

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27d48b1401f21566fc428560af2839ef3c86adc6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1inch Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
\$1500 of 1INCH	N/A \$1INCH
1,000 USDC Reward	N/A 1,000 USDC Reward
\$ETH	N/A 1ETH
\$5000 USDC Voucher	N/A claim.circleweekly.com
! !\$100,000 BONE #08	N/A Shiba Inu
\$0xStuckTX	N/A \$0xStuckTX
trust-drop.us	N/A 1Inch
! !\$100,000 BONE	N/A Voucher
10,000 \$1inch	N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 08:17:24	<u>0xcfc49c4324104a81d61e a9c725088996b292b25a00 df1cd3984fbe421557472b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 07:31:01	<u>0xe0ea9885576e2edd2d45 be5f3dc91d139657ab2e8b fcba3f8e60d876fa9217c6</u>	+ 1 ethevents.co	✓
2	2024-01-20 00:13:24	<u>0xde400021da272b8e0863 d69a40e405d0a53aee60e5 6b7a09ccb263934f3ba6d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-24 03:14:21	<u>0x0136c2db09e3c7256380 530eceed7198ae512ed590 034b2383b1cb127826aae2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 19:30:04	<u>0xc24cf8fbc8f8838de811 76ffc64930ac030df643ce 9b9e771e87452648e0b607</u>	+ 1 \$0xStuckTX	✓
5	2023-12-04 01:21:17	<u>0x8ef86f149ec91a65d345 ee5b041a47800fbe182ecd 9a6b7d0380858b3b012f62</u>	+ 1 Reward at shibatoken.re	✓
6	2023-11-08 13:22:11	<u>0xbcd20eb2b21801d07fd1 db7ce009520e02d71b15a7 fdc58530db928ee03a6fbf</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-07 09:25:07	<u>0xd3e8a7d104ec971b3b67 4531a380fdbf853e5c8ca0 e9be3a826f818d3530e148</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-02 01:52:32	<u>0xfe12bbfaab18649bff2c</u> <u>5520a0493355088fe10742</u> <u>99c76ce859551f2db53cce</u>	+ 1 Shiba Inu	✓
9	2023-09-23 05:14:51	<u>0xda7a809fa4d4da82c916</u> <u>9f202347743bcadaacd7e3</u> <u>5e19034e40a81a0675a4f1</u>	+ 1 1Inch	✓
10	2023-09-14 20:00:52	<u>0x933337e44b738d0f109a</u> <u>2e33aa894c88e9cb1f5da6</u> <u>5773daa92b884d017726e0</u>	+ 1 Voucher	✓
11	2023-09-13 15:17:21	<u>0xa09801a09990bbf88815</u> <u>1e515180b2bfeff697a461</u> <u>3e8db943707ac583fabc14</u>	+ 1 Voucher	✓
12	2023-09-12 11:18:32	<u>0x42c1c482177486b36bbd</u> <u>7d0a8208e9898a3619654d</u> <u>735cff2be160dfbd09b64b</u>	+ 1 NFT Voucher	✓
13	2023-09-11 05:08:56	<u>0x750cb79bff0542f569df</u> <u>52604abed1e9f53957ec76</u> <u>0bcc92444a3c95681c8f9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-09 12:41:10	<u>0x96e08a97a7d46899b262</u> <u>3c97e80c581c6181d185ef</u> <u>a502e79eec63c224358285</u>	+ 1 VEN	✓
15	2023-09-07 11:54:13	<u>0x88d13a7f927db83d9726</u> <u>03cc55d60b201bb7e9c2f6</u> <u>a6232cd90a83130e2f98d6</u>	+ 1 ORB	✓
16	2023-09-05 03:28:15	<u>0x8e06164de3ac3fe1d901</u> <u>14f0442e882bc6419aca53</u> <u>b5ed4c2223c8c74063ee5d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 00:58:13	<u>0x36760a328bbcdd905f3e896d52bdde15abfbc7a01d0810f3a251f236fa3394ed</u>	+ 1 \$-\$-\$1 ETH TWT	✓
18	2023-08-27 00:01:30	<u>0xc2fc30a1dbf4ea51209103d398da8b89be87cd7e7271801ab641e1d2a7e5b9a0</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 02:58:41	<u>0x7607fb349b6760b6327add491277f7f30ca8f11676be60621a69af9ef885e67b</u>	+ 1 NFTVoucher	✓
20	2023-08-04 00:39:37	<u>0x6b2fefb6d0e763085cbad82be0cd18dcf3f1b8285c7d09ff6dece10688eb419</u>	+ 1 \$1INCH	✓
21	2023-07-21 22:51:57	<u>0xb477eae0e746e68b04c27131767982dba41992fd56aa390165bcf053897d9e6d</u>	+ 1 \$2000 USDT	✓
22	2023-07-18 13:23:24	<u>0x9a6a7c926741f71a910be667c2f195c00e901e5183153abb94177ed290fffed6</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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