

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x32de0daab2cd05f18dd73628d73fe373358b5ccc

Token	Balance
MATIC	0.000000000000000000 MATIC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
	N/A Reward at tether.ec
Airdrop at usdtredeem.com	N/A USDT
! ! ! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
CLAIM 4801 USDC	N/A USDC VOUCHER
3200 ARB	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
3,200 ARB	N/A NFT Airdrop Round

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:20:01	<u>0x6f1fb38dacb71d2d8b5c4e5bf0d7a642a90d3ff51d9349a85e6e127f6185a826</u>	+ 1 6	✓
2	2024-04-03 03:28:25	<u>0x244bccc947590aaedfba7e50de8b760b7dc8f7bd61fab854ccf06665b92f3c9</u>	+ 1 NFT	✓
3	2024-03-18 03:48:47	<u>0x3fa7f1e5b1fc73547b30636e9b221e3d9732193c1c0eae12e631fb8e42ba9aeb</u>	+ 1 ETH-EventAirdrop.com	✓
4	2024-03-16 13:54:28	<u>0xf287ba5b33727c250590dc1db21723fd13b4f918aae2652c5f5e573f30076524</u>	+ 1 USDT	✓
5	2024-03-15 21:53:03	<u>0x03ee639f8f6c8f2245c2357e328ab896ec799bc4163f85bbd85852676507c13c</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-01-14 15:52:35	<u>0x65e0379dd00c4a0eee1637b260bd6bdb712e2d06e3138a1e9eb9a948b56721de</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 16:50:59	<u>0x4da6ad33a797c18b3239306ffb2034602b95a86fb948b95ccf89b792e03814d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 15:27:51	<u>0xed84c8cd69b053ed903f6beeb8db0de9fabd5b4bf302975a6669623ce1610473</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 19:33:45	<u>0x295c18a2b68fde3fe4f99347aa3e2262eb9536e92d8511b9778377311a8af5fb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-21 05:26:42	<u>0x768346715d4ccf150c9b39f42950c6a1c413d2c1615e8b9413a990873daf6265</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
11	2023-12-18 14:50:52	<u>0x83dfb56afbe39598abb2d4e315929df1529469a869ba3f8e93eb78111121bddd</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 11:55:51	<u>0x07cff7f69eb66f12d65b01ce249330f32d82cba7ebd50a3043f2dd4e2802a270</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-12 03:21:22	<u>0x6d277b3ec0a2b877853e66f43c3ec946b1d3ac1d1c3c5ee96cb17408c9b197f0</u>	+ 1 Reward at tether.ec	✓
14	2023-12-12 03:08:28	<u>0xd282792558d5e0a5674628bdb1201c9b6ee6a67cbf1e234bf40bc4ed0f6498fb</u>	+ 1 Reward at tether.ec	✓
15	2023-12-09 19:17:25	<u>0xf65bb657c1c962acbc8687495937abdcc9b59e112575cab9f2fb3309750f6d54</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 00:26:13	<u>0xf10cbca3ec80fd54bfd1ff8ad9b324caa4b0554cbc39fed996c86fcb72484962</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 21:08:30	<u>0x7b09ad406b3dd1d58460836ca624e84b43d37d99a4ddb863c0f30b93cf7d452a</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 23:37:57	<u>0x191be7ddbf22d7718f238a971d88d1797498dd89dc47b8d8516ab73650c86479</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 14:38:28	<u>0x0ca585adabd7cca7684c0604c562135c0e47972a83f8424e14aa4fd410fc67f6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 10:03:23	<u>0xed4d29ea7d0aa98b2ce3a267b6f1030fa68842b8d68b0def6bc301d155f2b2bd</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-26 15:27:28	<u>0x0e686af42a86ac1c8d180cb40c67ec1990149d5a4d45c7b10c8fa3f07ea6ff64</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-22 01:28:48	<u>0xa46f03656cf52fab29d92f2988067b8c4c8fcf72b8eacc27b52b49dce0442ce9</u>	+ 1 Official Authorize credential	✓
23	2023-11-20 17:39:51	<u>0xf85501b8ec986ddf5538fb6ece3769812193b2998dd5cfa997abf94f12c49d1f</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 08:34:25	<u>0x3aa4b3bed793c85669a8cc28652aa2de04b47458894b07a3491042f1e994d6a1</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-12 14:28:58	<u>0x6114f8ee88833deee008eef7c7ee1acf3b53e1d83ebac5c255238dc47c11d510</u>	+ 1 2,500 TWT Reward	✓
26	2023-11-09 11:34:25	<u>0x397d571cb9a8ab672e47b131e45a0b97ea59571a836630a71306ae968bbe2851</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 08:47:47	<u>0xc8f71aba39c9a7fc3acb0cfe1da0a3d3f20d618097cca6172ce64a4f33e2a03e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 13:14:55	<u>0x5763a37d57cfebb4762277efd0253e41356cfaeb9144ed49ad9d845f714253ed</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 01:53:16	<u>0x174d6c8f9a24fc3d7d305d65a75aca83fbd4212a5c8c73a7ede949791ef23dc5</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-26 12:14:43	<u>0x59040509706fda81ba769dc234b590083c6385185352fe0eed36c44f2aa5e645</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-25 12:29:15	<u>0xf05cc64f2ec23c72626e4435b6b6045c95fa7cc7b8ad2cfd2fb23290fc3344d0</u>	+ 1 VWIN	✓
32	2023-10-24 16:16:22	<u>0xf43abc191d934b98a0584fed4f88e5152d68f7137359830ca867e8014e253fc6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 18:01:51	<u>0xb4bf59ca5c21e5a3df489030928b973de27a01b80fc5d6f5e4f651a3132d2538</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 16:03:50	<u>0xa552c10bd43457f070148801b5281b675e12bf77185df55f6610ffbff6193eb4</u>	+ 1 claim-usd.com	✓
35	2023-10-12 20:17:09	<u>0x965d6d5be17ddfc8e1dc12f942e40b9309f16c445f9d5baa4e98101934687f1</u>	+ 1 usdrewards.xyz	✓
36	2023-10-06 23:35:40	<u>0xf7a3ea9edad81f57a7c915816a9a32e107d3274fe195f5d9dfa6ffe119f60421</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 04:18:33	<u>0x33ba6aadcd09a0ea872d7352cacdf5e9166474fba2d6f9fe7f5951116219d664</u>	+ 1 USDC VOUCHER	✓
38	2023-09-19 16:52:18	<u>0xf1848f7c331d20a86e77fe548f45f9420871fc6381c5b67f0ce07466ff7fe946</u>	+ 1 Voucher	✓
39	2023-09-17 16:07:23	<u>0xa8e1253816679e70f2ec7d74a8d0081666a09061e5f1580ea3a743b127bcd33</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 05:05:19	<u>0xf45393b46e9eb1e9c62439b5139734581433755efd3d9687a3ccf44ba38d7f8a</u>	+ 1 Voucher	✓
41	2023-09-15 22:24:52	<u>0xcbe1aecdc7ee41fc0e6bdc4b9e14335bbcea7b95b522b23e447c733a5f56c540</u>	+ 1 Voucher	✓
42	2023-09-15 04:33:26	<u>0x4605c306072a247316f25981e38bea8294ae60b1587e182b96ce2d70a873b054</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-13 15:23:41	<u>0xa021c5402b172f00720f865d90320a67b84f60ca428beb9a0c787ed04e2e33b1</u>	+ 1 Voucher	✓
44	2023-09-11 06:28:16	<u>0x9eba9bb544bcb719f0467545eaeab4dc735df20c9cde24fc8970a4a82f1b3199</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-07 23:33:27	<u>0xf3a25730b5e2dde5065dc98cb8d381966dff281767d29b7c36a529ad654c0018</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 12:26:45	<u>0x22ecf65b5d691efcd987 f73447c755379914f24bf2 4ea50dabf5c215dce04923</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 03:54:20	<u>0x4faa9670adf6dd8ab8e1 57e8736afe02cec50ff32b e99c5cc11f9e4f9038cb4c</u>	+ 1 Voucher	✓
48	2023-09-03 19:03:44	<u>0x79c6979c2f1630309bbc 78db1254b7ed51ff5b81f5 5ebd0ab1b2de0eef63aa88</u>	+ 1 NFT Airdrop	✓
49	2023-08-28 21:04:00	<u>0x7c52d326d5cf6094a24b adbe2594c92b2774a86ae6 ba19bf3f7350621f9288a6</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 03:11:27	<u>0x5adba73706063b4718ae 29bda569101f7599ac434d aa5062853fbe7c36004145</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-20 23:09:07	<u>0x573827f71670afb2cb60 2c4626114716868f2295d8 97f0dd821c0c298346fb26</u>	+ 1 \$2000 USDC	✓
52	2023-08-05 02:51:42	<u>0xf4cad8f14f212ecccd54 0ad07630dea865b6465bf9 ce67c3f34a0afc755814e7</u>	+ 1 \$1500 USDC	✓
53	2023-07-20 21:31:21	<u>0xfdc9d623346665823029 29f9fd9cc51db8d75944fd 393faa20bedde6cc9e62ca</u>	+ 1 1ETH	✓

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