

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc32ff346a2a8bd932c9d149faec70fd86b93b0a5

Token	Balance
MATIC	0.000000000000000000 MATIC
SCROLL	10,000,000 Claim: scrollnetworks.com
swap on here	10,000,000,000,000 www.usdcdropworld.live
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
\$--\$30,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
'	N/A Visit usdtevent.co to claim nft
	N/A Airdrop NFT Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 00:13:05	<u>0xfb236b8470133d38964d82b9d02cdec7adf1e6aa5eb50ef8780beb78df3af606</u>	+ 155 www.usdcdropworld. live	✓
2	2024-03-22 00:12:17	<u>0x3da839ce58106346295b7e90be624b1e1469e5fb4c395ef22fa5af5ac59890f2</u>	+ 155 www.usdcdropworld. live	✓
3	2024-03-08 13:30:00	<u>0xe7801dc573e31fabcc00a92e28b9bbaa680dccf95307f7aff0f6f5910ed8256b</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓
4	2024-03-08 13:23:04	<u>0x23365c8b1dc75426f7f44be0aebcde595cc8aec85be0f45fcd522e4c88e1959d</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:13:48	<u>0xf613a4de368f2c71a919994223a83dc3c3a919e24c5fa09aa045a86396743a5c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 06:13:44	<u>0xdcdb36b914edc1dd4184eb35c0bbaba2994a13be4cc770a5708ddcb09098085b</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 06:13:42	<u>0x67add2d735669209a00a5dde98b63b024f04c805083f7407ceebe82c8e848fc4</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-04-19 18:39:52	<u>0xe2eb093de9c119392477f3f95244a054d75dd30d5f487c6286ccb23ed5405045</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 00:21:05	<u>0x798afef405db89d5e8c43bba843502515905a4bac4371a030f5a8970c8db1060</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 07:55:26	<u>0x6d0fa698ee4f24f6177cfd35aec2cf233d54aec6a75f4917c04c46db43663973</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:15:25	<u>0xff06d20e29b3d56e77da54a129e9f8d3af71060689cf8e1111e81a87e6b39fb0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 06:07:26	<u>0x675d04e020e99504b0e62de54abb03e8c247f25c78ad6403e46bab1bfbcfa48a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 19:52:17	<u>0xa787e8ec2300cd96a4cbd284be73ad7caeed69f915c90876567735212e9bfae</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 07:12:26	<u>0x617c44f5162c90cc84c30d535f35154e5a92b30e6295145f4afa480c8e9d9872</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 01:21:26	<u>0xbc49210fe684e2b143bd682a1927fe3d438c64d31686e37e5d8c8264257de385</u>	+ 1 Official Authorize credential	✓
12	2023-11-10 22:35:40	<u>0x52979a6bb1e0c046b741fcf32b6f7c934fd8713310ec7ed6b9998934ef302f19</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 19:55:20	<u>0x89131a30714edd15c6a9823e69304efcc57dd527d5af09a72cc8e402c3d11ce6</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-09 18:52:37	<u>0xcb56dc6a71f7184551663c88d1c4c4d69408fda0ec59fa0ce4f31413ba5b0374</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-09 12:05:50	<u>0x5507dd22e52aa8fe56d440913a1160e4a8e2005a5fb312f0070d6768b4664a80</u>	+ 1 2,500 TWT Reward	✓
16	2023-10-29 01:45:10	<u>0xfcfc78e84c2b841358a0ddd2bb3c3d2e27bd33b2fd253a5b7253360c10d7ea2</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 12:07:21	<u>0xea0214f9b12227073104a75b85cdf69c3b22ec4e6f692b76a64087fe5f28463a</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-25 19:52:55	<u>0x0998c1926d227e066c2d7ff5d3dc506ae76be8940b205822b4ed1551cba8c7f9</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-09 17:05:26	<u>0x31b765dc30b7c2ca4526e2dfe05d187a075ada03e0d4faf58c83a8f2d65e2268</u>	+ 1 circleusdnft.com	✓
20	2023-10-06 19:24:58	<u>0xccea2916cb8eb2fdeeb25c29d8f83983e9e7f5f21c2f5f00755f4c8d99bbc6f0</u>	+ 1 Shiba Inu	✓
21	2023-09-29 10:59:19	<u>0x34e9237dde59af25f779cb70d496fd30ea0a4078629d030fad727f1cbd47d43f</u>	+ 1 \$1000 EURC	✓
22	2023-09-27 17:44:45	<u>0x400f0aa2132e55f5b229fd54ce837d945ae5d67fd5ccea310f2fcf2fb78d0a40</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 07:00:37	<u>0xdf0ac1ced5c6f314035666493435548fbbe6ed0040b6e28c05363c8874bd3391</u>	+ 1 Voucher	✓
24	2023-09-23 18:01:00	<u>0x367e21654d97aaf5af215c611241751e1b7ab565f3f6a22cffe695ed351764af</u>	+ 1 Voucher	✓
25	2023-09-19 23:34:13	<u>0xada2c0572f902b891ead e3494847ae7ed6611310cc5bd5d743443c503532b3aa</u>	+ 1 Voucher	✓
26	2023-09-14 23:25:50	<u>0xbb4219ef8b69b23957e37ea2ac68b3c1626313df8c509761c2796ad05c8ac2ed</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 02:23:52	<u>0x5f90aa62a70a3ff1e31222a0da9a750f37429f5bddfdc9d3d4d8e2a367c784ad</u>	+ 1 Voucher	✓
28	2023-09-11 01:03:15	<u>0xb0019ef747d78b904aed241e434b208f29167f090b387d2a25648d21f09024e2</u>	+ 1 Voucher	✓
29	2023-09-07 06:57:50	<u>0x6829d3809f150c28d40c2bea8365913151e5656f1a2922cb9605e096c2d38a3a</u>	+ 1 Voucher	✓
30	2023-09-04 14:20:40	<u>0xc4c0cbce10b7f1f8ccc5e9478b658cf50cfa82434eca539327265cd7db693142</u>	+ 1 NFT Voucher	✓
31	2023-08-31 20:25:11	<u>0x34d5b0f477e274469f095e70c643d96f11c7511a6799869b6d9297ca32922a55</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-31 03:25:40	<u>0xd6190e82c5f79e60dcbe</u> <u>a28f3f3bd5f9fcdcd9bb1c</u> <u>5388fa3ffd714cbe8e8b17</u>	+ 1 Voucher	✓
33	2023-08-31 03:07:13	<u>0xead297ff69cd6925acbc</u> <u>404abae8109643147c34e5</u> <u>f43e5029ac637dab7ef64a</u>	+ 1 Voucher	✓
34	2023-08-25 11:09:54	<u>0xf0233dc64088c09686ad</u> <u>340c0c32a5ccdc747776be</u> <u>f453290fdc54648539d2b7</u>	+ 1 Voucher	✓
35	2023-08-25 06:05:50	<u>0xffffeaf83a061e13663bc</u> <u>13c82a4fcafb3ca5ec6f74</u> <u>5c1ff596263b8c928bfede</u>	+ 1 Voucher	✓
36	2023-08-18 19:13:38	<u>0xd5d0b47db0ac6a9be2f3</u> <u>96c921849dec8e4e7b032c</u> <u>8d2c2968a6e8b61bef2025</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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