

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x307d1f819c47b56cb85534ba79e93be733ec5e42

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEther.com	N/A Claim Reward
! \$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
🔒	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDT Voucher	N/A NFT Voucher
1000 UNI NFT Voucher	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC	N/A USDC

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 13:11:20	<u>0xc0938a8fdf5c922d07ba56a1ba2267c5a3aabb1f8f6b9bdb273d7d49fde254da</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:17:25	<u>0x1cfbe0876e1f8d108b5e5422b785e0a8fda6c4e1136275be299f343b1a7448ef</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:49:54	<u>0x79199d5a015200e6d404317493d082d4849e96dc8069ef4ce7fe4bb24bc141b7</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-18 04:30:26	<u>0x9b13f7d5ff0a977a6e4d3b04bec350c2b3b429334936e692430d6cacbf8b7371</u>	+ 1 NFT	✓
4	2024-02-01 00:20:54	<u>0x6c0a018b6c4374b8187b10a69009975ae04260c45fd77248c4ef77b814ab6047</u>	+ 1 NFT	✓
5	2024-01-22 16:56:19	<u>0x0435f14c33a69f94e4e6d759934f019bdef38b9585da346917e457fd4f087e49</u>	+ 1 m rewards	✓
6	2024-01-19 22:53:02	<u>0x1764a42862aac5acd343658ed7b9840933e3658b18441dc62936eff8688322ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 05:21:45	<u>0x1b40e0d1dfce6a98837515367863b5f7482931aa53c562f30fa20b4f427c03cf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 02:33:40	<u>0xe92d934d4084f36a80c4 bff2b6848128a315354dc6 15422e7ff6d9f8b223aece</u>	+ 1 Reward at tether.ec	✓
9	2023-12-04 01:45:14	<u>0x2ba2a8e02b0e66cd82bf dac7667c12ddd87820f06f 1d102637d26e40f081ce1f</u>	+ 1 Reward at shibatoken.re	✓
10	2023-11-25 12:10:28	<u>0xcb8b62fb40fcf2ff28fc 610ea55000209b9107353a 68221968ef996d527f488f</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-22 13:34:53	<u>0x5b3f8e8a43bbde53a4b7 65ee1e7b322418efc937aa 6b21fa2874641883c4ebf2</u>	+ 1 Official Authorize credential	✓
12	2023-10-28 15:14:10	<u>0xf4ac62676c9dfdb7f391 a07b6483efddcc82b871e4 dbe5efaca2169e9d35b7fb</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 11:07:31	<u>0x7d59b1dd0f5e6294a507 1a0ec74abae4c3d649ab68 8f5af3506fcf12f91a96bd</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 21:02:08	<u>0x4b79952e108c19074cd2 8636d3ea5557a466a6a863 adc8693d1fbf7065a47230</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 10:50:32	<u>0x86b84bbad6c4da9d6db1 86671aec64ff9d1d3e621b 79b6603bd0d2cad29a9671</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 10:47:18	<u>0x1425487c26c55ac88b3f 3f9e26f7a1050fdee0580d e97c555f7a5a46c8cff26e</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 09:41:13	<u>0x0c750be9befa0f49d00a07d2585d9a3840a47eae9af54af9ed6dc30e1eee4781</u>	+ 1 Shiba Inu	✓
18	2023-10-07 08:18:40	<u>0xb0053febf06f44def55cc7e06edd1cdf255d8c9140db177d1cd56c5cb9ebb753</u>	+ 1 circleusdnft.com	✓
19	2023-10-05 18:40:31	<u>0xc9ad9f7f588f0f3a0de28a3e6d4c955fa5b3ebdbf76abfd9790e82175b6a608b</u>	+ 1 Shiba Inu	✓
20	2023-09-27 23:07:02	<u>0x5ca4576b8494a079bcaf e62ee6b88019d30d0423eb6c8623454506de280166b6</u>	+ 1 Shiba Inu	✓
21	2023-09-21 19:18:58	<u>0xbb147afe8a9cc50bc4f752d54e3236c751dcf171f9b781a5c457648d251349fe</u>	+ 1 Voucher	✓
22	2023-09-16 12:18:29	<u>0xcccf9c711fa6fd74eae42cc00e033906660f21ec48dae2fc423c0a6d2db910be</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 19:39:12	<u>0x20f6f32a86068510b3c8ce7b2fb03a2131282e0240e083f9ba54bc668e056062</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 23:20:18	<u>0xebbffedee5e8711ee1378538b9e6fbf8082a6e584cc77a7064af2849a57276d9</u>	+ 1 Voucher	✓
25	2023-09-12 12:42:55	<u>0x94078d0218ebc2cbef4096fc6ffb1e5658d27b4a37d70fa2e455c7a41fdb0853</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 12:25:21	<u>0x64bd84fd52d34050f214 cbdc34f1253601b1c7f16c 5239dadbe30d63f699a374</u>	+ 1 NFT Voucher	✓
27	2023-09-12 04:17:55	<u>0x68b728718b331735fa2b 0da4a10186ef2a70cf0271 a1f0038bf5368335b83f27</u>	+ 1 NFT Voucher	✓
28	2023-09-11 09:34:05	<u>0x4f4adf3d5a0f996ed1fc c2e812c4b3b6c6acd63438 b827f98a961a85209eb58d</u>	+ 1 NFT Voucher	✓
29	2023-09-11 03:00:50	<u>0xc8e6f46fc7db8b5646d8 4196cf4379c017a39c1f59 e54e5ce29f4083d61f944b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-08 23:55:49	<u>0xf1dc25c845bfca893a33 233a1a65b7b5f09c2b183d 7d4bce4000ef344dd99763</u>	+ 1 NFT Voucher	✓
31	2023-09-08 21:26:00	<u>0x007ccb46b8344c7986e8 3d180380d078b8c7e5087e b2d067c970a5a8a88e3804</u>	+ 1 NFT Voucher	✓
32	2023-09-08 13:51:42	<u>0x98838c874ecd712b3c44 10cc0e54ca1b93d9d7d784 1f662233c4a8237beff4f6</u>	+ 1 Uniswap giveaway	✓
33	2023-09-08 13:51:40	<u>0x3ea2c358f5e96cd39a21 f1a13c3e88eb1ebd61ef37 e9b3667f4a9475770e59e6</u>	+ 1 Base Chain Raffle	✓
34	2023-09-07 22:09:00	<u>0xc0ab2422642de9075826 46d28281fc6ae8e85456ed 45fbaca974e7ceb7ba02b7</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 23:21:53	<u>0x6b7cb7fd08be95ac516b8f5552b3c5d810b3b93d6f300f516a9d14b6a5d4d5ee</u>	+ 1 NFT VOUCHER	✓
36	2023-09-05 01:36:22	<u>0x253575bf020b32fc5fc61b94c1d482a8a62f6de7e506d425fca6c44209606fd9</u>	+ 1 Voucher	✓
37	2023-09-03 14:27:49	<u>0x2c66752dce0a7cf091b4925aa75c305226069fcb93302090525590111b2a33c</u>	+ 1 NFT Airdrop	✓
38	2023-09-02 05:24:56	<u>0x920c65eb3ee6c03334548cb882f8c5f2b958f1cec997c5d5f08ba2fb709b9902</u>	+ 1 NFT Voucher	✓
39	2023-09-01 14:17:15	<u>0xd766c4cc70e0c7fdfeeb2a06afb4d498c2d030b9c5805cc37d8967a185f5dec1</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 23:55:12	<u>0xadfe9ad1fd0ba2e2f2317847f6a02564820fb32b891ee847db5b90d362ced11d</u>	+ 1 Voucher	✓
41	2023-08-30 16:42:28	<u>0xecf6dc845a738ff8ff526fac010712da1bcd4b18d71631b567f8ddc148271d4</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-27 22:08:52	<u>0xd9a4904a27a62ecdb8a906143abc89b036d53285995a77ce1318946c5e62d2ea</u>	+ 1 Voucher	✓
43	2023-08-27 11:22:16	<u>0xcecde90ee9dd932cf07d776d2f30e5ab2830a95e6d2a3516dca52e6120a960ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-25 20:11:34	<u>0xe1f9ec0e1c806cee4c27</u> <u>da31bd80542f3d46853f02</u> <u>fc1c785728cf3f30ab9961</u>	+ 1 Voucher	✓
45	2023-08-05 15:42:17	<u>0x8aa3e5cf2364380c7df5</u> <u>e721487dac2cef6a3ff164</u> <u>294cc8af0e8dfa8b015720</u>	+ 1 \$1500 USDC	✓
46	2023-08-01 05:03:33	<u>0x883484310265d8a068f1</u> <u>871e4e0ca68f3baea8dfd2</u> <u>95a8bf5fbe200f71d8c3b0</u>	+ 1 \$2000 ETH	✓
47	2023-07-27 20:44:38	<u>0x98798c9f136657d00c77</u> <u>889a1c2dedf200f5bb04d1</u> <u>e7af25e387725e32c5c40e</u>	+ 1 \$1250 USDC	✓
48	2023-07-20 20:11:42	<u>0x98803a90a77baf25fcd5</u> <u>0e57487c2dc0d65ab800cf</u> <u>f358e17b77d89b98349bb2</u>	+ 1 1ETH	✓
49	2023-07-12 19:45:58	<u>0x3f9dcf56abcd89230949</u> <u>a1efb5c2201fefe21786b5</u> <u>ea285877eb880d01c57855</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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