

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x18a3ad0b481e9322d865de4b75260b172971cfad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
μ€ Tribes Alpha Access	1 BUIDL
EDNS	2 EDNS
5000 USDC	N/A NFT Voucher
pirategirls.xyz	N/A PG
5000 \$BUSD	N/A Voucher
Liquid-tether.com	N/A Airdrop
5000 USDT Voucher	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
∅	N/A btcevent.co
10,000 ZRX	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:24:54	<u>0x97d511b6316c60b6d45f92fbfb55a2df25ca337539612c983e72b9a06607e22b</u>	+ 10,000.000000000000 0000000 \$	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 15:34:07	<u>0xc59ce3476706dedb5b24585371d69feea35ac041451597983e9a32cf2216dbee</u>	+ 1 EDNS	✓
2	2022-07-03 09:13:13	<u>0xe8982f6f829ee58aa291a75b6a311892ee3792a60dbd79f5012ffd534811ccd0</u>	+ 1 EDNS	✓
3	2022-05-04 19:44:07	<u>0xabf46cb0dc94105049d47197d3e2656b2b20f4a1e3f5b51fef9fb12d70ae55ed</u>	+ 1 BUIDL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:20:20	<u>0x8da1a27ce2edf50908b198fa5551a8faf9432c220d9bec77c8600656f14c0b9a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 00:15:58	<u>0xb0e2acaee79508608c1843fd8a4e1478e220f93882aba688978e8ddd92627660</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-24 13:47:49	<u>0xf4136c76889b19da12468a956b5a6f3d4c358065ccda22726d0998c8cf06c779</u>	+ 1 Airdrop	✓
4	2024-02-21 01:54:50	<u>0x66fbb66b30bb1547e46548de1dd6e879a66ed0755a1d9757c8c87c054e21f3ef</u>	+ 1 etherevent.co	✓
5	2024-02-18 11:26:57	<u>0xb3430991759760086b72ad6e4cd09fab70e96d826e1ce15711e72ecf5aabaab</u>	+ 1 NFT	✓
6	2024-02-17 01:05:04	<u>0x29c4eb6e8794f886cbeb78dcfb8fb716bfaca75a70c8021b7ee4da950c965dee</u>	+ 1 NFT	✓
7	2024-01-31 02:20:21	<u>0x18368559278fd29590ac78a365c8d7692ab6e5acad044653034e4eb6c3363df4</u>	+ 1 btcevent.co	✓
8	2024-01-31 00:22:47	<u>0x8e4e6dcc036b368d7c9f506f33575ee277c8861540dc7a1b7b7a0f0d4a37b46f</u>	+ 1 aione-lab.pro	✓
9	2024-01-21 16:20:13	<u>0x12409447399f8dc417a9aa8d96bdb2dfef85f0efc7f83f9b87acfc34744c6382</u>	+ 1 ethevents.co	✓
10	2023-10-27 03:54:59	<u>0xfcc5ebcf2a38d7cabece d794435cc7515d033de9b57ce0126258f54b6d8d280e</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 02:24:15	<u>0x433fbd7b7bc611202ded81dfab6bf72c215ec3e4838f7a88da86cb3da603c974</u>	+ 1 NFT AIRDROP	✓
12	2023-09-20 01:15:10	<u>0xa284dbc0ad0a5b2ca7c382efe1a582ea0263f15c05d056d7c3486c82f13ddf5f</u>	+ 1 Voucher	✓
13	2023-09-17 03:25:10	<u>0x8e8195042d3a6df0bca89de31150ff19d390d243a84cc91cf584fa88b89be908</u>	+ 1 claim	✓
14	2023-09-11 20:37:09	<u>0xe5afd775ba5c9a4bbbf60c45222330c77918a0dcc07546949fd7cf51aa6855d3</u>	+ 1 NFT Voucher	✓
15	2023-09-11 07:49:28	<u>0xfca022a88288827a5c3b336cf937711dccb3d9623c168e7046b3d5237911a60b</u>	+ 1 NFT Voucher	✓
16	2023-09-10 01:07:08	<u>0x693f82ae0ad670a78bc5548517e93723eab92644a7c42febc729dfffa0638be4a</u>	+ 1 NFT Voucher	✓
17	2023-09-10 00:32:40	<u>0x9f0e5c7d8dcafebc334a3877359e0ae1d262b67c23cc5673c50be7ddd2badf4</u>	+ 1 NFT Voucher	✓
18	2023-09-04 23:17:29	<u>0x0c5fb58848817318927b825255971a0c7ff9889ecfcd54c331a3ed4072da4c6f</u>	+ 1 NFT Voucher	✓
19	2023-09-04 12:37:42	<u>0x44d450b3b5d030863704d7e87747bbe0c870adc31ed3ee1b520493991ab42773</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-20 12:41:39	<u>0x2190e7e40f91c1c73f2d9985c2461a1e307cfefd9bfa1a5f93629ac76bf1a873</u>	+ 1 \$2000 USDC	✓
21	2023-08-11 16:51:23	<u>0xa12e02669ef221dd974fe8e4b8dc8e4091575f1c1876bd7f597cb20b9e73a16e</u>	+ 1 Lido DAO	✓
22	2023-07-18 23:28:15	<u>0x28adf8b6343aa071eaf40f3fbd031634fe4a51e7a0aee46e658229d5bfcf87e6</u>	+ 1 1ETH	✓
23	2023-04-18 05:11:44	<u>0xd85791592bddcb5c0dade0d680d22def6a4b96f0529f0bf861a47b46ef11a7aa</u>	+ 1 PG	✓
24	2023-02-20 15:21:10	<u>0x6519c860f88edfca9f3049152b835e6dd8f0ab35126e9f34ba843577c64584e1</u>	+ 1 ETHMAIL	✓
25	2022-12-28 17:27:44	<u>0x954748d93c882a002fac54886a978c3c7db871f721f5ed594cebfa9a1250a7c4</u>	+ 1 RARI	✓
26	2022-11-19 20:00:42	<u>0x37e3dadb9f58f69f7f1e1867d218f778d7f94134a9121b2a2aaf4907c88a0a85</u>	+ 1	✓
27	2022-03-24 16:22:48	<u>0x74546d83f0fb854dd1a90685773ab4b6669554f730d7018765ef6e98e01c498d</u>	+ 1 OPENSTORE	✓

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