

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe6c476b2865f246bf0e7011e218e8a50af4cd63a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT ໘;L໘•I໘æâ--•lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1099 USDC	N/A \$1099 USDC
!-\$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
2000 TON	N/A NFT Voucher
ARB VOUCHER	N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 03:51:58	<u>0x9bfa1816e3b9dec7f215a9a98218ca913fffc1371ee18b1db04e8ba71ba97ea4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-03-03 03:51:06	<u>0xdb7a9284af30710c9ad3a937998ce945358c6ae22981baa7e6604b25fc9be1b7</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
3	2024-01-17 16:34:35	<u>0x39b197fd9cb4dffc1580e8ccef21c1baad50469d4b9acde9634d84880114a3fb</u>	+ 3 rn.xyz	✓
4	2024-01-17 04:55:30	<u>0xed4bd75689b86c944a6e0238b1fcbcd0f5a67bff94b904ccf862f96d6825d372</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:16:20	<u>0x881b09bfe89316bdbf8bc470c66d52df1ae45d8e90119ef9167c8f05c6fe67fb</u>	+ 3 .SITE	✓
6	2024-01-16 17:08:09	<u>0x673c231fa14c8746a3b389840062a192c5edf895257496c6d2a716913edf894f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-11 21:34:27	<u>0x2508f1126a4c72bab1d06a82e8fcd8c8127ca39158371796e61f58d01898177c</u>	+ 1 Claim Reward	✓
2	2023-12-10 00:02:38	<u>0x7bd18824418295283b7b1bf4b8f87ecbc6cc65360e90ab2e87a8059bca773c5c</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 10:44:53	<u>0xac8ffbf521af1db06f1cb8c94a83985dc22047d5a837d4f2fa6619970db48d0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 20:18:44	<u>0xf55898fd7b939a8250317ef4103e0cb5809589cbc88d797bc3d0bc1e61effd70</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-04 22:53:46	<u>0xb8b4c75c47cffb1bb96180d71681e5e5d5006b6289247b22f18dfcd407103fa3</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-04 16:06:42	<u>0x89c637f8a8cc1f1b300bf44a8b995f3c06b0fc7ba03d1d9a3046fd442dc0a26f</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 08:50:39	<u>0xcf3626a77c1c0144ecf24a3f7afa188ce61eb3aee683f7fb66a07d38cebef261</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 10:29:59	<u>0x08fdb205de6de6d7545dced8d4e6952ea6b81f40ec7f729d5e6d08f5926beb5e</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-10 18:43:27	<u>0xedfb0e24c4234ef203d099910589de9a435b80139f7b8ff705770c2123171dff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 23:59:22	<u>0xb9b41c4f96539967f73e b9d615fbc09eaf9318c0f1 0f8286866052a3c23904a5</u>	+ 1 VOUCHER	✓
11	2023-10-08 09:29:47	<u>0xa4cb02dfbb6e08290f36 f47951ba05dcbe53942a2b 518477035dffbbdd75e3e2</u>	+ 1 Voucher	✓
12	2023-10-03 14:55:01	<u>0xda6f9d8e4114311730e2 a4b0227faa8aaf683356dc 47eb9820dbb075b28b27b2</u>	+ 1 Shiba Inu	✓
13	2023-09-29 13:20:53	<u>0x41ded8c66609173f3f58 d233135bbf6265bb815814 0af64eeb290fce438416ca</u>	+ 1 \$1000 EURC	✓
14	2023-09-27 16:51:17	<u>0xf2c7cd824b99794aaf1e bbba832fccd391773beccf 83f821a5db7cdc7abd128d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-15 22:16:20	<u>0x551f879c138e4c122d7e 99fe7725d0ef4b49e07d54 a6fcb990186a2451bcee8b</u>	+ 1 Voucher	✓
16	2023-09-15 01:44:47	<u>0x893c3fbf1787861ae93a e31a6111e85d5ccfd58515 b6ac292e5e941351b58199</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 18:33:30	<u>0xc293715719c189b74bfa bd00b358a50adf7940f0d8 a4eb935e0e6e0f31dba70a</u>	+ 1 Voucher	✓
18	2023-09-08 21:59:02	<u>0x6482c94b052f3eb11c30 50114f7aac4b80436ad782 a1dfa0acb87d54e812169e</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 21:51:58	<u>0x1820a01781dbd949dd7683981d1d809fb222b845dcab536b41ce7b4661dc9ede</u>	+ 1 \$1000 TON	✓
20	2023-09-08 21:45:22	<u>0x004143f0f1a3893e034fadaa0dc56c10dd1a08d3a7e1a691e6b965cc33e8b1d0</u>	+ 1 \$1000 TON	✓
21	2023-09-08 20:04:55	<u>0x0a9d01f65a5649deb74a300fe43543be149ee4bd7a5cc02aaa987243ddcc080c</u>	+ 1 Voucher	✓
22	2023-09-07 03:35:20	<u>0xac2709ee757bff0377cf35f0b9638da56fa4898f7f175fffa0c6c69d5ff75ac5</u>	+ 1 Voucher	✓
23	2023-09-07 01:46:35	<u>0x4544e2b558e3811f3cf36d94325f4966caeff6193fc703fee0184bd40effc81c</u>	+ 1 Voucher	✓
24	2023-09-06 20:13:50	<u>0xd676d5f6095628330ddeec011648e3ee952fcd8b8c0f7950dba67eb615c0c492</u>	+ 1 NFT Voucher	✓
25	2023-09-06 20:13:04	<u>0x041258d680a621261d25df85b1f70e004f56500cb8a3f4d1a3b801c09ad4f69e</u>	+ 1 NFT Voucher	✓
26	2023-09-06 20:11:20	<u>0xf7ad6b74c8c3e93e1ef17522079c855a30225bbe391dc5e211431d0cbc9c0b58</u>	+ 1 STAX	✓
27	2023-09-05 11:18:29	<u>0x17ffab3eb0cbaa9d289ce40d966ad7e5ffd0f173971b43e46ab7da20fef2c5b5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 09:58:13	<u>0x475f0c87a50d89019b4c6d4e507f59ab6cf8de521e2a4c87369cd620e0ee24c0</u>	+ 1 Voucher	✓
29	2023-08-22 04:01:34	<u>0x4525a0d829e65c1edd72bb7f4df0935d0af2de11ae6f69e73e27079e0b7fbe28</u>	+ 1 Voucher	✓
30	2023-08-21 23:01:37	<u>0xa9c615de2147bb2130aca126a658b878f36c8cf07ecdf92e3aecc21ad9ffc557</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-19 19:25:37	<u>0x72000415c88fcceed302b93c9b12e5bdae7e251aa26b9d92ff19c864f55bd397</u>	+ 1 Voucher	✓
32	2023-08-19 00:37:08	<u>0x1254f65ee101f63a05c6dac58754dcd68cfe60c8b964b4cf3d7bdf9686ea67ff</u>	+ 1 \$1099 USDC	✓
33	2023-08-10 23:26:58	<u>0x2f5080885ef6459f76319c62dd13e09fa324093ae4698eb2f2011477230d9872</u>	+ 1 STAX	✓
34	2023-08-10 21:09:20	<u>0x51c11d05a93da081659e7ce80a6751f774abcf54e520f620863399a810588735</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 16:35:30	<u>0x6a492841b77ee1b42eb441591e24de72e5c514e59c30d553d71a209f7b920e2a</u>	+ 1 dYdX Event	✓

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