


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x50e6cd23610c6a31a2dbb33d9406757d0de80de9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UniEvent.Plus N/A Reward at BoneWin.com
BitCase FreeSpin Vouchers	N/A BitCase.Org
Uniswap NFT Event	N/A UniEvent.Plus
\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
! ! \$30,000 SHIB	N/A Voucher
!-\$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:42:02	<u>0x1b824113ed05343c7e08923ba18d2da15fd3ee1570bf15b9f34f6b6c19c0d475</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-01-05 03:56:44	<u>0x82ed9618671c8085d7cc61582d215dbbd9f810edf0e090cf2c43c83644f2e43a</u>	+ 1 3000usdt.net	✓
3	2024-01-05 03:39:54	<u>0x718d9a6bb486847ab442fed4e1213a8853d20510b8b913f5b72a163d75de15f7</u>	+ 1 2000usdc.cc	✓
4	2023-12-05 23:54:44	<u>0x24eb5cf839fc4f00e255237a0a8e88e0a72e63d7f196c50e886de2d77b00d3eb</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 22:02:23	<u>0x4fd332403b4ebb444477bef1bdae9af3064eb22bbed2b18e0292ecb3c057009a</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-04 17:10:05	<u>0x8e51e81b33a2dca5f16d0ceb0517521ad39c3449b6cbec347ccb49ce7a71d3ba</u>	+ 1 2000usdt.net	✓
7	2023-12-04 17:08:45	<u>0x1a15ea3c72449d19c8c0e626e180503277b74277d18cad296c114af54ffa586e</u>	+ 1 1000usdc.org	✓
8	2023-12-01 13:23:30	<u>0x619593e76bc05c908dfb12b24d69896909462dbd93081bf7e6c99b3dc4532332</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 19:42:23	<u>0x952a0298f1487be2675a75fb9b837bca32e3638e8bc1b40e510b4a8955531728</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 13:37:42	<u>0x23d69d1c1ddd95fa5ba4a17f7b8c5b230d858cd264848150c5d91226cffe155e</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-10 22:51:33	<u>0x6467496f18b22ff8dc68b85d67dc330f6c6bf80332ed73c74c0026fd1805c122</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 00:12:16	<u>0xba8799097984e854debb46f22336e96672926a13b6ecad28594373fdb8d4d6e3</u>	+ 1 VOUCHER	✓
13	2023-10-06 19:01:33	<u>0xfb4fb517f0e932596a4c85685901a950418ee4501ede27f59e583dbcff05c872</u>	+ 1 Shiba Inu	✓
14	2023-10-06 10:05:28	<u>0x0ff085ffe01aa79aee2738a31b450c9398ecac6a38da0f65e7e593192d0fcfdd</u>	+ 1 Shiba Inu	✓
15	2023-09-29 16:45:26	<u>0x02671af8f70e5261fe8f75bdafb52828e9324ea53c831db49fab5d4cdaf8707</u>	+ 1 \$1000 EURC	✓
16	2023-09-27 17:48:33	<u>0x5c92466b0855afda01ac67d6972ea836ef4a477f14105af892788399d163e6f1</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 10:29:07	<u>0xb4bcd4629cc73b60e7900899ae48a6cdb048455e6a65aa4834d7ec57f6cec612</u>	+ 1 Voucher	✓
18	2023-09-27 08:36:05	<u>0xb5d6ab0e4226daa8bb7487008944ded563587ae0b038fff2f8742a2e36e4e963</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 03:32:11	<u>0x1441bd6ecb0cc3c591ba</u> <u>bafb9f17da851e05f7b524</u> <u>4e70e4cde1792df9369735</u>	+ 1 Voucher	✓
20	2023-09-19 16:08:12	<u>0x017efce13605c68a0876</u> <u>952bd267e5a22369f8b73f</u> <u>beb9b3666372ca92077d3d</u>	+ 1 Voucher	✓
21	2023-09-15 03:43:53	<u>0x358d07e9be1a306a8f89</u> <u>ba54229a6458e8c1587c84</u> <u>c28420d6c8ba17b8a15042</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-15 00:56:08	<u>0x11919688e5bba9706318</u> <u>95d5b0585e1231620689c9</u> <u>e80b14bbabbe33ec342f4f</u>	+ 1 Voucher	✓
23	2023-09-13 00:17:04	<u>0xf25da9842486d08d624c</u> <u>85686ce5ca5e2acff39732</u> <u>61dfb757865de6c3008eda</u>	+ 1 NFT Voucher	✓
24	2023-09-12 22:43:24	<u>0x85fdfc4dda6b26dacfbf</u> <u>762f8336b703e31125a9fe</u> <u>6f042c7f6bc41f05a59310</u>	+ 1 NFT #515/1000	✓
25	2023-09-09 17:51:44	<u>0x1944961495f2ed2f8046</u> <u>3ac03b943fb0b362f5d1c4</u> <u>e25d7e19211862065abd3c</u>	+ 1 NFT Voucher	✓
26	2023-09-09 14:59:30	<u>0x72c1aab5819eecbfc129</u> <u>dfb8ca4b1c3af7465a8c38</u> <u>deb2c0535ebf0b520cb822</u>	+ 1 \$1000 TON	✓
27	2023-09-09 11:42:07	<u>0xc48502c9b80035f9385d</u> <u>5b98451b0caad8f6824979</u> <u>62d59922b60d8237a9870d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 10:36:30	<u>0x0b1f5517b8d5cfe18edc f0229488f1a114d087ae7c c28fdec4d07e08be66885a</u>	+ 1 \$1000 TON	✓
29	2023-09-06 02:02:19	<u>0x8f91628cfd71bc50a7eb 13345b1c7818cf1be58a44 94324476c54012d8519550</u>	+ 1 NFT Voucher	✓
30	2023-08-31 13:54:17	<u>0x15967686efba47fce94a 777aa0fc565472d53d9a3b fbae504d2b1cdb806d39a4</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-28 16:49:10	<u>0xf126f13b9bb6b079a9d8 5b9873f41a455d08f7facc 7c3c2b6165e94ee8ec1e8d</u>	+ 1 Voucher	✓
32	2023-08-26 18:00:33	<u>0xdb333926f9f8db5026f 5bb82fb1c34376a7bdd63a b6f9d91c5468e63747f2d6</u>	+ 1 Voucher	✓
33	2023-08-25 00:53:45	<u>0x7aade129488da07ef032 f37e50aace816d6da2f952 3d2b348b7ede9bbe27fe08</u>	+ 1 \$-\$-\$1 ETH TWT	✓
34	2023-08-21 23:14:17	<u>0x9de1c0fe52c1cc6627e6 b7904767d650f7e673bf77 1c6a0c68b6ecea29f236f0</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-21 18:08:19	<u>0x97673f1a5d4f842952df f3ad386dc2648028207e38 2924b0db2ed495d3d671fb</u>	+ 1 Voucher	✓
36	2023-08-19 00:18:33	<u>0xb5b82075c7cf86492190 d90d3fe99f337a56a6d22f 8b972f1e0bb4880b24dc4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-10 23:41:38	<u>0x6c85f3e25e0ba372dc0657b126691c89d721d80dd6633d46f24971a0f355970a</u>	+ 1 STAX	✓
38	2023-08-10 22:16:36	<u>0x54c000fba63907a3a8cd1d7900ca2679848e094b25d6fe109f32e299d60bcfc8</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 16:53:52	<u>0x9deec82071d5421314485fedc07c51cd95ec537f4e0c6e8bbe7caab0d819c219</u>	+ 1 dYdX Event	✓
40	2023-08-06 18:19:05	<u>0x3d175148a7957cff130c7dfc47511319f6cec17fc46c1beb52d4f2f84c6b1757</u>	+ 1 STAX	✓
41	2023-08-03 13:45:03	<u>0x55db25eac2d71cf1118b90583e02099790ea024f600c5c0fa149ae6e808e9535</u>	+ 1 STAX	✓
42	2023-08-03 06:59:19	<u>0x5b398352f12fa4a01e15a061d1bf5039623c82118cf8dfc7b8b90245a1ab282b</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-02 10:25:18	<u>0x81578598318b82565cbe241f52eb8ac29f96407f6736ed81f05c4339264a5882</u>	+ 1 FREESPIN	✓
44	2023-07-31 15:30:15	<u>0xfec97d286db6cf488f94b41bc22dcb213a349f8dae380884c41adc2a31c674c1</u>	+ 1 STAX	✓
45	2023-07-29 12:41:18	<u>0xd592c5b44ffe75ee15d088720ad99527b1729b7c6d0a462d25cac665db948207</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-28 14:48:12	<u>0xba586c718819642b8097</u> <u>abc431e848046a159ae263</u> <u>83aaeca4596cbdbbdf8365</u>	+ 1 REVOLUTION	✓
47	2023-07-26 16:36:11	<u>0x73f7dc41a4467787faa2</u> <u>aed31e6d99b130a25009c0</u> <u>febb986661352fb2ad90d9</u>	+ 1 dYdX Event	✓
48	2023-07-23 13:44:44	<u>0x98334f6ba88f29408e9e</u> <u>ef0068574d8493d2439b6b</u> <u>153e47616aca90364bb4ee</u>	+ 1 dYdXEvent.com	✓
49	2023-07-19 14:02:34	<u>0xdc7cc55bab09c0591cdc</u> <u>b4ec3108a40f86f1ad3903</u> <u>062a743721901f3c92ca59</u>	+ 1 UniEvent.Plus	✓
50	2023-07-18 06:03:59	<u>0x369b20fac33f14530434</u> <u>172d61905dab968285512d</u> <u>0fe606a447c0754effd818</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 15:08:51	<u>0x99b4ecb20d89c43b5d30</u> <u>7dc36ede5b3c5d6fe87b21</u> <u>6f4797e36927f5f96f65ce</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-10 04:46:30	<u>0xb7d05fbccdd463e8d3c7</u> <u>87d172ca309697cfbb89ff</u> <u>638dca5743cf4a5be811ed</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 06:04:11	<u>0xe3d15070d2dcbb3ad5de</u> <u>a62c97b7712d618cca9dcd</u> <u>33d8a729c8f10ccd8e9389</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 04:16:19	<u>0x6f0610736653d437af18</u> <u>3d769b90c50ca8e39daed3</u> <u>2ad2ef57cd9123a0f1ff4f</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-03 23:01:50	<u>0x82506766b4b53696f194</u> <u>9455f741cd5a0fc0cb1591</u> <u>098f42b0186ae50208ba13</u>	+ 1 BitCase.Org	✓
56	2023-07-01 05:49:45	<u>0xaa35c07ce15fa67766a2</u> <u>405c9631fe309a43a04600</u> <u>ac38168f24e1553187e5d7</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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