

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x246bf2ee063917d74c6e8cef85ea05668f898020

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0.5ETH REWARD	N/A \$1ETH liquidether.org
Maker Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
4602 USDC	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
\$1000 USDC	N/A \$1000 USDC
5000 USDT	N/A NFT Giveaway Round
23,000 BAT	N/A NFT Airdrop Round
25,000 CVC	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 23:10:01	<u>0xccc1cb536127cb9b90df</u> <u>288d67af82d51bdbd92998</u> <u>fec54fb5d1936c943593b5</u>	+ 1 \$LETH liquidether.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 21:48:13	<u>0xc7abaf889c8e0ae472c5</u> <u>b61d56eb0cc4cc71918237</u> <u>8bca1398a2f521646000bc</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:50:54	<u>0xb5df63ad382d6e56da04</u> <u>b50ffd608ae4e282d4eee1</u> <u>42b10bd50791100d2c908e</u>	+ 1 usdwin.co	✓
2	2024-02-04 00:35:58	<u>0xf8d2ef8a67ded33cd320</u> <u>bf2507fb35a6787e6716b8</u> <u>1db4ff09e60d4b8f92fc1f</u>	+ 1 NFT	✓
3	2024-01-20 10:31:18	<u>0x31eb822f1691d56a4e2e</u> <u>49d960b9b04fbc770cb7</u> <u>c75d2c9a0cb85f8ff56956</u>	+ 1 ethevents.co	✓
4	2023-12-27 03:34:50	<u>0xd5c2f1ed4a49d0d95e2f</u> <u>6de3fc9c68cdd3b696e541</u> <u>0c941370736e873f93f4a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-25 01:25:52	<u>0x4ab0511a3c3373853964</u> <u>a6b4dae932ae6794964aef</u> <u>3f16eab03352e00f5ebf21</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-26 19:31:51	<u>0xe12328e90d5abb778b8d5453e9b1afa931743524c6e807161e7f436ebaa7348e</u>	+ 1 1000 BLUR Reward	✓
7	2023-09-17 17:48:20	<u>0x12974d58f421ef28f8e9098a3c6e66918ab1576d5f09adcdb032ce526bd57f54</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 16:44:05	<u>0x930b582f01e7a044ec463f2458717def8136a75bca6db3e3b98761d393218f25</u>	+ 1 NFT Airdrop	✓
9	2023-09-11 03:12:52	<u>0x75401878647f1c538da6c1aa80a3b00e01ba048ca02175be5041d6d2300f7057</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-07 12:29:03	<u>0x30bc5fd26d9b3b0943f8df81b0ae1a9a916affad93db89e9450685f07716db10</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 12:45:06	<u>0xa5e5497d98742280a9df8ad23a132533e6fa711055265cee95b051cb9e9e8685</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-01 13:50:29	<u>0x00ffb3355cfe5b42b3d4e5b50f928af255b3075e7df597244b33f7586c81e92a</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-28 19:01:26	<u>0x34212a24dca437aff3364ad3f7ee2b3d0fe9725f8b563a2ca87fe478b89d874f</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-27 18:44:02	<u>0xff4b450a2b50edb807282b280ecca170226a56287b0371479d3c7631eb366c26</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 03:35:55	<u>0x78afbe2b5fdc9ab53457</u> <u>f543688cb54bae14123e73</u> <u>b59d1b12e4688560087c67</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 07:13:22	<u>0x991e888750fa5ceb2f77</u> <u>fdc579e763023d27da73cf</u> <u>a511433cd78e881db88785</u>	+ 1 NFTVoucher	✓
17	2023-07-23 08:29:19	<u>0x4ed10f7dd3dbda7bd260</u> <u>1091c4cd46b3ef1a328e9c</u> <u>b3187d4b940de1499e805f</u>	+ 1 APE COIN	✓
18	2023-07-22 13:45:44	<u>0x39343788ff49409989f3</u> <u>141998a389c8cccf4a41ae</u> <u>36d1ac319410007831a274</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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