


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x208e238a95414e339a665528b83d13179a0d4537

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BRETT	987,921 M AIRDROP
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
eDPX	4.491434833769999635 eDPX
! 5000usdc.org	1.000000000000000000 rdrop
Galaxy OAT	1 OAT
\$2000 USDT Airdrop	N/A 2000usdt.org
	N/A ?
500M SHIB	N/A NFT VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 TON	N/A \$1000 TON
∅	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
2000 MAGIC	N/A NFT Airdrop Round
0	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 20:03:41	<u>0x4a690ad6a81ebf0d1c0139e39c18521ae832eaa97e72863bc4bc118b9848b133</u>	+ 987,921 M AIRDROP	✓
2	2024-05-13 19:34:27	<u>0x0a3fddb26c2ab5286902f028f82648dd1c66b617976c436e1d5063d6082a2333</u>	+ 1.000000000000000000 00 rdrop	✓
3	2023-10-28 16:45:05	<u>0xa1b4ebe8da851907ad7393e5d27d9a969d9e23850f551864c4934b016ae7b638</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
4	2022-12-28 15:47:28	<u>0x7cbde0d328c60a70a5ec624ba1c8f893b30d14520d72fda0f768a1e6b240d759</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:11:52	<u>0x3a29c7102147c807b23fa37281eeb184d5fe0afe3ff26490cab45c82b8890449</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:39:25	<u>0x375d2eb7c416c56ae7ba d5048eff1fdc0c5f879de3 85053be1792889ba83bde3</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 20:04:29	<u>0x079e85e43525b77c1d15 6a7d85977c3d5a12d17453 b9da5df0bf6e51965f8076</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 20:04:09	<u>0x09a3786c29f3d042db0a b715c30c8f5ecfee583c9c 424f75a44c5f2651168ba3</u>	+ 1 ?	✓
4	2024-05-13 20:11:20	<u>0x9aa9e272bf6db2f8a02a d653fea9150926db06690b 3f0267f214d2221a8688bc</u>	+ 1 -airdrop.org	✓
5	2024-05-13 19:34:45	<u>0x3a207e1b10c649ceb657 78f9cd20e5b00f953a1c84 8610e6969904de9c9bdd6f</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-28 16:19:41	<u>0xfc275217ab27e1d145fc 631c13c1eefca10f2a48b7 1e994cff88fa2309e178c9</u>	+ 1 com	✓
7	2024-04-28 16:18:37	<u>0x5cc700447688f860056f 3ff47bbb9d98a3385ff620 415b1369444e8d5dbe1dd8</u>	+ 1 com	✓
8	2024-04-28 16:18:07	<u>0xdc7057c34f0b1fe0eb3f 2a37939c1e87a17702b217 04382d1ec02318242b8ce5</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2024-03-31 10:41:16	<u>0x5e9eec5196723c6e2228 15b107e54ca658a274f34e 29d04482595cedde0fc057</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 10:20:13	<u>0x6433d1d026907f0b7b5f0709cabdd43415b229a1a48fc3800b4d2094b54d382e</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-31 10:18:09	<u>0xc9cb6de3577895c29d25eb414a93667dcd44cc1e1585665318b6d8a41eb3d584</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-28 04:18:21	<u>0x78c137411c7a084f7042a89e1fe36bcfe891ac25b33fbf0a38d6591475c14695</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-28 04:16:59	<u>0xbfef3deada67eface50ee74a1ac9c86ed9a31112845daded5f452e4d162fa1e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-02-13 20:19:57	<u>0xdb7f094e9b12e12f03df58cfd5af2ca4d6ba5e53c5f2e016181cdac52e79a847</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
15	2024-02-13 20:04:46	<u>0xd4d67a107b88f2b5e88a5c01585d8770072c80b9b2c14c4c40918fce41003723</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
16	2024-01-20 10:01:26	<u>0x3d1456b95ee79757ca248bc6927e804804518c6d120dbc6393521e06d5df73a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-20 07:41:21	<u>0x23b3ed1332be5ff7da5bb89e05c22e8ea7f9a3b8ae544a1c48f19171274cb2c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-14 09:13:27	<u>0x8a4c375249525a784ce9c0b0443a3af4a6ab46d79d89ccddfba4109a5de5d4b0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 20:41:38	<u>0xf03780051ddf1ded9bc7c5050b1e6fdd94b4523aa1a7e249414f0557824681bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 22:19:59	<u>0xc6828790c23d2751fb8c764ea0987dd2b705e8395cf85f544cc2d3e45a7e1354</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-09 18:29:12	<u>0x01119014edf0966269d38189856e09c56f7de8b73a78f3acc0dd0eea44568175</u>	+ 1 5000usdt.org	✓
22	2024-01-09 17:29:56	<u>0x286b99533f3f036586125660f36dc6a944607b8ada17ec059c793f4d525aa655</u>	+ 1 3000usdc.com	✓
23	2023-12-23 10:38:54	<u>0x23a581cd86ea6b4bb5fc8d707ad92aa071b671bf0c0b39fdad8c325b2ef92bbc</u>	+ 1 3000usdt.net	✓
24	2023-12-23 09:54:46	<u>0x8ed998f81498711e78a05e07ab2c4342459441d19f0f5c97643c22f03e146e08</u>	+ 1 2000usdc.cc	✓
25	2023-12-21 22:50:29	<u>0x6fda56ba94eca9eaacde8e8b8fc914bb2b2d373ae3ebcaf8f65302224c2bb239</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-05 19:24:25	<u>0x21bff614b8b68b51e1f2db24b8972dad0ad1763f6c92be646602a7ab858cb217</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 12:44:04	<u>0x39ca29a01992474e294af11b452d23d2d2b94ff25328e8fd0f9bb57c2c21dd7f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 13:57:30	<u>0x42a9be6a124b75b8d2a873a52b5840ea57caeacb9e3c06434b1860b3ca260a81</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 09:59:43	<u>0x4b2d3992259317941acd bbb68747c4820d332c059227a4490bd455982ae4bcb5</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-06 12:04:54	<u>0x1cd78864a5413ba68ccc0d0466bc4f71cbefdc57c534675d42c758289e360a76</u>	+ 1 \$1,000 TON	✓
31	2023-11-04 19:17:19	<u>0xdac5fab581ddb4552a972d6b90143ccce1ac1c9abaf4b8fadd3d93e54888b260</u>	+ 1 \$1,000 TON	✓
32	2023-11-02 10:15:21	<u>0x5a56f4c378723883b91f3fec1aee81e553241ca7a9cfcec8739ac66c31d763db</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 12:11:10	<u>0x5c4d1333cbdc34c6b43a5982401359af6a745058c21cc19c67133f386d9e51b</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 20:18:55	<u>0xe7d49b9144be13a0877f4598ff49109c46f5566085a652071770187efdb313c0</u>	+ 1 .net	✓
35	2023-10-27 20:18:25	<u>0xbf57b9fc7089e296a44167df8cc77175e1a4aab330683088c252bab915864582</u>	+ 1 Voucher	✓
36	2023-10-27 20:18:21	<u>0x36a8e8397473216ee1b1eb7645bdc6e1498e61851552a113e9ae75cb8cb6e716</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 10:04:26	<u>0x0ed164a284059ba83e15dd012d8c2a856b42fa5324d97c41de736c880758711b</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 11:50:23	<u>0xda23f4813fc32fad788ea259d62f8b35777127ac23648640db446708a20a1759</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 19:52:19	<u>0xa38163d2f9c0c0c1e310138963ea958533ebcfc84443b0a9d49fe1552943714b</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 16:19:18	<u>0x3e4d0d849e007ceb8ad7a9c95af03c9fdd834b7b6f3ffe1d435d0ca998f26dc2</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 11:27:33	<u>0x29cc6bc9b2e6444c79c3a9b8c47bdefdfd45421163fff7397d00363ee896c421</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-13 13:02:29	<u>0x942e8f4e9a084d211bacb8aa75fc0654e3c1e54db93f59d5cdde2220382238d9</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-18 23:24:07	<u>0xfe29db241069204b57e53fb3044208019105ba3b8ca59b74daf4714424d8ff89</u>	+ 1 250 COMP	✓
44	2023-09-15 00:22:50	<u>0x12e0b812af75f6111c5575354fe6a79f6cf5f480d3ba9c2ecb9eb394a64f706a</u>	+ 1 NFT VOUCHER	✓
45	2023-09-13 20:27:40	<u>0xde6c5ec8dfa650dfb3606265869cd9033a57bef8c2b22f845191174bc3b08c9d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 01:36:12	<u>0x2270a37c4ae241b663b0a7f57dac38a88e051fc194ae1fe197f408dd10d2fad8</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 13:51:42	<u>0x8bbcc482c37c81d994e43df0e0dd1216e1b94ea1d86dbb9edb13d5c7e5432355</u>	+ 1 NFT Voucher	✓
48	2023-09-12 11:04:02	<u>0x4976e778f244fd19368dd8eb6196dbf2a0e42c27d33a1c58e1bcc71b57747afa</u>	+ 1 \$1000 TON	✓
49	2023-09-11 22:00:23	<u>0x016a9b2e3450c2013cb0baf087b9c4a2daa80bfca11f3ac80956572a70a5b843</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 20:00:53	<u>0x3c468856114c15fe77d73df7c84c9a807ea111bb32d6b53c8f4fb9476fc08b87</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 13:10:21	<u>0xabc3ab4997bb14d5467bc948cb4af39b44576280892ed524c7e6a8b72cdaa99a0</u>	+ 1 NFT AIRDROP	✓
52	2023-09-11 08:22:42	<u>0x4c9baffeeeee98e71d6f8e9496f9692db9442981653bc29cab2d2c58d77bd7d3e</u>	+ 1 NFT Voucher	✓
53	2023-09-10 03:05:13	<u>0x53b6bb37b85234b10533367ec6eb767446049f475f091d95415b22ad8821d3a2</u>	+ 1 NFT Voucher	✓
54	2023-09-09 23:08:03	<u>0x1df4819f4d06a6ae83257905a61563fef0141f001980bf2fc840bc8fc1c76861</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 18:59:58	<u>0x2e9ec62fd1ca8cff8570a74d5772d2422afccc8539aca39f80b867897cb6c297</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 22:41:29	<u>0x2dd09f13323c655166d298fd04fbb4b1bd4c9c674201a96c73c6d51885a96494</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 21:32:15	<u>0x147cf515aaac1db75bbd813596ac0a8a1603605480da1b132ece729117c06719</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 17:23:14	<u>0x0b4397159948a39b921e9df17512ab257e38e8d48809c9f4ee2368ded484dff9</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 19:15:14	<u>0x0edcb0ee170079017b4ae65682d706e76434a6053554b3dcaa5337cb4013b71b</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 14:12:27	<u>0xec04de84b78c823a71bd7994c68b038e392552791b8bbdafece8ac3fc6a704f0</u>	+ 1 NFT Airdrop	✓
61	2023-08-28 02:36:05	<u>0x2a6a83b373ace33ade3b0b25a7959d46aeb6756c51dd39bedd38d964b66938c2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
62	2023-07-20 00:16:58	<u>0x1fec81fd890a5349e3ded628c146d07e4cd814f713559f3253be905aa5220eda</u>	+ 1 1ETH	✓

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