

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbca688b8b3053c6ff992ec23435f27d10552e88c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
#HEXPool.net	N/A wHEX
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Giveaway Round
'	N/A Reward at BoneWin.com
\$1000 USDC	N/A USDC
\$100,000 USDC	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ApyMatic.org	N/A Claim Reward

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 21:19:08	<u>0x54af4d72b0b49cd420e78b049cd13cb222f6a0523889f5b904593c92a1b013ab</u>	+ 1 Claim Reward	✓
2	2023-12-23 20:57:17	<u>0xfa14458c8bcfdcee4373d35ba6a9149719de054513066cc2119296891f298649</u>	+ 1 Claim Reward	✓
3	2023-12-23 07:03:17	<u>0xa655063ec4b6385eb09eefdd85913cc5005fb44fd0b5cc009c2c20aec2cc6142</u>	+ 1 Claim Reward	✓
4	2023-12-15 22:26:50	<u>0x1cbf461efb4bc646398d2f39743981ca47e35f0f5362e0509e448d1855eff9f4</u>	+ 1 \$MATIC	✓
5	2023-08-29 09:25:38	<u>0xaf857787a012d0d3072981c5590c678481c1513c776325ac401aa3830ae63271</u>	+ 138,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 10:17:41	<u>0x39617c0f9d224daf8c5e4bf172133b4492c28261f09ebe2f8321652fec34ed7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-16 07:20:11	<u>0xeb397aedfc0d16235039aeef2bf837026e8361cc7c706f2de72396217ab6a2f1</u>	+ 1 Claim Reward	✓
3	2023-12-09 14:24:48	<u>0x29361d5debd087895483cf4deabd62eeee79abd86a3e6801d4a0708064a1f52</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 14:32:49	<u>0x3f3e21869c6b828fdd553202357701e2ef179f3f1681a8f43603de1806c1147f</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 07:51:38	<u>0xb4191149a5ff39f45301faaf32e1a4ae52ef56b4435ffd30f1dee1d9df8da664</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 11:30:19	<u>0xc9ae5f8711f530b1560b431a1fb932f457e3ff64dc9e9f814867be3b504863dc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 12:37:26	<u>0xaa292d3fb95b6139e13b80736060a5e0cf09749285e1a17dd819424977ba2701</u>	+ 1 2,500 TWT Reward	✓
8	2023-09-23 18:30:46	<u>0x4d9d80d05b0de24370afb37d8f6b50ea7f4178fd430d59deeb936f08d4739c78</u>	+ 1 Voucher	✓
9	2023-09-20 21:46:43	<u>0x2c94b0840879961964f3b5910d465a1064be04e5e8d11dd6f879564d1b6a0b93</u>	+ 1 Voucher	✓
10	2023-09-17 18:14:39	<u>0xe8db996280d1d1669dc00d5b15164ca2418b028c2c4271b15e17fd09641b7d12</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 23:22:46	<u>0x3f6d7420ac8b91c8ce77fb5e77d07c37e750d8ffcb e88caf734e8fcdd831f22d</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 03:45:48	<u>0x2cee78ba0420c76df206bf2f46dfdcda51efaa70e29ec49b96bcadb07564c22</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 06:48:29	<u>0x20311c1753c6bade3e7a584c5a54c8e5797f8ab3a46e884dea29f2f9ec538be6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-11 23:07:39	<u>0x84d131858607ef7207f6cab61364dd04bee56b683f9f9cd98a7a6d6f137517c4</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:45:13	<u>0x191464e93936ccff09989ec589f85c43a62e1855214bfcef8348942e2e8122c2</u>	+ 1 NFT Voucher	✓
16	2023-09-07 07:12:52	<u>0xc42e7507feaaf49cc8745e8f427b862ce9d46402f9fb0d7264d12cf6b177b0a2</u>	+ 1 Voucher	✓
17	2023-09-03 21:51:52	<u>0xd801d44e67fd3ea895ddb74a59db246385cecc414267e59402969d66e50748f0</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-28 07:51:14	<u>0x1e74177b66f1dd2a09db01bdd594b32d830c771841cdf460947433d7329f1438</u>	+ 1 UNI-V3-POS	✓
19	2023-08-28 07:49:18	<u>0x49e895fa5b72e2584a3cc2fbf559359fddc4dad031356e1fcfd10937e80afc5f</u>	+ 1 drop-circle.xyz	✓
20	2023-08-13 01:35:32	<u>0xc734067334c6ded40f90bcb9ba59490c4872d7a1625898870c43219f9055060d</u>	+ 1 \$1000 of SHIB	✓
21	2023-08-10 21:16:26	<u>0x9ea5f59e69db7793ce7881c145093f85b3df42e0ed64183ae778e96356f0bc</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-13 02:34:15	<u>0x07715b2c146c3af219ed</u> <u>188f8e1786f6fdc245c1c4</u> <u>b6993e0b5e8921643953f3</u>	+ 1 USDC	✓

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