

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e46803190d6dc7fb84d7c1f41dbd8b5bdc9c299

Token	Balance
MATIC	0.000000000000000000 MATIC
ucher)	1.000000000000000000 yz
polyusdt.xyz	5,090.0000000000000000 USDT
pUSDT-pool.com	500.0000000000000000 PUSDT
TheArabian	1 TheArabian
Ethereum Airdrop	1 NFT
5 WETH Reward	1 5WETH
5000 USDC	N/A NFT Voucher
\$1000 DAI	N/A DAI
\$COMP 250	N/A \$COMP
\$-\$30000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A NFT
contract one	N/A crone

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:03:30	<u>0x23696a8475077c311bf3174e7548cb15c7ebfa371e49992d865ed27e2d02e2ba</u>	+ 1.0000000000000000 00 yz	✓
2	2024-04-06 21:55:38	<u>0xc88862093575491351041e888620d848a72665496d8365bfa82ad99920759df8</u>	+ 1.0000000000000000 00 yz	✓
3	2024-02-07 01:54:23	<u>0x3b55fc62aa67de69da659ea599695ceec0dfc2192219e9594fb7f80c9a6e51f4</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-10-11 21:52:35	<u>0x387f004232f176da67dc565bab78b9a86759c144e3aba2694b0991fcca273f6b</u>	+ 500.00000000000000 0000 PUSDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:59:33	<u>0x7600defd97cfc9ed98b81ed5a68194b2ec4f8a5dcf878efce73f719b40bf9503</u>	+ 1 5WETH	✓
2	2023-05-29 01:40:19	<u>0x368962c9778d92ece3ca1d999a24ffcf1821d4909e75d7b5ab2e769361eb2f64</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-21 21:05:17	<u>0x1ab85cc0cfcf945de20b cad1a052e517fbb2ff7d7c 8e59318a49935a2d22614a</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:59:48	<u>0x676847315bf4a7dc4b3f 37095497504770afe65063 5ab497239a55ea2c7710fd</u>	+ 1 crone	✓
2	2024-03-22 17:25:05	<u>0xcaf36a1293d8cbad4339 19f0e26ee803142783800a 2e4b1652217050ac4bb3ef</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-02-18 11:50:02	<u>0x7c9232135801e77f663e d495af8291163d4058ef67 06fd92986481e70529d589</u>	+ 1 NFT	✓
4	2024-02-17 01:45:01	<u>0x865a86d309cdc1f38741 a22e8431238870f3c946e3 8e0be601cb8e88d26a97f2</u>	+ 1 NFT	✓
5	2024-01-31 03:11:15	<u>0x99d1f6ed60d289c6b939 afd71a6453d0d140683ebc fd30abda6e906f7bc64362</u>	+ 1 btcevent.co	✓
6	2024-01-21 16:51:47	<u>0x5b08a1f8335bd3703bbb 34e49834c67d58883f5e84 8af057a9766c53c167e8dc</u>	+ 1 ethevents.co	✓
7	2023-12-05 11:49:45	<u>0x7d34984a98c926f36715 7454ef6a76f46207c44061 54afdfd1e9a00b420786fc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 12:10:14	<u>0xc5be133e25b3ecb9ba295de61710f3231f20bee353175c0492ec1afcf8d52bda</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 10:17:04	<u>0x89c731c74dd363bd89ce36cf498e41373e061c98cc67421416502e93bb5db546</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-05 19:17:16	<u>0x14a48b74433e585ab11709046bc841ad674ad31c33c94e8323b480bb46d5d327</u>	+ 1 Shiba Inu	✓
11	2023-10-03 02:26:57	<u>0x0341e0028e596baff45413cc76398315f46cafc7c9c0c1c7ec33f8c89063e40</u>	+ 1 NFT AIRDROP	✓
12	2023-09-27 21:45:00	<u>0xdb71d13e58739ed976ccfc945062c3b34ac1d12b78783d3899d5e52c48b2172f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-23 20:16:03	<u>0x12b802596428322ebd100ed8d6313de7a5eadf26a26004219cf8db41704886ae</u>	+ 1 Voucher	✓
14	2023-09-20 05:49:17	<u>0x2c93ce3ee6b466ba6afcce5d2c0b6aadb6eb11f4946dda1220ed1072de976c97</u>	+ 1 Voucher	✓
15	2023-09-20 01:25:14	<u>0x909056046fa7b620f7099abc0a91ae0191af72b29965e1037f290cbbbed788079</u>	+ 1 Voucher	✓
16	2023-09-18 16:52:41	<u>0x6b365dcd8f0fa83fa6fe8145aedc70330e5d6a73336dc295ca5bca68f7e04b2d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 20:21:26	<u>0xe6f53ba2cf916217f919aa7e6bc26b0f772b2a325efd4294cff1bb4271c7a33b</u>	+ 1 VEN	✓
18	2023-09-14 01:15:53	<u>0xd18abd5a811abc2f6e788d889417082ac534deb9a193b426197956abd6b46b97</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 20:47:50	<u>0x4890d7dc86fbd605e7a4508115d147f760b3afa0a01a6a1acffd1394a657b163</u>	+ 1 Voucher	✓
20	2023-09-13 03:14:51	<u>0x787969a83dc2cd44237d7419d902c124726d68fec41072836fcbb7da21dbb52e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 20:39:39	<u>0xbda2a1c3d0dae767f6929da8160ca62776ed5d1d1ed13cb21f30c15340fa8406</u>	+ 1 NFT Voucher	✓
22	2023-09-11 08:13:12	<u>0xb01726e20c4c7d0ea58a4d83925a6537a913542f5cd4c62ac292b22ed472241b</u>	+ 1 NFT Voucher	✓
23	2023-09-10 00:34:50	<u>0x7090d67cdd89c36d9ad24f6fd779f0c1dce768e3452d749ec86a7eeb28dea565</u>	+ 1 NFT Voucher	✓
24	2023-09-08 10:29:15	<u>0xfcd047ba887c1514966537c40e3bd29474e69e4d781d34b13afb07c07ec3a4d</u>	+ 1 Voucher	✓
25	2023-09-03 04:41:55	<u>0x53811516fbc11b18c5f5a5074190ef5a63892981d68e943aee5012ef3f8a1558</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 03:21:24	<u>0x00cef4cb5f62e0f7eecf d07f6c6cf683b812ca9646 f20f3a18bcf59cb5266c76</u>	+ 1 Voucher	✓
27	2023-08-29 01:15:03	<u>0x76269a6ccf3a08c97a94 32098e426e0bef5c19b00f 8abe9ac69cf48cac0d2d6a</u>	+ 1 Voucher	✓
28	2023-08-29 00:50:44	<u>0xad54d1d4207cf23a10e b1b42e6e7e7cf2b78623ce 9edd55b0603a96342033be</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-28 06:21:14	<u>0x2a522c094bd59946dd8f 329542221d7abd0f9c4580 f42ef3f5dc31f97ba48603</u>	+ 1 Voucher	✓
30	2023-08-27 01:26:33	<u>0xe79c6f2f07bae2555ced 38c0f97b471d855e115f4e 47a09c87546405d67c77f1</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 10:53:32	<u>0x12cc1c29e5d0dc27b6b3 53769ad479bad25fa8708f 5e854d890f83e3225f91cf</u>	+ 1 drop-coins.xyz	✓
32	2023-08-26 04:33:50	<u>0x56325456cb153641896c 3a2bde523b6751e037bf19 65c250a110b7cffffdb9c02</u>	+ 1 NFTVoucher	✓
33	2023-08-17 00:37:52	<u>0x26c5f050ddb80650d2ac 9435e5ac4e9b2295b33521 50573517a73529aadf0508</u>	+ 1 \$1499 USDC	✓
34	2023-08-05 06:01:51	<u>0xb585d4732e2fe8440cc6 b89e549b8abeb56159a06f cf2eff10f73ba4eb910bc8</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-31 22:16:38	<u>0x4922e63eb9e3772c7750</u> <u>39b42819bc1c3008ec9427</u> <u>7c223bc9496edc65ffc9f4</u>	+ 1 \$2000 ETH	✓
36	2023-07-29 17:01:54	<u>0xc0b491df1d7882cff828</u> <u>60424c087d91cdc2597248</u> <u>0eabf4d4eea6bba29eaace</u>	+ 1 \$COMP	✓
37	2023-07-24 23:00:41	<u>0xf365cfb14f53d3759642</u> <u>315bbf457c306151d1b980</u> <u>99c24d37bbc0785e9410e8</u>	+ 1 DAI	✓

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