

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30b382fe5c9e3ea9c01978a67cbdf20fc47eb304

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
\$2000 USDT	N/A \$2000 USDT
23,000 BAT	N/A NFT Airdrop Round
∅	N/A ethevents.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
	N/A Reward at tether.ec
\$2000 USDC	N/A \$2000 USDC
!!! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
fees.org	N/A fees.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:56:05	<u>0xb370bc0efafb39bfcfc3 fbbc6d609177d8fc670a4e 56d5c30e5c42c70a24830e</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:50:24	<u>0xeeff01ca99b9a6819930 9f241afe65929af6e5fcd7 0091d4d3993244802f0d39</u>	+ 1 5000\$ at adrpGBT.pro	✓
2	2024-06-24 07:36:00	<u>0x8ebb10f1db63729e5d8f f9f8d80e800a96b9e6e19e a3debe75c45fe718dfc9b9</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-03-16 01:02:01	<u>0x7dc45276953baec75030 68d4535827800b13237b8a 5029c5eec6b2dd49a25062</u>	+ 1 usdwin.co	✓
4	2024-03-04 09:33:42	<u>0xdc7a8f002232b4b2b6 240ba525d19aeb944f8a1d 69c9747b4af227632ca941</u>	+ 1 fees.org	✓
5	2024-01-20 10:47:40	<u>0x137ece0472d72b37371f 3a72c7f5481b27264f418e 3a9cd959356bf7bc8ca88e</u>	+ 1 ethevents.co	✓
6	2023-12-27 00:50:57	<u>0x08ef4eeb6fb521d6b7ba 4aceced1bc3518c7d8f854 aa8b8d09068627e5237102</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 21:58:56	<u>0xc8e55aa294489d93073f 3763b7fa08e49f91206810 4fa381072fde77a807dea0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972e8cc6e775425d6d8dc9d72444febad63d4aebe9afa45</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 14:10:37	<u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-17 13:49:29	<u>0x7a4fae8cd12101afb6cf33fc8ee77979bb56a67e8b4eca1d6091288bcb8967e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 01:36:54	<u>0x7a57276922aca82db5a27ccccbf714d2a66c50803ba5799c62b622864efe8a40</u>	+ 1 Reward at tether.ec	✓
12	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 10:19:38	<u>0x8313281fdcb75ffcc969b76a3a2e22fe9d7008893f59f8455d895eaa5a4355d9</u>	+ 1 1000 BLUR Reward	✓
14	2023-10-28 15:14:22	<u>0xd47d2a2ff0df47926fe717a9c8acc38b1991e32cba5d9e5c949851c519b807a1</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 10:50:56	<u>0xf68a7eb7999eaad67ddc894b0d0dad36ab52730581ae1b7fa23f60660620ebc5</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-08 07:39:19	<u>0xa42ad26042738d51076b6575d009a16484f98f084f37efe4a13fb326e6095ef1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 03:13:02	<u>0x1a17f49cd4798f1f5226 b733869f7a1b6b5efa08c0 8b3f426b2fffa9aea11c6b</u>	+ 1 Shiba Inu	✓
18	2023-09-17 17:04:14	<u>0x63b1e66955958a435f44 f23161d63828a70d9f851b 52ced07e0277ea806df703</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 06:42:15	<u>0x3c859f16b645516bfe92 1d0068a6e90fc6cd5df072 3e2f9ef4ad1219afdacbd</u>	+ 1 Voucher	✓
20	2023-09-13 18:46:22	<u>0xf70e91ac46e8aadcd01 b3194bdb5043555b5342ac 5144707580f2f47a3518d7</u>	+ 1 Voucher	✓
21	2023-09-11 03:07:10	<u>0x99b9948567350cf65d13 ddead4a48a0c4d7cb06013 cd4f6a3a6a745763fe6356</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-08 03:34:07	<u>0x4db16778a951eccf069c 25be744ba026edc5ef32b9 32c601c7a9119df40bd6fb</u>	+ 1 Voucher	✓
23	2023-09-01 13:52:51	<u>0x8807884518df6ee9f5b3 759da0e7b4e8087b42b769 6ee7ad77185691ebd82e97</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-28 00:48:09	<u>0x538819192ed3b41e3667 8d36bf7ce4636d2ba18bf8 b302dacd1171b936c747b0</u>	+ 1 \$-\$-\$1 ETH TWT	✓
25	2023-08-20 22:30:26	<u>0x04560f73eb7d0731eb5d 7b4031959b0c67f81a897e ad18722544410db5f46a5e</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-05 08:23:04	<u>0x69e21461968d43bb4a314f41418756817f414b44714caab8abb26668903cd7ad</u>	+ 1 \$1500 USDC	✓
27	2023-07-22 02:19:37	<u>0x1c05f0359ad47796b33c001b22b6cd14aaa534f70b84a249c57fb0c8376f142a</u>	+ 1 \$2000 USDT	✓
28	2023-07-18 23:05:48	<u>0xada350a5199372b3a0153a7729c4312b5b022f8fe5b83b990b8c8e343179d704</u>	+ 1 1ETH	✓
29	2023-07-03 19:54:43	<u>0x223bc4af2cd27f117b28d7639d999b23f53bc34f4313ebe5852f52ae4814535e</u>	+ 1 LIIN5	✓

* USD values displayed at the time of transaction

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