

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29cd2e3998348ff62a069d50a4e320cc41985cb8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
1,000 UNI	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
!!! \$100,000 BONE	N/A Voucher
🔍	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:29:56	<u>0x1ae93fcf0377ff133e1c774eadc0622cad3049b8e16c0a337ffc98c3d0fa4cb2</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:53:41	<u>0xd326f7d141829023789d5cef97aab2f8727db596d098f2c9e7ea618ebcd22f53</u>	+ 1 NFT	✓
2	2024-03-30 23:41:51	<u>0x11c8ec9006e649980f4387656a1d99fdcc19af715e89c27754f156b6af1aaa6b</u>	+ 1 NFT	✓
3	2024-03-16 14:30:02	<u>0xaf5fdd01732d1738631a8d92edba737cae5812aca275b1ae0d9c10587c1895b9</u>	+ 1 USDT	✓
4	2024-03-16 10:33:24	<u>0xc80c2c22527b3434170765e6c6743509ee6239b23af65867fbbff1864d4d76d4</u>	+ 1 USDT	✓
5	2024-03-16 00:14:02	<u>0x57c9db9c5371341c1ac86775e1003872d5ad47b41ffffb346cfe6a868d8814a7b</u>	+ 1 usdwin.co	✓
6	2024-02-18 00:29:21	<u>0xcdf275ce4d590a7cdbc75407bce9a31805ddff764531b7a91c6c509e6c47542e</u>	+ 1 NFT	✓
7	2024-02-03 08:36:23	<u>0x1a51df50a332cd846d53433b58192ee22bc7767ce010379419cd79a0a33a6a56</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 21:12:52	<u>0xa9843207cf27860e1b25b1a62762ea158f6ea74aecd364f7ac78896821be991b</u>	+ 1 NFT	✓
9	2024-01-26 11:02:44	<u>0x98a4d859fc304640d6388777094eb27e0531b4bb6e66ab6625ccbe060eef7c2</u>	+ 1 nft	✓
10	2024-01-26 01:34:39	<u>0xc6a5d33de704a581e1a1db49e8fbc942d16a3303d95a9cc82b2924be024c1b61</u>	+ 1 ethevents.co	✓
11	2024-01-25 00:02:52	<u>0x16d3a553e70b4940be069f56083082a78f69e74877ab406ea7c94ef3cd4e05a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 04:44:34	<u>0xd38930f8ca0131541670beae030e5fe570c52a73d99cd195c461dc75f7bf9139</u>	+ 1 ethevents.co	✓
13	2024-01-18 22:16:02	<u>0x7f84f153b7ba1f348cd3b9f3ca169d0996c6f629fcd8e069ee5c3707d1b5e2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-12 21:25:43	<u>0x29fc4e4af221f52d2496223cffc8db6325fdf08c0a6cc5843c3e56a756eb0ef4</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 22:13:56	<u>0xff6a3db76bd6ae49def47c2290f70e38f82364b4ed03ff527985d0b50a602974</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-27 04:20:02	<u>0x26aea952a88a6be45f60785031781c755bc87e73220271d89a6d83aff06ee505</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 19:44:17	<u>0x1ace42cb186908857ab8df355219d5eeba6c93c179ea9c7f9d239f7d32fdb779</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 04:18:10	<u>0x5f7f68bbd53fada6b483b1e4094b1850e8d7e27bc708d6fa8c5d37a9838316e8</u>	+ 1 Reward at tether.ec	✓
19	2023-12-13 02:03:51	<u>0x5b5d82743e17f99d050ff0e318f910689c6cca499517da4150ae42120d9a42b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 05:58:12	<u>0x5d9ece92b7f874b169ed531c525a99d46d8dc29e5eb8d7c4884f9da08c1f9c8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-17 12:43:24	<u>0x202c172a18f5b56c7c8c393b8937374b7877238634221bed65d277c1f89ccc43</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-17 11:57:35	<u>0xc9058d09184c1a70d2081bdf5f92b59fceb9a78825182da0112d52e8732199f</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-14 20:10:06	<u>0x5f07085ea82f6302fd4dba0a1c8f49ad3aa88aeef211f505a125589fbe522e4a</u>	+ 1 \$1,000 TON	✓
24	2023-11-09 06:39:52	<u>0xbfda5c0da18159ec1ffb5a7989c4d5e3ec25a6f06eddfeb9fb408bc5bf7d9a8d</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 09:28:06	<u>0x8003907e4154d640e452faad534a18cd8ac10e06e2dd77ae30f7bb79ca0e6640</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 12:02:28	<u>0xfa06415aa5c546047452dc228fb4d58368752aff7bd4a3537ede5c8c682630e2</u>	+ 1 \$1,000 USDT	✓
27	2023-11-02 09:50:13	<u>0x57389a43dc7bfb59736f5cbc0e87de172a7226c2229172fdec4b17f3ee17d8a</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 10:05:58	<u>0x76f7b8fa24e54aa1d3347b8a5def67990102585adc3d9c06a727260929f34136</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 09:45:47	<u>0xdf022c8cb39051c581f1b653960f968ca1e8867c301cd9408ba1c8a27d9fe1fe</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 09:19:31	<u>0x6aaf0e69288cfbc4d753499fac8c0e425afb19344ac3fd2cfb9ee211c2629124</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 15:43:23	<u>0x96863324713d3e0ee7b8f927a5ae8bfb30788e5d8e53b706cbcf8f65f662cfb</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 11:41:46	<u>0xcb43a1cb74fcb303f5bc62da0ad1af3301da25704162c7468fa1ca3adc1256aa</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 10:36:05	<u>0x231c532234688f556c88b7837c864e21c63b0a096c6d976527db3dbffa521e4a</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 07:36:06	<u>0x1935cd56231aaf3a6f174afc772eb51ce1a2ebcaf7cfd940b5a011329a0344ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 12:15:33	<u>0x86cdcaa64c82fc27c539d24fbc4e93fa4bf2164b663f757c1a1cf6e995c32a47</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 11:08:21	<u>0xda2ef4ecd0770a75aa7b985fc91ef082bfa01374eb49ef65cbe7502308d2dd3c</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 19:19:32	<u>0x87d42c2a3d1e48a027fb7f5e6b71e1610423c379d5274a5dbe3b1bfa74a7dc31</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 18:16:23	<u>0xd50373d8825ddfd0bad336b345bf2c05cfbe485a83cb2ebece8a5dcf61a30b71</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-20 15:18:56	<u>0xf5df8f22a473846c45227b85ea6a2864dd8ab4b26ff2aee31ed085ab349124cb</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-17 10:49:20	<u>0x980ed2d749e495f1f209fc1e276e102e9405b8dab8ba073143a7ea2d48977306</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-13 12:27:53	<u>0xd4a32da163dbd856d7399ea8b44240b95d9c2423283fbf134b99a46f58a33795</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 11:29:04	<u>0xd3e86c27c15830c2377577e56e84b71d9eb6ace25bb653e0dc988c5a7e74a48a</u>	+ 1 Shiba Inu	✓
43	2023-09-17 11:09:24	<u>0xf1f09e2f320a8a55390de3d9bd928c811a3b0d619d895e4fc857cc5d8c1a51cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 19:41:02	<u>0x2f2a7314706d2b25b802</u> <u>24f961ecfa5f7cafab37b3</u> <u>71ba6ed5f36da25205b590</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 23:37:29	<u>0x4c7878c3e5c13755e9c9</u> <u>f0f699eb87c887185240eb</u> <u>6116c9ccf33f3ebcab1e76</u>	+ 1 NFT Airdrop	✓
46	2023-09-12 20:20:19	<u>0x02866d0ab3f6a6f9e887</u> <u>adc7fec32192b8c26e422e</u> <u>7cf6edcc7e5d8c1486dece</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 02:26:14	<u>0xb74b524ed53255025cdf</u> <u>1566069cb6f203d53200b7</u> <u>a69607f36cea703469a042</u>	+ 1 NFT Airdrop	✓
48	2023-09-12 00:37:37	<u>0xdcddaa02a798b08e6ef5</u> <u>f8443363e980fa1ad2cdb2</u> <u>ff6481e581370e9b177150</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 18:17:27	<u>0xa1dbadc93062e58bd258</u> <u>331fc25a3e0578b3b61134</u> <u>bad86ab17dd20ca6704e90</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 09:03:25	<u>0xbdb95de0b828e575958d</u> <u>f803f51947f63d659f20d1</u> <u>2ea6faef8a074ed55b2cf1</u>	+ 1 NFT Voucher	✓
51	2023-09-11 06:15:27	<u>0xea068d9e0d498a84160a</u> <u>c42086331d11843ff97b4e</u> <u>5b4eee6367206320db202d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-10 22:41:22	<u>0xa5618225fe6c2522bcb0</u> <u>0e0ad02b585c5a984194bd</u> <u>b456e5b53a8edeeb991bac</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 22:14:04	<u>0xb34e7d87b39236e51ebc d76ec680b96c174bf76699 f382be14a8ccb60ae0d1de</u>	+ 1 NFT Airdrop	✓
54	2023-09-10 21:28:33	<u>0x61f6879cc82e9eca42db 4ad397c65879bc9210ce16 b706cef79263391295355a</u>	+ 1 NFT Airdrop	✓
55	2023-09-09 23:49:07	<u>0xedde0ee62a62bb3794f1 c362b5197b74153b0f10ca 73975ac4aac4adb5ee175c</u>	+ 1 NFT Voucher	✓
56	2023-09-09 22:13:47	<u>0x32cac966d5c8e7c71f6f 0952972d63e20f7b6c86e8 f17cd22b3f1225933fd46f</u>	+ 1 NFT Airdrop	✓
57	2023-09-08 17:19:53	<u>0x08270600f1425374979c 24245c315eb3ff70f314 54aa9f49beadb6d2f5509</u>	+ 1 NFT VOUCHER	✓
58	2023-09-08 17:10:51	<u>0xdf4bc22c83ee5100e99f c8795193f53a5067d1bc8a 39b349878c001ae2a2fc16</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 02:41:18	<u>0x46095c8cf8edd09b557e 60b4030c2d5564dcce1517 a1c6d6bbf9533f249c57fd</u>	+ 1 NFT VOUCHER	✓
60	2023-09-07 21:28:32	<u>0xa51e4bf63d10345286ac 9d975631b7d10fe3a83655 33c3af61a6f7383f16304d</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 09:25:17	<u>0x95551734e79b031aad30 4b102f4f30ef07c980e93b fc2b02e23039bd03dd4d6b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-06 22:21:53	<u>0x44fa2e0cd448de8aff071312d53e7e0b2e2fa282e5c368747ec67afa7af3b42f</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 21:25:43	<u>0xe26dfded37cd6cc15a683e7808ef6e899467938355d7a5c484704a78b0f78b98</u>	+ 1 NFT Voucher	✓
64	2023-09-04 17:10:20	<u>0xd5c2c2faf011219d639e05e12e620b0d4d0a0ae472f9c709ae8349ab3aa20396</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 16:41:26	<u>0xca638833fcd806d5ed1d7269d2406f1e9b1d05549791e5c169cb783231c6ad47</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 13:23:14	<u>0x9ece148948717a6ac79b87b76f5dcd211aba955182f6fbe301872e747f668381</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 18:30:06	<u>0x8ea938a016651c7d0fadc7aea3bf3b91359e1ca08fa0fc2a3d239a3792c97f07</u>	+ 1 NFT Voucher	✓
68	2023-09-02 07:37:56	<u>0x15abd71da9eff27be32b086ec9118fc889f1909caa847592f138566ad41e476e</u>	+ 1 NFT Voucher	✓
69	2023-08-30 17:26:19	<u>0xf161b833af9ef6d6aa09d90bff92afa2b23d54e5ebc66ac6f1e3fc7b63fd4212</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 17:17:07	<u>0x2670e9af1497c28e8241557e5023cefe62be3ada4a256011298bc55d74f01e21</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-05 09:10:27	<u>0x5a2133d570d01d4031be</u> <u>314450448828a9c7cc34e5</u> <u>2a05b2a8f18a5eeb2b8811</u>	+ 1 \$1500 USDC	✓
72	2023-07-20 20:50:29	<u>0x1a4926ba945a757af780</u> <u>0082ecc65dbc359c202716</u> <u>45bdf354e15690cc7a5814</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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