


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xd3dd861765a389670770a8a4cb54a14695c729c6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!!!\$100,000 BONE	N/A Shiba Inu
Uni NFT Event	N/A UniEvent.Plus
\$500M SHIB	N/A circleusdnft.com
BitCase FREESPIN	N/A FREESPIN
! \$100,000 BONE	N/A Voucher
UNI EVENT	N/A UniEvent.Plus
!!!\$100,000 BONE	N/A Voucher
Event by Uniswap	N/A UniEvent.Plus
\$3000 USDT Reward	N/A 3000usdt.com
Ledger Stax: Giveaway	N/A STAX

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:13:19	<u>0x06a87b3cbc78db0b093d</u> <u>ee7ee6c4bbc73fcb6ff0dd</u> <u>ec1bd4dba4798baa20b0f6</u>	+ 1 LiquidEther	✓
2	2023-12-12 00:49:22	<u>0x36fa8361069c639bcf90</u> <u>010e52b3e591cf393eb3d6</u> <u>f027b2a2458e5c470e8570</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 09:29:46	<u>0x01d192f815730014d0ec</u> <u>1b661e526e14bcfdda7b3f</u> <u>28d7d86787b712f1cc40f7</u>	+ 1 2000usdt.link	✓
4	2023-12-11 09:14:40	<u>0xf2e0ee7239461d9e583b</u> <u>3019497b317d3f426e4d85</u> <u>d9867588a7fa956c22525e</u>	+ 1 1000usdc.net	✓
5	2023-12-09 13:37:42	<u>0x9f7b9574efba12424007</u> <u>51bb26c2db3a1c06b8a3e3</u> <u>3c71f3209e22cc933c1e8d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 06:54:21	<u>0xda9376fb4a0411733633</u> <u>856bf7516bcc5677b2321d</u> <u>940614ace606b75484778b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 13:46:21	<u>0x3be2f54f47a3809a7e31</u> <u>fa53ba0f24d5b90cb495e1</u> <u>1749a14394a49a1ec7ee0b</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 06:56:30	<u>0xfc84222aef163ccb548f</u> <u>3b0e83406af4891dcad397</u> <u>e6c050c0b01f3dffe0813d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 10:52:32	<u>0x866418fd0682046ab928</u> <u>c90165372a6ce378fccbb8</u> <u>20904997c57731cd324112</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 01:26:02	<u>0x9b976f326f50ecec468e c8297ea3f2935b3bbebb01 389be1d480856784bdae97</u>	+ 1 r NFT.	✓
11	2023-11-22 01:25:26	<u>0xbf632df6535224a4f3b4 bade90effca7e15ecdc055 929401f3d1587cb57518d1</u>	+ 1 Official Authorize credential	✓
12	2023-11-12 11:36:38	<u>0x02691399757212140055 01dc1f79b53ebd414d41bf 13678fdddb8f476f882d42</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-10 18:32:52	<u>0xf79d423d90aa30a910ab 6e57be49660880dd497913 5e99ab229329e0b23e370a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 01:48:44	<u>0x23e36188544b80ff9349 843e4108f1ff271dc81f1a c4a6d5452bc8ab207e888f</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 00:00:08	<u>0x1dacaf1320f40b6fed9e ae1df4f7cde4a40e1268e6 e15604925ebb060b31c7b0</u>	+ 1 VOUCHER	✓
16	2023-10-26 12:10:33	<u>0x0a9c080980232152c965 9fe0207e4503b1d815c7da f2c2b40bdc5b49a49ec24e</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-26 10:48:50	<u>0xc005a324c130d271bf1d 14ca0cc9df33e0bea8d852 5a13b47745a3d8d8e54da3</u>	+ 1 3000usdt.com	✓
18	2023-10-25 20:31:39	<u>0xd74611550b1eed3de397 bbc2508801afe5e08de91c 29d712782903f1152b58e3</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 17:07:30	<u>0x92d618e716c74e4748ee</u> <u>d61bcf03f8964853da2079</u> <u>9ed03b5918bf930d80affb</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 04:19:44	<u>0x58b8f008bf0569ecb139</u> <u>28031685176a759f3dea90</u> <u>6e48b4e0314365df933044</u>	+ 1 Shiba Inu	✓
21	2023-10-05 20:43:29	<u>0x1e04ebf819f2f24aa7bf</u> <u>71199e65994c135b594d98</u> <u>0629ddd8e943130adfc004</u>	+ 1 Shiba Inu	✓
22	2023-10-05 09:49:51	<u>0x9b3bc85ec6b9c777bd9d</u> <u>f71e9cf1a0106e8561d22b</u> <u>e3484115191d309386fb99</u>	+ 1 Shiba Inu	✓
23	2023-09-27 16:49:05	<u>0x97ccbb369f6d2e56be8d</u> <u>ff0357d4955c4fa74d87bf</u> <u>059208429abeb8488e8e38</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 11:27:50	<u>0x8ba2036ccd326c62ccf8</u> <u>de45674264984e7a699708</u> <u>f873aa9784ff30407883ce</u>	+ 1 Voucher	✓
25	2023-09-20 22:01:00	<u>0x4a3b3ad8565bcbe81b8f</u> <u>a177d6c2d212812112b532</u> <u>9c6dc6650626a117301a11</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 21:37:33	<u>0xa0fc3f6922d3a7d89cdc</u> <u>d04c30474795a4b67fc437</u> <u>706e60a5ba6492df2cf971</u>	+ 1 Voucher	✓
27	2023-09-20 00:53:54	<u>0x7e6d80d6f530ebecb2a5</u> <u>9d1bf7fdfac22efa1f574d</u> <u>bc6a32feada6331400fa86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 00:28:28	<u>0xa3b0d5308b2694bb3998</u> <u>e282a92baef8251241cf13</u> <u>d50a912ef17d01da01fe8f</u>	+ 1 Voucher	✓
29	2023-09-11 23:12:29	<u>0xda3e24f2e8154b28a7b9</u> <u>d11de915740b12bda62b09</u> <u>f99f127e4375ee2647dbc6</u>	+ 1 NFT Voucher	✓
30	2023-09-11 03:08:56	<u>0x9a385286851703c8edf3</u> <u>2f2b82a45bc5f219a6a26f</u> <u>2abc5ad0f6029349526b2f</u>	+ 1 Voucher	✓
31	2023-09-10 16:26:24	<u>0x5ed4cc0367d1a3973ea1</u> <u>32d84452920ba5728c7778</u> <u>b755b68a4671c5cf43a03a</u>	+ 1 NFT Voucher	✓
32	2023-09-10 10:59:23	<u>0x4ec49f6616d205a34c96</u> <u>0dce18c31d6437e0a11354</u> <u>886ee1772de35d84f6ad9f</u>	+ 1 NFT Voucher	✓
33	2023-09-10 10:48:27	<u>0xee88646d00776ed68d3c</u> <u>7d19ee2e56ed1af02e1e45</u> <u>ac56b8ec4dcea31dc52753</u>	+ 1 NFT Voucher	✓
34	2023-09-08 23:50:51	<u>0x4cec3fb264f2975e9b12</u> <u>54cc16e7f48380b428724d</u> <u>53fe56e0636c19047cd82f</u>	+ 1 NFT Voucher	✓
35	2023-09-08 22:21:54	<u>0x766168579b3bca73d8eb</u> <u>6bd104641752b0d4e6536d</u> <u>b034c4bd5e0beef183138b</u>	+ 1 Voucher	✓
36	2023-09-07 07:07:20	<u>0xc220c282ea268fa1f097</u> <u>af0528afd98c6341b07458</u> <u>767a1fa6e8a5813605b1ad</u>	+ 1 Voucher	✓

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37	2023-09-07 05:56:01	<u>0xb8d884a06d083c2b38ef61aba7eab47541f9dfd1282e243d427533718f40e6c6</u>	+ 1 Voucher	✓
38	2023-09-06 20:11:44	<u>0x3afa7a69cc55199bc4502053646d8a3ce545d358314c07d4d7c02bacf4e4cb15</u>	+ 1 STAX	✓
39	2023-09-05 11:00:26	<u>0x564954b5e2a3748b2f4b1da9165c04da8eb602ff1e931612ab2e69f305351e49</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-05 02:54:08	<u>0xf1e689a511713736aba37cf06a373285c7d007c2bbdfce214085e68d89b2155c</u>	+ 1 NFT Voucher	✓
41	2023-08-31 21:24:11	<u>0xf31f2e81ef3a948b2195df9eb10c0594460c5e75aa638d0a659599c18ea7a221</u>	+ 1 Voucher	✓
42	2023-08-31 03:52:41	<u>0x3db7dc9b69a9eb50d777db735f5eb80c13ed4cae77cf4c4e78d5e481e88eea63</u>	+ 1 Voucher	✓
43	2023-08-30 06:04:39	<u>0x320d4f660cab6e56e9703463cff6730fda00c831ea9bc4144d83d7616a3aaf8c</u>	+ 1 Voucher	✓
44	2023-08-26 23:22:36	<u>0x41ff70730c289872c60a70c5f91d860ee8475199b8620d565e18fd949469ddb0</u>	+ 1 Voucher	✓
45	2023-08-26 15:01:32	<u>0x53d4fc69b8efc160b9091d11d3b85ff0dd302094478951276c5cbb8faa851cdf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 23:02:53	<u>0x14a1a2bc507559c8a8c13da461e6a6f193b900872bdd541e73991998b5a283b5</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-10 23:29:22	<u>0x2b8b10247c159f270e7e1a2ccdf7fc9105ab28670d5d4ec0230fadd0394ae6a7</u>	+ 1 STAX	✓
48	2023-08-10 22:05:12	<u>0xdd3a0cd254f71db21ca551b24799ca6037e2027991490358e215a165e28ff7bc</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-09 16:38:16	<u>0xc6a7a9ea0f26f4799e06363e23781d215855c63093883cba65ca8c62f336a608</u>	+ 1 dYdX Event	✓
50	2023-08-06 18:07:35	<u>0x8b27d35c96792878b3ceb30d7a4d9954e96bf046b515b172703c301316d75394</u>	+ 1 STAX	✓
51	2023-08-03 13:36:19	<u>0x9245d9b858639c01ddef58e21449f5f821ddcd06d2e5a973d43a49351311feb4</u>	+ 1 STAX	✓
52	2023-08-02 10:20:42	<u>0xf3a8afd97ac8a758cdd52c34e5b607bcedd3a5d4da3e21b1cad4fcfd9173e929</u>	+ 1 FREESPIN	✓
53	2023-07-31 15:18:25	<u>0xcf3814b2c0fbb7dedde8f09c8aadd8849d5d7c0c18c9a0bc4262dabdb9b9db4d</u>	+ 1 STAX	✓
54	2023-07-31 12:37:49	<u>0xa2b76f95d3da7732d2f3bf3ec120f238e1bf99205d256a6bd51c235a58777931</u>	+ 1 AMLBot Scan	✓

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55	2023-07-30 08:00:37	<u>0xc79e579c402cd2da226a4a7f35fd024a41566d4843d44613b2445566236401d1</u>	+ 1 ARBITDROP.COM	✓
56	2023-07-29 12:28:30	<u>0x4a8f1e0e2306c1d240e8385f26c4664d6e3435fa94b555620e3d1a2acea56450</u>	+ 1 STAX	✓
57	2023-07-29 11:12:08	<u>0xd6bc739cb165f8cfa193724e0cd986a0f10c5ff154bab2bf030d46e6bf78c7fa</u>	+ 1 STAX	✓
58	2023-07-28 14:38:22	<u>0x06e4d163eb3cd91e40214ebb52493357e84d2cdb023c9ef82a7adf8f922f9ee2</u>	+ 1 REVOLUTION	✓
59	2023-07-26 16:22:59	<u>0xbbcc279c609cfc206cb64f2b2d3ad9840d457c927d6239b9d68034926bf9a5d7</u>	+ 1 dYdX Event	✓
60	2023-07-23 13:34:10	<u>0x7868df0d72a188226b1f5383e375223f1cfa92429bdf5f24da511a7703bbd23a</u>	+ 1 dYdXEvent.com	✓
61	2023-07-19 13:11:01	<u>0x90b4de7edc657dcef10a78689096ba877bc0fec441d843498d37a54156a74d2a</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 05:56:01	<u>0x43562066e59ca6f13421c55dfce4b2dd24870fb23fd08526d027a72fe9f59b02</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 15:05:08	<u>0xd8313b866c8cb23f6e1fe6abaff251afc38eedb6ae8222d33660815be90e6bea</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-10 04:40:00	<u>0xb27917ab69d0099e68bd</u> <u>97ccb04769d5fd4a3332b4</u> <u>428dce35a4282fe2b00d16</u>	+ 1 UniEvent.Plus	✓
65	2023-07-08 06:00:35	<u>0x36c4b7cd40220d60dbb8</u> <u>08f42d133975d4c3b96fa1</u> <u>61771f3833b34c6514f0b8</u>	+ 1 UniEvent.Plus	✓
66	2023-07-05 04:11:53	<u>0xcc20c84ccb5772646fed</u> <u>d5128e577fd557b818064a</u> <u>020c07f0179fd43733287e</u>	+ 1 UNI	✓
67	2023-07-03 22:49:14	<u>0x279a28ed49b7748d9dc3</u> <u>94a248074ae4ef2702d28c</u> <u>4fb221da80ecae7d689227</u>	+ 1 BitCase.Org	✓
68	2023-07-01 05:42:46	<u>0x75f7574bae92d873fe24</u> <u>64364622c5cd37236fbba6</u> <u>f88fe66d99abeb26dca6b3</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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