

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27af5542de1f99ea60a477331194185826eead21

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KhUSD.xyz	227.3000000000000011369 d
\$ xSUI	7,250.000000000000000000 earn rewards.
AAVEPool.com	45.00 pAAVE
Compound Airdrop	1 NFT
-\$100,000 BabyDoge	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 ETH	N/A \$2000 ETH
25 COMP	N/A NFT Voucher
\$500M SHIB	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 02:12:51	<u>0xba9a9a5975a21ec9d7638fc974bc8e1dace3ff05f5c8622b148dfae9e8cd1cc6</u>	+ 7,250.000000000000 000000 earn rewards.	✓
2	2023-05-21 13:26:14	<u>0x0053e1f4fc4f23e741eb29bb49e9db84d399dd4e5a11b318108e8e92813d126d</u>	+ 227.30000000000001 1369 d	✓
3	2023-01-19 11:46:02	<u>0x348f3c66cf345f3f340a221dc7b0d40e89529ee71008f20aa34d7b6ed6009e15</u>	+ 45.00 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 23:51:51	<u>0x1c9d8052f03b911189726884f28ee7d9554423ba897c452bb0c468a0bbbe87e9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 18:52:03	<u>0x2780c299077b35db8894dfe88986d6d6694f944cb0964b175003e97c183735f2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-31 01:21:46	<u>0xb90564e1938eabb33b16332002444535ca2308d4426f238ebc93ec7f3df485f2</u>	+ 1 aione-lab.pro	✓
3	2024-01-25 01:15:53	<u>0x104f0bf8b63908751b0a8e0f4015f78579f8ac27686ca0c8cf13832999d7baf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a6968f8b39f72ea9644d3784b2b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-25 10:46:45	<u>0x74a975202cc4a101844e9c3032975b6c59f27d35d703cc47028d1fe92d840ac4</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓
7	2023-11-12 21:05:36	<u>0xfb17c387044189eefb9ed29f98bfa36f61754391866e6fcc1bb82dd688dadb0</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-29 01:55:32	<u>0x8adbcbbb63a77b5094bc b1281f0eae7c94e21b2ef612e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 12:34:18	<u>0x5c7f3ae2ffc2b8aeefdc9ce96bc6de01c369d83373782a70f9cf9d9ed32717c8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-26 12:16:59	<u>0x0eba375cbab6c9966adc7e1b89bc2e4dfe9ff4223a05a512358321c6c203e0ae</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f97a57ea915a0563f325eaae4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 10:37:20	<u>0x2dec46078e9edcbd4c1dafa582c0bba74f5980315693378f8e6bae74b866d7ae</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-10 07:49:31	<u>0xe435d3a0de1bbfb9c2404b42469ccd6dc251c08ee83e5b4376d3340cccefc274</u>	+ 1 Voucher	✓
14	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2f6dcefe489dbb4f27a1f82adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
15	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
16	2023-10-08 15:51:55	<u>0x3bd3a9b9e7a924c98881db29092f7d26f9a745851a1cb8ce0eeb7890969063d4</u>	+ 1 Voucher	✓
17	2023-10-02 02:55:53	<u>0xfd5d97e9b8f8865b642e39a020222dd98351903ed4f49922bad5cc9a1cf69068</u>	+ 1 Shiba Inu	✓
18	2023-09-28 16:55:40	<u>0x01a723bd2bb096940f9daccb1bf2cd2765f57a0b95126fa4320258993afa15ab</u>	+ 1 Shiba Inu	✓
19	2023-09-20 23:05:41	<u>0xbc8ba24678656a5281f730083d2e007e61475ce99c604b0a5f8580dfd775c677</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-17 17:04:42	<u>0x6e2709bb88beff8df56a f9c2eb5e744c84be5a0971 fe36dd27802fbae71295f4</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 22:28:54	<u>0xb1e2cb4332b39c1b0156 35c6d374215dbfce8fff58 e1462a54518ff8fbf22d67</u>	+ 1 Voucher	✓
22	2023-09-15 07:23:29	<u>0x6926e16652efcb137413 086597fb2a7d093e586101 7f5d7621b17d085dc6cb3f</u>	+ 1 Voucher	✓
23	2023-09-15 04:49:01	<u>0x6949ce167a902eab0e8b cfd97cf4b4753c416acc67 63db1b969094b393a9a991</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 14:56:59	<u>0x17d8fdd72fb3214ae521 be2b3432c4403a126a709e f5a9aa27f0f634d74dac88</u>	+ 1 Voucher	✓
25	2023-09-11 08:54:21	<u>0xc31ce5ffeb42da1d7e6e 8a5cd61cf0ee3de0c86d09 f0cfa5f76d5b7970d8634b</u>	+ 1 NFT Voucher	✓
26	2023-09-11 04:56:38	<u>0xd9dcab72a7e9cc1e92ee 6809a3b72e1354f87501dc f42bbb55174b558f3f7fbd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-09 00:57:47	<u>0x50945e4b79af6e56c6aa 8008f72af0932270d02bc6 e8a6729331bb1d061bcc36</u>	+ 1 NFT Voucher	✓
28	2023-09-07 08:51:16	<u>0x09fb072036148be7fd8c 1da80860c94267602d8cd2 d673cd7071b9df8e80830e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 04:12:32	<u>0x76e9123bd357fb21d73d7aec6b2aa49fb0abae7adc2b059d9d74515398a64a18</u>	+ 1 Voucher	✓
30	2023-09-02 17:42:58	<u>0x3257f2f01092a41b3321c8325804eee3bee14bf201a49ef507f228d000dcee00</u>	+ 1 NFT Voucher	✓
31	2023-08-31 05:24:01	<u>0x17112431de28cd57c8c6f720941acfcd364ec428b9f7cdd1aa591c84b6bc93f3</u>	+ 1 Voucher	✓
32	2023-08-30 06:07:49	<u>0x5cff1f03ca3266205e371fe649339044623d263f89e885936dbda40141d6321f</u>	+ 1 Voucher	✓
33	2023-08-28 18:46:24	<u>0xcc2c018d038cf1ce415bea6f70bca454bba7823d485fed4d51d3f2f301e25ac5</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-27 18:32:46	<u>0x120ce968f6049df75c6511d08a2efaa3048b8e2d74aa81c3d42ff8e6182552dd</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-27 16:07:28	<u>0xaec9a5e71e9439ae4dac058bdd88a8dbe51dc455c3f563b779f29c6fbb2a4975</u>	+ 1 \$-\$-\$1 ETH TWT	✓
36	2023-08-27 03:24:21	<u>0x44d4ea42e704809330e575ac4c9555a3c3c77caa78ff840b99db5159953dc70c</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 07:00:46	<u>0x18cde0276819c84da73d6f14147ebf07217c7122aa15df88e73aae91d87edf23</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-25 08:22:49	<u>0x8db32ebeacb3d5effc48</u> <u>a061c3f1f540899ee1e171</u> <u>51f51003acfeb15c8662bc</u>	+ 1 Voucher	✓
39	2023-08-23 00:02:58	<u>0x221226a6164892febce7</u> <u>b5bb805248ff1f12f94ba0</u> <u>7d9bf585a2b4d6d7a21bbc</u>	+ 1 Voucher	✓
40	2023-08-15 04:35:36	<u>0x18405bb50055175bb9cf</u> <u>3614f508759d7e45182270</u> <u>d8f2db8360114939b77cec</u>	+ 1 \$1250 LINK	✓
41	2023-08-01 05:07:35	<u>0x80ec6302a6ff5d191bc9</u> <u>ad8d1146d7ef10ee6e9a04</u> <u>04403834eddc2fc7a924ae</u>	+ 1 \$2000 ETH	✓
42	2023-07-23 07:26:20	<u>0xd2b35f897b6b3402136a</u> <u>ca9b4b090e83bd133db1bf</u> <u>808bf863ab51f4fdf7da08</u>	+ 1 APE COIN	✓
43	2023-07-19 01:33:49	<u>0xca7877c25cb50dbe7b99</u> <u>15841f7606844708719fa5</u> <u>0962bbc90269548ecb3e8b</u>	+ 1 1ETH	✓
44	2023-07-11 23:02:18	<u>0x6062a0339f1848f4a9f6</u> <u>9bb945c39b5d0631f80a67</u> <u>5a954bdc170b30378e1366</u>	+ 1 USDC	✓
45	2023-07-11 20:08:46	<u>0x40c0dcecaea10c26c9e0</u> <u>8851cec2d781e01229cc8d</u> <u>72968d0697b47a944024c6</u>	+ 1 USDC	✓

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