

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6ef6e0031e822a76777323c8cb3e5ed109b189a8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
TRUST WALLET MYSTERY BOX	N/A rn.xyz
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
25,000 CVC	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Â-	N/A usdwin.co
5,000 USDT	N/A NFT Airdrop Round
1000 BLUR Reward	N/A 1000 BLUR Reward
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token

Balance

N/A Official Authorize credential

! !\$100,000 BONE

N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:03:51	<u>0xb400412e8eef71cbd71d9f312e4fab653d3def83b984c7e0d3499712e9bcd490</u>	+ 3 rn.xyz	✓
2	2024-01-13 13:41:54	<u>0x84e40747763815624b71dfea51bef5ad4e1ab7837a1eadfd7d5c205a2be504af</u>	+ 1 Claim Reward	✓
3	2024-01-04 08:57:45	<u>0xab1143a09297435a99382a3b65eb24ddefeea2d07601ac147b43770a00880f2c</u>	+ 1 liquidether.org	✓
4	2024-01-01 23:12:25	<u>0xcbcb1183d7f0a6c98458515459857b7b24e5a7a5e2b227b9d1c3a4bc1c615c2f0</u>	+ 1 Claim Reward	✓
5	2023-12-29 13:47:53	<u>0x63e251b49509055ce03787284be36ddba0668d15cf864fdb94d6aee54edc103</u>	+ 1 liquidether.org	✓
6	2023-12-29 11:51:39	<u>0xb769b91263ba5ae71b6db06ffb0a152d1473b693fad7689b6b8b0365f54f3e10</u>	+ 1 liquidether.org	✓

ERC-1155 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:08:45	<u>0x0f4f70b28b9bb53df0bb c4f34dc378d53cccbf1b34 6ff8e21a19f55af91af3e2</u>	+ 1 usdwin.co	✓
2	2024-03-14 23:55:01	<u>0x3519edee8b4ba75f4f2e 2a463ccc1ae2a39d7ef580 7673fd385413823f7c5102</u>	+ 1 usdwin.co	✓
3	2024-01-19 00:08:35	<u>0x0375ffeced00031ccc57 c1e5581ecaef024a043c15 7b130e30f9c4918e509e0b</u>	+ 1 Claim Reward	✓
4	2023-12-27 04:50:32	<u>0x9679fb6ce629ac74e87d 03af08eac294b0897c9e82 da6b394905dd532730db97</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 20:55:08	<u>0xdfd3705ef49d9007db4c 0dd0db4b182dacc639c03 6908881a9852ee49d9b9e0</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:47:43	<u>0xf8e2e10ccf99b2fc2806 9d55e07c39604a2a62549f 9a74f90dcc4b2ead45549d</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-09 13:54:10	<u>0xa4d40408d4d72914f61a 6f68be36f74c17b0e8302d 284de5d71e523d125a37bd</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 00:53:16	<u>0xa05f7c20baa525424561 b7b360589347677e64087e d8dd708bb15ffdf8fb5316</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 12:24:47	<u>0xac44d925849a6a2d3b20 7fa19eb2a0d5b88b6978f6 f06bd56e598c1dc9919f8b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 19:14:33	<u>0x18612a7d65aa31d98d40da2367fe263e8ae04a26b7861a41f92ead2110ac4ae5</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-22 15:43:47	<u>0xcddeac621a28acc4cab7cb3e5a5df2118d7c9c0afe9522cabf8b4561ba7844ac</u>	+ 1 Official Authorize credential	✓
12	2023-10-31 21:40:12	<u>0xbc79d1834ad5c6f822c43bc4d599dd39512b734a82808d076e17d3b3be765bb4</u>	+ 1 \$1,000 TON	✓
13	2023-10-31 10:28:18	<u>0xbbc227eaba9e1fdaa2c7266b84fa3acf512f6b4c1f9ec35ee27242db7f04d5f8</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 20:56:35	<u>0xe089ba7a08d6820b3a30056a8f3b78a4f6da87b014725647b144673e61c0ceee</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-16 12:55:31	<u>0x13b7cbb6c5c21b9586120ec5b1e115447c690ead5ac39418085135d43f8c4d61</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 16:57:21	<u>0x468854c83ff6e89a4014373565c57adb2aba86c0eaf4c754122b32d944d97085</u>	+ 1 Shiba Inu	✓
17	2023-10-07 12:16:45	<u>0x1c266cb3f2ef439f56c00a221dba6a7071e185d5782e4294fcf66323acd733b3</u>	+ 1 circleusdnft.com	✓
18	2023-09-30 11:15:47	<u>0xd1cd3c6b3587a22b7a8a9f80bfe6869319fdf635289292f358e8801e221826c5</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 23:40:09	<u>0x41c9175327731cda2d5e2d2decf69375c578dd982cb9a2a6d2e8c69ec9d7bfe4</u>	+ 1 Shiba Inu	✓
20	2023-09-27 20:58:19	<u>0x3903452e11ac7098cc2ce5907051b20b8fcf300be70b66b9fc3040dc4c164e2e</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 14:50:10	<u>0xe3fc003066c20c3ee6db95b0b1468a2eda9106526d13ed26d4a37b688a2630d3</u>	+ 1 Shiba Inu	✓
22	2023-09-21 21:11:17	<u>0xc992a76e970072772e0385e4d22e55cbf970be86b4684799a1f9895d0271e863</u>	+ 1 Voucher	✓
23	2023-09-12 22:35:28	<u>0x717243cc9b128f1b2b1bdaf7b937c1dd9a1b87fc69b0d13f3537c94559806b48</u>	+ 1 Voucher	✓
24	2023-09-11 06:18:51	<u>0xaebd5dc355aaa7c729bcda4f05e4cd03dc15cd1a08313ebfa68eee927e6c2bb9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-07 16:49:32	<u>0xc28af0dd31c98be82b5aa392c2a7aec9a7e73607631f9415c2f827d324cd7d5f</u>	+ 1 NFT Airdrop	✓
26	2023-08-31 20:23:13	<u>0xf5c0f888f4eba965fd66adbd76c19863dbea67790b9e6b3fa3cb603218ec683</u>	+ 1 Voucher	✓
27	2023-08-31 05:20:17	<u>0x58c8614e0961c25ba3b923c91bafec36e99644146e0d55db092e76a6ab45218d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 12:53:34	<u>0xb66d33dc0882ce3dd97c09559f95b3ecfe6c7f3f096bbdfb2c027c64177fb32d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
29	2023-08-08 20:00:03	<u>0xfdb63ef8c440bf75c70b8ec6647278c1c867ea114f52d605d2165abb1f60d096</u>	+ 1 \$1250 USDC	✓
30	2023-08-08 02:21:25	<u>0x2feb58157669d2db5db47e76c634b1dcd36fb2e74b47d7795d4cca758ad86470</u>	+ 1 \$2000 USDT	✓
31	2023-07-28 00:50:48	<u>0x38efa898866cc8d0d72e63c86fff11471f7f1b2db1df3005bd1d43f0339af648</u>	+ 1 \$1250 USDC	✓
32	2023-07-25 23:37:42	<u>0x937ca27d6879d31dec6cc2f8dfe4f09dae71df1147b7be70aba60178adf190d9</u>	+ 1 \$2000 USDT	✓
33	2023-07-22 16:36:55	<u>0xc2fe2b03c314acb0c9d44026149d03946bcc6590434f608b80c944b6acdc84e2</u>	+ 1 \$2000 USDT	✓

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