

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc78323f432382c255f976541954e78a681c3081c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
swap on here	10,000,000,000,000 <a href="http://www.usdcdropworld.live">www.usdcdropworld.live</a>
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
5000 USDC	N/A 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</u> <u>03c377b0d901867da84193</u> <u>6926c4695ffb945b256b89</u>	+ 450 www.usdcdropworld. live	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:45:30	<u>0x1631199261b1a2989eac</u> <u>905e654902dfa05143a9f1</u> <u>78ab1beeb8d987d6aeabaf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-27 04:34:33	<u>0x3b73f87ce22515d2566f</u> <u>10b4c1f35b8417aae68035</u> <u>02036e39bc59cace549d8b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 20:27:51	<u>0x1507027bd9a679febf10</u> <u>fb13d59f295901b5f7833f</u> <u>58d9db5fb5f013dd71baba</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2023-12-11 19:32:01	<u>0x2cf1a3ea83cf80988c77</u> <u>fd20fdace36735842f2a4e</u> <u>f0e27c7874e9de1bcbf3ec</u>	+ 1 Claim Reward	✓
5	2023-12-09 23:58:30	<u>0x2945a5072f402d79b388</u> <u>6fe3b4b66cf740da2205e2</u> <u>0c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f</u> <u>451b1f9956ea4fe6150137</u> <u>7d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 19:59:38	<u>0x206fcbe96b3bc56eea47</u> <u>705d398d4223af63e0f47d</u> <u>09837a695c4967016ce81c</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 22:45:24	<u>0x664e980345f07825a68d9e97d6e941180e0e08552c7f7442e90b6a82d88edc1d</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 22:32:29	<u>0x1f5dfe572f6dfd044dc2c349fa064c15063e2d94881ff83f07d441d7aeae5057</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 15:15:27	<u>0x35b837983352378efd156fefaf39cee26ea79bfb43ee895ba07e4736c9ffe571a</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 01:23:10	<u>0x8007c0e5eb2a2a3bbb97b246613124e256634f736f0a634060cd1d340e11526f</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 10:27:45	<u>0x825d6a768c308bfe467eae373d1eec23f775ba4f7c48895742702c11cf8064a</u>	+ 1 2,500 TWT Reward	✓
14	2023-10-29 01:46:26	<u>0xb2e57d162f2a2fe8000599d0dc5db63b2d81f5ccd3d75e501888312c6e33cd0f</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 12:08:09	<u>0x89be1e5c357aa9dd9230949ef587c2a00c2eb8b950ba76ab5260c5ca20ce9842</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 19:52:17	<u>0xa5e326b8a47fcd8dc79e2c329c05cade8501c7594e6a38290b1edd8f32277ead</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 09:28:07	<u>0x4f19d4703b8229130973a3026cb975a71840d10720691f33d9da7d75c4b0155d</u>	+ 1 Voucher	✓
18	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbcb6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
19	2023-09-29 13:16:44	<u>0x5ed7d16286a1f3424f261cb14888b2c01be899242d1230482bf926970938aa15</u>	+ 1 \$1000 EURC	✓
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 01:25:56	<u>0x8059ff2738cdb7357faf795af1173f419d50ddb7691f9d842a55dc64c480057</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 18:24:20	<u>0x68228447068d16f4d1d62e4101d93bbc5cdab9a22d577a3c99ba12ab00929b99</u>	+ 1 Voucher	✓
25	2023-09-12 10:37:40	<u>0xa0446081df48f8906d2e6c5e6d3fe56d11dd9e43441ea31b8a39e2e812feec37</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 17:25:01	<u>0x2d6a16408ba157c46b17931cfdd06c3c8fa2a2687a48502a32cf4f071006f983</u>	+ 1 NFT Voucher	✓
27	2023-09-08 21:56:48	<u>0x15c6e2801be97fd6b50a283315d2f4d082790ded81c94024ca3a4fd8cd47bc32</u>	+ 1 \$1000 TON	✓
28	2023-09-08 21:43:12	<u>0xfeb1795c4f711faa42bfd838f923b448926a9b8052153ea6723ba2ab92e073be</u>	+ 1 \$1000 TON	✓
29	2023-09-08 19:36:13	<u>0xeeed670e7a186b1bfd8a67cdfe5f40e6fe28d871fbb76fcc6126803f6c617017</u>	+ 1 Voucher	✓
30	2023-09-07 03:34:52	<u>0x39252cd29cd4c1db7eb5c7a637b87d05d77cff6977ee6883a5a6bfaa4b14e966</u>	+ 1 Voucher	✓
31	2023-09-07 01:44:07	<u>0x59cc825e8dcb6a7cc69cd285f46445ecb89d10231c25091a1fe53ba0a6d634a6</u>	+ 1 Voucher	✓
32	2023-08-31 03:33:52	<u>0xb3d15355bacc5bce393e964e5fedcf3b9d1f1da83a7535a684f4d70e3e64c789</u>	+ 1 Voucher	✓
33	2023-08-31 03:21:16	<u>0x7f89bc890196e24f61e347876250051613ed2e6d750d4cb943d46e17346b8e36</u>	+ 1 Voucher	✓
34	2023-08-28 09:46:19	<u>0xbcef4c01cd7e6cba18c0f9e9070e288ac26fe9f0cbf59936f34e203d08036f7c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-22 03:55:36	<u>0xa38c51817f14a976b0e4 4e789ca00e2ad0a71ea331 2afaf5b7308fbdf0d2fd11</u>	+ 1 Voucher	✓
36	2023-08-19 17:24:13	<u>0x48920e811cf0c51a146a 9d7375111de044c45703bc d65f19bf489255481b5509</u>	+ 1 Voucher	✓
37	2023-08-19 00:32:12	<u>0x46767ef903f9c98fd628 232a2b1c75d09049bbb423 3ed8dbe8d407efaa3627f4</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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