

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa1bc47998e9b6b372059303718be2912df028263

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1,000 lt.com
swap on here	10,000,000,000,000 www.usdcdropworld.live
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5,000 BUSD	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
UNI EVENT	N/A UniEvent.Plus
Uniswap NFT Event	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
	N/A Airdrop NFT Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 01:12:24	<u>0x32e613902aa33638986f</u> <u>b460065b5390eef153de0f</u> <u>0184c89ad6736bf519d771</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-22 13:01:02	<u>0x377b1fed98fbd210db72</u> <u>5e3df965bc6c49351995c2</u> <u>9e20f1e361faa4ba9c2d4e</u>	+ 349 www.uscdropworld. live	✓
3	2024-01-14 13:59:42	<u>0xcd07ef7d14a4545e9dc7</u> <u>fc97eb74407ee4decfa311</u> <u>d56af0f3933565f75c3d00</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 01:14:00	<u>0x85c76d9beb8dac98558d</u> <u>515d2087a9e6ef68df2e2d</u> <u>56a5ff9d0c5c7e374d3d25</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-11 21:10:54	<u>0x61efcb37eef0fbaf4849</u> <u>bd3c2ffc65f41d381a2f9d</u> <u>f1b7b559115e1da24d6b86</u>	+ 1 Claim Reward	✓
3	2023-12-10 00:00:02	<u>0x9d3d0d4be5711cd1c8ed</u> <u>ea5b693966dbe5b56dae91</u> <u>df56978856514fe790be18</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 10:43:33	<u>0x30205397f72b70e669e9</u> <u>98ef06c582aa3a6b2dac17</u> <u>f2bf6f054028f423b2c904</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 20:19:58	<u>0x2888679e58e39673effc</u> <u>c020042d5b95fe3be03b88</u> <u>7c748e8fd1abb4358ec48a</u>	+ 1 \$1,000 USDC Reward	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-04 22:52:28	<u>0x942ce511a3dd0b08b93f6be676238b9d25a713ab130d7e92307bc0f5737bfd5</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-04 17:14:02	<u>0x4b2a206473fce025c84bce494a8e64e3ba65b6060e5097f32255fd797cf8e42a</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 15:49:16	<u>0x5ce0e7a7c07bbb28abf6a287c2e28101d8337475504767ed273d6de3626d1299</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 15:48:00	<u>0x9c90c321331aae4c54863239660ef708c3602e61ada480899e0e55f3bcb7b290</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 08:47:59	<u>0xaa02bfd1e607bf9a9bae6bb7be2872fc8e20ba7daadeac7a0ee83fce5536fc82</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 01:23:36	<u>0xcb0e09eda9a79f7f936f852033ca025efad15e8f08661dddc7cd3f4f356f8ab7</u>	+ 1 Official Authorize credential	✓
12	2023-11-12 10:28:41	<u>0x67ddb054c62b2b39ed7d037c024e37c5bbd92c53c58565c405cb6ecbdea8fc27</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-10 21:44:36	<u>0xd418b190dad85eefd715567d263a691d6fc8cabd890dcb164a68362eaa089d4b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 01:46:52	<u>0xfa7fa8d2e579d03c92b7082fa82c5283b3a0b711994cdf9906ec38c72084f32</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 00:12:42	<u>0x508bb53a4a93682acbb1d024c4d6172c94d43e9be3e03c1dda729a94a643087b</u>	+ 1 VOUCHER	✓
16	2023-10-26 12:08:37	<u>0x95538aa5e58f2602d67f606bfb9bfe918f58b029b9e66c7ce07a290eebd3c413</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 19:52:31	<u>0xe6fd6f2435b35d70605ef44ab5e773850a3b68be54b11f76151e48aad28c10e8</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-08 09:29:05	<u>0xf199a08ac5f6be54c8e02a7f577d53343e5cf441fd2f51e65a132482debc3c49</u>	+ 1 Voucher	✓
19	2023-10-03 14:49:31	<u>0x2d099814fc4099761a2696100495752ac7c988100816bedb37f0506be0123734</u>	+ 1 Shiba Inu	✓
20	2023-09-29 13:18:12	<u>0x6fdfe61ab82c2f639673749775077178abaf08cd24b64181ff95584a21676f3b</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 17:31:55	<u>0x5816df561ec27512a1ac2fe978dd77a32683ad5a634c1fad29e124fcbb4a93ee</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 06:59:01	<u>0x50f6240ee639d57265b06b5376e8e6bc4846eb9fb61c5cd3941f310e251d7f07</u>	+ 1 Voucher	✓
23	2023-09-20 03:17:42	<u>0x489de5680f6bb0fa9c33a668fa761d65ac8128f95ca72481b1521b7c78697c4a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-15 22:16:04	<u>0xc29004c7e31df9317a1293f0aa8d6e309cef9d8756392eac4c41f9356830df34</u>	+ 1 Voucher	✓
25	2023-09-15 01:09:58	<u>0xf64889f9eb32712eb7b52f8a477dbea9b62720edc19d093d51297a9923f66a38</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-12 18:28:40	<u>0xabe38f12b0abdc165f145b962a6dbac79a0475d2de3923a4fc73662f83ef0fc2</u>	+ 1 Voucher	✓
27	2023-09-10 17:54:34	<u>0x10523f60ff97281d0409c4cca99694c4d21d2d61cf3b4dc5db7e63b3f3c87ba9</u>	+ 1 NFT Voucher	✓
28	2023-09-08 22:01:06	<u>0x723065f0b0914083047fefc4964332fe1da457e79aef07a5f3eece5f1347ee72</u>	+ 1 \$1000 TON	✓
29	2023-09-08 21:51:56	<u>0x47fe91f669fcada0b6e0d94e12eeb6a2afa996aaf257eef960ba2fc0b470b213</u>	+ 1 \$1000 TON	✓
30	2023-09-08 19:49:29	<u>0x87747aa081af24134b71b6b138afe5bfc3096b9a257dc916f9173a872ee72748</u>	+ 1 Voucher	✓
31	2023-09-07 03:34:56	<u>0x14a56db8cc8b3940dd1140320a42d4f0aebef5fdb3359a944589a1588b58f8b6</u>	+ 1 Voucher	✓
32	2023-09-07 01:44:49	<u>0x2cb389c6b37195052ab5edc8717a136749a6fac65595fc22bceb9d785b5de2e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-31 21:13:30	<u>0x5d4d0b40ecfabb31f18f7642c26c900d5a88622fab8f9958d27b6f5d051dab02</u>	+ 1 Voucher	✓
34	2023-08-31 03:36:38	<u>0x7389a08ca26c5b25086a23a2282428ec8364bfbaab8490a528b07985594e4393</u>	+ 1 Voucher	✓
35	2023-08-21 23:14:53	<u>0x848bb0a88a82783b424ee0ec48419c968d542004ce168a1fe8edff3e6e25f9c7</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-19 00:32:34	<u>0x69926a79e8c7ecb087d40a2892be7d1311287194ae11d3532c636a68a289738e</u>	+ 1 \$1099 USDC	✓
37	2023-08-10 23:41:52	<u>0x98c317fc7bb90ca69a5d721f2d0090f94804e58d458305682653399cec189956</u>	+ 1 STAX	✓
38	2023-08-10 22:17:32	<u>0x92335e41c12a7eca5b31bcc97d61259d2d17f324abc326ae0a0624ecf6f7766c</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 16:54:10	<u>0x6301d1b2b7d9cd8c76988100f0091893bc4e312c5b636e58a87fbb1e1bb44bd0</u>	+ 1 dYdX Event	✓
40	2023-08-06 18:19:57	<u>0xe2d43572f368c38c5b21785fa91064fdb2de8636cc028b0e5dc52fe1cb1dfff2</u>	+ 1 STAX	✓
41	2023-08-03 13:45:39	<u>0x526d4ddd2f61efd7da9f426b4186f860f0cb897deb99f809e393e3be894419a6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-03 07:25:02	<u>0x2b5c58c54977b5135b94d76f903728a457a8e8d90935a69f032b7f57fde5110f</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-02 10:26:06	<u>0x8b8221d7159433b70e9308a6295199bb101db1d68f8dd37d152fd1d4004749e6</u>	+ 1 FREESPIN	✓
44	2023-07-31 15:30:27	<u>0xba016f812ba92f94ab5351643f259a3ba7a963d810dc5fb0e99e749bf5fb56f0</u>	+ 1 STAX	✓
45	2023-07-29 12:41:38	<u>0x46bce7536bec40edc4ce5988a1f0c7962fe81811fe0315f027e6d4d929e48c4a</u>	+ 1 STAX	✓
46	2023-07-28 14:48:42	<u>0x3fc8c1ffffb920b8e3594b9ba7d3e93827a07aee7868a4ad82cb58bec23a0bcfa</u>	+ 1 REVOLUTION	✓
47	2023-07-26 16:36:33	<u>0xd083e3cf39b41ff0e0b69fa77838f0bc5d31e6b372504d9fe8abffa795285e9d</u>	+ 1 dYdX Event	✓
48	2023-07-25 15:08:46	<u>0x3d1fe901869974414212e041713fb4b4edf95c8d73d85a18999ba4c59a30d4f2</u>	+ 1 \$TWT 5000	✓
49	2023-07-23 13:45:06	<u>0x58ec284e6d7ca2e1e03c304a0ce4192ec6503747c55fa7d18c7421a3c875419e</u>	+ 1 dYdXEvent.com	✓
50	2023-07-19 14:03:22	<u>0x90094543d37d93072b08621de577867227071e45e57f4f75927392a7d9d12f49</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-18 06:04:17	<u>0x37763f1c43cba7aa5b3d a83551daceb153af19cb3a 5661db5852efabd9b049b1</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 15:09:25	<u>0x9c3bbf607436975e062e f8cdae592b7a7307b6eb73 c23999b82e68f2fe610ad5</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-10 04:47:26	<u>0x24237895b9ef383026da 58efaba692d1d218dbdd2d 7f2847549fcab5a56f24a0</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 06:04:31	<u>0x709c7489acdbe9311125 026e425df965d13e1a2e78 dd0cf8192871b0f57b15d1</u>	+ 1 UniEvent.Plus	✓
55	2023-07-05 04:17:09	<u>0xe5e50dbefe21ffcec336 61d317a6f75ec9fd956209 f2f8f196b1d39233cb9f58</u>	+ 1 UNI	✓
56	2023-07-03 23:02:56	<u>0x1a7317ea71e2cacd40ce 69223ce982cc17e9151c74 7eae2c4121da52236be5ae</u>	+ 1 BitCase.Org	✓
57	2023-07-01 05:50:59	<u>0x7ae8cd313c17b6f131da 7a2c25f96b899556abecbb 081013955d2eea93ca978c</u>	+ 1 UniEvent.Plus	✓

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