


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x185447e89a12398e087e46efe9750e4268ce7c4a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Balancer	120.00 BalancerV2.com
Simba Empire	9.2300000000000000426 SIM
Axie Infinity Airdrop	1 NFT
\$1500 USDC	N/A \$1500 USDC
222 AXS	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
'	N/A NFT
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
1500 TWT	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 09:32:30	<u>0x14a6b0a2fb7150a4175a53a1991a97a422b3f9e96af6b0a6df2556a443a9d744</u>	+ 9.230000000000000004 26 SIM	✓
2	2022-12-04 18:03:45	<u>0x5709f1bbca9dc44c62eae49f40bf1cc737408c9806bfc566e56ad4a3862ae7dd</u>	+ 120.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 04:15:51	<u>0xd6044d3f7f2ebe6178ab0eb13b0dd87c7fc4067956b619ca1a129f879f0bcea0</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 18:23:30	<u>0xc4d4b436ef82dd306fb443ece0cbf0def66425aa8cf9105180751218fef96026</u>	+ 1 USDT	✓
2	2024-02-18 20:43:50	<u>0xf03a6b93ea5dae997db9551fdbb27522428a64227e076928105c108356b1e27b</u>	+ 1 NFT	✓
3	2024-01-31 23:34:59	<u>0x9a192592de048bda85ccd0a3554a1ffff9875b487c9912245e193f6e247e9d52</u>	+ 1 NFT	✓
4	2024-01-27 09:47:26	<u>0x085c3c42e859c65bdf052bd756c8dfc91c7ad787968254bbc2d2e73f12f4249f</u>	+ 1 nft	✓

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#	Date & time	Transaction Id	Amount	
5	2024-01-13 10:53:07	<u>0xfe47c53690f86eca2c90a3f1115afabfcb3be84799fa338ff00dea0a5f102aee</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 11:26:56	<u>0x73a9d3516a65ba5838a0b5909b5b44f4072739762b8f5a8523524512e99ab26d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:11:10	<u>0xcf420a69b90b61ac49953719eb44710dddb5a3132bbe73e239743a3d1ab29ac0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 23:43:35	<u>0x1f7442f182c0c9afa7ab9a982fbe93712e3be6116a41836077d282abb5a7e3e9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 14:13:52	<u>0x26a60457afc167dd7291e85369c46fe8863df2db1267a6a1d94bb4e85ffdfd5b</u>	+ 1 \$1,000 TON	✓
10	2023-11-04 12:48:01	<u>0xc1fcff20ae237f4fbaed0149ef078a3bffb42a9403ed199f88a5899c4a896ff</u>	+ 1 AIRDROP	✓
11	2023-10-29 21:37:55	<u>0xb1a5ecf7af45f0e27faf5b61bd96647f3f1620c5459d7b885335ea402ce564d1</u>	+ 1 VWIN	✓
12	2023-10-27 11:57:02	<u>0xb638a3cbb0cd11ec3a681081c1e2167a4e76ab1e0e06298710853d5a0d1908d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 10:03:00	<u>0x590127921696bd7d1961e617bb1536aa260ade08ba2e06355282f67edd30767a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-08 08:52:34	<u>0x8902cf5b8a226ef2060d d28277b07619e53405d928 6ae0d54196cb462722abad</u>	+ 1 Voucher	✓
15	2023-10-05 18:09:09	<u>0x52611c45fe59993f6b95 7101621944ddd8bcdd18dd 3c6d672184c9bceac21b0b</u>	+ 1 Shiba Inu	✓
16	2023-10-01 07:26:03	<u>0x88a96f80e6afb9b3a5b3 b1abe936eada561f904555 16aee2b7079c31306b12e6</u>	+ 1 Shiba Inu	✓
17	2023-09-27 13:32:55	<u>0x097a0954a89c822e2286 9de56ae5c038ddc44b696a 8f5046fe28fe16cfe2f8d7</u>	+ 1 Shiba Inu	✓
18	2023-09-26 14:49:58	<u>0xea0db0906433d939d42c d886526f6eeddb03de9ef0 445455c9376c52d1bc3c23</u>	+ 1 LIDO NFT	✓
19	2023-09-26 09:24:23	<u>0xbc87f21bc7b34f3bb0ae 0e6750464c09cbd244754b 7b3e0eb05c9d9958bca17e</u>	+ 1 ALRDROP	✓
20	2023-09-22 06:42:14	<u>0xeeee757e35f1bad6d9143 ecf8c26671206ced933ac6 dbf94d5e0785574caca6d6</u>	+ 1 GOLD	✓
21	2023-09-18 02:11:21	<u>0x5e7a9445164da7165945 f1918e5592e5997dd20365 cc6754cf189a8c11fdae01</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 12:08:57	<u>0x732a319001be78f7d58b bec17c1c02e28e0ac1d2fb dafbaf4fba3ba0af965138</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 03:17:23	<u>0x48ad4cf44cf95075dbb2 2d56aefea748d27fa16cf6 316eedf16e066266ccbc32</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 03:48:21	<u>0x041318a0a3146ecf8d17 e0b7fe597ee679266a588b 4c313b0c044d452c7dd631</u>	+ 1 NFT Voucher	✓
25	2023-09-11 07:48:18	<u>0x333801676342d44b7073 0735bd1c7213ae6a86c5ee 89d47d1d1742ab01f79145</u>	+ 1 NFT Voucher	✓
26	2023-09-10 21:15:56	<u>0xf573aa3ed624ef312885 7743357d06d3db0b55abe5 acaf7d21a6929cf2697cca</u>	+ 1 GIVEAWAY	✓
27	2023-09-10 00:42:26	<u>0xca4cf3793b4cb05a05f0 b1c75a42647de98198c447 b3e2cd9502750ac8ce37d4</u>	+ 1 NFT Voucher	✓
28	2023-09-06 20:05:56	<u>0x7efc83ced7e2251e2035 132a2a1a614a84f16373bc 404b7cebc02e912fdf559e</u>	+ 1 NFT Airdrop	✓
29	2023-09-06 18:52:26	<u>0xd81c1b3f3eadfb0ee84a d9a05c99628cf828c0c0fa 9acda02a6691881d672e85</u>	+ 1 NFT Voucher	✓
30	2023-09-04 17:31:58	<u>0xde0da8584299aa2026f5 058a771558fefac362dc3b 6649096d3182ade0ebec24</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-03 11:19:44	<u>0x18c426f02a4de4651d04 d6af441157d154e306a5e1 5ffe6d0b57d79f10ea613b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-01 17:24:17	<u>0x85eb95222ed7818b189f394477e760e9c547520f34c27fdd6a212f72a11541b9</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-30 02:40:58	<u>0x5353a7ad572077f956e317afee28e37584df9848aa2a7bf0d77a8ca2d003a60e</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 05:53:50	<u>0x855442a9a4a3961a910859944470356285b86810e645c0defc9566986bd2da9a</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-27 12:48:30	<u>0x58ab9d2f9adf7fc4c4dea8fe8d07ae59d86e7eac27ba69f9727b0dd4bc20a0fc</u>	+ 1 Voucher	✓
36	2023-08-26 20:00:51	<u>0x04586501515082a91ebd997599de78b7e9a169319918e40302dab7583594df6d</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 20:32:22	<u>0x1bb901701deb2900efadd7c7cce9ec3cf10f090da7f942fdf2fadfb0c5cdf64</u>	+ 1 NFTVoucher	✓
38	2023-08-15 02:18:00	<u>0x7501a98d930cfe74b8abb595d57ae3797ddd202fb46e6ba207f24c624aaabf75</u>	+ 2,000 Lido DAO	✓
39	2023-08-11 17:24:34	<u>0xbdc66cea1a4f65be515c8cf2b4021b66f71228a20c61143e695da9873940c957</u>	+ 1 Lido DAO	✓
40	2023-08-09 22:11:42	<u>0x44de72343bf834e930b993d42f9b6607f2bd63a872beaa1d69c6d48bfecf3606</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-08 00:13:01	<u>0x3abedda596368fbda5b4c6559f63d8c1c14dad2b3a65a51cbf4f740d3fa2e451</u>	+ 1 TWT	✓
42	2023-08-04 03:13:30	<u>0xe695d4c19901db1a175387ba0c51b30e6a5302f391604f4e3213abf26c28560c</u>	+ 1 \$1500 USDC	✓
43	2023-07-27 21:58:32	<u>0x90b934d4e9ca401bb528a5d6f3d942930648d7ad1b865b1c3699fd81296b26b5</u>	+ 1 \$1250 USDC	✓
44	2023-07-16 04:59:09	<u>0x93ba24fc02d67d36e0650af41a942ddf8acc8f4e326c9af26826a8fb3c1698fb</u>	+ 1 \$1000 USDC	✓
45	2023-07-12 20:20:34	<u>0x7f4ed5de3e7ada56ed6e25db5f57628f77acaf515f93a5ff068eda8d2ea55d13</u>	+ 1 USDC	✓
46	2023-07-11 19:42:58	<u>0x80f783643b533f732338297dbc0795990c58271c8ff4da5874d9c504535713d7</u>	+ 1 USDC	✓

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