


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a16751a26ace1d1b0cd87cd39dee8fe1e381164

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ fusc.tech	515.000000000000000000 tps://fusc.tech
~ KnUSD.site	227.300000000000000000 rd
! ELIGIBLE	63.000000000000000000 TONCrypto.io
\$ USDCpool.store	959.000000000000000000 ool.store
1INCH EVENT e82hj2	N/A 2000 1INCH
Polygon Plus Event	N/A PolyEvent.Plus
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
-\$30000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$5,000 JASMY	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDT	N/A \$1,000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 21:08:14	<u>0xd45b28e9d0a1507cf5627b61b19a2600932f87896371c4587ebce4f960dc8c9e</u>	+ 363.000000000000000000 0000 TONCrypto.io	✓
2	2023-05-21 13:37:12	<u>0x71e0798e21ab4112edfb3744e20be84c41a43d0df09beff6c5ac79b7e8c042b3</u>	+ 227.3000000000000001 1369 rd	✓
3	2023-05-14 02:08:32	<u>0xb7601620a85b5e938c0894135db4c29ab4181a0f0f32fe27e3dfe16495a7411e</u>	+ 959.0000000000000000 0000 ool.store	✓
4	2023-01-30 05:43:20	<u>0xc340ffc171916feefcec af1a38e663fe5d249d6ee5959665232d6afa60df6c44</u>	+ 515.0000000000000000 0000 tps://fusdc.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:07:55	<u>0xdada588f6d03e76806d8d7a1e0ec019e1d6a1afab3bd5f945a0e35d6362c5b12</u>	+ 1 NFT	✓
2	2024-01-07 08:31:41	<u>0x5b5465ad80ee007c22c6998bb80359fb99041567827b559ca610a0556b5445e7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-07 08:28:21	<u>0xaa4e821564d9ab00804fd9712fab998eee7fc834dd049e50c42161df8c2a1bf3</u>	+ 1 3000usdt.net	✓
4	2024-01-07 08:28:19	<u>0x923d726dc6cf278066c5962c5eb20654da27690bb500906e340fa14455ed9438</u>	+ 1 2000usdc.cc	✓
5	2024-01-03 01:27:31	<u>0xd0bbd054ce0462024c1e2dcd0afe32d2a5ec2b06bc b39991782ba229649aeb02</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-06 11:23:04	<u>0x7371dd1ca1d53e59bbd38f47653c74e555701c11b5b4dca099d673cbfb0034a9</u>	+ 1 \$1,000 USDT	✓
7	2023-10-30 04:52:17	<u>0xe516a71f9a6eed0ce9416bd0553835c1f5bd8ee03524215a0f9cdd59653dde58</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 12:00:42	<u>0xb1e9340f2e804cc9564974d104c75beac09c3f8f2bbbe3bd23c58ac069dc691a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 10:06:04	<u>0xd58ecf973c4177aeb070a02861a71ba57876cd695f740dabb79a4ee2edd9f985</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-02 03:25:34	<u>0x61dac60e7aeb6355c74a2c0ac2f21cf8883d8d122df5543db2891808ccb902a2</u>	+ 1 Shiba Inu	✓
11	2023-09-28 12:36:15	<u>0xf3ea784b617c029cb44a97165e8455c9240de264254c4db6db18a386f4095abf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 20:56:31	<u>0x8191e6b06f2ad291879e0f40e65cf01d8c60554c45c8155446baa5cb8aea9d1a</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-23 03:16:07	<u>0xb8903446c26bf64283a62555a12cc3f419124b33eb7b73aecc32c1e5ec41018</u>	+ 1 DOT	✓
14	2023-09-23 02:06:59	<u>0x25bbc9b0f03f7ec5eb9d17201dd10262963b0a978c125904d254e26cb2e25a4b</u>	+ 1 2000 1INCH	✓
15	2023-09-19 06:21:11	<u>0x640c7e915537ae3a54cfeeb61b8778e1f99eac4e51f125085f10eca3164dcf0c</u>	+ 1 Voucher	✓
16	2023-09-18 00:47:13	<u>0x49acdf9457976997fb3a21f84f09136980218d1bee076cf34bc5ef6debca5c14</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 16:50:57	<u>0x6addc0e29c34546796134c4db45e2c5f86f91a08477da096a0ecdbbc0a23e8e5</u>	+ 1 Voucher	✓
18	2023-09-16 16:29:18	<u>0x593ccaef1bcb4845b5be1ca231e401b5cbf600eb3cbc36e4cf02b88faac1e88c</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 21:38:02	<u>0x5fb1ec9019ab6aee5b0f43671cfc1474a8aee0be632257bf6e0ed75ee5796f33</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 15:25:59	<u>0x7e2ddc07dd460023dfcaeb0026edb29043cf0ab8e1bea06d234be43ad6287343</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 21:26:49	<u>0x28f3dedeeaf8b983f25c93fe68a928805a35993f6c</u> <u>ccf5ced2e19e89889d522e</u>	+ 1 NFT Voucher	✓
22	2023-09-01 17:45:06	<u>0x43fdad8ab82347bbe4c4e9678b63a538041a301911</u> <u>0fcf5292388238241adb16</u>	+ 1 Voucher	✓
23	2023-08-31 06:32:09	<u>0xdae9ada3e1f6668c0d36c1d13809e1a6f3de0dd293</u> <u>6a67f95c63deaec54ff936</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-28 20:38:06	<u>0x1d09a43939a638f520dc05a96461110df730a32cdb</u> <u>0e067fb7b57a00dec5a39f</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-27 23:08:36	<u>0xfdd12248fafdc903ac12389248991f57bb5f9ee838</u> <u>7c80c97ac306e758e13c52</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-22 18:32:08	<u>0x1d0755f2265b176baf0aeb92abe8b4fb544d879444</u> <u>7a538791440d03f5541e1c</u>	+ 1 Voucher	✓
27	2023-08-17 23:23:29	<u>0x707c215005610fd90d9d4471f7ba22f17dc13f8a4a</u> <u>4f09cf68387f831c67d684</u>	+ 1 Voucher	✓
28	2023-08-15 10:51:24	<u>0x5bf799922dba925bacf18b345647a0dcda865df15e</u> <u>4adabaead8e683f81b450b</u>	+ 1 Voucher	✓
29	2023-08-02 05:38:51	<u>0x2f3e28c52034ed80f6e0524ba28d06932bf933e685</u> <u>9212d7f29b45524e420625</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-28 15:19:18	<u>0xa965b19825bd0a3998f0</u> <u>40fd89a9100393b4d9e9a0</u> <u>96d3b6474c7c88629e27da</u>	+ 1 REVOLUTION	✓
31	2023-07-19 08:34:27	<u>0xe53463f9df28ab252be2</u> <u>2bb26d8521635d9c8b870e</u> <u>03db3d82e8f9a74c272317</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 12:11:50	<u>0x957b3f736279cc939350</u> <u>97a90548d07fc813b864df</u> <u>5735db7d1075102c3e121e</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-15 09:36:21	<u>0x410cd4d1afe30aa3c9fb</u> <u>5f638c02efca3c74c8ea1f</u> <u>bda72c4e9090c5dafa970d</u>	+ 1 BlurEvent.io	✓
34	2023-07-08 17:17:20	<u>0xc348b60e0bcf4cf4d2a5</u> <u>39af021820237010962276</u> <u>f6e10ed8cb471d97d9eb00</u>	+ 1 LMIN4	✓
35	2023-06-28 00:53:30	<u>0x7b86d34a444b9459d593</u> <u>91eaad4e164181ed43207f</u> <u>78976581d0a8bcc6c782a6</u>	+ 1 ARBITDROP.NET	✓
36	2023-06-22 01:43:36	<u>0xdc43af4db0e9a9b6032d</u> <u>7c2b02fbacb9c831295cde</u> <u>b6b9e1607ac7ae5298407a</u>	+ 1 UniEvent.Info	✓
37	2022-09-26 18:37:49	<u>0x15ae778d8b3ac95a5d0a</u> <u>77a25cd0ae7fe1cabb3775</u> <u>f6aef28149083443e3657e</u>	+ 1 RARI	✓

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