

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17201b781a9fdea90cf3502209145e69e8ece261

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
!	891.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
!	786.000000000000000000 USD0 [www.usual.finance]
10 Collection	1 10 Collection
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

Token	Balance
! 49 ETH REWARD at ETH612.com	N/A ETH612.com
Â-	N/A usdwin.co
1 ETH REWARD	N/A Claim567.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:27:10	<u>0xc63eb8b66dd44f961bd3 abf6cc0c51ec30deb568b8 d375805ec5b5f3939a419b</u>	+ 1,045.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-04 13:52:52	<u>0xc066d7e3b4a70a8d6fd5 1126a6da5b441282a62697 b0aa6a9618ca84ca2e250d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 11:53:54	<u>0x78280f630eb5ea3e9a45 2012abd07271db3c1cf9cb 8ae71499af938a5bcd0096</u>	+ 952.000000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-09-02 22:33:40	<u>0x4cfe8183320896d8cae9 894fdcf6547f120924bfc1 5c87704057f4e548b50b6c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 02:08:13	<u>0x887048afe052356165d5 9fbb9e96c556060b3f4b87 92ef594be235c2760b270b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 12:15:26	<u>0xe2422cfe2c7334aa8ebd3cf4cd8b2157dc5fe2d96978470843243d94c119db4f</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-09-03 16:48:29	<u>0xe60d1c42e5710d7bd625f252fe6f2279695f14d9cf39ba657533b139475ba9bc</u>	+ 1 ETH612.com	✓
3	2024-09-03 01:59:25	<u>0xc6f1e1aa95745b3f4f1931f70ba0fa452ad55cfba72d59d76ee17eb2d4e0b1a7</u>	+ 1 Claim567.com	✓
4	2024-03-01 23:09:51	<u>0x745340784903aa612e6841e97133cf9c8c441365fe2e0164e054fc99114e4ae2</u>	+ 1 usdwin.co	✓
5	2024-01-03 00:55:04	<u>0x1fe3dcaa3cf3073876cae589db2ce2ba612af3e93593c60ff7fb49397ba6cb1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-09-16 16:24:15	<u>0x57a1d04852478b3e9f406afc7636908232b4ccb233103c9d2f6a69e5fd1c9a39</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 21:34:08	<u>0x41171010e0e5d54f1523a47393b6b32a1a0af01b2b15f54b9c15433fc80f146f</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 21:23:31	<u>0x25a265e387688fff183553bbbc332580a653afc5caf85c937712df2cb0405be</u>	+ 1 NFT Voucher	✓

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