

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x140e730ab23588dfbe5adc20b0906393f10782ec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
MATICSWAP.NET	N/A MATICSWAP.NET
APECOIN	N/A APE
0Bets.io	N/A 0Bets.io
DxDex.io	N/A DxDex.io
\$xBets.org	N/A \$ Free Claim and Play
EthermonToken	N/A EMON
Draf.io	N/A Draf.io
0Bets.io	N/A 0Bets.io
5 ETH by Base	N/A Voucher
\$1000 USDC	N/A USDC
∅	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
FTs	N/A BULLPLLL
e Easy	N/A UNA
	N/A Official Authorize credential
5000 USDC	N/A NFT Voucher
\$100,000 USDC	N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:20:01	<u>0x326ee8f45f0ff422d87bd51aa6d70924686e3c772857eaaa1066a5ca184c3dfc</u>	+ 1 CMAI	✓
2	2024-05-15 14:44:26	<u>0xb1a1467f5c74663feda03f3e522cb6a1280741338e2166fe3ab90397d691acd6</u>	+ 1 APE	✓
3	2022-11-22 21:34:11	<u>0xac846221f2ab9ae377cd1e282e1482878ed705be08eed35ddf5b2bbf005631fc</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-15 10:27:23	<u>0x6a9d734c41ed6c913f581300223479dc12e4bbf229ae71fe06d7b4379ba9c6e2</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 12:46:36	<u>0xeb2ace61b9fdb2be0d21b9ad012ccbd08a9763e15959e5ef5dea4f5afe175919</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 12:21:06	<u>0xe13eec82fbfad9917794</u> <u>906113c941f768ab5d1ea0</u> <u>dbaac51f03e6e76215f53f</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 19:26:42	<u>0x4fdb896f7d85b02b41e</u> <u>22bdf87b42484d0c41a8de</u> <u>3b442572fd0cfd556bb335</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2021-10-27 03:01:04	<u>0x8cc0f2a1b37295d0317f</u> <u>ac80acbeb51435db681d68</u> <u>8af67025917a0d8293fce0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-27 03:00:38	<u>0x5bb54808420771860695</u> <u>04e2f68434a3f58a4faa40</u> <u>d65500782dd2b826d82f52</u>	+ 5.0000000000000000 00 EMON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:46:18	<u>0xf2a62a4cef99b60f2f36</u> <u>a17a9ae45396a4f6472cd6</u> <u>160f6be035c6ffe91f2121</u>	+ 1 -airdrop.org	✓
2	2024-05-15 14:45:16	<u>0xffdeb27343c9b4402a4a</u> <u>d17171c19cfc6f8636b992</u> <u>cc7955d793b05c77d697fe</u>	+ 1 -airdrop.org	✓
3	2024-03-15 23:25:15	<u>0x67378143040fdac02963</u> <u>cd2f477b6a00c1bed4e55b</u> <u>ccec22da56234609f7141f</u>	+ 1 usdwin.co	✓
4	2024-01-22 16:57:35	<u>0x2bb6c7f0f534322a85a6</u> <u>ca2744174502de3dbbf543</u> <u>93630196576a904538d61a</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 22:47:50	<u>0x5aefceb1bf237bb2063781958ffd5160eb82d40037b5cc46d1adbcbbdf3d56dd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 05:25:04	<u>0x05b187871915c5d58d90f541e0f068844b85e0448c06f7ed38da4d00efbf5285</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 02:34:50	<u>0xe4e190448de4c8945c2ebfcfc4d7b4de51ba88efe84224448dae0fce44d1ac7b</u>	+ 1 Reward at tether.ec	✓
8	2023-12-04 01:46:14	<u>0x352b4ea7ba9a909a729069c0c82ef93b1d988fbee027fd82d71507e8a0c514e</u>	+ 1 Reward at shibatoken.re	✓
9	2023-11-22 15:49:55	<u>0xd15b6a811755136d8b9d8408359b89099ce4858846c1e0b4dc1dd247c0be6f3e</u>	+ 1 Official Authorize credential	✓
10	2023-10-28 20:56:09	<u>0x73d399b4ffce70e9f69e6ad4d70193b1f3a31840453b362faeec8b36bb0d2197</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-07 12:18:15	<u>0x71151275acc1fad9ff2a26cde121a3586b38bfb56be0757d49d413717d45af40</u>	+ 1 circleusdnft.com	✓
12	2023-10-05 17:40:39	<u>0x88da42fb1fd60700ad85d83fe2301969f2bdaaa3691453bac76cefdaf1f2309e</u>	+ 1 Shiba Inu	✓
13	2023-09-23 20:35:08	<u>0x22ccf23b749c66754917caafd141acd5e7413ab8301edd50cb510118c5f00bef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-21 21:14:11	<u>0xc33bf956a0ebad1aaf7a676ae35accc73379bf032706960d47fc48260eabc3f8</u>	+ 1 Voucher	✓
15	2023-09-16 15:33:35	<u>0xdd44323a2eae517dd36332753b07910578a4655003bb7abd5aa349e64d8eaa66</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 23:11:28	<u>0x1137fff36b1f36fc2d3b0f7d32579c4473d970a10e9a0366fa2e8d92af59ae0d</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 23:20:34	<u>0xa6843bf76375bdfd2461eb7a9174862ab046ddc49e502923ad9e653330e5f247</u>	+ 1 Voucher	✓
18	2023-09-12 12:29:39	<u>0xedfc686d1ea8e872e397a1ee4e42a804984d640941b64215fedfe6be07cad8c3</u>	+ 1 NFT Voucher	✓
19	2023-09-12 05:16:48	<u>0x5ce87d6b38b646f2e644be46603e8fa08f50d4c44601ffee24d0fb9508ad990d</u>	+ 1 NFT Voucher	✓
20	2023-09-11 03:00:08	<u>0x863407ecde6ca2090dc791e1a929419fabd276d82516111ae4f859fdf7d431fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-07-12 19:53:48	<u>0xaace49034a7ec463570499df38e7597a887e6601778c93622ab351282045032c</u>	+ 1 USDC	✓
22	2023-06-16 13:16:30	<u>0xe03fcf6e47afce696fe1d0a0eb8e1730482f6112952bd2e424a08c0eb52301bb</u>	+ 1 UNA	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-02 12:51:28	<u>0x781b015f18c07430a242</u> <u>7d01ea9abf6a75b67a7433</u> <u>36e9f44ea5d220e215f701</u>	+ 1 UNA	✓
24	2022-05-08 00:11:36	<u>0xe4d25c27ed2bd05dbde4</u> <u>8a58ace83fb97a7470aed5</u> <u>8bdc030a4e3e16e5aca387</u>	+ 1 BULLPLLL	✓

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