

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x53243b324a34cacea130845bf32df87c105151a3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 web3stein.io   Get 50\$ in ETH
TRUST WALLET MYSTERY BOX	1 rn.xyz
! \$100,000 BONE	N/A Voucher
POLKADOT EVENT	N/A DOT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A NFT Airdrop Voucher
! !\$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 07:35:36	<u>0xb06b718edf8b18cba932e8f07c0dde6304f4abbc79c7fe8dbc59f177fff5992d</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
2	2024-01-17 03:11:58	<u>0x7cc493d14cb3308d909e5ddd44e9d87edbb9b8cdec68a86c75e2124441db4b6a</u>	+ 3 rn.xyz	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 06:54:44	<u>0xb937013d0edba15ff90f63875e77abbc551108c1bb933e9ec8b4eb8825f43977</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-23 18:01:52	<u>0xb980a430fd3d100c7837770cd9e3136af58913d6907010baed292c0a716a9de9</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-11 14:10:56	<u>0xec2beb5fc24d3e10d735f99027bad25eebd53b566de75add58e1647b0aeb9d06</u>	+ 1 Claim at wormdrop.vip	✓
4	2023-12-19 02:20:17	<u>0x5889a866fbd07990794d8f3250ddd453afda6700985151a4a287ee82742be08e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 20:16:35	<u>0x4c4b3db6ad91153e4b219076d57e08033b918f5e99740cd02df629654ac0de75</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:31:13	<u>0xb896052b1ca1421d310d39d4f41382860e7846b0951032c7f360d4ec923025c9</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 06:32:33	<u>0xf8c857f8f063ff5fec97c72be203b007a5056fa932185e71823f6162105d5fdb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 10:40:53	<u>0xf804276ee014cf5736fab55e4d06eda4c1b1cdccef7fab0b260c340242a21be7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 03:02:25	<u>0xf1d21204fe2207a2151c04ffcbef8593bf03d048e1609c61a76eac98dcdd7aed</u>	+ 1 Official Authorize credential	✓
10	2023-11-20 09:24:45	<u>0x5164b6fe0f0513cdb7e19498ae58c604d27d3970d75dafc5802fdf432d2e2a7a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 23:59:49	<u>0xadf503845e143d734ddac5e7f402bf344e27b93307ccb8fd25385d7341bbbf91</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 10:49:57	<u>0xea398fea9c99674c0b61b4c9af90effb98c1263aa1e8315061fde78ad3ad0cd1</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 10:46:18	<u>0xf35f2d7c12dae048945572a39312373e0865ce296237620c7998cb4860ad9a7f</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-31 06:08:51	<u>0x64c5cb6417db2ba2dab7cc306e573c918c6cc48b91215ae4f15a94f4fb3908ce</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 06:06:43	<u>0x45dceea78e56414e43f067106d3d4bcd123af67d05d63844e2a19384e09f38b4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 12:00:05	<u>0xd2d2f046a2a0eb9c438430fd6fce7688055b63e512bdb8f086eb9be2a25e85bb</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-10 12:08:11	<u>0x661c14c63753cadb12baac3e980b024359ca6c972e97cee5906e4d632cea6a5c</u>	+ 1 Voucher	✓
18	2023-10-08 15:57:41	<u>0xacd63b06462abb2d3176661010de1fe17fc9200fb72ca583d808654ab5f62c73</u>	+ 1 Voucher	✓
19	2023-10-06 20:37:19	<u>0xcbccd81e94c68fa15d07cbaf29a966f5ad6fb90672be4853d34bb9d303caad29</u>	+ 1 Shiba Inu	✓
20	2023-10-06 12:24:08	<u>0xe7a7146ae43ba92a71858f4fe551ba8173e73e7a739225648288869f93fb4d36</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-05 18:52:38	<u>0xa73ef28b4b990e2223d6ecef5b5ddf95f9a205350a8fa16f29570dd9d071dabf3</u>	+ 1 Voucher	✓
22	2023-10-05 17:29:57	<u>0xab409c4bc6f7b6cbd87b49ca8d89ea42563744cc0fdb9bfca1a457a360a13a4</u>	+ 1 rg	✓
23	2023-09-27 08:12:17	<u>0x7de7c6ccd6a500b72f4d499406b9216cc63dd457cab8d99d2091ce8728bc6e60</u>	+ 1 Voucher	✓
24	2023-09-23 18:15:58	<u>0x4237bf310cdd77df4abe1613444222d67edb143984481504143c1ec0f2ebbce2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-22 17:26:10	<u>0x003625b906b150e9b28d03f9972841ce50c5c6bb2a7ce9685e046d4e05bc743d</u>	+ 1 NFT	✓
26	2023-09-15 15:09:55	<u>0xa4e00ab0776b0844a00d35c0d84ea14b9e2152f16f48eb15e4298960e83d835b</u>	+ 1 Voucher	✓
27	2023-09-14 22:30:46	<u>0x84fc201125a9041017426aa1ff1f88044cc0de8a91d37509497fbae12df161b6</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-13 22:35:26	<u>0x8458d55030ff6249808a9a702f49591b3e942f717204e6f70aec0d5d849763f0</u>	+ 1 Voucher	✓
29	2023-09-13 04:07:49	<u>0x1f8994b5a29691c0d9ad8581112ccb48d2de27aabfa5c41b4f4d4a79235df55</u>	+ 1 NFT #515/1000	✓
30	2023-09-13 00:22:46	<u>0x053ed7e8456e36ec680bb0421ff716dd7a33c098fd591b04cf178838aa1cd06</u>	+ 1 NFT Voucher	✓
31	2023-09-07 02:18:35	<u>0xd2c2b129eb72adf0d01d563beb1c5415eeb75bc165a4cd22fc32eb71a8246562</u>	+ 1 NFT Voucher	✓
32	2023-09-07 02:17:59	<u>0xa5ad478011669b6f910674592f250ec3b2cfd06f1b1d001cbc23b3d4529233e1</u>	+ 1 Voucher	✓
33	2023-09-02 17:39:52	<u>0x9eb04b9f2346394736d754410311712c40c639c9844a5527209e0a0440af9dc0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 21:58:40	<u>0x422acc07e2538c367ccc a29455cd46f3e8c38574d7 2f736e024b617826e2375b</u>	+ 1 Voucher	✓
35	2023-09-01 00:01:30	<u>0x8347ee3d2e5cef058199 56d7de58b6405b3046477e 8bb6f67cfa97a59e98e5c5</u>	+ 1 Voucher	✓
36	2023-08-28 01:59:57	<u>0xa0079afdb103cf2ba29e c3b5a24ece3b18a721b380 1ac8f90299ace262673e6a</u>	+ 1 Voucher	✓
37	2023-08-09 04:04:51	<u>0x211cb8f9aa36dca7538a e702200a28d8d634160f03 b71472050054e0492dd45c</u>	+ 1 ALGO	✓
38	2023-07-22 01:41:59	<u>0x59a4be710fc56ca69fcc 967667481e40bfeae997d2 55dd1bb2afae4d0b978ff3</u>	+ 1 \$2000 USDT	✓
39	2023-07-12 23:19:43	<u>0xf09a28ff0c6a07edcf64 92111a548df5f783549c4e 177ef629bc23ba468267f1</u>	+ 1 DOT	✓
40	2021-05-05 21:49:45	<u>0x351fa25e8f3a69b1c6a0 c03a958044166bb4f7d607 3c8ba2d9cbab34a94bdc34</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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