


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb1a0575b640856d42ed574879225cc97deac787

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
dYdX Exchange Event	N/A dYdX Event
Uni NFT Event	N/A UniEvent.Plus
'	N/A Visit usdtevent.co to claim nft
1T BABYDOGE	N/A NFT Airdrop Round
BitCase FreeSpin Vouchers	N/A BitCase.org
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
''	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 20:34:47	<u>0x5d99ff4947c92a010a1435dfe891f173e101334a74f64bd8735ab58093f542dc</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 18:10:26	<u>0x33ad80918ddeb33d64661768dd6a449cf3cb557e43be0dc23ad17b45c3927c7a</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-13 08:38:41	<u>0xd6709c8b63937bd23afb1171fa43ed06d3c097633a2a29aeceb619f62336f98</u>	+ 1 Reward at [2000usdc i%{net}]	✓
3	2024-02-13 08:38:37	<u>0x90f7da2ef4b814552d2202f4fc4da7f37762f5e8531abfcaa285cb1fcfa20dcc</u>	+ 1 Airdrop at [5eth i%{net}]	✓
4	2023-12-19 21:37:01	<u>0x1a9dad4e6ddef841fb0b7bd4c87c756670b0cde22962cd72238ac4d973b866d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 23:10:51	<u>0x864495ddeb218e3c8ba82fb691a69c6794be5858ceb9a64a93c4c8196d387f21</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 08:12:35	<u>0x4c18fcefdb93aa26e059de06fbb3942c5adbea90aa79c04064ed4c3241e727e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 22:57:24	<u>0x4e9afb5ff32fc33d19c3717450ff6d9fef600771de67f9b1d08435a6e59399e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 09:09:44	<u>0x2a8f6171f8ab564bfffce cb631c1ab2f9cf6304379c e13827ae464a1daaade6d7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 08:02:58	<u>0x0bca2c4880e7bb89724f 724798bb935436742925e5 98e0020b54dae8c13b46fe</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 08:01:32	<u>0x2e38363c0c63b9f463e1 21d0f57e83da7ba60061a2 8aee8cabb32a8a8a22e3ab</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-14 21:19:29	<u>0x2d0f757486cf6cb007ed d37f6f86d106d924f0059e 9b879679c58f54ad7d28c1</u>	+ 1 1000 BLUR Reward	✓
12	2023-10-27 00:04:04	<u>0x56b556682b896faef308 65f3d58ed33bf01d951a3e b24f1c6610e97c65a6ad02</u>	+ 1 VOUCHER	✓
13	2023-10-26 23:27:51	<u>0x6f58435c90d56814eb3c aa594637bf62970eebc122 798e58123c55046657efe7</u>	+ 1 Visit babydogevc.com site	✓
14	2023-10-11 11:45:59	<u>0x5d626d22a4e18370198f 07b280a9ff183b7ad02cb9 2bd22fc9060131d7d4fe18</u>	+ 1 NFT	✓
15	2023-10-09 15:29:39	<u>0x9141f1411a17fbeeab43 827e0a3809223d7aec9347 b3c3b476c30edef917cbe1</u>	+ 1 NFT	✓
16	2023-10-07 07:45:55	<u>0x534721f3779f26f43319 7bea69cd4fbbfd55be9c59 221e63863316ef5523b622</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 11:06:18	<u>0x2d1e1067942222c0665e</u> <u>2d9f2f0a4d6f664f4fc4d5</u> <u>5ac653cbd860acbad165ea</u>	+ 1 Shiba Inu	✓
18	2023-10-03 16:29:48	<u>0xaa17ad62b60ec47c9fdb</u> <u>024a149931e3a41bd21bc3</u> <u>1726e720060a4e89d141ee</u>	+ 1 Voucher	✓
19	2023-10-01 11:53:58	<u>0xdd71c62a5b454c6e8570</u> <u>bbba2b0e63efead86a604f</u> <u>4c21429be9a7d22aa17ef2</u>	+ 1 \$1000 EURC	✓
20	2023-09-30 12:52:27	<u>0x68a3bf1709729dc94549</u> <u>0fa345cd754b1c2ada5eca</u> <u>ed9d9b57de38cbe61233aa</u>	+ 1 Shiba Inu	✓
21	2023-09-22 05:08:42	<u>0xe4977ec5e576e0738a95</u> <u>a6306c96e794e3ebb82a17</u> <u>5ea581908682269f4e4f4a</u>	+ 1 GOLD	✓
22	2023-09-16 00:45:58	<u>0xc9462d2d94648e929691</u> <u>980dd174c09bb71095a932</u> <u>c49839a14fae7d2f3f3883</u>	+ 1 Voucher	✓
23	2023-09-15 03:27:17	<u>0x5aaa85455c61b250046b</u> <u>ae9c67dc733ff812c5378e</u> <u>bf617907793bb28db9cc8e</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 23:53:11	<u>0xa6ba27d6cc71d1cd57d9</u> <u>8d0b0cac4a3716c0c17a16</u> <u>d9660881b70ced4f3ec401</u>	+ 1 Voucher	✓
25	2023-09-11 23:15:29	<u>0x8486cc12fa0560e89f75</u> <u>96dd5131244636de412c9f</u> <u>0a510676ce864f38ebed61</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 18:40:09	<u>0x3e21769794ba0a9237ed</u> <u>52618947ceac435491e2c5</u> <u>526db5780fe24b2ee62ba0</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 13:07:19	<u>0xedb9cb33ae9c023ee45d</u> <u>1eba210ae15d6bbe8f90ba</u> <u>08d3d3a39031d60ca91486</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-10 16:55:24	<u>0x7fd3ace85203de882469</u> <u>9401270e18f4ba9ddf3d10</u> <u>b5ed48ceec46ffa2add661</u>	+ 1 NFT Voucher	✓
29	2023-09-09 18:35:06	<u>0x2d08e0f087c578194dbf</u> <u>3c3934fd2657ffaaded45e</u> <u>519592bf641e54902485cd</u>	+ 1 NFT Voucher	✓
30	2023-09-07 19:15:19	<u>0xdf34e0a8d6aa9c5bd30d</u> <u>c0deba774152584c070570</u> <u>e75df53377001506c54253</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 07:22:22	<u>0xfeaa081d497a05726ec3</u> <u>024250c5690e4ca7f4805d</u> <u>395a9423d26f54950863c7</u>	+ 1 Voucher	✓
32	2023-09-07 06:11:45	<u>0xc2eaea5bcbc5a4fd3336</u> <u>fe81ff121cdb2bc2a47045</u> <u>8a1ae5689526a9bcfc6a26</u>	+ 1 Voucher	✓
33	2023-09-06 20:14:30	<u>0x98cd23dd46ccb89211b8</u> <u>971d77b95a51495ff6c5f8</u> <u>e56f62583cc34b1e7b27b3</u>	+ 1 STAX	✓
34	2023-09-05 11:38:17	<u>0x4b18ea9131fd95936edc</u> <u>8b5f5377319f0aa09cb699</u> <u>3a57bc7879880997c2268f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-04 20:34:24	<u>0xe65e06ca893984aa59fcd79578105de512b88659dd4b2b0ebdb8a0ca2a6d6cee</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 20:17:00	<u>0xe0008126751f19e95738ba304a599edddd51ff7fd06362bb4cab5e1734dd4d98</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-02 09:10:21	<u>0x9341252718ab2d645d83cc4bccb9c6c0270fa788035bf06f7db79ec46525edc1</u>	+ 1 NFT Voucher	✓
38	2023-09-01 14:57:59	<u>0x5f1e9d3e09f934f1db5f519ffd1920a8c8910f3a60cfdfc19a7b79d724b2d7c7</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-01 14:25:47	<u>0xd2e9e017dec743195e093529acc93f709e62389cb48e0ec99c151720314a4f21</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 23:08:37	<u>0xb8825367d3edeef311086ea3a457433293951979d5c5f4f3060d3e293c18739e</u>	+ 1 Voucher	✓
41	2023-08-31 18:56:27	<u>0xe60bd7b7085e7064a9939d296c16b5e444a7407e5ff9d4fd66d2a64b1e818992</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-26 14:25:56	<u>0x2b9c26fe571b1c0a2918b25f175ec8490c336eba2059cb0b2bb29a085ba9b80e</u>	+ 1 Voucher	✓
43	2023-08-21 23:06:47	<u>0xc65e5f2977100fb9047f6dc3e650d25e5e3e8ea4fe0754d4ad103fb80bb75032</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-12 00:25:23	<u>0x90203553e8412e02ce0018c0cab5ac5bf783ff52d3281aa152f4c93e00f526e3</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-10 23:33:43	<u>0xc572f72faadfc58b97ca d82f4d76a7b9849eadcac7770877de95e2cb5e84d2ff</u>	+ 1 STAX	✓
46	2023-08-10 22:20:45	<u>0xd11b1f76967bb60cd00f4eab64b35d4e8cd116176545607f117e5231cf07503c</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-09 16:44:28	<u>0xffa638edc32b24dc7aa29b643c96fae00edf8ab07a7a807e34c84ce2af391460</u>	+ 1 dYdX Event	✓
48	2023-08-06 18:23:07	<u>0xa2b2b117d3f7b31078e148e611f342440c5b04128e30c0f6a4c98b2f61896101</u>	+ 1 STAX	✓
49	2023-08-03 13:36:55	<u>0x2334c4d3a66a41168161d0c6732a591b52f887a99c07dbf35b8c70a93e811c3b</u>	+ 1 STAX	✓
50	2023-08-03 08:11:49	<u>0xed56ae875e5c308482d5d24fd323343899ee70a9bc86ae1c72a2592fe8c589d4</u>	+ 1 ARBITDROP.COM	✓
51	2023-08-02 10:30:22	<u>0x4b6f15804ba86eb6e44e084a61a8b173b09c12b08f7e934a38ade0092631e737</u>	+ 1 FREESPIN	✓
52	2023-07-31 15:19:35	<u>0xae884a856c8f6a3025050cceab8a520b8897f9420e20ffbf6d41d3cf2f8f402f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-29 12:29:52	<u>0x1c89ebe7f6669db5c1b4666a8ade77b73a1e8a3be3b69e71fa32294426e2169e</u>	+ 1 STAX	✓
54	2023-07-29 11:13:26	<u>0xf5e04b4cc6eacfb772ae108c7e5ceb97a4e450c02a151aab166b8340c1b21bb</u>	+ 1 STAX	✓
55	2023-07-28 14:39:38	<u>0x8a7c11b9aadfe26a2d9ced6b21a88b1d5b0b98c5c72139d0e081f04fddd701e3</u>	+ 1 REVOLUTION	✓
56	2023-07-26 16:25:19	<u>0xf0a104ace79e7405262adf04f84e93412e30dc66fd4388bc1b52282514a324cc</u>	+ 1 dYdX Event	✓
57	2023-07-23 13:48:24	<u>0x8d87e6405314bd965d8a94817d8b4bbc32bda0eb95afa1ee444a640147c28eed</u>	+ 1 dYdXEvent.com	✓
58	2023-07-19 14:06:56	<u>0x33ffc09270c233a0cfa3d32d9ed4249669372a1db640c538256613dd66d4aa4a</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 15:13:33	<u>0x6bbe39ec5723e672da8b3fcd02fde03c40441fd3d5f75308eaca819b387703e2</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-10 04:54:45	<u>0xcdeb96ccc9a861e7161766ef0097c14086d9344d9e267b57eef24667242eaa32</u>	+ 1 UniEvent.Plus	✓
61	2023-07-08 06:08:43	<u>0xe8ce9147241f169d6b8aaa2aedf7b3dcb60e40fbc01d43a4996ec3d8e8741c59</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-05 04:21:19	<u>0x220c331386883316617d</u> <u>6da59771d9bd0f88235847</u> <u>58c389ca9d6eb5b9189692</u>	+ 1 UNI	✓
63	2023-07-03 23:11:12	<u>0x06f6a468e6c812cdbacb</u> <u>8365c8dcefacb137bd24d7</u> <u>e3c4442cff3b374c20249d</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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