


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe02a5f946b0c6ef3611281a805722bae7740d983

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
GSF	10,000 a refund
BLOK	708.04468384999995783 BLOK
TBBT.org	50,000.000000000000000000 TBBT.org
BLAST	10,000 op Code
BLAST	10,000 op Code
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
5000usdt.com	1.000000000000000000 5000USDT
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A yz

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.net
	N/A Reward at BoneWin.com
\$100,000 BAKE	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
0.05 WBTC	N/A NFT Airdrop
777 CAKE	N/A NFT Voucher
'	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:50:48	<u>0xf078bfc0f45a970d9978</u> <u>155d5e8bdb56b4cdf3c6b</u> <u>62cc67928393b8118c9631</u>	+ 1.0000000000000000 00 z	✓
2	2024-03-17 04:53:41	<u>0x1c63a3100904147c89c8</u> <u>e1ff9c0c4962d2dcb5f931</u> <u>75d9d78073953615a8192e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-17 04:27:25	<u>0xe909ae262a0b6d60309b</u> <u>8d128f20afb8a80c7a293c</u> <u>b85991a31a1b52e42f65c3</u>	+ 500 op Code	✓
4	2024-03-11 18:28:31	<u>0x5040b617aeb53496455f</u> <u>7469660b77b24d89444bb3</u> <u>9a34e6df8e2fe3211cb77f</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 18:26:31	<u>0x83f5d35955807477eb49</u> <u>1c24a8623d152f1aaa8ce0</u> <u>6bba585726942653df85cf</u>	+ 500 op Code	✓
6	2024-02-06 20:58:21	<u>0xde75d4f889cf9bc35f0c</u> <u>7030c78c3364d0911fcb70</u> <u>0ad564f2594f9de7d81aad</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2023-12-14 18:43:49	<u>0x7f9bbccd5f6c95a8c4d0</u> <u>447dbe5601d030ee10f976</u> <u>76dc48439d306cc9704665</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2022-11-29 09:12:16	<u>0xe025685d925d53f8f9c</u> <u>529f6392fd51d36dcecc60</u> <u>448e30627f6fe3227cf15a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-22 09:45:01	<u>0xff7e7a43310ab5932def</u> <u>9574011d8662cda89cc98b</u> <u>c102607b3972716822bf7d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-04-26 19:44:30	<u>0x6e419b55180bb6f5e9e8</u> <u>6a62c5d3ed9f9f3cfd9de8</u> <u>17050a7b41e61d3914769c</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-01-23 04:45:08	<u>0xbf1f3e8bbfa08ae2a217</u> <u>a9b8af361f619ee6a546c1</u> <u>11b2006309c1c8ea6061c8</u>	+ 708.04468384999995 5783 BLOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:44:44	<u>0x65a6afea7e9a4967ab19</u> <u>13aeaea608c7d8cfe7e0e1</u> <u>82345bd452cb872f736722</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 06:21:34	<u>0xd16f9ca6c985216a007782095ec36d9c3d84bf48369dc3cce6c6e36e2344f49f</u>	+ 1 claimpp.com	✓
3	2023-12-16 02:23:41	<u>0xd2bb04f6cec984855d28d92c7b77dd4d869cac40c36a5258aa62380a5e80365e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 22:14:50	<u>0x89afe68dc096567e902c66010e333043ec7faf37cc14195faf4d047c6b916431</u>	+ 1 2000usdt.icu	✓
5	2023-12-15 22:14:30	<u>0x0df63a1e0c7bda47e7435fdd5e285cfea204a36ef4b3e719e1e9da37c76158f2</u>	+ 1 1000usdc.org	✓
6	2023-12-12 19:05:52	<u>0x237ed59e9e761d6a5761d90f9043ab56b5c98acc103304bdc54d2fa1dc522010</u>	+ 1 2000usdt.link	✓
7	2023-12-12 19:05:50	<u>0x42efe0acd26fed033212c52c9ad310771126eb7d2be1cc155d24261bb87d3c4a</u>	+ 1 1000usdc.net	✓
8	2023-12-10 11:03:45	<u>0x1595569d171fd8665082fef81fcd0f61387b87dcc1bf39804cd824fd0125875a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 07:24:06	<u>0x6371c83cd96bd4fa8bceb41061bddba68d6278ca1320b652e3b2a69a571a2054</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 13:41:45	<u>0x60dd3237c48b2cb1415c8b45514487601ed848632bc39eae48e0c4726d163b36</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 03:03:53	<u>0x4098cea7ad73a0f2c76b98330294e9f9db97cc8eb90ae19bcb2542d2cbd8a0f5</u>	+ 1 Official Authorize credential	✓
12	2023-11-22 00:30:54	<u>0x8e9c17e926103807984e482e1728d9643c543fff9ca0908a67637942d905d597</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 00:27:49	<u>0x68fd004a62f6c5fde98f68cc619bb04c350a7d3f11223fbb8a83bfdac9a485c3</u>	+ 1 yz	✓
14	2023-11-22 00:27:33	<u>0x05c39707d0244b6f032b9f68802ab634c0cd6251ec4e9961b503ca065e54ba70</u>	+ 1 cc	✓
15	2023-11-22 00:27:31	<u>0x6dd29d9f905cd60e96c4e957bab7de87d08dc12974896df10c28938e1f974144</u>	+ 1 t.org	✓
16	2023-11-19 17:31:46	<u>0x606f23bb24ab1eb040eb057f01b2fa48c58992d86d122c8a6856843ef4aa1152</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 17:31:36	<u>0x38d8f0520d8994da6b1929b03749322b67dd569b97a217210ea6006cc925bc98</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 19:41:17	<u>0x1ccf4185345d877cc39de06ab0f5de98f8bcba29e563879a3f2eb0e1a7c59d3c</u>	+ 1 yz	✓
19	2023-11-10 18:32:52	<u>0xf79d423d90aa30a910ab6e57be49660880dd4979135e99ab229329e0b23e370a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-10 18:04:40	<u>0xd40d44e881b56a2b7574</u> <u>06d92a3cfca84c1838507d</u> <u>051a9ccc238242ec077a4f</u>	+ 1 p1.org	✓
21	2023-10-30 00:51:41	<u>0x070efc3c1349686826ec</u> <u>f6c86f451a00119bacc8f0</u> <u>bf3ed6ef252d6b590a74a5</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 23:37:46	<u>0xd9247d20b41f2830b220</u> <u>f98a77914ae6ef805697e6</u> <u>4a06c0efe097384524cea8</u>	+ 1 drop-usdt.cc	✓
23	2023-10-29 23:26:20	<u>0xf7a9e289e2482e64416</u> <u>ff89e1c81ddb595e577a2a</u> <u>0b0297e043101b479807d7</u>	+ 1 2000usdt.xyz	✓
24	2023-10-29 23:25:52	<u>0xe43cab5a1ea62ccbea59</u> <u>722ee020ff747968cc2971</u> <u>f8ded4b2f64f6b24ffd946</u>	+ 1 rop.net	✓
25	2023-10-29 23:25:46	<u>0x343f104b49cd234168d0</u> <u>32bdc7ca0540180c816567</u> <u>d5f7c8d6fa8d264dd448e0</u>	+ 1 Voucher	✓
26	2023-10-29 05:52:11	<u>0x849a8dddfe9a6f8f673b</u> <u>ff61b1d1d48f046ebeecb7</u> <u>f7c51980969dfe79ada87b</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-10 12:02:32	<u>0x2a533d8325b87dbfebd8</u> <u>2d2d39a6a116eef3bf5e74</u> <u>11f3120f9fe9c3e8073f47</u>	+ 1 Voucher	✓
28	2023-10-08 14:20:16	<u>0x4a09367b083da87d0561</u> <u>edf8fbdc1167e173e3cfcb</u> <u>b44ade2a1f0be1cec55a23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-06 17:32:41	<u>0x6cd423207a901dbb3830</u> <u>2460ad15b851f70a6864d8</u> <u>2090ef0619b2d696b6fe69</u>	+ 1 Shiba Inu	✓
30	2023-09-27 16:49:05	<u>0x97ccbb369f6d2e56be8d</u> <u>ff0357d4955c4fa74d87bf</u> <u>059208429abeb8488e8e38</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 07:22:23	<u>0x30dca8fa0e24ff516925</u> <u>849a2e3d9740f07b8ab607</u> <u>a14b5371e6acf941727024</u>	+ 1 Voucher	✓
32	2023-09-20 19:55:32	<u>0x15a4382a374d4c2f3e13</u> <u>558d27b6eae48aff717ecc</u> <u>17b43aa36d8cd596932787</u>	+ 1 Voucher	✓
33	2023-09-20 02:57:36	<u>0x99d4a06d3c9fd91070d1</u> <u>ca0b07d45fcb278072d3d6</u> <u>deffdc4b0d1daba269b193</u>	+ 1 Voucher	✓
34	2023-09-13 01:11:48	<u>0xb4ca67f361472612416f</u> <u>ad42c7ddafdc7bb83b31f0</u> <u>74fdeb63cc918df380c6b7</u>	+ 1 NFT #515/1000	✓
35	2023-09-11 18:06:37	<u>0x9c92e94abb546480706e</u> <u>b8ac850da72dc1b6bdcc4d</u> <u>0c1012885652d59182190c</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 12:57:15	<u>0x2ea822e62e4eba6360c8</u> <u>94b3da3b01111a700e2574</u> <u>a6359b26a36fc6fbae7727</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-10 16:42:14	<u>0xb3fca3b679cb9e753e38</u> <u>8cb3b8ba5584e4bb2ac5ab</u> <u>ff1b89f3a7037277e6263c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 19:10:27	<u>0xe81e2d2330e257eff9ae</u> <u>1560c3ec18b835a1ebeddc</u> <u>76a42f7f7f8115386cd848</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 18:48:53	<u>0xb4ff40978a819b316a56</u> <u>aa27bc5a7119aad5e15704</u> <u>029817ebf84361f7c8ce3e</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 11:21:51	<u>0x96729f96206357ba8a29</u> <u>3a75eaf97576406769bdaa</u> <u>875addc0686d3020fc108c</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-04 20:27:08	<u>0x3f69ee8b77906347d038</u> <u>886c4552e6d94df22cabfd</u> <u>536dfe35cb0ecf2d2bcd03</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-02 09:01:59	<u>0x5600edad980607e5bcad</u> <u>5f51285853307a20eb8650</u> <u>0133da7f762da5bf150a67</u>	+ 1 NFT Voucher	✓
43	2023-09-01 22:34:22	<u>0x218d15799f4450977ae0</u> <u>8bdeee5a0b746ca9682f65</u> <u>f20f00dea329c373077b89</u>	+ 1 Voucher	✓
44	2023-09-01 12:58:10	<u>0x1f220d1e8b58cbcb0843</u> <u>9d707a21a3fd4c94150ed1</u> <u>a2bf6a208fcc9884806b0f</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 23:46:42	<u>0x11eb24dabfb9db31655b</u> <u>2519545395926692d1b4fc</u> <u>35eb8de2d0d968fea6c251</u>	+ 1 Voucher	✓
46	2023-08-31 18:53:55	<u>0x348a93252ef7ce694ee2</u> <u>96720836c1954265216906</u> <u>695da56faa3dd25e566b88</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-29 13:38:12	<u>0xfad72ea0735adf98bfde be67bd8eaf2c2be824c0ee a2f645f6c73b4c88c08523</u>	+ 1 Voucher	✓
48	2023-08-28 00:29:53	<u>0x3f249a24cd9fad8b38fe 263f9f70e3fdb5c45f6125 3ab1f05217548b09be6734</u>	+ 1 Voucher	✓
49	2023-08-21 02:05:51	<u>0xb037c62bf6f0152ea772 51526074e38ce542f8b9a7 c669ac564d49d95a82a00e</u>	+ 1 Voucher	✓
50	2023-08-18 09:04:45	<u>0x0d98a9b9be666395d568 afd639fec4c558a93f939b 1ae8a27c96e0eed83ead7b</u>	+ 1 NFTVoucher	✓
51	2023-08-18 01:00:02	<u>0x7f287509bacab8782c6c e4f23e5444436a95f74e01 c3b5e25aa571070f373466</u>	+ 1 token-rewards.xyz	✓
52	2023-08-15 01:56:52	<u>0xf298ca43baeb3bf5ede5 36fd15d337c9a82724ee89 f9b1ff8588d49d2689dabd</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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