

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x33653003db268c281921dce86ca864ceaca34f9b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	27.600000 USDT
	27.59 USD
sandbox-rewards.xyz	10,000.000000000000000000 sandbox-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
6,000 ARB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
3,200 ARB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token

Balance


3200 ARB

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 13:31:29	<u>0x10ad9b01b8e095fd5cde c9ee918f10004722579bf5 9ae725b70b7f3f395dc772</u>	+ 7.420000 USDT  7.40 USD	✓
2	2023-07-29 18:33:42	<u>0x919413d724a2736a1417 01cd26f09e63943841586b ea0ea99b95a425bf167b62</u>	+ 10,000.000000000000 0000000 sandbox-rewards.xy z	✓
3	2023-07-29 18:33:08	<u>0xa7bfc564559fd4c80f19 daaf0c0fab6376a41a9d21 63d6ecda8de2493f1553c7</u>	+ 3.640000 USDT  3.64 USD	✓
4	2023-07-21 06:51:01	<u>0xdf4b593194e67109446d 4bbf9c4019fbbbfbae64da 99767125fdd91e73914a8e</u>	+ 1.080000 USDT  1.08 USD	✓
5	2023-07-17 20:17:08	<u>0x05005a36887f512e89e3 c35c3df144cc682a5a6284 e37cadd83d6e3a080f1665</u>	+ 1.000000 USDT  1.00 USD	✓
6	2023-07-13 17:47:10	<u>0x684f07362eb4d1069e39 3d527d51c649092d189120 b0c5f0a90660cafed8d568</u>	+ 1.070000 USDT  1.07 USD	✓
7	2023-06-19 06:21:07	<u>0x32ae6c7ae31ac6ddcf24 68af7c75390ef5b47e877d 2c7b182da5f0525f3a9359</u>	+ 1.550000 USDT  1.54 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
8	2023-06-17 06:51:07	<u>0x691ae81a92096d20c9d38b533600aef5bfe12d431fc8f6d0f8bdbbc7b559cf7f9</u>	+ 2.520000 2.51	USDT 	
9	2023-06-10 16:01:33	<u>0x552793dfe328e919e9029547acaf4f6a2a76fd80f8358592059b6a21df1eb608</u>	+ 4.380000 4.38	USDT 	
10	2023-06-07 16:50:13	<u>0xee3d5ae6ff18c6f95335a8a65a3c9502a5b46aa328b91b2056e2661153c0ba71</u>	+ 0.260000 0.26	USDT 	
11	2023-06-07 13:50:51	<u>0xe4fad194b89494e4fc4e2a38d570f3eae0a8c26a92f10ff9ad578657d21eb07d</u>	+ 1.690000 1.69	USDT 	
12	2023-06-04 16:33:34	<u>0x2ab2d9c11e2f07a3da5b5dac385b9193bbe95f6718ae1ca885233353c0c2f719</u>	+ 0.310000 0.31	USDT 	
13	2023-06-03 22:24:17	<u>0xeeee1f90cbb66908d6f3996a604fe3f2c0efd1d60d84a46145502035c05d933f2</u>	+ 0.770000 0.77	USDT 	
14	2023-06-03 20:12:05	<u>0x3dff8f1ff490d5c77e0bf67669842fae4df2169f9cec2415fc4feb0e6e484a94</u>	+ 0.690000 0.69	USDT 	
15	2023-06-03 03:25:44	<u>0x83ac600356167826528849be83afc21f5440449cbd5b3304ffe41f5a3740d878</u>	+ 0.220000 0.22	USDT 	
16	2023-06-02 20:59:23	<u>0x49855641ee910c06aadd e45ebca713b6f174d3f9f2950f9735226850038683a8</u>	+ 1.000000 1.00	USDT 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:56:24	<u>0x7b770706837cc91d378a d02e78d4787e786038375d 758a57e0d2f965258f175a</u>	+ 1 NFT	✓
2	2024-01-13 16:51:21	<u>0x00d69b538cfbe7f933f1 8a81fed9abb8229ec3dcef 3f43238c0aa2fe3b7f978d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 15:28:17	<u>0x04ded880dff23347f1d4 a7a1cfd125bd50c406e759 b43d21381efe3d15c1f9eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 10:03:25	<u>0xdb49a491ae70fe887e22 06a73b6f454849f56d9417 e14a92344377ed07f62bf9</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 15:27:28	<u>0x0e686af42a86ac1c8d18 0cb40c67ec1990149d5a4d 45c7b10c8fa3f07ea6ff64</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-20 17:39:53	<u>0xd51c6f828326613c844e d99bdbfe3c5d445e634e2e 35209f06166aae744a1297</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 11:34:29	<u>0xe569c33b769e1fe1499f 941a50653eea8242077710 3db827bef48336ea560367</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 08:47:49	<u>0x00edc5b716ff4b963d80 271760a9bd0018ec126eac 05fdf013b11026d9373acb</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 13:14:57	<u>0x7ef990f01c181c69e53d f804f88c6a79e0e873d257 39a0a7001e8bbe4758340d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 16:16:30	<u>0x888e19c8b50353c2e6e58775ddc554fed483511bd621c3acf0f4d7057cea05c0</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-20 18:01:51	<u>0xb4bf59ca5c21e5a3df489030928b973de27a01b80fc5d6f5e4f651a3132d2538</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-21 01:29:07	<u>0x5999146024220c047ece802bb829398033eef6df9436e4b940ed5e9bb1bc67b1</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-19 16:52:18	<u>0xf1848f7c331d20a86e77fe548f45f9420871fc6381c5b67f0ce07466ff7fe946</u>	+ 1 Voucher	✓
14	2023-09-16 14:06:07	<u>0xf4de3acfccaac2d5bb2c9cbda4ff3362731ec03e0a9c274b4d450fef3a77ad67</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 23:26:45	<u>0x102da0a07c45a4e043b34fe861ac357f89a337cfb262407193de6dd4bfefe943</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 00:38:58	<u>0x5b04fcd60a271c0023b4e06aa9318231b191152e5ce9056e52674c6c5bf01b52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 01:21:20	<u>0x20738d9407a7989fb150b1be419c274516f57e455b8376ffdf72a584ecbd1c3a</u>	+ 1 NFT Voucher	✓
18	2023-09-04 01:03:45	<u>0xe2ee83021aba519203e55dd146ef804486175d12166def42316dcfeffee9c2c6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 19:03:44	<u>0x79c6979c2f1630309bbc</u> <u>78db1254b7ed51ff5b81f5</u> <u>5ebd0ab1b2de0eef63aa88</u>	+ 1 NFT Airdrop	✓
20	2023-08-27 00:53:34	<u>0x1f1efd9e1f3f9466f803</u> <u>4f79cddeb67f34281e6a74</u> <u>c92231de72cbea66a4731f</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 03:54:16	<u>0x8fa4d7b407b94f67deaa</u> <u>51ec4fd792ef5245004307</u> <u>4750c2442e8d125e2b9127</u>	+ 1 NFTVoucher	✓
22	2023-08-11 22:04:36	<u>0x516403f18528e1a33da0</u> <u>15b9920ca69439ebcd03fa</u> <u>105e675f3939858181f78f</u>	+ 1 NFT Notify	✓
23	2023-07-30 18:48:12	<u>0x0c4a0fbad56c15621409</u> <u>e5cf45b181e8a9c6601b31</u> <u>379fe525ec32801ec8c355</u>	+ 1 swap-rewards.xyz	✓

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