

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02e919ffc7539d879aff5d5f6bd28b5d1522b214

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
AAVEPool.org	117.00 AAVE
UnisNFT 1670448795660	2 UnisNFT 1670448795660
ETHStation 1672521667991	1 ETHStation 1672521667991
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT	N/A \$2000 USDT
Rugnation	N/A RUGNATION
POLKADOT EVENT	N/A DOT
5,000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
-\$30000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1000000 SAITAMA	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:28:42	<u>0xc27ed27d30aaed3d4fa5 ce29fcc987c4cb2fed7153 64e2a8340f6321147497f2</u>	+ 227.30000000000001 1369 rd	✓
2	2022-12-20 20:05:19	<u>0x398dd898a7810c4f7d7e de897e34ad53669f9edecd c259d1dd52e3529330c603</u>	+ 117.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:21:14	<u>0xca000414533eb24ae1b2 995b7f17286ccc4f268edd 45360a9bb659a89ad85c17</u>	+ 1 ETHStation 1672521667991	✓
2	2022-12-07 21:33:22	<u>0x2c795a1f8b702f5065b7 5123d68fc21ecda1b5882d b28dbc7055d7b322b55043</u>	+ 1 UnisNFT 1670448795660	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 13:55:11	<u>0xd0995009a5afaf2e0fdf 3cb529b4d8020283f2c744 ff3c849a1e0720d5a14ebc</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-18 13:52:51	<u>0xc3220dfe226d0f28827d3f52294027f607b06f1a1effc98872c38f4f0f286010</u>	+ 1 Visit link to claim USDT	✓
3	2023-10-27 11:05:53	<u>0xcfad8b0f3e2a51e266045f50c78e92376a7d9dc475ae4e36b3f894c93ffe348d</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 08:50:54	<u>0xb61e014db253b5ade323cf89aaf834d91cbc3d94f56fb0b0798170fc2eb40d28</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-07 18:34:02	<u>0xaea0b49eb86055356f1fed4f543994076051f3eaa95acdfa565b409e8160e9cf</u>	+ 1 Shiba Inu	✓
6	2023-10-05 17:28:51	<u>0x05cc256aff36c469224092c48646701d5eb096f42f53d1b481c716980d916fa6</u>	+ 1 Shiba Inu	✓
7	2023-10-01 18:08:14	<u>0x33f290c765bb06743eb6a513a1b5d79e421b39dd274061eb62086ee4f6e9fb81</u>	+ 1 usd-drops.com	✓
8	2023-09-27 21:26:39	<u>0x59bdf4f5001a110baf5b6af27116c321a07da242ab0ce4864fe58e1d694a064b</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-25 22:41:12	<u>0x66990bc21dbc44cc8d47a807cf28f9475877b1becae13404858dfdd402eded80</u>	+ 1 Voucher	✓
10	2023-09-23 20:38:46	<u>0x33f6c8379e997af30b792f59a326c3e7dd5dc3514ff0c21bd59194322a4dac62</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 06:20:11	<u>0x444eb8af0835a8864b9950d44e855c408b7e6839b16acb0e6d2a12bed811cb31</u>	+ 1 Voucher	✓
12	2023-09-18 19:48:15	<u>0xc4b17fce86f9c47fdf4930991a84e20473d9980a660e25beef4ba0d55f196ad1</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 20:03:01	<u>0x717bd74988821080062a8b54cb326cd94f2c97fa1b25f6c2823587c97aa007e4</u>	+ 1 Voucher	✓
14	2023-09-10 00:27:08	<u>0x7faa8c9054be2181b94a4a1b773adf35db59817a4ffc4f5e5060244d009c3451</u>	+ 1 NFT AIRDROP	✓
15	2023-09-06 00:20:28	<u>0x227d4ec1d7677d374944383b768a1e4c3268bfa841b56c281f41b4d359a131fe</u>	+ 1 NFT Voucher	✓
16	2023-09-03 12:14:28	<u>0xa4618093428b3cb52c996e0456a96bd5c5a020c3e8196c27f76e092be1e75bb5</u>	+ 1 NFT Airdrop	✓
17	2023-09-02 16:19:55	<u>0x7e45d786496d5a7d4b006c6eee013a2dcd3c7592dfc8bfff4847a5e4871d1f41</u>	+ 1 Voucher	✓
18	2023-08-28 10:10:08	<u>0x39d2e12ca5659ed3a1a205bc0122b8f6e87336d0b787f5b5f2cb3ef5b07191d0</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-07 00:52:08	<u>0x35646e6b7b3b9feafa4e944518b22391cce3358bde427a2986e38fc323cc2ff</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-23 07:28:41	<u>0xfbd89037cf7aed6d5818</u> <u>516d521749125040fc3e49</u> <u>f7fcdf9aeacbb9eb12e449</u>	+ 1 APE COIN	✓
21	2023-07-07 11:25:20	<u>0x73e27278a46bbb99604f</u> <u>b1cd212605f2695ac63d09</u> <u>781f03a700d2490aff3542</u>	+ 1 DOT	✓
22	2021-12-03 22:18:32	<u>0x839a0c6ee732a9520cc8</u> <u>3ee664c80dd001e6fba36a</u> <u>8bb8db6b2a38071426e013</u>	+ 1 RUGNATION	✓
23	2021-11-30 18:54:28	<u>0x712d0807e000e97634ad</u> <u>c9dcf51d99c38ec50a10d0</u> <u>be6b5e49c71381376b79e7</u>	+ 1 RUGNATION	✓
24	2021-11-07 05:48:53	<u>0xab66e05c3c8c2f694429</u> <u>d064233d6cff0e2630c4d2</u> <u>17fe48c46f8924a2222a23</u>	+ 1 RUGNATION	✓
25	2021-11-01 06:49:15	<u>0xe1e8da4e6951ba48155a</u> <u>951c526a313b3bb20194bf</u> <u>d7d2fafdab192e0831a8b0</u>	+ 1 RUGNATION	✓
26	2021-10-30 17:27:13	<u>0xbd23a3a6c70354f98db5</u> <u>22f599d557f60c512e4d6f</u> <u>cf97aa3183e3630e3d1521</u>	+ 1 RUGNATION	✓

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