

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x132db82fd53030710a7b709fd3a86a36a2639b2d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USDT	10,000 \$USDT airUSDT.net
NFT Mining	1 NFTM
!-\$100,000 BabyDoge	N/A Voucher
200 LINK	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop	N/A 3000usdt.net
! ! \$30,000 SHIB	N/A Voucher
800 LINK	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.cc
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
-\$-\$1099 DAI	N/A -\$-\$1099 DAI
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:45:54	<u>0x12b677029072c7bc593d102a81bd4b701b2e058d1666923cc5c251148767c346</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-02-10 04:07:29	<u>0xe3beb4ec379b611a8c82a2b6e6cee37b3e101b781511d952357a5d0445c9378f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 20:21:59	<u>0xb294e99c266c07b92486b1e524743b5941ff658d5e5b86bfe2bb53a58f7adb9f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 17:24:36	<u>0xacc5bd9c0c8c2fb4692ef304b121ae9ab11760989c02d235a0d3742e6a7c37df</u>	+ 1 2000usdc.cc	✓
2	2024-01-05 17:24:36	<u>0xd6a34fa9b5c2e17b606c79829f15ef56102ad116fc1d35527947b6a3543bfd87</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 20:37:59	<u>0x919cd273d6e201b32a97866a0cd11683d7bc6142cb2b8958c8784b701ab48a0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 19:16:34	<u>0x0a986473ff802220cf7be1d7b6b015fd095990d7533c8b6a416280e826d3d372</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 23:42:08	<u>0x3b7475cd3b62987cb47e27ac7d3afaefad704c96f15141f1280344a4933e4af2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 22:10:11	<u>0xcacfbef7eb5d7e8d7a1b26d283b91df065ac2e1c2cbdf8461a6c783b814afa5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:55:37	<u>0xe1e85efab0b9331dc9a6239c506ac160a11147bc9a739485036f5bf7be2380f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 07:06:51	<u>0xf891270ddb39d4702e567e96c2a7de625df2a935cf4a8ebcf534d8929a06b99e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 15:06:53	<u>0xff83a363b550024f764563b8a00ff508fa669734b37dbcd82b81e752ed2737a7</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 13:18:27	<u>0x2408698d1504ec50aca3248292ad71a1469f8ec848653a362050ede6b509d25b</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 12:51:18	<u>0x3ad03e7470ffdb7bf25aad681c8f8a614f937fda2ec165c930ceb9a00f649d54</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 11:37:13	<u>0x2433041e5079a083a30c7a55e00a4ded2788ea030906636f241a747608c00732</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 01:30:08	<u>0x77e93bc9affe5b56c4004e878ae871a476743743da5a5a349f84be4b6c303d82</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 17:19:39	<u>0x408eed3e481920dce5c57f8d1d0ea25d8b831b11a2445678f0f2704f8798731e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-12 12:42:42	<u>0x665fd8a52249bac546e600b82a23879907ad5ff17ec7b149c0140ebaae3505dc</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-30 00:48:13	<u>0xcc1138f56251e82d97e5bcec86d1c711b7bfd46386d8bfe12f5f7830d0acef1</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 01:52:38	<u>0xd99b4f75eda21910fc6e1b1e4480853d5b7f96a6d63f6c0eb1cd7ae970c4ffd4</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 11:45:14	<u>0xe52e61bc58bd71bc734537cfd101352e20e33dd5a34aa40052f968618c0ca0a6</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6b9778f8d40310caf6ff358db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 12:13:57	<u>0xa790a70695a992b51821c67b48094c63c2ae36b021b2a4b88941750929b378d8</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-25 20:03:19	<u>0x9977ffe2c50f98f84007639394bb602e27db8a663783bde7f356bbc0dd81939e</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a28924c827ace07eafb30f25dd2d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:44:22	<u>0x98146286749955d24a652e41ee7d5df8e55ad5edf6cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 16:09:52	<u>0x39657379915ead0c0498a93353c0222f8b85f76ada ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675833ed329638bc1cc7b7b1a4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-16 09:41:49	<u>0x33d2f075618ef9518673</u> <u>bd49697c7255bab2ac5595</u> <u>1b6f4985a9de69b89e9d55</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 12:58:09	<u>0x20d163db907223ed9e10</u> <u>8c20b76f0a3c64d23e6aef</u> <u>6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-10 08:11:48	<u>0xe2f7c455abfddbd46442</u> <u>cf146c6dc6a05aee35772</u> <u>f6a3b9fd5a95392e203ca9</u>	+ 1 Voucher	✓
33	2023-10-09 17:49:34	<u>0x4bdbbe1c86bc667604aa</u> <u>45325a61ba10ae62f00cdd</u> <u>ab8e0e05bbde0e3cf9087d</u>	+ 1 Voucher	✓
34	2023-10-09 17:25:48	<u>0x22c97d0aecceef05f701</u> <u>5d91330921d1425cadaa53</u> <u>a4d670d25c19d5093dd7b1</u>	+ 1 Voucher	✓
35	2023-10-08 12:08:57	<u>0x61f02d5274ebf3063544</u> <u>44d0e4a42f92b2d11ecbf4</u> <u>64b579417891100606866c</u>	+ 1 Voucher	✓
36	2023-10-06 05:42:55	<u>0xc36327aeb51ce0a310d6</u> <u>6ce86cfd4c047e446fd2dd</u> <u>95592abb60d7b51a4126a1</u>	+ 1 Shiba Inu	✓
37	2023-09-27 21:10:29	<u>0xae1c26e82fbaba28fe52</u> <u>15f4f40ede444cae71d75e</u> <u>e424c9c0e5c5d94e337abc</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 18:17:12	<u>0xcb20f39d52199b09cff7</u> <u>83800424faa27ba129f476</u> <u>13deb958b1ec375a1e0800</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-27 07:10:49	<u>0x094081e3444c8f8872d81ab1b76d84f3e1dc399531a1cddc42957595d6fa10cf</u>	+ 1 Voucher	✓
40	2023-09-26 13:05:56	<u>0xbaf06b88449b2fae16e67022dd0a2d07e713b0f0bdfe34254335a3e9835d3bc0</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:30:04	<u>0x677237632402391e01ca5550737bdeca5243e4baee7db9b93e5bcddf88218b47</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-23 17:14:20	<u>0x39ea670d81bcda4a495a952ef77b36d98350fa66488b382a41479bc1a584b45b</u>	+ 1 GOLD	✓
43	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 19:51:52	<u>0xb2225d5faff36dcb6d8f1e1f74f3c070ad29407ebb839d7b1134ce993ec30c9c</u>	+ 1 Voucher	✓
45	2023-09-19 23:42:25	<u>0x69e39daad148d354ed283f0479c699923193e0ff9a12531c79d2cd581232f287</u>	+ 1 Voucher	✓
46	2023-09-15 22:20:34	<u>0x786adf0e21d8bb1cc2bcb69195db879de61b6fe524d837695b9fe8056561ca2</u>	+ 1 Voucher	✓
47	2023-09-15 03:04:59	<u>0xbc87b5a6950c14da213353feb820f45a0c35a90d0880a498f6b8368f464c0baf</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-15 02:16:19	<u>0x702250751faeb5ad03bc59955b148180e0fa809872946ca25d30d3803cc8df1d</u>	+ 1 Voucher	✓
49	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc4136b97b612fd28d6c03dea7b202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6cbec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 22:07:23	<u>0xd2fa787e96b7e3bf8ec5ddac0e02058ad96c5abf5ede3cc7642dde4eb8f22e99</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
54	2023-09-11 15:30:14	<u>0xe144144165d8b1b955adc6e6c0938d8ed0fe6e11fda3aaf0928d02493472d0d8</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 07:25:30	<u>0x39b9433cef3b0b4687459e8127192ec1b8f4cb5dd2bdddb0bf71bc53a631d0be</u>	+ 1 NFT Voucher	✓
56	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 21:49:36	<u>0x5a494b18ef069061c2914c859f789d3479782e18512baf9fdf5e7e0757e33b4a</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adb016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
59	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0ecd89609b23527e6e5a70b84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
60	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71ae249826a4bf5c5371e4f15b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 18:59:08	<u>0x8908b43a409d9aa9e9ba6d9cdadcfad6f6806e40817501e17db438e5a1d234eb</u>	+ 1 Voucher	✓
62	2023-09-08 16:02:17	<u>0xcbbcece02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
63	2023-09-08 01:24:22	<u>0x5918c9084cb598c168389eb8e77b3c114289cb94d2ce656c2de6b20d84c2b8f9</u>	+ 1 NFT Voucher	✓
64	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 03:41:52	<u>0x5a7c59ec63bd11c5e5e0c733f2031e1b33fb50931f8249c406e9f84e86fb9437</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-07 01:53:31	<u>0x302e8d88cc3e5b7e4e12e98577a1d87b0e19054d04488c313d3c9e96f00cb08c</u>	+ 1 Voucher	✓
67	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 22:56:23	<u>0x948babf68e63e2042a5154080d877591bb1d6e34186b1ac0c4811aa2ee6fe456</u>	+ 1 NFT Airdrop	✓
69	2023-09-06 21:05:43	<u>0x17a0bb230f682c699ccd3f1850d627577a8f6ba7fd11e41cb2c6de7a3073797c</u>	+ 1 NFT Voucher	✓
70	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-04 17:13:48	<u>0xea7bbe08115c61706189aa5d274536446efa208b6d8eb850492c5705ca062b17</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
73	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e5b9972aabc08f033ea53cb2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
74	2023-09-02 06:58:06	<u>0xfeb033709c6f80de8933d207203801ab86b41a8871d298fa3a81183c50152e7b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-01 12:46:56	<u>0xf620884fcd21fce6bbd2 20a41ec563f51f1b6fdd1b e34bd2599df02530ae7958</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-31 17:55:46	<u>0x2c298445d3a686cbbec7 fc92bdbdde7b70eaaa080b 02f0a9221fb4f03af1ad58</u>	+ 1 Voucher	✓
77	2023-08-31 16:09:47	<u>0xe2df6c1adaa2cf4b8392 53421a586d39aef3a8d7cc 5ad37d2640691e5dbaa640</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-31 05:37:07	<u>0xb27d3f18d42b9fc1b43a d3e3c1984222baae6ab4de 42e8f1a0ecca708689f337</u>	+ 1 Voucher	✓
79	2023-08-30 17:56:57	<u>0x6653b933e80c2a210552 90a2138697785a18888f32 c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-29 12:29:37	<u>0xf9a258ccc3aac2536bfc 8c7b25bbef195aff762300 9672e2fc2779e6dce1e0d9</u>	+ 1 Voucher	✓
81	2023-08-27 02:46:58	<u>0xc77a7773c1033a228dc3 219d3b42ef498c0e47390f 62cb59b2f6c8199ba649f9</u>	+ 1 Voucher	✓
82	2023-08-25 08:23:19	<u>0x41e2cb35956f4cb78b02 cf7838f4dbabe3b8a2cccc cd00b58c269ca0fc0aebb5</u>	+ 1 Voucher	✓
83	2023-08-24 22:53:06	<u>0x69c4ed53fafb80f805df f64bbad5b48caded084c94 cd8fe21700b469a81f8558</u>	+ 1 \$-\$-\$1099 DAI	✓

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84	2023-08-23 00:17:46	<u>0x6a8381f6bccfd767c53e54326004f0f0e4d3efd2cf4d638e9a1ba5b46cb377ad</u>	+ 1 Voucher	✓
85	2023-08-21 02:21:47	<u>0x13d1d526954cdef6e0188e7b234467384a7ce22b7822e76e71181a864369f922</u>	+ 1 Voucher	✓
86	2023-08-21 01:48:53	<u>0x214f98fd4cb53081f9ff6c0bd55a47f5ae60524d92ba275074e19411c7b316d6</u>	+ 1 Voucher	✓
87	2023-08-17 05:04:53	<u>0x18afb6fb8f28bc6c6e050d6f164971afe7cea29e7f1fa90b9e8c9f98ee55108d</u>	+ 1 Voucher	✓
88	2023-08-15 01:42:52	<u>0x8ad6b79832dbadc39649fc47156b03f3c2795f93f3a1be9185d26a75b56bc4b0</u>	+ 1 Voucher	✓
89	2023-08-03 19:32:09	<u>0xadabdb368b32f90c63774557bc9c4148a5ede71aed529225bcfad640269a7ef6</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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