

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:03 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb939331f8b31f929760f8e6597ae2e122a7ac21

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ tbonus.tech	925.000000000000000000 im reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$1000 Rewards	N/A claim-usdt.info
Polygon Plus Event	N/A PolyEvent.Plus
Polygon Event	N/A PolyEvent.io
BitCase FreeSpin Vouchers	N/A BitCase.Org
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
Uni NFT Event	N/A UniEvent.Plus
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</u>	+ 959.00000000000000000000000000000000 0000 ool.cloud	✓
2	2023-05-06 07:20:42	<u>0xa9f408eb105ef10f3b2615291e56688c61dd083d20e5fad77f642da253a34d8a</u>	+ 925.00000000000000000000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 20:13:26	<u>0x2d0fa1e686103f20cc0c699da7a58b720360ade2a1973d37d220555a0200df66</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2023-11-23 07:22:31	<u>0x493c340f74fc0f1448b65a462f451ee7dc2e1ae5a6f0d51e139607f95a6980d1</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 10:55:28	<u>0x30a86c03b770395d9066651bb3de85de2dff8c6ad2c2600b5417af6487417019</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-27 13:26:52	<u>0xf14224d412153b74cfaa9bab0962173f263167c0777d5e2201d7676be489f208</u>	+ 1 Claim	✓
5	2023-10-19 03:36:15	<u>0x54e6eb501aa7a0d54bede54b808b7d25d26103a210748ee870d4b4f6da9638af</u>	+ 1 usdt-rewards.info	✓
6	2023-10-17 04:17:22	<u>0x520c1243fe16b0a5f130a455bd455468b595603011ecac93040c26805bc77068</u>	+ 1 claim-usdt.info	✓

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#	Date & time	Transaction Id	Amount	
7	2023-10-16 18:26:23	<u>0x740d8f15f57043f0bfa83475eb5ed48336c3e85547c168e98036972c9d719913</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 19:17:33	<u>0x2936df47cdd0430bb734f4dc13a45fdade413a8f7ff5911973dce0096257ad90</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 12:00:46	<u>0xceb24758b8efe7cc77364d86cbc0754f5e96a724e66ecc67a1cc6db0ccef68ef</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-25 23:11:17	<u>0x61cc2b0cc2632e4bac3d5692b0af3a54ea3f0c8de074c960b29187f0eb8e8cf4</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-23 16:00:12	<u>0x9c34a49df08fd89b48dd31359bd1cdbe30639784bdd5b56418e8cbfe68a8778</u>	+ 1 drops-usdt.me	✓
12	2023-09-22 09:27:41	<u>0x27a4538a6e10cab86a30e7079c73f40a6f89f5b3e53b715e362a1cafff04cc092</u>	+ 1 usdt-drops.me	✓
13	2023-09-17 17:32:10	<u>0x16d777f402946134d87984809624d7daca69ceafeb9861ec0e1a9d1204281481</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-08 04:49:35	<u>0x1c1cbcc91547079410072bb379330a5eb1a549091bd064fe73cb8474f95ef181</u>	+ 1 claim-usdc.xyz	✓
15	2023-08-21 20:41:08	<u>0x220e8bafc2b62fd6ea910ba829312765a33e8decf21efa9464348c2113e0734e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-10 19:31:59	<u>0x866f7c84338d5b173504</u> <u>aa771cf1fa065dbd606fe9</u> <u>7c54f89412684bba25f36c</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-06 16:28:45	<u>0x92f6bcb5a5e247ef8d2f</u> <u>a594eab72e4cb1747b6ee1</u> <u>4e4026d07af1041741c05e</u>	+ 1 STAX	✓
18	2023-08-05 21:35:13	<u>0x05e2e29110c05146d7b7</u> <u>2a2a7f44e3af9316bd8eb2</u> <u>71df051aad4f4c9d122757</u>	+ 1 ARBITDROP.COM	✓
19	2023-08-02 06:52:20	<u>0x76a288a07a38bb090a0b</u> <u>9f7a26dea25a1dbdcad50c</u> <u>08f15261030fa33c7635ac</u>	+ 1 FREESPIN	✓
20	2023-07-29 16:28:37	<u>0xcf8b4368907e728d45b5</u> <u>24f06a49041af3b79f758a</u> <u>64cb9ba857aca734410b6a</u>	+ 1 STAX	✓
21	2023-07-28 16:02:23	<u>0x7e0e0bca8a1002830e40</u> <u>8a588d92347937c216bdbf</u> <u>e1b867f5787aac98fd769d</u>	+ 1 REVOLUTION	✓
22	2023-07-25 23:35:24	<u>0x931be510978a267cb3af</u> <u>9f928eecf314e39024222a</u> <u>dcda6af290eda624bd0602</u>	+ 1 \$2000 USDT	✓
23	2023-07-23 15:56:41	<u>0xa5037065448893153290</u> <u>8deb11cc4cf6176e7d283d</u> <u>2d12e67d0aec5e2ab2cf45</u>	+ 1 dYdXEvent.com	✓
24	2023-07-19 10:42:32	<u>0x5d5a73aa9f46ab715f22</u> <u>55360a56e6e73d7ed1cd0d</u> <u>e79c19a2849db1616cd5cb</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-16 13:34:10	<u>0xeac1d20baf03a84f4d2c f4ad2244e17e00cd554e88 9f705de360950b9b920047</u>	+ 1 PolyEvent.Plus	✓
26	2023-07-10 02:43:46	<u>0x321a28e35e983adfb1b 7397af0b5c778c30c3f00e 608b484f7134e408fc0d8e</u>	+ 1 UniEvent.Plus	✓
27	2023-07-08 04:50:25	<u>0x280efc079120bacd4c8f 73806e3c661691bb0dcc42 fe497524f76692abb9430f</u>	+ 1 UniEvent.Plus	✓
28	2023-07-05 03:55:17	<u>0x0abf34ef26b1156e7a51 762e2ebeece42ddd7e1e7f ed2dc15a2fae9dbd4f8c91</u>	+ 1 UNI	✓
29	2023-07-03 12:57:17	<u>0x717dea2f6799508fb4cc 67b3326daa6555a2d009b5 dae14a1d271273413c07bf</u>	+ 1 BitCase.Org	✓
30	2023-06-24 05:31:36	<u>0x0295b046e1207aa18ee5 3476814f71a2d4bcd8543f 3537923c8dbaaedb3ea19f</u>	+ 1 PolyEvent.io	✓

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