

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x8988ba1c6be8d4af82dff48b42ef113e4d7bdd72

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD


! USDT....

3,000 !

\$ mbounty.xyz

251.000000000000000000 tps://mbounty.xyz

USDT

10,000 \$USDT  · airUSDT.net

stETHERS.COM

1 rds

\$ fbonus.site

812.000000000000000000 im reward

! A-ZKF

28,437.000000000000000000 A-ZKF
[www.zkfair.events]

! USDT..

3,000 Visit telh.org to claim rewards!

! USDT.

5,000 !

\$ USDCpool.cloud

959.000000000000000000 ool.cloud

! \$100,000 BONE

N/A Voucher

\$-\$-\$1 ETH TWT

N/A \$-\$-\$1 ETH TWT

ETH GIFT [[lxAESWij](#)]

N/A ETH GIFT [[qq3q11AI](#)]

Token	Balance
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
5000 USDT	N/A NFT Airdrop Round
-\$30000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:00:43	<u>0x5a4c6a44c6eb9c4d9032de35748bb2398d76543d44cd824ae35b0f9209a4abbf</u>	+ 1 !	✓
2	2024-02-14 20:12:04	<u>0xd804f0b31ac57c592e392ee8cb203504d48831f3d6de3e648f4d63ac7cd252d2</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 23:13:56	<u>0xf6a453684838130d4360e4be16227518a50c3b67344da0963757b95d53e367a0</u>	+ 1 !	✓
4	2024-02-11 10:46:15	<u>0x9059236940e566df02b01668557494b1f9ecc0adbdab5bb29c62f83ce4b7d69</u>	+ 35,115.000000000000000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-10 17:00:51	<u>0x128fa23ed957f3b7d040228a95c825e25f5c32908f17e2eb0b22618b9200621f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 17:00:49	<u>0x71639fe33201a5fc5bcd8aab1550e4c955d5b6cb79f4465b5efa70d4f92f88ed</u>	+ 1 rds	✓
7	2024-02-10 15:15:45	<u>0x88c57ce5907b8d1276675f79c602cfb912aaa2532b667a9aa6c7a87cd5735306</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
8	2023-05-14 09:37:52	<u>0x9c935d662e1635aad4da0635bae4d186d5cd4d2813dc2de4f352a4f008ad6129</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-02-07 06:24:27	<u>0x847f747682a459414d4af0a86a58d12eb5f828a7574a79fd62e6bddb51bc0549</u>	+ 812.00000000000000 0000 im reward	✓
10	2023-01-20 02:36:29	<u>0xb78f6a7e071466569f4115d71d6d20ea01e94f8e6e0719c4b686c11b9300d89f</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:05:48	<u>0x2534d95ff90768e2bfbed81c201c34332a0a23591c14301501d69e8d3ef712df</u>	+ 1 Airdrop / Liquid-tether.com	✓
2	2024-02-10 15:14:47	<u>0x4354a2206bb38e7471127782d89593c338f7d197304773adc17b1265a1bf8675</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-10 15:14:47	<u>0x487fec8e96597de0df9bf3e459e2a1fac5c63534156ca9e89361fc8aadac7b8d</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 21:40:46	<u>0x57c082dc3e70944b8198</u> <u>b06f59304f9746f934afb2</u> <u>e2a23bd49a2f6758e75416</u>	+ 1 3000usdt.net	✓
5	2024-01-04 21:39:58	<u>0xba0685afc4432299bd1e</u> <u>ee44c4b9ec49c45ab2879b</u> <u>0d452dca9176b67b349f7d</u>	+ 1 2000usdc.cc	✓
6	2023-12-11 07:23:00	<u>0xd6b349f8f6d644c93a4a</u> <u>218a92b894c7067f465572</u> <u>20fc9dfdbef8fdb6856f1a</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 17:02:45	<u>0x58205eb6ee6a3ed7fc75</u> <u>52f57529d0d25fab3f57fb</u> <u>e54ba8f03dd3c60e2de238</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 21:50:25	<u>0x4e2dd4a10aaa6da18607</u> <u>1d14efd03f4508aa1b0eb8</u> <u>3e20c34c73c2488fd7c523</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 13:25:14	<u>0x51ca33509ee8aca9113d</u> <u>c37e87fa659c6f4fd4ce15</u> <u>a91d0806f91bd15b1934d0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 13:11:23	<u>0xdf4e066907f942b060c2</u> <u>abc53f1739c89099f64463</u> <u>4d1034e778ff8a89a30761</u>	+ 1 Official Authorize credential	✓
11	2023-11-02 14:23:04	<u>0x3588c5219f6fce8b203e</u> <u>d6e7ea76f22d7c3aafa668</u> <u>6e3db780b518e10775117e</u>	+ 1 \$1,000 TON	✓
12	2023-10-28 10:24:32	<u>0x2ddf45ef8af463b77277</u> <u>d06401f1011d33f8cf2aa9</u> <u>c7015715ad9599996a7ef6</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 20:46:47	<u>0x4210c40cbe3f2e5fdaa4e22a21af315039289f5c17a8c8272fe48734830f92dc</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 14:48:47	<u>0x8d3ba985945da6f2f582b6b75bc59e88b2868f4a9fbac1793fd8b7a01bf15e09</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-08 11:24:11	<u>0x10ac6a149345e288e232d4a244b39717cb1bd8352650278b2e5fe1590f6ad685</u>	+ 1 Voucher	✓
16	2023-10-07 10:38:38	<u>0x705c9480c220ead1e2ded1a2094759dea3b4dae1aeb0acf53f3e84f23fd8209c</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 07:55:57	<u>0x73a06d5350e421523063fbfe14036702d706e1db046052b4906f9f9fe27dfcd3</u>	+ 1 circleusdnft.com	✓
18	2023-09-27 13:24:34	<u>0xb20b20d5036d74cd0f135ec098a655b2ed22fa9a580327f4097373232e9039a7</u>	+ 1 Shiba Inu	✓
19	2023-09-21 19:07:06	<u>0x70569679eda0e90fa9851189a52305c4a142aa388508f6f4e7424e5d8bf9b3bc</u>	+ 1 Voucher	✓
20	2023-09-15 17:04:45	<u>0x806e87dd3c363c7c676810704cb80763180467ea30bbd2524c86f6178d97cd99</u>	+ 1 VEN	✓
21	2023-09-12 22:36:12	<u>0x16bd090e6699777f5f0d2a84830909fe5c3847010459c19d6131783c5288c48a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-01 19:42:42	<u>0xe053466c01c369fb5b50</u> <u>188837b1944028510d40c6</u> <u>56b2ba04cfd76176c45a13</u>	+ 1 Voucher	✓
23	2023-08-31 19:45:45	<u>0x55aa57ff62ea9c553e84</u> <u>2f3875b3bd41b8da683158</u> <u>06ca2116517a2712fa1c09</u>	+ 1 Voucher	✓
24	2023-08-31 04:50:22	<u>0x0819b42daa28f6e04e58</u> <u>88f7c72272d4208e2165c2</u> <u>0a0a1b99c25e36d78e9df2</u>	+ 1 Voucher	✓
25	2023-08-30 15:57:57	<u>0x67cb3606c92f1a67f1b3</u> <u>dc291f2cbb0324399c4fa1</u> <u>51245b5832f7ca35adc32a</u>	+ 1 ETH GIFT [qq3q11AI]	✓
26	2023-08-30 14:19:40	<u>0x02df623c97047017f799</u> <u>020accfc854f2f02f6cbf7</u> <u>c260087f8cdd096cdee2ae</u>	+ 1 ETH GIFT [mmII043p]	✓
27	2023-08-27 06:41:37	<u>0xe4e306c110cd4c6ecd56</u> <u>d56154cd9ff9c061fabd06</u> <u>6c0c52d4443513e3e5fbe9</u>	+ 1 Voucher	✓
28	2023-08-25 01:43:09	<u>0xabdf36a3ed1604192f66</u> <u>2d1fc47d1930fd7b0ac4b4</u> <u>cee8f9c959cab4a7a5a7b2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
29	2023-08-04 00:08:10	<u>0xdc148532a6a230fb2927</u> <u>c826fa7a68239a79e84ebd</u> <u>511cf4d57aec3a4a1a7d50</u>	+ 1 \$1500 USDC	✓
30	2023-07-27 23:15:51	<u>0xe2ac76107c9fa4c3793</u> <u>5517afd4c0b2dcc5bdebd1</u> <u>9b985912e9f894eb3f6292</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-19 19:15:08	<u>0x88b88a66cc00e3975145</u> <u>927ba8c09c8a9fa3398d47</u> <u>323c4c2b596d10ff9daa70</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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