


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00dfa90c4bad1fb4b4280dd7106755e8b6472880

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$100,000 SHIB	N/A Shiba Inu
1500 AVAX	N/A NFT AIRDROP ROUND
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher
\$100,000 USDC	N/A Voucher
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
5000 USDT Voucher	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:26:59	<u>0xd7df2085440c526cbc8e034857b8b1f602d3cf0df648533103f02a12900626c1</u>	+ 100,000 ?claim	✓
2	2024-03-10 00:10:35	<u>0xe866359f8ae2d1f736016b87a00dd4156cc31aabc95b813bb62ba3f0de7483e8</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:14:04	<u>0x0926198089ee82c548654df2f53f0391602741ff2c7ea96a235c9aef71e18e93</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 07:22:56	<u>0x74b5d5cc72c19680957e594320df585bcc36b42a6990684d2f629848e775905</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-10 05:17:56	<u>0x130137c6c8317b8177ecbc2dfa57222df3a5b01f032a9530dd2ef188daaba5cb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 17:38:39	<u>0x47909eef4dac0d0d88255f6e1bacc01fd249a502acf229ec250631552666d54e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-07 10:45:31	<u>0xc4c2a60d3456b25b76b01536ab164660f5d6bcbf7a4ae15b0b19879cd8f47193</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 08:12:34	<u>0xf3d6b4f80cd8a2723cdd34932be4dc5ab26e2f5565d4a40351caa0a0c663a9d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 07:18:48	<u>0x3b7946a741dbe22ee7c9f4ca74a9d2a9fba8a674fa7044b4116afa96b41e1e7a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 10:34:21	<u>0x2fe0811a622dbf2c99e7e5fc5cd72c413e44dd64d26bbc56d7911762fa47ba56</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 16:14:44	<u>0xff414a1c38bf50d10718aec5524cb18e76088c241c604106c5ad50b5aff9a7b9</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 17:18:55	<u>0xcada335c88d90e957ad869415f94bf12f4fae118c9ea88a2372cfc16bfff0dc0</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-14 21:57:15	<u>0xb215cd7566ccdfa44a182ee79a3f1badd56c9d9cac61e6d29b38cf80e38c980e</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-10 20:21:42	<u>0x34986863ba1402fc18117afb95d18583360bcbfb1d7fcc50c6432d4eda860559</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 13:06:37	<u>0xf98fe931bc26221604e30f98d89ce89a1db018940e7bfe796a5d0223e1432ef6</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 09:20:48	<u>0xe23b0fa3cee54b3034062daf318d40f9d295b5dc4ede590d1b392737aae1de44</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 07:33:07	<u>0x06d1029b6b5a120212a5402b373d30689cc1285d710f3b95256714b8c32876ca</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 08:03:05	<u>0x1ab80f1746399c6263c0 bfcc256d845dca3c5e5500 ab4040d6f158d0a54e008c</u>	+ 1 NFT Voucher	✓
17	2023-10-06 20:31:43	<u>0x7293974b1e9b4ba42401 12784645f19ee092a23a51 cf40ddd92413768b3db005</u>	+ 1 Shiba Inu	✓
18	2023-10-05 08:51:54	<u>0x7ad41a378de41c9049ae 24f3d64bad5d37051f0bb6 8de60fa10773d3a87324cc</u>	+ 1 Shiba Inu	✓
19	2023-10-01 23:58:09	<u>0x78e500e164bb468f4f70 4dfdc972897a37e7b7c5b4 e1bcdf4501c69ec1b40b52</u>	+ 1 Voucher	✓
20	2023-09-27 21:11:55	<u>0xe4654ec78add748d9f20 9d07444b4a620f31efa7fb 2d1559aeba176ad999391d</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 17:09:10	<u>0x803b61cc00a9bc79ae28 a6d00b5404f96957714006 bb17d202dfeb187b6031fe</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 08:11:31	<u>0xcdfcbb6f5f527f59f0f5 cf9bf7a142545bd61271b9 ff9f174a1e0424c85f8fd8</u>	+ 1 Voucher	✓
23	2023-09-20 22:26:16	<u>0xc4a41f135db910a11b7d 26084c63de4ba66a15971e 03ef4ea1e8048b86ba13db</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 21:49:23	<u>0x01a4673729ebd1c9a5f6 53c35bdeec5fb2402a893a 64e068f4b2d93985c3fd44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 16:17:42	<u>0x381cc9747ca996f8a900e3953aa84df9e7be21438ae4d6ddb736ea8d8128e66c</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 21:47:14	<u>0x2facf73457e29591ae05087f88f5d4be471b9e657fc743e6aae2d051c5b21172</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 23:45:06	<u>0x5a111f2e2f47814f3cc05d5d3a0c76b9778d1d9dc320bb2e858829d671e353de</u>	+ 1 NFT #515/1000	✓
28	2023-09-12 03:58:33	<u>0x55adfebb85808d18e947c3f06ced1991adb914c11c0c279bb7a406d6d442c8b5</u>	+ 1 NFT Voucher	✓
29	2023-09-11 22:25:41	<u>0x2f418df71411df073f8d4ab03289f0803a89487d38b950f57231122c5a994e4d</u>	+ 1 NFT Voucher	✓
30	2023-09-11 06:05:45	<u>0xa58e52cc47f769bd80da0457c185dcbffbc7424085e1efd01f8b6cc5f451b6f4</u>	+ 1 NFT Voucher	✓
31	2023-09-10 11:02:47	<u>0xa69e33a513db2c3c08a28e0dd917c3c297a7b6d60836653c1c801bf0571584bc</u>	+ 1 NFT Voucher	✓
32	2023-09-10 00:55:40	<u>0xa9c499537e008f560b80015c759209617d067d8acef24fa92b06f3db148787c8</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-09 09:11:30	<u>0xe42ad7de27b02f9d776bef4898f17a296550926554fd67394fa5c8953ee4afa4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 23:16:37	<u>0x7904ac530104ce86fd03e291d357b91a3fd6667bf12869bcc3adb719a03ad2b8</u>	+ 1 NFT Voucher	✓
35	2023-09-08 22:52:55	<u>0xb8434b2c3bd426307f4159ddff995aa40f64023f7e1ab19fac6c624f8ea7aad0</u>	+ 1 NFT Voucher	✓
36	2023-09-08 20:31:25	<u>0xa18cb5f956911a3e78ffd69baaecb9ae4483baedbfbeb31d145a1004e62523e9</u>	+ 1 NFT Voucher	✓
37	2023-09-07 12:24:29	<u>0x9abe95c8b486600ae5405dd8a228b078eb8fbc3e9a623f615ff32cfdb89070</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 06:54:00	<u>0x341fb60f75d95fb8f5ff80281d35aa459bf9104e4292a1602a5e067f6f650ebb</u>	+ 1 Voucher	✓
39	2023-09-05 18:52:52	<u>0xa355fdff1c696ef41f180a270c76dd376a1cd3ce5b6df859e5d29536e817eb66</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 22:47:16	<u>0xb0dce3b25594352a4ef01c707dbaedcbb4cc0ec2629aaf62e41ac08ad09d08b9</u>	+ 1 NFT Voucher	✓
41	2023-09-03 09:57:01	<u>0x34208a43670bbb45d57baceb82959edab21bfa5bdc31102c1d8a3ad8fb3a7c23</u>	+ 1 Voucher	✓
42	2023-09-01 18:09:28	<u>0x03c57b39dd77087a2410c7431636f6ac1ff7173bd05f3e3f517bac5892363b2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 12:33:26	<u>0xaf28cf4dad3ac50134431a6cccd83d6b100dfbd20cd0575ed9ded6baa211bbe</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 21:41:54	<u>0x6dce011eac604db5c148f0bb2f0f46b95696210b289370bd3c6e68337dcab2fd</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 05:06:38	<u>0x7c7025a39cc4cf8a403b033425e8503f12c56a163deab9ddf5af82c4aad7848a</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-26 20:08:23	<u>0x530e5aa3cb6f2f04de9a44956f97f6355116fce1fa5f25d997b610606206cac</u>	+ 1 Voucher	✓
47	2023-08-21 03:32:34	<u>0x14821512cefebe77c0e4cbbb646fd723689ae5e95e929e44045a1b39341a3a0e</u>	+ 1 Voucher	✓
48	2023-08-19 02:03:36	<u>0xb5ec925e44bd8cabce32e2d3366af6a028fee2c61a40053f15df00a633db78f4</u>	+ 1 \$1099 USDC	✓
49	2023-08-13 21:07:59	<u>0x33af46d1585e8e8416aca434006b809bf1537d159cb4f6e0fae02f2c41458c4c</u>	+ 1 \$4000 TWT	✓
50	2023-08-12 23:01:50	<u>0xfa393d8f2b4ad46fda0eedaa6e45f0aa433cef1dc8385242ec0387ede2aab6121</u>	+ 1 \$1000 of SHIB	✓
51	2023-07-31 22:39:51	<u>0x82b0e68c14e334717f4ac7a5e317748dd8d7f85a198af5f35aea1bb0bc8369f5</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-19 16:30:29	<u>0x260b69a99f3cdb1644a3</u> <u>ae9885b5d83492a0a516a3</u> <u>319b13432650d3c269796f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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