

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58821262b46b4c94c987730299d15c23f5476881

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3,200 ARB	N/A NFT Airdrop Round
	N/A ?
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP ROUND
\$100,000,000	N/A GIVEAWAY
1000 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:52:24	<u>0x8a386b8a2728342e5b26507251d1fedc95569789e1d6df0ea56b71a9738a5942</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 21:57:42	<u>0xbd002f6257d1668666398aaa398ea9941f9a78fa725852f27960b5fbbba2c445</u>	+ 1 ?	✓
2	2024-05-10 20:54:38	<u>0x3e31741e4bde2948ddd021c46772a7e6fbdbc7113cea4ce84d1122899618ed17</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-14 09:21:45	<u>0x5d4c8e1e7c85858525f14bfe116fd26354c989f486a6bed50128aa5ae4d8cf3f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-03-01 19:09:58	<u>0xe94b9b5ed08656f6c9dc56680b251eb8f29416997fd9b19273c5b63fd0510745</u>	+ 1 USDT	✓
5	2024-02-28 06:02:32	<u>0xb152419c1b28d5f308a3af2096a24bb81cc02a202e81cce3c12b8fc640d1b1fa</u>	+ 1 Airdrop at [3000usdt i%[Enet]	✓
6	2024-02-15 07:42:34	<u>0xd7d37e7dfd806ce405cecc4d7409feecafabb268fc3c156d039c4d4c530ae222</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-15 05:17:21	<u>0x1192bb026ac7b751873c163e67ab61336fe21985eb54ead2973a06d971a906ad</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 18:20:26	<u>0x3331676d728d2d3b36e397f6d558b13b39da9f4a986ee1dd36eb8b2822c1306e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 16:25:26	<u>0x2d1a379c7d63e49e7db626424fcf68f1371701cc1904eb01dd3ce03d8efd7a36</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 19:47:03	<u>0xb3192d85c643f5a76c9256f3a5d56f43f9836f227e1140e0f7b9c5198bdfb13a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 23:59:37	<u>0x7c1a819f01a0e59ca9941960aae3156c77fdd114cc9a47d051dccdaaa33c22e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 14:16:32	<u>0xd6216524b9c66e21d106b6237ee513a4aa61dd68d563772905201790eec12f38</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:06:59	<u>0xfe96b06f38f86ed202a5567e88d16d91495c97d320270a29c9e13be7261db019</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 15:31:30	<u>0x9a43772d3f393d89767c0180e9f05fb704e3ba0fde98c8cce62092baedcd819f</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:43:53	<u>0x38bb4f918a21988278c3bb210f34ec8213950ff1abbd50dc2b3adde3a77eb816</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-18 12:51:34	<u>0xa5d1e84a591a505a93ccfc46f00adac9bab5f39df4ad4b3946a31a565eadc5ca</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 13:47:41	<u>0x6679e5eeb6c3b7ee94db c5a31dae9452341ffad884 8bbe4fb237049bdaf68b56</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-12 14:08:20	<u>0xbe31f04e8258dc74d4aa 0e2d6638f39135a96dd2e8 798a070f314f91347e3723</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-09 11:45:20	<u>0x2d3ee78c7f5d541fb878 d0066b4e62a07e1b2d5fd0 672a73bf8826cdf71a7b24</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 09:37:55	<u>0xa0eb335ae073178b745b ad2ba0007d388fb52617f5 119352b050afc47aac96ab</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-04 13:29:51	<u>0xc602dae2c543ea45addc 40ba063efdb817c6320e84 930a6c31be82fddeb76ebd</u>	+ 1 AIRDROP	✓
22	2023-11-02 10:12:01	<u>0x63ad147d88cdd27cc5df 22af2521c6a26a3c85fe99 0913caba968bbc1b5ce034</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 08:50:59	<u>0x9e13777d6b62e463c1f9 c7904bceabfeae6c31cf77 1ca2e91ca13e3f72d9a75f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 13:18:37	<u>0x5b04e7e1f842cb64e1a1 8b8b28f37cdf5898314965 5c4e818ccd5fa8b9cefa0b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 12:07:34	<u>0x959932f55a8003766e77 6acbb10d65b5ea7f6684bd 3677a71cf794f5f3d8516e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 09:59:36	<u>0x2fe1a94bd064ef0ac26b493b657354ebc0b9dd421bae4843c4146bdbe8ff994c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 16:22:38	<u>0xc211de2d90c43924569240181c8594cd7994875ed5638c5a2751c40704b800fa</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:45:40	<u>0x19b3c20bc3de70fa07e6c126f92a0e20c4f3ad554928f70fa8a176564874f532</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:47:23	<u>0x449503038f069a1e1721ef16998a2ba786153cb240acb7cc52a33f92468732ce</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 18:06:17	<u>0xd150b05ca81b904e81f5a8da5fbea4607558126a0064385bbbad44236a42f588</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 16:13:02	<u>0x653b551060b4f32fb375a817a059c87871e3843ebc11b7011c41593dba7974cb</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:21:44	<u>0xa5ed1b54758168bbbf62ccaabad49195a27e32174f763024861cc95b3c4ae24b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:58:49	<u>0x5e08e381d62b6787f16a8e924d4364ac6e878dd2cf279ff6d134817102e052f2</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-05 18:39:11	<u>0x45f707b38cbc4122681658f8ba61cee0e5eacab6096959a82e6fc58d833bdd65</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 07:54:01	<u>0x24769f0ec067526661b4 f414b2db2a1dfc41aaf46f 28f8ca83f7a3d605fe63dc</u>	+ 1 Shiba Inu	✓
36	2023-09-26 06:04:07	<u>0xbab70088a756e2872a17 717b7b0195b41062ab3348 197781191655366597899c</u>	+ 1 Shiba Inu	✓
37	2023-09-22 07:16:38	<u>0x0c550fa572e395b2e358 583b59691e87c378069972 1c693acbac514fcd13d08c</u>	+ 1 GOLD	✓
38	2023-09-20 22:03:46	<u>0xb9ce1ccaf6e942334370 48a895bc167478d58839ba 3c1c4a5c67e0c502f77fe1</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 18:35:07	<u>0x88144b27956566a902a0 38a3a83f2011a7b72e419f e7e020d857556feb2950f4</u>	+ 1 Voucher	✓
40	2023-09-14 12:13:05	<u>0x1c428a63b4cfa9a4846a d141255e0735c3c203c7ee da53a5ea05d2ae8fd77272</u>	+ 1 NFT Airdrop	✓
41	2023-09-13 19:17:46	<u>0xa5e13306b27f32288bff 404f306f0e474d9c1cbfcb 0a17cba0df658b82275aa2</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 19:07:34	<u>0xb0e25f3c203e88d55800 e91f61470059ec7e0dd087 e8357d14296a2738942b75</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 03:21:55	<u>0x2b000a7f89a08a11f332 7adebbd7e5594605f54166 56a90c3c4d562216b4089e</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 20:03:17	<u>0x69e40bf1225a51c57507957529e926b581ef1feb2072baf7827826212fd6f787</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 03:54:25	<u>0x202e4c253f117752dbbb8d4d2eab917b443b9e2c731d9a690e6ac0a1884ecb6c</u>	+ 1 NFT Voucher	✓
46	2023-09-11 22:20:49	<u>0xfbb336e9f24edcfb5c607c0e3925aaa91b5381039b9c51dd169bf5c917eb3b1f</u>	+ 1 Airdrop Voucher	✓
47	2023-09-11 17:52:31	<u>0x5afce2d4f9d7fc85a70605fe14b0cc5c9659f7805e73bae7ba7a3a6b40d5f006</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 22:33:30	<u>0xe04a46aeb2bfd96ea9e298dc75bb4600a9af81a9dcf9234a50bf6c9e61a0c8e3</u>	+ 1 GIVEAWAY	✓
50	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-10 21:08:04	<u>0xf38c432312834fb72b78b776e012b835121f35c6dfa53b066b959e3f102f47a2</u>	+ 1 NFT Airdrop	✓
52	2023-09-09 23:37:21	<u>0xf6b3dbe8b0e2f296eecb1d0931b06b1df598d4f1ded9546e3952f2fa8a778dca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 21:59:53	<u>0xe1fe6dac09cc83b6fa256ab8aa6eaf270630551a0ad23983ec8c54191048a214</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 16:27:21	<u>0x411ceafd766036b8b20901f6aca20c106bfd600885ca7afa3cdc5e4fffb85cd1</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 20:42:30	<u>0x0e747ea911b86d1f5aca970eeca6b21fd7a12fc15fcdef6f99de0a6fd8b6b72</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 09:21:39	<u>0x5eda53a5eee8d815ba452bb8dc83cef6d8958e9e391909911045110efa90fefa</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 00:45:10	<u>0x559cd6beeb9360da1d6e175a75ef751cafe85bde075497ae13749ce54c2bc248</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 22:27:53	<u>0x3db795f18d3815bc9938dd24141ae1565e5223a61ffb2ca15ea3e809e25ca06a</u>	+ 1 NFT Voucher	✓
60	2023-09-06 17:39:29	<u>0x5776570eb51df705dc12645916e7f90b44f838f6a57a2b4b160017888605ef3d</u>	+ 1 NFT Voucher	✓
61	2023-09-04 21:23:09	<u>0xdfef1a3e1e5ba7caa98662559944258cf0b76ff6542f377fc496980b88df02f5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8 b2af9f6f5dd190524cac28 ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 19:07:36	<u>0x200f19d3465bd97a176e d80c48e8af4d1a65413651 a8f7722ca1480ab45bdb81</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 14:05:52	<u>0x4256453037e2ce52d781 b1f3c74e1917da17469dc5 6b80f8a7b4756a6998b059</u>	+ 1 NFT Airdrop	✓
65	2023-09-02 08:46:02	<u>0x60ce00f92e49b97a7af2 ccc81bae50876509479ab8 460dc82bb91bc169954e14</u>	+ 1 NFT Voucher	✓
66	2023-09-02 07:42:50	<u>0xa05867c0f37fab891787 3a164710472a476a8612f3 a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
67	2023-09-01 17:29:02	<u>0x913b7cf1b31ecac6639d c308507bb5bacd5271b9ee f863ebe9c59e677007f119</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716 c6393f70211e86d18dae55 da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-30 17:58:15	<u>0x72b997f5aac90f4b3639 22d2f3086aec502ebeeefc bb5ce87c3fe43809abba72</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-08 00:41:20	<u>0x566a8d9bb66923f16857 da541e5c73710b808e451f b3c72b6cff0f5ef3b517f2</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-12 19:45:16	<u>0x7fed17507b9aa3105a0a</u> <u>193c5748433114cef75df1</u> <u>0d1fe1fe354e231776fb1a</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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