


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:22 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x35dbb9abf93ba0c7e2e50046abd273e1ac2dd259

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ETH	N/A 1ETH
REVOLUTION	N/A REVOLUTION
\$500M SHIB	N/A circleusdnft.com
! ! \$30,000 SHIB	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
777 CAKE	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
Ledger Stax: Giveaway	N/A STAX

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:14:14	<u>0x395ca2023ad1199d84392c2b55b7d42ccf4b9ce353f141c30f84d5490a3b68df</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2023-12-21 05:25:52	<u>0xf82e747c8cad7bc01db9e3ae6fc036946fd9edda2d920febde554f13983be887</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
3	2023-12-19 20:41:47	<u>0x36f4d5493ff31c62ad90ed7a02bf828c7820465352fdae44d4f7c0388da6400b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 02:35:14	<u>0xa043ff609b5ec94bc7f1c2b28c6f1a40fc986ab3078143208ad85d8ef038c343</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 22:13:47	<u>0xa7d94aeb55791bad6dca5784f51ccbb1548484f43992074ac26e986867a2a662</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 15:17:49	<u>0x3cdf974ecfd5a3b1581e135f3be025843a544422cdfc49e3dd75974deec12cd8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 18:59:51	<u>0x037fb311a7754f8d9ae612a307ed2cf512f60e035e78a7c5eb1ac0710d6dec53</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 11:39:39	<u>0xe69a849d76c8420de1f280df5bb638ace32151c505513be5a7f48d6280418b1c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 01:28:34	<u>0x4b1232a19358f5f553bde21a286009363f1402e3eda76ee0d1d5c0d8ad557e93</u>	+ 1 Official Authorize credential	✓

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10	2023-11-12 12:44:16	<u>0x37a788687dd53c80566c e5200ba1490fba05cf02ab 0df2b772d351376530c71b</u>	+ 1 2,500 TWT Reward	✓
11	2023-10-29 01:53:16	<u>0x174d6c8f9a24fc3d7d30 5d65a75aca83fbd4212a5c 8c73a7ede949791ef23dc5</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 12:14:43	<u>0x59040509706fda81ba76 9dc234b590083c63851853 52fe0eed36c44f2aa5e645</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 19:58:51	<u>0x3bb3760e170b3469800a bcdab0e1d259013f8b615a 98bc1094746fa8e3f7014b</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-09 17:10:00	<u>0xc718531d3eb063a35543 335b45caaf4b3da5d6761d 964caabf3ceab346064539</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 06:41:36	<u>0xa5ae789ee496efbfff0c 4cfb4470fe16097023cd90 62c6fced668988958eb463</u>	+ 1 Shiba Inu	✓
16	2023-10-06 23:33:24	<u>0x8b0a980f2981bd8d616e 854457d391cf1e2c78cc11 1bcea8361e5c6065f67190</u>	+ 1 Shiba Inu	✓
17	2023-09-27 18:19:50	<u>0xdfe7508ed378559bb69d 8cbaae6977d2384b55abd8 acbf7604578b6c986f5719</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 07:41:53	<u>0xe38a8a05518ee47cf2ca abae4f3c01fd6e8fb91e59 260eba67f8a85d807e7d04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 17:17:46	<u>0xe51ef454752895479428</u> <u>9a825b7804b32bfc9d896f</u> <u>42e0f7c47ef2e78875b607</u>	+ 1 GOLD	✓
20	2023-09-20 00:44:08	<u>0x18359c185dec80bc00f6</u> <u>9a5bc9d1142929c25a2956</u> <u>cd4591070075ed40cda228</u>	+ 1 Voucher	✓
21	2023-09-15 22:20:52	<u>0x28901570aababb041b87</u> <u>4e490c61963412416b1bb0</u> <u>44c957a522970bbe80c4f9</u>	+ 1 Voucher	✓
22	2023-09-15 03:08:21	<u>0x15d55fba86c76bd4a740</u> <u>2793f8ca4464067a6393b3</u> <u>16770e89509717da594a98</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-15 02:22:05	<u>0x5ac682962c8b3c75aa88</u> <u>24b5c897d5418b8025b8b0</u> <u>a37c5f952404d3ace91096</u>	+ 1 Voucher	✓
24	2023-09-11 15:47:25	<u>0x57d7ebb17b33ccd36169</u> <u>b08a2d75cd9cd6784c30ca</u> <u>568eb41006d3630e19ce17</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-10 22:04:32	<u>0x4f7a3158b9c3f4f44975</u> <u>1946b83782bdff55ab9ae1</u> <u>03daca23765798911bc3e6</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-07 10:44:07	<u>0x88f354550b9f095decd3</u> <u>4ff73d3ddedf39ee54e352</u> <u>25bbe92a44b14c1c8762fe</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 03:42:04	<u>0xd1b337103626f9a723cf</u> <u>844be45ea21b882d1a1d0e</u> <u>9d9b071242425b65752237</u>	+ 1 Voucher	✓

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28	2023-09-04 18:08:24	<u>0x1c31d540dcd43a803d79fdcdb7d44d3c8732bfec00edac9f0a2b41940fdbe037</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-02 07:21:06	<u>0x607e506a19200c06b9af6ebffc86d7b75a8fddc709928c29635e099acadb6317</u>	+ 1 NFT Voucher	✓
30	2023-09-01 12:51:14	<u>0xb17d92079e063bc0293f9f0a1c7e38c050bb82c6e4ae9c89d4d06126c4f0b9f6</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 18:04:02	<u>0x4b079634f418b27989b8bca63b3636fc02eb84c8ae296e2a49246762ba8224b8</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 04:30:36	<u>0x6bf3793ef1ba73d94c899737c7636e321253151093c0c96be52f0fa58413f1dc</u>	+ 1 Voucher	✓
33	2023-08-27 02:50:04	<u>0xe8f4872806a82314a4d43e212577e719324feb492ac7447529a8d65749e5d274</u>	+ 1 Voucher	✓
34	2023-08-25 08:23:55	<u>0x32499d93eaec355e7a61063734ac334071dc347c4045ac5664a06ceb7918fbde</u>	+ 1 Voucher	✓
35	2023-08-24 22:57:18	<u>0x94210a7728fbf086478e34680d21ca0671d544e05feaba8fe474ffb5810a3986</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-21 23:17:45	<u>0xc8faedb84b484e9c9431f55ddf96a7016d79d0f6fdb56f530d8e097f1e785878</u>	+ 1 ARBITDROP.INFO	✓

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37	2023-08-21 02:24:37	<u>0x3bd164908d246cae586b79073a2c2eed50ee1f547602521a336fddf2e07758bc</u>	+ 1 Voucher	✓
38	2023-08-10 22:21:37	<u>0xcae751ed7492879be1afdfe1e53b3ad88cf68acdd681fa2538326b7bbaf7224a</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-06 18:23:59	<u>0xdeacb8f5034faf3d8dfa4a5f7b7c00750f35a174bb6c0a329cb1421acd097dc3</u>	+ 1 STAX	✓
40	2023-08-03 08:18:26	<u>0x88b7340e2d0f1c17a9c93a1e81787fa87dd4ff5197172962cad09ec918f75c7d</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-02 10:30:40	<u>0xc29b3bc30d77a671b1f88a8da6f020a94a723bd9231ed30b4afbe85b206217cb</u>	+ 1 FREESPIN	✓
42	2023-07-28 16:11:43	<u>0x43cebce16594b5d4f7cb79be0d52e1dc996a54610df5243584c03a9364b98e08</u>	+ 1 REVOLUTION	✓
43	2023-07-23 13:48:56	<u>0xda13e642392b1b1b133be0040e40555aef400de8a6a5ad19ec2bf800bd583825</u>	+ 1 dYdXEvent.com	✓
44	2023-07-19 14:07:20	<u>0x7ea45f031cf0d95209e74540c0d996d62bd81a2117c6b127e2dff7f88777dc01</u>	+ 1 UniEvent.Plus	✓
45	2023-07-18 23:25:47	<u>0xbd4079751a4d60e2392c278724db6bb30d931238af0f66b420fb1537df0cf65</u>	+ 1 1ETH	✓

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46	2023-07-16 15:13:57	<u>0x1226a3740739906d6c54</u> <u>1e682ba08b708f88235e43</u> <u>75c3e601b43251ee811718</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-10 04:55:51	<u>0xb37b4fc292fd8170d552</u> <u>e5fa57e8caf24d761d23df</u> <u>105a6e100f42bcca13d6a3</u>	+ 1 UniEvent.Plus	✓
48	2023-07-08 06:09:11	<u>0x23492737c142ce707e33</u> <u>9acf961e494b8399b41cfd</u> <u>4b7c2e581b10d9a015da9b</u>	+ 1 UniEvent.Plus	✓
49	2023-07-05 04:21:43	<u>0x70f5bd42b63d6be75f5e</u> <u>546f4ccdca3ac627ed3cf3</u> <u>ec422f37bc5b442e93e13a</u>	+ 1 UNI	✓
50	2023-07-03 23:12:18	<u>0xea35531bc71baca482c4</u> <u>5af19b51f6eed75fcc1ea3</u> <u>16f27f2a05702a9fd33dd1</u>	+ 1 BitCase.Org	✓

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