

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbe9407d507e59eeec20374d371021a7360302810

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT 0;L0•I0æâ--·loot-usdt.com
USDT	10,000 \$USDT 0;L0•I0æâ--·lootusdt.com
swap on here	10,000,000,000,000 www.usdcdropworld.live
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Airdrop NFT Voucher
! ! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:50:02	<u>0x204dfe95d54646c570dd 03c377b0d901867da84193 6926c4695ffb945b256b89</u>	+ 450 www.uscdropworld. live	✓
2	2024-03-03 12:59:14	<u>0x19afe09fa33f25641620 b4fea0bb533c39ba04a507 c76a46e510c0c66bfc2a4e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·loot-us dt.com	✓
3	2024-03-03 07:40:09	<u>0xb390f1973deb5c975512 014171eb592dd9e7629398 cf24fe9c7f74d9d67bdf81</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
4	2024-02-24 22:57:09	<u>0x703b37490c87fb28135a ee4f664e3309b8e31eb2bf 2ec379b60ca40d78e9fac2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-01-18 19:36:34	<u>0x2a74556259173c572eff b4e7c67a87d8ef696853f5 8486f7725b5e89dac013dd</u>	+ 1 lt.com	✓
6	2024-01-17 03:32:53	<u>0x7d1b5750fb13827e8978 dd6bbf25cd13a18972b242 5924efac10ed6190d2b5ca</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 14:11:44	<u>0x203f88525834d1f4fcd0a2c21e3ecc2847ba75608e6a05484398c854373f904b</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:34:56	<u>0x5c69f5bf4831d88daeffe02f8e7adf078e2ff83c2dfb0c2a46e879838f726320</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:16:06	<u>0xaaab794400757a00fda905542d4a406fe710cc6d46dc13f39251707b810d75e1d</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-11 19:32:01	<u>0x2cf1a3ea83cf80988c77fd20fdace36735842f2a4ef0e27c7874e9de1bcbf3ec</u>	+ 1 Claim Reward	✓
3	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 19:59:38	<u>0x206fcbe96b3bc56eea47705d398d4223af63e0f47d09837a695c4967016ce81c</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-04 22:45:24	<u>0x664e980345f07825a68d9e97d6e941180e0e08552c7f7442e90b6a82d88edc1d</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 22:32:29	<u>0x1f5dfe572f6dfd044dc2c349fa064c15063e2d94881ff83f07d441d7aeae5057</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 15:15:27	<u>0x35b837983352378efd156fefa39cee26ea79bfb43ee895ba07e4736c9ffe571a</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:23:10	<u>0x8007c0e5eb2a2a3bbb97b246613124e256634f736f0a634060cd1d340e11526f</u>	+ 1 Official Authorize credential	✓
11	2023-11-12 10:27:45	<u>0x825d6a768c308bfe467eae373d1eec23f775ba4f7c48895742702c11cf8064a</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-10 23:47:31	<u>0xecced88bee809c2ab8e265a6ee26502c83935773a32e57341499413c13f153ce</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 01:46:26	<u>0xb2e57d162f2a2fe8000599d0dc5db63b2d81f5ccd3d75e501888312c6e33cd0f</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 12:08:09	<u>0x89be1e5c357aa9dd9230949ef587c2a00c2eb8b950ba76ab5260c5ca20ce9842</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 19:52:17	<u>0xa5e326b8a47fcd8dc79e2c329c05cade8501c7594e6a38290b1edd8f32277ead</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 09:28:07	<u>0x4f19d4703b8229130973a3026cb975a71840d10720691f33d9da7d75c4b0155d</u>	+ 1 Voucher	✓
17	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbcb6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
18	2023-09-29 13:16:44	<u>0x5ed7d16286a1f3424f261cb14888b2c01be899242d1230482bf926970938aa15</u>	+ 1 \$1000 EURC	✓
19	2023-09-27 18:01:40	<u>0x90d3ff7124b7b5e6c6f6efb4e341ac843d4bcb9f17e6ee1112fa11255a891868</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 06:58:55	<u>0xb5a63e16566ac2c77c91f9ddf73454095643b988937d2f16c35536d38959c4f8</u>	+ 1 Voucher	✓
21	2023-09-20 03:17:30	<u>0x68e07f87bd62526d9a56e69405100f3cb5e5abdfbe2eb9f9d95e94623e6cb99a</u>	+ 1 Voucher	✓
22	2023-09-15 22:15:58	<u>0x59695fa4944e2b815933eb4bddd9f58205deba15f40688060514d71f93ca48a0</u>	+ 1 Voucher	✓
23	2023-09-15 01:21:58	<u>0xcf5749c5beea353cd2fc87722890bcf9413889b9378bb07226ac0b3346a21c7f</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 18:24:50	<u>0x1e76934f98beefe1b19c540a71416a72f01dded081a0a3926b7ef6ed664a9b83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 11:12:56	<u>0xe353e0124c16685b9961</u> <u>f11345c162e5c75b7f32b4</u> <u>f18a32ecf1bae285047db7</u>	+ 1 NFT Voucher	✓
26	2023-09-08 21:56:48	<u>0x15c6e2801be97fd6b50a</u> <u>283315d2f4d082790ded81</u> <u>c94024ca3a4fd8cd47bc32</u>	+ 1 \$1000 TON	✓
27	2023-09-08 21:43:12	<u>0xfeb1795c4f711faa42bf</u> <u>d838f923b448926a9b8052</u> <u>153ea6723ba2ab92e073be</u>	+ 1 \$1000 TON	✓
28	2023-09-08 19:36:13	<u>0xeeed670e7a186b1bfd8a</u> <u>67cdfe5f40e6fe28d871fb</u> <u>b76fcc6126803f6c617017</u>	+ 1 Voucher	✓
29	2023-09-07 03:34:52	<u>0x39252cd29cd4c1db7eb5</u> <u>c7a637b87d05d77cff6977</u> <u>ee6883a5a6bfaa4b14e966</u>	+ 1 Voucher	✓
30	2023-09-07 01:44:07	<u>0x59cc825e8dcb6a7cc69c</u> <u>d285f46445ecb89d10231c</u> <u>25091a1fe53ba0a6d634a6</u>	+ 1 Voucher	✓
31	2023-08-31 21:11:52	<u>0xcc35bb798c4379dbb1c6</u> <u>a8469d8a9ac3f0cc31f692</u> <u>e0b302ef82470375232c33</u>	+ 1 Voucher	✓
32	2023-08-31 03:33:52	<u>0xb3d15355bacc5bce393e</u> <u>964e5fedcf3b9d1f1da83a</u> <u>7535a684f4d70e3e64c789</u>	+ 1 Voucher	✓
33	2023-08-31 03:21:16	<u>0x7f89bc890196e24f61e3</u> <u>47876250051613ed2e6d75</u> <u>0d4cb943d46e17346b8e36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 09:46:19	<u>0xbcef4c01cd7e6cba18c0f9e9070e288ac26fe9f0cbf59936f34e203d08036f7c</u>	+ 1 Voucher	✓
35	2023-08-22 03:55:36	<u>0xa38c51817f14a976b0e44e789ca00e2ad0a71ea3312afaf5b7308fbdf0d2fd11</u>	+ 1 Voucher	✓
36	2023-08-19 17:24:13	<u>0x48920e811cf0c51a146a9d7375111de044c45703bcd65f19bf489255481b5509</u>	+ 1 Voucher	✓
37	2023-08-19 00:32:12	<u>0x46767ef903f9c98fd628232a2b1c75d09049bbb4233ed8dbe8d407efaa3627f4</u>	+ 1 \$1099 USDC	✓
38	2023-08-10 21:09:20	<u>0x51c11d05a93da081659e7ce80a6751f774abcf54e520f620863399a810588735</u>	+ 1 ARBITDROP.INFO	✓

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