

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ff320c3a662639f680e2d465a827919cd782588

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
! !\$100,000 BONE #02	N/A Shiba Inu
\$2000 USDT	N/A \$2000 USDT
'	N/A Reward at usdt-nft.com
777 CAKE	N/A NFT Airdrop
'	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
1,000 DAI	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token

Balance

' N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:05:46	<u>0x359c6799a95750f1c984e370928f560df23e594b714fadf55a7f0c98ad382983</u>	+ 2.000000000000000000)	✓
2	2024-02-02 20:54:22	<u>0xeca937f156b00d779723f424ecfd64a0b6f8c8413d187f44a5e02bd8088ef81e</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-09 00:06:46	<u>0x43076c0aa7f739647f09b08919c0b8c6d77b431b2baae494a28649b18483cab0</u>	+ 1,000 aim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 20:00:45	<u>0x47b0ecf591de7e98660849d7f1b6d8c4da2bcfb9f913d6f381c2450ae9b8dd02</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 05:14:40	<u>0x15e04fd0fb44fbc08b08c7b31c612fc9f75df95d92993d37fa46fa32ebddcc3b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-24 04:32:38	<u>0x6c7e879328b4aa4c5d02a56eb6d60eddd30e35ca88825a6c7b50819a4568ea81</u>	+ 1 2000usdc.cc	✓
3	2023-12-23 12:02:27	<u>0xb8bc43cf2f8707ce8ca98a8789877a0cb21e6e37ce0324039528a980b9b8e3c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-23 11:42:11	<u>0xea5fabe49304a31308e9cfa4c2f06b281a658b44ec8fa7420cc248ef48892d2f</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-21 05:13:47	<u>0x62b0c7f9a0326a6593b6eba41b76e691a6fec7672014eb2101a228bff7ac6958</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
6	2023-12-17 20:50:16	<u>0x75fb1ca5a285b6024ffa9472fa28db18793c635a18da4c446180d6730594cdfc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-14 18:10:38	<u>0x53ca0f2dd0812365f22161ad80d2e354352d21a92e1938555cb35ce33bdab7cb</u>	+ 1 2000usdt.link	✓
8	2023-12-14 18:09:22	<u>0xb4fb3dd67f887c36d44c9810329e8dce6f42ef23c9b20da009c5e19b1ec538f5</u>	+ 1 1000usdc.net	✓
9	2023-12-13 08:09:22	<u>0x26f35dd0769f03a3fcb52044a1fd4f8b0b059e289c359a8b7d7095c04238e113</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-10 22:18:54	<u>0x8113ac45fc0e63cacc5d825736493d04dbfe6a8248d102647f2971d933a2a0a0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 11:15:52	<u>0x1bd38cc3fc8ecb51616e7135f690112bcfb40659ecbcf8418c207d2be4cb8c2c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 18:31:38	<u>0x193ae35e33f9bc1648edb0ecf30ffb84a9b71c79d8d92b39a317edec2ea2ef40</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 05:06:46	<u>0x5fb02cb5687169e772bd a43dc2aa0d6842424a05d06769a50c4f8937c41471a0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 20:43:29	<u>0xff00c204c9a1afde7dff d735735da801775598b8e1164ba50cd10202b18d5742</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-03 22:19:50	<u>0xe80270789b72966d6f46316c315da19fb2c8d54dbc1a3b77c188044e0ee01065</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 20:10:57	<u>0x309e1c2a282cf5b990e9437a78869466e410131d1e1f9a8752de53f9bac5f859</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 17:50:00	<u>0x3076989eaf88bf66c4fe30428153880d856bf5b0e6d9fa7a3632f534ca5a8b2c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-10 20:04:14	<u>0x9ab6b6d8debe0d932ff393a8ff36eb6b1e495032f513eee0e395ea5d3205866e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-08 11:19:16	<u>0x87c2bec7ef12e471319957fb400fc0ba60c8a6c26891a456e42068602969013d</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 05:20:36	<u>0xeb3300979c6dd5c851c5749d5d4312a60764901a86d0691cd00d1e1786a1b75d</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 14:01:51	<u>0x880b54e3adc3fbe2e99bf878c479489518787d17f577836043203cd5be244952</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 20:29:51	<u>0x287a0a41cf8eb21049f48882b8b37cecdc433a6af04f5ba9cda1edfc2bf53721</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-12 12:55:18	<u>0x03e728dfc0dbcf46d08d9555484363acc96273594a951cc092fbf4425a4aaa30</u>	+ 1 NFT	✓
24	2023-10-10 08:12:28	<u>0x856ca72309f3364c45fb011804d487232067bc4c10a7d5dc33d49d44083d6c7c</u>	+ 1 NFT	✓
25	2023-10-07 10:57:52	<u>0x2bb013922e6480b23961711ae190a6c41db3a9b0d2203e726e3c5904b8336737</u>	+ 1 Shiba Inu	✓
26	2023-10-07 04:20:46	<u>0x5abed660c66c2ac347efefce625df4560262c4cb5825d3b7213d3177b75b8709</u>	+ 1 Shiba Inu	✓
27	2023-10-05 19:05:50	<u>0x7a837b86871b0d09cff34afef3bece879dfa6fb4683d861e7d87dee25ab64904</u>	+ 1 Shiba Inu	✓
28	2023-10-03 18:03:15	<u>0xac5208c3d2f6bb354704ed4aec607b3113b30c71e2bb32a4a82d3ad76c05cd0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-02 11:52:03	<u>0x85250a1942c308fe3013995c846df61452f966e48adb9235883fea4554adf759</u>	+ 1 \$1000 EURC	✓
30	2023-09-30 08:11:45	<u>0xf00783585c649ece0165156630a657f57806150ee856b7c8e4eaa8e2c7699a9a</u>	+ 1 Shiba Inu	✓
31	2023-09-27 19:03:45	<u>0xfc11e16a44181a409dc5c4314dbd5bdde8632ae254008b48be9c66336ce654e4</u>	+ 1 Shiba Inu	✓
32	2023-09-27 17:04:22	<u>0x6950d19fb1993b6b17a522631f11355634b37a806360a71de82558e2ee09bf7f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-22 15:30:29	<u>0x821fae87ec3f2e29cdaa7eff929bbac20f6d9f0cada7b5481e7b9eaa8cc5361a</u>	+ 1 GOLD	✓
34	2023-09-20 00:23:54	<u>0x578c964f93bef08a7b6a194d0e80089479919622ab2cc3c82e2c721f59cee2dc</u>	+ 1 Voucher	✓
35	2023-09-16 13:55:29	<u>0x32a91041e9b9ff7f5452c996d8ba678b2af2984cd0b151403a85aff97baaa1dc</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 22:04:24	<u>0x809b05c9b1e2090e73b965219c02f7b0b99ace1af33e7b1900755fb3f9ad1dee</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 01:08:24	<u>0x3aade878ff2609fff04807080a3811eed209654e7d8b7c79a32ef6ec42c28a08</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 03:07:10	<u>0x7c4f9598f76a215f78c63075a72c09946728dbcaadbb9857223d6e8e48fbd9aa</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-11 16:11:35	<u>0x01fefadeb3927cbd4ac9a2317b218f8921f405fb01412b757bed0300270f50ca</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 22:22:30	<u>0x02e158694488f02bb4133549cf07c716b701663de67a1d5493e032ec612b80d5</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 21:42:38	<u>0x755bbcb8c8859d63ab1b114e83d489bd3368ee8351a461d903c4e0a19cbca68f</u>	+ 1 GIVEAWAY	✓
42	2023-09-10 20:46:48	<u>0x0bb2f05c6e2fe584f516e3f1b25096af4bd79673ea59360fba4f03a2c488634a</u>	+ 1 Voucher	✓
43	2023-09-10 01:29:36	<u>0x6a414d005088b71e4f34c774d3514db15e282bd70cbbd8d7aa458a0a168aca55</u>	+ 1 NFT Voucher	✓
44	2023-09-09 19:13:06	<u>0x041254cbab0c396cb77d719a79ed9dd8af7d55ca3e0baf0c5b1b0780e4d139ad</u>	+ 1 NFT Voucher	✓
45	2023-09-09 01:16:39	<u>0x04485279a748c4aa48533abebd3bfa6844ceb530968ec1af67d522e55aa0a0bb</u>	+ 1 NFT Voucher	✓
46	2023-09-07 17:07:55	<u>0xfe86732c81c28741a4840fe500543d693400438c4f3213d3852b20f3bb743802</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-06 20:03:04	<u>0x3d8cf025384ce3fa7c993d7fed46bb54633a4fe69e62ccc6f3d58c6087cff76c</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 02:21:29	<u>0x52e8dd74b049c28a1402987c054a56e01a394357ecb67b4342cc1f6166403f36</u>	+ 1 NFT Voucher	✓
49	2023-09-05 20:43:42	<u>0xea75579a267cdc4fe0d7a1d9f3d750539752cab82b0ea9a5e0d23716682f3e25</u>	+ 1 NFT Voucher	✓
50	2023-09-04 21:53:33	<u>0x27db3d6ada941e1c06c753be00f0f3e377268ed97ab3cc968b1e837e49a00879</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-04 18:52:06	<u>0xe998e6eafb5215619c5f7f29f777a61333c8db4293a366ceec2563fcd7111de6</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 17:13:00	<u>0xf8b8ffa873c43ee97017997b7405260388a30ade07df0f4e6c5bf7203ca38dee</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-02 07:46:02	<u>0x9ffddaa679fa8cf98cab6c418506c9051a63d6eb5d200c5c90c19f1d8235af2f</u>	+ 1 NFT Voucher	✓
54	2023-09-01 14:56:01	<u>0xbc6bbb373fce30945889a0f01ee6ee4a014287880e77b9a9e7a89d7b5cace677</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 18:33:32	<u>0xaa465854fdad6a62c05e4d9ad171131749b14e4d2cb387fc79b1336cf3194ba8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-31 18:19:06	<u>0xdf70c8a3a1178793be5e0bfb8313b1a29e486a434397c4db3a4874e8f2dd220b</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 15:50:00	<u>0xa8584ef0474b071bca2022074904962a173dde1600d5e9af85f480cae544de8f</u>	+ 1 Voucher	✓
58	2023-08-30 18:12:44	<u>0x627cf62cf6354f65157e551ea63aac9a295ac913975af942a7b3d7f05d664e9a</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 20:17:18	<u>0xf082cd5000855c7cc99839efe591fe39cc2e91316ffd963970ed2240eea064bb</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-28 03:29:35	<u>0x12e8838a47f61ab1236f8a79669687c18da8814ac6fb6525352b78f2efd44bb1</u>	+ 1 claim.circleweekly.net	✓
61	2023-08-26 19:19:09	<u>0xb409d3be009b91604b987e021411b0152bb7c1ae38cdbc9755f17950e8fcfa</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-25 19:33:18	<u>0x23eca7e3e598be23e3ed2b45d001c47f287ce71ffe64c5eeacbb91b00c04aed5</u>	+ 1 NFTVoucher	✓
63	2023-08-24 04:49:10	<u>0x9271f8e315cd9ea1315d44d35a1495f57b7408ab0af702fe88fc642ae4495138</u>	+ 1 Voucher	✓
64	2023-08-15 02:33:38	<u>0x49c9f50eafe88be5a54a228de65a0b47f55f45451d0a68202d3d99333cb9ea75</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-05 07:05:48	<u>0x5dca52d01c3e3d441775</u> <u>32268cb97ce72c39fa3173</u> <u>245d6f0d52f2648731b274</u>	+ 1 \$1500 USDC	✓
66	2023-08-01 03:31:31	<u>0x9fa0dd99d30dcf13ea4c</u> <u>9085b991cb022fbf9b3220</u> <u>c9c88f41ae9faf61c30565</u>	+ 1 \$2000 ETH	✓
67	2023-07-27 01:18:49	<u>0x71950aa84f045fb05365</u> <u>140ea1a13076b654501284</u> <u>8ac322764f7e38b20db795</u>	+ 1 \$1250 USDC	✓
68	2023-07-21 19:52:51	<u>0x13bc987fe603615bbe5f</u> <u>f4b23af9dcc723e5a849da</u> <u>e11fe91c83555fc16a85cd</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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