

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1dcfd61cfe6bbb0ecd75b2e4e21e026a1711e97

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$ETH	N/A 1ETH
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$100,000 BONE!!!	N/A Shiba Inu
	N/A Reward at BoneWin.com
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
! \$100,000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 05:31:11	<u>0x7e9536dc035f5659395f9b894f400600094e2994240438b03b7ab1cbfcaaca6a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 06:55:36	<u>0x6d1af1e4aaf74407a87d73d81a0cf92a34a7d6f729c7b4701eb5671cbe1bdea8</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-24 05:31:29	<u>0xd175d51a4e9afdd492a587931f1f557d333623c3d9d0f517c313c8810b868334</u>	+ 1 1000usdc.top	✓
3	2024-01-24 05:31:29	<u>0xed861671bdf54d7d3c791ca0e4484b05ceb39bcfa49ff32b24a6f5661a61d281</u>	+ 1 3000usdt.cc	✓
4	2024-01-21 06:50:34	<u>0x69841f6d377ffe79c638c2bf5b2952ec5103a3546df7b66ff18343b7299a3fde</u>	+ 1 ethevents.co	✓
5	2023-12-19 21:49:12	<u>0x2b4c03998601bbac00d7bc84585c7ed515560f49ea3f47473507d8a5d1f927e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 23:30:32	<u>0x15db376a681ea7482027388ebf22fcce4a45dbe4633980201d4655c6a6702d62</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 17:25:56	<u>0xdeffffe222cd483321d2ce114e5d3e8f2dd9d0df5c aaa737f3a47c6600c03306</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 22:00:06	<u>0x431667050c0efde10f65f485196e0be6f11948e6c665e6218ddafa37049389b4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 13:41:38	<u>0x7917f61a9c955c8b0b89fec3f0096ab536e5ab4c971e750f2400adf9b0851ce6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 13:40:24	<u>0x8d64fbc98b212cc3294d23195a8b36319679fb26bfc8a7edfd7713bf5fc1c799</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-02 14:31:47	<u>0xe1b783aab90075d61f2ddcb2a9aa682ced9a5a9f50e02650e5fca26c8d598e22</u>	+ 1 \$1,000 TON	✓
12	2023-10-16 16:58:45	<u>0x42a4834310d6f07cd52bbdf4761be47f8f6bc7cee861f5fb977556c7ddacc3fc</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-08 11:50:23	<u>0x3e3361f78d668672703cf312f11a4299105279094109126ed6d568e509a5871f</u>	+ 1 Voucher	✓
14	2023-09-27 13:37:11	<u>0x8c4483457e7620a444db0be727fd5ff81ca14fc5d1b7bf357d772678c656cd99</u>	+ 1 Shiba Inu	✓
15	2023-09-15 03:22:21	<u>0x0d121c8e2b5fe394d7e1d3a0a4cf6b0fa8147c89469576d0e551adbe1d8322ec</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-12 22:37:14	<u>0x7bdb9fe5d581a745d374cd9e49c847ecfe1a0a1b369a1c170861023bd1398c74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 07:13:58	<u>0xf6d7e8a32417847faab8</u> <u>92925564c7052325762344</u> <u>8f8cd4d3dd6123a9162324</u>	+ 1 Voucher	✓
18	2023-09-01 14:53:41	<u>0x30e9f880487f939524a1</u> <u>6c9531310b37bf3b4a8ca1</u> <u>fed61ed2f6710948b01f7b</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-31 04:58:19	<u>0x1964c53559b324c29e63</u> <u>16aa93c5d6846917874e2c</u> <u>58cdad0d85f8c067b60fd8</u>	+ 1 Voucher	✓
20	2023-08-25 01:51:45	<u>0x55c1fd897785d2a97d7d</u> <u>6c927a0f2f534fb11984c6</u> <u>05592bd21af23d8d115179</u>	+ 1 \$-\$-\$1 ETH TWT	✓
21	2023-07-27 23:24:37	<u>0x2043f8f43e3abd07d72e</u> <u>6cc8d3d369e25b95c0d5a9</u> <u>fa191265dcb5f86b9ab8f1</u>	+ 1 \$1250 USDC	✓
22	2023-07-19 19:23:34	<u>0x84b3ad759334e8b14f36</u> <u>2d2edb6a288eff95f08a6c</u> <u>37687731c113de15c11c9e</u>	+ 1 1ETH	✓

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