


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb193267baaef51be016f2af63fb551334aa741f4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
SCROLL	10,000,000 Claim: scrollnetworks.com
\$500M SHIB	N/A circleusdnft.com
5,000 BUSD	N/A NFT Giveaway by Binance
\$-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
Voucher USDC Coin	N/A Voucher
	N/A Airdrop NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
2000\$ Rewards	N/A drops-usdt.xyz
	N/A Airdrop NFT Voucher
\$1000 Rewards	N/A 1000-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 13:42:10	<u>0xe461c6282750ff6f5dfd</u> <u>b01bde00fb5220806d0110</u> <u>7977e87cdb1eea2bc314fd</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:22:45	<u>0xf44ec21da51c6f0f5b02</u> <u>d5779c70c334a33a1814d2</u> <u>c5c74bbc6db72e1ac27b1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 08:01:34	<u>0x382e0456bfdc86b81ab6</u> <u>b9ce61f4c7b9ae9014a1da</u> <u>d8b94c66c0df99dfa2af3d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-08 23:19:23	<u>0x2bb9fcb64a4881503823</u> <u>d288875e1dbbfd0f163893</u> <u>a7e9b985ef78ea427095d1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 06:11:22	<u>0x6775aaa3ad564c0bb8aa</u> <u>f9cbb3414ca8acecb82f02</u> <u>45b81495440365efe884c8</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 19:56:25	<u>0x5b5e1e66322a167d6ddc</u> <u>9ae694672dac99476a0388</u> <u>062ff83583fbe875188803</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 07:16:40	<u>0xb1819475acaec4190a3a</u> <u>92c968655b6ec8eb790c83</u> <u>1811b6ef09f4dc8d112349</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 01:22:02	<u>0x6930bb820104e82102e6</u> <u>0488c38234e494c001dc44</u> <u>dcb075c39b5865c1f1d50e</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 21:06:53	<u>0x2ebcdcdc9cc128723926 a4ea94c84ac5de51a34eb6 a9b29fd2eb8b8a3f0a2071</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-10 08:31:15	<u>0x66db97967eb3324a27c2 d64371d561f99252c41292 0436a7c0af0313abeb9dff</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-29 01:46:18	<u>0xac19738d750361c18d64 94155c85a75ebdd13f1258 8399f046c4a74e8def506f</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 12:07:57	<u>0xf66a61aa07819577b4af c6afe15e90572ce71a9165 d6b32be154f85b5751e7bd</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 19:53:31	<u>0xa5a4a7059c75a2a8153a d7ffce3267e00dfa94e2f9 83410568b203934c46695a</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-09 17:05:46	<u>0x7b62361af2fb9d875f49 7ab2b85f9ea0737482645c d8d1e334af67f4b68dbc33</u>	+ 1 circleusdnft.com	✓
14	2023-10-06 19:28:18	<u>0x7662647308fe02d7fbdc ee2e1d01ab793704d31169 3378d441b9c4dd79d11942</u>	+ 1 Shiba Inu	✓
15	2023-09-29 11:02:59	<u>0x9076c64e8e3339dd4bb1 6f2d478f6adf2e107a7654 f266700fe5a4305c6e6640</u>	+ 1 \$1000 EURC	✓
16	2023-09-28 22:48:24	<u>0xf25f43c4136414d5df3b 3555e3b06c8eae3a497442 ee77b78b46e500dfe59519</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 22:48:06	<u>0x29dd4ab22dc466fe2419665208c8eb94acd1e79ca035c66c1983309bcb160baa</u>	+ 1 usdt-rewards.site	✓
18	2023-09-27 17:20:15	<u>0xe3b804c4a797da1c761eedf6be36bbe9b7917cf5ea73afd645b19ce00d8fa9e8</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 07:00:43	<u>0xc0d59b4f63d4494c60f99c70e4b6154bb678e6c0670e9c3625a74d116514cbbf</u>	+ 1 Voucher	✓
20	2023-09-23 18:01:22	<u>0x367bce868ab7745de04f50df80a52020da9fe59bd586086db5d4807697814d49</u>	+ 1 Voucher	✓
21	2023-09-19 23:35:01	<u>0x50c9862d5a5df6acb4031395d5b7b3b5284a387803dbe601b4c5ff70bf673ba9</u>	+ 1 Voucher	✓
22	2023-09-14 23:17:12	<u>0xf9645b498ef5246cb89bd448d80c20f2d0858f03d8b9808befdd548d057ab8fc</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-13 02:50:38	<u>0xa4c2c9bfd4382753dbdecdb9395fd1cf28c1bb834612a1008694bc8a4e48d769</u>	+ 1 Voucher	✓
24	2023-09-11 02:15:30	<u>0xb7d77019ce664a7cd53d0102609eb45300a8d5535b2094c0516917da3cab4e96</u>	+ 1 NFT Voucher	✓
25	2023-09-11 01:12:31	<u>0x202d49902e603471c0ac2f5707b074c8253cf501caff1941b41c986c84bcd425</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 06:58:32	<u>0xd8dcf427dc020e368c0687c78ad11f7c2383d6e60696cfea3a3590c17c5a9385</u>	+ 1 Voucher	✓
27	2023-09-04 15:33:28	<u>0x44101e0f3d8c075c8a96f50d537ece5e97289fa8a9d99dc1d607f678f326a31c</u>	+ 1 NFT Voucher	✓
28	2023-09-01 19:53:22	<u>0x7dcfb7660c110614728f347f543d8fd22a4568704359ccbca3554e41e9b2e1d5</u>	+ 1 Voucher	✓
29	2023-09-01 07:48:52	<u>0xbb0f890653fefa975b4e170b852a7a863b349b8258e58543af7da5c3b9134aef</u>	+ 1 drops-usdt.xyz	✓
30	2023-09-01 02:23:10	<u>0x4f68cb6da8d884c24817658818d64ad2c6c17cca87152066e264db98e031aaa7</u>	+ 1 Voucher	✓
31	2023-08-31 20:28:33	<u>0xaf609e06b5ad8780c5a24ce9b93a7a3291264d73b5468039c2df820aeaac93f</u>	+ 1 Voucher	✓
32	2023-08-31 03:32:40	<u>0x58147385b8c2bd27d423e971ac48e919b4c3eb6485bfff834638d19bed61a7b9</u>	+ 1 Voucher	✓
33	2023-08-31 03:19:38	<u>0xe090d84c7d284b58a17d66d319cc9b040ee1cc7cfb007c0d91f362024c739f1d</u>	+ 1 Voucher	✓
34	2023-08-25 11:58:23	<u>0xa7edd194b9d56fa36760886b788f0a4e30fa50a7801956e75a18d110f6cf0781</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-18 19:17:42	<u>0x9bd8a484c7746dd0d215</u> <u>14adf189c27796c0ef41b6</u> <u>7816d82c2acbe7f916e08d</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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