

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb645c77419bd73e86376f3e1041cbb5dea42afa3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# halving-btc.net	900,000,000 m your WBTC
! USDT....	3,000 !
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
Â-	N/A Reward at bonewin.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
800 LINK	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
\$1000 Rewards	N/A usd-rewards.me
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 22:15:52	0x856dfa4f7f911ce8ce92db24011f5cc29acef0ce0d129a240bd78a3a94158896	+ 100,000 m your WBTC	✓
2	2024-02-18 22:08:09	0xac93d0ebd6e8ec6d3152ea213f147961b97c749e615264a50531ff0dc27af59d	+ 1 !	✓
3	2024-02-14 20:20:20	0x3a171345a83acebb4d80aadb76a34defb72b2d23306ab1f97ad0a1e49453beff	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 23:22:05	0xdd0fe1a5a56b2874c32a5943a1a41fb1ebd1c24673d33a8beec4c3df9478a30f	+ 1 !	✓
5	2024-02-10 23:10:35	0xef26f3a6fad1808b84cd1aa7eea10f291931c3a0222c4a94605b106fa25b4f2a	+ 1 rds	✓
6	2024-02-10 23:10:27	0xd0ba6c5bb28ff0fd082184bf8b2b382b087118feac490b42183918c9f9a0e65e	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:36:39	<u>0x980e95874693076031a70cbb6fbde8d04e1f1b21ef9c427d80578510421f6be6</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7ad80fa0d6d8ac022aa2e42d9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
3	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓
4	2024-03-18 04:09:15	<u>0xbdd680ad0565342903b7f14e773a3e928304db7b862c21c238af8cbd5e15564a</u>	+ 1 ETH-EventAirdrop.com	✓
5	2024-03-16 22:10:52	<u>0xa9fee307f9406808c5c62846a1e31b6c924006ad867fcac7e2fc64fefc1ceccd</u>	+ 1 USDT	✓
6	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓
7	2024-02-10 23:10:51	<u>0xdcbf33eb3a542b3488d66ba1f9a865d58ee98a200c861bac71758ea1a7d74686</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-10 23:10:51	<u>0x60c1ab920cf99c5f44f025f28c2011d855019f31164a74b70efd34006ddde555</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 20:02:55	<u>0x524a92da70b279d00684df95748cdcc147462203337aee55a6e62f47c598c87a</u>	+ 1 nft	✓
11	2024-01-26 05:51:34	<u>0x4f7305a2434de6e0424c1ba06240550f4f0ffd154831d3f17e65c9c4f691a3cb</u>	+ 1 ethevents.co	✓
12	2024-01-26 03:03:23	<u>0xafa94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
13	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-24 07:33:42	<u>0xa67c95030d179ca4231e6e40c80425f163764f529e349bb1d692cdc9909ae534</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-24 07:24:50	<u>0x72932f13c7fd574d7398db8894470a451abdf81ced88ea81a9ae99d1f78daa25</u>	+ 1 3000usdt.cc	✓
16	2024-01-24 07:24:38	<u>0x8be361e6f6f58eef4f56e386436ba3fa7a322e7d46074f81425b1c631fa5d134</u>	+ 1 1000usdc.top	✓
17	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓
18	2024-01-22 07:20:49	<u>0x312284b5e0b7486ba3c0e6a85dfdaaf0b2fedfcb5c8fa45138b49a584c3c53b5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bfff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-27 07:36:01	<u>0x29f3640e4e36b3c60efb6ae69ac674c4c5e9a994adcb60e8966c876bc9b5cc52</u>	+ 1 2000usdc.cc	✓
22	2023-12-27 07:31:59	<u>0x09e7d3cec3bfdb64c05e304d8ebf5f68ffdda495178b165afde58c9878b2b5ea</u>	+ 1 3000usdt.net	✓
23	2023-12-22 21:31:24	<u>0x4bc10d6e1a811bd1247ade356cd0c628cb9f637e3bc495777cca1a62677c18a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-17 14:32:28	<u>0xa33304f58c49fc333ad49a1d4fb58b29f38e1bc8e7c908771b5cfc26ce121db8</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-15 04:50:17	<u>0xf3fdc116c53eb1cd03f3613e69da6a2adac90ff50d5d24d2a837670cd847fefc</u>	+ 1 2000usdt.link	✓
26	2023-12-15 04:46:36	<u>0x9357708b738994d318c3327db7461d9561d988582eb9bf3076e29bb219e334e1</u>	+ 1 1000usdc.net	✓
27	2023-12-14 15:46:45	<u>0x62f693aba10d7cfe4a680ac6762bfc5e64c9a9b0fa769e92496c7704d9048bfa</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 09:16:06	<u>0x587acdada0b9de9fb96fe6f9d32cc1e9880b815bbf14e214741942345015c0cad</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-09 10:54:55	<u>0xa662b382a2fd4a72fd9faf9b54217ae00ca4188bf83f3eaab5327168a3a66ba0</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 12:18:50	<u>0xc1f5a2f162409f55181c7db91f1c2c3b620f552a6a8082e59158326bb120934d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 23:23:04	<u>0xc4c5bd971fa29f0edbf37374f8ff9818f16d759695780583e323c561d283992e</u>	+ 1 Reward at dydx.win	✓
32	2023-12-01 10:46:59	<u>0xd418053c927d50a0523e5732cacbd9df2376bebf87d7b6221ccdd9e28d7ef1a5</u>	+ 1 NFT Airdrop Round	✓
33	2023-12-01 10:44:12	<u>0x66dec6c1a53806dbc6d468f4d053f5493a8162d1292758b06d769dacbf18280b</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-26 16:51:11	<u>0x7e0c260db9231817110e0b2cf639e9c4aaaafba2a0e4d12a633bd04d16b12c07</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-20 17:24:57	<u>0xb751d4c8f5ea7cf7b9f8099f40c4bdf3c506b3065a5b286e28f76a89b52f1f97</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-17 13:25:34	<u>0xcee7254fc4c1058231bef2710da2e4c131dc8ce89f1c8297ffa56fcc37582926</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 15:49:32	<u>0x09aa6ee0b43e7ee53031</u> <u>2adc2d0590c4373ea85e33</u> <u>fa5dc7eb400bf7d28b1777</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d</u> <u>307436b1584a33a4e48d59</u> <u>24c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c9</u> <u>5437d4dcc2cd3813a3e21d</u> <u>39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 09:29:58	<u>0x372561f51b33190b2812</u> <u>9005dc7a763f02d3bec6be</u> <u>eb5e9c874b74d2223bdce9</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be</u> <u>84c45592d40ea62374a394</u> <u>771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f</u> <u>81f1258c4e9bf4f9ac5249</u> <u>34404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-25 11:10:39	<u>0x5c8960a331ec77a49437</u> <u>da3b14106be0bd3d95c940</u> <u>23b00dde7b4198cb27f5ca</u>	+ 1 VWIN	✓
44	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84</u> <u>d9aa3e0f98adb544465cc7</u> <u>b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-22 19:33:16	<u>0x5525980a78d00580267f</u> <u>50b28e3b7438cfb327f64f</u> <u>65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-08 15:42:02	<u>0x34e01526e4db965ff11d9d4facd1c527977fcd968c0b9c466aa1f980f9046653</u>	+ 1 Voucher	✓
50	2023-10-03 05:12:41	<u>0xfc6d79c3585e44232f9a6e7873a56f2351320f627757327927c8d95a92794591</u>	+ 1 NFT AIRDROP	✓
51	2023-09-30 20:27:33	<u>0x2a1998ef663585e6412173f54d72424fd90c4f46e9fa982ed7f9bbcdff50909c</u>	+ 1 VEN	✓
52	2023-09-30 09:50:51	<u>0x59da07148c1fcb1c21cf82c8f25abe56c6cc3c707fe8ea81a53994a264dc56c3</u>	+ 1 \$1000 EURC	✓
53	2023-09-27 21:19:03	<u>0x2b329cf72bc331059a6ed89287863c9638eb62fa7797f90a47d9c35ae303f7d1</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-25 16:43:55	<u>0xe18431964614becebb3991db7ab881de1a57f465426b4cf1a1872ed83cf4937b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-25 08:08:49	<u>0x82663bcca050a862c1ea8f41725112b532a777de6c4440d456a065c13319ae31</u>	+ 1 Voucher	✓
56	2023-09-20 05:09:17	<u>0x122cdaacab13c39d32c5f24a0c8241738562938bedc70a4358c980e76e9e5228</u>	+ 1 Voucher	✓
57	2023-09-19 23:06:43	<u>0x4cb63ba6a98618a40a6193e08acb0dba2d76866c4cacbaeadad2be4c0085e045</u>	+ 1 usd-rewards.me	✓
58	2023-09-18 05:28:03	<u>0x0c1bab764025ed83111783424d0cf06306e49c6cbfbc2b872e9939719387b699</u>	+ 1 EGL	✓
59	2023-09-16 19:32:44	<u>0x1564fe06e5b12543590a34ce50d17c92fe801c7bc8d0c820908d64df157831bf</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-16 12:59:11	<u>0xcafc36a0939338ef2e19eeece16cbcdb56446f5ed0d670a28a22412b0774c5e4</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-16 01:56:15	<u>0xcb6717fa7d6d4a41448d834cacf533f4df2fef8e55643f30e42d7866ec91d44c</u>	+ 1 Voucher	✓
62	2023-09-15 01:06:04	<u>0xa2507d3636f7bcc87fbff3740eb2c26d63c5fa2473511af955799224bcc5d479</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-14 20:55:34	<u>0x5cddfeb3960ad62a24ffa8691aece268a374f6307909e70403ae916aa87c9d96</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 20:08:32	<u>0x9508ee5bf91fe8cf51b8838ef2c854242030d7aac9427373fdb94295fb3a22b0</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 18:07:28	<u>0x4d46b32a2f1e242a30a3a13464a5e9a7e6d2febaca0511ac8a9674b988dbcb24</u>	+ 1 Voucher	✓
66	2023-09-12 22:41:20	<u>0x20cc4118dfe6dde66cf3da1b7e71094cae76a549f0f28908333ede7f07d6a138</u>	+ 1 Voucher	✓
67	2023-09-12 21:40:46	<u>0x9746d7a5e6eeb0db08ac131a0b29715847ab2797f4985f573e9f4531746796cd</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-12 05:19:34	<u>0xe8f0296f989766cb6985816e7d6d81c09531a2c4066110b2b48acb0037518814</u>	+ 1 NFT Voucher	✓
69	2023-09-12 02:11:14	<u>0xb1727b942568129514b4e16be7d589f934d0e5243cabafe1b2585a989e766d9e</u>	+ 1 NFT Voucher	✓
70	2023-09-12 01:14:30	<u>0xe979f1c4e0d4ebfa366b370595bc853459e2ac44f7d1e50f35699721bad38f6d</u>	+ 1 Airdrop Voucher	✓
71	2023-09-11 21:51:23	<u>0x501b9fe12467f447fdff3e5afae8f9621fbc55c9410fb580e76e8114f62fa357</u>	+ 1 NFT Voucher	✓
72	2023-09-11 19:10:03	<u>0xbe49dcf7ffca7a3218ecd3f0949cb81e4b388de143cbca18b20a596ee4c7cda8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 12:38:25	<u>0x0c60a6952f40e7e2619679c83f97610e9ca073c88d6461ca4679dca125b61c7e</u>	+ 1 NFT AIRDROP	✓
74	2023-09-10 23:00:28	<u>0x0e6059eb9d36dffeb0f72facf412cd813ad8f6c17fcd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓
75	2023-09-10 17:25:42	<u>0x7bb9c11e705922ce7028e40ca37d656c46e1ec7271f664ef87b42694e24a491b</u>	+ 1 Voucher	✓
76	2023-09-10 10:11:46	<u>0xd8296987c2e0e2b954a66b13b1b3cfc57ab1527861a701c1f9ba3fde4a52026a</u>	+ 1 NFT Voucher	✓
77	2023-09-10 02:48:21	<u>0x588df09c23985a656af98bdb91cc4be7fc4489a2e3870b73066d61d380a5d11c</u>	+ 1 drop-usdc.com	✓
78	2023-09-10 02:48:15	<u>0x12710d9814d5ae85bb153d8771c50b1bd9f6a5b369fa9606d1cc587db615b50a</u>	+ 1 Vouchers	✓
79	2023-09-10 00:10:57	<u>0x8d2b428e5aa3f1b0308569aab16176f29254f80e7fde08f931d6ca9081aacc49</u>	+ 1 NFT Voucher	✓
80	2023-09-09 22:42:33	<u>0x726115a41b64519cb1727289839f25ce2907ea8c4d7dcd0113bf6313cc244812</u>	+ 1 NFT Airdrop	✓
81	2023-09-09 03:49:53	<u>0x9048d80b22398447f51966710bf5841a43be0a9051702888801c8218d13bc7f7</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-08 18:23:35	<u>0xd85b65b4847629f3e4803dfbb1ab63c767e1135183fb6515577e8b069e428c9a</u>	+ 1 NFT Airdrop	✓
83	2023-09-07 22:14:26	<u>0x90651949e6eb57dd34abb1da6a94cbb09ec38010690e8489e2119716b95d33d5</u>	+ 1 NFT Airdrop	✓
84	2023-09-07 11:25:21	<u>0xeea895af2c098e12a8e06288b10cea68ac3a55cde1225ca58b9385cd8f4f4889</u>	+ 1 NFT Airdrop	✓
85	2023-09-06 23:07:23	<u>0x30595280eab2856228a4bbe1ad4058a1a990b179cb935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓
86	2023-09-05 23:04:46	<u>0x12269cfaec8addd6593923daedd34bea457a547ac756faf3c31262b321b4a7d9</u>	+ 1 NFT Voucher	✓
87	2023-09-04 20:58:48	<u>0xcfe747004f3982a8887711fabbb13b133191e7c0fc83e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-03 13:51:54	<u>0xddde5ac418da7580569969733020ce1142c711069668259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓
89	2023-09-02 08:13:02	<u>0x96982afe503899ca698989bf5faa985f02f2623a4ba07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
90	2023-09-01 12:32:50	<u>0xb2d1fd80fd1df2976ccbdf6ad0605267adf836f7675cfb506eee2c273b1c024d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9b e95c510b0cdd754e3d685f e83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-29 02:05:39	<u>0xb9d880fb5e503e051b5f 2d4fe59252fb5078f2be09 d2a505f436d3a801679451</u>	+ 1 \$-\$-\$1099 DAI	✓
93	2023-08-20 16:11:12	<u>0x230e4242a314d38daf8a e79bee8c6cceed1c18adbe 105a198b3ea695b0cba674</u>	+ 1 Voucher	✓
94	2023-08-17 03:05:59	<u>0x4fae23c0cdbf4a4ad0d4 fd05e183da957934e01adf 3be26caf2582d899e0ef7b</u>	+ 1 \$1499 USDC	✓
95	2023-08-09 03:35:41	<u>0x1c865fc48b0de76d15a2 9e42a20ab94be8c4e198f8 380ee8d4ed284d4c33a534</u>	+ 1 \$1250 USDC	✓
96	2023-08-05 04:38:29	<u>0x9517ec3174152b1e4179 3d4bfdd160331a7d197d18 614ef82d2bd2dfd95c077f</u>	+ 1 \$1500 USDC	✓
97	2023-08-03 17:38:21	<u>0x23f5170f3e75d529e924 0673cea6550dd7c7aa2b94 5faca34f3d9d5f5f4eeaf2</u>	+ 1 EGL	✓
98	2023-07-31 22:32:12	<u>0xb080de19d5373f90a616 1a3e29d1b5b5e2640fbe3d 15218c8af400564f545941</u>	+ 1 \$2000 ETH	✓
99	2023-07-28 00:39:56	<u>0xd79db5fe89be2211b9fb 041773523c27aecea28cad b4615e139aaaa2e8840712</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-19 21:42:04	<u>0xeb02b51b8f0dd5633551</u> <u>51556754dc533b3ff111cf</u> <u>5c7a26632366e8c4118880</u>	+ 1 1ETH	✓
101	2023-07-19 21:32:18	<u>0x2c4e416226206a827843</u> <u>36e1439612eaaadadd297cb</u> <u>410234d74cc737e3e799fe</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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