

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8cb70cd1ec5edb060ca22be8aa489a5b4f7f483c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICswap	14,500.000000000000000000 cel.app
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$500M SHIB	N/A circleusdnft.com
! \$30,000 SHIB	N/A GOLD
2,500 TWT Reward	N/A 2,500 TWT Reward
\$1000 CLAIM	N/A dropsusdt.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$3000 USDT Reward	N/A 3000usdt.com
	N/A Airdrop NFT Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 11:56:11	<u>0x61506c9d18ec91b6d7d89a4c8e23920ed3aaf0a874535dcb362fbd388839f977</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-17 20:37:22	<u>0x7b16eaba76688913ad0a7fa783a9ce9e3a2b8d4a0c112509d5ef5664d7a4580c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:37:28	<u>0x5b9bb628d37afad662a64c73ddcbf99c39919317698c938e4657a3fdc34123d3</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
2	2024-08-17 20:37:22	<u>0xb5e0a74857b509ac986bd39448528995ff8fa2f83f6abb1c81b1be45658a46d1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-04 03:06:03	<u>0x38f55931f35bce997684a104ed5e06c5bc2471b4046bdb3a0a5387458e90fa2d</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
4	2024-07-04 03:05:49	<u>0xcd6007cb8cf5b4ad200c982b4c4204626eba72707ebb2ac12203ab479e0d1c55</u>	+ 1 rg	✓
5	2024-07-04 03:05:39	<u>0x953c312a4d8de34c910895e32ea7a9833b74b5ce186f13db12c64e006f4fa1d5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-05-29 21:52:41	<u>0x477a0388d53136d661fd70b8ee728f89bbc4ca39b53725e9e555c000aa333b23</u>	+ 1 10BNB Reward at [10bnb.us]	✓

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#	Date & time	Transaction Id	Amount	
7	2024-05-29 21:52:07	<u>0xe616ac66443a1be0dc3e1a93bcb567dd53285e6e950d44a2176157a6ebd9d37a</u>	+ 1 e]	✓
8	2023-12-01 13:39:18	<u>0x8168119c9ccc29f3a680c0aeba2fcb77196e6c171cb27e0b3ac1bbf0f7fa2520</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 01:27:26	<u>0x8332ee559e38fbf50888ac9ca8038668d8dd036929c3f0f5a755be7ec4a4d840</u>	+ 1 Official Authorize credential	✓
10	2023-11-12 13:46:08	<u>0x91f17732adbbd2d1c7781b236582a5c4d1f2fc745c135f827ba0da4cbce2ae6d</u>	+ 1 2,500 TWT Reward	✓
11	2023-10-29 01:50:36	<u>0xa71f442d85acb37c3e0316db9be26e5b34c2294cf1ea59b4fa5d10a334283e05</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 12:12:03	<u>0xd21bb3a80af83b7a3ec84c9b64758331f08ef7ed1a44d4c93a548952598c3590</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-26 10:34:22	<u>0x4e1497bc3e5bed64967a7fa0ec00d8b5e9c036d7a1506bd2da7dcedc1f603611</u>	+ 1 3000usdt.com	✓
14	2023-10-26 10:34:20	<u>0x8a1838e37d5349bd1f37ff76e27d04ffded207f3a12d76608d7d0cdb8a80d809</u>	+ 1 er.app	✓
15	2023-10-25 19:56:11	<u>0xc92aab4b7e1488ad6bf9f61309069f1668830f9ee91b8e63fd321efc8a1af161</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-21 19:05:07	<u>0x974af1080353c33755477b9c6d1d5d5c90459d73729ed06e506de69492bebe8e</u>	+ 1 Voucher	✓
17	2023-10-21 19:04:57	<u>0xcdaf61a412aa9c94694fe62bd1ccd2f4c89e38dd6d7e8bc349f596913d890f9d</u>	+ 1 Voucher	✓
18	2023-10-21 18:37:34	<u>0x7def132817ffd56dee91e71a42e218d4b94b38eba6ac48ae6f326b2333f4d64a</u>	+ 1 Voucher	✓
19	2023-10-21 18:37:10	<u>0x2d80f8f992562f1ce77663ea303644231df9624836e3079e9880de98776e1194</u>	+ 1 Voucher	✓
20	2023-10-21 18:37:06	<u>0xfac547e6f4702281c7588334250bde3b588451419df104fd74e44caf66d4540e</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-09 17:08:32	<u>0x3352bbe7a6796d2185d8bea57a6848c0c926e5810064ccea6ccc196670649099</u>	+ 1 circleusdnft.com	✓
22	2023-09-29 11:17:21	<u>0x1f864b6fdd375a447dd5a6fd488b193c4d411ef0bc2ed580883665148e47b47d</u>	+ 1 Shiba Inu	✓
23	2023-09-27 11:41:14	<u>0x50dbe6b32dc1b3bd95e1d38cecd3339250194885e8f3ea6f9662e0034d3c7997</u>	+ 1 Voucher	✓
24	2023-09-20 02:49:49	<u>0xe7d0304686b573094d65875af6f27f428323fe6be38c1e9ce687bdf73f31cd33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 08:52:05	<u>0x61fb2e899c662771f6cc b384d39d5541ce7c1730c1 ee32d8d43edb882c3150ea</u>	+ 1 GOLD	✓
26	2023-09-15 22:21:14	<u>0xa7acca2e11b73d65113e e261dd1bee9779a9662852c 6899f0ce63f8c63ff39ea5</u>	+ 1 Voucher	✓
27	2023-09-15 04:12:36	<u>0x8c8b411cd08429837421 3787f53dee7d3088512cc0 af23667b07565e7d971287</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-13 04:15:21	<u>0xd4d38d1aad52c0a3b066 a303c9312c5b8aeb2f7737 2fcaead2c18425bb0690fe</u>	+ 1 NFT #515/1000	✓
29	2023-09-07 03:42:14	<u>0xf3875aa6def09e365c67 9bef4f5c8b1ebfedbaa51a 0cf3916bf7ecd35e6d148d</u>	+ 1 Voucher	✓
30	2023-08-31 04:07:13	<u>0x4b75c2c8f2c55e09d5f7 c32bd34a747102062ed417 780f7a0a3e1a90239851a0</u>	+ 1 Voucher	✓
31	2023-08-25 14:56:08	<u>0xeca5642a3c60b5740b9a 035d26f600c51c768d0150 e0d955ea763dcc45688068</u>	+ 1 Voucher	✓
32	2023-08-25 10:07:46	<u>0x9821832af3998d0dadf6 cd39e7860b5d8a1d2e4734 0131a4b1997c2e242668bc</u>	+ 1 Voucher	✓
33	2023-08-21 02:50:02	<u>0x579b580f0b823bc91045 98b2f2a6c01a35c803f900 8d06fa1c7cb582fef5ddd7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-15 06:58:09	<u>0x591545a710a5fb96fb7d9dd7074bdfc0c442669fa37d1c353fda40239e86c80a</u>	+ 1 Voucher	✓
35	2023-07-18 17:09:13	<u>0x1a00274e6ea61f397b1a7fb62272e22bd592c9031795f87f767bde16dfc8fa1c</u>	+ 1 1ETH	✓
36	2023-07-18 16:38:31	<u>0xa2dfc7d3983553874f6509e429c67c0f2362bdc2f5be7b89b4749dcddb63a312</u>	+ 1 1ETH	✓

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