

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x724aa98c559769c9926f4f80e2c819942777d054

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
! USDT	1,000 lt.com
Simba Empire	9.2300000000000000426 SIM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Arzona	0.001000 ARZ
1,000 USDT Reward	N/A rg
\$500M SHIB	N/A circleusdnft.com
' '	N/A Reward at BoneWin.com
\$1000 EURC	N/A \$1000 EURC
777 CAKE	N/A NFT Airdrop Round
\$-\$30000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
777 CAKE	N/A NFT Airdrop
'	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:55:57	<u>0xa811fcd048e261ebea404788d242d71a23b358a4b0a01e84c2109dca7a58ea5</u>	+ 0.001000 ARZ	✓
2	2024-03-20 12:40:25	<u>0xe82f2cb0191df20f8928546ea164830990e01e41750793c67f29cf88fbc69a</u>	+ 9.23000000000000004 26 SIM	✓
3	2024-03-14 23:19:55	<u>0x2e047fded45f46af5542c2a416baeb79fe98150e8ad2f12e9ad1bec3ad8a5e7a</u>	+ 100,000 ?claim	✓
4	2024-03-09 23:38:58	<u>0x0ac2e662180b1d8d9ecd73f35c52bb9ef5f9a87eaccf7e8066db5c53593ea57f</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-20 06:05:03	<u>0x7c3cfad7eb8a1e197d0a04138b393e60a1e998c9ed3cd68a531fa49cc1dd96bb</u>	+ 1 lt.com	✓
6	2024-01-17 03:05:55	<u>0x93a05b148cb1dd3be20a46381b412d8a8f1987b278f5dba2b5116d0e14c2877d</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 09:14:49	<u>0x95c6770adf0b15bd30b2cf2bca38a72dd2d4cd7d0f69820f5d643d101951d965</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 14:30:01	<u>0xfd3a9925cd3449de6413ecdd0f9c79ce471006161a7ccd4c0ff2bdd7f18b266e</u>	+ 1 3000usdc.com	✓
2	2024-01-10 14:29:51	<u>0x917248ff7ffce0702dd0c3e0a01a42d09b0c91aca8126d79024143f04ce1e030</u>	+ 1 5000usdt.org	✓
3	2023-12-31 23:05:02	<u>0x5cdef81515560bf1e0bae007f3cf51c8e45388ba5b04df92ec8b7f4daa031ee6</u>	+ 1 2000usdc.cc	✓
4	2023-12-31 22:58:54	<u>0xdb2537e1a2b774bdd35b41e51e60eaac359e8ced484884e0f04f77e80c651982</u>	+ 1 3000usdt.net	✓
5	2023-12-21 05:25:10	<u>0x9d53e5d28d5f20b345f6671271c51336edd8889111f0c46c4717c89242ba3488</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
6	2023-12-19 00:30:03	<u>0x66a9ae1264ddc430de6c8eceff4d5d0d18d83f6adea403fe52129573767d7f92</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 04:17:08	<u>0x537d07b6d97cffc60c46d4c4c425ba7536e0905bc41ccd8f73626daed7d63609</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 08:13:29	<u>0x4f385ac683d2b17dde2b6647eae93d9bf7f9cdcaf165f1ed2d84515f03682f71</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 23:23:33	<u>0x852210f951d1862f424114a23debe1601bfba89b35275300e8ff0295b025efca</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 10:14:44	<u>0x354ddd3bfb0066ece7b6cc0da40e308fec77b3ac91cc2241dcbf48fb7cf5d87e</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-06 08:20:52	<u>0xa58b2c39041303212054d417d02fec6c8cf9cacbc77bc62f8599a723ccf889b9</u>	+ 1 2000usdt.link	✓
13	2023-12-06 08:20:46	<u>0x65381019443c438e4c351dd259a496912e4a13795f7f69d03eae5e5a7625bf05</u>	+ 1 1000usdc.net	✓
14	2023-12-05 23:03:30	<u>0xf52bb319b163c55d4c748482938fba367e781ca10612d5b47fa9338be0add86a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 06:16:40	<u>0xa79774298c74628379015213125e77521cc44e06ceb4741cd2a871454f53020c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 20:00:35	<u>0x99dc7a8e89898d3fb7c5ca89db9eba661cae2cf16aee16beea5de6011df1bfbf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 07:20:44	<u>0xface57ed3cb9a1275a429a1ab220ce3ae3b2041d77f41ffc3d8fbfe51b3c0740</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 01:28:20	<u>0x9fd37d3612dccc1bd679dbedfcd7ce90327437b0cb6c0afbed270b0a93f4ab72</u>	+ 1 Official Authorize credential	✓
19	2023-11-19 05:40:29	<u>0x2ce286cecb642c3008aeca9fbd1b05e5b06be46eae1f991a70282388a40376c3</u>	+ 1 ro	✓
20	2023-11-19 03:38:32	<u>0x29570b450a2a5ea6fcad3b779c9f24cc9966b4efaae7da46424175e00a59c425</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
21	2023-11-19 03:16:11	<u>0xddeded1f05ae8c48944ba4387f95017916367be50f8b5278bf820020d2c611e3</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-19 03:13:55	<u>0x48703830baecb0df9a877317e72907ca00794bb9f7544c4eec3154047c813f16</u>	+ 1 yz	✓
23	2023-11-18 09:28:20	<u>0x2135d44662135b1e6fd10749a1c500e590407926efa6bca749b901ae0303e3af</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-15 09:28:09	<u>0xb56b2ae63c9dc148aed6f381e721ec785243a919ff1feddbf2712436a7375f85</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-10 20:32:47	<u>0x84b55a0b7d295a1e3632cf96c946554c5a2fa8d9f4debfc52ae5aaa4110b03aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 08:33:20	<u>0x2ff540a08f254fb3b4387da997b31605b4e01d8f18cab20c8bc8c42f22f1ed89</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-10 03:03:20	<u>0x82cb4aae71f429405c672e5ef8bf0849b2a722c46584d07efa940acb4fa2e910</u>	+ 1 p1.org	✓
28	2023-11-04 12:32:56	<u>0x0fca35a9515e01b741a6f80d2180e2b67bbb29b3fec0681a963ebab258f9ce6d</u>	+ 1 AIRDROP	✓
29	2023-10-30 00:57:29	<u>0x4cb6f8da02cdb9f809567cbfcc52fac25db4f2f1e8b853a8ac3aaa78adbe9bd8</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 21:26:43	<u>0x65b40eab5898490048aad350b369d02461dce9655e11817e6c06f9663e4c9a7</u>	+ 1 VWIN	✓
31	2023-10-29 01:53:06	<u>0x51e394c0a42b5cffb003e7df23263f7ae12e741dbfb219190feac54b9c70726a</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 12:14:31	<u>0x2e5c5107792820fcc9891e1f8c0463dee4af3476ad536ba8de7caf7f8f14128a</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-25 19:58:37	<u>0x5df8b0f9ca82de6fe64b753c69444eb58386a128842bdfb92822da41bfc62d0c</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-20 21:49:27	<u>0xd56edf68d8cbbb8f1d210c630ab377e1e81506b639c26a6218a98f6268fb0dd6</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 18:29:31	<u>0x63ec505c69e7414560d5267bc138ff0ea9433c26ce6d778776b00e585e36d414</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-11 17:11:18	<u>0x3727ebbe7d06b57c2d99d24ee6f511aa303c6a38f03b6d5e965e7bd977ce205f</u>	+ 1 Voucher	✓
37	2023-10-11 12:51:10	<u>0xf95f7fc8ad25d4f2cc8a6a45eb542783c8405543b56e143a7b11caaa3251b0ea</u>	+ 1 Reward at usd-claim.xyz	✓
38	2023-10-11 12:43:33	<u>0x96b6088399fcd252e03d34d43ed4e89367b4d512205e7830b1448eccaea4f9d8</u>	+ 1 rg	✓
39	2023-10-09 17:09:56	<u>0x35066a366110cb371c29bf4f76591b5b2d4ac52bf143a71e561086934dafcccc</u>	+ 1 circleusdnft.com	✓
40	2023-10-08 12:34:21	<u>0x15ed968df746de458152a5baa93c3ec2a3eaf35872c68636a419a578eaf72942</u>	+ 1 Voucher	✓
41	2023-10-06 19:30:50	<u>0x6cb4136b49bce9289d0b91d1eb28dbf9273bb9b6d1678439bb3e6e0d1d0fa690</u>	+ 1 Shiba Inu	✓
42	2023-10-05 17:05:06	<u>0x5566f79b82aaea04e606967a910928a0786d2a93e6f99f08d7f4ad5fa85457d5</u>	+ 1 Shiba Inu	✓
43	2023-09-30 13:27:09	<u>0x529dcb2826294dd28eb10cc5325698a21cd6b6d7d55ea9b422852efb5abbd6b0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-29 11:09:27	<u>0xfb284a67ea9734ec69384eae8d704c0057b219bf55739927ce9d76941008d570</u>	+ 1 \$1000 EURC	✓
45	2023-09-27 17:12:47	<u>0xb1d417d9014797da2f1585a86a472cd3f7dff6a24ef9f0f1384d47026d811dea</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 11:58:56	<u>0xcd5d5ff2e101e2836db2316f3c775690de7ff060b5d761979fab672359d4c3</u>	+ 1 Shiba Inu	✓
47	2023-09-27 07:41:43	<u>0x2fba2fae3546c48d8e6d907e831ca0682292551dd9b892dc800b1e650ea5a560</u>	+ 1 Voucher	✓
48	2023-09-26 09:43:21	<u>0x7804c83859d8fe462354d94452dc3cfd298610a9cf7f9fcb33d7c94031ab2701</u>	+ 1 AIRDROP	✓
49	2023-09-23 18:01:48	<u>0xe5e7b933a1af68c8501be1d08d1694a86b91e0750a1045f1fcebc35efba590f7</u>	+ 1 Voucher	✓
50	2023-09-22 05:33:57	<u>0x7aefc25494a1d62b2f7cb7d4d8f8911e295a19fdde43f51617e1f9ee9d192813</u>	+ 1 GOLD	✓
51	2023-09-20 20:02:12	<u>0xa0659b14e0b36cf6621fe94ae596a19536e58b19432f4788216b388498326de1</u>	+ 1 Voucher	✓
52	2023-09-20 02:34:47	<u>0x9c8df983c45c1cdb300f65b4829fe3d11efd8ab0c4d5432707541cfe251218d0</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-20 00:43:56	<u>0xde12193c13621b62ced1461f88db8538b45baba22b27b80838c4782872facee9</u>	+ 1 Voucher	✓
54	2023-09-15 22:24:30	<u>0xd74465db442558e87c26e95573ffd23c08a47ec303873cf334b3d2a74f01f2db</u>	+ 1 Voucher	✓
55	2023-09-14 22:44:24	<u>0x170a39ba077d638117f2df2940420175bd2750a5e5d5e950551f97bcc24a5847</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-14 12:03:53	<u>0x3c787cc7e4b59a26079183430e324320148740ad7481f4a1560de0ed9ae728b2</u>	+ 1 NFT Airdrop	✓
57	2023-09-13 03:20:55	<u>0x21b768fcc67f2d539e42ca8fb50614be1cc2f401246007861edccddb515e850</u>	+ 1 Voucher	✓
58	2023-09-13 00:49:40	<u>0x047c86f1019144a8dfc55784252e1918c610f8b7f4db36650941473505d75795</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 13:07:41	<u>0x5f29a8ac3126ee27758c0016f32678b966603b444de9be4f1475d8590b0bf950</u>	+ 1 Voucher	✓
60	2023-09-12 03:34:46	<u>0x23f7f0358e93a12b9a97badb69a32441d358b229445e3128155aa9442e00aabd</u>	+ 1 NFT Voucher	✓
61	2023-09-11 16:25:25	<u>0x41ba6619c8e3e9bca4914bf87c663a51c451826edc5b09e142a28800bc5a266b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-10 22:30:10	<u>0xbc3cbf814b7e1245145c cbce7f025d08d10eaafe05 48ab34d94628582b0755c4</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-10 21:11:50	<u>0x7d5f905445ad438cbac4 6974f470a44ea33d7b0a7e 52f913d373dcffb0996f93</u>	+ 1 GIVEAWAY	✓
64	2023-09-09 09:33:52	<u>0xd7b783b7d0b28bcb5674 95d73059c2279a5458995e 03187601062ce691352b0b</u>	+ 1 NFT Voucher	✓
65	2023-09-09 08:08:27	<u>0x66251bb9986eaf0b75c3 b5384893fb3ecbf4b87e2b c882068b0c24adc675c4e3</u>	+ 1 Voucher	✓
66	2023-09-08 23:12:31	<u>0x8df0396189921fd32ef9 a750e197711e1772bc18b6 aca99ff5601f5d24b6f5ec</u>	+ 1 NFT Voucher	✓
67	2023-09-08 20:53:54	<u>0xe1001cdf4f733ef0c890 cf2943b1fd371348790a0e 827d7de2c74e240d68a72f</u>	+ 1 NFT Voucher	✓
68	2023-09-07 18:02:23	<u>0xc192ce033a274e1cd4d7 a4c2df446ccea08cfb8a23 a9b1342717fb56ed311b7e</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 17:37:18	<u>0x6d355bd09d2dc6813575 17bb91a0190f52f48da8cd 63ccc4b1aa5fcac5203663</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 09:46:15	<u>0x73e12c4708538b971f4c 8e32f8f9ecb95bf041bcca def36fe0a6f86d874807ed</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 06:59:08	<u>0x059b5cae1624b86b5e7a7ca8b420053f98a9f85e2435f5eca284422d49f0276e</u>	+ 1 Voucher	✓
72	2023-09-07 03:54:06	<u>0x2ef4bb121b0a0a1ee9014385ba69ba065d7f5af061e1ef7d003752f3535e42ed</u>	+ 1 Voucher	✓
73	2023-09-04 19:22:34	<u>0xa5eb25823d426fd7820d4f34ff95683d71960d05ac6a817b2a8357added81a75</u>	+ 1 NFT Voucher	✓
74	2023-09-04 19:06:14	<u>0xb0e1f5d6fae60022e602de406fd3115158ffd29fed3e5dd8a78bc223ac810847</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-03 14:56:22	<u>0xd45fd56de491acb4853579573aa9fc3dad12740a854ffa106068c99a1ecce09c</u>	+ 1 NFT Airdrop	✓
76	2023-09-03 11:12:00	<u>0x78bb7a1d0b4ba5d2102dcd041e03831b2639be2352aad60f8ffabd37af967414</u>	+ 1 NFT Airdrop	✓
77	2023-09-02 07:56:18	<u>0xd034098f3ffe795a9bd850b79041fa33e845b0b563273e7574c25d56368a0d9d</u>	+ 1 NFT Voucher	✓
78	2023-09-02 05:32:04	<u>0x3c2d6a3e988a4d8c141e12339ef78be1930c7e728e6e82069379725563c520aa</u>	+ 1 NFT Voucher	✓
79	2023-09-01 18:33:37	<u>0x03b2a3bda09d9ee5422ca81c5ad5c1a4183cdb614211680f06840bad21a5e426</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-01 17:31:44	<u>0x4a450ec84a2580a0a2370d41b0c6d6c0353f8cc2a509175a1a0b1f8af8af7e39</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-01 16:21:21	<u>0x52fbbeb1ab2e4616dd2b56493f86cbc7d199b7f8b248d66b511b246ae8a57353</u>	+ 1 Voucher	✓
82	2023-09-01 12:45:12	<u>0x7e0527fb88ee3e5675329eeda68a5ce6c9280cc2d510da05dc95307b1c9eae95</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-31 20:31:31	<u>0x619f3f529d0a12ac074d5fe8db6054d6d1dc1511d54369499e35ee2d8021f681</u>	+ 1 Voucher	✓
84	2023-08-31 18:23:32	<u>0x35caaa54a1c729ff5c62bd4c4ba6bf9dc30e0857b09f7fc1a23395b31773e989</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-31 04:28:31	<u>0x7a3f7e091720973eb6bd5ddc984604c9b8ccdbc5352baf08afa1ab1878472634</u>	+ 1 Voucher	✓
86	2023-08-30 17:10:58	<u>0xcb5ee1a771236d1a077049b41266b752239c96c9ffadb47c74c366ef379ba1d7</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-29 18:28:33	<u>0x71cf64651f7200bb4783cf4433eb71117757b575efc0ebbab8420566980757ac</u>	+ 1 Voucher	✓
88	2023-08-25 18:34:29	<u>0x49ff2c5c383466f4a47407a6c8098be1fc0d4809d004b05757ddd2e8ca2fec88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-18 19:46:48	<u>0xab879e0d59824128e2ba</u> <u>09dec26dad39df34fa37f6</u> <u>fccba4c654f3ac71783f7c</u>	+ 1 \$1099 USDC	✓
90	2023-08-03 23:40:30	<u>0x860464ebc837628bb2ae</u> <u>122d2896293f1de687ad31</u> <u>77ff313dcfc553e5b16fb4</u>	+ 1 \$1500 USDC	✓
91	2023-07-19 03:24:24	<u>0x18b9ea8812f16e91028f</u> <u>57d5bd95fdc9dba2edc23f</u> <u>26f5e5956e5b08c27b1573</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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