

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20a81b93464f18babd700ff1e43e1e7dd2fbf731

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.tech	227.3000000000000011369 rd
1500 AVAX	N/A NFT Airdrop
\$1000 EURC	N/A \$1000 EURC
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
5000 AVAX	N/A NFT Voucher
20000 FTM	N/A NFT Voucher
\$3000 Rewards	N/A drop-usdt.cc
'	N/A Visit usdtevent.co to claim nft
! !\$30,000 SHIB	N/A GOLD
1000 BLUR Reward	N/A 1000 BLUR Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:38:26	<u>0x3483a7c693c77c62a10761d0539d85c6a12a7757d127a135a9609e46a062ea08</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:51:36	<u>0x16ec05ab063c9d41a69e4e8de682a6d59965db4bcb1b769cd7443707860af68e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-25 08:57:27	<u>0x11c5a19fe05fdf00b9d6314bdf61582de1fac96bd23bdef5425e361a08debfc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 08:42:04	<u>0xc8ce7e5008b042b1d04eca0610cb850610938714cd0f6d66472e527b903f544a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 18:30:32	<u>0x803720e4b0c63b9bf5fd5a29d3773947d70325b2c95f81807f6c158533850893</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 22:40:55	<u>0x465be49a3df46fde2d022167621b98791bf4e062ae7b70671c117c18137e3f4f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 20:37:54	<u>0x7b5743c66a199e775fc625c62308ab87a9b73b79d51cb42a6c406063df59caa6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 21:55:59	<u>0xc29ae05fa978b68aa10f09d4bc292d5b23872c9855e1601db7e2b53f365da965</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 11:28:17	<u>0x72f49d031ff301d7f78b cb6179dec49cd1b7ef19c4 992acaa828fb8d009527d3</u>	+ 1 drop-usdt.cc	✓
9	2023-10-30 11:28:13	<u>0x4ea15d79ccb508434137 f24f342b98a9ac5b6cb1c4 6be308f393d00b8f7e203d</u>	+ 1 2000usdt.xyz	✓
10	2023-10-23 05:04:56	<u>0x5a4a5eb3acca4118f3fd 362f096e528e20e01b1e9e 5528adb7480cfd32f562f3</u>	+ 1 .net	✓
11	2023-10-23 05:04:54	<u>0x60e2141d408e41de0e08 22f094aed5120d6b3c1328 6e559ff01a351a814ba6eb</u>	+ 1 Voucher	✓
12	2023-09-30 11:54:51	<u>0x913ff0b16c0d9a2b0ba7 418348751e541ce2ff23c2 668a157a9c0bcec7ab6438</u>	+ 1 \$1000 EURC	✓
13	2023-09-23 16:08:44	<u>0xa2508a590a7c2248cc17 75a25d9f3a41d289538fbc cf5d073dda5cdf6353d08e</u>	+ 1 GOLD	✓
14	2023-09-17 17:53:54	<u>0x53815ae0fb2e1c5ea511 6c9f431de33b4173a75d89 3361c70243d531b1f5b34d</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 04:50:21	<u>0x197011762570b7ffc2bc dc246065ef82d5ef573964 55856ae76648d5537a3970</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-11 16:34:57	<u>0xb6f1d56cf89e6bd46449 57fc615b424a6e1294c578 c5db98ba712221535bba03</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 08:23:06	<u>0x996748ab5a434d84bc0b b1b6b6d30b07bca81740ef 33651162e9c3b17b47c155</u>	+ 1 NFT Voucher	✓
18	2023-09-09 10:18:52	<u>0xd505236862500e2468ad 3a8db1ed3eb812cdc442be c81dda84e36375a5dc22c8</u>	+ 1 NFT Voucher	✓
19	2023-09-08 21:24:14	<u>0x3c2e1b78543baea31af3 08bfbf8e2fab7f289bc4cd 569ed2e47a33f1d6861a9b</u>	+ 1 NFT Voucher	✓
20	2023-09-07 16:29:11	<u>0xbf7785b6c5daea139a64 292c551f9275bceca3e57c 438e7a901d32dd181ace44</u>	+ 1 NFT Voucher	✓
21	2023-09-06 20:18:59	<u>0xbb726f419a9ec74ee154 ab064022b04674a3caa818 c66718a03b6721b7118e30</u>	+ 1 NFT Voucher	✓
22	2023-09-05 22:32:32	<u>0xc3f4b50969d9c6b33f07 2e1cf93ec3f0fe39c48145 d6cf91d5d4ac4fea613bfc</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 16:11:57	<u>0xf5a04655d569ee7355ed 46c78de9c51ae4b2e1d185 899d2dd29ce525bb9bb018</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 10:55:56	<u>0x20213e882cf9a73bb30b d2b0f5da44e9fec53d601e 499b5c8391091780c95eae</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-28 20:19:56	<u>0x60b1eb46d8e913d94d0b ec9be89b2705efd5132e55 b234e61fc9ae53bd79d538</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 21:50:52	<u>0x87cc7442141b4da2214d84f8688842d7a548dcfe376efcd5a78237c7e9f6f354</u>	+ 1 claim.circleweekly .org	✓
27	2023-07-19 00:48:12	<u>0xd16d42a8db8f3ddffa23893138e08834bea15d4e56cc286e6737e7a0febd8386</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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