

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb1926dc6d5092da1aa6ede2fda564c258a84f69c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
! USDT.	3,000 s!
! USDT...	3,000 !
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.org
\$100,000 BONE	N/A Voucher
1000\$ Drop REWARDS	N/A drop-reward.xyz
	N/A Official Authorize credential
\$1000 REWARDS	N/A dropusdt.info

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
1,000 USDT Reward	N/A er.app
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:48:01	<u>0x40c93bbe4bf23acda6ef a4c0b6c639d5d96e41cadd 861c15157f5ad0a581889f</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-20 21:07:09	<u>0xa8aaaffa34e3f22d59f1 7dff5a487a119b06e7fd9b b580d1e92d1a3bfc5d4aee</u>	+ 1 s!	✓
3	2024-02-18 18:33:11	<u>0x8fd7d7e7c83e2dec45b7 39efebefb01f3b06ceb920 25ead10f72c686153db779</u>	+ 1 !	✓
4	2024-02-14 22:28:27	<u>0x91eb55675d0352649113 772c59f2099e09316bcd88 c54dc4e223f08948d80cf9</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
5	2023-10-05 20:52:37	<u>0xf4f8f9f6e3dc2d891450 317346c51c9acabe0270e0 79efc3e99a97e4f9bd69d3</u>	+ 905.000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 12:30:57	<u>0x80a13396b066367253bc 31d58d1a64af152061b2f5 ff0c30e4c93a4b3487ed93</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-15 09:18:46	<u>0x62f4f5a5be799ef3dc917c240a80d0d49a839a695b48de1680ea6b150f1ffdd0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-14 21:36:35	<u>0xfca53b3e0b5dfb9fbcf857a260c0a591aae3990ad5fe01a6d891a777bf417281</u>	+ 1 Reward at bonewin.com	✓
4	2023-12-15 23:52:45	<u>0x86d0031b5edd8150c94ede8e51d1933e3404c93a0e05a27d06255f2cb7ecd562</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-29 11:55:35	<u>0xb9e18aeabdef1ac827185d0d3e206768882091d96f9d520ac8e2121715204fe3</u>	+ 1 com	✓
6	2023-11-22 14:52:39	<u>0x4bc21daef9ce21ee5168aa441ce31cd70a7139058adce97407b0c6ecc753b2d5</u>	+ 1 Official Authorize credential	✓
7	2023-11-15 11:59:55	<u>0xebf3d442fd286e30119efaa1c525320ab52259e50c5478654f1487757c5fde76</u>	+ 1 et	✓
8	2023-11-15 11:59:33	<u>0xe92e6a2cd0784a623bc396b90cb0cb884a00ffc974bf7368ad307befda9f0b83</u>	+ 1 ro	✓
9	2023-10-28 20:04:45	<u>0x03bf0f33dbb9cf1cce6cff94e4596780cbd70cc0aa867ee76921cfe6da2264e3</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-26 10:12:32	<u>0x90c2f25b007b9cbe218c29bfb28b349bf85b7cf860029f29c267f70dad647b9f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-25 13:58:10	<u>0xd62db200f8f41955e9ee9e5ebf4e52e986975b967b39f5470a9f38ad0d2ea6f0</u>	+ 1 er.app	✓
12	2023-10-25 13:57:56	<u>0x7a395143d04551ffa38adcbfe5fc464ad20ea114a605e0ee0e51ab3e517bd6f8</u>	+ 1 5000usdt.com	✓
13	2023-10-24 23:35:15	<u>0x3b54325d840df295e3d70bb21a9eeb216751f46a9cb56a74bb731df169bfa0d0</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-23 14:19:01	<u>0x659758a10691441a69b27795194d654e304eff58d16f96817c27bed6ebba7c30</u>	+ 1 Voucher	✓
15	2023-10-23 14:05:15	<u>0xc295d9487a00b9187e1fab8b34469e21affa9f3784e7dc22582d0396892e7046</u>	+ 1 im.net	✓
16	2023-10-23 14:04:51	<u>0x144e60f8eb923b4b06b76f155043015daa4fc0a3b88dd7d933adfcaa85c0897f</u>	+ 1 dropusdt.info	✓
17	2023-10-07 11:45:25	<u>0x071bfa7a6b3d4fda246ceadf3efc8b1092239dd82c48d838dfb1dcc36cb75dba</u>	+ 1 circleusdnft.com	✓
18	2023-10-05 08:06:42	<u>0x1ca34e273bd5229561b63b9b6237cbb5ab7dc52793db647bc9042974dfe9cfa8</u>	+ 1 usd-drop.org	✓
19	2023-10-05 08:06:26	<u>0x6bd19186288b5f7aab89851b721b53db69df2a4cfd4c9b9c6f79b1a977f106f6</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-01 16:55:12	<u>0x3d40e73187997b9fe42e76548facf77e1ff64aea1d2c69c8ec6dd610f613afcc</u>	+ 1 Shiba Inu	✓
21	2023-09-21 20:25:33	<u>0x23fb4323fab909f0e4cb3e5d0d54c83a806c977ef7c7c0d9a120da4d8ef186ba</u>	+ 1 Voucher	✓
22	2023-09-19 05:41:43	<u>0x8363ad57bc02b16af23d68f0cdefaf861d83896d9ccf17317daac83bba58963d</u>	+ 1 Voucher	✓
23	2023-09-17 17:19:02	<u>0x955d428d1cb4ee951074c186a3d8259a5ff6cd8f63daa8cace99ba477465dea6</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 16:32:18	<u>0x41402c058e80c4763df4269b337c97d38cb5cff0bfdee60118df414241103a30</u>	+ 1 Voucher	✓
25	2023-09-13 20:21:14	<u>0x94768ede79439d83609cf4f406f1f6d2daa2aad7e651f21ef4da7bfcacaea7dc</u>	+ 1 Voucher	✓
26	2023-09-11 06:55:25	<u>0xffdb7ad962defa9175757ee11a2343d03ee891addcff2abdba077ebab69a2c61</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-06 03:45:04	<u>0xa5a5935dfbd74bf6acd0d663b927cfdd9115e35c48fabf3c6fec96c1440fd664</u>	+ 1 Voucher	✓
28	2023-08-28 21:34:40	<u>0x7c328b4fc3a6b9271948b54dea20a190fb79f400701a3bc206595031ca2993bb</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 04:45:40	<u>0xffe86edfdd0c137fb858</u> <u>0b77cb378618c4d7dea0ed</u> <u>6060740dfd1b4469e54df2</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-27 12:17:30	<u>0x34985634202dcafebe66</u> <u>fcf3d2ca9bd963c43487bf</u> <u>5af1c0d8f9ac3aaaa260f0</u>	+ 1 Voucher	✓
31	2023-08-16 20:17:29	<u>0x1c28d8ed410ac5719702</u> <u>c9303a2fb384567ba880cc</u> <u>133b37338d9e9cd3cb7d26</u>	+ 1 drop-reward.xyz	✓

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