

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3ac1a1418667a4401600bc924edc4b9137851594

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ TIA	4,500.000000000000000000 l to claim airdrops.
~ KmUSD.xyz	227.3000000000000011369 d
Take Back Control Wallet	1 TCBK
! \$100,000 BONE	N/A Voucher
1ETH Reward at webeth.icu 	N/A 1ETH Airdrop at webeth.icu 
5000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! ! \$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
UNISWAP EVENT	N/A UniEvent.Info
! ! \$100,000 BONE #08	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:56:01	<u>0x2a6a2466ea362749ee2a548e4dd3d65d10917ada500904a9280ee0d60200ebab</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
2	2023-05-21 13:35:52	<u>0x2e1fef064be9049c5e66ffe37efa44f14443d767bd7a27fce21756c3cb54929a</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 19:44:27	<u>0x2f8067d819b418fd67d3a8eee75b0dcc2f5f46645a9772618ae23e6f7d01f1f7</u>	+ 1 TCBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:49:02	<u>0xa7329e91e30bc90309dd4d7c3902fa0786ded6f6de203699ab3123d11454786</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-02 07:49:00	<u>0x26b7c914fce35396bf7d480b3ceb53455ed169e47a58b99d3f9ca6308786b98b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 23:12:23	<u>0x187bc897d7df721d9613420ef1d1861d44515b803d503c3850d543cf8140c451</u>	+ 1 usdwin.co	✓
4	2024-03-11 12:18:05	<u>0xf0ee24712645b85e6fb1fb1d8d28862dd5ab66df3214fdd42391774b6e5c5868</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-01-19 08:33:05	<u>0xc12f9d0fb77df9effc8971833e344f561fd6fd12b1bca7273991cf2ba1e8ef55</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 00:14:50	<u>0xb9183f605a5d9724659233ee48deb1b4c20761734214cb9cf4f5c728ab208a20</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 15:28:29	<u>0xf7163177698788bba6f6f36b1d19015582a8a272350df2141c1d5a75a989eae8</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 12:08:01	<u>0xe8ad7e3a8f3a93051af7d80498c29e022d31cf8a132ed9d4d1905565457c96b9</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-17 13:50:19	<u>0x1aba2569582b42443fde849589dea114f37be2c3b3e1cc40d2e680805a4234f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 09:40:29	<u>0xe5a33608214b3518c6605c8fc7e83ad6e3cea3b6eac3117ee099e32c855153d0</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 07:22:54	<u>0x65442ad24a34ea8b3038d7e130fd88c72913dd8fb2c30081fd6caf77aefec02e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-01 11:01:25	<u>0x189eb64ba272f9ab531e8ca1c72ace280709ce3c4d25dabdbbbd4893c8771119</u>	+ 1 \$1,000 TON	✓
14	2023-10-28 15:32:34	<u>0x257825cae804c4dbcc7061ebbf62793c01f5a9faae70e91420cb07dee24d7014</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 11:15:40	<u>0x0d91651e32b30cf878f0f65dca06e8f88b24e130b7a8c033ecc3a588f57fdd0b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-05 22:38:15	<u>0x47bd11421459c6b9eb11b94e72958972a0129390f60de939c612eb311ceb4d59</u>	+ 1 Shiba Inu	✓
17	2023-10-02 04:31:24	<u>0xf7fdaca1494a494e55a3d78ada327705e5f077c98530c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓
18	2023-09-18 02:02:45	<u>0xf205438835de24cd7d43b3aa7843ba8bf039fa1afc f7ccc3ebae11d74c6d3584</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 06:42:15	<u>0x3c859f16b645516bfe921d0068a6e90fc6cd5df0723e2f9ef4ad1219afdacbda</u>	+ 1 Voucher	✓
20	2023-09-14 02:41:44	<u>0x39e40dcf1901e4a571fc c667f48f8b73b56be37c8515b5f74fdbfffb3b7d581d0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 15:10:57	<u>0x0a74e1068596d779107f879e12b6409d669f91357819ef9687162eedea6a359d</u>	+ 1 Voucher	✓
22	2023-09-13 05:20:10	<u>0x3f8e21adac378851e6ae5a114147762881d00651f01487c7001524d5536dc986</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 03:07:14	<u>0x1e18aad25fdbbaa054d25614e02ee933ec883709a948ea2b8c0683d4163a96f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-08 01:07:16	<u>0xb23fb281b186e1ba8fe9efdeb3b83de92bb2499b56ebd7dddc14af7329e4e4b6</u>	+ 1 Voucher	✓
25	2023-08-31 01:17:46	<u>0x63dc5483a75c8f861e06e4bdf9b158ae0b424175b131f4ece9d58946997a87d7</u>	+ 1 Voucher	✓
26	2023-08-27 20:29:21	<u>0xf6a5da089f82ad85ffd723f3b55b73ec9b9dbc128cd510dd41e3810f01f74922</u>	+ 1 Voucher	✓
27	2023-08-05 08:01:34	<u>0x5826427cfee7bae6467bd53d0a7b0cdff05bed96a6719a699c8e22d0c05b132c</u>	+ 1 \$1500 USDC	✓
28	2023-08-02 00:44:54	<u>0xe3213aa21258541a36953ce2666515d6c1e57ecef3520936afe0d460443ddea</u>	+ 1 FREESPIN	✓
29	2023-07-28 20:29:54	<u>0x3cc7490722289180baebbf6c54826ec7963fdf869c18b66be385ae4445ac6af0</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-19 04:51:27	<u>0xaa3ea22f016ccd1cf60d</u> <u>dfadb07495b6bf4955dd20</u> <u>34410ef96726f9e6deef47</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 08:36:24	<u>0x825ceea2660039ed71b0</u> <u>a7fca0569ef1ee5d823481</u> <u>77701676fcdc36f3840379</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-04 18:43:16	<u>0x9421e1589923f9c41fca</u> <u>f7dc2f169a036d529810ff</u> <u>090594a44f80459f2591cb</u>	+ 1 APE COIN	✓
33	2023-06-20 02:46:29	<u>0xe2e899ba142310b0e2a0</u> <u>7964ae984f93d2421c5b34</u> <u>5a51f4f7ab70a42932ed04</u>	+ 1 UniEvent.Info	✓
34	2023-06-18 18:16:18	<u>0x4ffdb2c0e7018e22833f</u> <u>2d612689ac5e4a498a8ba8</u> <u>1881cbcd71b5acd798ac70</u>	+ 1 OPTIMISM	✓
35	2023-06-01 23:39:49	<u>0x613cfcdc58c607d93bfe</u> <u>24e68f2a72734cfb0c4dab</u> <u>c53bca054e1bd54b7c1662</u>	+ 1 OPTIMISM	✓

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