

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x538d140a250486785784ec28ee9d15aac11f95bd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 rds
USDT	10,000 W
Zcash	10,000 C
ETH	10,000 ETH Claim: ethcex.org
\$\$\$-1099 DAI	N/A \$\$\$-1099 DAI
!! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 USDT	N/A NFT Voucher
'	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction

Token Balance
\$-\$\$\$100,000 BabyDoge N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 19:39:23	<u>0x2e7c0cf237bdab17d369fd2818f1d6fef02e65036a74538153a15cd50398060</u>	+ 2,000 W	✓
2	2024-03-24 01:03:05	<u>0x13b0254b526f28fea3bfac035ddb5ab91a2038e797aef05f1f1447110734e57c</u>	+ 500 C	✓
3	2024-03-23 21:07:24	<u>0x17d2d38db153eb577d7fcf50aef91365a66a84968a90e7f500e2e9673b1a573</u>	+ 7,350 rds	✓
4	2024-03-23 18:44:35	<u>0x97899b20d309eb0aa6ad2381935ad23aca05a3f542e0f186a2af0efe35531de5</u>	+ 1 ETH Claim: ethcex.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 18:03:48	<u>0x7e684a50d1921f6a4ef68f6b312728d692acda745d16b4277b8bde2a1bfb8870</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2023-12-19 21:06:51	<u>0x99839f7ce7dfd91c42e4932c81fe58306cc9fff5d6fe387418d72770c18d3b41</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 22:38:47	<u>0x7748fa3b7211e4d03c23f62779b00ae6ed7ff727aef2f045637d47fceb7ea84</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 15:54:40	<u>0x4079d9eac861cefaa768eb82f55f6ba34fb2a9aae7924a61b52017cbb1cda30f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 18:02:38	<u>0x919ad5ea2e2cdd52adababe170c1850e5568c89108d52453aa4b1ecf8d0a98e3</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 11:59:22	<u>0x33203a4349a4075bd260a32e98ff081f8609917d3bd9e70d92945294d14f3bfb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 12:57:06	<u>0x42d6015e15d6932d1eb82ed5b7047a7a46279c51603c3af24ed3ca940c72a352</u>	+ 1 2,500 TWT Reward	✓
8	2023-09-15 03:23:31	<u>0x7337331fd76dd1615cf313634eb1e35814e1066c3b296d0e2fbd98fc8246a5c0</u>	+ 1 Voucher	✓
9	2023-09-15 03:11:29	<u>0x2bfef3cf341225cafced984b23b8248b5d780eb800ad34a7c882ca240f37963f</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-13 00:23:54	<u>0xb2eab7bc4d2b9a7df10aed49b66cdc7fbd3651d7cd8a0970c834292fc4085f</u>	+ 1 NFT Voucher	✓
11	2023-09-01 12:54:14	<u>0x9833669fc421ea1b6273c96e8e7fac20bcc9ff78ce3b894ba4b590e55a6cc329</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-27 03:14:11	<u>0xf261ffaf4d6b981dc3d3d497ee163e046da76c3cb22942a94bdb8b19e7940971</u>	+ 1 Voucher	✓
13	2023-08-24 23:14:54	<u>0xe47011d7c98c0ae5e0a155d50022f96c712e1b4aab06317e8d461302d0b37d5</u>	+ 1 \$-\$-\$1099 DAI	✓
14	2023-08-21 02:49:18	<u>0x81178881c3ead0f8b177af711a8453d276aaad4e9c987f4043511e1bd74e5a7d</u>	+ 1 Voucher	✓

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