

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb3b44c0961e17cc8a2a307a10f33e5f79a7cfb4d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 BUSD	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$500M SHIB	N/A Voucher
\$1000 EURC	N/A \$1000 EURC
5,000 USDC	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$ETH	N/A 1ETH
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
	N/A Visit link to claim USDT
	N/A Reward at BoneWin.com

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:23:50	<u>0x19552b9898e81eaf7ccd 2a054cedb081812a8a3408 4fee8f7b1987d84b0077d9</u>	+ 1 5000usdt.org	✓
2	2024-01-09 23:27:48	<u>0x07c0f28f407e4ec1c010 adfbfba3a5c684f2a448cf 6a88dc5eb896047c673305</u>	+ 1 3000usdc.com	✓
3	2024-01-01 18:44:07	<u>0x0838cc30d2eb1a175442 34d45f0b4a028228e0f81d b19c357bea9f5f8c3f40cb</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 18:35:38	<u>0xd0f427a8e681b2217446 a5272e97496ce8c5415311 8b1a5ae57b01cb192d7c5c</u>	+ 1 3000usdt.net	✓
5	2023-12-18 23:00:09	<u>0x2ddc360bf1d001f2d2ad 3c20e11b0ab45a21c81110 e07a351a0fe0ef914fc788</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 10:31:15	<u>0x79a15e49474fbde3401c 991101d89619ec3217e69f 75756daa4895941879f0ae</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 18:48:11	<u>0x798e9bc23733d2d0894a f595bb3a4dfb6b94d24fb5 adba822613d9ad291d2f79</u>	+ 1 2000usdt.link	✓
8	2023-12-05 18:45:37	<u>0x715093f37f440fef4e3a 551152917fd4782ee6e065 96da52b7552a5fc738aba0</u>	+ 1 1000usdc.net	✓
9	2023-11-22 02:54:50	<u>0x7cc2d20e59d61bd847d9 3cd4e055ffd4bd2074984a 75a055083ff92c67936257</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 09:21:55	<u>0x65fc80b9871ff66efeb7948802c2b9fc71bba68fb5a30e93de2103037cf44c22</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 19:50:45	<u>0x4330bdf779373262af9f84a5677467284f5f1b0c4a0a16e070ed644a4aea9f10</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 09:26:54	<u>0x603b11d73862abbb945b22deeach82d6d884796a593ceee773c2a2dffcb0b4c</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 09:24:47	<u>0x20c92da5dd5ffc2240214eb83ade329a3a8f285d0ab5e1aab4ea79924e47e66c</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-12 14:57:46	<u>0xb464776d050443332fe126bf3dea4d8cb06290b33599fcc3e4275e016bc33591</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-10 22:17:31	<u>0xde3fe638effec48039c5939247ea0b0967af7133eedc04fdb919ea1af64bddbc</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-30 03:49:56	<u>0x6f41ef17684782a6c5d004a20cb335c11cc3e180360653f7c86b234a75ec5f39</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 05:51:21	<u>0xb5a32e6d832e6fc0a15121b91ecfaa41f396c8d6b064fb528fe3a11f0f517dfe</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-10 13:30:41	<u>0x18f75d1d57be616c86a651c8e3253d929282a879c4490ee849f8a87a009e53d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 01:36:27	<u>0xa478d85616f758ebb2aa4924f3b05e4afb6b540ea22cf7bb6991793dab146618</u>	+ 1 Shiba Inu	✓
20	2023-09-30 06:13:17	<u>0xbc1fa4c19a83d8b83853b63f1d302c372526f27df90e635af466a6b5430cade8</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 19:56:43	<u>0xcbdcb874b0f4c85f3013b6a9685bbb39a1b5e3986e1c1a786af23cb83aa6b8d9</u>	+ 1 Shiba Inu	✓
22	2023-09-27 17:40:07	<u>0x1014a6efed5f7166f828695b86168ba2cff81c2f6f8048c99e477939bb7aed2a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-20 01:50:03	<u>0x37918cf5ea9a1bcdd5acf8622d299839438835d01d1ec5ad813f517ccb5e9410</u>	+ 1 Voucher	✓
24	2023-09-15 15:24:31	<u>0xc513d7f37aff9771efa5475af4da7d305197d3726dee7247a1f843f4b4d3824b</u>	+ 1 Voucher	✓
25	2023-09-15 04:24:06	<u>0xa62510e805d7e7dbedc4764c018a9f3f5817d65e6284e40b3b8be6bb10929a4c</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-13 04:08:59	<u>0x2e29af1005584013994aa3dd49999ce931d5ccf495bb8e2ca72b9d4f57c5a2ba</u>	+ 1 NFT #515/1000	✓
27	2023-09-08 23:30:51	<u>0xa05dbce25c1724b3a65ab33d545ef921c32d88a36d6289267c154e27c72c9186</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 21:06:40	<u>0x7948175b8583a7fc4e1f88b045b48af59674ef3107be3242a97f6ac65845956e</u>	+ 1 NFT Voucher	✓
29	2023-09-07 02:44:07	<u>0x378b1e85087849f45e19dad0cf5b2c4da0870484801703846e6d3678033bd3fd</u>	+ 1 Voucher	✓
30	2023-09-02 17:40:42	<u>0xe0a7c06876b2795651420fa07493c9d828d812d1bebceea768e4e7eec98ed0b</u>	+ 1 NFT Voucher	✓
31	2023-09-02 05:34:14	<u>0x474a15cdd9aae1c8ac65408babe3cec19801b3c9bf8249360d48ab307dbf6dc4</u>	+ 1 NFT Voucher	✓
32	2023-09-02 03:29:37	<u>0xbf6b7308daa77d5d211f34ad9236f6f50bab360583dcc314ad2255192c2648f1</u>	+ 1 Voucher	✓
33	2023-08-30 04:28:46	<u>0x24992a857fdc16739089e363bca062220a11d0187896ca982b4772eaa2c2aa21</u>	+ 1 Voucher	✓
34	2023-08-29 18:06:29	<u>0x5af3d9c3f45722ac0c1c73452fec5f9cd98bd30911c4f097b8b4a519832a7fc3</u>	+ 1 Voucher	✓
35	2023-08-27 17:09:41	<u>0x95f88fad8c64ff2c75a5d4367e149e274ae4a985627fd77a84c101d35515ef2c</u>	+ 1 Voucher	✓
36	2023-07-18 23:55:48	<u>0x57a36ee87e4ad16504f36f8fa146d62781f032ffa7a3b358e5c8f02fa0b2e52f</u>	+ 1 1ETH	✓

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