

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58c1b4b226ae3fdb36a963625523224bdb7914ba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
-\$100,000 BabyDoge	N/A Voucher
1500 AVAX	N/A NFT Airdrop
4,651\$ SHIB	N/A NFT #515/1000
	N/A NFT Airdrop Voucher
250 DOT	N/A NFT Voucher
5,000 USDC	N/A NFT Voucher
250 COMP	N/A 250 COMP
	N/A Visit link to claim USDT
2,500 TWT Reward	N/A 2,500 TWT Reward
10000 TWT	N/A NFT Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:08:19	<u>0xde379099376f313e90b55424227f34d766c175e509ae443d54c5f70993d1aebf</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 04:19:52	<u>0x7de7df018a73359cddc45744bd78620abf3e6461451a557d49d5919af0636453</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 22:41:43	<u>0x783424de99e2b55ab960c3e9af0683f9e71886f40ab2c79ddc977d039d47e1c7</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-05 22:08:29	<u>0x9d9d262ebbde8c0c0ccf5701d7b2819be7b059661892228a6e4f67cd8a4c246f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 20:10:53	<u>0x2ba7e540c09943c413550ed5198cb3fa95ad3658033d257da9e9f69416cc0d28</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-18 09:31:54	<u>0x55b578262b620451bf2b05dc478b47784b1fc5653ff49b6f09796a9d321bcb64</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-15 09:41:14	<u>0x5b42a0071dc77c610361f00c2bc7b4a9c6891d95710630a7d9a8523a612f8379</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-12 15:02:56	<u>0x31562e0724395a31076d65cc26e18cead2a0d3f7180adc5cd45d46e9efe4a61d</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-30 05:35:32	<u>0x8d910ba7c93ad20e57c3ab13c0c6db97c41ed6cf8ae867bea6f6b040a8b9da84</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 00:06:56	<u>0xa3fdc75f040bb3827aab eebfc7eb298759d8b13a01 de7238cc9ce0968feac337</u>	+ 1 Shiba Inu	✓
11	2023-10-05 15:46:32	<u>0x462cd0bd0baa6aa519db 52eb07e9ea39999b5013bd ef083eeb0cfec6bd329b10</u>	+ 1 Shiba Inu	✓
12	2023-09-30 06:31:02	<u>0x620648ee05bfc7f282f 61c1927cf3985f4d3f41b8 674882808ef14958dd6909</u>	+ 1 \$1000 EURC	✓
13	2023-09-27 20:02:15	<u>0xf4fa6bf1e328cb4462cf a44a38d179f3a9e32c9ad8 612074f41a223cc07edc00</u>	+ 1 Shiba Inu	✓
14	2023-09-15 23:41:40	<u>0xd88b4c859d8a3cd3a09c b3f98d7b3ba073ec725f09 69e1014fc343d41a25820d</u>	+ 1 Voucher	✓
15	2023-09-15 04:22:10	<u>0x8bd25e62c875a7b7c800 63bc33aae54a2ad44f859c bcda6924dbfafa3e36f5cf</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 01:06:50	<u>0x7393034c56ca90f78f0c 89e70a6b06a7ce81d55c18 a3dcd1894abd2b384930eb</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 03:01:26	<u>0x72646e13a0fb2df2f376 ee30f7400d317c75cd6fdd daf8c6d1e92bc3938284b3</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-11 14:26:59	<u>0xaeaf63ebd9ec586a0662 714379f8ecc3b10a84db69 df2e6502b7687f8ad0e7d9</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 13:56:29	<u>0x1f97553639a4f4d58346</u> <u>1c113d366689631c333e78</u> <u>ec5673a30e69f328a5d6f0</u>	+ 1 250 COMP	✓
20	2023-09-10 01:50:04	<u>0x2065975dfe1259552771</u> <u>ecc319c77997d9ebd68a22</u> <u>7fa9a66777b1d291de1d61</u>	+ 1 NFT Voucher	✓
21	2023-09-09 10:20:08	<u>0x67bfeea2fb5da5b080e5</u> <u>ecdf88cd80bbbf64da501f</u> <u>c4d9a4ee93286656c1e804</u>	+ 1 NFT Voucher	✓
22	2023-09-08 23:42:33	<u>0x5d5aea2b55f7ece13d6b</u> <u>1e857a6614d18954dfabd0</u> <u>f98632fd3474b1d1b18f70</u>	+ 1 NFT Voucher	✓
23	2023-09-08 21:14:38	<u>0x8571d63115fdbe845983</u> <u>a9ccb76434fbe6a26d8b2e</u> <u>8c8f2c45f190a7868de248</u>	+ 1 NFT Voucher	✓
24	2023-09-07 16:33:09	<u>0x08f7cd044a7e32c7b5ec</u> <u>fe29001a54cc4b3f25a5d7</u> <u>878a9f6aeec7a167cc2eff</u>	+ 1 NFT Voucher	✓
25	2023-09-07 05:17:11	<u>0xc04488f1174c1276970d</u> <u>5e96edc80cc59297c50b71</u> <u>fdef7d461d1b0c043aa04</u>	+ 1 NFT Voucher	✓
26	2023-09-07 04:14:02	<u>0x00913c68db72a65f421d</u> <u>5d30e05fac60346c5f9b0f</u> <u>20e7e4139b5c85067ec225</u>	+ 1 Voucher	✓
27	2023-09-06 02:12:11	<u>0xab1f06827f5a09f94bc6</u> <u>7c7f2649712a2680016fcd</u> <u>dcbe839482f0fc71c3da15</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 22:34:36	<u>0x1d48a84043a4c3dbb18186fda4f62ee73a61c150dad984853e0084965b0e1bee</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 16:24:01	<u>0x6b8d0cff9bdd4c9a4b61cdef9e3418a8543f54f46fa25781f89a4dc6575be836</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-03 11:11:14	<u>0xc29d47abdc439bfc635b1cd7668ff846f1f35c253520e6ef1fc4d13b07a5c7bb</u>	+ 1 NFT Airdrop	✓
31	2023-09-02 05:31:24	<u>0x3047963d7791ad6039b205a11944004e7180446810e7c7f89f49db9c5b6e3915</u>	+ 1 NFT Voucher	✓
32	2023-09-01 14:55:29	<u>0x10de2b6d479a5d03069f67fea723060cd4cfe7106136af35286d5ceae0bd95b4</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-23 00:11:28	<u>0x22225937c950a440a213c6b8ae3ab156d32b1f30f1583a03a9d1a735beeb0afa</u>	+ 1 Voucher	✓

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