

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7ce5900eaf7104118bc399596d0505fff2fecec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
~ jbusd.site	227.3000000000000011369 rd
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$1500 of POLY	N/A \$POLY
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
🔲	N/A Visit usdtevent.co to claim nft

Token Balance
'0x0ai New Year Gift N/A NEW YEAR GIFT

Airdrop at N/A USDT
usdtredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:07:31	<u>0x66dc831376ff3f584bf26eab8e197e6861fb35dbf58b44cc54c8059fc4108cee</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 03:56:39	<u>0x37cb36329200b921c4dcff3bb149cde50ef14cfce12534323d56089820ea513e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2023-05-24 07:43:29	<u>0x749ec8005422b192d357b389098befc994e121fc711252aa1a60b9d1779d9c78</u>	+ 227.300000000000001 1369 rd	✓
4	2023-05-14 09:26:34	<u>0xcc043e2b9249448b34ae176bca35e8cc4a18f030ee1626fc55b8737fe57f92c1</u>	+ 959.000000000000000 0000 ool.cloud	✓
5	2023-02-03 20:38:47	<u>0xda99aaa0999559caf6e48271ddd02366bc3bbe0fc1d615378c6a79c116bf5455</u>	+ 515.000000000000000 0000 tps://lusdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 00:11:49	<u>0x2eaa5a00dc0f04586ab05d00520a741ffd424d3d3edb37aa6e5e8b2e0e898e10</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 05:53:49	<u>0x1cabf98b98d656f75d3d a7c245e55ce88830d1315c 1d83c325f697783fc514fd</u>	+ 1 NFT	✓
3	2024-03-16 23:02:40	<u>0xd818d9fda79af323147f 83037f6ad55cbea28e6e73 f5f56986cf8e0b6474348d</u>	+ 1 USDT	✓
4	2024-03-14 23:03:45	<u>0xb5bfe0439c3700c4d4a1 fc2fd2c96ffa4cb3adc2c3 67a296481639be47c2cefc</u>	+ 1 usdwin.co	✓
5	2024-02-17 23:40:18	<u>0x3a929f716a61313550e4 ab4c63f74c769b0d9e58a4 bea62b50b458b3bfaf87d3</u>	+ 1 NFT	✓
6	2024-01-31 03:08:45	<u>0xf80b5fe680a3a4dab5a7 b02af3c4ca49cbaf28ebd9 1647835ec6b17aa45a1226</u>	+ 1 NFT	✓
7	2024-01-26 20:59:24	<u>0xba87fdabc096928fe67c 6749c16468fffb931b7f63 2022275b79a207ceb3b9c5</u>	+ 1 nft	✓
8	2024-01-26 04:01:17	<u>0xdf76d6ef0c305cedd11b da893db5dff6906950e7e7 5b48d1ff49d069a490ba64</u>	+ 1 ethevents.co	✓
9	2024-01-25 05:09:29	<u>0x8dc797defee85e65ac34 3b9bdebc9a15d2b795f3fd 7eb90e8bfc987ab597c777</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 12:01:19	<u>0xc8460236031c85b5b717 7289fdbf0195c8facba354 fd2ca58a676d914d265094</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 03:32:59	<u>0xaa55f04a0c0c06b31030975d9a9d605f3fbb8a76846bb7b3f7d2c647fb56eeec</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 10:10:41	<u>0xf99c79fc6e2d9eea3ff2812132051a6e681407fe2889f2947a36ceb7d6ec2b69</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-03 00:59:33	<u>0x20153539c5e88bde4ff5cdfa549a844fd8416729470f3b143ce66a159dc0b82a</u>	+ 1 2000usdc.cc	✓
14	2024-01-03 00:51:46	<u>0x3700cdc63a276cea22fa7af1a4109dacbef7954e9e850157647fbdf69488e8b8</u>	+ 1 3000usdt.net	✓
15	2023-12-22 20:41:52	<u>0xbb770f7fde48ab586ae5774716dabd310091958a85a1cc4b0503d486956e35bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 16:56:16	<u>0xefc3fbbb457edb1880532bc369bec9c39f0e9abc97d7dffed019fefe8fc2b537</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 14:46:03	<u>0x6b15efaa4115ca452d98ee7cd4a465337474d38865d8ffb33f32ab245848251b</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-10 06:51:52	<u>0xe232ee76525a5202044e36609989f8ca476bbf9bddc4a57f1422a827a29882b4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-23 08:39:42	<u>0x27c9cbf97c500d51bcb997765cbe76f20c467cabe94c58ceb07caeba46d66f8e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 14:37:05	<u>0x6e736aa563e1bf83aa47b67beb6e48ce64ceda9e6c18dee78b0b3affd9d48306</u>	+ 1 Official Authorize credential	✓
21	2023-11-17 13:35:19	<u>0x0a7abb70622f404eb022bf5eb60633b8ed095188c38a517ba2e95b52f7842d01</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-11 20:32:10	<u>0x13f196911e5d69557026a5c593442a5974466461fcab2d04f2b6dfcffdf77c78</u>	+ 1 liveusdt.site	✓
23	2023-11-09 17:28:23	<u>0x3e0b35d667f1c3ad4580805150e539e789c4d56ef9276d6ddaccf0aa3e398c94</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 09:06:27	<u>0x99f2fca2b4fff822eaa6b89087504fcdcf24a5d28837503221362edc6609abbb8c</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 10:05:55	<u>0x6a22192948d98b1194d3eaca2a8683e8c5070092344b9c785defca4f1a36d05c</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:57:14	<u>0xeb5f625034b4314631ea286ea80aefa8004718917532efe77dc557ae183439f0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 12:47:04	<u>0x1f9e42e855a9194d7aed26138291400ae7960f4962d565afc781a192344f5b4d</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 09:50:45	<u>0xae2b99a1912b8e2c780c24e918f614ac58c1cfb99eb8081863309c5cc423bb01</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 23:03:55	<u>0xf75852f18c9b23b67f2966876180edfb37c8e20a5c69c67df680d7d5676ccf2f</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-24 11:39:02	<u>0x4f985f1aa4c8fed164d682b493203c9069592b771c98849191e0e6fd8098499a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:36:40	<u>0x14e97056d71ded327a4222ccff015d085d699fc7adc3e3e1c5132085000521eb</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 15:55:48	<u>0x24bc8e275fe757adf91f1adff16ca7f09d7a3414fd9c3678dcf6ee3110f4a5bf</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 11:05:52	<u>0x0aac10b08a517b139166fdca2ae43e75c750ba3fcf06b3fa160e2b97e32847a2</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 17:47:11	<u>0x9b5d88cc9a96f27796c313e0e5aa2dbfc8261c0c01bb6cdd63c86a0c73cd0a24</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-13 12:51:28	<u>0x946f4b0cfb59151d488752fcb0ea2f01dc781abde9f1c4f9beccc0597ffd049f</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-08 08:07:09	<u>0xc5aa72d2f306889c3c47aade8ca5b124f2f7a3cebe6c39278feea342f0973ba4</u>	+ 1 Voucher	✓
37	2023-10-07 11:20:35	<u>0xefbeb71d12a54a0e191d90da70b68f74a0bb99ca0e45fea4ea4c07f214a360ff</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-05 20:10:12	<u>0x64b93e50098935a5f6b0caed2d358ac2bc2c2d8e61b5f38c3347e7f01bef3634</u>	+ 1 Shiba Inu	✓
39	2023-09-27 20:27:51	<u>0x9e91e3b850a25aa6dd47a8cf588d7b9d020139de920032538685871c525ae950</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 14:49:10	<u>0xcd22352b87aed823a62c2a62f9fc228e9429c6d2859f27f6c405eadc0889e549</u>	+ 1 Shiba Inu	✓
41	2023-09-21 20:19:13	<u>0x0504bb6642d4cef0fb40cff216484fe59f1d8f3515e782338d3ba4bc6c479b5a</u>	+ 1 Voucher	✓
42	2023-09-19 06:46:45	<u>0x698e8d3ef38ee5113458a0aa733e08f20aa4f72069f295cb0bfe651481ff3174</u>	+ 1 Voucher	✓
43	2023-09-16 12:40:23	<u>0xf068e7e784469acddf47ccfa04fca7d12168b2af302ef892be22c51fd0d59bf1</u>	+ 1 Voucher	✓
44	2023-09-13 20:14:12	<u>0x85ee1a24286788cf28486967a0a8885c09db890d259ad7997299ecafbcc917b2</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 19:05:36	<u>0x67fe6d3a9b452a867f3476bbf81c3adc964294fef28d3865cb8c693bd7dddcca</u>	+ 1 Voucher	✓
46	2023-09-12 23:56:02	<u>0xc811d78ab40677c60313a4b617639594a3744d52dce6986ad75c6ebb556336d8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 11:49:28	<u>0x15b97321f4d6a2470ab77c7f8abb6850a274338f7102e389dd4abe507bd252a0</u>	+ 1 NFT Voucher	✓
48	2023-09-12 00:59:14	<u>0xda2a520042397944a72b87626c67c5ddcd13c3bef2f85dda77006864cf46aded</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 19:27:43	<u>0x71a72cdb8dde88d06bb7cfc50d4b1ac76bdaa54773495feb9960f8e1d2b82bea</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 12:45:33	<u>0x0079c78f30327affc87a9a8ed863210bd1c9cb3f1a419c9c12e53cae0d9fdfa6</u>	+ 1 NFT AIRDROP	✓
51	2023-09-11 04:28:45	<u>0xa4a8b9755ad808ed3fa138d5a865aa9335c52ae7993358d002ecc25dc730e951</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-10 23:06:07	<u>0xaf72a97a9335975641cce71a56fbed8014ad8a9fe226be0d288530fb1c8e6c88</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 00:23:27	<u>0xb504a48db8498adf54f4d12ed1f1dfc97aac5a39d55f155dbcf2032bde1aa6ce</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:52:55	<u>0x78d647bc2645a5822592c46f2f50d74de7a9bda308c4c02c9d5f5b4b3b99c221</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 18:44:35	<u>0x303ea0977205daa28496051292c054ae81cab4c58e2c81e947d95870d16016fc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 07:57:09	<u>0x783c242c7eb5ee50c106921aee2768970820aac4eaa9991908983cb4af0bc20</u>	+ 1 Voucher	✓
57	2023-09-07 22:21:45	<u>0x02b7047cea85e2b072073ff2b6fbb80cb021033c9e0cd09df6cf58bbde2c1249</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 23:39:16	<u>0x54660f66582338890c5c6a5991054ed1cec9f59216abcf43c7658ada10214ea5</u>	+ 1 NFT Airdrop	✓
59	2023-09-04 21:05:59	<u>0x947d1c5cf9e887cd8bf77e4f254172ee9b5006631291997b161d5ae456b5e714</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 13:56:08	<u>0x13b890b8a924ffdc1cc867d892749c08ea026e5541aec8eae5418aee12751443</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 08:21:42	<u>0xb234da1a20eda18b57a6caae8e280ea36f41e9d322558503d8c3383bdf66c32</u>	+ 1 NFT Voucher	✓
62	2023-08-30 17:49:49	<u>0x6000ec95674eb9f4c408eac6cca22f20d38aa956c945e7133a96264a70b8b173</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-28 21:10:58	<u>0x882b4133ebef40cce2028eea73958e3a8fe77894c7ad1bb494adc6de9c5f75f1</u>	+ 1 \$-\$-\$1099 DAI	✓
64	2023-08-27 21:23:16	<u>0xc509c39e152cb63db341bb465761964a00b73fa1cf052fba1927040b1f4c76bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-03 22:53:46	<u>0x4681ebb74aa07f4cff26</u> <u>9792ee8f895ac70f790493</u> <u>264aec4945e61c4606233c</u>	+ 1 \$POLY	✓
66	2023-07-18 02:17:51	<u>0x77428e8c508d7a529c34</u> <u>9f5c832094fd4f11a8f6a5</u> <u>ebb0e44cbab32d2b833c5b</u>	+ 1 AVAX	✓
67	2023-07-16 21:49:27	<u>0xcb9cc0b77b695a5ac365</u> <u>06018fbb429fe52281292b</u> <u>703a4603f59ae820b81b6b</u>	+ 1 MATIC	✓

* USD values displayed at the time of transaction

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