

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0e145e7a650949a9035993ca9749433da16d4312

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IDœâ-.lootusdt.com
SCROLL	10,000,000 Claim: scrollnetworks.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
NFT Mining	1 NFTM
\$1000 DAI	N/A DAI
777 CAKE	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
!-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
777 CAKE	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
	N/A ?
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:58:51	<u>0xb72043d6ba55216bb25c6c03ac09baffd200c27b70e7a2c39671beda60004b0f</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
2	2024-03-08 13:46:04	<u>0x0c152508b6e82344115d9c5440b2f4e712cd7f77d535bbe513a913e1301054e1</u>	+ 2,000,000,000,000,000,000 Claim: scrollnetworks.com	✓
3	2024-02-15 22:55:54	<u>0xaf638c70cd5f13f735f8a79433ef427de35571a011947ab45221a248686f956d</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-.lootusdt.com	✓
4	2023-07-14 10:59:59	<u>0x914649d63955426936315743765830a9ec6eff1cdc a985b3f46c88a28ea525c1</u>	+ 1,390.0000000000000000000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:35:43	<u>0x1e72b01e8cf873280c2fbd12a5f3c721134db78ec2fe2ecc4c664a2abfa53693</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:06:46	<u>0xcebb554b50e9e03ff4c96bc6200749d59a4ecc3140496887ecb57d179b1a607d</u>	+ 1 1ETH Airdrop at webeth.icu đŽ•	✓
2	2024-06-18 16:59:05	<u>0x3c9979727e64f0ce8884fd696e02bdb3611b3a9ea6bba4830fc2753868f51e07</u>	+ 1 ?	✓
3	2023-12-19 00:27:19	<u>0x1b2871dba6725553935ae5bf86806445641e69f39c55144843229350013a3127</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 10:58:03	<u>0x432227fc74a0a1441de54294eebc1bd1fc219be346c54e2984f701033f52297e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 08:10:14	<u>0x692e5aacbe01294076c32159cddf1e651834d94ad57b32f8593a40df38815395</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 01:03:05	<u>0x9bcf75638fd5de0fa8965eb320b0762a0e317721d987c71d9e9f2b473db7887a</u>	+ 1 2000usdt.link	✓
7	2023-12-09 01:02:35	<u>0x991b592f4616f549dd532d5d2b68a4d2a81bd49fc3ca065728f0e185b71147ad</u>	+ 1 1000usdc.net	✓
8	2023-12-08 23:22:27	<u>0x32f96b40633695fcd6e88af8c566b4ccb2a9d4d31b34d276aa9a284c84ef15e6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 06:14:42	<u>0xd320d7588350c9fda37043d9141785b599f1757ef994e7214919afa51f3f72bf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 20:00:35	<u>0x99dc7a8e89898d3fb7c5ca89db9eba661cae2cf16aee16beea5de6011df1bfbf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:20:44	<u>0xface57ed3cb9a1275a429a1ab220ce3ae3b2041d77f41ffc3d8fbfe51b3c0740</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 17:22:31	<u>0x5c5450b1c0b67323729f2a3ff7d74a52a1cb532bf104526b587f310f9828c326</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-10 22:28:05	<u>0x64358c4287d32d7a0ed1c51b5f8a90e0606c2daa2422aa3939edb395126bee71</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-10 08:33:00	<u>0xae026ec898a5492e6a295b3f11ac8ce6dc5700a927e005a752c1eb9b36f1b104</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-09 19:26:41	<u>0x5e51cc2db77bc01f665e1775f271a4feafee8e6ca219fd7f7436b30447044f20</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-30 00:49:09	<u>0xcb1b9ff27bd973cfc5feb45e07e20906995d736ee99cfa34b662e182b013f658</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 11:35:58	<u>0x068ba5b7efbbe7a55c3af0fdc46705643d6f7b2984600058547d4eb9a9a9e991</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 09:31:55	<u>0x6c62c592a452914a9ca1ae89107edde39e0fb31b1203b403a6abdf47a1377706</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 05:49:01	<u>0x1a94add45b5d4d63ef623bb9963778a39a6b7ff95b6ccac0797b88c2a41d86e5</u>	+ 1 Shiba Inu	✓
20	2023-09-29 11:08:23	<u>0x9fba2ce1968fdb29db672653632a1fd8689163b561c1dd49a46e6b7797d6fe68</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 20:50:45	<u>0x0d4a907dcac46978a9ef3cf2ca4c658dd63ba52b7a8c7c86f03c91f56bd025e6</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 17:43:13	<u>0xc1902c5468ce01ea88cae1ae51af27ba0b46da40e018a2bde67c29f8325a69e5</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 14:57:56	<u>0x645a7fdec9a4df1f977db2b2e86c2e9bd73b263a86f5b7e7d34f45e6792e6dca</u>	+ 1 LIDO NFT	✓
24	2023-09-26 12:46:46	<u>0xac0f2bb7cda826630b0d3a5fd0e990fcb442cd59cfb875481847ba7a16f43f32</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 01:02:46	<u>0x48300dcc20dceb29565053c9b5acb6452447ae66e476b952ac9102befb683cab</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 18:01:42	<u>0xe04ba2faa2884abc63b056d76085fe8414a7d4bb7550eb1e886174690e1214a3</u>	+ 1 Voucher	✓
27	2023-09-20 22:30:56	<u>0xc392245aebd601f7e36989f07bed41af77c9deb5e8457e5b529a6f7dc8204fd2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 19:52:42	<u>0xffd5e6801dbc852b80fb</u> <u>096c517676ae0cc968d8b6</u> <u>d766450a5e7b0b77e23988</u>	+ 1 Voucher	✓
29	2023-09-16 00:13:12	<u>0xc5b17fd101a2e84ea045</u> <u>faa0a4c1f25c1473ab7d8e</u> <u>6d9f0df85698b084fced5e</u>	+ 1 Voucher	✓
30	2023-09-14 21:53:20	<u>0xb8899d816407162543ff</u> <u>251e9b93e28b975a5b0e50</u> <u>7b6f8f06a50782bc5cfd9b</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 03:14:13	<u>0x6de16e0e23ea1491ba97</u> <u>5ccb9d56b976c91f144cbe</u> <u>bd643a9c38790dace4ab75</u>	+ 1 Voucher	✓
32	2023-09-12 12:10:59	<u>0x87395e9f072f0cefa0da</u> <u>438734e7b1e166eaf10a13</u> <u>4c7f5e9ace8ec0a4e3914e</u>	+ 1 NFT Voucher	✓
33	2023-09-11 15:17:40	<u>0x3266b32f2a3c396a64b4</u> <u>06e03246c552bcc85c0ddb</u> <u>2894bf2cf1f5046ae1f28d</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 02:10:44	<u>0x56620a3f8aa598f9c52f</u> <u>c9d7a14ba9589e8757622c</u> <u>9d54ac32abed8ae527e4bd</u>	+ 1 NFT Voucher	✓
35	2023-09-11 01:18:38	<u>0xad901eb9b2f60839cc6a</u> <u>6afb82893620ae08e3833b</u> <u>70ec37cea4f4e687cae2d4</u>	+ 1 Voucher	✓
36	2023-09-10 21:47:56	<u>0x5962b255644e2ea106b7</u> <u>1ebdfe90b071515829b5a6</u> <u>e16d8fafa6da722cfbb9ef</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 01:08:43	<u>0x8932091a653fd0e4bc6a b5ce5e7fcbc6a4858e3ea5 3d699188f5b87eb78d6549</u>	+ 1 NFT Voucher	✓
38	2023-09-08 07:53:28	<u>0x8a754bf1faf712f0e446 04eea91d3d03ff56e37716 c6aef09363d363316dd82f</u>	+ 1 Voucher	✓
39	2023-09-08 01:09:58	<u>0xd5c00e70e14084e9adc2 2b56fdca9d374ebf582d9f b0a918bc309405fa00fcbd</u>	+ 1 NFT Voucher	✓
40	2023-09-07 10:52:11	<u>0x1d1196428c96848a7b20 16504d895b547efd92af56 03119acf6a9029283e8677</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 06:59:08	<u>0x059b5cae1624b86b5e7a 7ca8b420053f98a9f85e24 35f5eca284422d49f0276e</u>	+ 1 Voucher	✓
42	2023-09-07 05:35:45	<u>0x9457c3d5f34d91c8c693 6ef54107e6d53d547a47ba 073594ba598fbec90caa35</u>	+ 1 Voucher	✓
43	2023-09-06 20:06:20	<u>0x03f7843330b1dd296319 1e6b8a173d435cf19168ee 86724d68509b5a02bb565e</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 17:02:56	<u>0x06f2f7fe2222ffa70117 ab8e21caa7ec32038cc445 f03bb11e042b6eddc4c5e4</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-02 18:00:56	<u>0x507c245b290390acff04 0d05bfc3ddd550f94bb8a8 7f2ab0d52b7646f4dcd65d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 06:54:30	<u>0x3f75da284268a321ba255879453a9dfe31e3bda7f73b3438e433947801efad3d</u>	+ 1 NFT Voucher	✓
47	2023-08-31 20:30:21	<u>0x7cb492f1aeb6e1ea593df42856df8e05670909200dfa9d456047314388271232</u>	+ 1 Voucher	✓
48	2023-08-31 15:59:52	<u>0x72de95956cdbff267757f2be10db601b6ec89ca52004bc90d4e52dc9d41cdac0</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-29 12:44:34	<u>0x88d9a1d185b62358ec61574711f3fcd23a826c77a481d2fec22d149ebe3daab1</u>	+ 1 Voucher	✓
50	2023-08-26 23:05:58	<u>0xf5afbe40407eb82c108eb687fea8586df0aa28ae7278ce0f15a84adef0c0ebf2</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 01:46:29	<u>0x302050ad481b7e5c6e959f5221d48e041505cbda51434449f257751ce1cf3d29</u>	+ 1 NFTVoucher	✓
52	2023-08-25 12:15:07	<u>0x321095aac6b424bca30c8157abe07459288f115c23b4a22ac9d5701c038db84c</u>	+ 1 Voucher	✓
53	2023-08-21 01:53:29	<u>0xd336fe7da1c463dca65bb9db6227b6786e1e00dd9e0e3f8885882145cd1e0e0e</u>	+ 1 Voucher	✓
54	2023-08-18 19:19:34	<u>0x52852fea73ba39b44e1a94c2bcd0b6e15aacbe4a67b5d0f525831afe0630726b</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-15 02:27:18	<u>0xbd7130dbc9f4c15450eb00223deabffe750c70fea320824f0e87eed9635495b5</u>	+ 2,000 Lido DAO	✓
56	2023-08-15 01:46:32	<u>0x20c03b86b311445a1c9186b063bb0c93563324ba2c4108ad0d768f9aedc1d312</u>	+ 1 Voucher	✓
57	2023-08-12 23:39:55	<u>0x6dc75d42708c59c90689f420e9dd15cb7e7241a17b26db154b45190ed47f3fe0</u>	+ 1 \$1000 of SHIB	✓
58	2023-08-11 20:47:45	<u>0x201589505ccdbf512b8f7e78ba27a9133417d2bd1519233a3e7028fec6003181</u>	+ 1 NFT Notify	✓
59	2023-08-11 17:57:00	<u>0x6b6087efddef808ee96bbc1af461c62f02d52f3b3218006d5baecd73171cfdc4</u>	+ 1 Lido DAO	✓
60	2023-08-11 11:33:37	<u>0xcbb71683a346259c5fe93a887942e6b979cf125b1df07240ecb6c067eb5fa7e8</u>	+ 1 DAI	✓
61	2023-08-03 23:16:39	<u>0x80e0dc6107ca467722ff081d8dd003d992745960f34c02575148b8afa522e80a</u>	+ 1 Lido DAO	✓
62	2023-07-31 23:18:35	<u>0x09390c3c9c16da586572f7f1d5b41abad98a57b2f5934bd7eb6647976d97c285</u>	+ 1 APE COIN	✓
63	2023-07-31 00:46:29	<u>0x3c966e4eeac00a29e2c34fc9aa903164a49f86b3b8588d9b97e9be41bc948b32</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-27 22:50:27	<u>0x3cb1a1a9489af8dec71f</u> <u>f4e119e0d878fcbc76344c</u> <u>b6072c1b0741fef4c68bef</u>	+ 1 \$1250 USDC	✓
65	2023-07-18 15:33:40	<u>0x3cb34978a691df9da70d</u> <u>7d0c2e17996537e5fd71f9</u> <u>66a5693ce4b53ff56d3dfe</u>	+ 1 1ETH	✓
66	2023-07-18 15:18:30	<u>0x22164b1e8f1b247f4131</u> <u>78eefeecfabd16eba5aa8f</u> <u>ce2f4584837d0859753844</u>	+ 1 1ETH	✓
67	2023-07-13 03:10:20	<u>0xea4b1e24e4b68c1c9438</u> <u>b1834561cc4e6acaa0de73</u> <u>97bdc4e766579ccb5a86ae</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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