

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58aba2c0357c3a991eb5d913f55c2c73773c6ff5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KoUSD.site	227.3000000000000011369 rd
HopUSDC.com	1,493.11 hUSDC
! ELIGIBLE	205.000000000000000000 TONCrypto.io
\$ lbonus.site	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
! \$100,000 BONE	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
REVOLUTION	N/A REVOLUTION
\$1500 USDC	N/A \$1500 USDC
Reward Club [qe16kRhA]	N/A Reward Club [yRBQNUM0]
\$1,000 TON	N/A \$1,000 TON
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO

* USD values displayed at the time of transaction

Token	Balance
-\$30000 BONE	N/A Voucher
! ! \$100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.0000000000000000000000 TONCrypto.io	✓
2	2023-05-21 13:39:12	<u>0x650a63af4a67417c6a21a39eb612ae3fe18a6029d9bd2d18999a7a293aa0eff4</u>	+ 227.30000000000000011369 rd	✓
3	2023-05-14 10:23:18	<u>0x84c2b78d775bcc8e384d43520c9ac3d75a2fba3c1ace0840c164cc006a430af4</u>	+ 959.0000000000000000000000 ool.live	✓
4	2023-04-22 10:14:14	<u>0xc8c3934b7634c07d06270992b8aad198e4375a3617d839d94e56a84f9d1ed830</u>	+ 925.0000000000000000000000 im reward	✓
5	2023-04-02 21:11:15	<u>0xe9db2eeb7516d1cbc7b290085e481e3393aa216b11784cb8e647afdb836e5db0</u>	+ 1,493.11 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 00:42:47	<u>0xca5fa0805ff553cf6f1d8a50951a1c83e6139bfb069228a036a58cb904f0d722</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 00:33:04	<u>0x88c2bdefbe2e5e46b0ae08a8b718943c87e4e4634dae7c6a4ed1750ff8ee31d1</u>	+ 1 3000usdt.net	✓
3	2023-12-31 08:33:31	<u>0x2402ddead8a6bd2a11d6d218927bb330195fbe8d3c4dd547ec321c701bd07416</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-09 17:01:19	<u>0x7cb8b60656b06ee08d70dd629ea2d3372f0004bb8ea50145275c9f4015979e4c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 06:55:10	<u>0x5d719d2e9ec0f074eeecdd4cfa4b2199bfefff8669df4235f64318fb31c52f97</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-05 21:50:25	<u>0x4e2dd4a10aaa6da186071d14efd03f4508aa1b0eb83e20c34c73c2488fd7c523</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 13:25:14	<u>0x51ca33509ee8aca9113dc37e87fa659c6f4fd4ce15a91d0806f91bd15b1934d0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 13:10:57	<u>0xf33ae363ad389f75ff8bd6eea635decb95b30be33857e815bd1634af503a558f</u>	+ 1 Official Authorize credential	✓
9	2023-11-10 20:21:50	<u>0x369d5d3ffd25af2b33dec79a144f5e39e1dab59e360328574916898fa298d8d3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 14:18:06	<u>0xf38c12cd17dbb4247c4b63d5f7116688e5af573ac0bd87495909a3b8cc0ec4d2</u>	+ 1 \$1,000 TON	✓
11	2023-10-31 06:19:53	<u>0xdc55d7d30c7f146ab18d22ef6e995c90c2f112b88dac5da5f723f8a5162b8d2b</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 10:24:20	<u>0xfa1c680ef1c6ad00d189c444bc3bb6eda89ab1d1c8810fa32aa08d637b421b30</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 20:46:37	<u>0x522e63c891ad7fa8ba87e5880edbb3c0f801f5a885edd8c451ba9bd20b7a1d6b</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 12:10:41	<u>0xeff5da6ba41a8dcda25aa7546e294d744bb401a2a11d59ec7a2cb04cbbdb8a5e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-08 11:24:11	<u>0x10ac6a149345e288e232d4a244b39717cb1bd8352650278b2e5fe1590f6ad685</u>	+ 1 Voucher	✓
16	2023-10-07 10:38:32	<u>0xdc94caed2397b87298e27f6c4cf650aba49e88040472dd1e717f389f39ed4752</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 07:55:51	<u>0x4dc6045d021adf9c1d2249704a139aa88b3886aee5fed803aebbe8a0e033f9cf2</u>	+ 1 circleusdnft.com	✓
18	2023-09-27 17:09:20	<u>0xe251ab4c25998e7a811880e2526335d024724d63b61877425f960dcaebc67c9c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 13:23:42	<u>0x9b1cf0ea5f3ed29d52bb</u> <u>d18bec52c0c1e682200988</u> <u>8bc39aad06d59416a3d2b6</u>	+ 1 Shiba Inu	✓
20	2023-09-26 23:49:33	<u>0x68691b2a6637a688b9ea</u> <u>2d11d24cce5a6c582b39aa</u> <u>8daac1663ba335ff3e9ad2</u>	+ 1 usd-drop.com	✓
21	2023-09-21 19:07:02	<u>0x56af4575ed3490e43f9c</u> <u>19b5566e138fbcc0907ea</u> <u>6a0faaba4943c936c0371b</u>	+ 1 Voucher	✓
22	2023-09-18 17:42:33	<u>0xd0c6fa591a1cfe11bcb5</u> <u>38cc4075cebb0c215e4bc5</u> <u>85d43ffe23a4aeae8dc5bf</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 17:04:23	<u>0xb9add6c7dcd599edbf0f</u> <u>b887831ef303e0a7096515</u> <u>0a4959b7f2bb7700d1804d</u>	+ 1 VEN	✓
24	2023-09-14 04:20:08	<u>0x96a1d3e2a80729083d33</u> <u>f38e4ffe618b12c9d95e2a</u> <u>7477c0fd0088c86e03720d</u>	+ 1 NFT Airdrop	✓
25	2023-09-12 22:36:04	<u>0xa78f2da662bd6eeb5086</u> <u>b7dcaaaeb64eb2a58ff5ae</u> <u>f8c9f411aa1a1edef179c2</u>	+ 1 Voucher	✓
26	2023-09-12 06:29:57	<u>0xff58b3231dddb3ef5e52</u> <u>d141f93c956c80f95c123c</u> <u>df53415201d0e20dfc1906</u>	+ 1 Voucher	✓
27	2023-09-01 19:40:26	<u>0x2e6122134346b20e735c</u> <u>2ca6a5b27a03f707abe297</u> <u>f1e988f513486c55be0173</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 19:45:37	<u>0xaa7f270205354788d9fb</u> <u>4f306328ed8b2025f1e94c</u> <u>23af64e4e47347dec7d231</u>	+ 1 Voucher	✓
29	2023-08-31 04:50:00	<u>0x2891ad187303a0d75691</u> <u>9b655f2e0719542294c4dc</u> <u>1f824ea7528c3b57545789</u>	+ 1 Voucher	✓
30	2023-08-30 22:36:53	<u>0x24f874d0ee517629ce87</u> <u>98ecb8d9d5344e5b37b2b3</u> <u>30b88f449fda72caef1c67</u>	+ 1 Voucher	✓
31	2023-08-30 15:58:27	<u>0x63b9d1a85b372a9f9aee</u> <u>c823e9a6b05500156577a8</u> <u>ad220d505025742ed7d04a</u>	+ 1 ETH GIFT [NjChz5FA]	✓
32	2023-08-30 14:19:18	<u>0x9a63720698e8cac4cf4b</u> <u>0abbabeed9b9e598ecc15f</u> <u>a8236ccfa8d060458954fa</u>	+ 1 ETH GIFT [59I3vxJS]	✓
33	2023-08-26 20:14:11	<u>0x563705a8660e279487ed</u> <u>d018aefd5a339f9d701656</u> <u>bbb456f094b1b71ea650ca</u>	+ 1 Voucher	✓
34	2023-08-25 01:42:33	<u>0x7333518e2d014292c4d1</u> <u>ca3090eaac697e1578488b</u> <u>65136157606a275caedb31</u>	+ 1 \$-\$-\$1 ETH TWT	✓
35	2023-08-04 00:07:34	<u>0x6fb3e60582af14ea188c</u> <u>852d844af7e60e04280d14</u> <u>afcb0501c841887c9b5471</u>	+ 1 \$1500 USDC	✓
36	2023-08-02 03:00:14	<u>0x92d6c540b9128a6b6b64</u> <u>44acfa4bc838f0c2b7fd1b</u> <u>f408c9cb75fcf9ffdd112c</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 13:07:43	<u>0x92539e4a8c86a82e1f444cacd69448c63efabb8ba5d79bfc95a3d3f9d41318b7</u>	+ 1 REVOLUTION	✓
38	2023-07-27 23:15:25	<u>0x8401f842b6d0fdd9a9c483fb493595876cd71925fa0a80ade5dc3dcbdd8d4a1a</u>	+ 1 \$1250 USDC	✓
39	2023-07-25 10:56:54	<u>0x5ff730c6f6e80b91503c4734d0607fc2999e353dc4256f83c8413f7f4bd61fb7</u>	+ 1 Reward Club [yRBQNUM0]	✓
40	2023-07-19 19:14:42	<u>0x19c9d63f1e945ddcf7ec94ce77d93b11a210e3290e4c6f05d2d3c1a81e44ac6a</u>	+ 1 1ETH	✓
41	2023-07-19 07:40:02	<u>0x8885f66b54d58fd033c05113935ebfdf19900c0e77745c47989190a379d1d343</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 11:08:29	<u>0xe19d382ffb53511a0fc3bf915c9ab1f9de60d2f946bdbe692a38f1076d2daf23</u>	+ 1 PolyEvent.Plus	✓
43	2023-06-16 04:55:04	<u>0x37cb547fd830936aff5899201d86661ebbe6da03b7cc300be40e713fbc051dc6</u>	+ 1 ARBIDROP.INFO	✓

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