


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x588b1e1a9c3aef7106443ea15f72a59ec2ab166d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cosmos Airdrop	1 NFT
Cosmos Airdrop	1 NFT
Polkadot Airdrop	1 NFT
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
! \$100,000 BONE	N/A Voucher
\$100,000 BAKE	N/A Voucher
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5,500 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 23:01:45	<u>0x83985cabb03526bda3e5d0ff1d3653dd4372334392e9d97b6e8e6e4a2167a6d8</u>	+ 1 NFT	✓
2	2023-05-25 23:07:53	<u>0xf9105e4304a55e8d23e47bac4515f97ac6f4b204aac3db7c3a2822bc35427654</u>	+ 1 NFT	✓
3	2023-05-25 21:59:55	<u>0xe2a62331c8c69daba7522e8909b22ea952ac548d184651ced369a8b04462f0db</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 21:36:51	<u>0xcb78a75084f88cc3c978ec13ed4ece885cb32dbbee171e1e29b0f155202a68af</u>	+ 1 3000usdt.net	✓
2	2024-01-08 21:18:35	<u>0x1a4885de88836383aaa514baa121134faffdbd306ab9e0d009dc855de14181ba</u>	+ 1 2000usdc.org	✓
3	2024-01-07 09:47:09	<u>0x7db74582c1962ffa43f79db5d77cb1927a870e5047ef9268f936be6445fbca61</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 09:47:09	<u>0x7db74582c1962ffa43f79db5d77cb1927a870e5047ef9268f936be6445fbca61</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-05 03:55:30	<u>0xfbba684add70060b659d88c4c02f71c0bf59c241a67b52f283e6e75ecd02db33</u>	+ 1 3000usdt.net	✓
6	2024-01-05 03:38:16	<u>0xad791bdb9ec619e1499e3af4452ffc079cbf543dd2ae35cd25880fa571a43c0b</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 13:09:50	<u>0x3ed82bfe226c78c5d82f9847bff512294cc2089c1fdd4f91101ac7d9f09cb7b8</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-18 22:58:29	<u>0x4ac014c069eb90cb9f3fe968dd6ec6423c78f6a96aad78dc343f8a8814204388</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 18:42:06	<u>0x47d38373bdcd6b7a2e28be7bd99f9e0f3ed5ff118d72e9b4403dc2eb45b02d90</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:39:16	<u>0xc0571af8cffd3931f7ba2ee4088d0688fb7ecb63881615d58f097c62a315321f</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-10 04:15:57	<u>0xe495ba86924df440391c534ef71513c9c23e32f5688cd3d21df2a306a44e53b3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 13:05:48	<u>0xa256b29f20ccef22cd9f10a3dff490dc69090dcaa5f85efa93f47454852254bd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 00:01:47	<u>0xed06af876aa82b2086ffae85d456e4778dbf950fc7c6c31315e104213fa03d7a</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 03:04:57	<u>0x822b4ddb08d8585c0cf7050aa386b4c180e7c6d44b6b3c151773ed14818b892c</u>	+ 1 1000usdc.org	✓
15	2023-12-05 03:04:53	<u>0xfa0bcbe2826c4d98952acd5f1862052f820aeefe962f3635e451d22d6bbad283</u>	+ 1 2000usdt.net	✓
16	2023-12-04 20:26:55	<u>0x53f54f2eb241cd5f6ca8621f09c842aa22b92fc69a046378b5a43474910519d1</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-01 10:11:15	<u>0x7f1de198f970939541fe589c2cf655aecf8acfbcd57f6082f917fcb87a6923e7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 07:47:24	<u>0xfeeb7c1fbeddf1b18f47a7a472e1c7612348f463f3d92fea62a833b95cf7ae9f</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 19:42:34	<u>0x456d0a388df590a32bce42819ab8a13ce1849f0985809764fd14127c3bde9a2d</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-26 14:46:53	<u>0x7823a75ed259c34545fdb8eb8bd2fb9b056a8fd10cede21fd73fe757d8e734b7</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 02:59:49	<u>0x91edad05820bd140758c98454ce4c6492802404350a462eca3f47a703dc78ea2</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-19 17:25:24	<u>0x934eae97a200fc2699890010b6a598bd5fc8d03b0ff927da36b94bfa121faf67</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 09:26:22	<u>0x404e4f1268234a54bb962238a2647257cf88dd992e01256b48ed436f511f011e</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-17 09:45:41	<u>0x68f4e9fc14d39eb4f4e98394f63965ff213e28ea641b037b1260dc8cec306f88</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-15 09:24:20	<u>0x18c685db51563939d2b3a47eb472eead7377c56952fef1f978a8d9ba6a6288a4</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-12 11:20:54	<u>0x995fd360fb98960300bf01e449d11ae2241cc4306a5abf031133fb57e400a815</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-10 23:49:39	<u>0x3c8c2efe12775c885e4debab0b56aa2ec4c669c4fb5e8a144d3757f07b4b7676</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-07 11:39:01	<u>0x8a85efee810519ec1a679b39745434d835ed9d79737b854d90881988a5781e21</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-04 13:42:12	<u>0x21901661d0eaa4c8f9b76dbe707d7bbdd8f43b13e9768c28686992ecf082786d</u>	+ 1 AIRDROP	✓
30	2023-10-30 00:50:09	<u>0x28e5c3ae1db7de5d6a3e0659bc1410befc9a3f7459bcff8d637397f9be7a9665</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 12:47:51	<u>0xfa6e810afdedbe731d0a1c16b5a8898a5f8a4293d01671738baf762ed87dc75e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 02:58:25	<u>0xca6ca810015bffc98e8481614d4563e611cc854e92e19169cedd286fb9a42f70</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-26 13:37:32	<u>0xe4d5227efd10a8fe7a43c96a554e2332eb4389cf0a5f2ee3b8c7c0332520edd5</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-24 17:06:19	<u>0x200e654d0e06f32ee583d6c4c1e76ad55747e6e4b3e0187e11322fd1f99b53e5</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 16:00:30	<u>0x6157ac3a7ff2c8e9ad899bd50f8886ac1717054d7d2e526fc1e49676eb16f0a9</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-12 10:12:49	<u>0x7ffa3b4c0d603d4a2e5976936f6c4865f7552350c4df7eda95ae5afc667bde3d</u>	+ 1 NFT	✓
37	2023-10-06 05:53:21	<u>0x091b8ea7aefbe597c36f6e4461529f0abb09e2d471dcd9c8f5c564997fb5bbb0</u>	+ 1 Shiba Inu	✓
38	2023-10-05 06:52:21	<u>0x2e60d76ff56fd4551937370a427d205d72e82c1941ae1b6ba4fc9613986b4333</u>	+ 1 Shiba Inu	✓
39	2023-10-01 08:13:35	<u>0xedc10e189555292eac7d4ed4ca6794bca20a73a809aa643852d03b2fa29aaea6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 06:13:11	<u>0x3b330768ab2b932f3d781527fc2fc519d95a6a6f153c6592726c4db87ce1219c</u>	+ 1 \$1000 EURC	✓
41	2023-09-27 18:01:56	<u>0xeeabf2f679764b586b33520f776c590051862dcf1a628bfedb7aa60436b9d185</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 07:09:19	<u>0x9bc7dcb0b5ebeafd1b5a3918527984a253c0844a6adec61405c11196a26123c0</u>	+ 1 Voucher	✓
43	2023-09-23 19:09:58	<u>0x79c6eb34504d5dfd5ee16f50afd245112b0344d17de922f4768245669c9b2ba5</u>	+ 1 Voucher	✓
44	2023-09-23 16:12:10	<u>0xc854d51d3c0a3dbb9ab5c22ea2c869e33b3e224409d7b65ed323a43df6bed0de</u>	+ 1 GOLD	✓
45	2023-09-22 07:32:26	<u>0x49bce778acaee57517fe1533554930cf49db900f9e0ccac5155d441c95cf3725</u>	+ 1 GOLD	✓
46	2023-09-20 19:53:46	<u>0x237cf11eb244b190b8caf4b3409ef6eb3c14d6ee1f9518e3e610212213bca2a5</u>	+ 1 Voucher	✓
47	2023-09-19 23:56:26	<u>0x52be6485dc9cbc333a65082c60a07aaae52728f87bceb5afc456ff5b4ca93ca5</u>	+ 1 Voucher	✓
48	2023-09-15 15:07:49	<u>0x03768e7935570625079a8ca89390a93b97a113faebb2c6ff6f501dd87eb7c056</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 14:23:39	<u>0x6c04480c047ecd5934816fe7d36bdb847cbd4f647336468be092bf26a56ba9ab</u>	+ 1 NFT VOUCHER	✓
50	2023-09-14 22:32:32	<u>0x1f1df43368d2a6510ab19d61e0b2e6aac614f8090c0f1e638d2f1f17e8043821</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-14 12:13:05	<u>0x1c428a63b4cfa9a4846ad141255e0735c3c203c7eeda53a5ea05d2ae8fd77272</u>	+ 1 NFT Airdrop	✓
52	2023-09-13 03:21:55	<u>0x2b000a7f89a08a11f3327adebbd7e5594605f5416656a90c3c4d562216b4089e</u>	+ 1 NFT #515/1000	✓
53	2023-09-12 03:54:25	<u>0x202e4c253f117752dbbb8d4d2eab917b443b9e2c731d9a690e6ac0a1884ecb6c</u>	+ 1 NFT Voucher	✓
54	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 02:17:22	<u>0xb2e856353172126103be206ff482a66523035c82bb673bdf6d66e270d0a78315</u>	+ 1 NFT Voucher	✓
56	2023-09-11 00:03:38	<u>0xfda90226ea578f4d44c364102f5d5adb5146277d6c11cac5f66fa23516aef5b3</u>	+ 1 Voucher	✓
57	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 16:25:40	<u>0x887f77c4abd3e5aff05b f5bc5c81bcd0d50d0841b1 f66ecf43f50e7b95f0829b</u>	+ 1 NFT Voucher	✓
59	2023-09-10 01:18:58	<u>0x7dd7bf2b12761c2dc0bf 3c0d6a64554ce92baf3744 d3be786519f3354a99c7d3</u>	+ 1 NFT Voucher	✓
60	2023-09-10 00:49:16	<u>0x1689f4ed71f6de953164 bcf5c5a058725c6656e62d 7b43c33dbecc1fd7095172</u>	+ 1 XRP NFT AIRDROP	✓
61	2023-09-08 23:33:53	<u>0xd4fda678be86118bd193 984d991aa47e2f13ca0911 098bd07777f967f5feee01</u>	+ 1 NFT Voucher	✓
62	2023-09-08 21:08:48	<u>0xbe4560d37be02ab18e0b 4c6f68cb3a8a37c90b32d4 3a8a4b3876f3483b4b515c</u>	+ 1 NFT Voucher	✓
63	2023-09-07 12:18:21	<u>0x883e440a5163e310d006 b00f26a3c20050d02ad98c ef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 09:21:39	<u>0x5eda53a5eee8d815ba45 2bb8dc83cef6d8958e9e39 1909911045110efa90fefa</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 02:14:39	<u>0xed59b199a4efc923541c 0d02e6c84816050eaf3745 8a9dd1c3ee35208290b7b4</u>	+ 1 Voucher	✓
66	2023-09-06 17:39:29	<u>0x5776570eb51df705dc12 645916e7f90b44f838f6a5 7a2b4b160017888605ef3d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-06 13:28:58	<u>0xd085b3c37d5f50e183ec</u> <u>11084f0f7f76584242f4c4</u> <u>f7e8ca394d22d9ffdd05c0</u>	+ 1 NFT Voucher	✓
68	2023-09-04 21:40:49	<u>0x6f937092e28447ed9e67</u> <u>c8e1e6ed1d68ef2760ee6b</u> <u>0a9d96f3f9491f9c6dbe64</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8</u> <u>b2af9f6f5dd190524cac28</u> <u>ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 15:46:54	<u>0x06fc923ad12f4679d86a</u> <u>0d27871366592908f5f336</u> <u>ccd4d4222351438527d410</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 12:24:32	<u>0xa82d0726b585569453a9</u> <u>43c282216729b30cfc841d</u> <u>4fa10eae44ad9a4e7a3ab0</u>	+ 1 NFT Airdrop	✓
72	2023-09-03 11:11:14	<u>0xc29d47abdc439bfc635b</u> <u>1cd7668ff846f1f35c2535</u> <u>20e6ef1fc4d13b07a5c7bb</u>	+ 1 NFT Airdrop	✓
73	2023-09-02 07:42:50	<u>0xa05867c0f37fab891787</u> <u>3a164710472a476a8612f3</u> <u>a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
74	2023-09-02 05:31:24	<u>0x3047963d7791ad6039b2</u> <u>05a11944004e7180446810</u> <u>e7c7f89f49db9c5b6e3915</u>	+ 1 NFT Voucher	✓
75	2023-09-01 20:02:10	<u>0x7b5928056df53131cedb</u> <u>a9a517085c5a58c526176c</u> <u>174b30bd993c9f0cc6c102</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-01 17:29:02	<u>0x913b7cf1b31ecac6639d c308507bb5bacd5271b9ee f863ebe9c59e677007f119</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-31 23:52:40	<u>0x5d033052e2fc96b15a0f e7e5605f26bf220315cf43 20da4e87c01650fbfe0bb0</u>	+ 1 Voucher	✓
78	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716 c6393f70211e86d18dae55 da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-29 12:59:43	<u>0x8ef725c1598ba1864c8a dda2d1170a7efde6205e7c ce2f9181b140c1c6de835d</u>	+ 1 Voucher	✓
80	2023-08-28 01:26:23	<u>0xf0b9592d3b809241555a 0d6c7d0505da05907c266f d4defaf9f77eb501e5ac49</u>	+ 1 Voucher	✓
81	2023-08-27 02:38:22	<u>0x1b4b7c26dccfe057c624 61dc4f2d1eb96938fa4188 f01c76651c8d2e777a6f32</u>	+ 1 claim.circleweekly .com	✓
82	2023-08-26 21:14:43	<u>0x5d983c2905edc8383484 c986ae375ed303304c177e 74075245cd5cd4ad7b9f12</u>	+ 1 Voucher	✓
83	2023-08-26 06:03:32	<u>0x368c0d1b9eb8d34d58d5 f5b81d6ce7236261f652e6 f2343b6cbe80a25d5ded23</u>	+ 1 NFTVoucher	✓
84	2023-08-24 21:46:44	<u>0xcea945f559f2be6cd70a 7ef7fa08c9441438e66d39 90784f3766096b18c16e81</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-21 01:57:27	<u>0x288f24c8dc7187ab65069d2eb0e86731a1a859c66691141cbcb1ef8c1454f1c8</u>	+ 1 Voucher	✓
86	2023-08-08 00:41:20	<u>0x566a8d9bb66923f16857da541e5c73710b808e451fb3c72b6cff0f5ef3b517f2</u>	+ 1 TWT	✓
87	2023-08-03 23:47:16	<u>0xf8f98fae0b87302e53c08d1a266c7fb13069230794732cd3ed54aa12d753ae0f</u>	+ 1 \$1500 USDC	✓
88	2023-07-25 13:38:33	<u>0xf7892cf1831e61468065e514629161882be3a9042810d0c7f9a8c6885a0c3820</u>	+ 1 \$TWT 5000	✓
89	2023-07-19 00:08:58	<u>0x85df81d5ce5cc3f895e1039de37056153c8e2573f36c447d9122e3ead1aaadf1</u>	+ 1 1ETH	✓
90	2023-07-12 22:01:44	<u>0xc90f98dd15efc165f230571dc249a8dd1184b8093665454427b082591827d9b2</u>	+ 1 USDC	✓
91	2023-07-11 03:22:28	<u>0xb93759e604d3ba5d5b7a5a5a2af20c0863918dadbe739fbea55a9709554abeb2</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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