

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d1aad1806a58e9c162a4bd1346fb92ee013423a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AVAX VOUCHER	1 AVAXNFT
2000 XRP	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Voucher
Reward at 5000usdc.com	N/A Reward at [5000usdc ecom]
! \$100,000 BONE	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:38:50	<u>0xa82871052922a137b0933710b89dbe3d0cf0ece6dcdda24687dc663a3b82aa5d</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 08:37:19	<u>0x1b58c1513c59e2ee033b5aa7d69d40602a9be6b64625703e3cfe64a9b97ebb1c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-02-20 05:37:12	<u>0x62dc915d46c0869b0c55a0b85a3228c37735829137d0e440818d35548df73f6b</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-20 03:14:54	<u>0x9fb1133802ac35d63b88a0d4d0a0f549e3e3d320046c8e8016db97cb17f4aae1</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2023-12-19 20:57:58	<u>0x0473e9c8ba1a37a590f28a7fb6749545fbfb7ed728f0902658bf8d13b73dbd17</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 22:27:41	<u>0xb2fbc104e3a42aa9b0c476c14472fbd7184e4684d72b3597be67c5a9022cdf35</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 21:54:57	<u>0x53a1393c5f0f1acca4700c4f58ac79c4fa46f0341e490af1563b48ec86b6187f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 15:40:35	<u>0xaa0f7dc860ef0a6ffa58d806ddcfd16a73ceb25da8613a723813a100caf12cf7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 22:16:52	<u>0x0ec352adcfb3e2f9cf8a5ba6df16adffe2b86ad38c</u> <u>adaa907702016ff3861fce</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 17:59:26	<u>0xd2824c00c9686c127fce</u> <u>a9b92eda5613c25ec69262</u> <u>00c02778cd55bc4d15b41c</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 11:52:36	<u>0x98000697fe1da6c381ad</u> <u>83b7634d2ca9e8ff9e45e8</u> <u>9b31da4dde8b9127abc22b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:44:24	<u>0xa3298ac655ac0783ff2c</u> <u>47d81b31951a48d1e0016d</u> <u>58e69e4ff1495e9a18692d</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 14:19:13	<u>0xa0ecca68d2157e3068a9</u> <u>f95ca712ff41d0d6bd3597</u> <u>e2ddb5aa6df6465b8e1f7</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 01:31:56	<u>0xbfa4236df1ad242889c3</u> <u>2841d2133beff6b545b3bd</u> <u>f08dd9fed6da3f25da3b2a</u>	+ 1 Official Authorize credential	✓
14	2023-11-17 12:22:10	<u>0x94a460a822acc2e33b2a</u> <u>55c1ce5966f53e05c96aa1</u> <u>62a66afb6659158ec520b3</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-17 09:43:03	<u>0x21609cf17f011be1cd53</u> <u>d6de42412603c5853370f2</u> <u>4fbed18b00ab05e8459293</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-12 12:52:32	<u>0x5c3a88d51ba24dbb5633</u> <u>3c560c82e6da481c6e6ad9</u> <u>5730726e11c5c0ab793570</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 11:32:33	<u>0x190b252a0fff4323da017c4ba6ac1d6cbfdcea82ac19c7b20dc0b4dcdcd84a822</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 10:13:54	<u>0x8eb060c899a44c5682948b98ced59a881ad5c0b90f63ce098353d9e612b608d5</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 09:54:17	<u>0x4de23583608138a16dba a35b69fde9f89dacc299f9d33a8d5ef59d97bbb0dfb</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 09:31:29	<u>0x8ab11e893804fb51644c90750f41981db0b9c39770228f88111535cbedef2852</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 15:52:19	<u>0x355e52e6051c448e2a0f7f5d2e69a0d6de803bca9b371ad620468bf97292effd</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 12:37:38	<u>0xb511be9206fbfc577ee0b62d8c2014adc665214fe9d33142e1ad1a67a3a0bc7a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 01:55:08	<u>0xdf58027e60fa6515eaccfadca0a9ca758116b1b4b327d75073ee9abd7feb2956</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 10:45:45	<u>0x0e834fc01f45c5813b567efa9a3fd1e70a5df3822c7549a06de9b3f3dd716ce7</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 12:16:23	<u>0x27e4a5d8bb793782f10ec92d6e68999ea853c219817145ca23d16abb6ab1e869</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 19:59:53	<u>0x4195ba09de986796175b</u> <u>b2a54b0f52e330394fba7a</u> <u>33558d8a4ebc9ca7211579</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 17:03:51	<u>0xd648fa345a47d4b4fa2c</u> <u>1b94cb11810ad6267c6500</u> <u>b629ebb900346737923e40</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 12:31:03	<u>0x9c02507e20a1bb72c0a0</u> <u>b0a765a91fab09e42811a5</u> <u>0b828d3f1f1ef8a9a73575</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 18:34:57	<u>0x8aebb9229ff30400af16</u> <u>9db8fe51f81016d34234b5</u> <u>b5a8a90f8f43980b1aa5b9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 15:52:16	<u>0x8a3c736a3ae719517c26</u> <u>4f5739539f5763803ab648</u> <u>aaf9ae9fd26cddfda5de9</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-12 10:49:42	<u>0x9d8da4efb67749a1e460</u> <u>cec3997666b544dad6eee</u> <u>7e371fa100bcc1889a26f3</u>	+ 1 NFT	✓
32	2023-10-09 17:48:44	<u>0xda9b4c6070c04fccee0c</u> <u>e480fb0b14e57aa0ec5464</u> <u>0c75573f55a637b7a96959</u>	+ 1 Voucher	✓
33	2023-10-09 17:25:00	<u>0x659ce7f86f804c287ca9</u> <u>d9da4b0ed109cac03c9cf8</u> <u>06ce6fde78eca9595d6189</u>	+ 1 Voucher	✓
34	2023-10-05 16:23:52	<u>0x5d83c363914d12fa5d33</u> <u>9a71fb10ae9203266bd9f0</u> <u>1d6d3e7281e0f05807f055</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 08:32:13	<u>0x388746ee5988f6627c8869b5d51738e582ae380d9c88f3c943095fba1b464944</u>	+ 1 Shiba Inu	✓
36	2023-10-01 17:42:36	<u>0xeddd4fdd3e7aa68dfb27f77483cdf9ca1b41d0fb0448fe019d5e32bdf6a9bcc8</u>	+ 1 Shiba Inu	✓
37	2023-10-01 15:17:13	<u>0xfe8e4d0be38da53c7607e27031d158c58ebc3e0581d5a92ea5b4872ee8bff8c4</u>	+ 1 Shiba Inu	✓
38	2023-10-01 02:40:41	<u>0x26dfac21f8f5f2bc1ccd96cb17bd15a2fbc87380c37d3e4a7ebd4cc919dd0540</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-09-30 11:33:57	<u>0xa7239f6d0c03454dbb2ee70fcdc97f8cf784f064020a05ef6399af310961a111</u>	+ 1 \$1000 EURC	✓
40	2023-09-27 07:23:59	<u>0x2690c7661a341ace4771a58a8da6ac6846ccd2a26921aca29022f9e63d63217e</u>	+ 1 Voucher	✓
41	2023-09-23 16:08:00	<u>0x85e96df87aa718706bbf7522fa163088d6eb5df5572a755c370537dbdbba093e</u>	+ 1 GOLD	✓
42	2023-09-22 08:56:53	<u>0x1c482772d9a04efbd39f2d6212cb6b16494907541933546c84ec63951222677e</u>	+ 1 GOLD	✓
43	2023-09-20 23:05:05	<u>0x9b0a1e9fdd9cee6623c64f8fd1a5f42f3f15ae37d56101ffd12f95f9c83c25ba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-20 00:41:48	<u>0x3e04960b1fa029777cd8d1a009517309aa7976f74b378ede3bb1c1ad086c6060</u>	+ 1 Voucher	✓
45	2023-09-15 22:26:34	<u>0x55ee5dd060884d78f2257c473032b99cf426ca18259cec4b4ede3c8f1dc70a60</u>	+ 1 Voucher	✓
46	2023-09-15 13:59:42	<u>0x8f7700d41e8403d4b41232fa60c3ed69506c4196a954c6c4b4d6931c60edc671</u>	+ 1 NFT VOUCHER	✓
47	2023-09-15 02:45:10	<u>0x355cb521c31dfec3f89b334d5d5a748a971ca9cfc5544836d98ecc3e6ef717b1</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-14 20:21:08	<u>0x113dd8216baa2cee417c9c3e849b78985728b9561157114f68dd43857b457d91</u>	+ 1 Voucher	✓
49	2023-09-13 01:36:42	<u>0x0c4ae94a3b45a0624ceaf4c4e71c60d8c44d2a58df45b85babe482bf61f6c408</u>	+ 1 NFT Airdrop	✓
50	2023-09-12 12:54:21	<u>0xf99019d85aac63de59516301ba01550957b4bf4f0b6aae2367ee8a8c18e6cdf5</u>	+ 1 NFT Voucher	✓
51	2023-09-12 04:41:07	<u>0xb3de165a2e4f346eeddf60737db62b9635385b69fe989d973d6f41b6ce940a37</u>	+ 1 NFT Airdrop	✓
52	2023-09-11 15:49:35	<u>0x745fad37489eb94a9054d3fa8625ddb75b6ba7473b29f514c35cd630e23c74b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 14:34:47	<u>0x51f3036ad4ab075213276c42a125ee6fb4045202c14727d86f243f0c0b026987</u>	+ 1 250 COMP	✓
54	2023-09-11 06:58:45	<u>0x4fd797e144f236caaacef8c34aa6e3cd3d7e6b17a0cf71889242c711d4e0d8cf</u>	+ 1 NFT Voucher	✓
55	2023-09-10 21:32:03	<u>0x460644a3c11b69d86817783e2b93e938a3a0fcfeb51b936c030455bedece55ad</u>	+ 1 Voucher	✓
56	2023-09-10 16:19:09	<u>0x709b20bdd7419a4268a38df969eb13ed119f95bda54a22b6ae9e68804281a54c</u>	+ 1 NFT Voucher	✓
57	2023-09-10 00:17:13	<u>0xfdf92fa8115deefc3021e3aea2665403b6a60d2814078c55aad957c3679651af</u>	+ 1 XRP NFT AIRDROP	✓
58	2023-09-09 10:17:27	<u>0x23af66853bc19b7c18f164e8764c9a3f861c79e64fd2cf6000b9964c47865e69</u>	+ 1 NFT Voucher	✓
59	2023-09-07 16:27:55	<u>0x6ae547069fd0d7ebd6d16f882cc6f1d2f03517000ce8e71ab66ea5c3bf515bac</u>	+ 1 NFT Voucher	✓
60	2023-09-07 11:15:39	<u>0x7377d5ae0ed2e1a357e1ce207bed8ba8c54e3446002b3a32a8570daf12730df1</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 04:11:10	<u>0x844b2b262f6689691b96c45e19c806a926b8f6bb57b6c6e64894b63acc428740</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-05 22:31:48	<u>0xf15343f2a6cb4f3b1379</u> <u>bb7fd05c8a67ce4731d861</u> <u>49609f3f0fdf310787ff15</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 16:06:24	<u>0xd08e33512072348439b7</u> <u>c1760b0fbf0d35ba68a766</u> <u>36e5b8811969cf653396c7</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 18:56:58	<u>0x1526279686978c88f7b6</u> <u>ace179512b3ca65c7fa528</u> <u>46669cad38892913fc69bd</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 15:18:46	<u>0x0efdcd7cdd066533165e</u> <u>2f798ee51385931ac8be8e</u> <u>a67b61d8373419a906df8d</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 12:02:01	<u>0x43d757479d6e437e2edd</u> <u>bc2f7dee3e60786f0d016e</u> <u>f558649b5c0bdaf11a82a7</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 12:26:48	<u>0x542fd9ca07367d377973</u> <u>bb327d29250375eb202058</u> <u>8c287ca21f4b6e7f44fd05</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 18:43:22	<u>0x9b1bdeb389f6d2f3d8dd</u> <u>c7c71fa1e08bec317b8e70</u> <u>72b480a165fee935c8b2e8</u>	+ 1 NFT Voucher	✓
69	2023-09-02 17:26:44	<u>0xcae5c8d6f1f38c330940</u> <u>715ab333ab10cb47da2e6c</u> <u>04bb9e2a6f09ee908067fb</u>	+ 1 Voucher	✓
70	2023-09-01 12:46:14	<u>0x8488c44245b67cbe3295</u> <u>6c59d3eef76eaf127145e0</u> <u>1463d1ecc4baae96d3b952</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-31 13:50:27	<u>0xd5021bc638c1242c13ad</u> <u>9df5c5495c28b40e710307</u> <u>0bfbc418ae354d785cbd35</u>	+ 1 Voucher	✓
72	2023-08-27 03:05:07	<u>0xb89152f11d1b347e1ef1</u> <u>f9913da258ffaa321d327f</u> <u>16a609e9867c32283bac19</u>	+ 1 Voucher	✓
73	2023-08-25 08:52:45	<u>0xbc19b3d59fef9d3753ec</u> <u>b80af798cd51a1f2107dfd</u> <u>3b185e8d7970287bc3251d</u>	+ 1 Voucher	✓
74	2023-08-24 23:08:58	<u>0xdf473bd8648958d1cdd0</u> <u>5b38c3f4101d562b215f8c</u> <u>0082a841f4b125e8a07843</u>	+ 1 \$-\$-\$1099 DAI	✓
75	2023-08-21 02:41:52	<u>0xec361bb388eed9a274be</u> <u>abc977b2718a91a55613d8</u> <u>737e37bc63d39e0d009318</u>	+ 1 Voucher	✓
76	2023-08-13 23:21:05	<u>0x4b97ef12a85f2e69942c</u> <u>809621eabe2a3c971ed755</u> <u>e731d4e8520f0d91063732</u>	+ 1 \$1250 LINK	✓
77	2023-08-08 23:23:43	<u>0x2bc9a3b91894ee675dc6</u> <u>d234afeff671555e2d3cdd</u> <u>4285a83211637981c5c955</u>	+ 1 \$1250 USDC	✓
78	2023-07-19 00:36:48	<u>0xf4631e5a47b1108763ef</u> <u>4990ec5c96382fa22107ff</u> <u>39702478bc371d4a9c4954</u>	+ 1 1ETH	✓
79	2023-07-12 12:14:34	<u>0x6b16d64b988662dcbbb2</u> <u>4377c1bc48a595a025ba64</u> <u>7f9ad83a2eea1a24b74ead</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-04 20:59:48	<u>0x33ecc47839260c042b868be50ff6f9bcc6ad5038d5dc2d2433788490176ea228</u>	+ 1 APE COIN	✓
81	2023-06-17 19:08:51	<u>0xdb595321719d9eceade6d139cd8e98ca4a5751c7161db19f736dc6dce8fdf844</u>	+ 1 OPTIMISM	✓
82	2023-06-06 11:03:58	<u>0x90eb526980247c00a1a58aafdf1a426b01f7c6830542363fcea83c8aa43af9e3</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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