

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe2c01d94c28d6fd3fee3d0e2ec7809f0d904ebd</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 Rewards	N/A 1000-rewards.com
10,000 \$1inch	N/A Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
\$1000 USDC VoucherðŸŽ•	N/A com
5,000 BUSD	N/A NFT Giveaway by Binance
777 CAKE	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
'	N/A Visit usdtevent.co to claim nft
777 CAKE	N/A NFT Airdrop Round

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-12 13:18:40	<u>0x5757037f0cad0f3c7d84a2cf0ceb3574dea5c715c3b19c912db4f1a7c34b7ade</u>	+ 1 1000usdc.top	✓
2	2024-01-12 13:18:40	<u>0x3a3167d985e7684c47d4c3aeb2a9842db303a513bff0d4160b9afc2ae3af026</u>	+ 1 3000usdt.cc	✓
3	2023-12-25 03:05:33	<u>0xa2dd445f74116f1f627b5698fd8504857879b6a7be6156bf379fe99cd71ccacd</u>	+ 1 3000usdt.net	✓
4	2023-12-25 02:49:19	<u>0x4109987afaede849fa422f30e54ec9dd1edcda8ab81745e6fcce91e6f9c701b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-25 02:30:00	<u>0xffc1c320a3d611e1a1753aa8afa9aeb2732365ac7f7640ff1a9a68315e0d5037</u>	+ 1 2000usdc.cc	✓
6	2023-12-19 23:31:13	<u>0x990e1b74670d3b583bd8542f0dbb4774385d9146735cfaf114a677d1431c7a9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 21:26:25	<u>0x6801f896b5e6d02da1da b498c68db98f6f0029b03997b71c9afd276edaca2122</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 05:59:20	<u>0x5851bee9eea65619fdae c286f4a1d02ebaad2de4066f1d0e7ba55b56d7f575a8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 02:16:42	<u>0xb07bcaf77dd83a6438cd b266a91f7baeedce850fff1cc1b1d3afddd2737bd59c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-30 02:15:46	<u>0x8408515784da807a71987a9bc7b4ac1f2a682af4b9b7a83152d2cfc3d4022753</u>	+ 1 2000usdt.top	✓
11	2023-11-04 08:30:10	<u>0xe168d6279cf2971b8e96faf29c327d253d58d2c3b1e890664b5d42303b2b459d</u>	+ 1 op.org	✓
12	2023-11-04 08:23:43	<u>0x15d92e85203f8111912b8098c98cdd1b386d4bc7a34aa72859b382906ac78eec</u>	+ 1 Voucher	✓
13	2023-10-25 11:46:36	<u>0xc87f5e93b26cf6a0655e9a6a1bd5e4b933db675b7cffc1fbd37672112faa70b2</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-25 11:45:33	<u>0xb627105765c717d1942e2abb3757e78fe1ad68a779c6deb2d8998958be378474</u>	+ 1 er.app	✓
15	2023-10-25 11:45:25	<u>0xa9af29e743880e70e5552ab00da3b71ce460e3624c22bf3647cfa618f5c4bd08</u>	+ 1 5000usdt.com	✓
16	2023-10-11 21:07:57	<u>0x3933b290becbb9110ba30d5fcd7a4cad10738ac4a31b98f2817edb27da30b66</u>	+ 1 Voucher	✓
17	2023-10-04 15:50:11	<u>0xc8d6bc65941364630741e2f7860349dc1edcf848f74d8bca69fdb28d9d7fdf58</u>	+ 1 Voucher	✓
18	2023-10-02 20:58:46	<u>0x68574c9e6b457a2ed5ec681ee76f101fd01d0f4ff4c6048aaf56eea2f05a81b9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 23:36:52	<u>0x3779947296bd557800cd d1f0c1011811a1ac754db5 73bd41092521e9300280e8</u>	+ 1 Voucher	✓
20	2023-09-28 21:09:50	<u>0x21ceebe4526b79c8bdc6 ef46b6ac5fc14a2ffdf87f 1a7f273f2a9772856c1bf8</u>	+ 1 1000-usd.me	✓
21	2023-09-24 19:15:49	<u>0x484a3c4b44569d76a643 dd3085423e27f8688c3ea2 1243c00559e33503183075</u>	+ 1 1000-rewards.com	✓
22	2023-09-23 12:07:11	<u>0x11a9a0cefc32020ab9e1 cdeb535c57e2b48e6cdf2b 2c750cb0fe9350caf680ec</u>	+ 1 GOLD	✓
23	2023-09-21 02:45:42	<u>0xf211b7bae6169bf02bc2 cb1e6761fd8cdc15861daf 1ce63122127f953d47f9d1</u>	+ 1 Voucher	✓
24	2023-09-15 03:29:17	<u>0xb2d4f71e20a8a4a6d32a 6c2d6c32f821cbcf469c75 e09035bda6b64643dfac9e</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 20:33:44	<u>0x8a5248dbc5aee3bf226 2ba2ba0f7c736139a5cf8d e9052858a2135bffa1b0cb</u>	+ 1 Voucher	✓
26	2023-09-11 18:54:43	<u>0xdeaf9c0793054a356ee9 1127637e9ece3b73f77afa e5fcb8201f32c95a64144f</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 13:18:59	<u>0x09dc2d3760af30458c7a b4b01cdb5fe26e1bb6a203 8b3b468ede8bc67189d1ab</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 07:53:40	<u>0x13c8d6629bac6342ac00230a71da96fb39d3e90893966c44765174dc69a8c6bc</u>	+ 1 Staking Bounty Reward	✓
29	2023-09-08 07:53:36	<u>0x2ea64e64de63f5f79e8b0eb306cc705fc2ca6f8930fd7658e4a724f331e5a4ea</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-08 07:53:18	<u>0x082b0aaf50e545f60f65ff01711bae4345ad1e2c6c2f526a08b6212174c0426c</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-08 07:52:04	<u>0x4b01d2f67df4a5169fb073ba8905699b593650a0574219fa38f4ded4db92b3d1</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 19:28:09	<u>0x38f89c1b1bb6a4c62f2476144110a4d24bbf9cc6e07c4740c007a6b45e3034a5</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 20:53:58	<u>0x7b8d145042a0b123f02c6cfab7397843322101b46fb3f5e8965f342385017485</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-02 16:56:54	<u>0xa251dad6e86c91678cfa504655ee27c41496109de3a01968351aa6f63ca585dd</u>	+ 1 usdt-rewards.xyz	✓
35	2023-09-02 09:17:25	<u>0x087f509d7465dafabe5d677ab2e06d1a403d94c75be41cf51978cf932359143f</u>	+ 1 NFT Voucher	✓
36	2023-09-01 15:00:05	<u>0x971813e21143b84d1b5a772815b93e00fb5a5fed6a45a0631fa66eb0cb1ddb22</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 19:02:27	<u>0x4610d48ea20bc26df4b392538700fff537186a356fe4e4c3d38e89591fd93997</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-29 19:15:34	<u>0x86ba89c62efe9a227fd861dfc6c7bd7bff60eebefdaafc1493b304fa23432a12c</u>	+ 1 drop-usdt.xyz	✓
39	2023-08-29 19:09:44	<u>0x4c2d1f1f850c196bbe7450034ee4febabceb686381ae9b5ca06881b4101355ee</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-24 19:38:00	<u>0xf8201d293280527b8f24a461f4c94fa92eccff572d95cf423af0f0f6006a81f3</u>	+ 1 drop-coins.xyz	✓
41	2023-08-22 06:36:23	<u>0xb8271ba9c86c5332fa5df169216bda683cb36055f1014629c0e5d17a5336e810</u>	+ 1 coin-reward.xyz	✓
42	2023-08-14 21:05:13	<u>0xf6cca3dd40991a2175600edefcebe436abfa49d9568aa51e5c028535d86a8623</u>	+ 1 drops-reward.xyz	✓

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