

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x039f0c99ddfc4248019a7ae20d8f1ea737a6df08

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
xSUI	7,000.000000000000000000 rn rewards.
! USDT.	3,000 ds!
! USDT...	3,000 !
ETH GIFT [b606Kitg]	N/A ETH GIFT [Vs4GKptI]
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
3917466	N/A 3917466
∅	N/A btcevent.co
5000 USDT	N/A NFT Airdrop Round
ETH GIFT [ZjLKYM2T]	N/A ETH GIFT [Wd92ynWI]

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Reward Club [NNmVb5Xg]	N/A Reward Club [qkhla8EB]
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 00:17:44	<u>0x607affc506ac8de591e8f561bc4fb233bed96732d08c8daf4f5959af48c3f0f6</u>	+ 3,742.000000000000000000000000 deo.xyz)	✓
2	2024-02-20 21:32:34	<u>0x52660dcfa6dc77e84d423b8cc3c4082175916ecb96efcf0a5e98610094b3150b</u>	+ 1 ds!	✓
3	2024-02-18 18:48:41	<u>0x6f62896ce4d2e7ea6697235fbb6866d1677d63d966b78396ffc265b316cd62e7</u>	+ 1 !	✓
4	2023-12-01 08:37:49	<u>0x899944d3f95b52c03db85a40fa30af87836980d4d5a262941abc7f56dd090071</u>	+ 7,000.000000000000000000000000 rn rewards.	✓
5	2023-11-27 23:58:30	<u>0xac97140fa372a9591f61d029714d469b79a98d39fca533645825a3c7ef70d010</u>	+ 4,500.000000000000000000000000 to claim airdrops	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-15 23:11:54	<u>0x27d5ed4992994042797f5fa8488a7a831f81e00d5445e1c67a0bcda82d1aef30</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-15 20:58:32	<u>0xbd3658bd4704c8d120f7dd3e7f08631ea4563f793b234693e838a252e121576f</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-15 11:14:12	<u>0xdebf6fc45102093284dd109056254b1d354e013584b4bfef03f5030581ff4e5a</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-30 23:22:05	<u>0x6bc73a42bee4b5a2d385f0ec2cf75df058ff207562b47433d609d52590128076</u>	+ 1 btcevent.co	✓
5	2024-01-21 14:15:23	<u>0x176da50aa4f6a5905716d5340a2a3fdfdf7e3072c6386dca4a7d6bd5322b85f9</u>	+ 1 ethevents.co	✓
6	2023-10-27 11:07:11	<u>0x92b2897916fd869dc699518f243aab05f3e1a0010cbd51c0e6c4e7d9a41daabd</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 08:51:26	<u>0x3a7995587e30cdebfb08e3338429e3f583c42a7ea3bb751fd0c742128e2322e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-03 02:05:57	<u>0x5042eb8a4c07ada277f9b43f2c50d951f6fe57b05861047ad0ff92972378b713</u>	+ 1 NFT AIRDROP	✓
9	2023-09-28 12:25:09	<u>0xce0769fef07461ef20b67d0e8047986425ae5e1d718d79b1c1f4525e9ba7fb75</u>	+ 1 3917466	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-20 22:11:56	<u>0xd2c08b4dcdd9f44adf88</u> <u>9acc5eb4e2e95b22dd2888</u> <u>d0d5ab17bc3449e7e43702</u>	+ 1 Voucher	✓
11	2023-09-20 00:58:48	<u>0x5384a57bd9973dd5d918</u> <u>c89d2e37d7319f5218b20f</u> <u>90be21ddd2ee899fa7c6df</u>	+ 1 Voucher	✓
12	2023-09-18 00:02:02	<u>0x59b3398cf579e856cd2a</u> <u>f6830d37a67da9e3cdb48a</u> <u>3e3a3159c62a8dad2fcc23</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-11 20:27:55	<u>0xcd260b51f07157fe8ae7</u> <u>35946697498114a78cca0b</u> <u>4804634ac8e0fa7531a699</u>	+ 1 NFT Voucher	✓
14	2023-09-11 06:17:51	<u>0xa3ffab3d9f42a83d722d</u> <u>7e79a09577e99bd93f669a</u> <u>9595377a1a7165988700e4</u>	+ 1 NFT Voucher	✓
15	2023-09-10 00:06:53	<u>0x94a51877e9d4493236bc</u> <u>e13b60540f2cc9bdb52afb</u> <u>7e3e4e8bdc05d59b92664c</u>	+ 1 NFT Voucher	✓
16	2023-09-04 22:51:32	<u>0x7a0e4ae988b6ce4fea91</u> <u>c722e7a82031b720b1a00b</u> <u>1958bf06e229b09f12bf3b</u>	+ 1 NFT Voucher	✓
17	2023-08-31 03:43:10	<u>0xf399286d73e0ae43bc56</u> <u>a6cd5ffa414c5541340136</u> <u>22fdff5236e979a3186682</u>	+ 1 ETH GIFT [Vs4GKptI]	✓
18	2023-08-30 10:23:35	<u>0xcb7bac43954886070a0d</u> <u>8315e8af1db0656575d026</u> <u>84d4f8e44650148e72b85e</u>	+ 1 ETH GIFT [Wd92ynWI]	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 21:55:06	<u>0xa8b9b2b978666ab1b3ce</u> <u>827727cec90e177f8b074f</u> <u>077854db833edc29b4c602</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 18:48:26	<u>0xbc84d5b4381fc0592e5c</u> <u>432994ef39d5a9e8053ef0</u> <u>5e996b2bf7bc45bc83fb1b</u>	+ 1 \$1000	✓
21	2023-08-28 06:06:08	<u>0x03476642a63b20c15928</u> <u>99b84193db73bd855c5fe3</u> <u>25dbf6dab039850d84dc12</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-10 23:36:01	<u>0x6c5008e6c100e44aed74</u> <u>0cf7d416185a191316268c</u> <u>44c1dc254ccd2d9beeb8e4</u>	+ 1 Reward Club [qkhla8EB]	✓

* USD values displayed at the time of transaction

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