

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x042dfe13b5ed65c317c8139ef6abee6e334c4ee0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
AliquidEther.com	N/A Claim Reward
\$ musd.site	N/A tps://musd.site
UnisMeta 1671240686648	1 UnisMeta 1671240686648
ETHStation 1672538706057	1 ETHStation 1672538706057
\$2000 USDC	N/A \$2000 USDC
MetaCoin Airdrop	N/A METAIRDROP.ORG
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$1500 USDC	N/A \$1500 USDC
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
VOUCHER #27081	N/A liveusdt.site

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt1000.xyz
5000 USDT	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:09:54	<u>0x7b8de77387bdb555340a3890ecca4b86587a6f6f4127ad9be79aa408d92714d</u>	+ 1 Claim Reward	✓
2	2024-01-02 18:44:26	<u>0x25d56841894f5131b99a3d8b4503efa139f3a048bba22b5c4db97180b2e0691f</u>	+ 1 Claim Reward	✓
3	2024-01-02 18:41:40	<u>0xe813f5304f169c7e59cf3f9ba08960949da4fd603b56766fb2b6fb1e343fe15d</u>	+ 1 Claim Reward	✓
4	2023-02-03 20:39:13	<u>0xd7246ed5299749b7643eff661e0a89089a6516dac729e8604922123b8233baaf</u>	+ 515.0000000000000000000000 tps://musd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 02:05:11	<u>0xacabee51c38dbc01cf873f9212a81e7e993d8d569ccf10a0719c2e645324552</u>	+ 1 ETHStation 1672538706057	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-17 01:31:31	<u>0xe89a0498ca72f209f10b5ca7c7d0c5249d96e837ae490090c549213d7ec9821c</u>	+ 1 UnisMeta 1671240686648	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 19:47:15	<u>0x79921c8d2995c4e7293ff6d5916cca0391c4b1d802f424fb2c3b509bd1db29ef</u>	+ 1 METAIRDROP.ORG	✓
2	2023-11-15 05:31:19	<u>0xfd546535d883736f46a9668b26bd671988904cfee5bd06c0068c4d74cf0d8025</u>	+ 1 liveusdt.site	✓
3	2023-10-17 18:58:14	<u>0x57de940a15575edc060ca36a62e8a343a8d1754d0d85c0f3c1074535d9dbba87</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-16 07:33:40	<u>0xedb8829e1c40b97dea65e4fdb4c8ca381b3c65c3314920dc36cb5e74caeded6c</u>	+ 1 Voucher	✓
5	2023-10-16 03:01:00	<u>0x683ce45be6bf9acc917ce5b230a007b33fbf1e9baf2b7753ddadf97030fe6fea</u>	+ 1 usdt1000.xyz	✓
6	2023-09-17 18:15:31	<u>0x38d4f187de21fdd4e021317a5f7fe3f2346e2edb9794038a8cbb90c51e4fd69b</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-13 04:27:22	<u>0x3b2b56a44ce3f7cddd52133fc8fa1c0c4a018a933e377256134a65a230c92bf3</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 05:13:47	<u>0xf13c33e5cbd6bd4646f1</u> <u>ac92c57c1269ed6820689d</u> <u>121ab9a5150699660b8bb5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-01 13:46:59	<u>0xbe6bdda4b713dca30611</u> <u>8442e1258b6281386a736f</u> <u>3032f51e6596ec817f5fb4</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-28 00:41:43	<u>0x9c89a0c94ddf5b2858a0</u> <u>684ee2d4387e8c6bc1a0c5</u> <u>35396d9a6ccc45d83d62ee</u>	+ 1 \$-\$-\$1 ETH TWT	✓
11	2023-08-20 22:22:56	<u>0xe403afc7d714c3e27d1f</u> <u>15ca83fa9438bfa1791751</u> <u>d8f3ef0ee2a5054fc065b8</u>	+ 1 \$2000 USDC	✓
12	2023-08-05 18:45:18	<u>0x830df4a7a34b91ef0ae1</u> <u>551357a69f41061b661443</u> <u>5f28e9cade386feb92a948</u>	+ 1 \$1500 USDC	✓
13	2023-07-22 02:44:53	<u>0xc4f371659bf641066eed</u> <u>87ddcab3dcb6df690e5428</u> <u>00ad10fb19adbf6407ee50</u>	+ 1 \$2000 USDT	✓
14	2023-07-18 22:56:39	<u>0xfd27599b895cdd0f431f</u> <u>435f00931e7fc6d6ff6f5c</u> <u>19b57f88fbf8c8259f9a35</u>	+ 1 1ETH	✓

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