


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:51 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x34162e0ca41177bf0fce619d6cf03a0791dae60b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Guru	0.009355773 GURU
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
OhmieDay	1 OHMIE
!-\$100,000 BabyDoge	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
!-\$-\$1099 DAI	N/A !-\$-\$1099 DAI
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$500M SHIB	N/A Voucher
!-\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 04:29:16	<u>0x224fdaa7faa56e3816967d855aca36008ce6e3e638c029cee26f2d152b3bce89</u>	+ 0.009355773 GURU	✓
2	2021-09-20 08:06:49	<u>0xe68879f986bc2291512bc13d0911e9e026a4906b9d0e94a4d14911fb913f7651</u>	+ 750,000.0000000000 Zepe.io	✓
3	2021-09-20 08:06:05	<u>0xb65a61ee34b4b7c74dc1bba8987c3747f6075031a7385c4ade74dab8d3e16cb9</u>	+ 1,000.000000000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 01:22:32	<u>0x978fbe9e191b4c78e080e62c5f633034e53d5a15d19e1a3e88e2f3abcaefcb84</u>	+ 1 OHMIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:37:07	<u>0x2294773662f2e3f4f7eccae8865abaff6ecf78c45e9b7050abc21af9da933f6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-11 22:13:13	<u>0x949cdfff2591bcd84a2a042c4a81133b6bd989d15dc6c77bfe658f3113bcd54be</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a6968f8b39f72ea9644d3784b2b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 15:06:53	<u>0xff83a363b550024f764563b8a00ff508fa669734b37dbcd82b81e752ed2737a7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 18:36:45	<u>0xa45fdc6e6f00053979e992cb2387bb9f470477f2d4c5ddb9c871db201ed75d66</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-03 13:00:17	<u>0x294fa459a531bbb72d67b0a60a5cc05f8eba74cc6a9413a9618320c98b5a69c3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 11:37:13	<u>0x2433041e5079a083a30c7a55e00a4ded2788ea030906636f241a747608c00732</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓
9	2023-11-12 12:42:42	<u>0x665fd8a52249bac546e600b82a23879907ad5ff17ec7b149c0140ebaae3505dc</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-10 18:33:38	<u>0x3c3c910f6ecbadff2539f9135938d20c455ea382e53728ef3b8b78f70c487bb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 01:55:32	<u>0x8adbcbbb63a77b5094bc</u> <u>b1281f0eae7c94e21b2ef6</u> <u>12e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 15:19:14	<u>0x959ffd5f9849417d8547</u> <u>4991bfb323b2bc824eb253</u> <u>7b79f5c0ab87f6703dce7b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 00:23:24	<u>0x4296e91da0c294ddcb10</u> <u>19dd0124fa7aa55e2f483f</u> <u>3344571bf448d877277fb3</u>	+ 1 VOUCHER	✓
14	2023-10-26 12:16:59	<u>0x0eba375cbab6c9966adc</u> <u>7e1b89bc2e4dfe9ff4223a</u> <u>05a512358321c6c203e0ae</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f</u> <u>97a57ea915a0563f325eaa</u> <u>e4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-24 09:07:20	<u>0x5a28528395c71746ed0a</u> <u>ca1ebfb696df1668c4708b</u> <u>5044f25fe4b521d2f8cff0</u>	+ 1 \$BNFT	✓
17	2023-10-16 10:56:18	<u>0xdc3a010d3583af6c91a6</u> <u>cecacbfd74ae5fa3d6727c</u> <u>1f1909dd7b177a16554f3a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2</u> <u>f6dcefe489dbb4f27a1f82</u> <u>adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
19	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a56</u> <u>91a7acf5d705a0202406b4</u> <u>f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 12:08:57	<u>0x61f02d5274ebf306354444d0e4a42f92b2d11ecbf464b579417891100606866c</u>	+ 1 Voucher	✓
21	2023-09-27 16:49:25	<u>0x5b000f68e38856ce3b2ab55b41b573b1728185d9a5d97d79a93557fdc336dc61</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 15:14:51	<u>0x79c5aec362fe842b1c91ff58312155bbd8a60f4afa92b28f97272c40d8431109</u>	+ 1 Shiba Inu	✓
23	2023-09-23 17:14:20	<u>0x39ea670d81bcda4a495a952ef77b36d98350fa66488b382a41479bc1a584b45b</u>	+ 1 GOLD	✓
24	2023-09-20 23:05:41	<u>0xbc8ba24678656a5281f730083d2e007e61475ce99c604b0a5f8580dfd775c677</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-15 22:20:34	<u>0x786adf0e21d8bb1cc2bcbb69195db879de61b6fe524d837695b9fe8056561ca2</u>	+ 1 Voucher	✓
26	2023-09-15 03:08:19	<u>0x9a3a9ea27e2234bde9c92b4f925270f18696a50babd3497f5e320a9225b44045</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-15 02:16:19	<u>0x702250751faeb5ad03bc59955b148180e0fa809872946ca25d30d3803cc8df1d</u>	+ 1 Voucher	✓
28	2023-09-12 22:58:00	<u>0x0730a57c368893ac3fa3ed6e79cc5cc05436a8f4f8ef5d1c125f3fcfab3d515a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 03:41:52	<u>0x5a7c59ec63bd11c5e5e0c733f2031e1b33fb50931f8249c406e9f84e86fb9437</u>	+ 1 Voucher	✓
30	2023-09-07 01:53:31	<u>0x302e8d88cc3e5b7e4e12e98577a1d87b0e19054d04488c313d3c9e96f00cb08c</u>	+ 1 Voucher	✓
31	2023-09-01 12:51:00	<u>0x0fac780b6df96862e9aba0b245bdec1f0a7b67fb78f6c0436c75e8d4db6a0958</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 05:24:01	<u>0x17112431de28cd57c8c6f720941acfcd364ec428b9f7cdd1aa591c84b6bc93f3</u>	+ 1 Voucher	✓
33	2023-08-30 06:08:21	<u>0x899cf84b2611c313bdf04059c0ef2f842c74ebe12b33d1ccca8c939f4b808f31</u>	+ 1 Voucher	✓
34	2023-08-27 02:46:38	<u>0x7f35c747b38342b681070a267bd9dd9ba92eafb8840454978f1dafccba33572</u>	+ 1 Voucher	✓
35	2023-08-25 18:57:20	<u>0xa955b348e8f754ab7d062e6f801d2e16541aad077ced70b623b5bd249aaedf9e</u>	+ 1 Voucher	✓
36	2023-08-25 09:47:01	<u>0xb796c289959ecb10e09ab35cfd37a23bb639782f810bc96278531e05ae0a1d87</u>	+ 1 Voucher	✓
37	2023-08-24 22:52:58	<u>0xeda51f95b8a827cd044120aed5b93a9dfd95b4138dccfde15950845a4d0be4b2</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-23 00:03:04	<u>0x07d85ce5646bf07bf0fc e70e26b0fc62ccad6d351f 212f49905ce2e29755dc10</u>	+ 1 Voucher	✓
39	2023-08-21 23:25:05	<u>0x30ef823fc445e31165c7 fffc14ecd38b98d899fc33 d140c1ce2655a9fcad973d</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-21 02:21:47	<u>0x13d1d526954cdef6e018 8e7b234467384a7ce22b78 22e76e71181a864369f922</u>	+ 1 Voucher	✓
41	2023-08-15 16:36:39	<u>0x8e00a44bf415763530c1 4dff3ecc8dc034e23a73f7 81c20a19161260c5e589d3</u>	+ 1 Voucher	✓
42	2023-08-10 23:43:14	<u>0xbe630fbce003ccb9106e 83ef9780db58e2cadb2757 7638066f9f53ad7d480a77</u>	+ 1 STAX	✓
43	2023-08-09 16:55:20	<u>0xe04de27f742364050dd0 0ab3b50e61a60203ee4322 a01fd489678b86a4ea7168</u>	+ 1 dYdX Event	✓
44	2023-08-07 03:36:17	<u>0xcfbf5e078fad0a563817 e587c10b9a88664328e5c6 5d9ff369c7e67655b3fe15</u>	+ 1 1000-rewards.xyz	✓

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