

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb6e2da531396c75690958c1f762f9643a4eee0b3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 W
BLAST	10,000 rds
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! \$100,000 BONE	N/A Voucher
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
25 COMP	N/A NFT Voucher
5000 SFP	N/A NFT Airdrop Round
5000 SFP	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 05:27:15	<u>0xadadb9cc190262ce87088c1bf9b4194a258e71a534bedeb925f82c1d7860a6ae</u>	+ 2,000 W	✓
2	2024-03-24 22:04:30	<u>0x03127dc7bcabec026f166175aa7a4687497031889b68a4939f064c45bf3a519f</u>	+ 7,350 rds	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:40:03	<u>0x8f8859ab736190d70f32f8a520219f2fc57e8058bd0e5f8a5a0c0333d0114594</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 11:39:53	<u>0x17c70a38e75b0c700bfd375aed25c9b5f09a40f54df32de8a66c272614c01268</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-25 02:33:02	<u>0x63eb283c0ecef3a6e023dd3c22303c3505cf9a2051d5e06429879e45a045711e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 21:24:51	<u>0x09c10bd2c1023c619aa438ba32a49bdced725cc13cf4a9232fed2948450eee59</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 02:52:02	<u>0xa65fac44ec82449ceee09414efb35690f31790cdb5d3f6dc216b4edaac230d3a</u>	+ 1 Reward at tether.ec	✓
6	2023-12-10 03:22:34	<u>0x82597e00d7907421aa84f339f8f4fa8e8c845109239009fadb1998d85f67d58b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 20:42:20	<u>0xf0dd12b1fc4e41ea2ba75aa95bdd9ef28d3d356cd074e71a3b096d85d60f0f06</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 20:19:45	<u>0x42e2941c85eb9bcf82c5cd79e61fab2512c5d3bfbde07cc9ad9c3bd8c9215ef9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 03:04:57	<u>0x0a2bbd8b048860ae4a5a805e1429120f3e30b7e01a173c76013a6ece75132807</u>	+ 1 Official Authorize credential	✓
10	2023-11-12 15:18:34	<u>0x681a57271ff382a02d75ad2beb98e878fdf5e9e32a2dc03ce061f4c19377dd3c</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-07 05:50:39	<u>0xa9cc43a2d3ecc8f0cd23e4e4d41c2d4cbec83c109efe64bca35f3dc1c10eb3f9</u>	+ 1 \$1,000 CAKE	✓
12	2023-10-29 15:25:45	<u>0xfce8ea978c79dedac8d9ee63af4da8a6dcf4e4a522c09cb95b49f82bc177caa2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 05:46:30	<u>0x9ba536010f3b65027ff06445a84810dfefca82530f86c686dd0f0582891d42f5</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 17:08:28	<u>0x3c1fa69d3739c59c26fc41b584664b8248fdf21990ee87e35d0a8e6781210c00</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-09-30 11:35:41	<u>0x26b68982c255b72a05330930093cb905d84a0b6335333cc4931f5e2134c71843</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-24 09:24:33	<u>0x5d85c8fea877d3b31e68 ecc69c03cac3e913ab4aac 81d491d9fa2d5ad25e0be0</u>	+ 1 GOLD	✓
17	2023-09-15 22:23:36	<u>0x1866c721a6b34801d271 5b0fc6bdd116d4894b8647 4f3a76ea7ac263cdaa608b</u>	+ 1 Voucher	✓
18	2023-09-15 03:21:07	<u>0x1f291def5c99558de624 b088397ad2712376604580 dfba76c2c405ec3937351f</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 03:48:50	<u>0xe5a9127582ae3532e202 6b7575558e8f2587b8a4e6 b0c2d4f9c94add4d2fcfdd</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 11:12:20	<u>0xe8f051c8013ac07995d1 c7a557bad7e3dad2155522 56016eb5ed6ec8688d00ae</u>	+ 1 NFT Voucher	✓
21	2023-09-11 17:09:41	<u>0x2c1e97d943aee2c4d5f6 9a994cc550ff8bf7b1e641 32d40ca6932dd286403dcc</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 14:36:55	<u>0xfc5e72656348b97b67a1 b458670104c4d62db41cf5 c598b8c2fa812e1e70b29a</u>	+ 1 250 COMP	✓
23	2023-09-11 12:26:03	<u>0x6d0084e6f60edf0673e6 7f619105acaa64147f5a24 6c0e86e0643ddc75c81445</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 05:03:50	<u>0xeb7414fe87441710faa1 bf2510b36082cafca8342d 218a6510954ba29544e5f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 21:16:34	<u>0x8ce539577fd2077435dd</u> <u>4333207e22bd58b0393582</u> <u>12d937ba02e93eca4a2c6e</u>	+ 1 Voucher	✓
26	2023-09-09 10:22:32	<u>0x5ff83cb0a1e0a30e107b</u> <u>737333e8b53ee02c149d3f</u> <u>caaace52c986a6b456ba77</u>	+ 1 NFT Voucher	✓
27	2023-09-09 01:04:13	<u>0x05797a10e6de721954be</u> <u>0d6256973ed3045af8a9cb</u> <u>f8be08bdbbec4c3ef4e082</u>	+ 1 NFT Voucher	✓
28	2023-09-07 18:49:09	<u>0xdf7b5498a11ad6a05746</u> <u>52db194dfc613b42ff4f98</u> <u>e9500c1700890fbde2ae5d</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 16:47:18	<u>0x78143d6ae95ef774ec2d</u> <u>9feb8051009d87014d428</u> <u>9b488ecc26f188d0bb4770</u>	+ 1 NFT Voucher	✓
30	2023-09-07 10:40:43	<u>0x81579f30cce5b4d33d99</u> <u>769c4e1f5da8109f8bf039</u> <u>d07a6fc4415a693e81a995</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 09:20:27	<u>0x742825a4fcd81abfcec9</u> <u>a0cd86a23385fb9c92ed05</u> <u>16f9b24d8bc324f12caea9</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 03:50:24	<u>0x590a2ae457ce2b404b6f</u> <u>d48622bd40e729f6f372f1</u> <u>b9bce179dc39a08cc4cec7</u>	+ 1 Voucher	✓
33	2023-09-05 22:40:38	<u>0x305f02420be2f310008c</u> <u>da63f1005df9f368176301</u> <u>ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 21:37:24	<u>0xccd091b276d05006e0487360f335e4a334083b106c9065f17c778d0fba46f1b3</u>	+ 1 NFT Voucher	✓
35	2023-09-05 16:34:25	<u>0xb03ac70620dcb63c197227fdabee142f7f85f4c46929e29634c07592075aef91</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 20:02:13	<u>0x52dec618cd905b9cf87423c1e20640d07b36350bbd11a7f2fed1cbd446f17acd</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-04 17:24:18	<u>0x401ad5e21a022b45fb3faf1f9edc68384d55191242958588bda73ffdc4c043fe</u>	+ 1 NFT Voucher	✓
38	2023-09-04 17:22:56	<u>0x92f4d86b0545198fbe15e415b52270417689ff58e1f5349c928813b872e1bfe3</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-02 17:58:30	<u>0x89ce4c30253e6934e2f0f3ded554861b372b9d5cc2aa480740bc90775eb1b2bf</u>	+ 1 NFT Voucher	✓
40	2023-09-02 08:40:34	<u>0xedc32ccee628fd88c0553725960369f82642e49e375583f427a72c963f67afff</u>	+ 1 NFT Voucher	✓
41	2023-09-02 05:59:38	<u>0xd0e09b9a0853fda6466381dc0fbf629995d35846f85bd53f7cff5b0d0e4906a3</u>	+ 1 NFT Voucher	✓
42	2023-09-01 14:52:09	<u>0xa18e306693ce9f393f3e40e429fc6ff3569639ed84338eab600004f7b21b6457</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 00:57:38	<u>0x066d09eb48788ff57cad57c3591fa598a164387721d3cad6f7886e5c1ad909f0</u>	+ 1 Voucher	✓
44	2023-08-31 18:43:41	<u>0x5909587e869d63d0ff6d701c717c4d88576b13a82f1fbaf3ef3827def40b3370</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-27 16:23:40	<u>0x81d9e623a51dfb0cf3323aa2acad03e3b1b23ca426da59ae1ed3daa18aa2cb3a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
46	2023-08-27 15:36:00	<u>0xfec593ef6b8427def86ba62dff8439ee8def7cf5349feaf729961f1d6e2efb33</u>	+ 1 Voucher	✓
47	2023-08-19 01:17:31	<u>0x510342858f665a5c9f5ca03906549aa1bb395d9f2eb41b5521e7a475b3ed07b8</u>	+ 1 \$1099 USDC	✓
48	2023-08-15 04:52:19	<u>0x8a683a9aab2083e828e1c99f3cde15f4c07832f690eccfd7ad9c3274655b4052</u>	+ 1 \$1250 LINK	✓
49	2023-07-19 01:25:35	<u>0x496c214e035a5f221a7cd05f5c6488a321643a4b594b8ac3f75b675842288968</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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