

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x92a872e09bc69e78ca2e237e22ea948c8411c35e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
'	N/A Reward at BoneWin.com
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A et
Pudgy Penguin #2857	N/A 2857pp.net
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$3000 USDT Airdrop	N/A 3000usdt.org

Token	Balance
\$2000 USDT Airdrop	N/A k
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:30:22	<u>0x52e62f578712804f9b5a df920a0df7708abe52bf33 4f225225fe7f18e9062a94</u>	+ 100,000 ?claim	✓
2	2024-03-10 00:16:25	<u>0xe6aebfeba216e5b9855d 5a89f52a25cd0677407976 479b48530cbddd37283890</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-14 13:56:39	<u>0xa14a231df4110c6e264d 3eeda6eb14069d7255df89 0e275afc85bc0ea0faa2ac</u>	+ 1,000 lt.com	✓
4	2024-01-13 06:00:12	<u>0x3ac8a0f8ddac47e62f6d b71e814e790984c11580b3 d57e6ec65eb1df6ec80010</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 18:06:45	<u>0xe95fa00aa072251b84cc 09e0acbd20ea782339b334 e2daf162c3d4c5b46c80c0</u>	+ 1 1000usdc.top	✓
2	2024-01-12 18:03:01	<u>0x7cce8edae25a18e5f695 6098c82145495faeee91d2 4f5ae844c3bd7fac418ef9</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 07:32:42	<u>0x6bd2b4c5f15d0adf63c365bad45fcdc8cf4bb42837bfdbec1a6f0fafa35628ba</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 05:26:15	<u>0xdb6d6cf2de73568459ec308b218392c1a34bba7c4e4d9942061d30384c3220fb</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 17:46:58	<u>0x4274dce4e10bb82c86dc2389e7490b2fe9f396898533acb0f5389f688b262ca9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 11:08:37	<u>0x6e5d91e817975f6169df4a740f4176b44311a4760572296b5a5fbe293e8aee49</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 08:23:35	<u>0x34951ac1a5069a9af01417fd4b3497fc6dcc418a682b6b01ee898ada1f1c0a0c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 07:27:01	<u>0x2a93611a5a045e40e75c3cb094e959a9b5fe1c95d92f18afbc34ef1dc37dddb9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 03:34:39	<u>0x321baea6b2ca6f87f9bb2f2b2e39c0caf434a4115ec1151f4a7b909dce606276</u>	+ 1 2857pp.net	✓
10	2023-12-02 02:46:48	<u>0x2ecc4518c9863f63febfb8058d2f67081c9776c7690f34436f53bc9b564d84fba</u>	+ 1 2857pp.net	✓
11	2023-11-25 10:22:36	<u>0x2f0e0a6db056b62ef937dace4cf646fee302d95f4accdf3677fad6ede00a21e7</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 08:49:20	<u>0xf9211c6d7523a5d62f75760f374382a1a781947dbf5c624a5e88facf014027c3</u>	+ 1 org	✓
13	2023-11-14 21:38:21	<u>0x437f4474577fcfdca93e085cb70a73ed6fc93e860d089755ecb7f820d5bcefb6</u>	+ 1 k	✓
14	2023-11-14 21:38:15	<u>0x7be5be27cda9137cd61d30f0ea5fc2d12948353c4b08bb0240907b0611ac0259</u>	+ 1 et	✓
15	2023-11-14 21:37:57	<u>0x122eeb30fc11f5b6c1e73ef86a6534ed89624cfd3c3cbcb533318033f1edf73a</u>	+ 1 .org	✓
16	2023-10-29 13:31:05	<u>0xb4b3b5bd899eb7342af70bf45ce48be1472491018676fb6953c3e4be9ca16e6d</u>	+ 1 usd-reward.xyz	✓
17	2023-10-29 13:28:57	<u>0xee2d7928922227591f7c05ad0319226691a46a30066c0b94090f37e1f60b1e87</u>	+ 1 2000usdt.xyz	✓
18	2023-10-21 18:09:46	<u>0x5c364f612ee86cc9559711f0c7f08d2c5f445c202607a2be34219ce881dd6a44</u>	+ 1 Voucher	✓
19	2023-10-21 07:09:14	<u>0xa9d9ef07aa859facc611aaa587b141a9eee37d3547544b21e1106260b063c14c</u>	+ 1 s.net	✓

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