

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaecb5e458903d2b3ad9132c1b9296136ead6bc06

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! 5000usdc.org	1.000000000000000000 rdrop
Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
3500 MANA	N/A NFT Airdrop
20,000 DOGE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
!-\$30000 BONE	N/A Voucher
1000 LINK	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD Voucher	N/A NFT Giveaway Round
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$3000 LINK	N/A Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:36:41	<u>0xb87f71fa633f4c657fe79f99e98c07fe6cacbfb698bcc8938bc125571813750e</u>	+ 1.000000000000000000 00 rdrop	✓
2	2023-07-14 11:15:36	<u>0xa3114e33740d1d6d6a831c5b9daf420bc770698f942ec8a01399392d0e6f313f</u>	+ 1,390.00000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 04:45:46	<u>0x637f712b26983698ea1395cbe20b9f00b4f977017b5647b8557bb4660dc73673</u>	+ 1 NFT	✓
2	2023-06-23 22:36:15	<u>0x662ada3be7051e540e59cfcff131d9fa35151ff1a285488c212d0dcaueb45cc4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:36:59	<u>0xac7df78a1c9ef120236021cd43ecbf6309611ca226d5ded43c11534111eabeda</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 04:27:25	<u>0x0084321a22f09f64e54b3d1846c99f592833098e547fb7a4e324746a9553a8af</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2023-12-25 01:26:36	<u>0x7967a9abf63e04e416cfbc768fde7ceb4c8a21802fc653dd2fcb33e0e3aa7d33</u>	+ 1 3000usdt.net	✓
4	2023-12-25 00:50:20	<u>0xd565ed482462114afe653849b3b9918cb61453470b911ea69227f8f3ce58b261</u>	+ 1 2000usdc.cc	✓
5	2023-12-02 05:28:32	<u>0x75387bcdb6cf1daac431585276de46d419fddd88f8e846b9b53c4a4bd5dd7ab2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 05:06:50	<u>0xffb8bb88dab6a1bbb65a8d30514912a54d3fb77c1790c81ffb05a37c361b01c1</u>	+ 1 1000usdc.org	✓
7	2023-12-02 05:06:50	<u>0x6937a0cd5180470ca5f1531d44c08a799839360fe34dff786b7ff2bcea735269</u>	+ 1 2000usdt.net	✓
8	2023-12-01 07:17:58	<u>0xf116bc509896b1234c03996e98c064313fb886299752c8d93e1e276a750b1dff</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 19:33:41	<u>0xc7be9302f687001d6f4564223c70d45283b526cc10833946935555aca2b9efc3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-10 23:41:03	<u>0x7998ce0cf5ab031b8a400b8b0efea744d7143b516e630e18507c5b396a7197a9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 08:31:58	<u>0xca69dbacaa0a2294d242d2df507af14070d131160fc790258a584725018117f4</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-05 18:08:00	<u>0x9c90df4491073deeb48f7386050008ac16a4bfd8d92902a90eae4828215bc12</u>	+ 1 rop.xyz	✓
13	2023-11-02 10:12:55	<u>0x74c3d2977cad0867414232749ed201ba1b693e49589eb8d692f1af0a7c5d5e5d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-01 10:09:40	<u>0x8663e691fc3e851c802c39c9c006caf5b798835ca4103c12760d5dce9dd91640</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 09:49:17	<u>0x2373664136e827b913f8917539b7f1b2d96702fed931a95434d2ecf9a10f7d2b</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 09:24:43	<u>0x21af01161a20e401ea77f0ae0090c1440f7477e9550dbbd5308a6aaae7fb2951</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 15:46:43	<u>0x477e1d23318fab1a0fa1613e8fd6412a463547b40b2c215e4b0cbc8bc087713d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:08:56	<u>0x51562d33490c4e703c022cfce285827ebe8cef8d033fb925a2f0dada0aeaa433</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 10:41:59	<u>0x99eaa4eb94b55b32342117a5450b5ccec2c5a215e05329cc249824d2abb213b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 10:01:36	<u>0xce9afe6fccd692490a059c9e599ec2d2cfd04b2f0909d9e0373030ad0f23aa00</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 12:24:45	<u>0xebf604f41c4125551d7789a9669f42bf299f3f3a8f36ca1df0e189124d844dd4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 11:47:21	<u>0xdf2bd47d85c90d5597ddf53d292e588f748e344685c5c1ecb7c33df4806a5b9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 19:48:29	<u>0xb5462f4d0b030d759e63132a218cd165a745bbd292ac95147ef35ada9d7a806d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 18:26:15	<u>0xe8e86ce86afab1391bc2cecf70563db7a430eb890d887019669d05a6ad1dcf3f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 16:14:30	<u>0xcf57c8223d3fefda6f957c2a0a22ca656b67c92971088fe8e89e51af1d0b4749</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 11:24:45	<u>0x9fda7d889a10a5e9bddc6d00cdfcc2bb252d0f9180cc5e318b6788778941077</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 16:16:05	<u>0x47be6e796c704b4986c1043852ca6e0981e15a44301b64b3ff1907b59235d5e5</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 13:00:11	<u>0x29252ef4bbe30c277bbe864dcb39c609928ff173ec944f2deb1d68ace321b013</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-06 18:50:09	<u>0x5a3eddb144ec05f774ed803cbcef145ec202d6f665a4721627935e7b5e19c36d</u>	+ 1 Shiba Inu	✓
30	2023-10-06 09:12:20	<u>0x586ab50792b88b23c6282b71f3001013cdc8ba95c01d7edd23d0e7e38b9ee706</u>	+ 1 Shiba Inu	✓
31	2023-09-30 22:56:57	<u>0x44a6614bd34bc943c9a47e47e66551d60575189deb07dde7ad2cc70f7f0c674</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-09-27 18:00:50	<u>0xc464bc05d2f6b4b33492ae2f440c5e5774ea789eee59c8c6cb82c54fe4654551</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 06:49:36	<u>0xdaafaf416d6c3331959487e8f1240c12914962260c431c5233b1f1a7a1a2db1d</u>	+ 1 GOLD	✓
34	2023-09-23 18:01:34	<u>0x0c1f8d243f945aee11d7f9b025d0b43bef1da9f94aa43fb3259fce6393b7fa18</u>	+ 1 Voucher	✓
35	2023-09-18 01:15:49	<u>0xa2f38f74639215d5e493f2eaa56a2dceda220f43defde7ffc706b2629ba92f0</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 14:28:09	<u>0x2e168147a20594d88444c25a4a648642aafc3a3c4a0963c4ce6b0a024da78597</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-16 00:23:36	<u>0x3da1f65b84a21b13c450d855653195b51f827bf1953c2523dfe260aa76adb07d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 23:15:30	<u>0x25de5eee31bf3d7be948d0017720e80c31bc80f0a9d2f2088b86026aacb6c8c0</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-14 22:22:16	<u>0xa89d787bf4f1b51c887b9835fe498808cdd83cd2f2f09f028477f8cd8484c25a</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 19:24:16	<u>0x7972708d044b983f79b9b76bd0c339f34c5190342b685fb620556918cd1ae27a</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 02:54:48	<u>0x6915ec7821c8b9ac7fcdbd29bf340beff3e24997d90325c7a0feda0357599eb3</u>	+ 1 Voucher	✓
42	2023-09-13 00:59:06	<u>0xf11b9d162ba4f39a5fc674f3d06820f25392b274bf7c478e160bae4dbb40b35e</u>	+ 1 NFT Airdrop	✓
43	2023-09-12 23:27:49	<u>0x40e87c18fc06ac0f30f1d9d178395a489e2197537d1659084fd2d4dc1073d332</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 23:03:38	<u>0x290ec20ac014670d7d9dc0695abd8a7ce1a70c741a0da727585e07c4f8bba95f</u>	+ 1 Voucher	✓
45	2023-09-12 20:06:35	<u>0x47b3e74347744c0f9fd4052c40d9929964423833a8d7ba1959a3390aedb1fd40</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 04:24:01	<u>0x9b2c19bc3bbd9c8bb4b593cae7cc4e991056b63725e37577289e4d11651ca4ab</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 22:19:55	<u>0xe5dc778b1ce6b54b7f7e b3afd9eff8afe171f7b7dd 4dc1b3eddc1dafddd36767</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 17:57:21	<u>0x8cecb4431346ddfb5fe8 24865d8e3b1e624276f137 1cd697a840b380d786383c</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 02:21:54	<u>0xffd0a6e127888c645ecc aa581f5d1763665962ace6 4b4e24e5b89d56817f5edf</u>	+ 1 NFT Voucher	✓
50	2023-09-11 01:15:16	<u>0x0b4064b3262d66977c93 ff71aae514cac6d1d4a9ff cc951272d1b832c1105913</u>	+ 1 Voucher	✓
51	2023-09-10 23:21:52	<u>0x1996b0fac4720746a8c3 7dc167a9448feb73feea6f dd3166ab18321127df2dbb</u>	+ 1 NFT Airdrop	✓
52	2023-09-10 22:34:56	<u>0xe21bbb9848c31b7f4738 5b17ee946fc7a8a260fdb0 78fa8e129495607fd5db90</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 21:11:00	<u>0xe9622e89db336f20d7c2 42bd662f89f3078209871b bcb9e719a05b35ede09b67</u>	+ 1 NFT Airdrop	✓
54	2023-09-10 17:24:28	<u>0x26d0b41ae18446ee2f77 77911990e083085dc6966a 458ef240a837e2e94d423c</u>	+ 1 NFT Voucher	✓
55	2023-09-10 14:03:40	<u>0x372ae14198ceebf91399 6c704f042fb5b5936aa585 d4ceabcfaf9b90ac3840f9</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-09 23:39:51	<u>0xa191044b2f96f2fb06cd4217fb1c062ed3535bfffacd90ed37d9af15e7d3b8385</u>	+ 1 NFT Voucher	✓
57	2023-09-09 22:02:57	<u>0x1ce411efdcaed7951d80fdd5d8b75e9e2cd9fa78cd1f82e60c94aaf6455756b1</u>	+ 1 NFT Airdrop	✓
58	2023-09-09 18:13:24	<u>0xee4feb6cbe6ddd59cc0a57ff4c1ff1a562cd1700e23640c10a03753e78448c31</u>	+ 1 NFT Voucher	✓
59	2023-09-08 16:46:25	<u>0x3d68911aef129e3529b88267918d0e9f77668d72973311cfb9010575af4d5b2b</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 07:46:59	<u>0xdc8d1db898ae0f15d09913926713c5117ddf261e585f58e8dd4d96a845d1b09d</u>	+ 1 Voucher	✓
61	2023-09-07 20:48:46	<u>0x9482a10485845aeff240a998145e7ae3a6350906be57717bffc16afead11ab44</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 10:28:31	<u>0x1d6d877afe37ee815ad7542e1b3715e058585fe586848b362d04c520536b6d50</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 06:58:44	<u>0xacb0b66ab6d839c1eb17c665b71271a642e642dad223e24a6426e10aee813f89</u>	+ 1 Voucher	✓
64	2023-09-07 05:48:37	<u>0xada79b1ba000ded9c5a079f7c7216815f528c999dd982171339de9d38280956a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 00:57:33	<u>0xbb14a491f2adec669a7d b7ffffdd3a57cae3328d8d becfca326f77083abf48fe</u>	+ 1 NFT Airdrop	✓
66	2023-09-04 21:26:11	<u>0xa7a0a79f3459b242d10c 28085faf6e308bb0f6e942 3e81b7769df7950ea792d1</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-04 18:35:00	<u>0x38baeabceb75b811fbbb 3f29723cd523004920b64a ff9fcd109001b53d6ae642</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-04 15:47:00	<u>0x90a374639e73dbd2f93e ac45d683a9e8b299f1e1ea 5ad9213a8334f66a42c72f</u>	+ 1 NFT Voucher	✓
69	2023-09-03 14:08:24	<u>0x40f16571d14220737d6a af38254195819a57313767 8b5f364d8a035d218c6d1b</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 18:39:36	<u>0x548725ee716723a2a1cf 0744eee64df43dc24fbac1 2a9f6a0537e27cc38e3fac</u>	+ 1 NFT Voucher	✓
71	2023-09-02 08:51:17	<u>0xb529336384d6c770e8d7 e8de673785766b15e66651 791ba707103ce584a8057a</u>	+ 1 NFT Voucher	✓
72	2023-09-01 13:04:26	<u>0x8bcd0417e6231961161c b82c73ce4338ad05a51fd7 2f43ae8d4c9d6a34bc7979</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-31 20:29:07	<u>0x44746715b852f08e64b3 37b3f94800bdde46a76174 7c52f500a5fd40d848c0af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-31 17:27:14	<u>0x9eb6a0890c27bbd6eaf7e032c57bbc3287e52ed604f8f50a1e217e9a216048cc</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-30 17:59:51	<u>0xd63a242c9fe42ce0e3f64444c1b7d577869785a8098cfdb0f5b42de6ba6aa19c</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-30 02:29:20	<u>0x5cc04c77aec67f0d9ac487315f2a59f0cbdb4955afb06a30d03a30dbc99b5f39</u>	+ 1 Chain Launch Raffle	✓
77	2023-08-28 15:54:20	<u>0x7eb769637509edb5cd01e8176baeddc77ed3a499cbbed28fecfcda7ed2660322</u>	+ 1 Voucher	✓
78	2023-08-28 05:26:08	<u>0xad27d514e2e2bfac1e6f063fc1fb8d34d9d27871efc2c7738a70c8ff7e31da84</u>	+ 1 claim.circleweekly.net	✓
79	2023-08-27 11:31:08	<u>0xecd1dae343a01185fcbe88e6cd402e7f610dcfe27792a791c9a1495675512243</u>	+ 1 Voucher	✓
80	2023-08-26 19:54:57	<u>0xfd928f07239dce11723c91e19553d5617ecd4b689e6fed37661feb3664159dec</u>	+ 1 claim.circleweekly.com	✓
81	2023-08-25 20:24:34	<u>0x0372f7a5ef375a19593b3437ccd97fdb92405d5df0203dc023458bc75100d2bd</u>	+ 1 NFTVoucher	✓
82	2023-08-25 12:05:39	<u>0xc352925ab99d526c9a0333d5479cdb114e8aa051214fe1fea039d3edd117be51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-25 00:30:23	<u>0xd28848b13a9fc6edf8df818328eb4a19de696eeead65706bf06ff02be82c9acb</u>	+ 1 \$-\$-\$1099 DAI	✓
84	2023-08-18 19:17:54	<u>0xeea64746210da5c70aac e6a5ad9c598cf06e658a395a1b57f3f16fd53973c939</u>	+ 1 \$1099 USDC	✓
85	2023-08-17 05:19:40	<u>0xc336755a02aa83433e3f0e6578f581068cc7a5b21b794a9b2e5d9b1530a66a33</u>	+ 1 Voucher	✓
86	2023-08-11 21:56:02	<u>0xad51eece9de0bc301602c4775296e1d244072b5a8fc01e245e6c1854befc0f1f</u>	+ 1 NFTNotify	✓
87	2023-08-04 06:04:21	<u>0xed74af39c17248745857a62194bd4cb4aa05aad94b0fe3b8fc85aed4606d322b</u>	+ 1 \$1500 USDC	✓
88	2023-07-27 23:07:25	<u>0xbbc0c4261dfa35fd235fb2ab16cdf9fddc6e91f800b587c356caaf223f59ecb0</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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