

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3e4dbb39b87742e9210f667e55673a4fa21a9523

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 USDC	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
!\$30,000 USDC VALUE	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
'	N/A Reward at BoneWin.com
'	N/A NFT

## 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	2024-03-18 03:46:07	<u>0x365596da21ee22231b79391ab74dfdc8a1070fd33c1971a238c57540a712cc50</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-03-16 13:56:04	<u>0xf09176b7de8fe94dc41a36a0528043c90f9b99858394d5145ead603464ba0082</u>	+ 1 USDT	✓
3	2024-02-03 00:27:21	<u>0xd19e2f5beb33b10c68cb7d0c364c9d9cad72424f8a016cd3d107a3d2e6da8d58</u>	+ 1 NFT	✓
4	2024-01-14 15:53:59	<u>0xedb151fa37fe2681d6d74a5fb28dc8c057e639c3040634033582a429a3559a4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 14:39:17	<u>0xd029f39a54dc341f48f46cf22d0160225451bfa60b5aa9fad146acc2e9ea5d81</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 11:53:15	<u>0x68049d027026dea70dc5bf08320c26ed3bf2829c27d2f04129cb37e08754e44d</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-12 00:13:21	<u>0xc096c087a3a183517a7f7fb7bed117e2fbda9d5b912d7d40091ab8ffff09722c3</u>	+ 1 2000usdt.link	✓
8	2023-12-12 00:12:49	<u>0x4684991a2d80486f28936b8d5ac7efa71162ad3c4d79797186afb5aa91572a02</u>	+ 1 1000usdc.net	✓
9	2023-12-09 19:17:25	<u>0xf65bb657c1c962acbc8687495937abdcc9b59e112575cab9f2fb3309750f6d54</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 21:08:30	<u>0x7b09ad406b3dd1d58460836ca624e84b43d37d99a4ddb863c0f30b93cf7d452a</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 23:37:57	<u>0x191be7ddb22d7718f238a971d88d1797498dd89dc47b8d8516ab73650c86479</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 20:43:47	<u>0x870eac81fea72416d84a952fcf2b85d83d693980423685ff31b671c50698c2ab</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-08 11:37:44	<u>0xbefe4cbc0ba48a36926db2b180c3080f63dd434a4f6498697e3ea64c3e341a60</u>	+ 1 1,000 USDC Reward	✓
14	2023-10-28 15:38:18	<u>0x0235ee8b281ad9e945adf5c8b85b7f41258e22696fa9fb495fecdd7945d20ee9</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-25 12:29:15	<u>0xf05cc64f2ec23c72626e4435b6b6045c95fa7cc7b8ad2cfd2fb23290fc3344d0</u>	+ 1 VWIN	✓
16	2023-10-16 11:22:16	<u>0x5f959b86195e4f1b557b40853135e629312ac1c4496e924124270a2f0d465660</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-02 12:21:31	<u>0x054daecfe87b7c8fc5e1582d1f7b4f5cfa1beed386224d2b180a6a88d5153783</u>	+ 1 \$1000 EURC	✓
18	2023-10-02 04:54:38	<u>0xb9f3b11d568d77671ebe9c44735cbe35dab5f5a7c019b0a255f0188d3c26abce</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 13:50:39	<u>0x884f99b10a6349dc5eab48eaed120d66080d1f3ee881680e042bcf9653a587c9</u>	+ 1 Shiba Inu	✓
20	2023-09-18 02:26:33	<u>0x7070b4ba2fd672000c68541350862f407cec6cd3d0e44ed8bf47f74c14dc680d</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 15:10:13	<u>0x4a2ba78b9c0ad4e97519deb85cccf87a067837d68850a1078021a16e0c6b9e90</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 22:52:44	<u>0x2c0b0e7b493444b9451791d01d32631b384ce948c052f2fea7bf093241e3dfdf</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 05:28:36	<u>0xbabacb4f3ce49b6d0d75325a4a1a42b17872f32a7f9ec916b660a56197406018</u>	+ 1 Voucher	✓
24	2023-09-12 23:11:22	<u>0xf02211c972e15d6020f6454439b08853a169775ecc21810dac071787084cb1ad</u>	+ 1 Voucher	✓
25	2023-09-12 14:04:18	<u>0xfa20429606d887b9984850c400184b2987d79c9ed4ac324cbb731db3ea2f9ccf</u>	+ 1 NFT Voucher	✓
26	2023-09-12 10:36:08	<u>0x84d18bede5ccb59d9a31a0b6cb50578e21711e3f441dbe57a39ba512defc549c</u>	+ 1 \$1000 TON	✓
27	2023-09-12 07:14:28	<u>0x0ecdbfd37a938feffcc2764d6bf6352abd3e5aaefb8ae7f8062174187b63cf27</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 02:54:34	<u>0x2ada5b48d97db73edd47c6ea3a25e8b6148fc232128d838dd877cebeb0cf3a6e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-03 09:24:22	<u>0x2c1afec1e230e1137cea7de42e66aa8be8b99899bcd5961b15a1a042ade0c8ea</u>	+ 1 Voucher	✓
30	2023-08-28 20:57:46	<u>0x4dbd3736b31f6e90c6178e22306d3145fb895335d6c1cb7cc1bbfd6163dac287</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 02:13:09	<u>0x7bfc941fa50e305a37c9c70e92966aa6810c914443eef787a8fe9d085e030f1</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-27 17:18:55	<u>0xc7aa7e40924407643eb7ff1b267ce3727aed1958bd83fb18bc79faa91428da81</u>	+ 1 Voucher	✓
33	2023-08-17 18:57:29	<u>0xac09804a729dc76fae71b366b3e33bd4da5b3c9535fa3af0a600a98e64214f06</u>	+ 1 Voucher	✓
34	2023-08-01 04:50:07	<u>0x9d9b016214d8e21648f61edd90c18086db4b8dc97bf857194c345e7a87c9fd55</u>	+ 1 \$2000 ETH	✓
35	2023-07-22 01:16:24	<u>0x5e65dccd8021aff0e4b54f84083a914e6b1e08f344c03257bf45921832d060c2</u>	+ 1 \$2000 USDT	✓
36	2023-07-18 02:01:55	<u>0x3b82e897e21a7a488cdd2fd3a9a9abed71462b42648b3c1c03933c1c081302dd</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-11 22:57:24	<u>0xf9305135d653412f9545</u> <u>9b44c7f84737bcb2a57331</u> <u>dd4608768ced2cda873b58</u>	+ 1 USDC	✓
38	2023-07-11 22:10:54	<u>0x7bbc67e76acf2684cf44</u> <u>8d4e56c2e2f2270980c495</u> <u>3e4b83cf4f31b793aaf5bc</u>	+ 1 USDC	✓

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