

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3234aa00fc0e19a8ad96da3b06386137befd614c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KbUSD.tech	227.3000000000000011369 rd
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
5000 USDT	N/A NFT Giveaway Round
VOUCHER #27081	N/A liveusdt.site
	N/A NFT Airdrop Voucher
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$100,000 USDC	N/A circleusdnft.com
800 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 07:34:25	<u>0x9d110b841a5816220ddc</u> <u>ace32dc8079fe3b3320ecc</u> <u>7cb3bb36abec3c05832635</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 17:50:13	<u>0xc8a9e48f1e51bb3d81b8</u> <u>dc432f4cdcbfc0d3ba44a4</u> <u>4767d596a73e98d2d8a5e8</u>	+ 1 NFT	✓
2	2023-11-11 21:00:26	<u>0x864d73b7940b1e62da1a</u> <u>a5fb43ed2c8acee9760b2d</u> <u>c2f8d1286fa01241b4afdc</u>	+ 1 liveusdt.site	✓
3	2023-11-02 07:31:35	<u>0x84dc8955fc6ca9f23168</u> <u>6e5c825886090329ab7a29</u> <u>ab8c506bd6081cf7a2b6cf</u>	+ 1 op.org	✓
4	2023-11-02 07:31:27	<u>0x9da39e364ccf8f4b8e71</u> <u>b30e5891c518ebca1c832d</u> <u>ccd070ebeec3a883e976ac</u>	+ 1 Voucher	✓
5	2023-11-02 07:31:25	<u>0x7783e47213941f6ccb1c</u> <u>32fe576f5d7f5744b8b00f</u> <u>aa169641491f87840bce30</u>	+ 1 2000usdt.cc	✓
6	2023-11-02 07:31:23	<u>0x506873a9bf2dcf7e3e82</u> <u>cc8ad1fd1ed8c209bdc949</u> <u>e4a79e9e9f445fbe01b341</u>	+ 1 Voucher	✓
7	2023-10-28 20:45:21	<u>0x1cf6128cf71fdab9a739</u> <u>75b88a25596a1896604050</u> <u>fe3f4717274f1e918b4c38</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 15:15:52	<u>0xec6153b5b751beeed3b8dcea72193a96133676a0c5c1f7fe5206fd0eb7b56daf</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 10:53:54	<u>0x56d1ecec8522eef1781967aa8d819f814a3eccc613f5500ea9e9085c846677d6</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 12:08:15	<u>0x2495148784fef66ad54e15910868f0a256d0253ffd4f79d0efac5fd42619f21b</u>	+ 1 circleusdnft.com	✓
11	2023-09-21 21:04:03	<u>0x0074ca33bad671fcc84656d4e7fc7c87e1823a0d20718170a2d09f9738776dab</u>	+ 1 Voucher	✓
12	2023-09-20 10:33:16	<u>0x29e0fbc9b6b6f354fbdf5d39f937de1089c8fdc5843764f1699f3b50cfa29dc</u>	+ 1 Voucher	✓
13	2023-09-17 22:25:31	<u>0x1886243f61d7cfaac8f59682d3148d49608ecb8c8d69a549a29ee13b6fac79a2</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 16:57:37	<u>0x1d570d0ed74b0113ece52291e08321aae68a82cbffdc933c6ffaab211fe14d90</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 22:12:18	<u>0xa041d69015292b3a12bbd12f9e226a2ddfad9d3efab3acea75a971f5ab7a29dc</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 21:56:17	<u>0xc871a8efba4120c86c38052afbb88f73a581ab789f279f0e337017bbd8363cf6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 09:09:02	<u>0x5ecc2e6b20fa018f5a54</u> <u>0be002b6f463fce49e8b68</u> <u>3f02bb6f7395f12c90f688</u>	+ 1 Voucher	✓
18	2023-08-11 17:02:46	<u>0x721c77731fbec3a2f304</u> <u>6504779c7d01d9ddee5566</u> <u>1f7d92f8c88b4853b49878</u>	+ 1 Lido DAO	✓
19	2023-08-02 15:42:12	<u>0x217d8142393eb61b7181</u> <u>4d401e2337b4a3d45c13ea</u> <u>affb549c98f9fb1e53298d</u>	+ 1 AVALANCE NETWORK	✓
20	2023-08-02 02:47:04	<u>0xba8ca76e9369281d0efb</u> <u>e62e2a8088d41f1e4e21cb</u> <u>82e197cedff6ab642b7884</u>	+ 1 FREESPIN	✓
21	2023-07-28 16:22:15	<u>0xbf74035021f691b7d5be</u> <u>8b33b14cf69d606221a2f2</u> <u>d07d10083c574f9d2a2ddd</u>	+ 1 REVOLUTION	✓
22	2023-07-19 07:26:42	<u>0x139e6fd458191a2a2616</u> <u>2acc93c345910f0b651ad9</u> <u>e71ad08b5df52a1596061b</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 10:55:58	<u>0x34e6c660bac7a6c58a6d</u> <u>3999da5e2ff54915271aad</u> <u>45299cebf09df0a9011f49</u>	+ 1 PolyEvent.Plus	✓
24	2023-06-16 03:07:32	<u>0x38664583ba91ee689c82</u> <u>6a9df0628a95afc91f79ed</u> <u>29d25851227975267c1f46</u>	+ 1 UNISDROP.io	✓
25	2023-06-10 23:37:41	<u>0x6141df732aa188084921</u> <u>d5f1a76ca1504939f771ba</u> <u>080b45188114fb55dabc29</u>	+ 1 POLYDROPIO	✓

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