

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb3859a3819fb8c1501e1493a8ba49e66e310c15c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Uni NFT Event	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
Ledger Stax: Giveaway	N/A STAX
T	N/A https://bit.ly/3zUHK5T
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
0.05 WBTC	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 09:47:47	<u>0xf620f0658f9595a6e308a00527125fe6100b1ddf50c5a3b64e6145967445da6b</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
2	2024-03-14 23:26:15	<u>0x7dfff3a5eb1a803419dae91d05e5e0cdd4c8d114de93892d88ab19e1c03a485</u>	+ 100,000 ?claim	✓
3	2024-03-09 15:02:47	<u>0x9a8abdefabfeb13a2515aa5a5b5405b8b289561838aa9bcac12cda0810d7d84b</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:47:27	<u>0x20798257714858cd1f364077809421af4f956dd75865b962f0c40f24361db075</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-24 02:59:22	<u>0xc805ad61ee215d3e896f5f38fddc4eca6ffbda791bae0653e9f8ad88d27eb09a</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 02:59:22	<u>0xc805ad61ee215d3e896f5f38fddc4eca6ffbda791bae0653e9f8ad88d27eb09a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 02:59:00	<u>0xa509f1836baf835662749ed47666c524daf3653d8178612c6b05330e019e7bc4</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
5	2024-07-24 02:59:00	<u>0xa509f1836baf835662749ed47666c524daf3653d8178612c6b05330e019e7bc4</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
6	2024-07-24 02:59:00	<u>0x6e1403d75f82bb0ce77ade5ca821f7bc2ed48c89bf568edb8c3476d4c83515a</u>	+ 1 DGB168	✓
7	2024-07-24 02:58:36	<u>0x1cf0d475865da124b6059118f04e1ee8ae9784a9d379f81723418c2a22493738</u>	+ 1 ETH airdrop at ethnft.co	✓
8	2024-07-24 02:58:24	<u>0x52d14ba69304ef26552e221e055ef3767c0c9710ef2e5f9d63e4718969407994</u>	+ 1 https://bit.ly/3zUHK5T	✓
9	2024-03-10 16:30:22	<u>0x717dc3bb67691e9388d5f51aa3a01a58a723adfe691ff9d9de60db3ba95c7224</u>	+ 1 Reward at [5000usdc	✓
10	2023-12-19 21:04:46	<u>0x10aa3b937cb93ab08271fc93cfe373694b86ce6c84ea9d8775ef81404cd5b811</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 01:09:08	<u>0x9ce1e5e03a9ab2440f35855601df6f6dfd94bd567f92bb5e7a98c834cf4ae147</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 22:37:04	<u>0xfd061a05e31fd9c46f86153b864a27c3db6db28787d9268232585c379d2fc908</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 07:22:16	<u>0x05fb3284c9d4726698d962dc00e88e2496441663da01b33bb992babea81f83f1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 10:37:59	<u>0xc3d696656dcac7d3dac923db2927fba174c522bfc9c5c70ea803161f2d719dda</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 10:44:19	<u>0xb4eeda57cadf0e647f77c3ae343706c0fa9d3bdb6ada6473cdc3c244d130d77e</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-07 02:03:51	<u>0x81e9ebc7a2f90e0f832c0eaa280f7fefe07f3c94d0ee7f9878b58f9db0f391a0</u>	+ 1 2000usdt.link	✓
17	2023-12-07 02:03:51	<u>0xc1a2f763bd12a637cc5371732b5f4abf45792b219c6d646d66d2556e4f925a44</u>	+ 1 1000usdc.net	✓
18	2023-12-05 06:50:53	<u>0xa75920ed3eb44c10df25f5a4ba633db52a33839c833f6a0fd22a62b86e132319</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 22:25:44	<u>0x1cf3fef2582fc47af931d9172a0be620fc5264421d5f101c27332986c4a1f483</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-01 07:56:36	<u>0xf584da555e55dbde4fe028e664fbb5df41e9f281bc7c3ad009cf0221bff603ca</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 17:36:44	<u>0xb31556454dfac00f8d0b14baaef0ec3df7ad0df4f048906826c0ba6af6385b67</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 17:34:02	<u>0xcd1f1502cf853354c1c6c1a8740df66a60dc1ce1d4b3398f4fabfb1d0de1a39d</u>	+ 1 ro	✓
23	2023-11-12 10:25:35	<u>0xaf14b2a97be30114dcf017ab7339adc876b7dc4cbb34534432cb5ffbc656a4c1</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-10 20:07:26	<u>0x84621f98ff10e495f9379e41b8a404bf872965f7de2f2fb8062279786790d304</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 23:59:38	<u>0xdd5f0ecf729d21945480d89822ffb47386c95b086af20476510ba98e20f12825</u>	+ 1 VOUCHER	✓
26	2023-10-06 19:56:40	<u>0x4b710a210e204e77765f6a26aa5d22fd92080a3ac8822a2b5af4b465d2771948</u>	+ 1 Shiba Inu	✓
27	2023-09-29 12:23:34	<u>0x2d2b1cedaddc7099b5650e2ef6b9c1653a48e8f7d4cd5491e65a8e9e29ac14b5</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 17:05:36	<u>0xd8c372ab387b88f7970d6e0afd2685eb0ec9ea602e99762437408ab9b62d0b2e</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-23 18:07:08	<u>0xb2db2366dc7d7c9c77d554f29e060c732c7514a16c76d14c37cadce3fb58665b</u>	+ 1 Voucher	✓
30	2023-09-22 04:23:01	<u>0x93070145d32f2872ba13b1d4fe6334a646d708c2239390bbd0719a11a23bb693</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 23:17:52	<u>0xdc82c1a2075dba607f40</u> <u>25f8d41aefe8c15b0e97f5</u> <u>f1df8191276b29103429df</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-13 01:02:24	<u>0x2a8816dcc007e7fdd269</u> <u>359a8e656d5fa7eae5c667</u> <u>5886671391cc6326139e96</u>	+ 1 NFT #515/1000	✓
33	2023-09-10 15:46:49	<u>0xfe88278c7fec86cabadf</u> <u>4706818211f822bba12fa0</u> <u>3183f479d68de6955408e2</u>	+ 1 NFT Voucher	✓
34	2023-09-09 09:43:00	<u>0x126a374cf0524af62387</u> <u>7199864c6d6d80896a6230</u> <u>f85453e748a9d81a808f13</u>	+ 1 NFT Voucher	✓
35	2023-09-09 09:07:16	<u>0x09622e11ef7d1bb1d5a7</u> <u>5992dc1f8c56a0c9dfa5b0</u> <u>777d93e7be2328924314af</u>	+ 1 Voucher	✓
36	2023-09-07 18:27:39	<u>0x159140267264e05140db</u> <u>ef46772b1c17007e7a632e</u> <u>bf8c03057b13d0fde6cec6</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 07:06:24	<u>0xf86207cfc344fc565fb6</u> <u>68a0f47d6611d1b29755d4</u> <u>601a1f611ba38d3ecacb2d</u>	+ 1 Voucher	✓
38	2023-09-06 20:11:52	<u>0x700e69decd87277c7c51</u> <u>64014bb9c66d1ff02ed538</u> <u>ee183d987a5530ef292cb9</u>	+ 1 NFT Voucher	✓
39	2023-09-06 20:11:32	<u>0x4ee2cff32418f8eec6c0</u> <u>21b45224a4205425a53ecc</u> <u>d6c2b9065319eb1d42d1ab</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 10:04:59	<u>0xeb1654e321ac33a69e1b899e9b329df67a5be283a092e5e09dd260554cff30e1</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-01 18:05:50	<u>0x4541b4c3f2da67c5cb77903c89dbf3dc8c6f4d6bed6cfd03149cfd1430b59002</u>	+ 1 Voucher	✓
42	2023-09-01 13:04:56	<u>0xdce77fa1404729cfad6d284138be80366b6087d8c6af2e701320afa6cf9eca9a</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-01 12:52:22	<u>0x1b4e4a1d227be964489368bee9ddb292b1a0e7bfcbf4b293d7bdf1fc4d55179e</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 22:25:23	<u>0xf583d6a37e55eecd8437f432187a97dfce2cb32d0336b0876e024aece47002d</u>	+ 1 Voucher	✓
45	2023-08-26 07:45:26	<u>0xe94ee8330a74f4285a03d2a700a636ffdceca2808a4ce6a82b8336077fe13c4f</u>	+ 1 Voucher	✓
46	2023-08-24 23:14:54	<u>0xe47011d7c98c0ae5e0a155d50022f96c712e1b4aad b06317e8d461302d0b37d5</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-21 23:02:01	<u>0xab68a0af8f3ef0693f89a277108b1952d61d6e432cb4d1f995c594cf3ace5b26</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-21 02:49:18	<u>0x81178881c3ead0f8b177af711a8453d276aaad4e9c987f4043511e1bd74e5a7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-18 19:54:11	<u>0x12c76262246789f11d10e4be4ea829acac78e21f053f35ceadfa964de2cc801c</u>	+ 1 \$1099 USDC	✓
50	2023-08-10 23:28:04	<u>0x4e23a45ab05531dd724bc89349d9488406a829f9ecf44954ee825b881100a07f</u>	+ 1 STAX	✓
51	2023-08-10 22:14:04	<u>0xde1ca5efff04e150b3b63c9a340349f0f5ba321e808913fe907b7d2345d1071e</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 16:34:36	<u>0x66462cabfb5ad57e4b30f89d098918dde59bb624eef2313f2703127179d32c05</u>	+ 1 dYdX Event	✓
53	2023-08-06 18:15:53	<u>0xb94858008400db137e450afc4f94cd85ebc6bea870c1df5f85e96a8e2f9daf07</u>	+ 1 STAX	✓
54	2023-08-03 13:43:31	<u>0x027ef9207e21c534fce5a6515de7ddf479b2deb82b307201399b12cdf7273ca1</u>	+ 1 STAX	✓
55	2023-08-03 00:41:58	<u>0x9fa4dad3c2ab35f3fb846b4c2613a9ac0f655e1588798f85c895f025138ec558</u>	+ 1 ARBITDROP.COM	✓
56	2023-08-02 10:19:54	<u>0x9d8c7fa64e88e17b61a28861a7986186c87d184819ce083e87b30bdab893bf9a</u>	+ 1 FREESPIN	✓
57	2023-07-31 15:28:01	<u>0xe8f344eaa6b542e3725cff5ceab65d3044330ac6a51e35cc37289a969ec62ed9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-29 12:39:02	<u>0x254a6219a11afaef431f</u> <u>96a80dc0499e50bfccdb1e</u> <u>802345ebeafd13e1d98147</u>	+ 1 STAX	✓
59	2023-07-28 14:46:46	<u>0x6681c5d334815ed6bdf9</u> <u>48ccdc227893e591057dcc</u> <u>977a030c94120543e7ebdf</u>	+ 1 REVOLUTION	✓
60	2023-07-26 16:34:17	<u>0xc51752de742670ed4d54</u> <u>bbed7028983982394408a8</u> <u>8ace767b2d9a05b235ed5d</u>	+ 1 dYdX Event	✓
61	2023-07-23 13:41:40	<u>0x1821ce17199111d7d758</u> <u>480df7dba9dac191daf941</u> <u>c88a7147c469619805a13a</u>	+ 1 dYdXEvent.com	✓
62	2023-07-19 13:10:43	<u>0x9190e22ad01ebb51eda5</u> <u>9b248820fe10d0f6544d10</u> <u>4e34b1a04bf93bc1dfc1d9</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 06:01:49	<u>0xb04a8f04d00fcfe3a12f</u> <u>9a2dcd66c49c8f530326cb</u> <u>33eed48faffd61bde772f6</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 15:04:28	<u>0x6be270faaf5ba3829d07</u> <u>22ccca6f1ca5f7a1244bf0</u> <u>15f8d85b9bf418a5140b89</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-10 04:39:26	<u>0x2833ff61142f29c24818</u> <u>ef8a57e5646dcfe2289623</u> <u>0dda08daf5122dd4d2c81f</u>	+ 1 UniEvent.Plus	✓
66	2023-07-08 06:00:25	<u>0xe3c3bde6604600b7045e</u> <u>17f5b6ae53b77d661e06ca</u> <u>9bbe72004c0c324515ce67</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-05 04:11:11	<u>0x048579f1d20e64694928</u> <u>ce6ac427e86f7e3323c95c</u> <u>26fd108ed11d0f03df78f3</u>	+ 1 UNI	✓
68	2023-07-03 22:48:28	<u>0xabd238c8c79b9b833103</u> <u>c16eb45f9c802a52cabad3</u> <u>8c5bef7b33ce226da72f2f</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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