

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7458b688c76e1113e61acd3b1d745e6aa64dde0e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
swap on here	10,000,000,000,000 www.usdcdropworld.live
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
1,000 USDT Reward	N/A dt.org
'	N/A Reward at BoneWin.com
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:50:02	<u>0x204dfe95d54646c570dd</u> <u>03c377b0d901867da84193</u> <u>6926c4695ffb945b256b89</u>	+ 450 www.usdcdropworld. live	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:25:04	<u>0x46d877bb53de9a17004b</u> <u>b610c755d70ca459b25863</u> <u>f459d81b3cfe97f31b2483</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2023-12-11 19:32:01	<u>0x2cf1a3ea83cf80988c77</u> <u>fd20fdace36735842f2a4e</u> <u>f0e27c7874e9de1bcbf3ec</u>	+ 1 Claim Reward	✓
3	2023-12-09 23:58:30	<u>0x2945a5072f402d79b388</u> <u>6fe3b4b66cf740da2205e2</u> <u>0c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f</u> <u>451b1f9956ea4fe6150137</u> <u>7d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 19:59:42	<u>0x8f9da30d3f2bbcab982a</u> <u>3cd501b978849d5f4ca329</u> <u>22be440cb07bc11cfc8458</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-04 22:45:24	<u>0x664e980345f07825a68d</u> <u>9e97d6e941180e0e08552c</u> <u>7f7442e90b6a82d88edc1d</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-04 22:32:29	<u>0x1f5dfe572f6dfd044dc2</u> <u>c349fa064c15063e2d9488</u> <u>1ff83f07d441d7aeae5057</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 15:15:27	<u>0x35b837983352378efd156fefa39cee26ea79bfb43ee895ba07e4736c9ffe571a</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:23:10	<u>0x8007c0e5eb2a2a3bbb97b246613124e256634f736f0a634060cd1d340e11526f</u>	+ 1 Official Authorize credential	✓
11	2023-11-12 10:27:45	<u>0x825d6a768c308bfe467eaee373d1eec23f775ba4f7c48895742702c11cf8064a</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-11 00:36:28	<u>0x656365fb95e48ae80e1fda2a0445e40686a06f583b7f5b77b3471d908a90ca10</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 01:46:26	<u>0xb2e57d162f2a2fe8000599d0dc5db63b2d81f5ccd3d75e501888312c6e33cd0f</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 12:08:09	<u>0x89be1e5c357aa9dd9230949ef587c2a00c2eb8b950ba76ab5260c5ca20ce9842</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 19:52:17	<u>0xa5e326b8a47fcd8dc79e2c329c05cade8501c7594e6a38290b1edd8f32277ead</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-09 17:06:24	<u>0xe0fcccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 09:28:07	<u>0x4f19d4703b8229130973a3026cb975a71840d10720691f33d9da7d75c4b0155d</u>	+ 1 Voucher	✓
18	2023-10-03 16:01:52	<u>0x0fd7366a4a3e717e05644af28a434bd64a12a6c2a15bff1e7ab0b8b481aa4c8a</u>	+ 1 dt.org	✓
19	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbcb6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
20	2023-09-29 13:16:54	<u>0xa84a9a2acfe549e14112c708eab7a8a29c5bd76c6860443d14e398209d339ec8</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 18:12:30	<u>0x91889159be151b11cfc8e897f35790c3c924c25ecd84c7adadff2caac0319b3c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 06:58:55	<u>0xb5a63e16566ac2c77c91f9ddf73454095643b988937d2f16c35536d38959c4f8</u>	+ 1 Voucher	✓
23	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d504524351d7c5babcba9889da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
24	2023-09-15 22:15:58	<u>0x59695fa4944e2b815933eb4bddd9f958205deba15f40688060514d71f93ca48a0</u>	+ 1 Voucher	✓
25	2023-09-15 00:50:22	<u>0x541e3b029faccd4a79e14ef99abeab42b595eb3b402adb88a5c308dbd216dad9</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 18:24:50	<u>0x1e76934f98beefe1b19c540a71416a72f01dded081a0a3926b7ef6ed664a9b83</u>	+ 1 Voucher	✓
27	2023-09-10 21:34:48	<u>0x32d05a01034a143378892d550c1d362841d3ca2c9afab6c5ee307a6ee227127d</u>	+ 1 GIVEAWAY	✓
28	2023-09-10 01:58:08	<u>0xfef16406c660c3aada24ba3f023589fd8eef4df01d40d160cffa34da883c70e1</u>	+ 1 NFT Voucher	✓
29	2023-09-08 21:56:48	<u>0x15c6e2801be97fd6b50a283315d2f4d082790ded81c94024ca3a4fd8cd47bc32</u>	+ 1 \$1000 TON	✓
30	2023-09-08 21:43:12	<u>0xfeb1795c4f711faa42bfd838f923b448926a9b8052153ea6723ba2ab92e073be</u>	+ 1 \$1000 TON	✓
31	2023-09-08 19:36:45	<u>0xae7b2b4e672f1a8f8d92e41d742735ed7e11b6fedd48e418901091549b6f77ee</u>	+ 1 Voucher	✓
32	2023-09-07 03:34:52	<u>0x39252cd29cd4c1db7eb5c7a637b87d05d77cff6977ee6883a5a6bfaa4b14e966</u>	+ 1 Voucher	✓
33	2023-09-07 01:44:07	<u>0x59cc825e8dcb6a7cc69cd285f46445ecb89d10231c25091a1fe53ba0a6d634a6</u>	+ 1 Voucher	✓
34	2023-08-31 21:11:52	<u>0xcc35bb798c4379dbb1c6a8469d8a9ac3f0cc31f692e0b302ef82470375232c33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 03:34:22	<u>0x1784753756fae161d7eb</u> <u>0990fb779da236454d96b7</u> <u>f14f2529f49c94a60a3dd9</u>	+ 1 Voucher	✓
36	2023-08-31 03:21:16	<u>0x7f89bc890196e24f61e3</u> <u>47876250051613ed2e6d75</u> <u>0d4cb943d46e17346b8e36</u>	+ 1 Voucher	✓
37	2023-08-28 09:46:19	<u>0xbcef4c01cd7e6cba18c0</u> <u>f9e9070e288ac26fe9f0cb</u> <u>f59936f34e203d08036f7c</u>	+ 1 Voucher	✓
38	2023-08-22 03:55:36	<u>0xa38c51817f14a976b0e4</u> <u>4e789ca00e2ad0a71ea331</u> <u>2afaf5b7308fbdf0d2fd11</u>	+ 1 Voucher	✓
39	2023-08-19 17:24:13	<u>0x48920e811cf0c51a146a</u> <u>9d7375111de044c45703bc</u> <u>d65f19bf489255481b5509</u>	+ 1 Voucher	✓
40	2023-08-19 00:32:14	<u>0x634d4feb02ee9c1cb541</u> <u>8900f7d0d27ef041d1dbbf</u> <u>e973088c5a7a4ca1fc99be</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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