

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cefce8f5b98a5c0119aadb377bc5619bf1ffa3d

Token	Balance
MATIC	0.000000000000000000 MATIC
~ KeUSD.tech	227.3000000000000011369 rd
Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
Immutable Airdrop	1 NFT
\$2000 USDT Reward	N/A 2000usdt.com
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE #08	N/A Shiba Inu
\$50,000 SAND	N/A NFT Airdrop Voucher
! \$30,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT AIRDROP ROUND
\$1500 USDC	N/A \$1500 USDC
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:20:18	<u>0xa362f55496943a244422</u> <u>ecbaa56b591e2baad39a14</u> <u>305813c73757389d70c169</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 21:35:57	<u>0xfe24373a3f08c41ec854</u> <u>382e6683490498cdd5b9ae</u> <u>f171262763564fb5b9dc4f</u>	+ 1 NFT	✓
2	2023-07-02 19:41:51	<u>0xe0710027bbd1e875c069</u> <u>1baafea3d47b6c86624859</u> <u>bb8ec88865cdef511c922b</u>	+ 1 NFT	✓
3	2023-06-24 21:06:03	<u>0x18a91a1ac39ca8a61ad3</u> <u>d07ef828802101fb48318b</u> <u>5262a78b46042bc4c84da5</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 11:34:40	<u>0x271251e97e76f40ca7cd</u> <u>123722c888b46400cd52b7</u> <u>c38f2e2edf1c61669264d2</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-23 20:23:00	<u>0xf8cbf819c15da1244262</u> <u>a30c0593d8e53229e279bf</u> <u>4a4b37258c38860cdc34c7</u>	+ 1 2000usdt.com	✓
3	2023-10-23 20:13:18	<u>0x2c71122afe4da3d1ef07</u> <u>41d17bc239271a667ead8e</u> <u>ff31fedb8a7db9976ac2ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-23 20:13:14	<u>0x6b2b402a26f859e46692</u> <u>2e4df905465442699d9848</u> <u>1e035078008025f7ec4532</u>	+ 1 Voucher	✓
5	2023-10-23 20:13:08	<u>0x61a3401f4f47fa8cf058</u> <u>beb35cf7ebe2619c2033cd</u> <u>c7cd3327a0deb42cd3a821</u>	+ 1 Voucher	✓
6	2023-10-23 20:13:06	<u>0x48122cef5257bec0cdda</u> <u>5865c4d39b09174bbd480e</u> <u>aaa5370ea3b96c01819fd2</u>	+ 1 Voucher	✓
7	2023-10-23 20:12:24	<u>0x719c1d4ece882a147646</u> <u>0b1aca8ea9298faea4c374</u> <u>3b5955e44bc846b2b6cb26</u>	+ 1 dropusdt.info	✓
8	2023-10-23 20:11:58	<u>0xf0cf750b970621f3d414</u> <u>89f2170780cd506b0257c1</u> <u>31be093fcab75259ca57c8</u>	+ 1 im.net	✓
9	2023-10-16 09:29:17	<u>0x93def78ae4a5ca6781eb</u> <u>c1de64cc4b92c28a84fd44</u> <u>add078d3abdead6c2e58b2</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-02 05:50:14	<u>0xc523cebb94f4eb7ed296</u> <u>80d0be2e14076777f22b21</u> <u>092753284a8ee3c377a379</u>	+ 1 Shiba Inu	✓
11	2023-09-30 22:57:37	<u>0x7c51fae66be6d9aed7df</u> <u>96780484012da43d43e2be</u> <u>721ef2254aa781ce7901b3</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-09-16 14:11:49	<u>0x8dc272860c0dddd90d23</u> <u>85b52eed8ee1416bc0ebdc</u> <u>5fdd5b4b7ff38193148ab8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 22:15:10	<u>0x57f06c6c6ca14caacbcc</u> <u>9ae60991a728806b82e481</u> <u>9c11f38676777407f07005</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 23:06:50	<u>0xcf75c194aa89095f2b38</u> <u>0fd67848132c2d32c63cf6</u> <u>862bffe7820f972f7b93f1</u>	+ 1 Voucher	✓
15	2023-09-12 05:20:46	<u>0xf329577e1739be8b7225</u> <u>3f425498f106d7550cdd2d</u> <u>21e69d3b4ff38368b0fc17</u>	+ 1 NFT Voucher	✓
16	2023-09-11 02:48:22	<u>0x3c390d8d3c48d89f580f</u> <u>0d746c0c34d300588cef4e</u> <u>a9b1d0f1021fac91c34204</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-06 20:02:32	<u>0x8624b323ee1b02724488</u> <u>8395ce17658576254ba6a1</u> <u>eabd4607694160704808f3</u>	+ 1 Voucher	✓
18	2023-09-05 03:21:37	<u>0x53cd001698b4e453697b</u> <u>b614db4a67fd236e5c665c</u> <u>e291f97dff7a1dbd0f3c10</u>	+ 1 NFT Voucher	✓
19	2023-08-27 11:40:54	<u>0xfd85fc584cccd6efdc48</u> <u>22e27121e191f3c76528e6</u> <u>c0431573f9ac29992d0c22</u>	+ 1 Voucher	✓
20	2023-08-26 09:58:42	<u>0xcd7b25f8b4df8431143a</u> <u>b3c1dfe300db64b5be49f7</u> <u>3362482c7f7d6e5c7df77d</u>	+ 1 NFTVoucher	✓
21	2023-08-05 04:48:31	<u>0x38fcd96e4ac9e35d870c</u> <u>3b8e49761807841f54ef07</u> <u>6968b97ed649c39784ec76</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-27 23:09:09	<u>0xda824f6a8f9e32d2c746</u> <u>0a5580781eda2f9595c8e5</u> <u>21b41eca4ea08c037fe8d5</u>	+ 1 \$1250 USDC	✓
23	2023-07-22 01:03:36	<u>0x11dc212bfbe01f32d410</u> <u>1bdfcc0b7bd295f8209ef6</u> <u>8659449e979a5180d110d5</u>	+ 1 \$2000 USDT	✓

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