

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaadb302a005986894963edb98bd9e43cf04fb00

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
GAS-REFUND	0.000000000000000000 AS FEE REFUND
	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON
20,000 DOGE	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
\$2000 USDT Airdrop	N/A yz
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:07:08	<u>0x8f6ff1a00532938910d9aa7ecc6ee6350c4c4b0e6ee93446333d9abedd127173</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 11:06:38	<u>0x64f3a7743b78e3611324a3760c34cc84292bd5a78f5335db32d3c2f18610be46</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 11:06:14	<u>0x70616e1e26ba6d0203688e6ad523df456480a98aa7c00d14b226640ca0b8fdf3</u>	+ 1.000000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:06:26	<u>0x8143a432dfc923b2fae26467d05f7a094301057e6fb66ca8c3e5bb4b287fe2c9</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-04 22:02:31	<u>0x18d08f23c770cdd141cd464615c20e2595bbe3f1b676588e2a00f81f14d92f3f</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-01 13:23:30	<u>0x619593e76bc05c908dfb12b24d69896909462dbd93081bf7e6c99b3dc4532332</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 02:24:29	<u>0x98539ee66d2a1b4403eba19b0561ab9c39e1ddffc927acc786c91ff69e60f26c</u>	+ 1 Official Authorize credential	✓
5	2023-11-19 19:42:23	<u>0x952a0298f1487be2675a75fb9b837bca32e3638e8bc1b40e510b4a8955531728</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
6	2023-11-17 18:48:38	<u>0x32721d1fd057318d4134c2b9adde618829ed8f296e6bb0af12232c1d8a81fcf3</u>	+ 1 yz	✓
7	2023-11-12 13:38:02	<u>0xd705cfefd130185ef602ef0cdf9fbc447b7dc598b9b34483f2fdff3c28171636</u>	+ 1 2,500 TWT Reward	✓
8	2023-11-04 11:25:49	<u>0x5a9d323852028d9cbd94b972510800f726f761659abc5992c9ace21bf378b63f</u>	+ 1 AIRDROP	✓
9	2023-10-29 02:38:11	<u>0xcfd5a1e7c219753ef6fe3205a2ba20771b5e387275179b24954c8f70019b6bf0</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-26 13:10:17	<u>0x835be932ec879de89aec4852952322a54a110472c48310bf5fb82f937b42038c</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 21:39:56	<u>0xf32918dd9826aca2a6855ad82e5ca63791ed218b3f1c3908e7eae7ad0fc7904f</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-10 11:01:22	<u>0x82a2bc3f026a0ba7124ed792e609fa3cd67ba76111553d10d9edc5c86ef3e5fc</u>	+ 1 Voucher	✓
13	2023-10-06 19:01:33	<u>0xfb4fb517f0e932596a4c85685901a950418ee4501ede27f59e583dbcff05c872</u>	+ 1 Shiba Inu	✓
14	2023-10-06 10:05:28	<u>0x0ff085ffe01aa79aee2738a31b450c9398ecac6a38da0f65e7e593192d0fcfdd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-01 16:04:18	<u>0x1ad179b1a35ee9af1460fa44310c500ebd5c14b785c2683369e3e55f7ae8a6f1</u>	+ 1 ds.org	✓
16	2023-09-29 16:45:28	<u>0x6b7455b6461ae76dc6b6ec81a7ac9af4e386d08d365172ec5e5fe6d3b1cee6ef</u>	+ 1 \$1000 EURC	✓
17	2023-09-27 07:04:01	<u>0xdb042d611a6853950b4163730e737fcff282a036bde7c2a5fe69d59ebbeab8f</u>	+ 1 Voucher	✓
18	2023-09-20 00:43:04	<u>0x8c9895380064afe3ac92c47f72fb24464d16b32fc92bbf972fa5276c2754705e</u>	+ 1 Voucher	✓
19	2023-09-19 16:08:48	<u>0x40e2d774533e8b694b03229ebd9e534a173f1f54ed24b4cc675de5c9b9fdaa9b</u>	+ 1 Voucher	✓
20	2023-09-16 00:47:24	<u>0x4ebef2a87c78ce23c80a8d119292e82555c3b284d102ee15f802d1eaf5afaf1e</u>	+ 1 Voucher	✓
21	2023-09-15 03:58:13	<u>0x7653ad79fbd1c99845ef7cc9c11010825ae06921b555b284c0f58a8481e20924</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-15 00:56:08	<u>0x11919688e5bba970631895d5b0585e1231620689c9e80b14bbabbe33ec342f4f</u>	+ 1 Voucher	✓
23	2023-09-12 23:26:29	<u>0xb001024e564ab18cbb3027cdaf817da1f924fb315d561bb806c3d3e3026c4aee</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-09 17:38:26	<u>0xd8a704da77e1473a6e95d1f280c289744847c79f6cbb91065e1897bf34d09086</u>	+ 1 NFT Voucher	✓
25	2023-09-09 14:59:32	<u>0x6a9c6619a1ae21e0c8befa9613f30ba6f87f979ea9cdc3b71d52244cf5eb969c</u>	+ 1 \$1000 TON	✓
26	2023-09-09 10:36:32	<u>0x5b91c1e72b970cceaf2501c5b817c6f760867c25e367fba8ce67cff3d83ef0c0</u>	+ 1 \$1000 TON	✓
27	2023-09-07 06:13:55	<u>0x55a0e0f427a2e852d7a09c6e1ffbda8e0599ca6de8491341f0fbe023a5fbacf3</u>	+ 1 Voucher	✓
28	2023-09-02 06:05:32	<u>0x9e167415b5447fa559a933884a0493ff4b2e7e1af205a498411f7ba0cb3ddf1f</u>	+ 1 Voucher	✓
29	2023-08-31 17:20:02	<u>0xc06665ff0961ffdb020962d0af613dfa3abc5dab07452c6fc9b4e0f8551af6d1</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-28 16:49:42	<u>0xc1e9918b03c11272af201dc62fa342428f9a5c3b2bdf5a2bd3e4b1ada52455cd</u>	+ 1 Voucher	✓
31	2023-08-27 18:08:18	<u>0xdfc68248ec9ccb91ff5047b36d867be59b7a34256251cf38438fa9d4891feafc</u>	+ 1 Voucher	✓
32	2023-08-27 18:08:14	<u>0x290ed7aa95c6a9e4beef94592137ba3a31e7757c31b798db91c9a7481865095c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 18:00:49	<u>0x69d2abea6f936558bd4f</u> <u>0239bb65f526927f2e231b</u> <u>2d70b529ec19d2e4427f41</u>	+ 1 Voucher	✓
34	2023-08-25 00:53:53	<u>0x6c66124c017bead6d4af</u> <u>2cdf886c66e27efe385dfe</u> <u>f0006793fadd6dc30a03f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
35	2023-08-19 18:54:26	<u>0x6bf729872293443863dc</u> <u>b6076b9bce8420e5473570</u> <u>296b7cc2ef88bcd53c52c2</u>	+ 1 Voucher	✓

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