

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8828d81946afde2de0d9f5676fb71072a827c415

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	150.000000000000000000 Claim on: Blast-Claim.io
\$2000 USDT	N/A \$2000 USDT
5000 DAI	N/A NFT Voucher N/A Reward at BoneWin.com
\$1,000 TON	N/A \$1,000 TON
1000 DAI	N/A NFT Airdrop
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 \$BUSD	N/A Voucher
\$1000 TON	N/A \$1000 TON
1,000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:07:22	<u>0x13a87b4c26cb276e9a66507e02e791ff828e1826f0edcafa46ada5241813d7ae</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
2	2024-02-18 17:02:48	<u>0x624335d509337c49a34a04d7b454d6c546c2f118a9ea0919c044c922e9bb007f</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
3	2024-02-18 17:02:46	<u>0xcf29fd7d6495b88de686bca1bd42d7b8f97327ea41c8d6cbbddaa186127410ad</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:11:36	<u>0xddc98e11e9145cc48d14241269d778c1c825b292205aee64826c6d99300f3f38</u>	+ 1 ethevents.co	✓
2	2023-12-17 20:33:39	<u>0xbfcf48c73d1e6be3c0e73e3d834a40b51a95cfddb2a2294665dde0f60acf9d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 19:10:03	<u>0xa4c9e1308c7643e73d31b7fcf2c02a9c8b2aee9b87c0939efd38181e63e1cbc4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 15:46:33	<u>0xf00bc8fad4e23b8835a3cb39796630b97a8276b58014333998ca6679b4141311</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 15:42:22	<u>0x66530982016bdf4e587d305acc37e64b71256e3318de3f9fad936b7760d91264</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 23:52:01	<u>0x39c2ed2fa52d6b350b13938f5ed17614dba61a9d98be1ff8519c38163329dd3e</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 11:55:36	<u>0xaa07271af99e5f4f9fd51004b2acb47dc00252a09d0d6159b7fa474106a36a0d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 07:32:52	<u>0x781978812c74de22aee9dbe2cc415410f3fefe1d5eed5c318423505d36030eb9</u>	+ 1 eigenlayer	✓
9	2023-10-31 21:08:35	<u>0xad0fe9f4b86e16cae46541f78caca37cb8a15aa33f2a8b878b49369fbfab0811</u>	+ 1 \$1,000 TON	✓
10	2023-10-29 14:05:33	<u>0x38ec2470e37bdea972bc9b2ebf51bf2c2648a683ba2792473f714d7ce46856f7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 22:58:07	<u>0xa043b6ade24c157073c7c15c445029aa7fa93d52ae8a23724c1b3ba9ad50b65a</u>	+ 1 VWIN	✓
12	2023-09-29 18:05:25	<u>0x81fd8478ebea5681db50c95e839f32a1e5dc1a32168dc4d3e20c7096424075f9</u>	+ 1 \$1000 EURC	✓
13	2023-09-20 00:31:42	<u>0x5e21647c613c44544626380b40fc454b4b775ab7ea49f72c6235879e59cb2792</u>	+ 1 Voucher	✓
14	2023-09-17 11:53:32	<u>0xf1c4581c70129afc734ed6f466e727d904c3fcbd30525e855c622cdfa9af2590</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-16 09:50:13	<u>0x6fdc49671edc10cfe6e9fd5c55841f383726148387f67e8a959cb6843d5ea28b</u>	+ 1 aim rewards	✓
16	2023-09-09 01:21:17	<u>0x92cd28005c95bf6f2e68ee5c56b9121b11d2fb74893f1bcf2a177d2789fd0b45</u>	+ 1 NFT Voucher	✓
17	2023-09-06 23:08:37	<u>0xedc1f73416324006fa72ee5c56b9121b11d2fb74893f1bcf2a177d2789fd0b45</u>	+ 1 \$1000 TON	✓
18	2023-09-06 22:28:57	<u>0x358ef1740a66e047693bed18869a268b9522da8f967d0ece67b1f7f702faa270</u>	+ 1 NFT Airdrop	✓
19	2023-09-05 22:04:18	<u>0x383d72710f7cdd9dd2422318c32a6c27eafc259ea22a0b5f8b340e1b719970a0</u>	+ 1 NFT Voucher	✓
20	2023-09-05 21:11:10	<u>0x39fc23d807ed9446cef642559c9147c4e7a775ca0d92dfcb82c5768f9ecadcf1</u>	+ 1 NFT Voucher	✓
21	2023-09-04 18:03:10	<u>0x649dd2e4f2144ca3be9282c307d67211c482725a409514f4a67eafacee3b4796</u>	+ 1 NFT Voucher	✓
22	2023-09-04 17:42:08	<u>0x0081f60c06031b7ac051320e688b5a5b30d45811d6da3cfeb94b7d4af53086da</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-31 04:08:21	<u>0xc9e78ea22967de8b4b9a06d4de9aea515e4fb6123b3a0a6625a9e7310bbb5bf5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-30 18:17:00	<u>0x0f9fd062423214ef6e1f df1cb0d710a57bcdb3ef15 6c872414439d11b4d0ddf4</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-25 00:12:20	<u>0x353cacd7d731ee8cfe39 3f379e897e0ddca7eea609 9c368fde1107bdf94ec50e</u>	+ 1 \$-\$-\$1099 DAI	✓
26	2023-08-17 02:24:31	<u>0x7a57e96afb14f27b2928 1e79090e4958529ea3e5f6 ce8a124a228d1c55355f93</u>	+ 1 \$1499 USDC	✓
27	2023-08-14 23:35:06	<u>0xc79d5d95397c96b427ac 97952c4b8a650c2b9c0178 14cda534384211ed93a573</u>	+ 1 \$1250 LINK	✓
28	2023-08-09 03:01:37	<u>0x55ab0ae21e7f8bdeed36 033086498e7bddb44e2e29 b28bfc6127b91065905f0f</u>	+ 1 \$1250 USDC	✓
29	2023-08-01 02:08:47	<u>0xff843b459ae8cc1ac59b 8b6bff6b9d054dcd7239e8 2712e52e647514d386d3f8</u>	+ 1 \$2000 ETH	✓
30	2023-07-22 16:02:43	<u>0xbb62a707f213d8ad7ec4 267a2ad7a900dba9720f2d 8928900550c99c8d7d6f82</u>	+ 1 \$2000 USDT	✓
31	2023-07-21 02:02:02	<u>0x4e7cb948944bb08ba331 7ad5eba73f92821eb8f467 bdc0f18bdee04efaca4d00</u>	+ 1 1ETH	✓

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