


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8600ea1c760557c57660c20a342e5dbea02297f4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•L0œâ-•airUSDT.net
swap on here	10,000,000,000,000 www.usdcdropworld.live
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com
\$100,000,000	N/A GIVEAWAY
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec
10K\$ at [taiko.lol] δŸŽ•	N/A 10K\$ Reward at [taiko.lol]

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 13:01:02	<u>0x377b1fed98fbd210db725e3df965bc6c49351995c29e20f1e361faa4ba9c2d4e</u>	+ 349 www.usdcdropworld. live	✓
2	2024-02-11 23:02:46	<u>0x825ede32010e088b55ffb47280f698f0d0818f94eaded004ec1e4521b654ed6b</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
3	2024-01-27 08:57:55	<u>0xacf776ea2d6a452408b6d1fd14589cde2ace83b157c1e6a363ec613979822dad</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-20 06:34:56	<u>0x38a4eb2144c0404f08b713df709729e1772c8ab1c0b9a2babc11797178a5dcfb</u>	+ 1 lt.com	✓
5	2024-01-18 20:21:40	<u>0x23c8cd31ec67a2f3b5bf845806c082a0956790bdb1a5e8e9133c9d2351f3fccb</u>	+ 1 lt.com	✓
6	2024-01-14 13:45:01	<u>0x46a6783bde7a086163e424ae109695ef5e4cd65f8d9edcfb1660c5cdac781073</u>	+ 1,000 lt.com	✓
7	2024-01-13 06:28:17	<u>0x9e0057a6f561a5d62cca7145a1e1bb4299ebf160d6782c5e5df3758bcbe2d802</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:20:42	<u>0xafc00ca92525cfb57115d58db4585b296867a191a8ec04427914004c09457836</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2023-12-11 19:32:01	<u>0x2cf1a3ea83cf80988c77fd20fdace36735842f2a4ef0e27c7874e9de1bcbf3ec</u>	+ 1 Claim Reward	✓
3	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 19:59:08	<u>0xe2f7820f3f9773db8db1bc3d4770112eb7679a054df089333c5e562c75b669d3</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-04 22:45:22	<u>0xc12139b389eb0eeaea578e1200b4f81bd01cf7508969f9bb4ac1cd7f331f9231</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-04 15:15:19	<u>0x32353ba7251dc88d451a5fcc540e192a3d821334cf684e06a009d4d08461ebe9</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 12:37:55	<u>0xf93daa0828f235bc6754579f3166fbfd5d7db7b61a844f86e65a98a12ad53a00</u>	+ 1 Reward at tether.ec	✓

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#	Date & time	Transaction Id	Amount	
10	2023-11-25 23:51:30	<u>0x1a401937dcd795308314feed041cfec485dea512932e5ec7499c83792ab098c</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-22 01:23:10	<u>0x8007c0e5eb2a2a3bbb97b246613124e256634f736f0a634060cd1d340e11526f</u>	+ 1 Official Authorize credential	✓
12	2023-11-19 11:10:43	<u>0x26ae9d4d77acb7ecfaee83187d54c30e6547d51f3db6f63c82f68a9d063932ad</u>	+ 1 2000 USDT - Claim at usd.pm	✓
13	2023-11-12 10:27:37	<u>0x3703674ec0f8b0d749232ce7832547b412c9ddbe1d449debd4da8071f9dcc2fa</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 21:55:36	<u>0x648ef047bb2dac04d72e7d5e0a115296bc55465e9076bd1ccd1f0a146ae611a0</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 18:35:25	<u>0xc4f33234dabca87cd8b6ae56d824010e892d03868f97336f11f9ca3d222f4d22</u>	+ 1 Voucher	✓
16	2023-10-29 01:46:26	<u>0xb2e57d162f2a2fe8000599d0dc5db63b2d81f5ccd3d75e501888312c6e33cd0f</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 12:08:09	<u>0x89be1e5c357aa9dd9230949ef587c2a00c2eb8b950ba76ab5260c5ca20ce9842</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-25 19:52:17	<u>0xa5e326b8a47fcd8dc79e2c329c05cade8501c7594e6a38290b1edd8f32277ead</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 17:06:24	<u>0xe0fccccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓
20	2023-10-08 09:28:07	<u>0x4f19d4703b8229130973a3026cb975a71840d10720691f33d9da7d75c4b0155d</u>	+ 1 Voucher	✓
21	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbcb6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
22	2023-09-29 13:16:32	<u>0xb6e5451701bb4fc5c4311b75086bb6aad1c64e4e05677cb27346c7a8d10bee7d</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 17:35:27	<u>0xab34f7e8d2f6857968b94f3fa072ddedd83948d9729b6a854325b59c35dc18aa</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 06:58:49	<u>0x7e77dc7bd44db46c7bc8489c060052e50a1d22d61a1f7b7d6090fe213fba9089</u>	+ 1 Voucher	✓
25	2023-09-20 03:17:30	<u>0x68e07f87bd62526d9a56e69405100f3cb5e5abdfbe2eb9f9d95e94623e6cb99a</u>	+ 1 Voucher	✓
26	2023-09-15 22:15:58	<u>0x59695fa4944e2b815933eb4bddd958205deba15f40688060514d71f93ca48a0</u>	+ 1 Voucher	✓
27	2023-09-15 00:58:00	<u>0xc1ac391040e6e1b16afd80320087d10f40349beb04bd327567898c57791829b8</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 18:23:44	<u>0x08e65e5acf6cde48010c5d63de94dda21437a2f3efb5a4de26d04c01d75e16f8</u>	+ 1 Voucher	✓
29	2023-09-12 14:46:54	<u>0xd1fe706a7297433ebbcd1bab0d1c8250bcd599c21d618472804012e498f4bd28</u>	+ 1 NFT Voucher	✓
30	2023-09-11 20:31:21	<u>0xa1b2683d7dd92d04291f0fe7a390aa342de296ba874bbf91472e6c0520568b40</u>	+ 1 NFT Voucher	✓
31	2023-09-10 20:55:56	<u>0x888a1ce2921f5d18f35f085bb9111a7684dab91112f030fb1d76327ec7231769</u>	+ 1 GIVEAWAY	✓
32	2023-09-08 21:56:44	<u>0x26bcdcbf28b9d534e2fd9d45b8b30982fe862bb7a05b9c924a075c81d242c112</u>	+ 1 \$1000 TON	✓
33	2023-09-08 21:43:00	<u>0x94d71a0129e6554c7b5d0076953d1369fefef0a3c059508f36642242dc9300dc</u>	+ 1 \$1000 TON	✓
34	2023-09-08 19:35:49	<u>0x31c9efdc6596084b7dc20203a5678a755cd462b1062f21faaa59f5a9ecd2f2ee</u>	+ 1 Voucher	✓
35	2023-09-07 03:34:52	<u>0x39252cd29cd4c1db7eb5c7a637b87d05d77cff6977ee6883a5a6bfaa4b14e966</u>	+ 1 Voucher	✓
36	2023-09-07 01:44:07	<u>0x59cc825e8dcb6a7cc69cd285f46445ecb89d10231c25091a1fe53ba0a6d634a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 21:07:10	<u>0x2a5da9782d044de6d8d3e378df80f8ecf3746b79862a492ff9481df8ee552b1b</u>	+ 1 Voucher	✓
38	2023-08-31 03:33:48	<u>0x0a7aa9bf6537caf546b6e2f4a63cb5d3dcfd45cb5116dff1dc01f0367a812256</u>	+ 1 Voucher	✓
39	2023-08-31 03:20:30	<u>0xfc990b43ee402b5f72e8cc66dac319aa87ae3bbddc60860ebe51e8f04b62a1e2</u>	+ 1 Voucher	✓
40	2023-08-28 09:44:11	<u>0x2739f8967b560b8de3ab71148f161a877a62b3c320b196bfbed095701fa16efa</u>	+ 1 Voucher	✓
41	2023-08-22 03:55:16	<u>0x4099cb59f171cbe604d4db12db31d66df327c0cbfe97769fcddca8259e9142f6</u>	+ 1 Voucher	✓
42	2023-08-19 17:23:13	<u>0xc114699ec11130542f980f4671bc5766ee778b496a39dafda9a821516c7d0de9</u>	+ 1 Voucher	✓
43	2023-08-19 00:31:48	<u>0x3960db5b8c562c76111a050204a2cf53abcbed2de843a1f68e46234aabb2f0ce</u>	+ 1 \$1099 USDC	✓

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