


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cbe67e276544c37661a22543da6a9406a6c6675

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
2000 XRP	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
800 CAKE	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 19:53:39	<u>0x43bc78ab7e250cf7d74c6b73d581d1a5e4682dcc5d7d4f27569351aeeb51bc24</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 22:08:19	<u>0x0a89368303df88e1dd351c612e31fbfbc64ff85fa6aea4ccd3ae63f69c6d0ced</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-15 07:58:34	<u>0x278ed55556014f46b18bcc2a6c44bb4e7681109a672e118d68a8b135c6b69985</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-03 05:31:59	<u>0x69ce16f7dae029d44e8321a9e7c31ee8f86b107d47ad02a40cc65d64d6298a1f</u>	+ 1 NFT	✓
4	2024-01-18 20:57:16	<u>0x2610e62de1cace418038e6e473f8826ea78e86ba0b1b9bbd387b904610ecc19c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-21 02:57:20	<u>0x592466a0a984a6d40fcf9a3c608f975aa95e21308e08733b8e9c58dc28884d5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 21:33:12	<u>0x86fe2e2ca1fb4e146908ba4ec868e438a52d96e30ca5e1b1635a1247c9127eab</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 03:27:21	<u>0x9bbf414ba5479478e9d6480ef7726c90806a2477fec2d7c950f85ffe3aef2db</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 23:07:17	<u>0xfce8761a55769b82e1831104922dcef68518f8972bf45a3995ab329599047798</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 03:35:05	<u>0x91ad2061b10ba54308557c981ad71bd1cbe0f89d30a1b9538318298a3af83a7b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 13:26:38	<u>0x7ab8a6428c6520105491fa9f8f7b4cdbe9e95be3cae4eda7ed0b2f5cd893f3d4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 20:35:39	<u>0x0caf24336b9b7a6f0f05e02e8f7fc1fa51f621499098a1ef6273cbee650f8f82</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 10:45:36	<u>0xc47189d17bf0aa1f29b75d58dc8f8f0bb2d129a1f1df7e523e539ef00d239bf6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 07:44:24	<u>0xa3298ac655ac0783ff2c47d81b31951a48d1e0016d58e69e4ff1495e9a18692d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 20:02:06	<u>0x0745207f0b809e6f3fc9c152cbe9aa68b83d1f7c7da38592594cef82795949d3</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-26 19:53:22	<u>0xec4e53245a3365e0751893781e3cd631c2cb5582ec59f0b36ca638e80a1ddd1f</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-26 14:19:13	<u>0xa0ecca68d2157e3068a9f95ca712ff41d0d6bd3597e2ddb5aa6df6465b8e1f7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 09:43:03	<u>0x21609cf17f011be1cd53d6de42412603c5853370f24fbbed18b00ab05e8459293</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-12 11:31:26	<u>0x8f8fa2c621204676e2344527280d491ac553c74d36e810552bf9903dc6be24b9</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-07 11:32:33	<u>0x190b252a0ff4323da017c4ba6ac1d6cbfdcea82ac19c7b20dc0b4dcdcd84a822</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-30 00:59:23	<u>0xcaecc32b01b8f3906f294e603c340eafa81afd5a8ebccb4c61eb6a5c2f4be25</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 12:37:38	<u>0xb511be9206fbfc577ee0b62d8c2014adc665214fe9d33142e1ad1a67a3a0bc7a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 17:03:51	<u>0xd648fa345a47d4b4fa2c1b94cb11810ad6267c6500b629ebb900346737923e40</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 15:52:16	<u>0x8a3c736a3ae719517c264f5739539f5763803ab648aaf9ae9fd26cddfddac5de9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-12 10:29:28	<u>0x2820158a9e474f6e7a80a975bf5db94cf83379a8334de73dd0724e0e8828d524</u>	+ 1 NFT	✓
25	2023-10-08 10:56:56	<u>0x2996882473a9eeaf113d1155704a09635cb18c7dbf849076f7a29b0aad151093</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 18:17:56	<u>0x8ffb93bb0c36e24dfd8f b2c987901f51c722925e38 a40a320cf3286495d2e6b0</u>	+ 1 Shiba Inu	✓
27	2023-10-05 07:10:46	<u>0xee7a7b8877e31faf754c abb69148f5899278e325b5 dcddb54b64a03fd3a452eb</u>	+ 1 Shiba Inu	✓
28	2023-10-01 11:20:42	<u>0x69c99e24d02caad75dca 137a50e7e5385fba08ea1a 96c868e44f4487b5341230</u>	+ 1 Shiba Inu	✓
29	2023-09-30 11:35:53	<u>0xbf0b04a8e10ce18207f5 6ad60dbae18bfc5a9ca01b e6e508a0728824387f4c7d</u>	+ 1 \$1000 EURC	✓
30	2023-09-22 08:41:30	<u>0xf7bf389cd23115c3ac8 9dc9e56ae02e721b96a9ca 5dfdf23d64fc79a736b35d</u>	+ 1 GOLD	✓
31	2023-09-20 23:06:17	<u>0xda3700c12d25973432eb 0f110f7ac27b121b288486 ad8dda2e81715739c18eab</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 20:04:38	<u>0x81d0c7593e086db91b87 8efde9303d96fa12432dee cb8b56e190a9e95233197e</u>	+ 1 Voucher	✓
33	2023-09-20 02:23:03	<u>0x97c69327e5fdbc7c4a4b 4a92b005be71bc59e20bfe 0a166ac1b530b93ef15a3f</u>	+ 1 Voucher	✓
34	2023-09-16 15:51:21	<u>0x3dcb71ef8bb577435744 8407f4cccdc3c1c2434dcf c88f43273b16605044ddd5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 13:59:40	<u>0xbe98b2e75b5ab5c1435bc9223c465a371ac3f6c983bb7f2c280e279d91878cfa</u>	+ 1 NFT VOUCHER	✓
36	2023-09-15 02:45:10	<u>0x355cb521c31dfec3f89b334d5d5a748a971ca9cfc5544836d98ecc3e6ef717b1</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-14 23:28:30	<u>0x51dcb21e5eb56028a1daeb9b9e288069a54964a43615e6a5b886fd1dcc8d6227</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 11:00:34	<u>0x5c5ef7dc0b883fa5937b44c846e5b75ad6dd7e7752633abdf76e04267a4fe2d8</u>	+ 1 NFT Voucher	✓
39	2023-09-12 05:31:55	<u>0x0e61f7516ca890987797c1a5f7c78915d82d0c2e89920478bee5d1040d972b26</u>	+ 1 NFT Voucher	✓
40	2023-09-11 17:42:09	<u>0x2012614fe995279847a05bc57a62aca8ae30a12e176a16a17295e243521c1fa3</u>	+ 1 NFT Voucher	✓
41	2023-09-11 15:16:28	<u>0x96688d3b47247feab6e12f3635fe7a5ba34b62e40a4ba1872152536ac5c88599</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 14:36:55	<u>0xfc5e72656348b97b67a1b458670104c4d62db41cf5c598b8c2fa812e1e70b29a</u>	+ 1 250 COMP	✓
43	2023-09-11 02:34:38	<u>0x9d302e2ab1fbdbef40f290be7b804597e16bbbb4e890398c1a63683bc79c1fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 00:44:34	<u>0xcd4033507c14eb083975c4016c66d6177ee2d260d3adf5ce266ddb177f7a9232</u>	+ 1 Voucher	✓
45	2023-09-10 21:47:14	<u>0x8f35db492f7229e75a2d72eea9c6b0e5d6fc96675c8fc27e67f32a7b0688d9fd</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-10 16:19:09	<u>0x709b20bdd7419a4268a38df969eb13ed119f95bda54a22b6ae9e68804281a54c</u>	+ 1 NFT Voucher	✓
47	2023-09-10 00:17:13	<u>0xfdf92fa8115deefc3021e3aea2665403b6a60d2814078c55aad957c3679651af</u>	+ 1 XRP NFT AIRDROP	✓
48	2023-09-09 10:17:27	<u>0x23af66853bc19b7c18f164e8764c9a3f861c79e64fd2cf6000b9964c47865e69</u>	+ 1 NFT Voucher	✓
49	2023-09-07 16:27:55	<u>0x6ae547069fd0d7ebd6d16f882cc6f1d2f03517000ce8e71ab66ea5c3bf515bac</u>	+ 1 NFT Voucher	✓
50	2023-09-06 20:04:22	<u>0x1393229ef274f6cb57f70cf575f689417069d9f73ed9f56068b10b5ef833d44c</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 22:31:48	<u>0xf15343f2a6cb4f3b1379bb7fd05c8a67ce4731d86149609f3f0fdf310787ff15</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 16:06:24	<u>0xd08e33512072348439b7c1760b0fbf0d35ba68a76636e5b8811969cf653396c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 17:00:02	<u>0x86699d2f5b68804ba5ee9be9477ba40defb01e3b0f3ec5fea7978a41e71e4950</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 15:18:46	<u>0x0efdcd7cdd066533165e2f798ee51385931ac8be8ea67b61d8373419a906df8d</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 07:47:02	<u>0x039e4813894abc936ef903bca48e09a31e62073b8ca0b2e1ecb0539fe4030279</u>	+ 1 Voucher	✓
56	2023-09-02 06:54:10	<u>0x4a17e524c7ff994d3182199dee2bb1112199510cc41ac443ccd74e7d4ad24392</u>	+ 1 NFT Voucher	✓
57	2023-09-01 12:46:14	<u>0x8488c44245b67cbe32956c59d3eef76eaf127145e01463d1ecc4baae96d3b952</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 15:59:32	<u>0xcfa4da051ff98d1269076f86e6d8a3eed87ed09d5d6eeb9e5b7f94f54e69d348</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-27 02:26:11	<u>0xc4dc0a041cd1e3221e0e394deb1a256fbcec5fe1c04e146e3e1c6d66b3794986</u>	+ 1 Voucher	✓
60	2023-08-24 22:09:44	<u>0xd837588549b8533b54e20ebd1bb427f53ad5a3836b6f01afb7d73e824b6288b0</u>	+ 1 \$-\$-\$1099 DAI	✓
61	2023-08-13 23:20:57	<u>0xb44205f409ae0ab2f98c3a25154ae7ab8fe49619e1e2c51d60da40acd65f91b9</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-08 23:23:39	<u>0xe69adab3adf5d86274d5 f79238260f75a7b1647d3b 3af7dfbba05c12e72120f3</u>	+ 1 \$1250 USDC	✓
63	2023-08-05 07:42:47	<u>0x7a310de770af3a05e82e da9733d9a6c93b93f5b5de 8d8abdebb8c3455466d5a5</u>	+ 1 \$1500 USDC	✓
64	2023-07-27 22:48:28	<u>0x9f91f3e651e7e5332200 30e3c85dcd26d6080ff4f3 47873f4edd4559f0347bcb</u>	+ 1 \$1250 USDC	✓
65	2023-07-21 03:26:46	<u>0xec22a14ca9d6c033de34 4d78277af79699f4cdc33c 1a6bf09c25b4a75d2b7cb9</u>	+ 1 1ETH	✓
66	2023-07-19 00:36:40	<u>0x31daff9ed04fb252298d 0c4171045e642a14d9e939 11ade07fac867c48749fd5</u>	+ 1 1ETH	✓
67	2023-07-14 23:50:45	<u>0x17fabdbd7b3d4ad15a9a 5460efb4df369455b18e75 fdda7077c8a72cc6ea391e</u>	+ 1 BLUR	✓
68	2023-07-11 03:12:08	<u>0xe1be2f4fb92e777ea40d bf78314be5cb45ed1889ac 8addd396795350428e7141</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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