

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd9acb0283f49ae755db2e32eab9180bcc7c7d2db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
! USDT...	3,000 !
USDT	10,000 \$USDT DjLD-IDeâ-.lootusdt.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher
\$1500 of POLY	N/A \$POLY
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
☐	N/A Visit usdtevent.co to claim nft

Token	Balance
3500 MANA	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
0	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:03:56	<u>0x4542e0e9eb602c437ee3946a245fb9d175f7b50fd5426fca71965b1002879666</u>	+ 3,742.000000000000000000000000 deo.xyz)	✓
2	2024-02-18 19:46:55	<u>0xa3fd706412bc2bf6e44ba23482fce46246b6ad287ba4e3b54567e95a12d612b2</u>	+ 1 !	✓
3	2024-02-17 17:10:56	<u>0xcfee1799ae954abb87d1525bc63b49d2a9a2ee68f82cc66c9815603372369c3a</u>	+ 5,000 \$USDT DjLD•I0æâ-•lootusd t.com	✓
4	2023-05-13 12:20:04	<u>0x0194e1141909cc31fb1ba68fd538db33f21e1602cf063aa2a136f29cbcddecc9</u>	+ 959.000000000000000000000000 ool.site	✓
5	2023-01-25 15:38:00	<u>0x252196017ea196b9cd6cec71f93b21f6331fa4b6839c5e5ba39f1bbe00881475</u>	+ 518.000000000000000000000000 tps://rbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:55:53	<u>0x26c057c19286a223d62334c449c20233f016907116508c5cea651ed79169b038</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 12:41:46	<u>0x00c79933efdbcf130dad31038a451c1634a9997a79a6dd060c40524e3e820a73</u>	+ 1 USDT	✓
3	2024-03-14 23:04:23	<u>0x9dbef357f782ce78299376ce23840101a5b4e1742bffa25ce9430a58df5c17056</u>	+ 1 usdwin.co	✓
4	2024-02-18 03:10:13	<u>0xe83d7c06d0f4bb97b2ff58c196906a5dc0ca7c87e0fa3cec45ee70554e53c11e</u>	+ 1 NFT	✓
5	2024-02-17 23:44:59	<u>0x83f5f48d5bb5f393b24287dde47cc0cd62d2a838f4954870bdf722ba99a5ad6</u>	+ 1 NFT	✓
6	2024-02-17 17:18:54	<u>0x5463700cfa65fa1dcf30e8c4acc4b4b3f39768e95a634ca51a7ce59120a2a658</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-17 17:17:58	<u>0x65b8498bacc9892d0e77e550fe3c3b60912e367f5cacb38ca58a89ef52fb0d22</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-17 17:06:00	<u>0x7ad72d03c229f572188dff633372b135a39be30a8f406aaa1386783c16c4bce8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-03 17:45:48	<u>0x2f0e6f9ac601ef81e4cb9ca0a4ab621f174343af56d70937ac870414d2fb8420</u>	+ 1 NFT	✓
10	2024-01-31 03:12:39	<u>0xf360ec528fe709c3134241601427a689336f3616c3298473544685ed0c1a4cc1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 21:01:32	<u>0x62794cf88a5fec349fc035a90a250291a768efe11d69f6253b8f3eacef9987d6</u>	+ 1 nft	✓
12	2024-01-26 04:04:15	<u>0xc627fcae259043b41e66ff1c695f30065142661e750671a8bffabe570b8a59</u>	+ 1 ethevents.co	✓
13	2024-01-25 05:11:36	<u>0x6b849835b92738ada3d64439bd3193f7df063efbf18fe310d776f7c8e2beaf55</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 12:04:37	<u>0x082e39d1fca70cbc149d8fdacf03a802c0f2270a45b6c29f1da010721edb1ba6</u>	+ 1 ethevents.co	✓
15	2024-01-19 00:33:21	<u>0xd093ffff272a2163e57bdbe2d4a1afe1cb9e48c323f51002dbb0ddc4db927f10</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 03:36:19	<u>0x52e4e7708b6ae6682637048c17171f8da74c3323d448771d7c23dc5a876b89e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-07 10:17:31	<u>0x61d5c2fb9cb935db489ab70f9aac657c94b4aea7c900699b9356ce3a4c25f7a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-27 01:35:53	<u>0xfd904fa62d049178bd219784a5c796084ea7121efaac332b681d4a8458e88ea8</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-24 22:58:59	<u>0xba7a72758fe7fe0e2797c735ebc85a58ca2f79e9cfcfb3aa9b7990c766b98b36</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-22 13:53:48	<u>0x2a830d244c5b8ec21d57a46e41d0556272d9b1e9768457b75b89088130751317</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-16 04:02:42	<u>0x5ef3a7edcb9ed6d8809eb21a6b49662f637bf0c0ee69092184339b010f09e0aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-13 01:13:19	<u>0x8bddd3cff832526edda06cdab80bd92bd2e326b4d086d2c0e38f3515fedb098a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-11 03:56:56	<u>0x25faf67665821f639b922b7a053662ec21e058c1571e7e65e9b65bd18d6b8260</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-11-17 13:35:23	<u>0x94cff05532cd460e4b7ec609394f29af3c242c82095c0f6b88a4fac665905ae8</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-17 12:10:32	<u>0x6c24d78c53c4e3f13296d40a79a327f0e05da137871847e523a3bdd486c98cb9</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 09:06:37	<u>0xe60703e51dff1bc2b87d62d0be75716b2d402770db61ae0cdbf5fee2dcd599fb</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-08 10:02:30	<u>0x5d06ae2f071feda686fc01185e6fae29cb7ca00e7f9f849777ec74d2e90b45b8</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 10:05:59	<u>0xf6724cce830309a79aefd14b842e78f2fcefff469615a326b85ccb8b4618508d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-01 10:11:44	<u>0x4d437785072f48536f91 b339e82a008f69f06bbdcd c8ea5f9e8aa2480adb6bf2</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 09:50:25	<u>0xc1ebb1268d7293ab327d 86f881c5f6e9a1182968ff c540ea7516eb2114617d66</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-01 09:26:49	<u>0x2991093a7360a528ecb3 b699a032e0c06e619bd8f7 16edfbd39bcb6310dec35a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 15:47:45	<u>0xe6a19f104004d5c46af6 360d97abd6330b0a66071a c6ce5b8f1bab83338a7bc5</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 11:57:18	<u>0xe4bd3c71dbcde74b1948 1dc37e7ad6667fe8783bbe 18ca14d44564bdbe5163f2</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 10:43:35	<u>0x646271570243f7469c37 965a44612ee4584124575c 5cd60f9c5ec00b48924e47</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 09:51:13	<u>0xa52ea378199256a9fb34 e2fa16b732e031526eae87 97170e50da8d54eadc4b4f</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 12:26:45	<u>0xe368410b77ad836b41e0 b4f211694ceb19da543cd9 b769b0b73c2df0aa5d485b</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 11:39:06	<u>0xb0f22190ae71817601a5 5cba3c6b85bff7c71ad960 042ecdda65bf16cbc332e1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-22 19:36:48	<u>0xb89d007ace302f525b1e2cdbe16714c60b1aed30d744581db8c47726c6564a89</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 18:29:49	<u>0xafd7efe975fb269208acd21ce50d05ad8dffdbd12e3696a94199212ea01c7e5</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 15:56:04	<u>0x50192ae95b5fb34869274c9c69db66a60fa5706541ab54cbd6b5d48c04618bae</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 11:05:56	<u>0x2e176d3904681ed7a6a22cebb6340d046d623f90698039cc0c251c8e7b2b9633</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 17:50:39	<u>0x600a30db7af2b456ba1ed1f0c90f2b2cb04944cf8e66201552a8a5d9e05505e4</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-13 12:51:32	<u>0xd05030c62ae12ec8e6b8807a63dbbfc0dca585a29983b4ba85dd52ee113e52d</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-27 21:47:36	<u>0xda54a7db580097f672edac077c69a50a12e9edf01052deaf4df0fcbe806bfaaf</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 08:15:13	<u>0xc8d4c63396efc0fcf44e3e457cee912a1329ecb9b10672a956c655b0ff13dafb</u>	+ 1 Shiba Inu	✓
46	2023-09-13 20:14:40	<u>0x707cfb7f7674d065aaa0fe3e1690e3b441f7ce9d9e0da78cd8ab9b7064032ef9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 19:05:36	<u>0x67fe6d3a9b452a867f3476bbf81c3adc964294fef28d3865cb8c693bd7dddcca</u>	+ 1 Voucher	✓
48	2023-09-13 01:18:16	<u>0x3a40b3887aaf0eb299b83ce5146a683b2886331a2c1a9143cf752bf2b2a5e898</u>	+ 1 NFT Airdrop	✓
49	2023-09-12 23:56:40	<u>0x22641b174bb20caac4b520d7df0a07baeb4d9e73ca7daed220687771c5cd9e81</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 04:32:49	<u>0x6245ebca5c095251a95e69e9f5ca2558b81b74ad4995ac46fe4c50eff7355e7e</u>	+ 1 NFT Airdrop	✓
51	2023-09-11 23:52:49	<u>0x50fbb61292a1e77b87e1bc85dd70b80e46face3c808c465af704d009df7ddadc</u>	+ 1 Airdrop Voucher	✓
52	2023-09-11 19:28:57	<u>0x08856972eb5b8655772eca13dacc0581de030e6ff0bebf30d2c33288d68141e5</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 12:46:39	<u>0x2f34454548f6b502a25119cbeefdf1884656cf1bae625a993c8078afa1202645</u>	+ 1 NFT AIRDROP	✓
54	2023-09-11 05:48:35	<u>0xeab68e0956748033e44a4fd3f349d61c00a3fa69509c2294615b1956d5787e57</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-10 23:45:16	<u>0xa8faa9a301b5ee32f1a5282977904725a1fe42f370570463b16c43ca09f1bb68</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-10 23:06:35	<u>0xa1280fa2d3ff4383f56b67323607dd3b7200c17109f56f69707e1ada3521e7f8</u>	+ 1 GIVEAWAY	✓
57	2023-09-10 00:23:43	<u>0x1e6f6a7c8c1bbdddffc6e2c352a18e123a85cb4f0d5bc220c5f3dbf29720054d</u>	+ 1 NFT Voucher	✓
58	2023-09-09 22:53:31	<u>0x383279da83850e2c2814cd775c67c0239bc0443cb439a5a3965450e7a725a26e</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 18:44:55	<u>0x687a06615c8f0d415ef338f1c7f79d8bfd750160dac82c2a85a11b29fb3c22de</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 22:22:31	<u>0x3413504cf9a1ac81b6d203244cd930077bfb35074d442a7e82b09830d03698c1</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 10:41:11	<u>0x0962f1d16e7dda731c30f6dc221a9b4bd234f2b6a7532f9c1818398c97879f0a</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 23:39:52	<u>0x92f5da6c76aebc235a1a5133be3cc68cdb0cacefa5f9c8ffd94df592eff9b106</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 21:06:15	<u>0xadaaa15eaec647220b16e3e1ed535c951bf7be4a481896fef00048bbc4a9fbc</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 18:47:48	<u>0xc04895000fb7b1cf12452aec1461ac2c146d29563f9b684847593ff7d3c3a8fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 13:56:24	<u>0x03691d3b728833f11806</u> <u>f97fdccb90567bb075a747</u> <u>ffe16183a1e87243caa855</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 18:41:40	<u>0xc1f5b7a200742114595e</u> <u>8497b45bd2cf6a66e86424</u> <u>a441c6884f183024b84295</u>	+ 1 NFT Voucher	✓
67	2023-09-02 08:21:56	<u>0xb230506fd2b819dade9f</u> <u>ce37320a945152f542f3f8</u> <u>32eadd5d8dfd1135753a9d</u>	+ 1 NFT Voucher	✓
68	2023-09-01 14:17:17	<u>0xd2b82c58448113ee4e6e</u> <u>5dc38379d3e11f53c758b0</u> <u>2160efaeb34abbcc202e33</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-30 17:50:03	<u>0x64636956dfd24ceb1b85</u> <u>87d14a0c3f3e40412a329e</u> <u>2a5ee6f3b17181296a289d</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-28 21:11:08	<u>0x8010ffb3ef4e8df2ec75</u> <u>5a6f0ccdb3d84e55e0d59b</u> <u>3a3bb11563ef91c4681efb</u>	+ 1 \$-\$-\$1099 DAI	✓
71	2023-08-03 22:53:54	<u>0x6c7a3c8424b4e835ac60</u> <u>6da991e56fdb15fbaa0664</u> <u>4abf4be790b917defe7579</u>	+ 1 \$POLY	✓
72	2023-07-17 17:56:11	<u>0xe6327a8fea55ff46ea9d</u> <u>427d04b7d66210f952f450</u> <u>f749cda68d476e66eed351</u>	+ 1 AVAX	✓

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