


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x033a228a7cdbf96bbd0264deb13e074e5574226b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	375,880 P.COM]
mylido.xyz	1 s
500M SHIB	N/A NFT AIRDROP ROUND
2500 LIDO	N/A VOUCHER
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
200 LINK	N/A NFT Airdrop
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 19:13:34	<u>0x36375d46fc1784a0b99a c16fc325a355a169a1f61b b15721ac3aa2fc4e244874</u>	+ 375,880 P.COM]	✓
2	2024-01-14 21:31:42	<u>0x473fd4c91435d44b8f23 4be9784a99d97c404f872c 6b4a7fbeed951c6bf3156b</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:54:01	<u>0x9951cbe723f5a3273535 d38b60430a825c8fbafeaf 48bfa14cb22e7942781354</u>	+ 1 NFT	✓
2	2024-03-30 22:27:12	<u>0x66527acc3ef3e554ea2b 0840db38fe5f4e739f0587 d61b337244829da83cbb32</u>	+ 1 NFT	✓
3	2024-03-08 03:48:50	<u>0xc03b95448df4ed019b51 1e6faf003f834551ea69d4 45a533cf93b427b954eb4d</u>	+ 1 USDT	✓
4	2024-02-18 10:05:37	<u>0x529d5a0cc10d3076d466 0fc9170e6f696c4ea48beb b21ba32d40b3e2a5a19d1f</u>	+ 1 NFT	✓
5	2024-02-18 03:35:27	<u>0xdcf63ec7da62014cdc0d 245ea68219b070ba78f0fe af175f370c239a8232b337</u>	+ 1 NFT	✓
6	2024-02-16 22:24:23	<u>0x2ab19a455efbf1865fc1 f37975ddfd38299f33b8a5 26857b239d1fa7de3b3141</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 18:24:00	<u>0x112a4cb0e05bf762d600ee1da76d9120c87b02c0ec517f98b763f7aab5214fd8</u>	+ 1 NFT	✓
8	2024-01-30 23:18:31	<u>0xbcf944cda7ddd06debd33dd413474d36aa8ed7ae8302aefb9fcc0622437552f7</u>	+ 1 btcevent.co	✓
9	2024-01-30 16:22:44	<u>0xb1f9f554eaf528be97dac28cbfd961277bcaa0b7405d1ee7aa342d9d237ba7f6</u>	+ 1 NFT	✓
10	2024-01-26 09:45:36	<u>0xe10fb192f0fcbc108bbb96c0ad9072273e8449ae3f70a1208ebdccb7878c0e7</u>	+ 1 nft	✓
11	2024-01-24 23:05:50	<u>0x901d5ffc626d019739ec6ac06c26fb29f48cdbfe4a77c9267175bd021195285f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 13:25:31	<u>0x885a1df213257a10a81f8ff63b23be54a77df35e2f2db592880e95cc6aa89387</u>	+ 1 ethevents.co	✓
13	2024-01-23 03:25:23	<u>0xc5b165047ed6590ed69f3e14bb75b96d67f80637be5e1c65a32f4d62ae874a4f</u>	+ 1 ethevents.co	✓
14	2024-01-21 14:13:13	<u>0x618e4c3c95dc9fe1896b05fd8bdc6dc9787e727ce6f1f7b023f021de33340be6</u>	+ 1 ethevents.co	✓
15	2024-01-13 13:22:02	<u>0xada48aa2984415d5e182fb680e4338611f57c5950ab4496c640448d75edcf62c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 20:10:23	<u>0x7d23fcbdc3c690799d38c5ad7d07ea26652aa13ad8dfe35bca3d88ae08fdeb40</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-06 21:16:36	<u>0x7729d668c461922209f137c7d8b89b8ee0d0fa4c98940689cc64b1b12ddc2730</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-02 22:14:06	<u>0xcc36178298287c3f2911b0687b361e394db36134e0bb8541a7ee37162eaa127f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-22 21:35:10	<u>0x99f7bac6da1605c811048aaaffdde25e4c27ddc89213066c1fe04ad06b661561</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-17 12:37:59	<u>0xee127e4a87535b435ca5d34c815e29493561046a526601db2a95f1f05220a48e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-17 12:33:54	<u>0xfcb8e1121a85e0c4c2ac89098a8e1c1a028ebe30811d20d1db98bc6a688ace36</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-08 21:07:21	<u>0x3a9d359f5005cca6c798c376817c8fec496fdbe978a4535daa98525c151c6d7e</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 09:43:39	<u>0x5fd584521e09e37ece27bcd9b0f05999fdbfda1a840f7cb7790b13413d0145ba</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 11:34:45	<u>0x309227399ebc8b5f6ced5173278b18eaebab42862e3d7759d2f5cc996c0866fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 07:16:10	<u>0x1be7a70f6d6ac2f46fb8 eb1716a0c4104d9c019cb9 541c2ba4ad3669c9a0492d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:02:00	<u>0x5cffb38545b24f733f37 076fddda6acaeb919307fa c093d9ec35661e7d34e3ed</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:11:04	<u>0xaaaed26e0c3823dc4aa2 f7c8654d6cc6c7c76ed1c6 ceb998bc4fac50f5210cef</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 15:11:06	<u>0xa2285faae0a176dc2468 54f2160b2c11e51c0e7013 5b5c1e561194a461775515</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 10:37:38	<u>0xacba2e10d775c2b3c1d5 dad4c56292aa2416fe19c 77f1b81ec555f451d8637c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 12:25:17	<u>0xff269b79759b179f9fd2 a1f47be8579668cfb762da be1eb486b7c9d8c64fb4e4</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-03 02:05:49	<u>0x10e49f8b5ba888e2f734 723b692cfb0d24b316a09f 652da11b25be7aaf27653e</u>	+ 1 NFT AIRDROP	✓
32	2023-09-25 16:54:50	<u>0xf3939d8293c62542aaab 03df199ca7ea74e488fee2 21f5dc4d72d1cccdf9a0e2</u>	+ 1 Shiba Inu	✓
33	2023-09-20 00:58:36	<u>0xaa2ab587e0b7c20ef656 9662fdc106aca186101b48 58c552347e24bb087fec9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 15:58:13	<u>0x156d189d4123f631abbb 62144c725cdbf0768ec7ec 76e4a9160b78174e6f9b61</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 12:14:39	<u>0x1631bdadb00a3404e9b9 fa623943e4cf7490f44cfa 036464443b4d004de29469</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 20:22:32	<u>0x096f6502938494dd5d46 f8d2c6481a0b208d3c4307 218c60151b21567cd8d528</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 19:29:04	<u>0x45784f01d0948983fbd2 dcb4218bab49aba7ae112b e3de2dbba47cdcc75755f4</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 19:28:40	<u>0x2fdf58ccc95693e75be8 b0d0d7c09fd2a7f1974444 bbb23dabb5835e1732084f</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 20:10:25	<u>0x6c6baa67d1dc7c907369 76bec5b820d7bb8e707e19 352bb24fdc64ba95f85d85</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 12:55:59	<u>0x77e072df7583c49fc0ee 4f6c1119245af78b2960f8 b3771c855a31e820ed95e8</u>	+ 1 Voucher	✓
41	2023-09-12 04:03:47	<u>0x6b0afe112674ebe8b4fb d35b53a99a44a95516a9bf 8221e967383517a7bb9751</u>	+ 1 NFT Voucher	✓
42	2023-09-12 01:13:52	<u>0x9ae690c3c90937e5d31e 0554c9380ca574f449adfe 75fcb5ec63ed7efc480d98</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 20:58:35	<u>0xa017bb1b37511477a3dfa41436ab80f4119d759fcf2da7eccef832f4e6af24f4</u>	+ 1 NFT Voucher	✓
44	2023-09-11 20:27:45	<u>0xd5a33de028ccd30a1b950dbd0b6136be7bbac417e1ee0f9d795ce060faf52aae</u>	+ 1 NFT Voucher	✓
45	2023-09-11 18:03:25	<u>0xed0630ebcfb9ee85fa6eb7e5c6c3245bbbf2e54923ec015ccdd4b69458e29efe</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 06:16:13	<u>0xa1e5660a7cb8e906608ae7c367abb1dc72ac72da039588573711aca8fb2cdfbe</u>	+ 1 NFT Voucher	✓
47	2023-09-10 22:36:20	<u>0xff379edc932bb20101bd20e85ca6b98d3d602d866704c0340bad6ebe31bdb88d</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 21:15:12	<u>0x6c01b45de6675df429ef3e894c5dae205e4ac4ca79ec565e22d88fc331f0cd40</u>	+ 1 NFT Airdrop	✓
49	2023-09-10 00:06:45	<u>0xbffe5a4775d94ca739919003492e0c00da2bf2147298cab728c95fff6630a413</u>	+ 1 NFT Voucher	✓
50	2023-09-09 23:42:31	<u>0x1fc40e1e15e3b35992ee3f340c6dfd64baaccea7ebdca01fd59377d8d04b7542</u>	+ 1 NFT Voucher	✓
51	2023-09-09 22:06:31	<u>0xe07d39bcddcc6730e0b9c5c71d9b8c1c502976c4a55350e29920daf70f48b009</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 16:55:01	<u>0x3e246e8760b5c792d2eb d3f4bda16a48409ade6f87 ee31701558cf66a4c580be</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 10:34:23	<u>0xb09305ff1a5ce12248b2 b16b898726dc096a25e3e6 ab7b52ab4d50fff08c1dda</u>	+ 1 Uniswap giveaway	✓
54	2023-09-08 10:34:19	<u>0xf1ee5828b6cf980d5e11 093c9afd60ed5a867b3c2a 6840ed5f88a3bf7c8a4cf1</u>	+ 1 Base Chain Raffle	✓
55	2023-09-08 00:17:48	<u>0xa567062231c9d2673ebe f53602770c83f885e3d6bd f0a65e4b970fff84e4f667</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 20:59:28	<u>0x683020782485e2076ff9 84b4c88a74735791d133f1 5048b5442fcc04ee20ee64</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 22:20:49	<u>0xf39aebb20daa79e3d805 c6239c7fee98083bd95f5c adccb49db1561499f1a50e</u>	+ 1 VOUCHER	✓
58	2023-09-06 19:57:54	<u>0x8eda81baea41b7798ae4 5b7316ec9180846cf5b53b 341f465c9074abf9331fad</u>	+ 1 NFT Voucher	✓
59	2023-09-06 19:30:58	<u>0xfa0e9a8ebdb211d4ef60 84541ccea6a629048dff7 e8d49e81b03472bb065b35</u>	+ 1 NFT Airdrop	✓
60	2023-09-04 22:51:02	<u>0xdd57db592db5240a5789 20e4f3b3e9d5a05fae6d64 dadf95ba636e5c9217da81</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-04 16:34:26	<u>0x1adbb1d265d09c83dc48d4797cf28d97947e1f3027f5fbf57c7f21e27316e4a7</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 21:36:02	<u>0xec6325a00ee3d08aed7f1638dd8da985f2b3311b2f4ad1929655883e378e58c9</u>	+ 1 NFT Voucher	✓
63	2023-09-03 14:20:03	<u>0xa95b150b576057d2cfe04462ac37a788b77b47bafc151705a06c5460a3c090dc</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 13:17:31	<u>0xa116df5de2b72ac49819503a58018633fa270ea464b5f7fca453030419da3019</u>	+ 1 NFT Airdrop	✓
65	2023-09-02 07:22:26	<u>0xcb1db1d75040c91014ef84f5330dc11bf56dd01e5d92633bbcae4d3a2d48c243</u>	+ 1 NFT Voucher	✓
66	2023-08-30 17:19:53	<u>0xe996337527a4ad5f56c6934fbe5858d646092539e9ab256cc1b958a298df385c</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-30 16:39:54	<u>0x578a38447a11c15e2d18b57f5a874220a8f3c20abbdb3a695bd3f7b98366e34a</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 16:35:35	<u>0xebcb1151215efe9cb2f9d297a72ceb069e31925a052838b7294f4068eca9c56e</u>	+ 1 NFT Airdrop Round	✓

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