

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d9ad2548b15184a8ea16d3e11a7a2e80151e839</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
liquor-token-cronos.com	1 liquor-token-cronos.com
\$1000 EURC	N/A \$1000 EURC
\$1000 TON	N/A \$1000 TON
!! \$30,000 SHIB	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
\$1250 USDC	N/A \$1250 USDC
\$1000 DAI	N/A DAI
Cronos Coin (CRO)	N/A m rewards
VOUCHER!	
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:55:10	<u>0x129ac4e605f0deb8acb3d9a265641fd2e352ba22a411f23ec9a9470d81737658</u>	+ 100,000 ?claim	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 20:30:50	<u>0xfbbce075627300f69ca330cff027b0e3ad0ee254df88064ac532358ba07ebee2</u>	+ 1 liquor-token-crono s.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:40:57	<u>0xca5b98db06a2aedb4cf3f7e8426527c1dc089019e6c4de793ef3aabc5c33e87e</u>	+ 1 NFT	✓
2	2024-01-13 21:38:49	<u>0xedae59eac4f2f2169fb1c5874c057a6d5ed73ffb03631990f75490d6f926d0e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 16:55:52	<u>0xcf09565ce88d4ef8c9fe3cae6ac4274f711626a022519bd5a8406cf95edd9b88</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 13:05:14	<u>0xfddda84eb7b2c7e9b543f8cdd33502024f2dabe2c0d9a3aa7a775d74c2bc5383</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-07 12:30:38	<u>0x9009fc74fd6178c29d5888f652e69231a251d94f7d466f444f4c31242e8cd79d</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 23:26:50	<u>0x791207bd2795760d78eb cc7a99170ecaad59db14a8 d46c437c155330438672b7</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 12:51:04	<u>0x8bed8e199dba1dcbbaafd 1d4ce2220cb84be9c0115d 184bdac35dad8c1f8af352</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-07 14:01:58	<u>0xa566c1aa0dacac0de25c cba9fb039805580227812b 14d3d655a53d6faad90608</u>	+ 1 1,000 USDC Reward	✓
9	2023-10-16 15:46:13	<u>0xa99c94cc2baa9a0c5581 2797cb5e1701be2fa63ebb 47a71eb10f4bd016196f4f</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 10:59:28	<u>0x9b7d182a8672eb8650ff f0e2361f4b8f4dca0681c3 f2e226790e3a334efae8</u>	+ 1 Shiba Inu	✓
11	2023-10-01 13:52:05	<u>0x245609126fa185f97aaf 5af98f3c81fc66770097aa 977707d9b6d2a329f57b05</u>	+ 1 \$1000 EURC	✓
12	2023-09-16 13:27:15	<u>0x865eed9a030724b9bde0 2d9fc1a38211ca248a2e9c 5d9d640f90bedd02da6c8a</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-16 04:09:34	<u>0x5cade634d539be0b9a56 8dd02c9664ff38e04d9712 6a3443b000afad603505ad</u>	+ 1 Voucher	✓
14	2023-09-16 00:36:34	<u>0x4ffcaad5a1d4740ed5d2 a2345db1e89ea2d5a71ade de680d66499e1af6f9e4f4</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 21:35:16	<u>0x2d8689776c09cd8503845d99f0d88128129227f07616f2609598a1a9d1e5fd7d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 16:12:05	<u>0x2b82dcf97239be6de8d642b14fed776e16e99c246186e4d17fa1d37bd0d39053</u>	+ 1 NFT Airdrop	✓
17	2023-09-12 09:37:28	<u>0x4f7c75441a233f2ab5f2dc7b71632b9f599cf50281ec56b53b41486281978436</u>	+ 1 \$1000 TON	✓
18	2023-08-30 19:19:05	<u>0x11602bbf28f74ce9cc09af09fbbefe2c4000af4394f017dd5827f3724a76b92a</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-30 03:28:05	<u>0x9bfe985a75bc8d5695793892b263802af98fa747a2f600c3c911eac07026d080</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 07:38:40	<u>0x9c8329b3bd3d619fbc648c4eb80c6985da7892ee85460268830a2a4ed53094d2</u>	+ 1 claim.circleweekly.net	✓
21	2023-08-26 20:30:53	<u>0x5104efcf6ab2e7e7b772e1e1d1ccfb4a0429dba578eb27ea69b9e065d46bb082</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 21:05:18	<u>0xf70fba007b23818f6777cf2dc6e33a3a4ee154c8f259be7900a4461f25b788ce</u>	+ 1 NFTVoucher	✓
23	2023-08-15 00:21:33	<u>0x3ad1fbc4fad664d72095e160a9ef0cb52b2d5b34164b1ce51c366a7fc00369c8</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-12 23:54:08	<u>0x79f72422c99310540242</u> <u>1c4d929dc105a24564dcbc</u> <u>7040e80143978cd5f352ba</u>	+ 1 Base Airdrop	✓
25	2023-08-09 16:05:22	<u>0x61863b90737b0bda0695</u> <u>5281ec4e923c2426ddb513</u> <u>6cefbf47e123a9590dd77e</u>	+ 1 DAI	✓
26	2023-08-04 01:05:35	<u>0xce11b44ee479c35883f0</u> <u>390229c4c501ac87759f3b</u> <u>7b136b91da77eddaa6683d</u>	+ 1 \$1500 USDC	✓
27	2023-07-27 16:58:19	<u>0x409ca45533f4e3ef9c6b</u> <u>6ab241a30fc70242093a84</u> <u>30106bf6e2515a6240c5af</u>	+ 1 \$1250 USDC	✓
28	2023-07-22 01:46:03	<u>0xa39c12be37ade2cda526</u> <u>5c497a9c407024bd8ba282</u> <u>87695c4b46174bb4c90203</u>	+ 1 \$2000 USDT	✓

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