


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x867960eaa5a0106fe292b8d4482021e8c629d3ad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5 WETH Reward	1 5WETH
\$5000 USDT	N/A usd-drop.com
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 14:31:30	<u>0x29bec11c60a86deb047f07527e92c2c67df02e450ee826b94462749893011583</u>	+ 1 5WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 12:05:20	<u>0xa2c345f05edd3c602b0ebe39581a1835b7dc8cb6ca8193f9d090ceddfa04330c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-23 08:46:04	<u>0x38dca75c47a6c3729f2cf702f8ccbb4eee425f133c034bf5e726bd494ffcde7f</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-09 18:03:59	<u>0x185e5ff65a3dda6197c3fb1319c059cf81d78ba444b24658d10cad034dc08e7d</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 14:41:53	<u>0xb940f0c512d1bb43575d1cc0fb1ca7cfc146fd116147fc0f7031481ce8c27317</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-09 01:53:10	<u>0x4c962a527d1ce1aba0a76d6413d338313815e835ac8c878031856e0f6fea6e17</u>	+ 1 usdtdrop.org	✓
6	2023-10-05 17:58:57	<u>0xea12faf8d5b671f0ecd12d17834ddf5eeb1c72210133a7a5d1d60e82ae9fe09d</u>	+ 1 drop-1000.me	✓
7	2023-10-04 07:59:57	<u>0x48ffb46872baaf6e70d60926d3493fec3f669ace72332574fac6e0f7030da13d</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 07:59:39	<u>0x2eefeda9a3173d39ec8d31c1db926315cee75afdd3af12513f9003736af08fb4</u>	+ 1 usd-drop.com	✓
9	2023-09-27 20:35:23	<u>0xe6cf327940a1df529b3d7aa3ba59eabad8c1e3900d9a669f5fda2a983d0d8f88</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 20:17:21	<u>0x4e364efca76424eaf1f2b93e9448aa4f2610ff42a218eb01ae719d7fca9c770e</u>	+ 1 Voucher	✓
11	2023-09-15 20:25:12	<u>0x5c8f1c0b97f3ad5e8e053430eeacff31f87affab70de96527abe700dcef36c1d</u>	+ 1 VEN	✓
12	2023-09-13 20:25:10	<u>0xa5fd5bbf67c016f99571c32e301423a98c2005ac2c8c6a11d38379d5cb5fd523</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 23:00:13	<u>0xfc5c43e3ff44c631546124dbb249c8cace8250082a16089f28634753fb9a5378</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-08 11:19:09	<u>0x7bb9d1bdb775d69473cb079603114cab4410910a2fc08baf602a6a5baa5763c8</u>	+ 1 Voucher	✓
15	2023-09-03 05:16:05	<u>0xcb52d9a3957f8abda004db206e55ee286bb54c6093b574d06aafd415d605c183</u>	+ 1 Voucher	✓
16	2023-08-31 14:59:58	<u>0x76b828b634088a6311f398cf7d1e261066b47416086c9f9998044976b02eaeed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-31 03:30:30	<u>0x540eb207393382e282731998becba4d9981f63750416c1e9f9188966464c5949</u>	+ 1 Voucher	✓
18	2023-08-29 00:59:06	<u>0xa60ac8e1e57a7e08864dfad5c7171e355de9b8ff901a1be4a0ad58abe3cd2003</u>	+ 1 \$-\$-\$1099 DAI	✓
19	2023-08-28 07:17:08	<u>0x4aa68cd4773596879df3fc1a933076ebe5c54ec6ddab2d8a1236f530d982849d</u>	+ 1 Voucher	✓
20	2023-08-10 21:07:26	<u>0xcc8c258fb76b2192ace59cc5f54a0f171bbd2c780ac1c36dbb8755a45e36f38b</u>	+ 1 rewards-1000.xyz	✓
21	2023-08-05 06:10:16	<u>0xc918499606b42e30b4a1c25066559122b37e62a1ce2b677e6e0a91e59f4f7756</u>	+ 1 \$1500 USDC	✓
22	2023-07-31 22:01:46	<u>0xa62213cc9b952afc0c1599e2aa9907ab3e40666fca d05ecf8b8bfe885e8333ca</u>	+ 1 \$2000 ETH	✓
23	2023-07-29 19:55:18	<u>0x2b92bfa4cd0fdfaa3e1d34612e84ee15bc46abf631ad3bf4a5a1f326bb25bd36</u>	+ 1 \$COMP	✓
24	2023-07-13 02:36:19	<u>0xfd2f12d0629a961c48d087ae626b67fda9990376b6c2154f444508df9f7a6acc</u>	+ 1 USDC	✓

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