


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xec0e0659a08dd65b5a1d4fe9a9a24aebaf9e9ae0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5ETH REWARD	N/A \$1ETH liquidether.org
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
Cardano Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
\$500M SHIB	N/A circleusdnft.com
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
! ! \$30,000 SHIB	N/A Voucher
800 LINK	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 15:07:13	<u>0xd1619fb181ba75c7e5fb d4a5a6aff611ea5030e88d fe6cedae74d7c482abab3b</u>	+ 1 Claim Reward	✓
2	2024-01-06 10:20:15	<u>0x8c33aad7f5ff2086bb5c eb402215afc05d94ae0a4a 7ffaee5181ac4f8c2aa153</u>	+ 1 liquidether.org	✓
3	2023-12-29 21:27:41	<u>0xe620220ae17c97642731 cc7e2a00c6dd057c0692f7 690d83109d419e272aaeba</u>	+ 1 \$LETH liquidether.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 20:37:20	<u>0xef7aab8927dde78a0776 15fe1594c40fb6fedd12c2 b835fd50edce1bcea64d2c</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:34:06	<u>0xf0c895422feb1ca892ef 13022eb5a88ed4784a4404 172f62bdfd120176fbfdbc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 06:26:51	<u>0xe3e46de19de4c5a0dc1624bbe040353432dd75bd7980ef68996ffab4f0734c3f</u>	+ 1 NFT	✓
3	2024-03-16 23:38:26	<u>0xc657d3fe7b865944e89ff68b2ed1cf10507db69249bd5532a8275db279e557aa</u>	+ 1 USDT	✓
4	2024-03-14 23:16:35	<u>0x5ccdde132f3d5093341f614a0aa20568e73e95d96b623f3850aca12de2889fd7</u>	+ 1 usdwin.co	✓
5	2024-02-18 00:29:05	<u>0xa53c83d0f16f07b70c6b07ade4d37ac0f1c9b42598890f025647aa1a148049ee</u>	+ 1 NFT	✓
6	2024-01-31 03:51:56	<u>0x9f5ff2cf8d9e000fb9672a553fc78f6885ec1be836e164ccb865068adffca335</u>	+ 1 NFT	✓
7	2024-01-26 21:28:41	<u>0x40adaa830785b2953e66d27dda43e13302bd32bc49e8ffe8f0f13746c70df705</u>	+ 1 nft	✓
8	2024-01-26 04:35:34	<u>0x2a07a923159fc86d4842d0087af1d14cb115424e55716544d18124f951bb829c</u>	+ 1 ethevents.co	✓
9	2024-01-25 06:04:13	<u>0x5ed6f1c75f0d43c2272cff0ed021bdbc129a44bb19238e58ebc568e065f4114b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 12:36:46	<u>0xbb9e56906f6f1b65001a06fe85fda1296b9c204f821d45fed7987b1658614c69</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 04:09:27	<u>0x0f22f41ae26b3f7950dc69c6b3108159fba196b16618940bbada2b67db0d265b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 10:44:16	<u>0x2e0aa40802c9632e75affcc7289de508042c203f675b96714de1769e88aa466a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 18:51:09	<u>0x92346cfd9770e41d451a576a1c5711c296dcba4b0c8f325832171bfff35396aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 20:48:52	<u>0xf0d9e5dfaacc159a09e0070f7b0e4953544d8f84e75e9d4122618f5a6347b9df8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 22:07:43	<u>0x477d96f7174863a34a7f8f5ef277579a0c86e85d373c09d85f7dc0a2ccbb9e68</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 05:07:31	<u>0x077004c2794f66a58984294151042b8a1ab325491afb5b010f67bcde3fb426f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 14:30:17	<u>0x50504e9e9af7908d9c13f156566d63317cf7f6e82e1a15529d40fdf0f7838bb9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 18:14:34	<u>0xeb2b9d265325de1351afe6510d857dafc29521652e0b9387cbe686dd06b31f22</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-01 11:34:03	<u>0xff10e036e9b802d9e030a2547cd73d7a2cf6b8f4f17ac01b85e75602c5dbcaa9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 08:12:12	<u>0xf4c8ea121daf90f55fe2 aee46463c0aff6c92cc0e4 7ec1af5d62c8b925c274dc</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 01:26:18	<u>0xce24151e1009f7feddf2 0652b2e5a8af58e103fa3f b03b3ec675d5095a19c986</u>	+ 1 Official Authorize credential	✓
22	2023-11-17 13:38:03	<u>0xe6d6239aee3dc15c2565 4147090b2724f1fd8a62dd 93c1a09aed5f1cf49925f2</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-12 12:40:30	<u>0xc5e486a802f62685a56b 300aba2c9e0893fcd37b54 f2b0268a23714715334321</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-09 09:13:09	<u>0xc39c7c70b3911713cacb a445ca0cdee2176d185f46 1f25215fc3cdb283f8f9ee</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-06 06:46:52	<u>0x85c24effe7a7e51bbe41 b2eb2e40ea53ce97047e96 5dd01db26abe1544b38a03</u>	+ 1 \$1,000 USDT	✓
26	2023-11-02 11:41:33	<u>0x04a00cc70bb86807fe2f 6ca19f30a6737fcf8a0c17 d8a30f300693c09d220ee9</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 10:07:37	<u>0xa0a32e3cc787797a84cd ca62657778f9cacf7f060e 3496435be401b8773d269d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 11:59:24	<u>0xd2bec18c6efd1fb6f880 a508fa69e7b08182ebb0de ee6448a05c32a09fa14c62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 01:49:22	<u>0x77073d15587221488935</u> <u>4e23b1bdd69413a9f9af53</u> <u>8a74a1178693dfcd79c619</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 09:52:47	<u>0x1c45d515e8301083ce43</u> <u>8eedca0ce8cf9e1a3fb19c</u> <u>043466d7e8c151ad79dcbb</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-26 12:11:51	<u>0xbb3ca8c329d00a08e045</u> <u>a9c8d1f6164ac6252a2f4e</u> <u>231cdd290e09c9a0cb09f7</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-25 19:55:47	<u>0xd29eb88472f7ca475a85</u> <u>e73056ab0220e2baa38639</u> <u>a8c5db2ec7afebb9365220</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-24 11:40:40	<u>0x9ba6dbe0172673280ff8</u> <u>435eb16657389fbde91743</u> <u>c249391aedc7dc9ec381ed</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:40:46	<u>0x1f646d2dc10c9562e8ad</u> <u>d7c6eee323ec3a25970ba6</u> <u>ed414f1583f8ddf7514399</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 15:57:40	<u>0xfb9bc8a204f6c8cc4717</u> <u>96c1181bab49c47c28bd3b</u> <u>3a1b539cf1f94efddd072e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 11:08:30	<u>0x1eb645b822d00479abc6</u> <u>50343dc95cb481e6c697b5</u> <u>1d3a62aeb18f41d1606b98</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 18:26:41	<u>0x8a2ea2d4752190f3ab71</u> <u>706595911a5c20bd50e228</u> <u>965fd35322e1b79c671bcc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 00:18:39	<u>0xb3f8d623b5840b825093d5d3fc4eb0576e0cfdea2489e92376f157b24cad6ff3</u>	+ 1 usdt-1000.info	✓
39	2023-10-13 12:53:00	<u>0xc407ff2cd787db492163c10551da636fc7fd2c955f35d4389be5ee74f87af067</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-09 17:07:54	<u>0x7f53a5724c0752bf59d85c86bdcbad2a9320a63dcfd3d3db8a24b59783ef9a57</u>	+ 1 circleusdnft.com	✓
41	2023-10-09 17:02:34	<u>0xc59125990efc3fb5c157db1f28d098755668e969fcb1939eedd49fcbab4dd909</u>	+ 1 Voucher	✓
42	2023-10-08 12:05:25	<u>0x2bae7f30ddba233971f46af117c5e7fb676e8fd60406eb59715a20323a0afdb7</u>	+ 1 Voucher	✓
43	2023-10-03 16:37:42	<u>0x3e63abad0d5d3033f0b24836083a47ae999b235c4e8aef9ebd97ef8e1d215a1a</u>	+ 1 NFT Voucher	✓
44	2023-10-03 02:15:31	<u>0xec2d0b43e510f00f0232c2a75ddf1d57120c32e7b4592cf23d9dc16a6b15f779</u>	+ 1 USDC VOUCHER	✓
45	2023-09-27 19:49:23	<u>0xfae5e4f3f3f13e530691c5e909550a01b72c2e9731b4f194636c3984bd776564</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 12:21:12	<u>0x9590198113532e572934dde51184a4f2e930fd0bdf023d9c8b96171285d6140c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-26 00:07:11	<u>0xc4f2f648f508d20c4546 06727ee517a235cd2e423a 95152429f86c0bc2fe38ea</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-23 17:11:14	<u>0x33c5f16fbe100822c94c 3973e8d10a4f8498a4eecd 99fec3ad452f29dd3b3f3</u>	+ 1 GOLD	✓
49	2023-09-20 16:48:25	<u>0x2c223032f97edcc7ff24 7c9fc014835c9a84c1bf2f 4c5894d3ffaac823ec0ce7</u>	+ 1 USDLY.COM	✓
50	2023-09-18 12:44:21	<u>0x2e7377007f70adbe98ef 077a7315c2be8cb5687ecd e5f552a282c8a1c02b2e1a</u>	+ 1 Voucher	✓
51	2023-09-15 22:20:20	<u>0x1cbcb26a4a4b2971205f e36d56c1581a4f6fc327ce 009230182b21bce7731117</u>	+ 1 Voucher	✓
52	2023-09-15 03:27:17	<u>0x5aaa85455c61b250046b ae9c67dc733ff812c5378e bf617907793bb28db9cc8e</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-15 02:11:18	<u>0x7bba656919a0152530f2 b5dd4132a7db9b46b5d70b bccca7ce8d877954c4bdc7c</u>	+ 1 Voucher	✓
54	2023-09-13 20:18:04	<u>0xb0bfef7c71d12fd93097 ab03a23383e4ce89811944 c5aef1a209ca5d282f7f57</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 00:32:14	<u>0x4b21c975c51b35f3d4f1 6f409074c459aa22fc1624 8ea643a787c1325c355b82</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-12 00:12:29	<u>0x192e217cfc1fcd4ad7683f6f402d23cf176954162c96331382696572fe5cc2e5</u>	+ 1 Airdrop Voucher	✓
57	2023-09-11 19:34:49	<u>0xfecf00d41755f32973af798f9749eb96548f278ac17353b2a8621a81a7473d94</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 12:50:39	<u>0xb0f05f903dc3b1a614b2e2b6fd1b28d2b834ea0f0c075ce9920d3b985230d03d</u>	+ 1 NFT AIRDROP	✓
59	2023-09-10 23:08:55	<u>0x64635e7dd368b57b2b9956fc8ae3d553ed4fc8dafa87e1761c0910ce128b98af</u>	+ 1 GIVEAWAY	✓
60	2023-09-10 01:09:56	<u>0x1850223d003efc1aa8dfa7d482b0b698cb8c510fba6f566fdb8d7d8c5469c6d</u>	+ 1 NFT Voucher	✓
61	2023-09-10 00:27:18	<u>0xd4700d826bba91ffbd24a63efb17e7c077e880c66df115a889a10edcec6c55</u>	+ 1 NFT Voucher	✓
62	2023-09-09 22:57:11	<u>0x0b1876b6ac4a2b778539768f71afdc1ccfe3d50a49ee064fe483925d45652759</u>	+ 1 NFT Airdrop	✓
63	2023-09-08 18:48:31	<u>0x19f4de278ccc32bc040d9cf90ff543c111dd69dc1249b312e5f5cd5642f589ff</u>	+ 1 NFT Airdrop	✓
64	2023-09-08 01:32:48	<u>0xc492ddcc3810052f22f83bbb1a75dce914465d029f0638db10a4d04f3153d702</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 22:27:51	<u>0x352b8a405348726c6107c898342ada2280d1700be697290381259af5cdbb3162</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 03:41:38	<u>0xa7967bca988f4b516821832d20c6f6abda1f94d15c05229c7a296024a223a186</u>	+ 1 Voucher	✓
67	2023-09-07 01:53:09	<u>0x0cd36d2adfe6df6f425937ab9467920a2fb3ef70af9b5fbe4c1a700d7a6061e8</u>	+ 1 Voucher	✓
68	2023-09-07 00:16:38	<u>0xb336e801eb695557544ea6c3d8f5b8952c38e2bab2678dc9c0622d50103d019c</u>	+ 1 NFT Airdrop	✓
69	2023-09-04 21:12:13	<u>0x4887e77763e1ae7f00247a07e33eb0d5cc85b070407a75115011daa41f391fd8</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-03 13:59:08	<u>0x7479e077ed242aeadd9df948928898307f729bc7acbba3150774b5ad54b7e34</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 08:26:04	<u>0x92165c448a193e4faf249831020fe3d8256af5c3fcc2632011022cfe467c1031</u>	+ 1 NFT Voucher	✓
72	2023-09-01 14:58:09	<u>0xe83f199725474bf3c40a312935882ca3bc44bba55a4c6fc7fe417bb8da9662da</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-31 03:58:33	<u>0xaa195618af88bfe3447db8d4b4aa69042e870d647f390304862fe27256db3c40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-30 17:51:59	<u>0x18885ee6e8b19e36999f323cfd428bf2d6ab4ab9a5a3029ea198a9ab28944ef7</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-27 02:43:32	<u>0x7a3ab73283bef3b757575844898001930c7c60c4679087d32e1c2ae9f3f2f45e</u>	+ 1 Voucher	✓
76	2023-08-25 08:36:21	<u>0xe2f7327d99cb46d32baa618d29c37ce324d9987e7d0a6769291e78166a05f663</u>	+ 1 Voucher	✓
77	2023-08-24 22:50:48	<u>0x492c5445bbcb19a625ed74551f26a2c8b82134b60f51c19d3d227de5c4e73866</u>	+ 1 \$-\$-\$1099 DAI	✓
78	2023-08-21 02:18:21	<u>0xb670e35e71f291a2301bf8bc9c9619c470a48a6441c7c8d92830110920a51a56</u>	+ 1 Voucher	✓
79	2023-08-14 02:07:35	<u>0x0549a565576027c525ba677100114ff59b48738fcd8510c472764c4f7926259c</u>	+ 1 \$1250 LINK	✓
80	2023-08-09 01:07:02	<u>0xb576c949ca8d6739c510c938f61f059407bf907a902edaf669744d0ebbdd5a5c</u>	+ 1 \$1250 USDC	✓
81	2023-08-01 20:59:57	<u>0xb2f5c6a194d41ea7175f40c32b6bbc6b786ce58cc14c036e672c1e20cbe756d2</u>	+ 1 DAI	✓
82	2023-07-30 03:19:25	<u>0x4134997758acd2bd3b70222ef98a308308fff5bfbdb5d9984a9d969c7c9462f43</u>	+ 1 MATIC	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-17 23:23:44	<u>0x2da1aa7cb451315c270f</u> <u>b70a6dbf8cca819885ee3e</u> <u>3c0430cc5dad31bacfe85c</u>	+ 1 1ETH	✓
84	2023-07-07 12:07:22	<u>0xc86a5afa385965c0cd71</u> <u>b470d4372ec2a73bfa795a</u> <u>6a627f833e745b60080d4c</u>	+ 1 LIIN5	✓
85	2021-11-12 08:33:54	<u>0x8017ea1ca57f56dae90e</u> <u>0fb03c971fc7061ea1dc52</u> <u>ee75e76ab37aec0b97fad1</u>	+ 1 Saffron Finance Welcome Packet	✓

\* USD values displayed at the time of transaction

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