

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb5924db940bc0e126db22368c28c86b720b622ed

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
BLAST	10,000 op Code
BLAST	10,000 DROP.HH.COM TAKE NOW
@SNXPooL.com	509.750000000000000000 wSNX
2000 XRP	N/A NFT Airdrop Round
\$1000 USDC Voucher0ÿŽ•	N/A 1000usdc.top
2000 XRP	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
2000 XRP	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com
Ledger Stax: Giveaway	N/A STAX
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:01:39	<u>0xa74d7b1e45cff98fe1ecfd7d809dfe953a90137b9df464b1e743f80f37e57e8c</u>	+ 500 op Code	✓
2	2024-03-20 00:55:01	<u>0x4607418308e7872db06cd1b9790b573ef92d790d2f3a921a169d59cad92a302</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-02-18 00:00:50	<u>0xa884440453d914cea5d704b957496b87bcea29cef4435368df76fe895869a850</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2023-09-13 13:52:42	<u>0xde7ab05599ff47c0d33d04748fda206e2e1209955230d4c5f22cae4472d4e109</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:09:16	<u>0xe99be94f3fb5c9d2b8280fc03f5164414bddc9709fd3242a8d3eba14f6e68880</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-19 23:23:47	<u>0x4eec479d5cdac7f982b6a70ef15950f37dcca893b1413da6341643a96d4df5b4</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 16:22:26	<u>0x655db57f55b990f536e70e47602cf7f6bd078fdde9cbd7ccd5388628ed2ea684</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 16:11:42	<u>0x51528f75555557e2e1974e420cd10bf58990bbe7db1a71e7acd9ec71a44031e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-01-12 05:43:28	<u>0xd4aca6fff48b7fde26decf0a12b522d5adb160b3d830c76d62544b309beb8130</u>	+ 1 1000usdc.top	✓
6	2024-01-12 05:41:39	<u>0x7d3b7ecc8e22e4bc8b81fd4b7d19c8e8dc08364c638af8c8eb3e0321387c4bf8</u>	+ 1 3000usdt.cc	✓
7	2023-12-19 23:39:38	<u>0x555f3b4addf3d0f52006922fd3fe7cf48a6f77884755b4825672b946cf2e4002</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:45:50	<u>0x759d9b84aa471ff169f2b1bdb1d4ae43cc4538d4332840b5dde401f9d14b75f6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 03:13:06	<u>0x8ccb4cfbdfec832af6dbfb1fb015404e45d62b981bc6a29d6339cad90e21dc93</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 13:00:10	<u>0xce110d19d27a643be7c3d8f20d1be099de47051362b54e9e2d4b3ab4f5c46388</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 23:57:39	<u>0xf03ffbb40bb98bac3eaf55db38f6c31020279e25d821bea52a6beffcfa3324b</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-07 02:42:53	<u>0x40b9e831c4bdfa8c81d7d877d41255d26dfffd09947eac4fc78a16fcf898cfbfb</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 05:59:03	<u>0xc28db1157dda540006a538f760fbd7f44bf06999157919fd4266319d28d20b09</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 19:59:51	<u>0xe39423b0f47a4262cffd21744cb14c4d47cea398682b598756dc2cf07a21bce5</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-01 09:55:54	<u>0xe1afd42fab777a47c0c4ea4cdb1dd35157dde4f08cf114199162b58af894d9b7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 07:51:02	<u>0x66ad5ea125fcc77fba542ff7a4083915b5329a76dde4e4d653897ecfa9af2f3</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 19:39:58	<u>0xcae9712aa17d5316d05dd4de95cb5c3ad47bbbed0e7d6a01f751617c81e7ba4be</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-26 14:52:03	<u>0xe2d6f38f61d72fe535f822692dd7c7db9c68bc2cfb8d470a1ad35a50a3ec8be9</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-22 02:54:10	<u>0x61d06583c15384957fedf919d88f207e8d248776eca6be751ca0767f7ccc51e7</u>	+ 1 Official Authorize credential	✓
20	2023-11-19 20:53:34	<u>0xc969bbbdd6940f47782d4121cbf73dd6746cb72cf3decf3770033a9e40528fdb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 09:50:03	<u>0x0642f98ac2fcb4b0edd35b8ad64b54beb684c3df27e9654b247bf52243530590</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-12 11:10:39	<u>0x7a9271e221a6ddaddcb4e514ac2800ac166bef200f1f2d31ac2eccc0f55ab13f</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-07 11:42:17	<u>0xa0ac5cee1deab1628c9dbd30d20b5b2a6d21f3b1f4ae271471967949bb202e3c</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 22:11:13	<u>0xef819c131ed95677369a1f564cb0e7df5cd2b8267d1e33e5275a964af871448a</u>	+ 1 op.net	✓
25	2023-11-01 22:11:11	<u>0x9f9a15b457f238a952d914e3ac8299965070bc86aed6be0ad19b77239dd4134</u>	+ 1 Voucher	✓
26	2023-11-01 22:11:09	<u>0x50fdf5316cfb01b8a3b081495ccf6347a47378c4bc0252365e7774ffd59b1364</u>	+ 1 rewards-usdt.xyz	✓
27	2023-11-01 22:11:05	<u>0x4dc012f5d2e70dd68baf957bf9dd72bd17ff526c62fbcf788b4f6e5592036d6d</u>	+ 1 2000usdt.cc	✓
28	2023-10-30 03:32:55	<u>0x3c48277fbeat0c2180747e8f72eb1d041a8c4f74313149cd054950d9383bf3f6</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 12:56:09	<u>0xf290da846ad4cf376a8c3765a0ed9081a12f0c2b54494ad1e6d2207c7d2f024a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-24 17:10:19	<u>0x3ab295dad923c6de6b7150b602a3d7eaccf7b3714115d9cd758f737761c05d71</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 14:42:12	<u>0xa7e100d69df2b7b4d54c877e7636d1f2a23e79c7d77836f229137918c2da94e7</u>	+ 1 Official Authorize credential	✓
32	2023-10-24 13:27:05	<u>0xe10d498113ff1b4743d12575341da522887223c786f9edc1cab95fb3c3d854e2</u>	+ 1 Official Authorize credential	✓
33	2023-10-17 16:10:03	<u>0xa84ccbba7d846466beb78489152b0df4b3176fcb0f466812888c7cc753f8c3e2</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 01:29:26	<u>0x7bf61602d634edbe169da2ba4e7fd46f94b0b2e530d1f205f318a946622edd40</u>	+ 1 Voucher	✓
35	2023-10-15 19:09:58	<u>0x3f1bad1d8edb4a0e0527dae6cf47e0a6d9c4a7e2620ea9cc6052f2cf8f3dca57</u>	+ 1 usdt1000.xyz	✓
36	2023-10-15 19:09:44	<u>0x0ee62bdd6422484515053baaba613c2ad317d4f197c8a1a8d1937f2d6245c6a4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
37	2023-10-12 09:45:37	<u>0x44b2fbde1e781a3a765ec8ea99fba60b5086c6c76773813ff582216157628c70</u>	+ 1 NFT	✓
38	2023-10-09 17:07:42	<u>0x9d64067197c042665c6d894fe9ebb378fb773e7fc660a54dcae0e36c9e1bd6ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-08 11:17:59	<u>0x967b64f53102aa78c4d731415411bba6606a8a5be1558f4c12a906bfc9ef842a</u>	+ 1 Voucher	✓
40	2023-10-06 21:51:28	<u>0xcea33627ce91d02282ca837687d6b51a38ce8021094fb7e6f1bf384c3199ffe2</u>	+ 1 Shiba Inu	✓
41	2023-10-05 06:47:17	<u>0xc7c64ab5a1f84adad00f648b7a19a35533cc93573fa172283f2aa5fb3145788a</u>	+ 1 Shiba Inu	✓
42	2023-10-03 16:35:36	<u>0x2466172cc09da5e57e69705899c95f1272e92f04c62cb870dc4571bb490ed652</u>	+ 1 NFT Voucher	✓
43	2023-10-01 09:16:40	<u>0x36b6105efd5fc90804344b3f76339f988d6efc5a8eaa22cab6d2e28b0cd0fc9f</u>	+ 1 Shiba Inu	✓
44	2023-09-27 10:31:43	<u>0xf48aab39795edb5f00ed5a555c681b459802f519721dcf1446835dcfa6129ddb</u>	+ 1 Voucher	✓
45	2023-09-22 08:26:18	<u>0x5575d9081339dcc7f1c5f964bb0c88012ff276a05fe9bd30d7425f7dd7f35e62</u>	+ 1 GOLD	✓
46	2023-09-20 02:52:40	<u>0x75e729c38657aff57d557b3e1410349a9ea2cd787ef88bd5dd1bd1f499d6e161</u>	+ 1 Voucher	✓
47	2023-09-19 18:43:17	<u>0xa539b7301e03a0b18d58a58c85913722859ccaebd74896928ea37982b4864f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-19 17:20:33	<u>0x424339fd45f852d3aa5f5edd8e764af1bb9d265103f3ac57c45e2af2feb5bd15</u>	+ 1 Voucher	✓
49	2023-09-16 00:36:24	<u>0x0398e9c67a8a9c93cb8fbef5208bc63c45faf7437e08613039497fd703018f47</u>	+ 1 Voucher	✓
50	2023-09-15 14:59:45	<u>0xf8747251c2c5d5fc156147e0e6ff424de246a8964cdc7dd1b48c237be8f70e49</u>	+ 1 NFT VOUCHER	✓
51	2023-09-15 02:57:13	<u>0x914fed733dbd2a487e4aa7102b859d2f96f733e5ae0a07ff54e8e22ecc19b3fc</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-12 12:20:31	<u>0xad959d66c2bc9c01878ed216f932e7ca8cbec93947ff5f65002f2b6a12b54b08</u>	+ 1 NFT Voucher	✓
53	2023-09-11 19:50:45	<u>0x4425429657f5d053bce85544f2ba39130a247362c0462c27183b082090fe81cb</u>	+ 1 Vouchers	✓
54	2023-09-11 19:50:39	<u>0xab47b2423d4a9071d22238d3fa867220c704ef49b0f83e50c297849f235f2b0</u>	+ 1 drop-usdt.com	✓
55	2023-09-11 02:19:30	<u>0x5f4ba0946e88e193cf64403db45ddc0b6006e9df92fbc8f06ada9b9b599d2e61</u>	+ 1 NFT Voucher	✓
56	2023-09-10 23:52:05	<u>0x87484f55ce91b188b6b5d4e39cbc0e980132a9fbc5e26f201baeb4ddf2eb258d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 16:32:56	<u>0x4c830ec45c0d2e560ad0 ed46d3071c135250fc3603 442b23a1f73b5f7ca51934</u>	+ 1 NFT Voucher	✓
58	2023-09-10 15:49:07	<u>0xe5c329e00f9d5e6674c6 4de426291f85ab8642433d 66940a39de7c381417cd69</u>	+ 1 NFT Voucher	✓
59	2023-09-10 01:09:38	<u>0x57a567055595266573b5 8e909cdfa8595501f11ea9 2705ab59c12e63166b328c</u>	+ 1 XRP NFT AIRDROP	✓
60	2023-09-08 23:04:45	<u>0xf0d4a0bcd57a8de036dc 3bf779ecd88b8d3d4fccd0 93260302d4c6dc5cea350b</u>	+ 1 Voucher	✓
61	2023-09-07 06:07:51	<u>0x91d0ac18419d7240972b 270a34518505864f2d7a8d 45f14507a801b59cc5a666</u>	+ 1 Voucher	✓
62	2023-09-05 10:07:49	<u>0xf8c1afb2c3c97baa23a0 f9015e6b7ea9e82e620078 71cb89b3410e548e162ea4</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-04 17:05:20	<u>0x94831a499656ebee731a 64f9b2809c4ec425d8df4a 5b9c2101aed0a8b6a03037</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-01 14:14:09	<u>0xd63bbeaa30f83f369f09 f7cfafbd52292c2edd7435 884eaf9ce8f3d2a179b86a</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-01 13:07:14	<u>0x92ebf4e34960b90e9d2d bf1e40ab0ca34741d5d115 c683ef7090e12506a1700c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-26 18:43:19	<u>0x513615aca4649bd3a775ce16999ca2424d1b16118ec17a4bdaedf004eb6b5f38</u>	+ 1 Voucher	✓
67	2023-08-25 12:27:18	<u>0x2f3fc30780c82ac73abe9be5a767ba54c055985aea302276f3ed5e15ff1d8fa</u>	+ 1 Voucher	✓
68	2023-08-24 21:41:54	<u>0xfaa69c54997643c4dfbe565eb87a10c85c0d9db3001f0249b76733251c336bf1</u>	+ 1 \$-\$-\$1099 DAI	✓
69	2023-08-22 08:52:51	<u>0xd38a6a6d4a79a0b0384e69334e2f48d5015a1eef177545d60be4acc3bc900479</u>	+ 1 Voucher	✓
70	2023-08-15 18:32:56	<u>0x2c2b208b63e3c49cfcf76474e9479022f8b7e07f84a6d4b1b6437a68ec820419</u>	+ 1 Voucher	✓
71	2023-08-10 23:37:46	<u>0xa48741d1cb0c2c7637822d63bb73942f4a1065a90d3cb1a135abb6ad3b966831</u>	+ 1 STAX	✓
72	2023-08-10 22:09:52	<u>0x98f5277a3c1a91978144cbe855ada863d49178f6abcdd2154dc332cc1c3e55c6</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-09 16:49:04	<u>0xe75e20d31e551d30045a0275323cde602e275153c1ef165dfdc92a08a027c3db</u>	+ 1 dYdX Event	✓
74	2023-08-06 18:12:01	<u>0x6350c8d3d0428968116b7957f9edb4d2d63c6104dadfcea66ee28fd59947784c8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-03 13:41:45	<u>0x23b2217fa37af1770f59 f4212e5d25439c65bcb62d 7a007b8497a007592f0cbc</u>	+ 1 STAX	✓
76	2023-08-01 23:35:34	<u>0xf66746d7d695e3a81b24 449852a4cb9d2801636697 1660f331f2d94ed645d1c7</u>	+ 1 FREESPIN	✓
77	2023-08-01 22:57:18	<u>0xd3f803b821c622a77cdc 0f5d6971caec4c7cce4eee 32f05813fa2131a890cf6b</u>	+ 1 ARBITDROP.COM	✓
78	2023-07-31 15:25:15	<u>0x5a06f6b7535a84fc4da6 e93578128fe8232b54be48 7e757ef1d544e1b92c006a</u>	+ 1 STAX	✓
79	2023-07-31 11:18:23	<u>0x6c4423aec0c3294e8706 ee5404c8f75629ca17cf46 a20258b18ab3bad6c69fb1</u>	+ 1 AMLBot SCAN	✓
80	2023-07-29 12:36:30	<u>0x84903195b6378db549e1 fe2808db3c0334cf33e22f e9adc6f5c700b5e7d658b9</u>	+ 1 STAX	✓
81	2023-07-28 14:44:24	<u>0x4f451958e32cb4a09ac2 7f826b04a0f4f785d7257a 83d320b7d6057e6655713d</u>	+ 1 REVOLUTION	✓
82	2023-07-26 16:31:43	<u>0x10ce84955d83d190d087 71d1a28a46685ed8b0b123 4e3176c10b1a1286d9872f</u>	+ 1 dYdX Event	✓
83	2023-07-23 13:38:24	<u>0x891510cee4608bf1984a 8c5fc4aa20189579cdfdf4 63eb3d91815975e60a8320</u>	+ 1 dYdXEvent.com	✓

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84	2023-07-19 03:48:21	<u>0xfc148cf08cc001e3390e</u> <u>a4410fcb0c5ee0d3f60d1b</u> <u>06b3f221dbd5ce00fa8a66</u>	+ 1 UniEvent.Plus	✓
85	2023-07-18 05:58:27	<u>0x3d09ec5f164073920043</u> <u>d0671bb6fccf554a344114</u> <u>d892ed66fae6af440e406c</u>	+ 1 UniEvent.Plus	✓
86	2021-10-10 19:57:48	<u>0xe61dfba4322e60f69a99</u> <u>26a91e114243d20e29cd7e</u> <u>32350c2b4963d6fd532599</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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