


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf1610fe8116a228bc895b07db0c9ac00660f05a9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! \$100,000 BabyDoge	N/A Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
Pudgy Penguin 2857	N/A claimpp.com N/A Official Authorize credential
\$500M SHIB	N/A Voucher
2,000 USDT Reward	N/A org
! \$499,999 USDC	N/A Voucher
\$1000 EURC	N/A \$1000 EURC
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 19:41:25	<u>0x8f7eef122a1302c40ee209789a6c23d382c2fc6ef328c1409ae1748bc7eee2e0</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 05:36:58	<u>0xad7a35238818aad00edd6f1e2243cee7f0a427d13e64d01a29c2a67d8b05043</u>	+ 1 claimpp.com	✓
2	2024-01-16 11:07:41	<u>0xc03117f071e15ed66c5feed188f4c44a1c792318a634b4faf11d63447974aacf</u>	+ 1 1000usdc.top	✓
3	2024-01-16 11:07:23	<u>0xdef927aaf3b5736b0394230b1c2c293286f6ef2d3f6e2a99ea8291031545d154</u>	+ 1 3000usdt.cc	✓
4	2023-12-15 01:19:19	<u>0x47695e6825b2e0549a91e8958e54fedb71f5c02b80d2bd97646886f6e0c70d86</u>	+ 1 2000usdt.link	✓
5	2023-12-15 01:14:39	<u>0x14aaa1d127efe0aad5af96fb1ddb0e1217f0131e1487761e6e66e8165d27a6b5</u>	+ 1 1000usdc.net	✓
6	2023-12-14 06:37:16	<u>0x363d4727a1ce4cc3044132dc186f1e8d2eaf5b9e0275429501b09f09a83a36ce</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-14 06:28:46	<u>0x68830b0a9a0911218fc37661d43825b5261956b890e5371bba151535df65bcd4</u>	+ 1 org	✓

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#	Date & time	Transaction Id	Amount	
8	2023-12-10 08:16:11	<u>0xb3a80302bb89a65477b69193f44b8fa5db38412262498a6dfaa7222bab14c70d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 23:04:18	<u>0xd0f628d58295be10ad69094ca8b9c104c27a8e98ae95df125942231e35bf377e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 09:16:37	<u>0x6937b9b2b81fea8decf6570b6c9fde42d940e9371aabcef73f6266d7096c6699</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 08:09:48	<u>0xfafd2a7629b44bfcf924205f16f5c77e4e076cdadd675fa7c0f104e56e14ee51</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 03:58:52	<u>0x34745d60874211c6993da2e9be8ab4c7a1bcc3a87035e969db85c5117c3012a7</u>	+ 1 Official Authorize credential	✓
13	2023-11-14 21:23:37	<u>0xa244c8779fc475cdd1cc1a401c0eb7936b51f5e2d2f131315562ad1e61a26114</u>	+ 1 1000 BLUR Reward	✓
14	2023-10-29 06:55:15	<u>0x8188f8c3b7d545f51857459ea24586054f372a8313efc167e254871ff6c04e9a</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-10 13:50:39	<u>0x7a468a85a7ea8866edc07e9bd4e188ca178ece456d74c2e10a5981795a9d480f</u>	+ 1 Voucher	✓
16	2023-10-02 21:19:02	<u>0xe4d2e3f0e36e782ab8e3e0d2e615eb97dc4ae180514e5170407d71139c4f24d4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 12:07:28	<u>0xa5581452423aa91d3b70</u> <u>319626f7325ea5633f98ca</u> <u>4b6f8fa0cf21a15551bc32</u>	+ 1 \$1000 EURC	✓
18	2023-09-28 18:51:29	<u>0xff07024a8c34fb133e71</u> <u>ac73e1408953862e61c560</u> <u>83cfbc09b0cf9eb3bee0f4</u>	+ 1 Shiba Inu	✓
19	2023-09-27 07:51:39	<u>0x77abc007b25abf4523a3</u> <u>790626e3452373de5d2a8d</u> <u>f50286496b73bfba83136d</u>	+ 1 Voucher	✓
20	2023-09-20 02:13:43	<u>0x4aec30a471edea2b2cde</u> <u>aa83a7ae733e11bfb80a5b</u> <u>835fce5d6775f8e853ef47</u>	+ 1 Voucher	✓
21	2023-09-17 05:57:30	<u>0x67eaae9ebff540437440</u> <u>5c6863d136582f3907b26b</u> <u>f6fdc747e0b71146843027</u>	+ 1 Voucher	✓
22	2023-09-15 15:18:17	<u>0x889baf5cdfb133ffd54e</u> <u>f7ccce2e773232851bcd8</u> <u>d3b4319457f2c519f9ed17</u>	+ 1 Voucher	✓
23	2023-09-10 17:02:30	<u>0x702d522bd52507537dec</u> <u>beef7398c3b86ca9f2a3df</u> <u>b0aed944874836dc588e60</u>	+ 1 NFT Voucher	✓
24	2023-09-07 02:41:30	<u>0x19c54c4f71c75faa2e0a</u> <u>5f2135da55ddcb89e6f15b</u> <u>efa6f478b0e52f8498ad75</u>	+ 1 Voucher	✓
25	2023-09-05 11:47:03	<u>0xb5e56bbbcbb294eda6e9</u> <u>2dd1628b3d4d50f438003a</u> <u>316c46655be8d2732020c9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 02:49:24	<u>0x103464c81f2146a646ef</u> <u>5f8e73280d719141038d26</u> <u>9f71f07283deda00d054b6</u>	+ 1 Voucher	✓
27	2023-08-29 03:10:26	<u>0x080d573037053d2dbca8</u> <u>b50677437158fdccdf2dc</u> <u>d76f8d14199ff8686f38d2</u>	+ 1 Voucher	✓

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