

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xdcde869c36a32e4448fc34b539bdbd9b938a5820

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
! 5000usdc.org	1.000000000000000000 rdrop
\$500M SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
5,500 XRP	N/A NFT Airdrop Round
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
! \$100,000 BONE	N/A Voucher
2000 XRP	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:11:55	<u>0x4176603473cd728734e3d7816096eb4448f10f4a1bd8de7623b8707046bcb28</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-08 20:32:02	<u>0x5335ec90f16240328f4ffabc36d5d86bb0ce8406d49274379ad656c5d99ddf9e</u>	+ 1 rds	✓
3	2024-02-06 16:03:53	<u>0x195ced99c93d2d40cda997309e0046fc66769fa59b7fdf3071462b44f61b6da5</u>	+ 3.14000000000000001 24)	✓
4	2024-02-03 04:00:54	<u>0x994ddb68c5d560b97a080886ddc746674176efcfbe0e11cd7d448fed40bdaa0e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2021-09-20 06:50:00	<u>0x8c670d859b5e8ca15f39326dac47a82a384719c6307646cc597666a3cab729fd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-20 06:49:12	<u>0x957e071b6bb519482a8c4a23837e0c3c8ba89023cb3b47297ea85e20a61d2db7</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:34:17	<u>0x876832f43a5c3f0835006f64030356d43534776872744708e6902a0434326994</u>	+ 1 e]	✓
2	2024-05-09 16:12:21	<u>0xffef491b9a0acdd52c3284353bfac2d18315968800a76a9206f816259c509d1</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-15 20:13:46	<u>0xf7973b20854bd8d2fdfaa8f0657df2d59f26bb7db9f8472b4d9204f170f101a2</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-19 22:26:14	<u>0xe4e5dc36bc434b8e3e1cc6b658b22135d0992866be7cab04f25d24d9fbca6038</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-06 00:52:11	<u>0xd5429553316679204bdd30e4066438d3d067db36ba42462689286f094dc0c5db</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 23:14:16	<u>0xac296e60824d8060431e507460631ffa43adccbe94235013130e5a6d2c2e1a88</u>	+ 1 3000usdt.xyz	✓
7	2024-01-31 07:16:17	<u>0xc2abdd5f32da5914f2366ec5b7a804555b407b933083b244ed091cac53f78630</u>	+ 1 2000usdc.org	✓
8	2024-01-30 15:14:09	<u>0x3553b665b7fdb4003633d5bd5242b531a7bc3a847a5b763e4e2967e28ceb59b8</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-12-17 04:39:37	<u>0xd6cc8246c1674d752271e366561c02dc5ffd7032450485a22599c1fb115d8a8a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 23:14:47	<u>0x561bb873f853304f7b09</u> <u>bbc4ecdeb78d8a840fbcd9</u> <u>56cf32cc2ce33a15cf3423</u>	+ 1 2000usdt.icu	✓
11	2023-12-15 23:10:32	<u>0xa6bc02f7eccf46bbb55a</u> <u>41d9bda029911c5d53534d</u> <u>afe9218a1d0ce6fb7c608a</u>	+ 1 1000usdc.org	✓
12	2023-12-10 03:36:29	<u>0x2f020a8855ec3e25d185</u> <u>ace83d7c3f20e1b49600e4</u> <u>d9eadc11be283413e7b071</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 13:26:38	<u>0x7ab8a6428c6520105491</u> <u>fa9f8f7b4cdbe9e95be3ca</u> <u>e4eda7ed0b2f5cd893f3d4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 20:35:55	<u>0xac96ab1a172b43c8f4f1</u> <u>c166c5da34fadc552a2e4d</u> <u>9107d8fcd2782e7dfab8ee</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-01 10:45:36	<u>0xc47189d17bf0aa1f29b7</u> <u>5d58dc8f8f0bb2d129a1f1</u> <u>df7e523e539ef00d239bf6</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 07:53:06	<u>0xa090e6f5ee2f9109242b</u> <u>f37c3061486e92f244e70f</u> <u>3f124b9a7a52485994d2a1</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 20:02:20	<u>0x60a94c927b17fed87ee1</u> <u>861d7f523238765d520478</u> <u>a52a275dcc640b8017975f</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-26 14:55:41	<u>0x3d337c2fb5eaa82ff363</u> <u>7d07453fbae13d21dc3ad1</u> <u>c7b9e7434eb839c57591e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 01:56:35	<u>0x4da0bdffaf217e43447869d1bc8ebef69d32498530fc8e7f282c5322340e7e8b</u>	+ 1 Official Authorize credential	✓
20	2023-11-17 09:53:32	<u>0xa07bc24c7533f8f20ac42e60acd9f1c78cf78360d85bc724660a0cc75c555064</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-12 11:31:30	<u>0xf75a5e1bf102de07cb0f96c16f4563ceb2726fe2be1e971a4ad5901c9a835830</u>	+ 1 2,500 TWT Reward	✓
22	2023-11-07 11:44:22	<u>0xdcdb9196fc7c13b1b2d0b15748afdabcf33c3f8bf28db68e12009e49ae5228b</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-07 09:55:51	<u>0x2c61467968436e04ebb473cdeb27d48196f0a722c28ee6adfdfaa74f4e26f643</u>	+ 1 \$1,000 USDC	✓
24	2023-10-29 12:58:11	<u>0x6361c2eb59eb725111fc2f80311da0b8d511d5f26de9ccb45d9019c5d0e69bcd</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 02:18:02	<u>0xac86b947d21ed8f991327bba46853ea7350d84328f7ab7a1ee22ba8952a16f4e</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 12:37:46	<u>0x53181a7d8fb134f668fe2474a3f7b3da5b34ceef1dcd3fb783fef3939f15a5b3</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 20:21:04	<u>0xc1baeb9087ea80a92ee33ed9ccedd4384d51dc37c2f9757170be70b381de4b79</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 17:11:31	<u>0xe341d3da873d55baca48822f59c503679c4715fe627c15d0a70f1e3b64047136</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 16:15:13	<u>0x93230364ebc681147720b0941ba01a9b312e39f602d375bd59ab2c0945b5a090</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-12 10:29:28	<u>0x2820158a9e474f6e7a80a975bf5db94cf83379a8334de73dd0724e0e8828d524</u>	+ 1 NFT	✓
31	2023-10-10 09:49:13	<u>0x141c60631a47898d9aa37b7ecdc0ecab801c5d0e2cc20db2e9464ef1268ab709</u>	+ 1 Voucher	✓
32	2023-10-08 10:52:14	<u>0x7d1a1066c4940d2e45e1d10402b8397619b17d8d6b54caf6b7d08aa189633a1b</u>	+ 1 Voucher	✓
33	2023-10-05 07:10:46	<u>0xee7a7b8877e31faf754cabb69148f5899278e325b5dcddb54b64a03fd3a452eb</u>	+ 1 Shiba Inu	✓
34	2023-10-01 11:20:42	<u>0x69c99e24d02caad75dca137a50e7e5385fba08ea1a96c868e44f4487b5341230</u>	+ 1 Shiba Inu	✓
35	2023-09-27 08:27:45	<u>0x77e7116219ffaf23bce902aa441f0e00e5e6c1a0967e827c73f237105662543a</u>	+ 1 Voucher	✓
36	2023-09-23 12:00:57	<u>0x719ff59b753f92673cd21f54aeced51315d545bec1d8927cf834c2d01446d99e</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 08:41:30	<u>0x0f7bf389cd23115c3ac89dc9e56ae02e721b96a9ca5dfdf23d64fc79a736b35d</u>	+ 1 GOLD	✓
38	2023-09-20 02:01:47	<u>0x396c3e3b73617b305a43c6a54d20b7ebd10d1a48ed119c60607c8c7483487226</u>	+ 1 Voucher	✓
39	2023-09-18 19:37:31	<u>0x725dd84c1202b971e23f368234622e25b526596a61f7e32f2b71b595db157be4</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 00:13:28	<u>0x3937f759044a4b84a9f2ac602866d33b27ca813dbf9e2e2ba04004c65b69b3e5</u>	+ 1 Voucher	✓
41	2023-09-15 15:50:23	<u>0x1d878271fe51323da635e751e51c0b8c7e0bde06cee87f0eb0972df22900b4ef</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 02:59:47	<u>0xbf8e4c0822783bb98333f723b56f459de83906d15b25d428dde4acd889898ba3</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-12 13:11:07	<u>0x4fc7624463ae15ae74d966b382c830a9846e95afb0f593ab377f61770344708d</u>	+ 1 NFT Voucher	✓
44	2023-09-11 20:01:17	<u>0x2fe8ac7847a58a411b00adc2b9efa1586949c42ae20519ee9a3c874e2222dd8c</u>	+ 1 NFT Voucher	✓
45	2023-09-11 02:13:58	<u>0x3c8d00bfa5e8c02528ea09bb42afa5bf12955fd73597a90b7d62406219dbbedb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 00:46:10	<u>0x697c74462283d597fe8e1e064c09287b1c2bf94fbe67370c89a1b2383014b6cc</u>	+ 1 Voucher	✓
47	2023-09-10 20:31:25	<u>0x34dceb716cb34d959317b5ce3012adf98652a076c4f005036ccd756de2d4878b</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 16:38:32	<u>0x43f00178b8e9a1400ee2c8b443a7e27143eeb0a926d31602cded72d22aa3afd5</u>	+ 1 NFT Voucher	✓
49	2023-09-10 16:36:04	<u>0x609daa387350b06b1355e3a901f5257218dc3b30cfabb225e153537d22fe630b</u>	+ 1 NFT Voucher	✓
50	2023-09-10 01:14:44	<u>0xb27b772444b5794a38224049008d84dcc9fd913dc9862e884993675f9a2f9226</u>	+ 1 XRP NFT AIRDROP	✓
51	2023-09-09 16:11:52	<u>0x9d16d7a71f10649ccc0ba817530676c66159f081c941d54604c5adc30dabaa82</u>	+ 1 100AVAX	✓
52	2023-09-07 05:35:57	<u>0xc134cfa2ab8ed52039aa913f3fa43bbd0e285032598ff6d3e14882fd51f0b4fd</u>	+ 1 Voucher	✓
53	2023-09-05 11:14:47	<u>0x2ea031689c16b8839635e8b460c2d834a2c4b582939326f55966d802170673cc</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-04 17:39:34	<u>0x009b3625074b6ac29f3f63903ba99ab8710bf016bc8ff977a81265ed4aa96ff3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-02 12:12:46	<u>0x6467e007185a5825f89b9ca35bb436ebe6c5a114b5d12968e8258ce1a9fc6618</u>	+ 1 Voucher	✓
56	2023-08-31 22:55:34	<u>0x00e2181fd354dc40397196799af9085b62295a90fc8f6a4cffc7ef92729a939a</u>	+ 1 Voucher	✓
57	2023-08-31 08:08:16	<u>0xe716fa1a810343d260585d76e94ab3c471d0b3f0bf2cfb6e9ca4057896644488</u>	+ 1 Voucher	✓
58	2023-08-27 18:07:24	<u>0xb14db7f929d89ff1779e50204560010dc64509c20871371567c111275138a7ea</u>	+ 1 Voucher	✓
59	2023-08-27 02:26:25	<u>0x53a7486081f1c834e01684c5576acdf28c40c063d70bfb2e983e063a37f297b8</u>	+ 1 Voucher	✓
60	2023-08-26 23:26:32	<u>0x04579070e3db9664ee790a48d2bdcd7930ba60f0928ee4b3ff91c32e0652006d</u>	+ 1 Voucher	✓
61	2023-08-24 22:09:46	<u>0x3e16dac345e9ae17d53a3fe489bb1506c3d9a06640cb1adb207a65a7fc4575d7</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-18 02:01:36	<u>0x7aa0fd5410547cc6781e599f32d017748bc43489b89ff37a66441901eecd21a1</u>	+ 1 NFTVoucher	✓
63	2023-08-17 22:55:43	<u>0x74f30af56a551e51de8549ea36f271f1bcd28e2cb0a18fea00d18cfad8510eb0</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-11 23:09:40	<u>0x5fa75fc6ffa53cfc3f2b</u> <u>c1299171b8b2646bdb5078</u> <u>1804f30fe564861bdbfbf1</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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