

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa2248054e5d1c1a5d55953bb889df031a8ccb337

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 rds
USDC	10,000 012893.com VOUCHER ON 100 USDC
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
USDT	5,000 OW
!\$30,000 USDC VALUE	N/A Shiba Inu
1,000 USDT Reward	N/A usdt-rewards.site
' '	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher N/A Airdrop NFT Voucher
777 CAKE	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
aim rewards!	N/A aim rewards!

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 15:34:07	<u>0x56261fe9f08f5554dbf2cd534937f06637a8b6a81fd5e57da98231a6e7703b7d</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
2	2024-03-26 10:23:06	<u>0x17735b738a128b6735437d8e48dcef485100aafa5cb5de20dbe2fddd6aa3c7f6</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
3	2024-03-26 10:22:36	<u>0xbeed55e4dc0c970eac4dafb5dea13c5784f68384e28de764ca0a6465a4bdeb8b</u>	+ 2,000 OW	✓
4	2024-03-26 05:17:12	<u>0x438aa006bffc9b139c85dc045fa51325f6f7c63937fde79cd64b38ca32038c86</u>	+ 7,350 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 15:34:05	<u>0xba027204aadec105515727d44aa8ff052bf89f88b0daa4a79017cca322638ac3</u>	+ 1 aim rewards!	✓
2	2024-03-26 04:16:05	<u>0x902bb7893f5a3492eac2079ca9d3c198d26a7cd8f3ffad27252fe9465720113a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 04:15:47	<u>0x8b3fe20ea0d8cd899b78c449e82753db92652f6334b5b647db088febbd193e51</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-17 23:55:12	<u>0xe7c6c491f07bc2aafaff1dab1d5921701fc31bdc0a533d0f25f7bb8519af3da7</u>	+ 1 https://lidostak.com	✓
5	2024-02-09 13:01:33	<u>0x7909696d6d73c46757c1390cd20f9f9bd56fd5bd0c78e7a5f72677c31a3b6378</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-09 13:01:33	<u>0xcbe2527a8f7288b769259a71b1b0443999a43dd3447d0171e1d7967e87b7efcc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-19 22:32:59	<u>0x6278b887a3ce1c3c57c8bf78991c21a30c326650d231ccbc583c916f84c54f76</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 06:08:31	<u>0x09ca006c39b3e3b9f65725eaf18d52eb8b481bb4d1a05bdc1cdd61d0c2c6a518</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 09:02:12	<u>0x9162200f729bc3a4fe443834636d205f0249c2ff9dde59284f683f8bf5658e15</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 22:29:16	<u>0x96c498511f1c8f9a394a047b91f57a8072415d15e542fbb370c560ce4e1e29da</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 04:57:02	<u>0xcea0495fd6658daa17dd21eee7a72e2acfa18c7fb52673f0544362c9ad9d8ba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 11:43:08	<u>0x4cbfbeac4c33ccd24370e6a9c09c9178d6cf1c273d39b95a72c082ad573cb90d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 17:19:35	<u>0xd9e8bd8d78a1644a10ab4062bdd1801725e1316e3e7e0962d0dc2c83ffa6082f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 06:21:40	<u>0xc438227a65c70a4c70845a619c008cad574e3a859348cd18469be54fc7e5b6ee</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 02:50:41	<u>0x96df59c738ef29c698468d9f8e963ed5822c802d1fa03569573a11b375d1b871</u>	+ 1 Official Authorize credential	✓
16	2023-11-19 21:54:22	<u>0xee1e412a70e5648c43a571c9652915d3001fc225dd40f44df47292eb31979553</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-05 14:18:56	<u>0x0d6a1f6116d486a879981516fd4e6bedba6e7801d9a246462bfe7831952c5ff7</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-10-29 02:58:49	<u>0x736d78437ac4f27ed5ef2c73dc53f1a3109fc5698575bb5da7c8c4eeac89d1cd</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-26 13:35:32	<u>0x0ac747f052a6f7230ae50ab09c6ac37168f798f952a5af67e72f81cdb325e727</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 22:08:04	<u>0x05f40692c8501bb2508d330e9361a2c3df6bf8670814482c017c945d0b1b1f55</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 23:08:06	<u>0x29b884cb2ba2ee9ce4bf34f2adc7a3b43d06b8d287c9208279fd4efdf738f5eb</u>	+ 1 usdt-rewards.site	✓
22	2023-09-27 15:12:21	<u>0x0e3f44f5e08a80bd9cab c2ab7264a767cd32bcd5f6338acc394508e864f6631b</u>	+ 1 Shiba Inu	✓
23	2023-09-27 08:09:55	<u>0x1ef78254037bf96b795ba93d9c609334d4f57eb46bd8a79bce1e7999db53ac11</u>	+ 1 Voucher	✓
24	2023-09-20 03:14:50	<u>0x49c734df5830e9a49f7a52e006fb6f247449be7edcd9c2848cda46fca2f64eb9</u>	+ 1 Voucher	✓
25	2023-09-15 15:04:51	<u>0x230a3c4c565c6c0a9d6fd2f574886e475c1e27b0255cf935991b3747b3465606</u>	+ 1 Voucher	✓
26	2023-09-13 15:21:27	<u>0x5c93123b3441a525960eca5f9b25a264b7e30e2d303a8e1a7d214116e99c2e1e</u>	+ 1 Voucher	✓
27	2023-09-11 16:58:43	<u>0xc9c5d76dc18f6cbcb43158750f1f612ed2cfb7a8627daa6c5865828b3d71d608</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 06:10:53	<u>0x851af66fae0bb9b17969752b9710050116e139f2e46b036723dbafa298424a1f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 22:54:30	<u>0xbb9b5521816d24eb491fe1a51202db7f4db5add11c87e7d6bbe62c80c47dc548</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 05:12:01	<u>0x3e972e1049e87151e7935826c4ef847385877b1bf1b11a0c651e61441e5ec0f9</u>	+ 1 Voucher	✓
31	2023-09-07 18:26:53	<u>0x02d6c2efc9b72fa1aaa05f78d0d1a4b0b6482aefe0bf933ee42e4385b292cc0c</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 02:08:49	<u>0x89ae7126b3e2483139e931e97699dc896e81fac0d9ea3176579706c477d33462</u>	+ 1 Voucher	✓
33	2023-09-04 19:41:33	<u>0x1f44e3335a343e0d70574bec14522d9f4d8df5d51fbabc328dbc3200c97f323b</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-02 08:23:20	<u>0x5732e86f8a4fbddff1e17d122485471605cffa08896acf4956625c7dd745b595</u>	+ 1 NFT Voucher	✓
35	2023-09-01 16:06:03	<u>0x04a5d8271526730bf559f0332ca9b1d9f0478b3b2ed3d1bbed7804040a59469f</u>	+ 1 Voucher	✓
36	2023-08-31 23:22:33	<u>0x64d290def42e7224b2eb165784c760fbbbc9fb932bef415c8718fd7169e17377</u>	+ 1 Voucher	✓
37	2023-08-31 18:36:30	<u>0x80462cd58eb68d0869c6b22fff51db845390e1b2c56079d44541faf6fd188036</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-29 04:20:45	<u>0x9d7b43de11c9a7a29452290c30b0909489a8caf0cc4b30b4dbfb2d8e9b672f8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 14:26:28	<u>0x4165d4cab87b56e40ff4</u> <u>cfcf60a6301ab85db8cc15</u> <u>d3489f51cde7918c383197</u>	+ 1 Voucher	✓
40	2023-08-12 06:05:53	<u>0x12b7c58b40d48f7269de</u> <u>bf34c97f62eb6ced9e2e83</u> <u>e9cfc89138672bb37420a8</u>	+ 1 \$1000 of SHIB	✓
41	2023-08-05 08:46:16	<u>0xb7cba2c6604c0247250c</u> <u>625fc6c7324da7563de861</u> <u>8dfd254e336f5ec1bc1b3b</u>	+ 1 \$1500 USDC	✓
42	2023-08-04 04:38:42	<u>0x4ae88e944dac24cc32ef</u> <u>94a7d24fd74a3b7bc540a3</u> <u>bb801d0f42d374ef417ade</u>	+ 1 \$1500 USDC	✓
43	2023-07-18 01:30:42	<u>0xba3f1ed565f13d9f5a1a</u> <u>0689ab984fdd66f9a6019e</u> <u>2eebf7d8082ccf1019762d</u>	+ 1 1ETH	✓

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