

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1da7bf74d88ee47edfd80f57074bbfb1a50740d8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.xyz	227.3000000000000011369 d
\$ USDCpool.site	959.000000000000000000 ool.site
MATICswap	14,500.000000000000000000 cel.app
AliquidEth.com	N/A Claim Reward
\$ mbonus.xyz	N/A tps://mbonus.xyz
HopUSDC.com	N/A hUSDC
Lidonft.tech 137545675337	N/A LT13754567
5,000 USDT	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
REVOLUTION	N/A REVOLUTION
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
2000 USDC Voucher	N/A org
\$shibariumft.net\$	N/A SNbari
\$1000 USDC Voucher	N/A ro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:46:30	<u>0xc8086d20ca78bc728e134d735b321e069436c7e38ecfbc21af36c941c2a7328</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2023-12-22 11:41:14	<u>0xaebbf71b6662f0afd845115b050d4f7e50d9cf6c40919ce021ae29be57c7eaf8</u>	+ 1 Claim Reward	✓
3	2023-05-21 13:38:20	<u>0x0b85a2dc4dc33e6a3280807d543d0e6204cea4019a28399fdf1235277425776a</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-13 10:33:51	<u>0xfdab68bd787d38331876b4107f468b5d6a02bfd36524507d60132cb1c25d9928</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-03-15 19:33:10	<u>0xfa7083f1f24c1702b6c4ebd9fa566ce80fa6aa1a385b2c61f5c9901801adb25e</u>	+ 872.00 hUSDC	✓
6	2023-01-19 08:30:31	<u>0xd81dd51aa88c8ee51817c48f97af41a8fe0f0e170f0f648bf8bf00e212a52d87</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 23:54:21	<u>0xf23cbf5340852988d6c418585e663b260bff2ebec8779f4362b0c7a8b97ed6ce</u>	+ 1 NFT	✓
2	2024-01-03 01:57:35	<u>0xaa06511a44fea1dc3f91a7c2c257d07814310b24d45dff85eae65830db618f5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 22:45:59	<u>0x5f56a30b2ce46bbef492180016223ff9f3d636f28eef8c43d241c176fb6ec45a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 16:35:29	<u>0xcdace36a0cffdc6076ce5053358de67748e5c6d47e585f47ff9437e41573983</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 20:32:59	<u>0xf2489bba64bacb0cb38178be95a80286ad83ef3f07a021484172475356cfa0fd</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 12:07:42	<u>0xef25c948db76396871ca80966e0c063c8988537b7d60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 23:21:59	<u>0x19c62494a00db062ca41d6e0c351c2ba2762d915e97a18561bb4a8553c2453a0</u>	+ 1 org	✓
9	2023-11-26 23:21:53	<u>0xcbed420688e244dd152e6adef3d872c6b1180d8895e640e28fdc5fac4b41c503</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 00:01:39	<u>0x577cd75f59ee98ad97aa470fdd0e7e5f5467e7e5bb95f577496a95c1e06c5340</u>	+ 1 ro	✓
11	2023-11-20 00:01:27	<u>0x05b686ce755fd532a1f76a655c683ea1af927780e4c5c1ecd06b47248595fef5</u>	+ 1 yz	✓
12	2023-10-27 12:08:28	<u>0x8c95747d0a6f8f3898c388bb8e01b4055cf632f303a6a9d35a12a41f2b9025c2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 10:16:34	<u>0xf547f192d3f3f1309262fd7316fba6be9d4c5e38c5bcd1dab5838039ccb43c5</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 00:33:25	<u>0xdbc1ce4ad071b0f9b21a93059b9ec3729488fc85824c0a8df1d14ced3ace3eb9</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 16:33:12	<u>0x98dc1a6ec0f68deee98aad8d193e27722dcfae2e5ab72e7cc62b065b4c5d77b</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 21:44:48	<u>0x4017deabbe4ca95e3f6f0b9dd97ac2ffa40003b2bb3d4ee078df452e83e62a61</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 21:30:47	<u>0x47ee48142644ed70de699a2c837240bcf9b2daf8dc5d3b5b70416ce1a5735c</u>	+ 1 NFT Voucher	✓
18	2023-08-11 01:25:16	<u>0x586fb82d0f9709cc0c5b40a87e4ae78fefef3825af7ee77037b24aeb8eef7c0b</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 02:31:51	<u>0xf33a03d2a50bcbdf7ee6fa476e53ab3d05fa0712d8c24b1467d0bcf6ed32070</u>	+ 1 FREESPIN	✓
20	2023-07-31 02:47:25	<u>0x34062c98e3c9d0dbd99efcbcac2660ad42c87060af1419712e7d1834da0798e9</u>	+ 1 SNbari	✓
21	2023-07-28 20:44:20	<u>0x5d0089baf1e9a0be0e53c85c1f0d29e5b42e4e5aebdbb2d6e76b87204afb39be</u>	+ 1 REVOLUTION	✓
22	2023-07-19 07:15:32	<u>0x7fd6d80c428f5757ef15fea844392c0808f8b1f79013c194222cc327dceccc95</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 10:23:20	<u>0x5c791ef69d45e74448c9baaebf26449b61541f9050aff8cffcc3086bf2a9ef85</u>	+ 1 PolyEvent.Plus	✓
24	2023-06-20 03:38:31	<u>0x68da6b1edf438db84bcd b6876f59a90a090d123ef1f2008d05788ac99e92d607</u>	+ 1 UniEvent.Info	✓
25	2023-06-14 16:10:44	<u>0x96db9174d223c907a83a771dbc28e0964d617b208824dc8ce04d507442b0c190</u>	+ 1 TulipArt Airdrop	✓
26	2023-06-10 22:11:01	<u>0x48d575c960e667d86dfd de9518c53c68acc074f9d7329f929b9bcd4e26468970</u>	+ 1 POLYDROPIO	✓
27	2023-04-03 04:04:18	<u>0x020b52b39017b573b60506baa5ef08419acf361898d725a5ffa86a25ceed9cbc</u>	+ 1 LT13754567	✓

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