

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cba66cae04353234e660dd326d03c850b0c0f92

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$1000 Rewards	N/A claim-usdt.info
800 LINK	N/A NFT Airdrop Round
UNI EVENT	N/A UniEvent.Plus
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
UNI EVENT	N/A UNI
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:39:00	<u>0xc7456df14084f75df92b31bb87ee2d9f699519580ce9a5760fe982139e93dbe7</u>	+ 1,000 s	✓
2	2023-10-30 10:48:30	<u>0x75305a3efb45983726a2e74ca1151f63e30e3bd83c0d350169327fb3d656e027</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:06:00	<u>0x50526e1261c170e9df0378753a2d74946f096c277a37c81805f71216fcee2551</u>	+ 1 NFT	✓
2	2024-03-30 22:46:16	<u>0xad6bc8b8f96fa70a30613556ff01a66045206c870853441711b076ec1878fa95</u>	+ 1 NFT	✓
3	2024-03-16 13:38:20	<u>0x7953a6be547fcc7e93c0934ed0f58db272e1d4116ac4271ae1698a0114f91752</u>	+ 1 USDT	✓
4	2024-03-08 04:09:40	<u>0xbfc0b00f78033ac14a68e58e5a56967d45b7ed18a39fe37026c050dd38f41eeb</u>	+ 1 USDT	✓
5	2024-02-17 04:12:19	<u>0x42a7975e401fe25661a4e10dd94e69970fd80ebbe81cec736eea810ac3ced31d</u>	+ 1 NFT	✓
6	2024-01-30 20:10:06	<u>0x662a488183c6955b967455356ee57b5048d02834eaf931ee8d8d4938e7c303c8</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-26 10:02:45	<u>0x7533f6477f54e6200597c8a3b6d44c4de3189385e023796403f0e8236f917ee8</u>	+ 1 nft	✓
8	2024-01-24 23:18:32	<u>0xc167e7abefa131c5956f9c311f26dd545ada6d2135af78c68b1b075d2b326940</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 13:42:41	<u>0xcd146f91d720b9a35ce799b9daf136e94771387fd6815d124e9c4aa6fa3026a9</u>	+ 1 ethevents.co	✓
10	2024-01-23 03:43:46	<u>0xe28816c237e00db680944c74f1720566c1aae0575bdfffd68c5cd0b139af3ff5</u>	+ 1 ethevents.co	✓
11	2024-01-12 20:25:55	<u>0xd0617c6551fd49f5b8ce9d08f2b1821faa5f7dab3fd91756b92fbbf13bfbdd03</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-06 21:25:35	<u>0xde37c7af70a90377cf372e4efdb740ff1b4c6cc7924c9cdd6d32f6c9be10d98c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 18:55:11	<u>0x2f691b1f431dc3b75446a687ef810d8d4e85c68644a7b6240ce335a337c6d044</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 05:16:11	<u>0xe9ef7840cf64348cbbc3b5eeb638c663fc15fce13c254e617011fc329a8e93db</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 10:16:05	<u>0xaa2fcabc13cfdaa598a6fd7e9e1d7d8fabaf0da68debcab637188b4bc9009d066</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-17 12:40:32	<u>0x6e0df1ea0ed77d9df47864312fcfb9ade72da096f47d7f22c06f463b1b0d1a52</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-08 22:15:58	<u>0x2bf5ff7dce46768671467829f65297642b71c5ff9f6e8644ab138090a9160e79</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 09:48:27	<u>0x60c24dd7fc7768aa242fca01eb1ceba4e1d53245ab586fd93958d50635ae303</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 19:48:02	<u>0x3ac287b64219d48746d43d2368725b64c2b85f1861e661fbba1e2f3099b8ca12</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-29 19:46:48	<u>0x7e853f7a5088d78be2c4121c5a4ecd3c57ac7ec8ef696d18ad4b74d2752aa2a1</u>	+ 1 drop-usdt.cc	✓
21	2023-10-29 19:46:06	<u>0x1ab0e68e42e88dc456a4497592a456bcb6680cbc632aa6907ba181c0945b25c3</u>	+ 1 Voucher	✓
22	2023-10-29 19:46:02	<u>0x5ec860fa9411ef816f357f49c61f0d01230aefa5d45b600cd82ee6319d539c37</u>	+ 1 2000usdt.xyz	✓
23	2023-10-29 11:39:10	<u>0xeec742bb469f5d5aac1bf9a603f4e34ce0be3da398a74c9ba55af3ece1e67b55</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 11:34:22	<u>0x43a0bc4d2620aade78756f55221a29497c5cb0b35f4ca94dadf40bc0b55784c6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 07:19:30	<u>0xe75c65609a0c5ba82e4450817113d6acdc23451e17253a17d86051059feb588c</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:05:29	<u>0x24a3d3ef5d58353de81528847caaa4f5d6a572cb0fa468b8f49befd5fe88bada</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:11:30	<u>0x1031e0269bb5f0e4e3547662ede6e9e44af02ff2c7f35f9629bcd73c62da2234</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 15:14:30	<u>0x78d41cb15325290b9fe683d81ebd52931bf6f7d600c72bf8d8a4f6bf7dbc3b1c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 10:38:38	<u>0x398467053e38ffa60c7ccb72f81b5bc0c7f302ff42cea9d712a5842843449678</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 04:16:56	<u>0x96599922362e31ec2fb9333f4e151787677cb4b42538f6468cf0cead207537c8</u>	+ 1 claim-usdt.info	✓
31	2023-10-16 09:29:09	<u>0xbc14d1eb21897e8029585662b44806788a8d415294709d11f190a839ba0c0e33</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 12:25:47	<u>0xb2cc04a8114a12407853b9fb97c50df862e486bd5ebe8059b0e4f3e0d01ecc79</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 09:22:50	<u>0x179e7c140516dd651f680c05652728bdb2da7fa35d87be955965c276d90c5657</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 10:12:46	<u>0x7571ccfd07b748a741356e6acf85d24ceb89bb53280c6a73d8ce06c00918821b</u>	+ 1 Shiba Inu	✓
35	2023-09-21 03:44:50	<u>0xbd81642b1ad7fc531b1ce0696496636677505d5e23b6e64acc7a42eb069ceadc</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-16 00:05:06	<u>0x2a45e0319897ebc6aac76c40a0c308cfd36baac981dbd64b329bfcae239cfc25</u>	+ 1 Voucher	✓
37	2023-09-13 19:31:28	<u>0x2cfbbb2cc342fecaf1285b78923e0a74059c68ce5f3fb4eb0a7c6d2261b6626a</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 20:12:23	<u>0xf62b32e78092054f33c91af9056979b33c1e44ce3e1ac3400e35670e6c3a8db0</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 00:17:39	<u>0xd38e07930fcfa7646ce4578009eee30fca37964ad8b9ac2a40e58ec36d56ad38</u>	+ 1 Airdrop Voucher	✓
40	2023-09-11 18:04:53	<u>0x66a0f0f879c7dd8406214b1ac959b08f5f9b573764e7401f03d733797ba67484</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 06:57:11	<u>0xb869943466a470ddf4fcb9a734c66006ca49df743119427597bb6d58b18fc935</u>	+ 1 NFT Voucher	✓
42	2023-09-10 22:37:32	<u>0x70657fb07a059ea10ed0213d6576a5382c2faeceaf17e0bbfb4ea25887384901</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 21:18:46	<u>0x401751a4e3fb517256de</u> <u>ef3abc75ea4fbe968b833d</u> <u>222501c2380630cd291fd4</u>	+ 1 NFT Airdrop	✓
44	2023-09-09 23:45:07	<u>0x3156305c15b371263283</u> <u>68177dd6f68a1641dd2b9a</u> <u>023ea8c486e301e65f34ed</u>	+ 1 NFT Voucher	✓
45	2023-09-09 22:08:05	<u>0x867d6745ea8a3056eeeb</u> <u>182aa157ed865b1e5061d4</u> <u>b36a38e56869374230933f</u>	+ 1 NFT Airdrop	✓
46	2023-09-08 16:57:43	<u>0x4354bad31dc4d68cab5c</u> <u>50229ff56f639435cf863a</u> <u>f07bc074d773320882e8d4</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 16:10:31	<u>0xc05897b722178ddc14ee</u> <u>4a0bb96909e3ba3676105d</u> <u>5e450327894934f1962f6d</u>	+ 1 NFT VOUCHER	✓
48	2023-09-08 02:14:22	<u>0x166569d758f2d6e7965d</u> <u>774536dfdb51dc10729127</u> <u>8b27de913074abb2726d9e</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 21:03:46	<u>0xb2152b395df403708459</u> <u>9c92f4ac31ba9723b85eba</u> <u>e2e7565134b671def9c176</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 05:22:03	<u>0x195b9fea5bd804cddd00</u> <u>3cd15a78f792b5aa84ed0c</u> <u>e62994cf3e5bb5a4fc4f47</u>	+ 1 Voucher	✓
51	2023-09-06 21:01:21	<u>0xaacb44e82ea76787bd5b</u> <u>ce5a0c792c624b91616086</u> <u>7e3d74d431c75e3a304c1b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 19:41:04	<u>0xeb627a3a673ce37b4851fa889f41ca5183541efa07c69efddf79ef10b694da91</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 16:39:40	<u>0x06f8eba8aed0b5b66ef29ead472af6424ffd1ec8b097c5b981028ee51fe77fb4</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 13:20:03	<u>0x69590eda37092284663cea71b2ddbcead66f8125adf34be56e0190d3892f3ada</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 07:28:10	<u>0xae00970928aae8ff8bbcb192ff90af1533059d29081e6c31cce0bc0991831a735</u>	+ 1 NFT Voucher	✓
56	2023-08-30 17:22:05	<u>0xd17e9ea4ec7bf388051063cdb97ef22b055ca7e50c68a57eeb9e36bbb6e26d4d</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 17:13:22	<u>0xbc9f72940745b202967cd1d0d2058436a6061ed289c7e7062728665a9939a317</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-10 19:52:09	<u>0xe934e6de1879b2190135ae9b29d3430172934150c5260780f45f5f977e82c83f</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-05 21:54:39	<u>0x3efba7a7c5a2ac1c315da72f70ef035c5d9536b8adb7c3452d974e6817307542</u>	+ 1 ARBITDROP.COM	✓
60	2023-08-02 10:01:59	<u>0x169a8bd4cf45bd0c5e2204a40402d6af69eb85063d2174079edaed85257e6898</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-02 01:52:55	<u>0x0c895ecdeb3ea4978bbc</u> <u>fba33026865aa35a953e07</u> <u>08b75eafb5c3eafd3c5df1</u>	+ 1 FREESPIN	✓
62	2023-07-28 21:03:26	<u>0xd0f239c9cfc4636a99d0</u> <u>0eb650c3bf83a0eba87ceb</u> <u>5308cd57ebe57ec59273d9</u>	+ 1 REVOLUTION	✓
63	2023-07-28 14:13:31	<u>0xb9962091131da2a84e64</u> <u>56d2d926713449b576948e</u> <u>9819b8b2fcac8fff83993e</u>	+ 1 REVOLUTION	✓
64	2023-07-19 23:18:24	<u>0x824d804efffec813087</u> <u>d090c3f2704415bdfb224f</u> <u>c23630ef3903825567c056</u>	+ 1 1ETH	✓
65	2023-07-19 12:53:56	<u>0x9a1223c1bc05d3a36adc</u> <u>b5ebe0137cb5cbba703518</u> <u>2d889354e7ec01083ac45c</u>	+ 1 UniEvent.Plus	✓
66	2023-07-19 06:12:52	<u>0x39c699db5825bed3df3b</u> <u>ce4092774d73293631ad03</u> <u>d4d62cadb2dcef74b94130</u>	+ 1 UniEvent.Plus	✓
67	2023-07-16 14:47:20	<u>0xbab298bb20b4d037b271</u> <u>688b0a0b549dfa0c3323f1</u> <u>33f4eab38b00df28b65147</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-16 09:43:03	<u>0x6115c363b0e99a19fbfe</u> <u>886df238fb41976b1b924c</u> <u>6dac7390b1985a8842071c</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-10 03:38:53	<u>0x828ccd4fd4cb442e460d</u> <u>da42b81ef17e729a7b013e</u> <u>bb192169f17f69a46d7a52</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-08 05:15:45	<u>0xeed45a87a1feb75c1368</u> <u>77faba44dcda40b47e14f9</u> <u>50744d1ffc723367da5086</u>	+ 1 UniEvent.Plus	✓
71	2023-07-05 04:50:35	<u>0xe95b1ec59568d0f9ea17</u> <u>ccb4abcae75db7613cb092</u> <u>751eecbcdd357f297340c3</u>	+ 1 UNI	✓
72	2023-07-04 15:44:22	<u>0x49dab1aeb11bed9af5e3</u> <u>280d4fb531254c8c624438</u> <u>09051e63621ef6c91dc2ff</u>	+ 1 APE COIN	✓
73	2023-07-03 12:29:23	<u>0x707801aaf810b3d873df</u> <u>0da5d7bc33cdd6fa62f29a</u> <u>315178a794c3f5b976f1d7</u>	+ 1 BitCase.Org	✓
74	2023-06-25 05:21:35	<u>0xc232b91720e9013ade82</u> <u>3f353aebdf9c40b100f801</u> <u>987840e4e7b994d5cb6d0d</u>	+ 1 OPTIMISM	✓
75	2023-06-24 21:57:32	<u>0xcca8ac566f27e6c31a73</u> <u>06ab84fccb426d97c22679</u> <u>b87bf97644d6af028a2828</u>	+ 1 OPTIMISM	✓
76	2023-06-16 13:51:54	<u>0x33ef809d9beed125d2ba</u> <u>59344a1792e0dab33e37bc</u> <u>92e51cb5fdf5e3251a675e</u>	+ 1 UNISDROP.io	✓
77	2023-06-06 22:26:25	<u>0x352100b6ad36c4adfc44</u> <u>795c215e10bc9216ca9e40</u> <u>bbe6909dc4937d05a55cd2</u>	+ 1 MATIC.CHARITY	✓

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