

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12ffddc3f4b5754fae188eb10aa1012564e197d1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.800000 USDT
	0.79 USD
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
ðŸŽ•	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
1,000 USDT Reward	N/A com

* USD values displayed at the time of transaction









Token

Balance


2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 04:01:48	<u>0xb744e6657d2aafd7be0e25bfe0012aeb36b9c55f8ee521cf75d5ad060741fab8</u>	+ 0.200000 USDT  	
			0.19 USD	
2	2023-08-02 04:42:18	<u>0x620d2e31c5656012c9c69d99661d30153de4e8321b2d9c539a135fc90ccffb2d</u>	+ 0.200000 USDT  	
			0.19 USD	
3	2023-07-29 01:02:09	<u>0x7497f1cf6e70311cd26a6278f8c4e6c6fb5acba957672efde7c38163d0207c8b</u>	+ 0.200000 USDT  	
			0.20 USD	
4	2023-07-25 03:49:08	<u>0xf038f9c27b418b1049f534f1b7f518174c6813429c4a7b57a4b56e7a41f1f0a1</u>	+ 0.200000 USDT  	
			0.20 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:15:01	<u>0xa804f4c216603fb835d2d9bd95d973d480a396ce4e955f66ed3836663aad92da</u>	+ 1 NFT 	
2	2024-02-05 20:39:49	<u>0x5202b6850fbb9a05ee34393a56b7ed0e3464c025be7f52845d60bb501a4aab65</u>	+ 1 Reward at 2000usdcã€‚net 	

#	Date & time	Transaction Id	Amount	
3	2024-02-05 20:00:01	<u>0x4507d19d3b104fc8bbeb d75334fc4e669f9b233a34 8948ff972fb1a849c58268</u>	+ 1 3000usdt.xyz	✓
4	2024-02-05 15:48:03	<u>0xb4f6878bb553612351f9 909768ce1cf3d533452796 f6cf87845fec9ca7ebbbc7</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-02 11:06:04	<u>0x8df8b0da8d2ade410f68 8509b8c94fbe58e7a7505e b74119e523f3adaed7e023</u>	+ 1 ethevents.co	✓
6	2023-10-10 06:09:01	<u>0x3ee91fd157ad57d53d22 75b5917bbd58dab6a8e7f6 20f55e01fc6dab0fa76d8e</u>	+ 1 com	✓
7	2023-09-16 13:35:41	<u>0x061f7540de30637e5e31 2beb8dfd5eb81774d7130a c3d38d1881a796f8890ac1</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-14 00:29:31	<u>0xde4e914457c362b6253a 92122403183ff7fed154ed 83708f1d2153d2bcbdb5c7</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:23:00	<u>0x9be88a0c501c2ee6b7e5 542c677d2e430943551748 ce5c88efddaa3607cb300b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 00:15:29	<u>0xc49e096735d6240a06cf b532fa04766750fbbbe790e 02b6420b13c3372a5b92d5</u>	+ 1 NFT Voucher	✓
11	2023-09-03 23:05:49	<u>0xfb59a3ba6abc53683863 6c434adb7637bac051a6fd 0eac4df9703e8ee24407a9</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-29 11:12:13	<u>0xabdfefca9f0a11caa4a</u> <u>fac8f5319011ea65307593</u> <u>04105b681fac0f783c7ab3</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-27 21:03:20	<u>0x2b3032a377e6c462f2d4</u> <u>3fa175229b0f529bdbaf0f</u> <u>de3c658506527a5f1e0531</u>	+ 1 claim.circleweekly .net	✓
14	2023-08-26 17:57:57	<u>0x22829d3cbd413ee9c697</u> <u>6ef030c2b92dfeb1b5355d</u> <u>40ad3c12b2f6543c8ca255</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 15:40:22	<u>0xde9b3ded9720e0a71a7</u> <u>6b7ef77f8d31b951351fd7</u> <u>74649b17a850e8ab711bf7</u>	+ 1 NFTVoucher	✓

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