

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8ebcd316f8274a1df732dc55b2ed344dde12e3b

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
! USDT	1,000 lt.com
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
Chiliz Airdrop	1 NFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT Voucher
5000 SFP	N/A NFT Airdrop Round
! ! ! \$100,000 BONE	N/A Voucher
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
5000 USDC Voucher	N/A claim.circlest.org
! !\$100,000 BONE #08	N/A Shiba Inu
☐	N/A Visit usdtevent.co to claim nft

Token	Balance
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 21:03:00	<u>0xd76c25298c9128f2954352bacb6c672d4b960f717752568fe9bf8db2c1bac659</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-01-14 09:29:33	<u>0x23ce5093b4eb9816690c5376f7a1ff7b1bf34f8132e26c35ac04e64d4476ad37</u>	+ 1,000 lt.com	✓
3	2024-01-12 01:58:17	<u>0x4a7c208fdbabe737c320d677ed1e23b6549c6ccf572641f35ed418a2cba24e94</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 15:48:53	<u>0xb4f78dc3bbe3c9e5f3c1c65812612fca0583b856fb699fd2df6cc84f1f09a52</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:50:48	<u>0xe348e823c9cb88f77035e8e6206062c7c68c8dd03b830e035a75c010b0c5997c</u>	+ 1 5000\$ at adrbgbt.pro	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 07:31:02	<u>0x15e1d6d965ae96b140df029afc0bb4d902f7382b537c4840590936eca12cd4ef</u>	+ 1 1ETH at webeth.lol đŸŽ•	✓
3	2024-02-03 06:39:02	<u>0x1fc3f4c0eea6dcba73ed3e574444f6b1656f626060ba6caaa4cfa169fb6ed359</u>	+ 1 NFT	✓
4	2024-01-18 21:47:52	<u>0xc4a097f3b1a77f579204f9b463d0397118d8135a40305e2b2632432d46e54cd9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-10 16:11:53	<u>0xf7a5efb06c09a6df35f5b398fb0a8ec5b0ded8774c4fef722272ccd59ea8c8f2</u>	+ 1 3000usdc.com	✓
6	2024-01-10 16:11:53	<u>0x36b44bdf2386cdcb9e54c367796ed8bcb6453a1fddcf9b1db654da54bcfad16d</u>	+ 1 5000usdt.org	✓
7	2023-12-21 02:42:12	<u>0xbada8271b9ec0801e5595add65c179ea6b6e07d15e2d4d31fb334f43bcc977d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 03:23:12	<u>0xb8a9bd5ade2922d6faca03a9caf3c9b4715ad2fd0719a10f46c3ee8c9b577156</u>	+ 1 Reward at tether.ec	✓
9	2023-12-18 16:27:19	<u>0xbfd0712dfc83c41e14da68942a94c2a4d4e7ed2424759a49151a9b7af2667e6d</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 14:19:01	<u>0xd996d247e58a089ac8fd c42e6e7a915e30c15590ec d7f6be8e69c5060f4e37b7</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 13:50:51	<u>0x8b6669a1be655e489979 6a0d32aaa2ed7cd9ecd1b9 56247b8df60c1329da2ab0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-03 11:02:46	<u>0x642552fa45d41c77e6e0 3d22201d583ea58e7cea8f c374cc5b3df7d05119412b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 10:33:06	<u>0x074e597df5c17a3ce0cc 84cfff2ade323ac4d0e26d dee7e0f42d80497b5ebfd9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 21:03:06	<u>0x30b6e302240385845297 67cd3e3d1b4a1c6d1afd49 87ca0de5ac5053d92e9eea</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-07 06:41:33	<u>0x2e45f828ae2a3a2bde9c 8c1b7934abb1d050f20bf4 fa167c1275d16d70bd2b78</u>	+ 1 \$1,000 CAKE	✓
16	2023-10-08 10:45:30	<u>0xc9793167fec0be87eb66 79f09935295790b407ba2e ca370da30ebdc80f902bc5</u>	+ 1 Voucher	✓
17	2023-10-02 04:33:40	<u>0xb376763e96edcc3bf33b 1733c0cc1525dfbc017f98 89e4ff58dff9b560f63eef</u>	+ 1 Shiba Inu	✓
18	2023-09-17 06:52:01	<u>0x4ca30702f96bc4a4519f 73e1d0903861c5da373520 32bf495ed8a48a9a9cd789</u>	+ 1 Voucher	✓
19	2023-09-16 15:57:21	<u>0x75857b77f7827e475a63 0f054d351de76b6cf8dc32 7daa503d3731b0fd06a96d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 23:34:40	<u>0xd9bf297826aa7718013f831b9442cfbbe10c98f96d7fb5274d08d10cf648700a</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 03:52:08	<u>0x97c84cf76ebfee773ad551a30e61da8277f4bf6152fa26b5d9c62b00df834620</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 23:25:25	<u>0x9db4e120875b02becd0b1b669e669802a4209334a55dd7f0f2a37fce307b4f0e</u>	+ 1 Voucher	✓
23	2023-09-11 03:09:50	<u>0xfc7629d261b8e7bb52d97b6ccfd7f926d1be3904c6e17787ff121102e416911</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 16:33:28	<u>0xc4179c1e2cee414c83b92c59641eccf1122e04320e17ed7f59765c1ec43305ed</u>	+ 1 NFT Voucher	✓
25	2023-09-08 03:40:55	<u>0x02e6c896d2ccb4a6e1efe75241d3be981f8ba0907c40c7965c4f25228f2a57d0</u>	+ 1 Voucher	✓
26	2023-09-07 09:50:03	<u>0x4bd1d83a4ce682a3297aceda076ff5fcee89f2d6cc56f343601b1a99c9339789</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 11:08:28	<u>0x643c62fab45a16369428c29fe335f67913f15979aad4f53c5982569621e71f3</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-04 17:33:18	<u>0x2f2a96120c2de075ce14935c0834ef7fa6944a9b17a47982a06b1b763a2fe7cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-04 05:40:18	<u>0x5e1d0a9f62d8759ce80c c63d02faba94e0440db536 56a5f0eeaadb024927ed35</u>	+ 1 Voucher	✓
30	2023-09-02 11:55:34	<u>0x7a367cc27f2b0e5b983b b67ceeb03a53d39cff735e c70fb6876eba15e627ca11</u>	+ 1 Voucher	✓
31	2023-09-02 06:00:24	<u>0x35f96bfefafb44c730e9 5203898997780b707a93f5 97fa4e5e01b63a2202b9bd</u>	+ 1 NFT Voucher	✓
32	2023-08-28 17:20:35	<u>0xddaa4af45092480867c9 d533e4f03955f4f7fb4db0 06cc476bb3c969f8c6b216</u>	+ 1 claim.circlest.org	✓
33	2023-08-26 22:11:36	<u>0x7f0ab2acbc5eae961802 85aba3318a12e6bbff4691 6ed268404a7ef50204db3c</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-25 23:52:15	<u>0x68719c2d80948020e004 23927bb8062554c59c3f41 181b0e71ff6c5482eb4405</u>	+ 1 NFTVoucher	✓
35	2023-08-05 07:26:11	<u>0xe51159de2b04ed3a77e5 41ae7cc5f4564111ae8892 a0d4ed8081b471086708c0</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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