

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x13345239fd46855a052398f21948985a8ee50cd1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
'	N/A NFT
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY
2,000 USDT Reward	N/A op.org
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
\$100,000 SAFEMOON	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:36:45	<u>0x88a0e1cd8d1a1cf32940da492e0485b21627a827ad0130a8f288f8999cba3d8c</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 22:56:26	<u>0x1290a62c5a2a1ff993396c07b9ee37c9c362571a0100345f4a9803cd59bf2281</u>	+ 1 NFT	✓
2	2024-03-16 13:50:52	<u>0xfbb898d365ddc390a8a49d995c28dd00197af124bf b36ffffb0aa2c49f778e1c1</u>	+ 1 USDT	✓
3	2024-03-08 04:22:48	<u>0xb7fad099dc4fb36849f46411a0d451108458018e43efde9bf663f0063b0d0eda</u>	+ 1 USDT	✓
4	2024-02-17 04:30:27	<u>0x197c42e27cf1a820b0b49344f5f9a1fce7a9f57e5f6c96b6980c8c96f40591dc</u>	+ 1 NFT	✓
5	2024-01-30 20:20:36	<u>0x2a06ac19f95f9b0c9f5a067e211ee52cc3d94eb1e1acd1a0f5e745756ef36055</u>	+ 1 NFT	✓
6	2024-01-26 10:16:04	<u>0x556f102c6545ee11c1c03882ed8d140895fbbd7784f97237e1d3cec3b8166f56</u>	+ 1 nft	✓
7	2024-01-24 23:28:12	<u>0x94ea98f74e8c6f82d1f3b7c0772d615cccdeda577579538afa74cc25c004a5a2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 13:54:58	<u>0x4a637a2d1e4f992d6b9d e6f7533b6e5fcf1213482a a561b49891417d61e73bb3</u>	+ 1 ethevents.co	✓
9	2024-01-23 03:58:52	<u>0xcbe64dc44040096ff0ef db3a15975b93fcf1cdfab4 5d9555e8ea56968db260de</u>	+ 1 ethevents.co	✓
10	2024-01-12 20:36:12	<u>0xef6e820982a3c0efa5da 75841627140134cc707056 8d3286c60d2ae6af35bfa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-06 21:32:35	<u>0xbec85578c6b7db1e4f4c b29666d40cf7b7582d13a2 5374f8ddea2f890d52c4d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 05:12:45	<u>0x7c6e9ba33b9be9d60b30 823aee9c48def1dd279703 54b47a8856bf4ebdbc84ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 11:48:34	<u>0x9d911f60455a6c15c7f2 0d8bd012119a8c82cc67db 2f05cf15da9f99dbce92f6</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-07 03:01:11	<u>0xe32fa868b1919d973d07 6ac2cf928866e8886f2602 d4cc23a7cad700743c6921</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 06:03:14	<u>0xde2b33bbaa9e81de351f ff092d45ffadf40b3e7f5e 35dd6d5c42a436758ef858</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 12:17:27	<u>0x32b2333ac04b11d63d06 ad793a2fa5984cfb724f2f 600fcd7e7fe3aef84e720f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 12:40:46	<u>0xa52aff15228ba6d00b4896eb222a684bc256296156990a2ee717059dbd837a4d</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-08 22:16:40	<u>0x8a35b16e27819bca9c2401587e6e06e02d63f3e586077fd64a9bd427499d98d0</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 10:55:00	<u>0xa159f0ab6c88f14cff9965e5cf65012fcfb7adfc9d2737264223ad43d26f390a</u>	+ 1 vip	✓
20	2023-11-02 09:48:51	<u>0xc8b4c41604b05038a39c4ec3b5dd0c7439052bf016cfec51a43c1b3ddf5ef384</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 06:51:55	<u>0x56e0117b9707d081eab00d6e43091e0281fb63570c9dd8fa627b9d8902d4928d</u>	+ 1 2000usdt.cc	✓
22	2023-11-02 06:51:53	<u>0x61f4fd420c928acf89bb531d5ef43d0d2792c9f8d7ee984ca4ca6cc3e4ee8b43</u>	+ 1 Voucher	✓
23	2023-11-02 06:51:45	<u>0xdabe2436bfc3c786bc2d8ad63f2cfc61053d66e43f1b9d1dea2a8d53227c4350</u>	+ 1 op.org	✓
24	2023-10-30 03:34:09	<u>0x5c0c3726f6af918fa0211bffb6fb8eb1ef2bf41fb20fe4461917bd1119416bc1</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 11:40:42	<u>0x3a4b0d8928b831ffa2ba1f2ec07ad264e6aa0b72ea152b275a3e8db665ecd57b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 14:42:06	<u>0x870d0ff608f689122d11 f63ebba64db5d094233538 a06952055d49bdc54b6970</u>	+ 1 Official Authorize credential	✓
27	2023-10-24 13:26:57	<u>0x13e8efb25a52a42729e6 8592b4b4cff09e21e1b624 7b6824671ec9c0299fbde3</u>	+ 1 Official Authorize credential	✓
28	2023-10-24 11:06:01	<u>0xd831c6c5f6d1ff5893f2 66bd9ffab42950d93b95a8 494854f07903a637dd97b8</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:12:00	<u>0xefbd12ff751097e9f2ff 77a0de0171e7b98eddf7e 262a870b517ed042853b9e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:14:50	<u>0x5b99f3f23c4ed7bead78 5f0d7045a551f84b6a8662 fd2a56b9fd63233155df80</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 10:43:29	<u>0xea445f44265ffc1bd50 0580c886ea904ebe61f553 bb5778ad6472ef2ae714cf</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 12:26:31	<u>0x18dbfd82743a95b7a488 9309bd6039eb266d3b2da2 95292e9b69b67561a244f8</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-06 21:58:10	<u>0xe2142397480ba593c898 45123f52d7cfe5377025df a710dbe486a762f60b9602</u>	+ 1 Shiba Inu	✓
34	2023-09-25 10:14:18	<u>0xfd34839950d6890a727c 992278d7bae160525d9226 047bf140ff0551332b1bfb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 18:45:05	<u>0xf78696bf9193a6211111</u> <u>4c89a29e5f589d1f3dfd67</u> <u>6c3cf87c822e246c19a296</u>	+ 1 Voucher	✓
36	2023-09-19 17:21:57	<u>0xa589e3c75cc81148004e</u> <u>ed5af5f2329a456fd67dbc</u> <u>8e85cac313356aacc6f59a</u>	+ 1 Voucher	✓
37	2023-09-13 19:34:46	<u>0x420febccecd9477bc7ae</u> <u>23ba4b17f5305ad3f6fb22</u> <u>880bd7f93c9ae6c3f1750b</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 20:13:43	<u>0x7e4ba58ad78568df29d7</u> <u>86a91e619c9c8958a4ea2b</u> <u>63420f9803afb0429a640d</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 00:18:45	<u>0xa8002c0050af61d89bc7</u> <u>0e6a1b53693ed86d98b3bd</u> <u>5c338fac4df4166a532df0</u>	+ 1 Airdrop Voucher	✓
40	2023-09-11 18:08:19	<u>0x0d80e583d0217ce0900c</u> <u>baee29358c1856e40e707e</u> <u>b170d1305daf063776299d</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 07:25:42	<u>0x48c9b69f69d00e967a34</u> <u>de59fc6ca70c8dad38eae8</u> <u>38d8ce2f635e208ac82ece</u>	+ 1 NFT Voucher	✓
42	2023-09-10 22:38:28	<u>0xcfe4f9d7185d4fe929a1</u> <u>1bdc3dd78f2937b92a3bcf</u> <u>a55b0e26756b8ea8dd0628</u>	+ 1 GIVEAWAY	✓
43	2023-09-10 21:20:15	<u>0x860577aeaa095f7d9d68</u> <u>208eb4b9f5beb50f98096a</u> <u>48e165c17534569c1397c3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 23:46:03	<u>0x39ddca8f7b6e861e75fa650b9fafd27afa906b4524aa40676b18042a9958285e</u>	+ 1 NFT Voucher	✓
45	2023-09-09 22:09:31	<u>0xef4d48520360b124f776a1ebd53ad1df5f1456f3fec762e8d38e9e11baa9e57</u>	+ 1 NFT Airdrop	✓
46	2023-09-08 23:04:35	<u>0x20b598248cfe52d1d6d015c2aefa0ed6816d3a5b22c55be7416b6c9198518626</u>	+ 1 Voucher	✓
47	2023-09-08 17:04:23	<u>0x3d88d729abea428a790dc4dd08e920c7b379e43814c5b22c5d8bddf60aacdc31</u>	+ 1 NFT Airdrop	✓
48	2023-09-08 16:20:03	<u>0x71f6695845fdc14b8c63855119f7fc8ee095de86f27e987acd26431c4ddc851b</u>	+ 1 NFT VOUCHER	✓
49	2023-09-08 02:22:10	<u>0x2e9a2da9c773631644eaddf1b2b111355e2ab435c93be3d4c186e1d020ef1e41c</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 21:06:22	<u>0x4cf1d19ab091f3293de475f75fc7063826fa7e60b45ccb9aed36135b564edc6e</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 21:05:43	<u>0x17a0bb230f682c699ccd3f1850d627577a8f6ba7fd11e41cb2c6de7a3073797c</u>	+ 1 NFT Voucher	✓
52	2023-09-06 19:43:44	<u>0x389df344f1e57dba294341d6cf84ef18497fae4280333801284d3fae99fef5b0</u>	+ 1 NFT Airdrop	✓

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53	2023-09-04 16:46:04	<u>0xa8b9b034c42a6b8a6f31666c38ee878da6763ac3c8c8f5eea864f35fec06e391</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 13:20:49	<u>0x572cbd2d321c6de263bfe4fde368638132cb2d50d37c4ae3c136f698da789d40</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 07:31:08	<u>0xadd113447f8c09df42042aad7a78d5463363b1119e0e34ee94e1c782178aad7e</u>	+ 1 NFT Voucher	✓
56	2023-09-01 13:38:19	<u>0x4ffea76f67de018e95cdf75e1fda2989dcd9e5395375b9986b11c3fba81e6c3b</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 17:23:17	<u>0x0a76e1b848246ce216cca6d8887a6b863e2d2417987c6c479f4cc6f6c6dee490</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-30 17:13:56	<u>0x131d05e36d8af4d4cefff2a61d532697cbc1329e46769c818ff1a5b30fd38172b</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-30 13:42:38	<u>0xb8eda072d549892fecee66653bbbd777a50686c3f00da9f4f93aaf1e91c5a659</u>	+ 1 Weekly Giveaways	✓
60	2023-08-26 19:01:05	<u>0x7505d167787a3b442a0fb7614a79f43cf9694d4f336da15809182c4bdf7a8808</u>	+ 1 Voucher	✓
61	2023-08-25 12:27:14	<u>0xa98f0a881dae15e96c3a0e0abc1e6f794b5415aa168fc37ea88ff74cb08c43ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-22 08:03:01	<u>0xecfd0197f235a06af521618ddb6b200685763a82e7ef52ad87b5b379e246fd8b</u>	+ 1 Voucher	✓
63	2023-08-15 18:41:40	<u>0x1e6827999d6454f5e7bd832d9e6595842832275cb2afc82780cedf8960a04d80</u>	+ 1 Voucher	✓
64	2023-07-13 03:24:02	<u>0xd0936409a58f0764ee0d8680a44d3caceda7cb25b6e37430868484bb8502705b</u>	+ 1 USDC	✓

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