





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36f3d0d08a4d93c960c56bf3bf75f7c41eaf0fda

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Dropradar AIRDROP	1.000000000000000000)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Reward at 2000usdc.net 	N/A Reward at [2000usdc 
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Voucher
! ! \$100,000 BONE #10	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
500M \$SHIB	N/A NFT Voucher
\$3000 USDT Airdrop 	N/A Airdrop at 3000usdt.xyz
! \$30,000 value	N/A GOLD
! ! \$30,000 SHIB	N/A GOLD

Token	Balance
\$2000 USDC NFT Voucher	N/A aim rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:59:00	<u>0x97338f3ec143b1d51d75070daff9cff65f8cca742c1ef315de8c9dbb8c32923d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-02-06 16:10:29	<u>0x452240e5f6d657d0466cf4d6e703a0130c7157ef5ba8c865af55be454ca60022</u>	+ 3.1400000000000001 24)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:45:24	<u>0x83c8ea52f90153ba395120c56587a7ac415ddbacc41c0c3640527c627e0c17a73</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 18:45:24	<u>0x06f2b4323db9a970a49e1700d6cf7839b55c7c7605196b4e4f817ca6dac73e4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-29 05:52:26	<u>0x9bc323c5961a7bcacf0c034ddfef2bfff1b4af95b3504cde2b72f8e30cc283e2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-06 15:58:59	<u>0x9d99d293984a7fdaba3e5a1e043ae0f10a8e5cab1731af4bd5d03c5645e4938</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 09:39:47	<u>0x7545dc24518aad9d1313e7df6924147fd03b61e7cd7fa4ff9f9dfedd4149d66f</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-06 09:38:55	<u>0xbfab7e34146c8de955b29079df6ed82bd3bb14b6c9e7b0c7613ad52a918ec4</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-04 04:42:15	<u>0x635dc0e31af625f4b8cfa9f558d60e3bbfa729a614f575f498197a7f7b47656c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2023-12-19 23:18:57	<u>0xbd9542a1da9a9f010c16bd6f28db3b99abfc6576e365d65276283a6013a64187</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 23:04:57	<u>0x548f14d3ba78527fd2f44cbd727fd001e715afa2ce4a86441789ecfa92d42303</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 09:29:37	<u>0xb484647d0c65bddba228a66fac8e869871b347ea168b926cc69cbd96c319e891</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 22:02:23	<u>0x4fd332403b4ebb444477bef1bdae9af3064eb22bbed2b18e0292ecb3c057009a</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 13:23:30	<u>0x619593e76bc05c908dfb12b24d69896909462dbd93081bf7e6c99b3dc4532332</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 19:42:23	<u>0x952a0298f1487be2675a75fb9b837bca32e3638e8bc1b40e510b4a8955531728</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 09:31:08	<u>0x5bbfe42b177eed2ebc9738459bb7b659f2999ac2c56698648f66edafc0f8ba79</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 09:37:41	<u>0x33ed9de3d42862da5a0a8f9d0663c393ed5d1fb581131abebcaca4a5afda6765</u>	+ 1 Visit link to claim USDT	✓
16	2023-10-28 19:48:37	<u>0x15e27f206f77eba9b430aaf8cae9973c338c22e4e909024817ffe446d8c834ab</u>	+ 1 aim rewards	✓
17	2023-10-28 19:48:05	<u>0x87ef5a67d8eba0ab6782f57e22c22cf04dcb4ac9f91f3e7c535391a12280eb7a</u>	+ 1 usd-reward.xyz	✓
18	2023-10-28 19:47:43	<u>0x4d52867e2a251e12f57b4a4bb60f7170300747d9970c61add6948c3e4de12c84</u>	+ 1 Voucher	✓
19	2023-10-28 19:40:15	<u>0xfe0b2989fffd043aed65b45d8a43a3a7f613058262a216229c2eb99f67864d4c</u>	+ 1 2000usdt.xyz	✓
20	2023-10-07 04:04:12	<u>0xa8315595fa3bb21f89f7d74624f31592856bc02e304c43b9625bd2be57c0f0f4</u>	+ 1 Shiba Inu	✓
21	2023-10-07 00:35:49	<u>0xea72ee4ca157ea4f730a8219e066e005d3926828b1cc3e846330608f08900c9c</u>	+ 1 Shiba Inu	✓
22	2023-10-05 10:32:18	<u>0x764aa0b4ec9b613a8f6fd7009fcd3c59b267b0e4e9ba1640caa7b9543cd82e20</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-02 20:25:12	<u>0xfee42dc005c5cd2ead537e71f545d401f0d3d5f07dfb1e46235329ca48f7f701</u>	+ 1 Shiba Inu	✓
24	2023-09-23 12:33:15	<u>0xe7adde53467e8a2b1a7833950fa2a7d38dbc7e17f74d551b7aae3d9f00efa39f</u>	+ 1 GOLD	✓
25	2023-09-23 11:56:53	<u>0x85b8abf01c09bf7cbde1ed16ce213b2372ddc3a3bc15afd7594522817b48a5a1</u>	+ 1 GOLD	✓
26	2023-09-21 01:39:39	<u>0x939d73aae8ce55a9ccb1030af464dcce402acd8bcc5dc346ea2ce6c445a0f70a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-15 03:08:23	<u>0xf8e793bfc9c44af8ee19e8e9747b6664b6cd5f0e47e5ec82f9b289ef42e41883</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-12 23:06:12	<u>0xb1fa263af1d28eb60153318ad0e1715a9934b0253a0de4cfc272a93351f89657</u>	+ 1 NFT Voucher	✓
29	2023-09-12 22:20:38	<u>0xcd0c53791a2022ece95391efa601fa25cfe76fc9f118a80c37dce8b6b7a05c71</u>	+ 1 NFT #515/1000	✓
30	2023-09-10 00:30:50	<u>0xaa0150961594570297e45fd2954ca073ac3163d10b7f199166eaabc638169c8d</u>	+ 1 NFT Voucher	✓
31	2023-09-09 17:48:52	<u>0xb392d94577422a12f6f0c1701ee76f49e88222843c1d19befdc73388102e0352</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 01:27:08	<u>0x46fad6162d5742095cc4 e6fd21de71e8db72d2e398 c51c23cb6b14e5c89d3a03</u>	+ 1 NFT Voucher	✓
33	2023-09-05 22:59:30	<u>0x332b8a68bfcbe2620a89 3afd5e7efe4093edfead21 32c57c47b2bcc49c4ab423</u>	+ 1 NFT Voucher	✓
34	2023-09-04 20:20:20	<u>0x156e652fb9aecb8c2613 72b1a12fb7030662f09b65 01e16fdc475efdf9e7a45a</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-01 12:51:14	<u>0xb17d92079e063bc0293f 9f0a1c7e38c050bb82c6e4 ae9c89d4d06126c4f0b9f6</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 13:19:53	<u>0x08957c576b1c0197070a b2985ca90f4257bd905dd4 f65136007cff344590c1f8</u>	+ 1 NFT Airdrop Round	✓
37	2023-07-18 23:11:35	<u>0x59dc2560746b796b47a8 5b167f227fd0718cc30f2f 45849d44c5556825eaba23</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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