

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x13c136f934dd1abe7ce92d4bc2d78a66858adb6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 op Code
Cosmos Airdrop	1 NFT
Cosmos Airdrop	1 NFT
Polkadot Airdrop	1 NFT
200 LINK	N/A NFT Airdrop
\$TRUSTREWARDS	N/A trust-rewards.xyz
!! \$30,000 SHIB	N/A Voucher
800 LINK	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$3000 LINK	N/A Airdrop Voucher
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
10000 TWT	N/A NFT Voucher
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:14:14	<u>0x2791eb3eeeba6964ec0d25c9ec41361e63d1d8b714993edc6e4f8498b4e47b6d</u>	+ 500 op Code	✓
2	2024-03-17 21:32:46	<u>0x2e317d33737a964a42a8375e9e7f32adffa5f2da63a0e051c5001c2fecf84087</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-17 19:55:15	<u>0xd1ac2ba79f36c53870c03219fef2ec7a9daf2a94bd938d2c5ee62b113f70a6e7</u>	+ 399 GET pacificdrop.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 21:56:47	<u>0xb875aff5f2582ca1a3482f7ed19c61239198312c0b07791ef520d575f5a18abd</u>	+ 1 NFT	✓
2	2023-05-24 20:03:00	<u>0x3a8607ce20f400fa6eba02cc955eb01414edcb48d4816a518f1bd146ffc20c7c</u>	+ 1 NFT	✓
3	2023-05-24 19:13:24	<u>0x32a4532dedbecd198e36cfb28d8d752ec8fb8463cb972cafe59f4e98fc5c8e9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:31:56	<u>0x775d1099bafbb0ddb</u> <u>ae7a2fcc6a9e4f840fa6d1458</u> <u>3e6373a830bde504aee3bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 04:30:25	<u>0xda04a8377dfffb2d11611</u> <u>cf0e3121b2bdef708621eb</u> <u>9da9b66d97fdbd81758126</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 13:55:47	<u>0x065d9e7e0e92dd671031</u> <u>15a58e6122585abde361d9</u> <u>5190fc8f2261bbc137f39a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2024-03-23 13:35:59	<u>0xe23be89ff75c3380d36b</u> <u>6c4ffbd8a8ecdd97b6f4e3</u> <u>4239978b6f3c0a7697ee8b</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-03-07 23:35:21	<u>0xfad2a7d95737981c966b</u> <u>4f5687cfc19ace5bc20be4</u> <u>9de5fe3547adb31e9a9e29</u>	+ 1 Reward at [5000usdc i%[cc]	✓
6	2024-02-27 07:14:20	<u>0x37ac4fd66e3b1855d556</u> <u>533723f719aaa6354c57c3</u> <u>febb40d9f3d0801231d6a7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 06:35:07	<u>0x234160be5239753152b4</u> <u>b33bb8de5685a74189f34e</u> <u>cb20fccf5b9dda092958a2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2023-12-19 20:55:23	<u>0x5020c0ddfe41fe0c322d</u> <u>3cc58c68a26c54bca7d510</u> <u>6d8ec98ce93990df08ea5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 22:57:57	<u>0xd5faaf1b35dda0a8517e</u> <u>e1ede805bd9cfa03f291fd</u> <u>190f087b25ac7318f1ce40</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 19:24:30	<u>0x6ffd359c97272e4d11675d3884fa396d16471faf958228faf1374be359d8be14</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 23:49:40	<u>0x040d059f2e4c1c8dd7ced34fe2401f1394b01695a2a9a50060a8f1f657114aa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 22:26:01	<u>0x344338fa50914c62e25ccb7e3f8a5a3b8fc62d398ae89879e8340902fd3093f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 04:13:34	<u>0x235ead4835a5fa9d480bfd8a6ca2f074cbe743b5f1cf5f7e55d09b4b07b387e3</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 15:36:33	<u>0x629fda901c672ad6b8382fa9eecee47b096013e990872a4b18704bace57ad3bb</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 22:37:49	<u>0x71a169abd08136473297ea5b04888660ad47193f20ba5a9a14cbb49458a7a1dc</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 03:39:18	<u>0x5369e837329b32156c93610b3915fd7139cb815293b68305ba945871458cca3e</u>	+ 1 2857pp.net	✓
17	2023-12-02 03:33:03	<u>0xc51bac5f26b8ea39e99447c3c94d01dba7423109a80a3ebf64d76ad7200f7910</u>	+ 1 2857pp.net	✓
18	2023-12-01 11:49:36	<u>0xa45ff8eb5980c0b973cdeedc49fc4f3d8153aaffd8e232bb6545b1c623283627</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 01:35:32	<u>0x92cd7fbf9563bc082b64d1671387481428819e903ae453774c672aa7bc68e074</u>	+ 1 Official Authorize credential	✓
20	2023-11-18 09:25:54	<u>0x1750750919e74e33cd13bbc41d21e27e78e7c462717c58cda89227578363fd79</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-15 09:23:58	<u>0xc25aba41c3a58fd33169cf576ece6199830d1676b891e2a6fe53f60ed0faf298</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-12 12:50:24	<u>0xc6daa13cddd7d529eb79b98bfadec89302820434440fc23071b888be2e1746ff</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 20:03:08	<u>0x37efd5500251ff9ca31ea182a6450091c1f7954734f54cffae1adae9d16bfa46</u>	+ 1 trust-rewards.xyz	✓
26	2023-11-02 20:03:04	<u>0x2a11b0038162efe19180312aef7bd89161a605fdd0fd39856ecf193f06dec9f4</u>	+ 1 op.org	✓
27	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 08:10:27	<u>0xad8d94d79389623632ca6a48501ab7e20032e4f12d666e9b2cd84e40e7dd55fe</u>	+ 1 op.net	✓
29	2023-11-01 08:10:23	<u>0xce726c183e1326ed23210bd2ea1168560323c6a7ac4a6826bcea41fb3005d8e5</u>	+ 1 Voucher	✓
30	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 01:59:34	<u>0xc4eb854521cfdc1ac026c66c2bfde90939c8f61dd711e6c6e6bf609fef1210e5</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6b9778f8d40310caf6ff358db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-26 12:20:29	<u>0x97e4c87d774a418c1d96086a442f1c756e940da858cac3125857cd0557960b5f</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-25 20:05:45	<u>0xa5947f2c7f49bfdcda11385b88093ce35d6b22e626f2cccead76fe27db5cceb3</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a28924c827ace07eafb30f25dd2d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:44:22	<u>0x98146286749955d24a652e41ee7d5df8e55ad5edf6cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 16:09:52	<u>0x39657379915ead0c0498 a93353c0222f8b85f76ada ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675 833ed329638bc1cc7b7b1a 4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 12:58:09	<u>0x20d163db907223ed9e10 8c20b76f0a3c64d23e6aef 6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-09 17:51:26	<u>0x0a26fc5dc29be2c2b976 6efa87dc08f4fc30cc35f9 93f2d45dddfc042a510ded</u>	+ 1 Voucher	✓
41	2023-10-09 17:27:42	<u>0xdc4cf603f5288cd2fb1e f8e9116017fd98c9e19f91 33ece7851ef72ba0104128</u>	+ 1 Voucher	✓
42	2023-10-07 01:35:39	<u>0x7772d25ecae05e895987 985ab49276447429e4e5b5 3d1640a75e846b396647d5</u>	+ 1 Shiba Inu	✓
43	2023-09-30 06:11:59	<u>0x042f7492384773199450 52c0aac87728f21399875c 077a7dd5ad5ff61e67439c</u>	+ 1 \$1000 EURC	✓
44	2023-09-27 08:28:15	<u>0xfb8c2dc776f1a694728d bbc24409ccf20865514d38 b33d1b5a1adfc084c5f0da</u>	+ 1 Voucher	✓
45	2023-09-23 15:48:00	<u>0xc35f9eb536b52be5ad7e 02c125cef1a50adc43d28a 895bca64bc9a29f041e9c8</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 00:50:48	<u>0x6262ff2655e077020b744f23483492ef7b93245580e67636da57c031f37bf82b</u>	+ 1 Voucher	✓
48	2023-09-15 22:26:10	<u>0x7502458ff09c427646a1347439c25a3bed015b6a0d57847601e09d026b733b68</u>	+ 1 Voucher	✓
49	2023-09-15 03:04:59	<u>0xbc87b5a6950c14da213353feb820f45a0c35a90d0880a498f6b8368f464c0baf</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-15 02:52:55	<u>0x03d9f13027223ad529a13076c0b3aa37d516de154f93d5cb17edf3ebed342ae2</u>	+ 1 Voucher	✓
51	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc4136b97b612fd28d6c03dea7b202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6cbec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 22:14:17	<u>0x62cd8dd1695a2686484c42a1e1444ce14b61a4078cedf9928a37f3d56b7456c5</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
56	2023-09-11 07:28:02	<u>0xbe6cd3eac71c9f7ab3db1e9a692f1696ddd8bc40e3dd2f2d192476c026dfbc2f</u>	+ 1 NFT Voucher	✓
57	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
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 23:41:37	<u>0xe018456bf1ffcf7347f9747fb565b6f64426f032f488d19e860dfe814fcae51</u>	+ 1 NFT Voucher	✓
62	2023-09-08 21:23:56	<u>0xf3a88ad1ed12018ae8620b6412e257fac38b16c0ae079e771ab1fda837796093</u>	+ 1 NFT Voucher	✓
63	2023-09-08 21:13:48	<u>0x8d6e906b08d88b00ae9e3e290ac93e20d3e9d618e63a57da1a7ba915436fcff3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 04:10:52	<u>0xf0758225682c964f11f5eb8c8ceed835085053b11f5ff3bec8827a19a5a21115</u>	+ 1 Voucher	✓
67	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 21:33:17	<u>0x96f5d87f5c53f733342f35daab59d8861120f1c415cf6e304d7ea44d325a7816</u>	+ 1 NFT Voucher	✓
69	2023-09-06 21:06:17	<u>0xd0889052173b28e407ebc4c2edde6cde49ced8b1eca39b50147ce06379d60997</u>	+ 1 NFT Voucher	✓
70	2023-09-06 20:26:55	<u>0xf2af82825ad6fabe7153ff3ba21745712c1f5ec3c7fbca8490acab9445c9c41f</u>	+ 1 NFT Voucher	✓
71	2023-09-06 20:26:05	<u>0xb9d7260cfce7a49cb9434366395a566d79b2e60444f730031037639facfa4c85</u>	+ 1 NFT Voucher	✓
72	2023-09-06 20:19:39	<u>0x6b984b45f567d9d7cc5578df6eb70c8cb3af5824dc46d50584a6bb57ea3eb9bd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 20:16:44	<u>0xc2e6ba916903ff795b4e6fdd7aa6010f60ed4cc84566e63e8432011070257c87</u>	+ 1 NFT Voucher	✓
74	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
76	2023-09-03 11:09:22	<u>0x149bf80c903890d805afd4c237477cc276ea2d83313267d59d637d0b429f32f9</u>	+ 1 NFT Airdrop	✓
77	2023-09-02 17:19:50	<u>0x1ccaf9224c3712883231da12144ffed25efa2f0e32d41aa650933a14076d6aac</u>	+ 1 Voucher	✓
78	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e5b9972aabc08f033ea53cb2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
79	2023-09-02 05:29:20	<u>0xe21491d4ab351cee2898ffd2673babf50b6fb0bc6b3ed10df736e9c555768f18</u>	+ 1 NFT Voucher	✓
80	2023-09-02 05:25:42	<u>0xed72a599782cbb4a83bb17110d6eec9175a1a639ff314151380a81db4f5c6151</u>	+ 1 NFT Voucher	✓
81	2023-09-01 12:46:56	<u>0xf620884fcd21fce6bbd220a41ec563f51f1b6fdd1be34bd2599df02530ae7958</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-31 05:56:53	<u>0x4d050c716ecd0cfdab8098342a540b9aaffb9184e1c5ee67de0436ace50e4be5</u>	+ 1 Voucher	✓
83	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-30 10:55:44	<u>0x3a9e2be4a5aa8997bf727d486dc89dfbb732bf31b66c481e28132dab43809eb8</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-29 17:53:17	<u>0x5cb07ae4a3063db6780bf5fa731a9d300a2626d13186aa312c3eb008d53435dd</u>	+ 1 Voucher	✓
86	2023-08-27 03:01:09	<u>0x6a0f2dc09303552eee2a81a8de4cb1dff67f71525b7c1f9a4df4a296e1c03724</u>	+ 1 Voucher	✓
87	2023-08-26 10:01:02	<u>0x91e74a205e049e33cb0cdb9d59c39456c82b93ab2ad33c34616de03af19b8776</u>	+ 1 NFTVoucher	✓
88	2023-08-25 09:09:27	<u>0xe0a4049152e50ee5277fa64559f1f389cde01d1584cd302ee245da441457b244</u>	+ 1 Voucher	✓
89	2023-08-24 23:05:20	<u>0x37586aed64a951304cc9c5c0a0c7e8ee8548d6ee1080d7b235aa00e9d9bf7819</u>	+ 1 \$-\$-\$1099 DAI	✓
90	2023-08-21 02:36:19	<u>0x826350ff4e669b84833988d02bc355e6f022a7058ceb252bc7b3ff0af94c77ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-17 05:12:51	<u>0xffd91e9ee82661c5026b</u> <u>28080e05ee5a452534c8f9</u> <u>b365c57278db844b7da97f</u>	+ 1 Voucher	✓
92	2023-08-03 23:47:18	<u>0x8ce268cd17d566807e03</u> <u>5143c1387c4a10c7d0cf82</u> <u>f69fcbe15a84888363819f</u>	+ 1 \$1500 USDC	✓
93	2023-07-19 15:25:01	<u>0x330e879cb03a08b6215f</u> <u>c457707ca94161a8b296ae</u> <u>8321de2436196f606fd38b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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