

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf67f81004b8271fb551c43be6644c3d256d82f20

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ PRISMA	7,500.000000000000000000 earn rewards.
\$ cbonus.site	812.000000000000000000 im reward
ETHStation 1672455506186	1 ETHStation 1672455506186
Reward Club [Si6ScXx6]	N/A Reward Club [Nb34nVuS]
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
\$1,000 TON	N/A \$1,000 TON
-\$100,000 SHIBA	N/A Voucher
-\$30000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
20,000 DOGE	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 02:42:02	<u>0x5d91f1b9bd530878ab7636d3bcc12989a1903aa6408f4ce2ce6697fa9967cabe</u>	+ 7,500.000000000000 000000 earn rewards.	✓
2	2023-02-07 06:27:43	<u>0xae0e980b838397757a79164e21de22e611372d4e2f4889fbd6a9a5b77f9daed6</u>	+ 812.000000000000 0000 im reward	✓
3	2023-01-20 02:36:19	<u>0xd98c0a65518e0eb566a94fbcebd462fca7fa0a71ac1823a9af95fe456e0f783f</u>	+ 251.000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 02:58:32	<u>0xdb2cf6ac8d9323bec4446240eaba10209be76ea309ef1a19503bd0137afbaa1c</u>	+ 1 ETHStation 1672455506186	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 07:14:34	<u>0x9c6fe5224f48ed8e096755ebc2c4e35e5823d666fb645736fc48ca4099944efb</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 17:00:01	<u>0x694cccb14ebbc7973b074368a0c637ab1ec4740bd29088e6d0ec585ae38412a1</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 05:29:37	<u>0x796eda1de766196a6f3269767b0557ae7d602e405534c001ff5f76e90ace8b02</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-05 21:49:17	<u>0xb0b254b38bb9278cda2b2e5b8642a10b11f1cb06577c6fe1c0ea805339a044df</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 13:23:54	<u>0x692d4a2ee95380c855d8ed36aa5ccbb5237889de9840dd6d848b0e6998ed4aca</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-23 08:06:34	<u>0x1192b0c085af31e84fa132a2dce88b8d737763555662588456a23884d8d738dc</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-22 13:10:29	<u>0xf1b213765cc2d30b9b72aff8b5925ff0b1ce871080c25ed17c625e6f8b960b51</u>	+ 1 Official Authorize credential	✓
8	2023-11-02 14:17:00	<u>0x46c39734f7c7b6d95b55f60c30c495407f0bf8bdf6e60213079b724c1657f3d7</u>	+ 1 \$1,000 TON	✓
9	2023-11-02 11:34:41	<u>0x2764bc6204bfa2a75fde7580ba63feccc3635c24debddb0ad4420f26b4e08590</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 10:24:12	<u>0x863bd045fe2331a322f80c9602da5ef208527f09e9cd5421c0d151c3df80d802</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-24 20:46:21	<u>0xf8f67582fc5524eaca919611b66a45b0d0e1ef216049c48d5348215c1285762c</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 18:42:23	<u>0x2db901749a8df11fef44af3a13378cde800fcbe8b736a16225e94f5e6eb29975</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-08 11:22:43	<u>0xb458aff4a94ad641d1b4fa2400b7123d9e72a6cf30022676756299c202fa3c6e</u>	+ 1 Voucher	✓
14	2023-10-07 10:38:18	<u>0x1d2584c873cbe1996f1a12f4cd31f760a960a56bfeef0bbd0e1578df1109d5f9</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 07:55:37	<u>0x2e68ade7b056825fed6bed6f13adfe184283c00845c28267bb12e762d3cc97b8</u>	+ 1 circleusdnft.com	✓
16	2023-10-06 17:52:56	<u>0x42be97d1a7b406e9efe6ddeb4cabb29cd9eea1abfb36062a9047fdc037db119</u>	+ 1 Shiba Inu	✓
17	2023-09-27 19:44:39	<u>0x34aed85d9cf0d97a73836cb39a19adc69c98b10d8846529e89a8a06803e25bdb</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 13:22:28	<u>0x7319798ad902a125ecd4e53227a7b60cc09e699c8b373ccef0d1aab362a64c2</u>	+ 1 Shiba Inu	✓
19	2023-09-26 23:40:25	<u>0x8af19cc6a1b20cb894906435145e19091fe31d36e99e5aefbf0568ed36679928</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 12:18:32	<u>0x1be91f12e58e688b8a1ae72c067f4dbdce5ad2a0a1f1198484582f168b6416b7</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 23:58:35	<u>0x18ad4326d5317e3dc4ce4211dfbfb93b6fe0da2ad0efd4cc94057dee8c24b463</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 19:07:00	<u>0x671cae1989e40fcfd7b79a0787e8614640faa885b51008948f15d72f4c2ea3ca</u>	+ 1 Voucher	✓
23	2023-09-15 17:03:31	<u>0x5ece6886ed4c86f939f9665aeafee3f8f28f39c49e1e7de95b9e2e720be52087</u>	+ 1 VEN	✓
24	2023-09-15 04:10:44	<u>0x791a0fa83d46bfee1812285e09e4c6b10f2200e2070157561053ae7ef6ba49fd</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 23:51:50	<u>0x21e79e4d433205f9ae99eb3d9facac3f8a6e010dfd8c0696f0702534d4d33120</u>	+ 1 NFT #515/1000	✓
26	2023-09-12 22:35:56	<u>0x768de9ff3c7b86a93a080b051481c92d96a3044778788e7a44a86c99ca90e278</u>	+ 1 Voucher	✓
27	2023-09-12 06:26:37	<u>0xd1a85c3760f0b122dc907d5179e1c30ff0c1aa39fb10d8269fe5d939a6727973</u>	+ 1 Voucher	✓
28	2023-09-09 18:11:26	<u>0x3a46a2b76598a32671a920bbedba88e9a513c86f4c9fdf0f5de427cdd12facd3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-01 19:38:32	<u>0xdc46e84f53ca112b0749c36685e1e6fc86077f92d4fe645862064c1bcd9f9f0f</u>	+ 1 Voucher	✓
30	2023-08-31 18:13:24	<u>0x86f4655cad9eb7a2abf02153d6f0db825d553c13c40f7d79aa58de98061975ae</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 04:49:30	<u>0x614a7f2a8c294b1b8d3507c04b87ef7049b49568159cba7eb2ef48914c83414a</u>	+ 1 Voucher	✓
32	2023-08-30 22:36:09	<u>0x01b22c5ba9571f41787a4dbd7ae5726b1468842051fd972c15449a6d5d25a0d4</u>	+ 1 Voucher	✓
33	2023-08-30 15:58:53	<u>0x7a02fe450e5dbe5ad67a4c0678f7154609a09ac6564600010c0118c02127db7c</u>	+ 1 ETH GIFT [vFVrSkWP]	✓
34	2023-08-30 14:18:54	<u>0xc3148d9a801ada32edf7379d79fe2749272ef78a06ed3b99fe0fae5ba58f8839</u>	+ 1 ETH GIFT [aj03LKeL]	✓
35	2023-08-27 06:38:04	<u>0x2e0cc61be5d5e4b3e5517dfcea239ea423c21270e0a8913c32aed87db8cae0f8</u>	+ 1 Voucher	✓
36	2023-08-26 14:02:02	<u>0xfb898757048607eea8c56448ab2db81ead58126f69e197051694b88ceb22b740</u>	+ 1 Voucher	✓
37	2023-08-26 05:48:07	<u>0xdeb546c0340ff4506a86094a8484185bb9b288646f7f581109df104365b72e72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-25 01:40:23	<u>0x02dd4070b009c8ba50d29b7111d1d363b99d44c21651d1cf3213a71e4ff4cc1c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
39	2023-08-04 00:06:34	<u>0xd8336dc6d7a52d4a2c279eb139f4da75a6d5dc1f1caeca3adcd8e2dddccec773</u>	+ 1 \$1500 USDC	✓
40	2023-07-27 23:02:55	<u>0x74d18cb946adcd8020c06d896f10d47974396f03f02b3af5db93a6b8c952ae40</u>	+ 1 \$1250 USDC	✓
41	2023-07-25 10:56:18	<u>0x12754ef0c3d931d05ee297ab1e04024c5b2e828e4a5456efd075334bbfea54b6</u>	+ 1 Reward Club [Nb34nVuS]	✓
42	2023-07-19 19:13:58	<u>0x6731eba11356fc7e88a33a9f05ea6d2d64e9df4715aa22b3cbab80938e0618e2</u>	+ 1 1ETH	✓

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