

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa0acbd1a5b1e626668e5489c0d60e40a43325f13

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simba Empire	9.2300000000000000426 SIM
SMART_DIVING_GAME	1 SMART_DIVING_GAME
ALTAVA Metaverse Wearable	1 DCL-ALTAVAMTVRSWRBL
700,000 REEF	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
'	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT VOUCHER
\$-\$100,000 BONE	N/A Voucher
10 000 USD FOR FREE	N/A AIRDROP
! !\$30,000 SHIB	N/A GOLD
777 CAKE	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 20:43:26	<u>0x16b3ff86b4e8de4fe199c688c07e394ff109cfd86d75c16dde99f8678fab354b</u>	+ 9.23000000000000004 26 SIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 14:01:54	<u>0x81360feb0171782541d9aa8cc5f728511fdeb1c1f2320693529a9356d4b819c2</u>	+ 1 SMART_DIVING_GAME	✓
2	2022-04-19 16:12:37	<u>0x6602087ce5e8b9fca291b972d1196f8609881451e63808829a76f4833b04dfe9</u>	+ 1 DCL-ALTAVAMTVRSWRB L	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 08:30:03	<u>0x8501ed00781bcc51cedc8d7ef7316602bbf32630771ef33257a5c548c3449bd2</u>	+ 1 2000usdc.org	✓
2	2024-01-30 16:46:08	<u>0xb8a5177d1556cb71e781225230e4ce56c4bcc48e1d5ffa12f471224f4dcfcff5</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 10:58:03	<u>0x432227fc74a0a1441de54294eebc1bd1fc219be346c54e2984f701033f52297e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 07:09:37	<u>0x279ffb43d76427b4349ce79a29af7c5f87bcb790e9326845e1d4072409e2cf35</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 23:06:14	<u>0x2703f26223b76fd0f1bfd3d330e57e31f45c67898293c6d4cd1bc937d92302ef</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 13:20:31	<u>0x13c6dca88030c6246b78ea84da5dd3ecb993b40a6325c6412d2f25c96f4c021f</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-11-19 17:22:31	<u>0x5c5450b1c0b67323729f2a3ff7d74a52a1cb532bf104526b587f310f9828c326</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 13:55:09	<u>0x4e1a79d0d6b763785b2013e3f9055fb472a1e895001bb8f8b98fbaeca541d063</u>	+ 1 \$1,000 TON	✓
9	2023-11-04 12:33:52	<u>0x6b53d6aff3e2f5e4aac59375e09b9a9e3efe70e4598106f1f6c1bf61ec1ce6af</u>	+ 1 AIRDROP	✓
10	2023-10-30 00:49:09	<u>0xcb1b9ff27bd973cfc5feb45e07e20906995d736ee99cfa34b662e182b013f658</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 21:27:47	<u>0xbc2f1113b08af43ac2131262420634205ec4aa98a2e29d12958f997c0c63c0ba</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-20 22:10:53	<u>0x900045eb8809e36696b422aea9c909e10bb0f67f32fd37258fdb580c87b9d33</u>	+ 1 tether.yt	✓
13	2023-10-20 22:09:59	<u>0xd7f9c52ae7938f24d48eebe06b1853e73f4464b366d36c630b21e13512821bdb</u>	+ 1 tether.yt	✓
14	2023-10-08 12:37:15	<u>0xb872ef3b899db488d11daf237bf5ff1c6247465b7ee883387060db2e05610658</u>	+ 1 Voucher	✓
15	2023-10-05 17:06:42	<u>0x9cdca138ae68047eab37725755b93fcab0b61597e4994a0cc3a69d2ca136c3c3</u>	+ 1 Shiba Inu	✓
16	2023-10-01 06:11:34	<u>0x9ff0040fab80c48a69fc1a32221c42306c049174ed2aa3680f9aef869e51768d</u>	+ 1 Shiba Inu	✓
17	2023-09-27 12:00:38	<u>0x533f748ef2cad9048916adfb5d63d867fc27582cf12ec4fe5396cd4806e8efc7</u>	+ 1 Shiba Inu	✓
18	2023-09-25 04:01:12	<u>0x64ae3e242b71029174e32b5c886a09738bd090603e010196fb22c44f743b55c0</u>	+ 1 ALRDROP	✓
19	2023-09-22 05:36:25	<u>0x3db129204a3f45915ed94baa42617bbfb9e2083a4d5f63bd70f593fa38a968d5</u>	+ 1 GOLD	✓
20	2023-09-20 19:52:42	<u>0xffd5e6801dbc852b80fb096c517676ae0cc968d8b6d766450a5e7b0b77e23988</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 00:09:18	<u>0xb92d6a6ef102c0411f07679629e5dea2fddf13494620e9535852e5a29ab53c1c</u>	+ 1 Voucher	✓
22	2023-09-14 12:14:37	<u>0x8a67f9e8322ca197951d3e86ccaec345f23aea14d3903ff82a91caa83852d583</u>	+ 1 NFT Airdrop	✓
23	2023-09-13 03:38:00	<u>0xb965dfde07a2eeb9f5df4a9a36288cc0efe80da505e21d14d3358f3c38c9059d</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 03:56:09	<u>0x7f3aaff84ad7648126aff3e94a34c48880a48eb3bf2e1f354539fc82b784934</u>	+ 1 NFT Voucher	✓
25	2023-09-11 16:58:05	<u>0x4bb6ff87a2bfd0d35ad9df5cfc6cf0103e79284c186ba965728bac31fe17c238</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-10 22:53:50	<u>0x7f3c08ee0ac4ad8fbade1712547c2ae1268e11420b4ad2b26d4d3672ea04d6a6</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-08 04:45:45	<u>0xe59de99b763f50a79342b9728415ba509bcb35a596c394885c425f8a2608d600</u>	+ 1 Base Chain Raffle	✓
28	2023-09-07 18:26:29	<u>0x2f79d8d6ed0788ee8e8d93b0fd7f18a852300550176fb6d5171361500cace40d</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 10:20:04	<u>0x34aed7caaf13dcd45e34908ffdbcd28602cc1aa24c0168ff7de2f14a961396b6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 05:29:59	<u>0x67091a578c6f4f34c927a5f857f474c6fbd0eb15e2f3c9e5670ba20a8e88b604</u>	+ 1 Voucher	✓
31	2023-09-05 20:33:36	<u>0x7ce5cf518b3c102a8b9264205def1461d27e984d40226254a0ffe5b0c28aee4c</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 09:23:54	<u>0x201ffabf2388cb8ab62c19ae38ecad8e2bdadd36942dec61fbec4dea5721bedc</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 09:23:22	<u>0xb8f0b0a3544c6b8afd7032b69b5e525aea5bbb6575e4e557922cc6f2f5358bab</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 09:17:44	<u>0x17a53d4265d665b308e63eb1e2fddbdb7a9b4ad890225e7f956ce023be18d0b5</u>	+ 1 NFT Voucher	✓
35	2023-09-05 03:46:39	<u>0xbfd6dc7071d7940c122e3aa1f41f97874097492b050e7a642e8e8ffaccb37ead</u>	+ 1 Vouchers	✓
36	2023-09-05 03:46:27	<u>0xdce19e7de41b8b1eedf4a736dcfb85fd2a01558959de889090825b5083fdb1d5</u>	+ 1 claim-busd.xyz	✓
37	2023-09-05 03:46:19	<u>0xbc8d15254fa2e80f8de8d4684e230e8c9eb677f4332c90f5b359e1079b8627fb</u>	+ 1 Vouchers	✓
38	2023-09-04 19:39:39	<u>0x9a34e588861ff5d128904545d556fd048136f79b5a552e8f77024eb12c2982cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 15:52:36	<u>0x59b9aee8294ec2edcc5d5fdd83154419b0db5812142f0aaff7d6197e1dac5023</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-02 12:41:28	<u>0xd0f0a689e6a459e285e0330beba6eb6092f478d98fe4769e5f9958642375cf46</u>	+ 1 Voucher	✓
41	2023-09-02 08:23:00	<u>0x3e42856fe687eef4a27de0018be05a0313abd22b7e79f0fc423b351f5d2b0709</u>	+ 1 NFT Voucher	✓
42	2023-09-01 23:59:58	<u>0xc2a0d0caae3128f036ef30b4add1c76b03886426f3d82d0305c1a331d784cf79</u>	+ 1 Voucher	✓
43	2023-09-01 17:34:00	<u>0x1810ce75857623842641dbe79dc84dbac8450b5930bf89eba5e4791ede1fd72e</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 18:36:06	<u>0xb5d329dea7d7d152a154e770120b8a628d2d147716d3d7419c657b3648f4cbdc</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 22:03:10	<u>0xa51a9781a7ad209c6ecd2cc834f5060b36a3e150bfeaf5e37ddb91ee9777c58</u>	+ 1 Voucher	✓
46	2023-08-26 02:03:55	<u>0x3737740b491086aa59cb464345790aaba01033f92db71480a606c94673aab2cf</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-18 19:34:32	<u>0x835142e23154f66f5384ee35ec66a9052754c9e0a32b9b3ed7375f737a1e7a19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-08 01:59:00	<u>0x19b6a2715e3f05fc37df</u> <u>164004c1d6cdc5f5578c4b</u> <u>76beb8f20dcf30aab804c5</u>	+ 1 TWT	✓

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