


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x24fbe86c6d71ab12dc488d1450373a915cdcdfc9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mylido.xyz	1 s
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:18:11	<u>0x038b4e0eab3c5598f447</u> <u>fe2ecba97380fb14280582</u> <u>d465fa67292ce285f19552</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 23:34:32	<u>0xe72f2610af2afe805ba8</u> <u>0e70dc104c9be96d252f43</u> <u>9b6a0141a1077c4240e49e</u>	+ 1 NFT	✓
2	2024-03-16 14:23:06	<u>0x26135328f68f87a1fd6a</u> <u>8823d64a33bed2ccef79f4</u> <u>f7dd9fc0abfc2fb00337b3</u>	+ 1 USDT	✓
3	2024-03-15 00:59:19	<u>0xb69acbfa3601a1ba6528</u> <u>bbfcc409a3d6c8205f39a1</u> <u>6f90d3b639d0cf3d1341af</u>	+ 1 usdwin.co	✓
4	2024-03-08 05:06:39	<u>0x80ac5c86a12709a05b08</u> <u>9e194f8433a413599ae16e</u> <u>6e81a2104d2679a89695b5</u>	+ 1 USDT	✓
5	2024-02-17 05:29:56	<u>0xf4cbae97230af08c867a</u> <u>6d41ce3e013699e0c283cd</u> <u>77102e4f8e9393e3b7e906</u>	+ 1 NFT	✓
6	2024-02-07 01:16:34	<u>0x0a26b05fd213f94df88a</u> <u>1f59576249aa3f8fdd2b6b</u> <u>2017821da0be6f6c791f7b</u>	+ 1 NFT	✓
7	2024-01-31 01:15:15	<u>0xc6781d0ae8cd2f30b0af</u> <u>37ada19b46aa4ff8b25d30</u> <u>81c184dfbe7d1a96504984</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 21:05:22	<u>0xe37bf6999f556eb9538e1eb532adacfa449692443a6ca845e137cd0fa4e4dfe3</u>	+ 1 NFT	✓
9	2024-01-26 10:49:15	<u>0x7665303b1ca39ff0807dd235311151248d5f50b37f88ce1a024d4972c0df3bbb</u>	+ 1 nft	✓
10	2024-01-25 15:44:18	<u>0xeacac2b95e322382dcc65d2e47c2c427fe0a629d7234d4cf66644fdf4d2ec8af</u>	+ 1 ethevents.co	✓
11	2024-01-25 15:44:08	<u>0x8361b3ad677cb9f22ff4352652805031c38ff61d5ba691dfffb3175f7051aef9d</u>	+ 1 ethevents.co	✓
12	2024-01-24 23:56:02	<u>0x6d3be0c14f84ff3eada28ad5af433291d4a7353c723ed37cfdc4866c25a190f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 04:35:50	<u>0x85d8e16308d549d891612a959ccc31b339ed215204a9a9ae508fc5bfbdaa4d47</u>	+ 1 ethevents.co	✓
14	2024-01-12 21:19:13	<u>0xe0cad9c0bfe2f0e1aad5459c44ba4c25ccf9666f9e20b861afb1e61455bbeb57</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 22:06:48	<u>0x8596e7c3cb15421ca00d962e923ee8694afb4a2ca87f2f00912a449f898ce2a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-03 03:07:24	<u>0xdeaaa48a9d2741eb09ce547b391210a7f9c51e711a0b09027ab9f30d267f8041</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 19:24:49	<u>0x7e3e88cd94284ffb3856d41262fdd16a020a13f1f0e7263d6dbb7629ca1b4045</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-17 12:42:16	<u>0x11494f67bc062d428808df7bf64658c6909a3585d4884ba3d0aabc33b15fe176</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 05:42:16	<u>0xc02947a2ec39ff34a17a1a9b43312c1a8500321253735b12ed48534b0a57393a</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:49:55	<u>0x4798bb9ff201061a172f9f437e1bb8cb4933bd58a5e25f2c35cb980190b5ac49</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 11:41:34	<u>0x22024e4d4f109f4d84cd40dce8a8ec0bd25647998c2ff6be4a8425bd4c9cb3e8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 07:35:52	<u>0xb919b7b04c2592197b65323b5729120ee480f6822a022b842e4638f9f04292f8</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 11:07:43	<u>0x2347a2c5c07ad32084ec8217c2b9ed0615488becf3c1f5c9ca3e2efd81d83604</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:19:06	<u>0x78286325536ed991efba5d173fffac81a9aea4db3d2fc83f045d433adfb89563</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 15:18:16	<u>0xbc38f6ed654e823281a1fd9ba2847d9f88d2b370a46a3aea87954d37fe23e806</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 10:47:00	<u>0x88885683f9ce63f466bb fecf028254e81a389ceb7d 71cda6db5ba81bec614489</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 12:27:29	<u>0x33e45b950dc7ba20f12f 4367e7b8612d4472506a8f 49ed5555bd3c8f478109cc</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 10:26:20	<u>0x4a15b57158757da870d4 f401896fd7f7cb377a199b b4ac4bec81c2ac4781235a</u>	+ 1 Shiba Inu	✓
29	2023-09-16 16:41:36	<u>0x65f4bd1dc9c5ad524628 a9a3ca6b70ea7c54ae8a78 9963e7bfff8d1bbbbfa42bd</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 21:55:42	<u>0xbd0d4f717990a5d679db 222d7c0df151e13bdbbfcf 4e16d8e344f4d6b4f8083e</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 19:39:20	<u>0x9b4bda2d3d2ed86da47b f1eb187ac214ac27642ebf 8abe47b89213f89a83131c</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 20:19:09	<u>0x217d94221c743d5e8c89 f965cb8fd8d31e88be89bc 9c3b5438cb3da649d3ee77</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 00:26:27	<u>0x26bce6c2124c0bb3b666 fe98bc29d1fcbbfe163d05 cb2bbe2a9bbdcc0bdc850f</u>	+ 1 Airdrop Voucher	✓
34	2023-09-11 21:40:17	<u>0xbccb38724682819ef6a 7ae93c9667996ffaa43976 0d6c9cddb86f9eb6d9d34</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 18:16:43	<u>0x6ac92708ccaaf6fde0414dc99920a7f27dbf8d79a5086afc2003d494a4b19485</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 08:43:25	<u>0x7c0bc31e4d543ba6d9dd693628f2c95dbb216cf88dda93850356a565a1e31a1</u>	+ 1 NFT Voucher	✓
37	2023-09-10 22:40:44	<u>0x419d79363f5603731541ddf91051aa06493c96a080e6d070d29ee77c8d9639a5</u>	+ 1 GIVEAWAY	✓
38	2023-09-10 21:27:17	<u>0xf13507bdcdb0cb4c8690c14db59cf779d27ae206da0aff8edae56bcdaed7b242</u>	+ 1 NFT Airdrop	✓
39	2023-09-09 23:48:25	<u>0x8ab06b525d543c58fe7ade5bc60ee51d3ca80953afdd227a5c7464d352c17d01</u>	+ 1 NFT Voucher	✓
40	2023-09-09 22:12:29	<u>0x0f3394b1aaf0244dc0c56075be4938744fa836b49ec4487d8d45ee17f443c0ed</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 17:18:39	<u>0x9fc743bf87c4bad19a5419aae850bc943ecb058386b1761152a9f75462a29bf2</u>	+ 1 NFT VOUCHER	✓
42	2023-09-08 17:08:33	<u>0x07555efc3a5022bb26379a78a3680c554c7a7bee8665f2ec7594a198300b6443</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 02:38:00	<u>0x55d0f511f66690a6a1cf21476fe5a49b5a46f2b934036e7027c5f4f74e77844c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 21:25:12	<u>0x3f0a50dadf6e43beebac de17c7b1cc093810bf8121 f24fa79504310f473ed0ca</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 21:16:09	<u>0xd34c450cd023ebf30d97 a4806295f833d80cb90ef9 368c0fbe93d6be0b659a94</u>	+ 1 NFT Voucher	✓
46	2023-09-06 20:35:31	<u>0x949b4120aea32a6193e3 2448a02cb1c609cedf8c17 09521dab2475b8eb82aecc</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 17:06:26	<u>0xb6e76fb26e53a72acc60 1cebce894e7b731e04a3a3 d662fd78829fa736470837</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 12:45:06	<u>0xa5e5497d98742280a9df 8ad23a132533e6fa711055 265cee95b051cb9e9e8685</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 13:22:36	<u>0x61853062dd6d77217578 b22220d0a520f3b8887cac 13b07ac33099dfbf0620d8</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 07:36:48	<u>0xf4c7475099583cedd6dc e41dc656eff2c09494fd2b ea6f7f2b63b8ddd57cd6fe</u>	+ 1 NFT Voucher	✓
51	2023-08-30 17:25:17	<u>0xfc8b663ea22dace91cad 0b3130292e90e704a71edf cf281d40fd4dda448289c5</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-30 17:16:05	<u>0x9641c0133ed4ba5ffcdb 3051e8a9032bdb141e8ab9 bf45da5ecb2a62736caa35</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-20 12:54:15	<u>0x2794414889af4a200554</u> <u>f4c255384a333024478fab</u> <u>63f1969fa1804bcf863d76</u>	+ 1 \$2000 USDC	✓
54	2023-07-18 23:32:33	<u>0x55278deb4aeb5a15b5b1</u> <u>2039da883105c1f308815d</u> <u>c71ee0f00357ecef10682</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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