

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x45dde658b358f9fcbbd25021f3861cade66c3141

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
! USDT	1,000 lt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT ·airUSDT.net
\$1000 DAI	N/A DAI
! \$100,000 BONE	N/A Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc net]
dYdX Exchange Event	N/A dYdX Event
Airdrop at 5eth.net	N/A Airdrop at [5eth net]
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:19:55	<u>0x2e047fded45f46af5542c2a416baeb79fe98150e8ad2f12e9ad1bec3ad8a5e7a</u>	+ 100,000 ?claim	✓
2	2024-03-09 23:38:34	<u>0x5b3b987eca67232aa845bbe76664a3f601c6d98521d5e70206f377e824c207b7</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-12 20:39:32	<u>0xc34a631ed3e6d32c7868b5183a4fb0ab3adb20c58603a24fe94eae742e82480</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
4	2024-01-14 12:36:19	<u>0x8e3ff6638b0314d543ca76894653f599774ec799b1d3dcae7effbbcd50d6d32</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 01:06:22	<u>0x27500f18ca9995fb993d2269abb88d327b402b54cf5b7eba41dd56338d4150a4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-15 22:07:04	<u>0xf827332577989fc5ba0743ef76ae4f9634a8d12c93a80163c7dc9070b5c78613</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 21:10:52	<u>0xda1350f99c22a6e09c47e08c5487935787d527cd3e1b119ceafebfb5b7afda7b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-12 21:10:42	<u>0x72d807e009023cd5c686ddfe094f39bc7ae3170af32090c17580707bf315ad45</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-11 23:07:24	<u>0x2ccc5a7e32d28f9a5c31c746cb2bdd3c54d3f5076a00c4ea07bcd3cc64ac9c5b</u>	+ 1 3000usdc.com	✓
6	2024-01-11 23:04:02	<u>0xe9665dee9475a8ec2d7af2542ed505e43c1fb6c0eb2bd83c8b4a90e2fb0702a1</u>	+ 1 5000usdt.org	✓
7	2023-12-10 07:04:07	<u>0x15dc8bedbdfb3f27d2757257ac83dfe4ea494326ae481416b31645457e9e8d42</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 05:04:18	<u>0x8253dd628d92477b8082cb2726d7980651e42184ac9a873627b55a8e76e262ad</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 17:23:22	<u>0x7afe8cd46431b4c43d6139abe76966f37ca6241b8c0c685f76f08cd5c94ffc84</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-07 10:14:00	<u>0xb3e25c2eaf910633e563ee1a45542c8d810f50c45ea1e42c3a1e6841a3f068c2</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 07:57:16	<u>0x0a4232fa2ee00f63cfc737ee9928702f3cadd5e86b10c01ef1b1f38ee82c009a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 07:07:42	<u>0x675050e1cacf309b4ff70cef3c2f47eb1baff962e02e3b8db03cabe5aad3a952</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 01:40:13	<u>0xe2da000bc10a5668a1046f7b1c05a7a05eaa9e9e69ba68d2769b1630d9d6c6fb</u>	+ 1 Official Authorize credential	✓
14	2023-11-14 21:27:15	<u>0x79d8b5b04975ec3a9b5fd62a1040995292ffee8a821132c3deed2c92142d6e57</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-10 21:08:05	<u>0x700d73221d91323603590361bc67bb43a6c711c7d69860dd10ffc9f520040d9d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 05:49:15	<u>0xdfbf49ba6d483d0dee3c0b6467e50dc27f5d0aa716a06cd4f65ac03377ae4730</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 02:03:08	<u>0xc03db69699bbfd0a7a60f0493839af9338dff7d169573a53a0eacd41a8f4377c</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 00:35:29	<u>0x0844cbee28cbd9379e457c6b4a63af49033df0a62810322c6ec41795c474a76e</u>	+ 1 VOUCHER	✓
19	2023-10-26 12:23:41	<u>0xee19bd1c32ccb8c73cda3195b25732c03f3732f1fe831d0009ad4dab2a51995f</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 20:06:59	<u>0x4f20e695771af7aeec81bcff77fb17cabaa906548fa05b6a1b30ddc46504882d</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-16 11:39:46	<u>0xa4020eb39737f14a75ab</u> <u>0c8a63e5266d9cc0477de8</u> <u>1db49bd7fc81eb1d369e11</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-09 17:56:44	<u>0xb7024a8d462c8de0a403</u> <u>55e1dd4f8fa35c5614d55a</u> <u>30d09a17d480a6e5497a75</u>	+ 1 Voucher	✓
23	2023-10-09 17:38:08	<u>0x4f48ba1d70c3f893fa20</u> <u>94fd7b72bcae5fdf11c4e9</u> <u>c2d4930296e16b00f0085b</u>	+ 1 Voucher	✓
24	2023-09-27 17:20:27	<u>0xf0bcf41b8ec26bc30c19</u> <u>95e6915459deb5c6ae42b0</u> <u>7c6f1b29842de1636e2a01</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 07:02:13	<u>0xcffc0928f7968ae452a4</u> <u>196554a29f990052981d27</u> <u>464cc12b4f6202968c1c96</u>	+ 1 Voucher	✓
26	2023-09-19 23:35:41	<u>0x9c76aa5bb2f8c78d8c1b</u> <u>205e97ecf79ed3486a9f44</u> <u>a2734c35fb4f0fe38107ba</u>	+ 1 Voucher	✓
27	2023-09-15 23:48:18	<u>0x20567b59385ea1aea395</u> <u>f547e8e9fda896641fd1a7</u> <u>343d7bd08e62b055853d4d</u>	+ 1 Voucher	✓
28	2023-09-13 00:43:58	<u>0xfb683ac20c7b3c90ff65</u> <u>f6482737b9b7f977320197</u> <u>d4c3c5176e901b96a310d1</u>	+ 1 NFT #515/1000	✓
29	2023-09-09 09:33:40	<u>0x27101c88df78cc22c6ae</u> <u>6f507923f841b8d34802a1</u> <u>72b3124c9c0fe405a2a3c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 08:07:13	<u>0xb0871f7bce0f3c6de2f0a305819c8bac90d1cc0e4815c69ffcf5d05dc398dce7</u>	+ 1 Voucher	✓
31	2023-09-08 23:06:43	<u>0xda1dc91a92a9760b475779595dec2954534f6baaea0a436fb1355ed1de0aeeb</u>	+ 1 NFT Voucher	✓
32	2023-09-08 20:45:27	<u>0x30382c638175cf1f2b1c44194c875c8029c09f1a2ace69e74009cf71fb666d0e</u>	+ 1 NFT Voucher	✓
33	2023-09-08 01:52:23	<u>0x8bd801d3d38fdeb1a4168bbb7b4a613b7572666848d89e88073ee330163b84c8</u>	+ 1 NFT Voucher	✓
34	2023-09-07 17:44:25	<u>0xd5df4364e7cbf2fc34c138d96587d09b38a5a33fbd5e5e116f9db6cc9cb5440e</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 05:10:11	<u>0x39ae21e4f198f7a067619dba0b3433e9167a34f2fbf45c49b979f389cdec2862</u>	+ 1 Voucher	✓
36	2023-09-01 16:20:49	<u>0x20a23268c25fa7fb0d014b8f09687496bf61659436dbb16cd0f3d32136d9cea8</u>	+ 1 Voucher	✓
37	2023-09-01 12:41:12	<u>0xdaf23260a508b90e7f3da28a0fa166a33f889d26ca62f617bccf16b5488fcfe1</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 22:08:37	<u>0x814a482cdec7f044217bee0c48132175b0ee8fe54fbaf69ca968d371da13474</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 19:47:33	<u>0x87ed0759e7afe6ef4d0f5860584da740d64be0e3e794720befe70a3a69ccf1ad</u>	+ 1 Voucher	✓
40	2023-08-21 23:38:05	<u>0x6841a9742a11dbf63999654689733b0b590b58ccc5373e8d06a5c21de214c29b</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-19 01:51:08	<u>0xa139885bf6223bd3845a8c1738009592fc51aa9fe70799a61b0a231dfbf1800a</u>	+ 1 \$1099 USDC	✓
42	2023-08-14 19:17:58	<u>0x837553302ac84e792f2c078d842d76ea48de653bb7a2da3e0e35f2f6bcf19473</u>	+ 1 Voucher	✓
43	2023-08-13 01:13:15	<u>0x11f47e250b1c792ed929fc655c47bb1edf83b669929fe18cce95ae0be761034f</u>	+ 1 dYdX Event	✓
44	2023-08-13 01:03:49	<u>0xd6ee33b0ba68e7a1d136af4a967d3234211a31b427fac321ade78967f9bd96a2</u>	+ 1 STAX	✓
45	2023-08-11 15:38:29	<u>0xa38889edf96fcc456dadbb9a9151dc6ade5e4316b483caab7fb7d13cf5d6c1d0</u>	+ 1 DAI	✓
46	2023-08-01 20:02:54	<u>0x0b305bf588c551fd50339bcb92b17990536cacc31faa65d2791a4454cc5e94e9</u>	+ 1 DAI	✓

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