



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x32338d93830d8b154f9689b75ee0e260e7c703f4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
APECOIN	N/A APE
\$ lusdc.xyz	N/A tps://lusdc.xyz
Dinoverse Pass	N/A DVP
Fantasy Token	N/A FTXXX
Zepe.io	N/A Zepe.io
\$ USDCpool.cloud	N/A ool.cloud
	N/A NFT Airdrop Voucher
	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$1500 USDC	N/A \$1500 USDC
700M SHIB	N/A NFT Airdrop Round
\$1,000 USDT	N/A \$1,000 USDT
23,000 BAT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:05:20	<u>0x48d26a12b52330713c777960da4658803809ac9aec7de147a35c900305ed61b</u>	+ 1 CMAI	✓
2	2024-05-24 15:59:49	<u>0x5e639100cff943a80245738d24619ab5bd43c460fe147ae00c95cd4ae9bd1b72</u>	+ 1 DVP	✓
3	2024-05-15 14:29:30	<u>0xcac7c1a9bf0e557654718854dd37893bfcda73ee45dc69bb5a6df2965b7037a4</u>	+ 1 APE	✓
4	2023-06-21 17:52:26	<u>0xb5c644b8292765c1aa2be9ab1a2dffec686347e0ac89b75d92e6000140eb150e</u>	+ 157.69999999999998 8631 FTXXX	✓
5	2023-05-14 04:48:21	<u>0xf9a8f37429acf33d86a8787c3e6d4ba0e3006439f21364e2d3293cf9a0e40afe</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-02-03 20:32:03	<u>0xf7338d6bb60024a1a7f746cffe318b2b2e18878c3b723ae4aa0dd43e82037a21</u>	+ 515.00000000000000 0000 tps://lusdc.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-17 23:33:55	<u>0x8fe9418e75a899bf851e</u> <u>b0661cc3d1aa4b0c03937a</u> <u>0a3f4a3abb2ac37b30d61d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-17 20:18:09	<u>0xe682cf7a8980cfbc9914</u> <u>aae3667dfd36aeb606f529</u> <u>2fa778636a847fa38832cc</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:00:47	<u>0x21d5c783ac434feffdaf</u> <u>33594ccc87828abd653c69</u> <u>8264013aa3d4f097c38370</u>	+ 1 -drop.org	✓
2	2024-03-16 00:21:08	<u>0xfdfe7f7556b252971790b</u> <u>9a6155af09f5a1644cff08</u> <u>01311e9c1b131e8be5aa03</u>	+ 1 usdwin.co	✓
3	2024-03-15 23:12:51	<u>0xcebd37671910d676f716</u> <u>71aaccf3f4f15bd1456b62</u> <u>b54111d10b5b4c862c8b66</u>	+ 1 usdwin.co	✓
4	2024-03-15 01:19:08	<u>0x2b5f09855cbf3600e0ce</u> <u>e20aeb7762c7af3f079dd0</u> <u>7ca254be6b09cd45227812</u>	+ 1 usdwin.co	✓
5	2024-01-20 10:49:48	<u>0x513cc7ea4b353a141335</u> <u>53f913ede4667cf65baa7f</u> <u>81558de65c2f46294f65af</u>	+ 1 ethevents.co	✓
6	2024-01-18 07:17:34	<u>0xad33a9dbd35548dc6433</u> <u>0e589298256483cc5a60bb</u> <u>01864eee5ae8cd8606af0f</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 01:00:33	<u>0xa15687a6b92917fe963a ab94877db1388c3079199f 9a5f14d90643786741822b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 22:12:28	<u>0xa8470e2019ae7edc715f d7f0fa7b9e1fb20c7e7f8a 10837a9d29302b7aa6cc61</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 01:38:16	<u>0xec19eb9f0e34965974ba 2721f64f5edc23f227fd5d 0b080a7c2d7a00949b1bb2</u>	+ 1 Reward at tether.ec	✓
10	2023-11-25 10:21:52	<u>0x5ac8c237b9d4777a3803 5370904de3fcf5e2b47792 a4996084607888521d6a87</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 08:38:36	<u>0x7a9d1c7f5942fe0856fb a4d47811710dbd1e642028 8afd81dd415f3fa21ac975</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 17:26:37	<u>0xd646930fd1369a6c1b1c c2c696ca903f0ab57bad1d a86154a5668612d5f0f4ba</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-06 10:21:29	<u>0x61a764f57c20ec100beb 877c0642df70f546cbf002 642296a40eadcc41cd0277</u>	+ 1 \$1,000 USDT	✓
14	2023-11-01 20:40:28	<u>0x34d90663f8b499cc19ec 0d4a5f25d6f8b55ce7db48 58614c2d91a58b1785eb2f</u>	+ 1 AVAX	✓
15	2023-10-28 21:01:09	<u>0x21130b1cba440990ea90 bdb2f41d07d4515c1eeb74 37d7eda6c1882ffec6d9dc</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 15:15:52	<u>0xec6153b5b751beeed3b8dcea72193a96133676a0c5c1f7fe5206fd0eb7b56daf</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 10:53:54	<u>0x56d1ecec8522eef1781967aa8d819f814a3eccc613f5500ea9e9085c846677d6</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 05:22:00	<u>0x3df6e0da32aa504d1deb bdeaa859c1a141c3cfb65cdad662a94252cb6b299b41</u>	+ 1 NFT	✓
19	2023-10-11 11:17:31	<u>0x3a97f8e30df0a9f454300955506822957cbbdd9992d6e0b1b62277f3fc46977c</u>	+ 1 Voucher	✓
20	2023-10-07 12:18:35	<u>0x702ba9f9cc21351d2db054d38c94c8919129f95ff8ee495f77b747c542a2ff1e</u>	+ 1 circleusdnft.com	✓
21	2023-09-27 20:26:39	<u>0x26b55cad6687571faa4e2ee2e3055507d82aa699013181479b386cf6e429e2f4</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 15:10:23	<u>0x92014c7b5175f9f46881053227d22984d71b89d71120398f225c10ca58c2f14b</u>	+ 1 LIDO NFT	✓
23	2023-09-26 12:36:26	<u>0x8bb5cd8e4ff4bddd852564589a1a4ca351739fa19c308a3cb9b0fc3cb7d16cb6</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 00:38:43	<u>0x5e5a09a6f68881161f19d5867c11126fc3556708e6f875a50e2d57ff48af3560</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-23 20:25:26	<u>0x6ad390bd631c1f1034f3cf46de15a49e0fa2ddaeb544c0066a31ff8b84421f37</u>	+ 1 Voucher	✓
26	2023-09-21 21:17:13	<u>0x3bcb4f580b60ee712a867674d34cee31f9413ae280b6926205ec864d28ec9b5e</u>	+ 1 Voucher	✓
27	2023-09-13 19:35:22	<u>0xb6cb505aa7560b82a6d1e92d523ee9d65f5ee766c895e464ffcf2fd67862708a</u>	+ 1 Voucher	✓
28	2023-09-11 05:20:57	<u>0x9d02be51caaaf8c76404505e82565571d412c4677c1f1b0305410dc938932135</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-04 15:28:22	<u>0xc703c0445d152f77e21844836f8c9623f8e16c61ff97f66abbdce74b1117b3cb</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-01 16:29:01	<u>0xeaa2ca864288dc69733d88df7ff69115ab0a825dd86b94f5b67540feb034833b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-01 13:53:03	<u>0x4beaabcad14531d068fc39c64da2c8bce5a1fb2cc87c7bff79430a3d715c5f81</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-29 21:45:19	<u>0x0d68ff714adffce346b6de444b865d1f84c5c051804946e391c1954713844d33</u>	+ 1 Voucher	✓
33	2023-08-28 00:53:33	<u>0xf5161c81163b7f9d89032b87c808906911866a8c90f9a1aed84b482b6e1e17ca</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 10:05:46	<u>0x1d1d21fe0517d65deba3aca212a1e0e793edf7d07c97a8cd1f085e6855cd0f26</u>	+ 1 NFTVoucher	✓
35	2023-08-20 12:40:37	<u>0x7dbefd57129b4de06699cb1e54762078e2e9eb8f87de003764b9266937fdeffc</u>	+ 1 \$2000 USDC	✓
36	2023-08-15 02:37:36	<u>0x6be217d358749de0c6258adfd372f312a3f27815310c38b95dabd6eb091ae77b</u>	+ 2,000 Lido DAO	✓
37	2023-08-11 20:28:36	<u>0xf544d7835ec10cd7b66a35906ce2e5937098fa13766d64a7b331c5be4dd795fe</u>	+ 1 Lido DAO	✓
38	2023-08-05 19:13:35	<u>0xc96956324f4a376dde458aa7e65400ec36e005ecf9c757e98652c0a88263daaf</u>	+ 1 \$1500 USDC	✓
39	2023-07-31 03:59:05	<u>0x8df39444e7501d9f6f59e737cfb97d12bd62fa5e0ca13fc902c2ce39e12fd2b8</u>	+ 1 AVAX	✓
40	2023-07-26 01:42:24	<u>0x6c56a2076acc61ef5ba47dc9f5bc7b31cf35314ce9e1df6c7386486b52cc878f</u>	+ 1 \$2000 USDT	✓
41	2023-07-25 15:58:54	<u>0xab326e1389bb73f3f4ce17eab2063a1ee44e3bcc48b74e01286e94db1cf05df9</u>	+ 1 \$2000 USDT	✓
42	2023-07-22 02:27:17	<u>0x7000a50713c14a05814b7a3459c81decadb19c6fe6b71bbb271e957c67333da</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-18 23:08:00	<u>0xf0411c088de9eb4803e9</u> <u>12afc28bdc2bc6aa3f84db</u> <u>97840e4298358257aae569</u>	+ 1 1ETH	✓
44	2023-07-16 03:04:24	<u>0x2cf429aa829186a44fec</u> <u>0ae4c936c56bb919ec64fb</u> <u>b7d2d2c4c3641748a5f7cf</u>	+ 1 MATIC	✓

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