

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfaf7598ce3bead8a5092071ee3c888622e8e3362

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
0.05 WBTC	N/A NFT Airdrop
5,500 XRP	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token

Balance

0.05 WBTC

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 22:13:37	<u>0xb27a87e6e9e384c51ea6199bf4491bb17a0977801b167913074676c461cce500</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-14 23:24:13	<u>0x9a7fab22f8b556cb49b3127686915217cdf6a743fd68d47e1f445fe7fab53c65</u>	+ 100,000 ?claim	✓
3	2024-03-10 00:05:59	<u>0xfae4b6460f213f91432a6f102a862bd9193e116de0f45499bfbcf3459a5b19c0</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2023-07-14 09:39:00	<u>0x7720cd8778e3d62bdf489416566a5906833feefc3ea6f31877408d8153591a5b</u>	+ 1,390.000000000000000000000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 03:36:15	<u>0xc008b82b3c898fb25fba559b78d3a530c24786cfeb25a115e4bf29fe2d00a9d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-02 21:45:20	<u>0x8a27bbc4a1898ed038e74c8cc9ca2d2186e7b113d3597b8e735c362d075b9f69</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 21:56:23	<u>0xce32bb3b799329f01d33d6f9ceedd14c8bac68725abc6f81c6d6109bcc62cce2</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 17:32:17	<u>0xc07aa5ff49e2bb9ce54ebbb4a18f0f36ce40cf03816ee817e48a6c0a9a8d6c2c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-07 10:34:26	<u>0x3b988b832721562d22b4362efe94be20f5a2e7cec7c8dd5401166058955fe00b</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 08:06:36	<u>0x46ae1b0957f069ec16f313ca6ca6253f6d7c8c8108c8126de8862b3857d7fa95</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 15:01:06	<u>0x9361d9c4ddb95de7b5e600771d699abd375be294b62c4fd4ff0fcc49ad53ef76</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 01:32:08	<u>0x85cf718c3d99726026055aa7e4a30ffc8f687f9eab3164cb76a80f85cb3e6fdd</u>	+ 1 Official Authorize credential	✓
11	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0edfb045ebd2f611ff858d9972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 14:40:44	<u>0xfbcef10594904a50175f084669a0b54bfa1d110cf5eb12d8656127644ec7cebd</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace97b07b21cabc437cda17e013e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe74adaa29759bddd1837038a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 01:55:08	<u>0xdf58027e60fa6515eaccfadca0a9ca758116b1b4b327d75073ee9abd7feb2956</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:16:35	<u>0x9340c653d3856e02c57dbcab4790a62d1f650c7a076df88eacafdc7a3649114c</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 19:59:53	<u>0x4195ba09de986796175bb2a54b0f52e330394fba7a33558d8a4ebc9ca7211579</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 10:45:12	<u>0x5af62454064738623250297922d1d56fb7570f8d297715e78565d67fedffde15</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-09 17:48:50	<u>0x720280025b4c0f4915845ca0be67bf838c3a4d956380cd994b0d85d3f588a258</u>	+ 1 Voucher	✓
22	2023-10-09 17:25:06	<u>0x884c1c838e8cec24558d472975866c427b014dfc1b8657c24e9d45dacb4f4444</u>	+ 1 Voucher	✓
23	2023-10-06 23:51:19	<u>0x0c4aeaaae8f7bc6ed6b82b8c4560e04bda0d4791208d8fc33268e2db7d006f9a</u>	+ 1 Shiba Inu	✓
24	2023-10-05 07:24:44	<u>0x3ccc4f0f4d3dae355ec4879574895238e7edbd2ca072ba933a9596ea860b83bb</u>	+ 1 Shiba Inu	✓
25	2023-10-01 15:13:27	<u>0x3d7168f95c48ad64b37b51f5a36ca327cabfbbcf08c8a6b74aa2ca160839412d</u>	+ 1 Shiba Inu	✓
26	2023-09-27 07:24:07	<u>0x8c8523719d46450bce2244acf849752414f64fdee022126e37f7f796fc941130</u>	+ 1 Voucher	✓
27	2023-09-24 05:42:49	<u>0x3f07f2f0df53489a15e91d8c497650806b3f66b3824f6f142b5db4794046a20a</u>	+ 1 GOLD	✓
28	2023-09-22 08:52:59	<u>0x762c2fca638758735e79e966e963e1b7c5fcd587556e23157ef1e99af4b6f20a</u>	+ 1 GOLD	✓
29	2023-09-20 00:42:02	<u>0x7664a9736f7c8e380119f3148892ce8d4833d299878823968d773137a873522e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 22:26:34	<u>0x55ee5dd060884d78f2257c473032b99cf426ca18259cec4b4ede3c8f1dc70a60</u>	+ 1 Voucher	✓
31	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c34d8c7dc1172dfcf1c4c4a9de9ce39afefb775dccfa1</u>	+ 1 NFT VOUCHER	✓
32	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950d44349462218d4b379d9b65d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-13 01:19:40	<u>0x225cc0da4bc95dbad1202c94d45c1706daddeaf98ca2296cf057414b24f28439</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c028fe117a86f84ccb71a0cc2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓
35	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858c979dd7f89a5fda3e3283391332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓
36	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac6a64df4df1396f73b4d5487b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓
37	2023-09-09 09:40:48	<u>0x964a71a57193d13bbd6457df8650160f7eaaa95dcf4362e7df48ee99252be6e2</u>	+ 1 NFT Voucher	✓
38	2023-09-09 08:53:03	<u>0xb1a935557cab0f84be27f4f63f53bc431fdc17016db482772f5753f3f91c92d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 23:27:21	<u>0xf7b6a481a80e64dbb611</u> <u>dd8cf49168e82bf5a54653</u> <u>0e9c81a5e283ed7a267aeb</u>	+ 1 NFT Voucher	✓
40	2023-09-08 21:05:34	<u>0x5ab552c1a6627c1b30a9</u> <u>5923e6d7a3956fed6d5334</u> <u>2e0b34e3ad05718bca2f07</u>	+ 1 NFT Voucher	✓
41	2023-09-07 18:53:43	<u>0x70e06c1eb220ddf590f5</u> <u>87f47c138be270f9c16819</u> <u>e1f8dc7a35e18b1e2ad26b</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 04:11:10	<u>0x844b2b262f6689691b96</u> <u>c45e19c806a926b8f6bb57</u> <u>b6c6e64894b63acc428740</u>	+ 1 Voucher	✓
43	2023-09-01 17:45:50	<u>0x41e6572348969d97af29</u> <u>6647d189d0b35db4f52b55</u> <u>0a4c118c48e38bacc0de1a</u>	+ 1 Voucher	✓
44	2023-09-01 14:59:51	<u>0x33f0ebe65956a5ffa082</u> <u>0f916aa0879262d7c874e9</u> <u>e9d6b7af44daabd9a87324</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-01 13:01:34	<u>0xb3cd05e42d9ae7c02f3b</u> <u>0862e000a03766c4220354</u> <u>55e7f6ff29a901dbf904b5</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-31 22:22:59	<u>0x061998c82d841c1d1d8d</u> <u>3cb0a9522bfe437dc238ec</u> <u>f8cd42631a9b2114e0f5c7</u>	+ 1 Voucher	✓
47	2023-08-31 13:55:53	<u>0x4b074bec0650b93284d6</u> <u>e2edefb7780f025115f85d</u> <u>540b893f63a55239bfcebf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-31 04:53:34	<u>0x1948f6b63a63eff4cca586521a920095e8b537f3760b6fcd7c94d37c55a88ff0</u>	+ 1 Voucher	✓
49	2023-08-26 23:02:36	<u>0xbe29f5bf2074e58ccd74b907d609de100a79b85e37f1752b4895637438d9f620</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 20:00:49	<u>0xc8cb4bfb36fef5a5befdebd5792d57f6514425bb05d137520ade77575269dbbb</u>	+ 1 Voucher	✓
51	2023-08-26 01:41:17	<u>0x8bba6d354747e30f81e48392aa7201d3a8a2f8c869136a014efab74fbd460431</u>	+ 1 NFTVoucher	✓
52	2023-08-25 00:10:10	<u>0xb23d7cc5cd7fc324c2eccca25a1b5ae6217a86716e52091e0ca2e2449fe40a28</u>	+ 1 Voucher	✓
53	2023-08-19 01:58:52	<u>0x91d14cef00c83955c0200f17987acb84235bda4314c12499ed437eca4dc92a5e</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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