

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf1e0ab104d602e7905fb1dc3d2d591cf1a174e2c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ PRISMA	7,500.000000000000000000 earn rewards.
m-usdt.xyz	5,090.000000000000000000 USDT
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ fbonus.site	812.000000000000000000 im reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672454974344	1 ETHStation 1672454974344
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
ETH GIFT [Wqa6v04L]	N/A ETH GIFT [mpa9wSz2]
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:01:37	<u>0x7dd1983415b2e255f76b ceba6432269aca03523892 4ed313cbb3fa2b7145a8a8</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-16 02:41:46	<u>0x955a56d1b34c9e1c5caf ee370911a83d84917a3aa6 9e80b15192242ce33b3bdb</u>	+ 7,500.000000000000 000000 earn rewards.	✓
3	2023-05-14 09:37:52	<u>0xe1937cc2df0f0508ece2 e78e9d1512e868922265a9 b454e5bac189a7e7f80664</u>	+ 959.000000000000 0000 ool.cloud	✓
4	2023-02-07 06:24:29	<u>0xb277d0801bd0c274fb18 74c21ac12ca1b24d8b8832 a187a25c8df09d78c88395</u>	+ 812.000000000000 0000 im reward	✓
5	2023-01-20 02:36:33	<u>0x2969fd57fdb34252c22b 44b3d64b54cd83dfd2d063 cfee426cc91018f09f6bec</u>	+ 251.000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 02:54:56	<u>0xc0806b321a6a8d812c69f2fcedca7afe25a07f34926650b4683ed4f9f6f36b4f</u>	+ 1 ETHStation 1672454974344	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 07:12:36	<u>0x17dc7f4f4e4c976d1694c6f18fe6d0ca176b913fff1c6b028a3c38fb081ffe</u>	+ 1 ethevents.co	✓
2	2023-12-10 08:20:07	<u>0xc86446bef2cd10dfe9bcf4417083eff78ecab1c91be5e4e42c87515bec353aa6</u>	+ 1 Claim 1000 USDC	✓
3	2023-12-09 17:00:01	<u>0x694cccb14ebbc7973b074368a0c637ab1ec4740bd29088e6d0ec585ae38412a1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 21:48:43	<u>0x4cf48be0c694229a17da17f3046059cc4bd4edfaa3cc57231ea8d16a87e3ba88</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 13:22:20	<u>0x40547fa6208ad4500912d45b816f80920fcddd272d3435824e536ccbdd82969e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-29 14:30:09	<u>0x612263b79bf608dd3474685baa2a72210a9c0b59903c661df570812a993c6f4f</u>	+ 1 com	✓
7	2023-11-23 08:28:42	<u>0xf3470bd48ae0bdec859db4e2a76047c743614ee28f058eeda4a16b01810c3f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 13:10:29	<u>0xf1b213765cc2d30b9b72</u> <u>aff8b5925ff0b1ce871080</u> <u>c25ed17c625e6f8b960b51</u>	+ 1 Official Authorize credential	✓
9	2023-11-02 14:16:40	<u>0xe480c0a957a1ff8b5aa6</u> <u>8d04b7f7a5559e7a9cd4be</u> <u>6f6f657d42543097b53562</u>	+ 1 \$1,000 TON	✓
10	2023-11-02 11:58:54	<u>0xeeab08ff0bf6f5ab8ff3</u> <u>d8b2a4e04680475cc91b39</u> <u>31302f03ba8d69e9638c10</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 10:24:02	<u>0x6b280ff5179af07655c9</u> <u>afc115c7e8b383625c5d7a</u> <u>7ec3647ccbc383d2604d36</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 20:46:07	<u>0x66a1c4973e81417c9af4</u> <u>2906a9977a4c8a1f1b3de0</u> <u>559c7c8945f68f098552ee</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 18:35:39	<u>0x3c9f81ecceec3b19d91f</u> <u>8adaa5949223bd979cfe28</u> <u>c253edb4afc93318ea11f5</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-08 11:22:43	<u>0xb458aff4a94ad641d1b4</u> <u>fa2400b7123d9e72a6cf30</u> <u>022676756299c202fa3c6e</u>	+ 1 Voucher	✓
15	2023-10-07 10:38:18	<u>0x1d2584c873cbe1996f1a</u> <u>12f4cd31f760a960a56bfe</u> <u>ef0bbd0e1578df1109d5f9</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 07:55:37	<u>0x2e68ade7b056825fed6b</u> <u>ed6f13adfe184283c00845</u> <u>c28267bb12e762d3cc97b8</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 20:15:29	<u>0x39d970634f630ac04490a80a4d848b8864764052a8c09402e125911edca9429b</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 13:21:32	<u>0xc70e2e708d2bcd2f1d69bdceeb4028d7b4670b607e381e6b16845ada6d2f0020</u>	+ 1 Shiba Inu	✓
19	2023-09-26 23:38:57	<u>0xbd931a6c9b0eb385d204ac752b15c0948196c43913ab7f8661342ed4bbd54498</u>	+ 1 usd-drop.com	✓
20	2023-09-26 12:29:58	<u>0x4a78c5b16e1cd1b69f0dd748cd5fa92c3b64ad2fead3777243c0ef865b26e122</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:27:42	<u>0x36e6a471a0d35929bb9e86b49d3a453ca14329965e52f1a5d0f8bd13883fdcaa</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 19:06:58	<u>0x2b0b4d6e9416de376c2f4d784462ec365647287a9c386ff2693b4090cb329c64</u>	+ 1 Voucher	✓
23	2023-09-15 17:02:49	<u>0xd640576d4503e099f5c2d9773a705bead337c086074e5a2e55ce7cb7cb0f6969</u>	+ 1 VEN	✓
24	2023-09-12 22:35:50	<u>0x9e5405a8846cdaa04d8bf00933c264313553f292fa1e84b8bb35726607f63092</u>	+ 1 Voucher	✓
25	2023-09-12 06:23:59	<u>0xd2be6ab96179cc6ea378733119a616d18f2ffce50b1bcf2d29a9adefda43550b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 19:37:42	<u>0xe1be273a296188d5cecd b53434638b07664f929f61 a83aaadc77541973643ba2</u>	+ 1 Voucher	✓
27	2023-08-31 19:44:15	<u>0x9803bbab1eeb3df52911 4cdf5e5523fedc37d0e8da d79bf92c28b8af964d4e09</u>	+ 1 Voucher	✓
28	2023-08-31 04:49:26	<u>0xeb0339a4967622fccdca 27c035fcbd4a07697ac1a4 5eff488fa0eaa1ff303275</u>	+ 1 Voucher	✓
29	2023-08-30 22:34:37	<u>0xfb9ac1c25a530388615 e4ddb635ba8effe7d5925 468183cf4d9eece4c2612b</u>	+ 1 Voucher	✓
30	2023-08-30 15:59:03	<u>0x673ad23dfc07a882bec4 d238f44bbcbc39f632053e 05ae4f2992e9c3c4c8c294</u>	+ 1 ETH GIFT [mpa9wSz2]	✓
31	2023-08-29 12:16:47	<u>0x75dd1365310692021afa 1d10af0cb61ae7fa9f8086 3c54f97a01ccbbb7297e77</u>	+ 1 Voucher	✓
32	2023-08-27 06:37:16	<u>0x30a7884be531f74a33a4 6b065bdb962070b099ca5f 2a8a21c96f00b859e06fd6</u>	+ 1 Voucher	✓
33	2023-08-25 23:41:17	<u>0xee675a99f1a36860b387 21f59632b80bf1352c177b 80cbfddadab8eb63984231</u>	+ 1 Voucher	✓
34	2023-08-25 01:39:55	<u>0x576b6e897cc6e1219147 70e1002fcb13d93076940d caa196c04e092ff373a64c</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-10 21:32:54	<u>0x01c62972a287236821cc</u> <u>90912b78ffd4dce3a5814a</u> <u>fdcbb455db80355c3b5f1b</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-04 00:06:06	<u>0xe32e444cc19a2517ca75</u> <u>b449954799b6d562ab8a7d</u> <u>fd087430bb3aceb73b140f</u>	+ 1 \$1500 USDC	✓
37	2023-07-27 23:02:29	<u>0x2d2b72a6caa8ee36eb22</u> <u>10f52ad2c8f7a56f391d23</u> <u>2c4367d8d8e297439533cf</u>	+ 1 \$1250 USDC	✓
38	2023-07-25 10:56:08	<u>0x83700c2f3631980fe316</u> <u>af46ac0211175dd3566260</u> <u>87295c84244fe9262d4cd0</u>	+ 1 Reward Club [M3L45TkB]	✓
39	2023-07-19 19:09:08	<u>0x7699f7067aef8875fa31</u> <u>ef0ad3d1725d453f19d0d9</u> <u>db38c5cc67f611ee6cecbf</u>	+ 1 1ETH	✓

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