

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3a389e77989cfa27a2203cb69a494976339f3b88

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ShadowGold	2,854.487824482 SDG
5000 BUSD	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION N/A Reward at BoneWin.com
\$5000 GET Reward	N/A drop-coins.xyz
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
! !\$100,000 BONE #06	N/A Shiba Inu
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:18:27	<u>0xa26ca4f03e78de699ddf</u> <u>216b46311fac377c54edbf</u> <u>0a3382cc4b685b38f8c424</u>	+ 2,854.487824482 SDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 02:31:49	<u>0x4024e53ec6c03177124d</u> <u>e3dbbfd9b63318c66b7cea</u> <u>06a41e6e4fff21fcfc4146</u>	+ 1 e]	✓
2	2023-12-08 22:43:06	<u>0x3047fe00d02c7f7da71c</u> <u>ee8dc0fb979a28b1276a38</u> <u>1173e3264d2eb1947239e9</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-06 17:10:58	<u>0x7c79df9fb291bbfdea7c</u> <u>e5a2d85cf620d98a3283c6</u> <u>ae9db2467f3319958f5455</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-05 08:56:00	<u>0x2798ab4bfa5a68ea8fde</u> <u>1ddf2f9a6e325fe054f520</u> <u>7d2506f3103017c36972ef</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 07:49:04	<u>0xfae5d05204105a6ef4ac</u> <u>f444bc347f09c1ba05822d</u> <u>a6ebd1dbf2871e9a0f19ec</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 03:30:13	<u>0x27799686a159032ea2d8</u> <u>e3ad318bc4b0d30d791284</u> <u>95291b3e7c3cf47f70bc84</u>	+ 1 dt.org	✓
7	2023-11-10 21:15:19	<u>0x0b90862682b7d0b9798b</u> <u>ebc5edabbfa48a851987bf</u> <u>bf97a9b11c40568b73c028</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
9	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
10	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
11	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
12	2023-10-22 23:46:19	<u>0x66544c2e44980ed69aba349f39f9ceda14adc16ec6ed1841a69d3ba42be7c877</u>	+ 1 Voucher	✓
13	2023-10-22 23:46:19	<u>0x26dde41329f8d44103061015d607f33c4536c48ffa5f4f1dd4c74b3a5a6443d6</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-22 23:46:19	<u>0x4e21621b3d5047fea7deec62aac3b8cffe81bc613c9cc38ccfe3520c1bc7c239</u>	+ 1 .net	✓
15	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
16	2023-10-05 10:28:21	<u>0x5bf2bacbdb4ac7b87d5289d4d743f0df00b28056d0bcc19f940a54e7b8022ff8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 23:12:58	<u>0xef3ba91e3fcf25ecded1d8d5f90d0b23314dbca729e16b5462aaab9a31e1b5f6</u>	+ 1 Voucher	✓
18	2023-10-02 16:41:14	<u>0x597068b2f6315b1e37f9e13be872de38fd0776b6ff65f4d88cc666ef824c216b</u>	+ 1 drops-usd.xyz	✓
19	2023-10-02 03:32:32	<u>0xa4aab5fe2a0ea93aea841f8b9246e7bc994690eafa913d535d63de516c70b815</u>	+ 1 Shiba Inu	✓
20	2023-10-01 01:38:51	<u>0xd591bc06942333ed1f0c1e8d3c22086d0df8e6f35a96f13dc03b0415436ce85a</u>	+ 1 \$1000 EURC	✓
21	2023-09-28 10:59:25	<u>0x508d542bc72534897eb69dd95682f0c15250098fb8cbe73241a8fbb390a92713</u>	+ 1 NFT Giveaway	✓
22	2023-09-28 10:47:03	<u>0xe9cf728bd9ee8d141314d10f3945143aaaf24e7f3592723a7eb30d262526b5b9</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 10:46:55	<u>0xefcef94b9607036a06c88cef68deed2d3cda4b69717e94e184cd993be6006e1b</u>	+ 1 NFT Airdrop	✓
24	2023-09-28 10:46:53	<u>0x090a61ff9b5d4545e75a1c8f3f7543331b2d18e446994999590de14c10bc0bea</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 17:23:37	<u>0xed3507ad60fc58cbb3825927d10c0588d0de4f61333bc400f8b0a14fa966a5d3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-25 20:20:11	<u>0x32252b8e389936560f7f cf3a0833a04265afa66e92 4b33cc5f728501675993e3</u>	+ 1 Voucher	✓
27	2023-09-25 15:32:21	<u>0x12a0112a10971645a952 26ddcc5e6a963a0665654d fa754c46d6e9197d3c7d60</u>	+ 1 drop-usd.me	✓
28	2023-09-24 12:58:37	<u>0x0dc9b0403f091984677b b7321b5d02ebe5ff6d4872 188b55e45ec5866d40cdd5</u>	+ 1 GOLD	✓
29	2023-09-23 09:05:26	<u>0x8a8a5dc996b82adef705 d3d59d82c266022f3e2ec5 13ec5d3d5fff4fa1e9cb6a</u>	+ 1 GOLD	✓
30	2023-09-16 21:19:36	<u>0x5fb9cc363010947c6dc8 98be0645fd3190df0fe950 34b07a6c3f23bcfaa703ef</u>	+ 1 Voucher	✓
31	2023-09-15 17:45:53	<u>0xaf2619b77eafb760e0d8 b83fca86624f7ed331e446 cfc38ef19ac45df76e7be9</u>	+ 1 VEN	✓
32	2023-09-11 23:55:33	<u>0xad9e6e8917d9d3bb1b7f e97a155e628b78e8f3b190 762c088da96142e345b48c</u>	+ 1 Voucher	✓
33	2023-09-11 22:26:37	<u>0x61787b9fcfd0271d70d1 fd87d84f9653ec4de487ff 7aa677d69b2f0bfdcca12</u>	+ 1 \$1000 TON	✓
34	2023-09-10 00:35:12	<u>0xc784682cf0d02953c53b 30f2cc08be10ab57acc012 8b08d370872062684ebe8c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 15:04:56	<u>0x1b61e3c5ae722d55f4e2d09eb9d67d1ef9c1dbb270f0fb1ee532196f09524daf</u>	+ 1 Voucher	✓
36	2023-09-07 16:25:23	<u>0x94d4d2125ef29dcc631d9829f7a76cde8f82015066780f4be9318a231de9efab</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-07 16:25:13	<u>0xc9cd81924f4ce81109e54c4a0e8f89cc636bb8a81369e9224b08e9ae8214a068</u>	+ 1 NFT AIRDROP	✓
38	2023-09-07 16:25:03	<u>0xab275a6cc867590664501fad3c70bc437ff440edbc36aed63b5a9dd985a37f3e</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-07 15:26:33	<u>0x50bd1d41784108f57824695197925cb9b234bc99b4a3604a55ad82ba18da05b3</u>	+ 1 NFT Voucher	✓
40	2023-09-07 15:25:49	<u>0x57baff997f4f38fbbe8400113b058c1cba1e9022d242f802de53b801f80eb2ad</u>	+ 1 NFT VOUCHER	✓
41	2023-09-07 15:20:09	<u>0x63bae76463d9f2e2c956bcfbcc3b134fb01b3192a7916cae7d1154c5e86c7b33</u>	+ 1 claim-usdc.xyz	✓
42	2023-09-07 07:19:12	<u>0xc1dde4e86ee95da188baaf087cea1b86fac2d44ab5d754034db433f9308011be</u>	+ 1 Voucher	✓
43	2023-09-06 21:10:13	<u>0x88a06165c816b67f2e7e3f95171bb1017733edc397fde0039383fe0e255bb2f0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 23:12:32	<u>0x438920b687a7b53bc5fc e30a8315d32b23cd728c3a 798a21e970e3f4a298f70f</u>	+ 1 NFT Voucher	✓
45	2023-09-04 20:28:18	<u>0x39aa2f8a69a4717b9d89 1f044e5b829c881f20b9a7 38ce20fc76b5c3c201979e</u>	+ 1 NFT Giveaway Round	✓
46	2023-08-31 21:49:07	<u>0xf0021a566d1d24255bab 246b27ee51d16b109cd4da 8a64822a289a341fa011b9</u>	+ 1 Voucher	✓
47	2023-08-31 21:40:21	<u>0x2afd5a158ced11a043ca 69475d666421f02f0fed31 b9ff384e5dabf0dfd2134d</u>	+ 1 Voucher	✓
48	2023-08-26 13:38:34	<u>0x67d90c72f4c1397688e1 f69664dde7926b0f375477 3292f740e395cc055396c8</u>	+ 1 Voucher	✓
49	2023-08-26 10:25:50	<u>0xa5800cc920bcd6eaa93a b8c45e33c6b666f19e1185 39dce6dbcc11f6ce3d6dec</u>	+ 1 NFTVoucher	✓
50	2023-08-25 13:17:36	<u>0xf6680d35590461115031 1a8c0b23aee7ab3d30ded1 24f9d64bf3ecf936b86114</u>	+ 1 drop-coins.xyz	✓
51	2023-08-21 23:00:53	<u>0xee1e246bb04a82ac8e2d 9da4ff567d31b347e392be e16db13066b0ffc1bd8793</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-17 23:58:57	<u>0xbe928453ddbdbc91f77 23538deb913390d24dbed4 3828cac743202618928ce2</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-10 23:26:26	<u>0x5f3d85bb60010ec22a43e374bf362233ecad1d0c378591e9a4613c714114e5d6</u>	+ 1 STAX	✓
54	2023-08-10 22:40:13	<u>0xe3ddd53d2fe2caa09c5e62f592dd30b0c5d980f136af76786cd952f50f937ff6</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-09 16:42:30	<u>0xef15b32e308dd1b0cf5e529f59d92c69d5a741de719551740bda821af00062f1</u>	+ 1 dYdX Event	✓
56	2023-08-07 18:34:20	<u>0x8802138b658c65a96ed02f4df70cd9f5b9518ca7bfc0597d5fd6a253b289294a</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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