

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8cc900ea0a1ecdc5d3cdb38971af0d7ce7cc182

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
AliquidEther.com	N/A Claim Reward
The Graph Airdrop	1 NFT
3500 MANA	N/A NFT Voucher
10,000 ZRX	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
\$1500 USDC	N/A \$1500 USDC
Airdrop at usdtredeem.com	N/A USDT
!!! \$ 100,000 BONE	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop
! !\$100,000 BONE #08	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
3500 MANA	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:17:03	<u>0x2ccaeab08c2fd288910909370c8b5614b86c8c983883b0c97bd7b624633d2ce4</u>	+ 1 Claim Reward	✓
2	2024-01-02 23:16:56	<u>0x62b0635581bb8a2874b2ceaeae7ae01e5cf0159030344fb416ed9b9a865bceee</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 04:42:34	<u>0xd1bc9a9be33faa471b374798163e8b71f9367621c56b0be24749d7dd1942f7ca</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:42:50	<u>0x493d98a7a88ddec47b3f8016ade840635aa46037331fe131104bc884597b568b</u>	+ 1 NFT	✓
2	2024-03-16 12:37:56	<u>0xa6de2dec6512ca6eafa2b3351078222c56764525c3167488206f94f259f1d33d</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 22:17:57	<u>0xdea81a6ff7c651a93bab4b28c5194ee3b7501f5ea4d3f172baf4b09c650bca47</u>	+ 1 usdwin.co	✓
4	2024-02-03 17:45:22	<u>0x1633feb88b5449e6104c38be2462bed940b0a3db546108da669767f3213e442d</u>	+ 1 NFT	✓
5	2024-02-01 09:04:20	<u>0xb6fd2967f792c29e9da8715bc2b8ea316edfd1c5e496b853229379d02c9ee830</u>	+ 1 NFT	✓
6	2024-01-26 16:21:53	<u>0xeb8df67a26394c58849417859a8694d8a23d9f468b386e15ff9499db23cf9752</u>	+ 1 ethevents.co	✓
7	2024-01-19 00:33:03	<u>0x08d809f485deb8f55051459f9534f4b9802d941dd6c32982df64086fe9e3af35</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 12:32:57	<u>0x380a95cc8ade5802148e1f5c4200c5339adb7d339f8c24dd3896656634bc4240</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-27 04:16:56	<u>0x406e8698d45e0e2244f31a5a055db08aded5a8fbfb943fb16d371800ef999a59</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 04:17:39	<u>0xf0037a61a2225621e9c9775053e08c4a04b65fc811c50c96e8dfbc32d6c23301</u>	+ 1 Reward at tether.ec	✓
11	2023-12-13 01:45:49	<u>0xa66dc8729f3dc49619de1eb573a9b95b27756a7f1ade175dab8b224b7ec60fdc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 22:38:53	<u>0x55e1ca2cd7e95b671367e39db98b370c2c38978cfa9d5a401ad6f0b671209aa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 05:21:57	<u>0x02b3372ccadf8778217cc3205877413e1c638650494f650265fbd94f7090f694</u>	+ 1 Claim 1000 USDC	✓
14	2023-11-20 11:48:15	<u>0x92eb3cab153ee6cd4992d2494d8251b2a24117e26d4fc399e9ebd6cd2edf6fd0</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-17 12:10:32	<u>0x6c24d78c53c4e3f13296d40a79a327f0e05da137871847e523a3bdd486c98cb9</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-14 20:09:50	<u>0x2b5025e2501e4cc3ad4a696804742a474246ac175334514824ae8c8d1fc48bed</u>	+ 1 \$1,000 TON	✓
17	2023-11-08 10:02:30	<u>0x5d06ae2f071feda686fc01185e6fae29cb7ca00e7f9f849777ec74d2e90b45b8</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-06 05:25:34	<u>0x06c864a395d12bb17d65a4bc7d0716827cdb871a0d45efaa8c9f864e80d54790</u>	+ 1 \$1,000 USDT	✓
19	2023-11-06 04:59:49	<u>0x006e2f5345f5a896bad54db8d1897fcd8f872154b25b1f786f2584cfec7a42f7</u>	+ 1 \$250 LINK	✓
20	2023-11-01 10:11:44	<u>0x4d437785072f48536f91b339e82a008f69f06bbdcd8ea5f9e8aa2480adb6bf2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 09:50:25	<u>0xc1ebb1268d7293ab327d86f881c5f6e9a1182968ffc540ea7516eb2114617d66</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 09:26:49	<u>0x2991093a7360a528ecb3b699a032e0c06e619bd8f716edfbd39bcb6310dec35a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 15:47:45	<u>0xe6a19f104004d5c46af6360d97abd6330b0a66071ac6ce5b8f1bab83338a7bc5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:43:35	<u>0x646271570243f7469c37965a44612ee4584124575c5cd60f9c5ec00b48924e47</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:26:45	<u>0xe368410b77ad836b41e0b4f211694ceb19da543cd9b769b0b73c2df0aa5d485b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 18:29:49	<u>0xafd7efe975fb269208acd21ce50d05ad8dffdbd12e3696a94199212ea01c7e5</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 17:48:33	<u>0xe2583d8f334cc64eb4a652bb5b2399379cd95c437ea9b61959cd3ec5bc41de89</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-08 07:46:52	<u>0xa21d17e1ab6ae3494f84f5bfba4222276ff49b67e2381680120e8fb19fe98d34</u>	+ 1 Voucher	✓
29	2023-10-02 02:36:15	<u>0x0e91255c182d74b735c14bd656932f8e1eb6cdf36e79bd56b605249a04594b2b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 23:38:29	<u>0x2f8ebcec7888227d95708f8442ed7a82aaa4c5a00b6d62e3e8dc140dd4a776eb</u>	+ 1 Shiba Inu	✓
31	2023-09-24 07:56:40	<u>0x69022947a982a627b81be54da1d3a616d6dcd4ea9c4c06aefa019cccb25121a6</u>	+ 1 GOLD	✓
32	2023-09-22 02:23:51	<u>0xd22b6b5c689ebb6eaab12b9ad6fd840f6676373d11c49ed16c29240047d9b815</u>	+ 1 Voucher	✓
33	2023-09-18 02:05:35	<u>0x4e6669cecdf101bc7663d58131aaac3feaeca91cb72e2b0674d60f448842c57d</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 13:59:57	<u>0x6bd0d7b696ac866cdcec33dbf80075c553f6010edfe9c0d2d492e9326a36e854</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-16 10:35:13	<u>0x6c9d73f8391e54e5af0834d34a4006307f1c685317bce0eb504bf75b49aa4cd4</u>	+ 1 Voucher	✓
36	2023-09-14 22:08:14	<u>0xff0566a87977d3ade7f6d69d760872d5466350cf2d80be2674e5ba76b99a400e</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 01:18:16	<u>0x3a40b3887aaf0eb299b83ce5146a683b2886331a2c1a9143cf752bf2b2a5e898</u>	+ 1 NFT Airdrop	✓
38	2023-09-12 11:21:08	<u>0x863c5b9ed559cea12b0b37a92dcf7d098154377c5b21a761c52c54fc4d067028</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 04:32:49	<u>0x6245ebca5c095251a95e69e9f5ca2558b81b74ad4995ac46fe4c50eff7355e7e</u>	+ 1 NFT Airdrop	✓
40	2023-09-11 04:01:28	<u>0xf114f22440516a0e3a61f9583907d72b5639dc75b2d0975deeee6c318cdb41ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 02:24:18	<u>0x2c714d910646138e5a9a0df4c6b4c030b7198fc7ebd930e69aa53c344914f4af</u>	+ 1 NFT Voucher	✓
42	2023-09-10 23:45:16	<u>0xa8faa9a301b5ee32f1a5282977904725a1fe42f370570463b16c43ca09f1bb68</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 10:41:11	<u>0x0962f1d16e7dda731c30f6dc221a9b4bd234f2b6a7532f9c1818398c97879f0a</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 18:47:48	<u>0xc04895000fb7b1cf12452aec1461ac2c146d29563f9b684847593ff7d3c3a8fc</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-04 16:27:08	<u>0xcde7a343852f39f63d75e47992a246e645383126bac08ff906cbb17f01697a17</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 18:41:40	<u>0xc1f5b7a200742114595e8497b45bd2cf6a66e86424a441c6884f183024b84295</u>	+ 1 NFT Voucher	✓
47	2023-08-26 14:58:04	<u>0x249a7fb41db0d374d61895a33c25c1ecb28c8958a77865eee954f882453a1267</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-20 12:39:03	<u>0x9e6dc315a89f9903ed88</u> <u>4965defa1af3fe4a43c2bb</u> <u>b4e806a16cdb22a6255e70</u>	+ 1 \$2000 USDC	✓
49	2023-08-05 09:09:53	<u>0x0f1fe199d6f7f81f5bca</u> <u>3aead2a371800d7f504a89</u> <u>bec4d5b79e6f060a4cfcbb</u>	+ 1 \$1500 USDC	✓
50	2023-07-21 20:04:29	<u>0x756bb58e9eebb4ec1015</u> <u>a7da112abcd3ba287d15a2</u> <u>e3bd0d799d6b0df73692b4</u>	+ 1 \$2000 USDT	✓
51	2023-07-18 23:20:11	<u>0xd9572f31e5f2aa88571b</u> <u>dd2ff8b9406d2bc583506f</u> <u>59031abb55855d99b64ba2</u>	+ 1 1ETH	✓

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