

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a20e6d52310d529f75f08c554e72f65737eb112

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
iXzv9PM	12,500.000000000000000000 9PM
VENOM	100,000 ?claim
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! RETIK	36,845 RDROP
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
polyusdt.xyz	5,090.000000000000000000 USDT
! BONK	74,850 DROP
! PEIPEI	4,388,000 IRDROP
\$1000 DAI	N/A DAI
\$2000 USDT	N/A \$2000 USDT
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
\$1250 USDC	N/A \$1250 USDC
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
! \$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 16:42:43	<u>0x2a8065cb812f006a56fb5048610c3dcb5f46089690528eb293ec2adc6243762f</u>	+ 12,500.000000000000000000000000 0000000 9PM	✓
2	2024-08-04 16:40:23	<u>0xfbfe66d99d5c5725bf660a4289ef67e2147fbe9e1a42a36f8e81f1181301d266</u>	+ 5.000000000000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-04 08:07:19	<u>0xed666a2f997d0f9e50b2109757999be61a92033823d32cfaabef7abb6390ba71</u>	+ 438,800 IRDROP	✓
4	2024-07-19 20:10:10	<u>0x04f23b2f04e62afd32e17ff12e8b38b8b684fb073bfd1d4499c75310cd61f776</u>	+ 74,850 DROP	✓
5	2024-06-30 11:45:06	<u>0xecea7266e05a9dd52b2c240fbb516c90f224db1545111134badcf22740a3b66c</u>	+ 36,845 RDROP	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 21:54:00	<u>0x17c0080388f450bb178a78c8fdb11ce9dd7d235a74bccccfd2a375a551dfef357</u>	+ 100,000 ?claim	✓
7	2024-02-07 02:20:25	<u>0x0e82a6d3e2ee8d2e3a31d7a7afcf50242aa57a70c63f2a45f7f1c9542621a427</u>	+ 5,090.000000000000 000000 USDT	✓
8	2023-07-14 05:13:44	<u>0xb8e1bcb0515b0625c0981ba430659e6a11be442ab1f6501f9ccdd232f687d9a6</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 16:40:23	<u>0x1d59f1f3ce722b50be214f6d81cc32e5355a34391c3017283b5608670b758592</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 15:35:25	<u>0x0b24cd789cc5bc81db8b3cee7b16c882f9f48d27cba5cade8fe823347cf2e42b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-20 10:58:43	<u>0x3e86e37558a67be9a7db5bfdaa8b178b2e41728752663ff4a40443ba63a91e06</u>	+ 1 NFT Airdrop	✓
4	2024-07-19 20:10:16	<u>0xbb515416fb3217d90ebb6cce2d900ea180590cd154045f9153bac173bd52c114</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-19 20:10:02	<u>0xd30c5cd7016f4e149b40ad494050285d782f09482efffc84b92468e650ee143</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 22:00:23	<u>0x0faa3d4fcde3abed9b098e3be0fd62a490af67e7578097bfcdded2d1234854dde</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 13:19:09	<u>0xce807e399681fbe24db030e6ce7da9267846d9e167b47cfa1298f79eb4b6e0e8</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 19:40:41	<u>0x436b6aab925428cc6a853c5251236a2cb832c8010ccfcfce758a454f2738164e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 13:35:06	<u>0xd278e22f86b5344b5577758631a714b45a6bc87709972d2c5a5b81eb65cde69b</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-10 21:26:26	<u>0xf8c56cabd2f4c60fef5fd78674ae7c98e720cc607f79898489c819595dd3401a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 14:49:33	<u>0xe9e89cbbceec8f97330db8a5e3cca26d91119d9843cfd26811e7f5036193cde4</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-11 21:18:41	<u>0xd864569ffe5917e143b4297fc6614565a5c8c5869a4515ea703ddd97da2c01da</u>	+ 1 Voucher	✓
13	2023-10-09 22:59:41	<u>0x1c9ba637afbac20fb153016db52e68f6240f3bc0d267ba5ec9b5d2cf3ba76cbd</u>	+ 1 NFT Voucher	✓
14	2023-10-09 22:56:45	<u>0xcd5b83b0d0c1feab0b447b135f1130876565377fb150e3d165ea2c489bd8bd5b</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-06 09:57:36	<u>0x65572691fa3e00e482e6f495c9f56895529487d370863f2602f5a416e706b329</u>	+ 1 Shiba Inu	✓
16	2023-10-04 23:16:11	<u>0xf969a364087f21c89f5c486e343c7385350ede657baa34d8f30007f25e59c92e</u>	+ 1 NFT Giveaway	✓
17	2023-10-04 23:15:39	<u>0x46cb4912d73537665e3aa04658cf5b196da4c3f8ca7f6b9ba4083f110cfc2096</u>	+ 1 NFT Airdrop	✓
18	2023-10-04 23:14:59	<u>0xb7614c0ee4bbbb93728c9c345dcc5113a0c9d890cb2771845922db3b41e51e77</u>	+ 1 NFT Airdrop	✓
19	2023-10-04 17:38:29	<u>0x3a05066ca2575a7c82af1e6e8c397d4a385bbdc868825c6d51a35d44a86b40e2</u>	+ 1 Shiba Inu	✓
20	2023-10-04 15:53:35	<u>0xfca70ce520228fc16aa466e8a2c7d2d71757f031e56f44c3f722e1ffd5d1546f</u>	+ 1 Voucher	✓
21	2023-10-04 14:42:21	<u>0xa90f821858a52b45f663dfd5b9ba863f13ddd1921cd8c97993d6652d789d4ec3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-04 12:20:02	<u>0x719bd8efe2b1a186dfa453b0cacdd3c7ef04a33699700f4e914ca9d6b5e7d3c5</u>	+ 1 usd-drop.org	✓
23	2023-09-29 16:33:26	<u>0x244145b1ff7edb22db1b66c97975fdd2b90a3bc03b6b9f1c83a260b81b26a120</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 17:26:37	<u>0xae0f9e22bb1accdab4c7fbc1ae0f03bab1f56ea0c3ce54a227349c15af910e8bb</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-24 10:03:31	<u>0xc60162965dfcf69174f73bf030b8b79bb8b96394922ca99cd12767153cf2edf2</u>	+ 1 GOLD	✓
26	2023-09-19 23:10:05	<u>0x72cde0f62e309b907e955adab16acd24d14f898fba dcaeb5c45d2ff27bbd35c2</u>	+ 1 NFT Airdrop	✓
27	2023-09-19 23:05:47	<u>0xd4cb077fad94e6210d23298df56b3a25da262a83ef7c3e98af753e4a49b2be55</u>	+ 1 NFT Airdrop	✓
28	2023-09-19 23:05:37	<u>0x420f548f5c05f608f32a71971742b7c37f8b888a275c66c93179b4ebdee555e0</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 15:54:35	<u>0x709dc5abb82852cf1dad30956d56d1d753b0871e28cb8495c3f46f6f72a65059</u>	+ 1 Voucher	✓
30	2023-09-15 03:52:49	<u>0x6842fbd3cf2e90989ed84ad3d29fb8d0144d333354090b95bc6b8413a76f5370</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-15 00:39:02	<u>0x1579594c2cd89a3316fd80e90119d815cee2cffd8b60cf94455453144759b1e5</u>	+ 1 Voucher	✓
32	2023-09-12 23:10:26	<u>0x47c8aa7bfb8a6206c1cd118b11fd56fea0a1e516474e1e2e46ded5ba75d75e</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 14:52:40	<u>0xb1901462978880e3a0670e3ebb59b96f39115375ac48f5b615a47a36817d323a</u>	+ 1 NFT Voucher	✓
34	2023-09-09 18:48:14	<u>0x2afa970d865b69efbe0a907fe14acf3e0bc0524de12b054d20d67fd8355696ef</u>	+ 1 NFT Voucher	✓
35	2023-09-09 14:57:24	<u>0x0e6dd312b9e3bbdd205dfe47642b995c0973977d9d8f91cecc301470d33e6ab7</u>	+ 1 \$1000 TON	✓
36	2023-09-06 14:11:13	<u>0x0207de1f493f272ec17c6e6c0ed358cf4e30fbc25381b913ab8e8506514fb1c</u>	+ 1 NFT Voucher	✓
37	2023-09-05 08:52:42	<u>0x4f864bff1dec3e083b9e7f6248fe568632823cefcc45436c3ed201230f3b228c</u>	+ 1 NFT Giveaway Round	✓
38	2023-08-31 15:50:28	<u>0x8a36697659b6309ff96badb7d862e26fe895a4c2c7a6be37f00681298205b0f4</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 05:19:57	<u>0xa79bcad812af9967a7e3f3bda556925de1ae3d378563fde6ec7a23bec1a0c78b</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 16:42:22	<u>0x2942e91857c2d881bd63379cad397adf044efef5eb701728f285afd35ed4e50</u>	+ 1 claim.circlest.org	✓
41	2023-08-28 16:38:32	<u>0xfd083430b10bb61ee3a7e8e311c39385f2f15cdb75c186094b8299b137f7c522</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 21:35:47	<u>0xf6cc096f08d52cb2a3f056d59e0d1d1a8acf59931b533feeca1d218a2d04b9d3</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 17:54:47	<u>0x366a772367919c58ab71648b69f70d73717987a1b3dd596c4fa25ad2e90c59e0</u>	+ 1 Voucher	✓
44	2023-08-25 22:54:25	<u>0xe97106ebafb775488d4f3696b091418b3352dd6e55c23d943586e939636cd2c0</u>	+ 1 NFTVoucher	✓
45	2023-08-25 00:51:19	<u>0xe31b24de4577e44f8d592c6a8b741f6ad8e19b5a74b192a5742964a2cf035b4d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
46	2023-08-11 15:25:03	<u>0x61a89f5a6139148d253327eb1988249f7fd19e34f46aa30ee5b36d7592288360</u>	+ 1 DAI	✓
47	2023-08-06 01:49:53	<u>0x453407836b45ffcc9f9af5e0fe56c400bc97d18224ca8c7ec11f7ff05c757505</u>	+ 1 100 DOT	✓
48	2023-08-01 19:06:00	<u>0x615fc8dfc64e9407d9c62f7259223da2cb0c320993eac85f29b68ac422da6a67</u>	+ 1 DAI	✓
49	2023-07-27 16:56:27	<u>0xb62b6062227e64faba51861e15902b21ba80c2c702c896bbf745213bd044d55b</u>	+ 1 \$1250 USDC	✓
50	2023-07-22 01:53:35	<u>0x826dacf16328a97aecb2d73a242311f9e44eeac85980a118ba61e84f29e5445f</u>	+ 1 \$2000 USDT	✓

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