

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e570c87452472aaa517f746b5307d016d42356d

Token	Balance
MATIC	0.000000000000000000 MATIC
SCROLL	10,000,000 Claim: scrollnetworks.com
USDT	10,000 \$USDT 0;L0•ID0â-•lootusdt.com
swap on here	10,000,000,000,000 www.usdcdropworld.live
	N/A Reward at BoneWin.com
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
\$--\$30,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
'	N/A Visit usdtevent.co to claim nft
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 10:37:53	<u>0x8e80ff4cfed42178cdc4dc56a5c0e3ef07e5a2ac40477142a342ba35b6a0bf02</u>	+ 200 www.uscdropworld. live	✓
2	2024-03-22 00:20:29	<u>0x5f3f6a36e19a74a5523c0a20f095706e3a86556cb334667ba4b2b9cf7eac7c97</u>	+ 155 www.uscdropworld. live	✓
3	2024-03-08 13:39:00	<u>0x4b63c99182de70cfad2b69f31fc1ad984b47415245e7a429e2a6f7d4c9e65d45</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓
4	2024-02-16 00:51:31	<u>0x0f34ea9c48885dfede3b2840d1aa91d2b0d51288dd16c87d42a86ee93c91aa60</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:21:05	<u>0x798afef405db89d5e8c43bba843502515905a4bac4371a030f5a8970c8db1060</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 07:58:38	<u>0x587d2db04701df158f56b043bc96d6008532614b132f143b16152ea3758dbf6f</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-08 23:16:37	<u>0xb572fb346b250a0f623819e103602ae602223461da313ef28e09ce03a7f841b9</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 06:07:26	<u>0x675d04e020e99504b0e62de54abb03e8c247f25c78ad6403e46bab1bfbcfa48a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 19:53:39	<u>0xdd800e10a98d0f4fc51e cf3118bfda7db3271a123a ad6203aa5ca847ddd20bf5</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 07:13:52	<u>0x039ac21a3e5117cef602 b29279a780dc1f030d2c91 04a87e45f9d9cf2ed33490</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 01:21:34	<u>0x6d062a918381a45540b6 c3e955bea84d1b01b37739 2e743e5067f31038597119</u>	+ 1 Official Authorize credential	✓
8	2023-11-10 16:41:01	<u>0xd6ad3bf6d936cd86537b 51dca49e77ca50c796c306 1d47b94cf9da6d9b756c3c</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-10 08:29:05	<u>0xfeac965477a75c9ecba5 a1038aa095f526321a9d3d c691a5144c13d08bf86241</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-29 01:45:24	<u>0x95f8dff4781ebef89261 b2fbc8576fd1033d462b3d cc709eff988465bb946fc0</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 12:07:33	<u>0xd64c74f33fc3c4009155 37b0bdfb4d0f70856c3e25 7ff9c4157f1cca623edbc3</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 19:53:07	<u>0x99688619feb69c61d080 56fa4570541be67124dba1 4a7fd8927d0e08fea70655</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-09 17:05:32	<u>0xa3f6d6ad79eaa64fa6f8 4bc1a0ca37cba42823177e d296076d07a6fe736c6c10</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-06 19:25:48	<u>0x0e189bc799e531934782c86ffb47c33f3cc13b272b90516db432f02f7a66e8a3</u>	+ 1 Shiba Inu	✓
15	2023-09-29 11:00:19	<u>0x9e8cbba809a58dea9dfe9e30bdf8e17bf41c052618e6236098a8da65c0b597ba</u>	+ 1 \$1000 EURC	✓
16	2023-09-27 16:36:59	<u>0x8a1e6f1fdc742b5bf30f7f0c8b5272bd07d21ea31bfba8e8f3310b99ab7c7d73</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 07:00:39	<u>0x87fb382d5462fc5567311170e34299c7b8b0276dd737ab16834e9316d76951f6</u>	+ 1 Voucher	✓
18	2023-09-23 18:01:08	<u>0x379fb586ab4814f0055e0a8e832850f485fce1b592a13d15909932b4abec54ac</u>	+ 1 Voucher	✓
19	2023-09-19 23:34:25	<u>0x66f58cb584e98f3b753309d84aa9d658c69b102f0120cd8e9766277634072a51</u>	+ 1 Voucher	✓
20	2023-09-16 00:23:24	<u>0xa249434a94018770a240b33a18d6daa2187cc34d45afd89a0c1af51ade1c38c6</u>	+ 1 Voucher	✓
21	2023-09-14 22:58:36	<u>0xffab9358a47da151196d3e62eed3d6d4597f05b2a14a740968bace7a8e549672</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 02:27:40	<u>0x3440b6ad0a99e1ed1a99452ce2dfa03856c3268af2d160733d027748a556fc76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 12:00:13	<u>0xe214f9ca4d693786ceeb</u> <u>272bc7eba24f28faffbb7b</u> <u>0d48670763e602b6043a14</u>	+ 1 NFT Voucher	✓
24	2023-09-11 02:29:34	<u>0x54755769445d43e4dc84</u> <u>8dd9ce54f8a5483e60b571</u> <u>72c3ddc1baa14737838957</u>	+ 1 NFT Voucher	✓
25	2023-09-11 01:05:01	<u>0xfb936f6001fe3f8d5916</u> <u>e43b84d0f154c128533615</u> <u>c300333c0300df9c82c9c0</u>	+ 1 Voucher	✓
26	2023-09-07 15:28:49	<u>0x246502f6489174a26126</u> <u>05c9e01fb454902b3c7029</u> <u>57e2ce189701c46844cc7d</u>	+ 1 Voucher	✓
27	2023-09-07 06:57:58	<u>0x42f43fce23c75c79548a</u> <u>1215315888886d398414af</u> <u>7df4f9151f8146f76d6843</u>	+ 1 Voucher	✓
28	2023-09-07 05:48:15	<u>0x65da79bec923c77d63a6</u> <u>cfe0ee0166c6989e73b049</u> <u>4db0befa655c18e68705d4</u>	+ 1 Voucher	✓
29	2023-09-04 17:35:24	<u>0x0595b3e0b11bb6e0aa99</u> <u>10642268c31ea4a893de46</u> <u>374b925c6ef128653a4fb7</u>	+ 1 BNB	✓
30	2023-08-31 20:25:33	<u>0xf783e6156c320f27a9c6</u> <u>c68620a3fb6465c4cb2694</u> <u>fec30a4f323987332d8c8c</u>	+ 1 Voucher	✓
31	2023-08-31 03:27:36	<u>0x09df542acf81084449fe</u> <u>69743eb104d2f943b83cf7</u> <u>51118adca2a187e73cd873</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-31 03:12:31	<u>0xe5302468fff48c411a93c89dfb962eb99de710ac6f67d714dc602788bbbc8216</u>	+ 1 Voucher	✓
33	2023-08-30 06:20:53	<u>0xa007eb91af462ddcd1309e3ba8391e3337d9121fa938bc07abacde2aa69aad57</u>	+ 1 Voucher	✓
34	2023-08-27 00:08:00	<u>0x20801f8dd6be6be313f975cf4fc8d31dd4aefd6586376953273c4f0f4d601511</u>	+ 1 Voucher	✓
35	2023-08-25 11:18:22	<u>0xb6642531f6e57559ac54cfe8afd9675a9741a55c4c687a050961caa1a241802e</u>	+ 1 Voucher	✓
36	2023-08-25 08:51:23	<u>0xb66878382ae7c698a60ec6693faee091e64bf202947c9b7618a29fe7469a69f2</u>	+ 1 Voucher	✓
37	2023-08-18 19:13:48	<u>0x946e904a68e198e6702cdfa65789e9d552445df7478e58886dffdf6b47ce58fb</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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