


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe994171f21b16d5c7091250f1fcbfd2a997b1214

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
5,500 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
10000 TWT	N/A NFT Voucher
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
777 CAKE	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 07:48:16	<u>0x2dcbcd508a4c7922b7e</u> <u>b95f9f24665faebc5ab09f</u> <u>b53341e5f676e522562d15</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:05:53	<u>0x20a63e14777708f2ad09</u> <u>c35f036fd11aacd2522f37</u> <u>1514d4b0a64f7e5b1c9eee</u>	+ 1 5000usdt.org	✓
2	2024-01-10 11:05:41	<u>0xe11ad5f21ab2136fc32a</u> <u>83ac50df1c8334439c136f</u> <u>ff949526e9b1e5188cfa26</u>	+ 1 3000usdc.com	✓
3	2023-12-25 08:51:51	<u>0x77a45e37f8a3cec93162</u> <u>79677a2b6750548ce6651a</u> <u>d4df2d833d65b793723a22</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 23:20:51	<u>0x520c34c25c68386a4d67</u> <u>c8307b8057d60942daffbf</u> <u>03b6243b02c92e88ab8ac1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 08:52:16	<u>0x7ca4b2ff049bf1049067</u> <u>0e57666435b8d4537b5930</u> <u>1b67731e15574fcbe09625</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 23:50:28	<u>0x6c7ce71808cae0b5796d</u> <u>10c72e25047b06dd60e5f4</u> <u>0953071c688c1126c34d07</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 21:02:51	<u>0xb4c6ddfcc1da1a09ec01</u> <u>dbf6fe1568ad17b4142a07</u> <u>76e662302a69897232acd4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 07:53:28	<u>0xab237cf03fc9a69aed2fd6569def8a5fab620c58fe5d3d8b7d26936eb0fde3e</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 14:57:05	<u>0x489e505b253b95dd420f5f398816497aefb20c7eb18c513fdf653675756aa4ba</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 01:45:05	<u>0xe63dc7a6b44df2b82576c3c184344e0decbd92170295b7d7f94732c4059f3a06</u>	+ 1 Official Authorize credential	✓
11	2023-11-18 09:41:11	<u>0x603aeda1b71b15fd8dc7a1cb416b0ab4158080f0210f6d7085f442bc831414b4</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-18 09:37:32	<u>0x5a6082c080ed0b67310f6800acef2fd270b0e3bbeb8e773cd53a5ceb7d43e551</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-17 09:54:12	<u>0x15dc8d55148b8bd58305366e743b6309336d4a22f997c37bc522092223bb9293</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-15 09:49:56	<u>0x77ae192d008cd2511441b15edeb2d79d555c39613339494a0724fce433de4308</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-12 15:08:40	<u>0x20da46ba37d5d9d8e11966ff943315b2267c4cb905666a118ea14716459e0940</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-07 11:45:32	<u>0x550fdaea71b0674c587e8b9303b6bc76cf184b88303f3eb82949274440010b1b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 12:50:29	<u>0xc4204cafbabba2a493d6 29a16cb31f56348db835fd 1cec01de38e8485de3659a</u>	+ 1 AIRDROP	✓
18	2023-10-29 21:40:07	<u>0x2b898d5ddb23edb34a28 5f3c4306def523d8b6d8de 2d5e2b8f60fd5b18aa663a</u>	+ 1 VWIN	✓
19	2023-10-29 12:58:33	<u>0xef9d5ea4f71d8e812157 00ade4b3d9d930b478a610 574064162d45327444309d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 02:09:38	<u>0x646d63c5b4ea075fbde2 d90f420eccb79b3e4c2310 0bdc4f2f1b258f9e52eada</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 12:30:21	<u>0x6f5b93652dd02889394f 64f75398e4387ee6b15cb0 24718eb7359db364aef2da</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 20:12:01	<u>0x2ad5fbe43e881bd7a555 283db1a776e320bb7dd6f2 ac4bda14445704d718dc91</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 17:12:03	<u>0x8090985ba3ffb4aa77cc 1849f0bab87ec9300e633c 51df7aa87b0f2d90f75122</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 16:16:49	<u>0x49012bd9ef567da0a7bf e8628fa1e842ade2f66551 738832b0e27516a4fd8816</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 10:39:22	<u>0x2a64941e2625c9f8b14e 11accd021aa44e405ac040 f31de603eb4b94009380bd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 17:59:34	<u>0x1a8941b42c0ba4f71f02</u> <u>edab73090d82b24d92433f</u> <u>9ddd07fdfffe9b13edf7e5</u>	+ 1 Voucher	✓
27	2023-10-09 17:41:10	<u>0xa703988b0e1ba3787df0</u> <u>a0ba9e1e3c7650724cb8e5</u> <u>0429492ecdceeb6c28a34f</u>	+ 1 Voucher	✓
28	2023-10-07 01:50:40	<u>0x32123df76523bcac3e12</u> <u>e4ac6181574c2c652ae965</u> <u>f50cfa5eb58a7231d67b4b</u>	+ 1 Shiba Inu	✓
29	2023-10-05 18:13:45	<u>0x9e7c5468fe93dfcafb12</u> <u>a8ce70d0cdb402b5661c54</u> <u>89e4a7b0e3ef1ef91f2d4a</u>	+ 1 Shiba Inu	✓
30	2023-10-05 07:20:22	<u>0xe15855528c513072afd4</u> <u>24ffc67748c176a715755c</u> <u>bf356a00e7952708b988bd</u>	+ 1 Shiba Inu	✓
31	2023-10-01 07:34:53	<u>0xda37c5bd4d2d22e4d0cf</u> <u>8907dad03d896024c89517</u> <u>e2e33921d3e8eca9585792</u>	+ 1 Shiba Inu	✓
32	2023-09-30 06:47:10	<u>0xff2f2b736e9cc5616d77</u> <u>11c96b0c1093d2b4d6d8c8</u> <u>f38407c10c50eb470e9ac8</u>	+ 1 \$1000 EURC	✓
33	2023-09-27 13:37:57	<u>0x9bdd70ceb0352d8e754c</u> <u>0612b02b566a982861d072</u> <u>d8f49cc5ae98638947debe</u>	+ 1 Shiba Inu	✓
34	2023-09-27 08:14:47	<u>0xe25588ada8e737345e54</u> <u>a8b5bd061a631701cdb6b6</u> <u>2bc718033525344501300d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-22 06:50:58	<u>0xa9aef325a078e28b8f4f7c29c2d4271fd4c4883c52e5ffe420de9f3088b0d6f4</u>	+ 1 GOLD	✓
36	2023-09-20 02:48:37	<u>0x74090eb4725a6e824cdc7f072a20f4bc67e2ba849afb70aef6ec838b224d085a</u>	+ 1 Voucher	✓
37	2023-09-15 23:54:16	<u>0x7cac1011a6939df25ffc270f428b2de098ce3a51e03266f12bd0de416e418829</u>	+ 1 Voucher	✓
38	2023-09-15 15:52:21	<u>0x07d48a41081e843617079b8e82e61ff56044d38f5e4b0780fa2fe89d04107e9c</u>	+ 1 NFT VOUCHER	✓
39	2023-09-15 03:00:23	<u>0xdb284df059670a568cfd a932b3dd776153f2f518eb5f933e6a3f6c3404a91a63</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-14 12:07:15	<u>0x24fa033f658a16e855618c249053703635d5c02bdf9ab029e9265c710c674702</u>	+ 1 NFT Airdrop	✓
41	2023-09-13 03:51:30	<u>0x23f020b1e6e9fbffdf52a0c1d1b341a2aeb844b5e2b169cb00c58342b2f4c014</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 03:45:01	<u>0x3ac2901e23a9dadf33de3daa1807bd259fe6e6da0751eb54809f23206f134e25</u>	+ 1 NFT Voucher	✓
43	2023-09-11 20:30:19	<u>0x8936b1a66ca533603b059b1464a5424d93fa5199c161bad0a971a9db1681d131</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 18:38:29	<u>0x38a9dedeb33716d14ed10927de88b1280f8414879adcdc8d95263949a044f583</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 13:04:53	<u>0xc6f8cd8de2ea823baf771d3c182487fc984c4b52202c972402ec0b65b06c9af5</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-10 20:55:08	<u>0xd2d3e9f64597a6f863a1d2794cb1ff358a3010efc9a689b3d40cb1b8419c5812</u>	+ 1 GIVEAWAY	✓
47	2023-09-10 16:36:52	<u>0xfc8da55b5a74513524250f0c2b24f6f1ec869d87cdb20f035f6345d3faa071a</u>	+ 1 NFT Voucher	✓
48	2023-09-10 01:16:02	<u>0x750507e01fee966a2c85277fed14558f98cfc5189e484e46c6906067e8e740b3</u>	+ 1 XRP NFT AIRDROP	✓
49	2023-09-08 23:37:43	<u>0x127a2bc6ca2257cf30293c523053b093c8bd26c07afd43428dec9c55151ceed7</u>	+ 1 NFT Voucher	✓
50	2023-09-08 21:11:40	<u>0x5fe6c55ea33871a8de322021a0fe35bf1c07eda1a71a76b08f83fd256b40d691</u>	+ 1 NFT Voucher	✓
51	2023-09-07 19:14:39	<u>0xcbe463292027b0a08a44602f8e660f2715ed224e248a4365d2ebe930b2b86571</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 11:11:27	<u>0x91605611a22202ac01a94182a8989a12cf440487aa79347bcd2ef341f05e9260</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 05:15:49	<u>0xadf0efdeec17d4993a7b</u> <u>fbcaf1c64bd434d1fbab77</u> <u>cba857c974b3c9036b571d</u>	+ 1 Voucher	✓
54	2023-09-06 18:42:55	<u>0x34e62bae545e9e89a5da</u> <u>6a4fcdadd499a7c1a6025b</u> <u>4d8f2972f5ae0095ad0cca</u>	+ 1 NFT Voucher	✓
55	2023-09-04 20:34:06	<u>0xf1de2a199d5fa9468629</u> <u>8367ba7f4855d1faaf8968</u> <u>17665e0faf623d82dd59a6</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 17:44:44	<u>0x180896152388a3860d6d</u> <u>e349d3f5112c51a8d5f182</u> <u>7938b918ecef0abda07736</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-02 09:10:01	<u>0x05c33b7b555d94c12514</u> <u>7c7d81f8694758252bd9eb</u> <u>d3c67802a29c2424bac9de</u>	+ 1 NFT Voucher	✓
58	2023-09-02 05:35:40	<u>0x2c6e4ea095fd6d28d69a</u> <u>acac7ccb7dee6b88191df2</u> <u>18b119d11236bb10e8ea2e</u>	+ 1 NFT Voucher	✓
59	2023-09-01 17:37:56	<u>0x8968a7a2f04aac65f073</u> <u>95c5930944b61a656e67bc</u> <u>7961cb094966b26378c1fc</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-31 18:56:13	<u>0x2d15685dd69c91e68972</u> <u>886151bb4996015bcf06af</u> <u>918f4fa555c35bda4f7368</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 06:49:11	<u>0x1545a5d196cf085ebdce</u> <u>dd15acb7ed473e8e6ff19e</u> <u>7e92a1c8c3ef5a93f05028</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-25 08:51:37	<u>0x192eed9f00674335c917</u> <u>753dbc1a50173605abd5f6</u> <u>2da4e2fc71c9ac81cab076</u>	+ 1 Voucher	✓
63	2023-07-19 18:36:36	<u>0x379f3d25c41a99e9c565</u> <u>dab2aa51dea464bc98beaa</u> <u>5a1fffe295dce76f6ef89f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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