


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc0576afc9c0dee0099ef5fb85fe7c426123399a0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
! USDT..	3,000 ds!
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
777 CAKE	N/A NFT Voucher
\$1500 USDC	N/A \$1500 USDC
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:17:01	<u>0x67d1c718e72b6bbe56f5817e6c9438a5cf203ee3c687737608a3f69a65d77e8d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-03-09 15:18:47	<u>0x7368db644f7ae367571fb6768216c29d2aa115b6b3495585c6d6f142cc1e38a8</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
3	2024-02-25 20:59:46	<u>0x3b6563eabf6d2a8cf3de24b820a9a2d453f973a5b7d7027b3052657df771dfb4</u>	+ 3,000 ds!	✓
4	2024-02-14 21:35:33	<u>0xf586f697bf864077c7c55d340da21304e520ea932b106093367fef2e1893ace1</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 00:43:28	<u>0x902d7329b190abd8b4e8fa0e4c32827464339b1d2cc074517f176a47029c9741</u>	+ 5,000 \$USDT ðŸŽ••airUSDT .net	✓
6	2024-02-12 00:33:59	<u>0xe4581eec3220fcfa45b2b96634b81491aa2c9cb6b735f86ccb62140a3b579978</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 11:18:54	<u>0xbedd977a8f344a3b6bb792703f217257393af1b94f8b39e2bfe5bbb019c89cd4</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 05:45:07	<u>0x1d270e9c83901d767507c1bb71455c423dd7d564e6b17f30346c282cc0691fa3</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-12-25 03:24:29	<u>0x74cfb32ba17b987aefe53b379ed9ec92831c52518a9de76adb2d3af2d47b3ae5</u>	+ 1 3000usdt.net	✓
3	2023-12-25 02:55:46	<u>0x91beff92312f192ac31d9241969fef3e5de6deefbb5052454713a0278c056557</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-25 02:46:14	<u>0xfee6e0419f6b3ff34c38ccb77e592cee76e890de1f6fd939ad5d5aaae848082e</u>	+ 1 2000usdc.cc	✓
5	2023-12-19 01:15:43	<u>0x4e13c1780c414bafc4cd96960808e8348b8550e671f68f8d52a8660084129762</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 10:40:45	<u>0x0465f2c834ecbf22e24d19f4afb2c76399a731ccd438a2a2a8c29c9d9251efe9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 00:11:55	<u>0x593cd67ff4f42bccf9acbe8041849c68d82931a575cf2b127d7493988e3a77b7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 06:52:15	<u>0x9bd8f238ed76f26d670c8099bd9dcd366901457c2c71220ded0b744f625d6212</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 22:31:49	<u>0x0e8059e84b8e0c70df42a9e8bfab58439c39ac989b59b488c035308ba6445aae</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 07:59:20	<u>0x4bc48dee3ce1726602845a76a55ebef6c37a0f18516456c6cd418b0b5f2fece4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 03:05:09	<u>0x153e2617e9572925b1b723c8fdc0280d5d1d34af5327820777c9b5110e4b80a1</u>	+ 1 Official Authorize credential	✓
12	2023-11-12 10:26:53	<u>0x291a83e20f7e409e942a33f38ac901556300484c9a44cc8a5d8caaec50fd02eb</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-11 00:17:58	<u>0x47f75c0b79c2cd239aa27b0fab3ed0bdcfdbf16fc44633f0f45e36d39c958b05</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 05:54:29	<u>0xbd56a530c40f2d3a7ca8c6090a53aa1a365d0e2b9f38d5e376cf4862bc2ce147</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-16 16:56:21	<u>0xe11b85606dfd379d233b71665f91a94e2d04873840cba6cd97c93a42ee5edc2a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-10 11:56:50	<u>0xb82d8970d58cedaa9b950ac855d70f4985617bb067b0ae2453106449b79556bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 19:58:16	<u>0xc65f35b2c9268234b7eb bd29a8bd48637336f9cabb f7f41314ea3060ccb75d4b</u>	+ 1 Shiba Inu	✓
18	2023-10-04 09:38:41	<u>0xe33b14d6da6cc0fa869a 79f4bf27606d72e86b5e45 ab4ce92e217d951511be36</u>	+ 1 Shiba Inu	✓
19	2023-09-27 18:08:32	<u>0xc241f1fdb552c768f16d ae45cb22766513f85c7131 4703690b90fd29e0694937</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 18:07:14	<u>0x9fab366de395fa9cd9ff 694b3d4343886c2acd4573 e384f1ffa7ae0625e1bd30</u>	+ 1 Voucher	✓
21	2023-09-16 19:51:19	<u>0x5412a5377d50be988bfe 5d58420142dfcc5676c5e3 1f115deca060ff1698f93a</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 15:07:35	<u>0x7589624e318b46d95422 75cb525007f0a7eeb8c2a7 304725227685fb443d9181</u>	+ 1 Voucher	✓
23	2023-09-15 01:17:28	<u>0xb267ef334fd3ebba0b8d f66bc78ceedbb923768c77 ccf9b79a8f4c54677d82ec</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 23:23:58	<u>0xbb799db09d35080da171 762b6248a17f0da155954c a70f6a47dcaf0759c34f0d</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 02:47:16	<u>0x572ee971db15eb472013 bd70bda2f760b90a41662f af37b6330b25a71946fd42</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 17:17:17	<u>0x0f478c48a93ad7d4ab9b1a7d51d823174faa75912ae31995f9f777c4d78a7e99</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 12:38:31	<u>0x01991b03344011bc28d357679fe74787c0a9960b746b1049f893b7cc3a6b706f</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-10 16:02:29	<u>0xe5ff0b4f41e3050a2be6af52e298c90494e3aeabf3d73ab75837c731f7bbd2fb</u>	+ 1 NFT Voucher	✓
29	2023-09-07 18:53:47	<u>0xdac545f789ab28ec1944e437a703b39646d34ccda60c87f2f4b0312fecae80b9</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 02:14:07	<u>0x62af80dfa05491592a5e834c4338ef2fbf16f78bb4d72b4ecf1abd83e6c4a2e7</u>	+ 1 Voucher	✓
31	2023-09-04 20:07:15	<u>0x7a84e716013bd83c05496f345cb74f8f531ce1a9f33d98d2e22652226d8d2f87</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-02 08:44:46	<u>0x4b1b64cac05a60faa83e32b31dcc91b3650f9d7b6b291ca31f7fc078c67dcb25</u>	+ 1 NFT Voucher	✓
33	2023-09-01 20:01:00	<u>0xf6457d43133ecb1fc6d6c61111c2a677002deaa109d83eb3c2034a6cefa21f84</u>	+ 1 Voucher	✓
34	2023-08-31 23:45:08	<u>0xbb4c1491764a9172ae8ad12524c612ab1e4a06afbf8cf51cc11ec33c018213eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 18:45:47	<u>0x0ebad31efb3d696c9b16</u> <u>ea4377373e2e399540bb4c</u> <u>09612039ba2aebd5069735</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-10 22:47:15	<u>0xbaaf43a7bc8e595267f2</u> <u>b9e13f87f10e7e8c90eb57</u> <u>211795b7123b7b02334e85</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-04 02:34:03	<u>0x42cf915bce323e65bf8a</u> <u>5d0e76374890499c314e2e</u> <u>8b7be74bee28490e3dd3bf</u>	+ 1 \$1500 USDC	✓
38	2023-07-20 02:52:25	<u>0xd74b59ddcd3fd0f1ccd9</u> <u>8159f5da2dfd2fe51264da</u> <u>6ece1ee51b9104a8c692a1</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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