

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb826092be885dc8eb5170e6031cdd02a1b20f470

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
CLAIM 4801 USDC	N/A USDC VOUCHER
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
4602 USDC	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
\$100,000 BONE!!!	N/A Shiba Inu
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:28:24	<u>0x2de45d8b991eb1394961ca3aacc70c0770c5af9c278509bcb0882adf09dc9db8</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 15:01:00	<u>0x2a4569efd5a27ed4bd2f2b58f68617bdfa169af1ed42c786f16f106b07c1a275</u>	+ 1 3000usdt.cc	✓
2	2024-01-24 15:01:00	<u>0x4a281fc807f6e337831dc53ea64873a53df8619346520db9f37abc515365f258</u>	+ 1 1000usdc.top	✓
3	2024-01-21 06:45:26	<u>0xc32374681039ab1da8bf96fc439e9099953ab60956c9fd71c73fdec2c142c36</u>	+ 1 ethevents.co	✓
4	2023-12-09 17:27:17	<u>0x30b301b047d2c7ed6e1c0364417dd93690f50bc11ad19649f09e41c09ba8506e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 22:03:01	<u>0x21b480bdf1f88620a4c1fd70148712944cd7a8e127bf625d0f0e535427943f84</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 13:45:29	<u>0xa695ed729e9121e84ac084875d3ae468360ba7844a7894b8e5a9a8ee41f608ce</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-02 14:33:01	<u>0x3efc55b35e0d30157915fb121ab60298b896c40e04a17839dbcc2b1d82b4fef7</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 16:39:38	<u>0x31f4981ffffd256be042b a5a8cf9d39374cade89fc4 4ae6c06f1a34d6f2453d92</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-08 11:51:55	<u>0x1b3c876f4d745c680cad 17d7d802ff08c90df21d22 6fcf824f5cb1dba6223acd</u>	+ 1 Voucher	✓
10	2023-10-03 03:49:47	<u>0xe2db0a45cd2baf647d7 db988e0980472a20600b9c 32728ed2790cd12d00d296</u>	+ 1 USDC VOUCHER	✓
11	2023-09-27 13:37:55	<u>0x28b4a0a3c53bc7f03f16 612d133229ca974d0a54d0 49e7ebc44d727eeeb9e026</u>	+ 1 Shiba Inu	✓
12	2023-09-14 18:30:15	<u>0x3ddec4d6506b109059ea b683fc3dadec6259b8fe13 e08b0ac73852622875f1eb</u>	+ 1 NFT Airdrop	✓
13	2023-09-12 22:37:30	<u>0xd154c22c371190f046b3 b09b148ad72c0cf4965b99 16f9126ff3a04ad5616f6d</u>	+ 1 Voucher	✓
14	2023-09-12 07:24:12	<u>0xae6ad3ff304a0701e54f 68c258a6b7a496e7574c47 9b9753a507e42709315a67</u>	+ 1 Voucher	✓
15	2023-08-31 19:56:55	<u>0x452a95344eb2576f4c91 b6a1fc773005cc99b5b7a5 2279f655e4438dc9013f94</u>	+ 1 Voucher	✓
16	2023-08-31 04:59:11	<u>0x8dbfb8eb77e46ba366b6 28068440eda1d1146a36b0 5d0c2451ec733a906e833c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-27 06:59:31	<u>0x0347ae4169c0cdfc7f735742a01fea9ab8269c02ec01d449e9116f68cfa1a0e9</u>	+ 1 Voucher	✓
18	2023-08-25 01:52:55	<u>0x101c8b8562c90e7922e6409f73a4247e57955f23e88fd0a077eb87debdcc4b32</u>	+ 1 \$-\$-\$1 ETH TWT	✓
19	2023-07-27 23:25:55	<u>0x26298eaca8c3ecbdd08aa47f254d4a2df782bf4a9a0001271a0751ad4cf6c23e</u>	+ 1 \$1250 USDC	✓
20	2023-07-19 19:24:34	<u>0xcf382441082a5a6434c0cce0a0e75e928646f50edb8516d52449e2871b8932a8</u>	+ 1 1ETH	✓

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