

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2fba367e55ead84b623844686de954b02f6b93c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
swap on here	10,000,000,000,000 www.usdcdropworld.live
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
! \$100,000 BONE	N/A Voucher
ARB VOUCHER	N/A VOUCHER
UNI EVENT	N/A UniEvent.Plus
'	N/A Reward at BoneWin.com
\$1000 EURC	N/A \$1000 EURC
'	N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:49:36	<u>0x232d60ff6b4e4ed8e5e1a1f652813b3ccad7e26548e3d9c7a465381b7b52be37</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-03-22 19:30:02	<u>0xbff9126ea2ce2c74751ce612a200723580263ff32cc2685fcdd7d31eda38ae76</u>	+ 6,500 www.usdcdropworld. live	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:52:15	<u>0x3493ca712591a9cbc3ee7b99d3dab42d8a08b71b7dc75bbf8f31c082f96c7d5b</u>	+ 1 Claim Reward	✓
2	2023-12-10 00:05:24	<u>0x24c2495c78d133cd2894f21a9e1d2f2f29f4de7ef83d486939b485ca2d486334</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 10:49:10	<u>0xbebe7798caa2495e6513b35d64f5bf893d8ac3d6f1a3de291cb34a8cf0bdfc1e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 20:25:21	<u>0x9497a3e9e2a0b89834ee793e3b87bdee7c5a128c961675bde7996b6d409a2f49</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-04 22:56:48	<u>0xad3361990c668ed96ce7ffcd6edc83298f8c4502e8b93a18a7325cb7ac3b67f8</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 08:53:25	<u>0x0ed323cab2c91c0e073991fe260101706e9b55d90f052276deb25f923eaf97bd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-12 10:32:33	<u>0xb6794509224094714699</u> <u>45f13a9863a0b859a0d124</u> <u>4acc1144582dbf0100093a</u>	+ 1 2,500 TWT Reward	✓
8	2023-11-10 18:12:46	<u>0x5e37cef26395677036c7</u> <u>4813c178954633002a3025</u> <u>10053464ed9a3fb92f16ba</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 00:13:32	<u>0x11842d59151b9d833703</u> <u>86dbada6c732087ff0108d</u> <u>0995e971fa180a56a2a6a7</u>	+ 1 VOUCHER	✓
10	2023-10-08 09:30:35	<u>0x0ce776588a2aae1d3db0</u> <u>4f11f33893f577550cc423</u> <u>bc2a5720221b88574d7143</u>	+ 1 Voucher	✓
11	2023-10-03 14:55:43	<u>0xf1899e56a6102a267426</u> <u>896b67131ab52f12d1bdf7</u> <u>9c9c7cd19bfaee33ee7745</u>	+ 1 Shiba Inu	✓
12	2023-09-29 13:43:44	<u>0x36e1faa857413d6a0564</u> <u>d8e0bafd30b19f355bf978</u> <u>5d2963de268edb1bbbf873</u>	+ 1 \$1000 EURC	✓
13	2023-09-27 16:47:01	<u>0x76ea927461875f67a76b</u> <u>649f7b507938a505a4a9cc</u> <u>d30427f34739d0a45e3bb4</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 23:32:47	<u>0x452c64bbf553d7243912</u> <u>f118b70b59d76576fde65b</u> <u>0e43a1da67844c0e4c1b36</u>	+ 1 Voucher	✓
15	2023-09-15 22:16:54	<u>0x5aadf10cd52ef792bf11</u> <u>850c56183060e52c32bb36</u> <u>361605703bafccf373ea9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 00:20:26	<u>0x21555e82b4bc9257318b</u> <u>a298da6e16439a170a0528</u> <u>96a1c4fd509e5eeb3011c4</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 18:44:54	<u>0x5ca53cc3e04dd335d819</u> <u>60fdcf50041aa8e46a8caa</u> <u>05ebc67cacd299c5dd823d</u>	+ 1 Voucher	✓
18	2023-09-08 22:01:06	<u>0x1f44757a01f8070f0109</u> <u>6afd970ebcdf6fae1dd0d6</u> <u>721e5b8cf31a93b69ffe8d</u>	+ 1 \$1000 TON	✓
19	2023-09-08 21:51:38	<u>0x5c5591e5ecd83d5d1c67</u> <u>902dc5bad3e02fb23ca427</u> <u>1489e5e4998b204c4592cd</u>	+ 1 \$1000 TON	✓
20	2023-09-08 21:30:36	<u>0x68a6c4a423df9006949f</u> <u>a12128c27f1f548d2b01f6</u> <u>58efdcd02b9a92ada0cf0a</u>	+ 1 Voucher	✓
21	2023-09-07 03:35:44	<u>0xcc8674407b2624395e4f</u> <u>6e4fe78812a6bb54dbbdee</u> <u>6026f2d995afb19d2f6067</u>	+ 1 Voucher	✓
22	2023-09-07 01:46:49	<u>0x29c5ae293e9b2d59b975</u> <u>c8619204429d14f4ad2178</u> <u>8ebe7a1bac85dd3c878fc0</u>	+ 1 Voucher	✓
23	2023-08-31 21:16:30	<u>0xd79ee1afd389c502d86b</u> <u>c4f6cab5accd29d6b089aa</u> <u>101f79eb25454d8f32461e</u>	+ 1 Voucher	✓
24	2023-08-28 10:55:29	<u>0x23a0f036328fe201b785</u> <u>25f14e785abaa24297f319</u> <u>012dca3ce172a167d5d8cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-22 04:06:42	<u>0xb978c535842527768ac5b0a1415f519edde5d96ea533322c5794d18ba10ce157</u>	+ 1 Voucher	✓
26	2023-08-21 23:15:17	<u>0x8393127b76ed6767d0b2e776469f54fce2363f8159d9bf71ed6ccb6ff48091ba</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-19 19:42:59	<u>0xc16c3481abe3fbb229fd4c6e046f96c418a914fd2b69d1ee46b4b2ef3b73c93</u>	+ 1 Voucher	✓
28	2023-08-19 00:39:44	<u>0x71d3ed2e8ca0f3bd7aebd530a79a0715994224769e0d3c4cb73b289ce18d8865</u>	+ 1 \$1099 USDC	✓
29	2023-08-10 23:42:36	<u>0x7ea5dd8474149677280237de7f498e1f08ebdebaa22c8d4ec9fd17e6a28b73ba</u>	+ 1 STAX	✓
30	2023-08-10 22:17:58	<u>0xfdd72deeb91e910a85f9feb2336e6f0e96d3b0ad40ce89edfb551d3a4557e55f</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-06 18:20:25	<u>0xec890d7beb6a4dd0e66067a18f3f2de03052e69110033890a18d08e3a7bc47dd</u>	+ 1 STAX	✓
32	2023-08-03 13:46:01	<u>0x0e8a7cf8476fc81949ec60924960deb4d7e96dc4ebacb2c7f4cf20a21dea3225</u>	+ 1 STAX	✓
33	2023-08-03 07:38:46	<u>0x7471c9e47431b69ab0f356ddce03410187acb24688747edcd8e703579320b58a</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-02 10:26:56	<u>0xa4d6be21501f0f48c1bb</u> <u>492ade276a94ad0e4bd5b5</u> <u>65284cb305fdca061ed8b5</u>	+ 1 FREESPIN	✓
35	2023-07-31 15:31:21	<u>0x4e50e6a3de423956e654</u> <u>fbab7ba198bc035ff8190d</u> <u>23bca7348662c44ec3d26f</u>	+ 1 STAX	✓
36	2023-07-29 12:42:28	<u>0xde230e2d0d77047b162</u> <u>d6cc0f88331dffa69b7b77</u> <u>9ef8e1b6af9b4dc9112246</u>	+ 1 STAX	✓
37	2023-07-28 14:09:11	<u>0x1fb2ea696de6d129f677</u> <u>13eef177b0d9ac15cfa8e1</u> <u>0a9964c51ffe203eea687b</u>	+ 1 REVOLUTION	✓
38	2023-07-26 16:37:19	<u>0x5c006049c5802c894bf3</u> <u>7666cfea17cf7c1dba7379</u> <u>d6db6de04d90ed1f84b545</u>	+ 1 dYdX Event	✓
39	2023-07-23 13:45:54	<u>0xffbdf1d155267bad5178</u> <u>0e57c53ec1ed1841eb4287</u> <u>7b080f49e6b7f8e86132aa</u>	+ 1 dYdXEvent.com	✓
40	2023-07-19 14:03:58	<u>0x66beb164ddfe656a75e2</u> <u>9ede00b37a5c4ca4e9b1ef</u> <u>e0d105df4d820fa18d56a9</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 15:10:27	<u>0x22f60e4b495b55df882d</u> <u>312c0cddf79c2e0eab7c9a</u> <u>d4c3b3825d034a738da72a</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-10 04:49:27	<u>0xf45bf363f4a2d7a9eeb0</u> <u>5ce8400c91ae9257418f9b</u> <u>c9f430244a9dbb6ceedf09</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-08 06:05:47	<u>0x997213d578f4143aff82</u> <u>6ed8d52ad92d383d55fdc2</u> <u>99cc0a753fd9c82f08391c</u>	+ 1 UniEvent.Plus	✓
44	2023-07-05 04:18:09	<u>0xd286ca0f7f664d3ae90f</u> <u>5c8a94d2b04e44359e343f</u> <u>96a8ec3e3ef142d9c50ca9</u>	+ 1 UNI	✓
45	2023-07-03 23:04:54	<u>0x0ad392e16f78ea86085a</u> <u>05c57e629dfadec60e80d0</u> <u>9f6c81ebd68e08818a5e14</u>	+ 1 BitCase.Org	✓

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