

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-20 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7858a180a6aac32a2d5009d6f438393f92ba4a8d</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
DxDex.io	N/A DxDex.io
Uni NFT Event	N/A UniEvent.Plus
5,000 BUSD	N/A NFT Giveaway by Binance
!! \$30,000 SHIB	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5 ETH by Base	N/A Voucher

Token	Balance
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$1000 USDC	N/A USDC
REVOLUTION	N/A REVOLUTION
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 06:27:09	<u>0x1fbac63ab25981fdfc16</u> <u>b330baa3bf5bf701c4ce5c</u> <u>3882fb541159ad34bd8ccd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-27 12:25:13	<u>0x662bf91cb06b2a94acdb</u> <u>3a9cecf8bf258bca49e443</u> <u>3e85824483ae8a21ce0db8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-09-26 04:17:08	<u>0x1de31233c5e50ff25eaa</u> <u>8943ad4540f1637f14c57e</u> <u>ebf91c32ec7255a8b3347c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 07:14:21	<u>0xaa2d7d7ae0a3594252c2</u> <u>80e781c1cf1f182ad30a80</u> <u>a9de246dd354ab7ca6fcc9</u>	+ 1 Claim Reward	✓
2	2023-12-19 10:10:35	<u>0x5f4b2ff5ee681173651b</u> <u>176d19f29463ebe6b6711d</u> <u>a233b976d046c5a335fd68</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 09:46:54	<u>0x92a1d083b545b3f9b964</u> <u>ed277b7ec1b4c622631298</u> <u>b8e81b60cd87154249fcb1</u>	+ 1 \$MATIC	✓
4	2023-12-18 21:28:08	<u>0x63c51508f524f07eb7c3</u> <u>543e143c8a30b4d60e99b5</u> <u>5472ecf7b7474c46e3f76e</u>	+ 1 \$MATIC	✓
5	2022-01-15 01:28:16	<u>0x0201ba786a01b5729ff4</u> <u>a8b73403823ac7dd5ffb08</u> <u>6a22f023fbaeb55432f767</u>	+ 300,000.00000000 MNEP	✓
6	2021-09-26 04:22:34	<u>0xb3ea6cc77af491c13a95</u> <u>7770af833f340c8309d9e6</u> <u>f1d68cc8aa990e7c28a818</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:41:01	<u>0xac900c59bee377937583</u> <u>bc47159ae85180658ed050</u> <u>37da05eda4fc4c49f66e94</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 22:56:45	<u>0x626f17e9269ad6f118c9</u> <u>dbce045cd01396e223ac78</u> <u>7e18e61227ab5e17f650ee</u>	+ 1 Claim Reward	✓
3	2023-12-11 22:12:55	<u>0x122bf094637e7ebc2b6f</u> <u>3015c1765c3b0d1075f455</u> <u>ecdbea454e0b096735f63a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 19:30:31	<u>0x4b9ed7e5c18a81fcdcb4</u> <u>d6d70376137ba9f7dcac6f</u> <u>1be62211d99f5b063cc8b9</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 13:59:18	<u>0x6acecef295714d96141b</u> <u>b8215234e14febcca6fa91</u> <u>e59e3d11e6e249dc000bf5</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 14:20:09	<u>0x77fd08a7b8672604f550</u> <u>29a01334615ecd1782d3b6</u> <u>5db324aa84eb3522f5d424</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 07:13:55	<u>0x39db5c0851ed4f08dd56</u> <u>bf9706f4795a8974fcbd76</u> <u>ebf190527c0bf32150c112</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 11:06:26	<u>0x101b88ec426d0494298e</u> <u>e87a7074175a17755e041a</u> <u>e0309fcf44cdce027ea488</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 11:47:16	<u>0xd127bc5ed2ffe0ec512f</u> <u>55c529272e086d88d319cb</u> <u>3c894e511f1a2044749a17</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-08 12:08:57	<u>0x61f02d5274ebf3063544</u> <u>44d0e4a42f92b2d11ecbf4</u> <u>64b579417891100606866c</u>	+ 1 Voucher	✓
11	2023-10-04 09:16:26	<u>0xb954fb1af4bb0170148e</u> <u>cabe299a56e5aa4ec63b92</u> <u>c29c061bf4a414640e1031</u>	+ 1 Shiba Inu	✓
12	2023-09-23 18:52:42	<u>0x1dabc3840b301721cea7</u> <u>d785cdae38e223783d4e38</u> <u>477947421ba0dc6253aa3a</u>	+ 1 Voucher	✓
13	2023-09-23 17:15:08	<u>0xccae6c7c15728ef59249</u> <u>ec740142a3fccbbe5c1775</u> <u>a054f88522e6a4e9513cbc</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 21:40:53	<u>0xf9005af4185de73fd6383494e9bf94452fd308fe3890d863e28a2be6f71bef5d</u>	+ 1 Voucher	✓
15	2023-09-15 22:20:40	<u>0x45c40d9167b1ddc89012051d256db14c483a1529e1618f20db450d581ef2f997</u>	+ 1 Voucher	✓
16	2023-09-14 22:47:24	<u>0x1d356daaf8d28abfaa5b9deb23d2791d8a6cd81224bfc3eced89cffb3b299f9f</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-14 19:34:36	<u>0x5bc3e7d76629398dd1aa2bb80fbe044113d048f4fbabcee49c5a2f11b5a72d28</u>	+ 1 Voucher	✓
18	2023-09-13 00:50:24	<u>0x7e4c4b29eb19e2d9ecaf4802b65e1556f0fd73aa31a412cefc0394b45a7cd483</u>	+ 1 NFT #515/1000	✓
19	2023-09-11 22:52:51	<u>0x8ef09316e61874091f8d2e0a209a1364d5a7ecb6747b4235ae479f248529478e</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:46:39	<u>0x5bc099e4ae2a82beca85873fb2e71cdf540a0dd4ed1ef091a564c24eb76aba17</u>	+ 1 NFT Voucher	✓
21	2023-09-10 02:03:42	<u>0x0354b6d8c6de4d5b84f42b78858c5c196880b3dbf76f19f06168389c5dd0a04c</u>	+ 1 NFT Voucher	✓
22	2023-09-08 23:14:47	<u>0xc80a65ab7b81ea6d12d00a5942235038b6e914f59dc49c3aa86f452fa85f8075</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-08 20:54:40	<u>0xf9a97bcbcf6b49d0fc9c b7a1f05037df6887de8745 3cbd8cafe6c10ddd0ad4d0</u>	+ 1 NFT Voucher	✓
24	2023-09-07 18:04:47	<u>0x55d4f99111a2c64e4b55 4c2c7c19dad5b40a1fb20e 2783cd9625ac710336ce59</u>	+ 1 NFT Airdrop	✓
25	2023-09-07 07:08:58	<u>0x8c45a2a9e6f29425d7f7 cea0cb66f4594983d2d2c0 e431a128e96a307f1bad4b</u>	+ 1 Voucher	✓
26	2023-09-07 03:42:02	<u>0x1e028aeb385bf58e4b36 5175013e5aed5dca973751 8d04e0e0e7657c05e14e8a</u>	+ 1 Voucher	✓
27	2023-09-07 03:22:06	<u>0x9e4bca08c8d905c8646c c6779b4156ebba7a36261e 61ce3536e5497176ccfbe5</u>	+ 1 NFT Voucher	✓
28	2023-09-04 22:38:18	<u>0x92ab7f34fb9ab84b623d 5dfec319cb33a9bbf32d74 9e305436b990aa401a7426</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-01 12:58:46	<u>0xe12f97d658947e86c8e8 09f70950125f5e052e4fad d4898cc22c6160bc523e75</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-01 12:45:48	<u>0x3e43cd1fc6958c292154 ab88992b77c00e21fa056b 9457586ef436426a42c1fc</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-26 15:34:32	<u>0x5c5975981c86b5215637 faad404f9f21e4c71e8346 bbaca54c9f13fb7df7ea22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-24 22:55:50	<u>0xb086c3dd8323d91a8a09cda464dee1f7b7ab0a66abcccf946d6b1a5256d77725</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-21 23:17:15	<u>0xc22dd54bbec606d71f44e1379238c86b66bf15c43d844a7fee7471d553c3bd47</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-21 02:22:27	<u>0xc643d649a4f433261305824bab6dc2f2d1965df49b26f3bfcf26a4328746c64b</u>	+ 1 Voucher	✓
35	2023-08-13 01:54:40	<u>0x29104eebb8984e11a0e8757ae5aeb3e1e3eddb9c00614c6919e270e90fbc9568</u>	+ 1 \$1000 of SHIB	✓
36	2023-08-10 22:20:35	<u>0xcff6600fd788cea87bdaa83328776923d8f15c523d9640702b00633974fa46d6</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-06 18:22:59	<u>0x1b999c1f8a7a5f6ed0cac8dc78a889a6fe50708673cc1170d74339ac82e437cd</u>	+ 1 STAX	✓
38	2023-08-03 08:07:47	<u>0x1e5ef31eaca1be0d1f42f85392e53833c1880b23b616adb808e138806f7d5984</u>	+ 1 ARBITDROP.COM	✓
39	2023-08-02 10:30:12	<u>0x5f60ab3fd532e85ccfc533d0779b22343fe0dd2cd0e1b2ee0de55d4d270c4f0d</u>	+ 1 FREESPIN	✓
40	2023-07-29 12:44:18	<u>0xc4728ca73adfa1048cf4d779794e06e914469cd2b072017374ee376adb53b7f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-28 13:45:53	<u>0xa2af39ac5c9e0caf7c78</u> <u>05c355e17a88c82da9899a</u> <u>12fe5078ed987202163db3</u>	+ 1 REVOLUTION	✓
42	2023-07-23 13:47:56	<u>0x57359e686fb69e909940</u> <u>0f4a196884d946bfd910a3</u> <u>d6b2aab95b570b6ca61dce</u>	+ 1 dYdXEvent.com	✓
43	2023-07-19 14:06:48	<u>0xfa836aee1813a8f59a5b</u> <u>128c0004d072eff3f9d361</u> <u>a8b50c0ae4a30a22b0012b</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 15:13:01	<u>0x85986b26759c8bdf8b30</u> <u>eb9f1d5d63c465bcd0e674</u> <u>c95d021b60892dca48f2e1</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-13 02:48:04	<u>0xcdaca4f9c38043efc8db</u> <u>00522878b121de8005b6f3</u> <u>5d23211e308533982edece</u>	+ 1 USDC	✓
46	2023-07-10 04:54:15	<u>0x582073c06b832c328cb4</u> <u>fe177a0bc81767614e14ee</u> <u>810b1fe86255452134a396</u>	+ 1 UniEvent.Plus	✓
47	2023-07-08 06:08:31	<u>0x27fa8f494d5f02d6ba20</u> <u>ecf74bde2eda3f6681645b</u> <u>e4d5a2c232d518046fa105</u>	+ 1 UniEvent.Plus	✓
48	2023-07-05 04:21:07	<u>0xe3276a1b83aad71b5d4e</u> <u>baeb4e12d0c70b3d0e37aa</u> <u>1e95e5ebffc03ec9a8c01b</u>	+ 1 UNI	✓
49	2023-07-03 23:10:42	<u>0x84832552cc2c0fb7e052</u> <u>1d2a1f9f660216287d998d</u> <u>fb0cba34aa3d28025ed9e</u>	+ 1 BitCase.Org	✓



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