

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x41e66cb1e9acd6a223d35bcd4b4b1e720af089fb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
\$1000 1INCH PASS e83hj2	N/A 1INCH
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io
	N/A Airdrop NFT Voucher
\$30,000 SHIB #17	N/A Shiba Inu

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:39:48	<u>0x39a177d7af69c0b9fec2fcea2a48f7649f66d39ff6aff3c526978ed7c5ee7915</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:03:48	<u>0xf0a3b1486b6a692cac277b351ef3a70a56a5fa26b46dabc1db0d64093afc20d9</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:19:12	<u>0x9282a918a713b5c41d2168276cb0e08e6147b124a00aa932dcfffa279f5790c9</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-31 21:37:05	<u>0xb9bfeefa2496f7bbc5329fbbd169ba4abec0db423cc17c049374065f64e02741</u>	+ 1 aione-lab.pro	✓
5	2024-01-20 08:30:44	<u>0x716fc635a3756b405c2899029e52f43866fcde45297664ae995c826d58649cb8</u>	+ 1 ethevents.co	✓
6	2023-12-26 23:49:04	<u>0xab3bfb85d22306b3b9e2ba52105a1aee6e1b00fb2794da505fb31e831c7561c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 20:58:26	<u>0x2a874dedf55f990c85f3bff3fe396452bd269f64de1e5512782fe6b892e7ff86</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 16:57:44	<u>0x2b0837f7eb39fd8e71d507213ede0b7801dcc166d1376336793cadaabc17a12d</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 14:47:21	<u>0x25e590313563689e445effafa0e24a69610146bd94a5463408528e7f3eb34f47</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 02:21:50	<u>0xa4c732e27cc2cbc3b46d5444e6332bc7e2ca907dc4c12b7e4bb26f143be3074d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 09:38:51	<u>0x4b5c736fb22f47c80af8e39bc177d36f9d892369456c2477fd51d1983289709c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 14:23:43	<u>0x991e1c22c73220c0f0396097c3c121b0bf383e86a78a75d9aa00704a8023b41b</u>	+ 1 Official Authorize credential	✓
13	2023-11-07 10:20:42	<u>0xcccbca0e712896f723622e8fc77feb3a402d4d4887f6316308f6655b4c8e6eed</u>	+ 1 \$1,000 USDC	✓
14	2023-11-07 03:38:26	<u>0x23f41b9b99bc88b37f5ecaa802775e802b873c880577a3c1e6a760e8f205b2d6</u>	+ 1 \$1,000 CAKE	✓
15	2023-10-28 15:43:04	<u>0x129e8614bd9fb9bcc3264d17a451c43337fed711e6730ca4dd49cc49b59e8497</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 12:35:50	<u>0x2cfaa1c3e400538ff87990a00631b1b7142605ab7e48b1ae7ecc912705b164bc</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-24 21:56:51	<u>0xc8d8ab3b771f5de84ecc619ee76a28e83c1c6894d08972854a982c074f5b5366</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 11:32:34	<u>0x63992d34ea250868b79157a1c1f4e0772c4d96847bb2770ad38b441286c855d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 11:05:59	<u>0xd3aa49fb74b22892661c474fbaa9d169dfa9661bc094ca94f69ec6aca8524f00</u>	+ 1 Voucher	✓
20	2023-10-07 16:11:55	<u>0xc5b237d66fa0958120dd3cb391b18609a079405c09bc11fe4d7fa5805f004916</u>	+ 1 Shiba Inu	✓
21	2023-10-07 11:18:35	<u>0x4ebb0272e42c6a85fd3e8899e8852636b16d7f7240c9e0bd847ebf9f3475bf97</u>	+ 1 circleusdnft.com	✓
22	2023-09-28 19:40:19	<u>0x11419db3135635527ab20ca83b010048a3915374ff8c5c9dd4277e7930e5bcdf</u>	+ 1 Shiba Inu	✓
23	2023-09-23 14:16:41	<u>0xaad21f147f63345c1fc71ade214c76066d67525af92f419733f85d9d53ba6f1d</u>	+ 1 Voucher	✓
24	2023-09-21 20:27:49	<u>0xdd298818eb1aba3a8e4439c5ebbbc80782e36bdbd18e23ada9eaa50e2a7ee4e2</u>	+ 1 Voucher	✓
25	2023-09-17 12:19:32	<u>0x5fcaabc1d9f79cc54c07be1888a01f1daeed19600c70adc6460a0cf71fcabd00</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
26	2023-09-16 06:25:54	<u>0xd9ae6d55218a3a13456b21eef614f445e8750876b8b1f628caceb90a5965b370</u>	+ 1 Voucher	✓
27	2023-09-15 12:57:13	<u>0xc946155006b9e6dcac9fef2ce408f8a9e00d1a6150a34827ce1d63fadfc12dce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 20:19:06	<u>0xdc6ab3711740a0549ce8 b6d202ceaeb523a94c04a6 f2cc8c572610968233a68d</u>	+ 1 Voucher	✓
29	2023-09-12 12:14:51	<u>0xeccba3fb251e31d850a8 14b4625b8d9c2890f5876f ec28c8bc77629fec6fe338</u>	+ 1 NFT Voucher	✓
30	2023-09-11 05:57:51	<u>0x3f4b17c062d1c9bd4c91 f64c32970f115c46338b37 68172050093e49bbc7bbd0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-07 08:24:36	<u>0x16f3d68580ce60077dd8 aa56098cbdc33a6405c6e6 04de1339a512ab4ab7c22c</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 08:12:07	<u>0x3e2f0bd6059bd2a983e0 12b30794f124544b886b1d 0e689a42e33d557440ebfa</u>	+ 1 NFT Airdrop	✓
33	2023-09-02 19:28:52	<u>0xf8eeb5054e3e305a7167 08bc3fc11be7f6132ad6ee 2336e0d7945efbf5a6141f</u>	+ 1 NFT Voucher	✓
34	2023-09-02 05:14:22	<u>0x6491ea5afc0b9daaf161 52a64cbfc3b3bec28405 a71774a8a51b8d684899d8</u>	+ 1 NFT Voucher	✓
35	2023-09-01 04:22:10	<u>0x5ac9745a23122c82e2ab 5c3be7115a9323e8432e4d e79e5691686cb4d5f1b5c3</u>	+ 1 Voucher	✓
36	2023-08-21 21:20:58	<u>0xbdee40e03e347934a715 6f92970c81bb94258f9855 87a9eb447a61b0042a327f</u>	+ 1 1INCH	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-05 11:27:32	<u>0x0358e58ec06d6040be8a044a3d506844d7dbf538420ef9c18a472de453fd1829</u>	+ 1 \$1500 USDC	✓
38	2023-08-02 01:54:15	<u>0xe1f42af29c30f04f9d705e1d5a40d24d8913a9d270ec431e72be4d5fdc6c6821</u>	+ 1 FREESPIN	✓
39	2023-07-28 14:08:53	<u>0xa3d1b3cfa0a215781f82780db2b26cfdb0211032cd9bfced32cc8060e20cb38a</u>	+ 1 REVOLUTION	✓
40	2023-07-21 22:37:09	<u>0xb215b019e440fec10f996d6ce653863a4a74271e18a03ee595ca282316b89ac9</u>	+ 1 \$2000 USDT	✓
41	2023-07-21 02:21:31	<u>0x351854ba4907f8a415a3dbb5c2499ba963c85c480f8a9152595d5695b0f035ba</u>	+ 1 ARBITDROP.NET	✓
42	2023-07-20 23:01:35	<u>0x195c255b41465315f006cd21922cf15b6d4a1b4d3efe1d1152190721199f1e75</u>	+ 1 1ETH	✓
43	2023-07-19 06:14:12	<u>0x22a422494d5d0c98e130e8d4ba0b801023c0a03fc98320140fb59f8ccfec05dd</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 09:44:33	<u>0x38231ed08507104c78aee5c8f745799c59b8e1a33d59d5f059e18787bf3b37</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-06 09:18:29	<u>0xcdc205ab91c7a7ae42489df24278838cb44b4428a39f7e818acf30cddbfb286e</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-16 13:55:28	<u>0x3a0d293cb5e0e73766db</u> <u>f3d1f6dfd02fdeac18cdfb</u> <u>dea10d7ae57c09ee430aa7</u>	+ 1 UNISDR0P.io	✓
47	2023-06-06 22:36:03	<u>0xdede854b9a4721d45494</u> <u>aab4c17d451ea90dd9185c</u> <u>dff7968dd9ee51739f282e</u>	+ 1 MATIC.CHARITY	✓
48	2023-06-06 09:28:21	<u>0xf5494ca6e1a19a7e5138</u> <u>6bc2f81e69f7cfb91f2e76</u> <u>37f16a03ddab656d9444ac</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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