

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e4d5c2e097896ce33e71abd7c4334bb5ccbe5d2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
~ KoUSD.xyz	227.3000000000000011369 d
Reward Club [UzNIxYGp]	1 Reward Club [seMkcrq4]
Render Token Airdrop	1 NFT
Render Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDC Voucher	N/A claim.circleweekly.net
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
\$1000 DAI	N/A DAI
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:55:04	0x2f09e81a6d9f8849499e7cdf1cc5f8e6dd03b8fda46bd37f5bedfc7cdb1ff0a6	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2023-05-21 13:39:50	0x2c9ee4d400083849d0603d38ebed6fff4d9b455e8fb6a14e0a7fcf63a01777e1b	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:43:34	0x368fe4bfff0063f8cd69c86f48b109509145daaac3ed80c5aefba2af2ca63808b	+ 1 NFT	✓
2	2023-07-03 23:35:12	0x7d26cb4fa72a518a331d53f3711be49084deb318cada72bd3c59057bc5782be6	+ 1 NFT	✓
3	2023-06-26 06:36:18	0x68c68cc913135e0b9844f1450d32559e13ebdd206bc5b4ebb27965c4ff99e50e	+ 1 Reward Club [seMkcrq4]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:46:51	<u>0x57a4c742480b8b00a0e7065c0e63e1e8706d727f101d213e3931c174fe42c65a</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-03-16 13:56:04	<u>0xf09176b7de8fe94dc41a36a0528043c90f9b99858394d5145ead603464ba0082</u>	+ 1 USDT	✓
3	2024-02-03 00:27:21	<u>0xd19e2f5beb33b10c68cb7d0c364c9d9cad72424f8a016cd3d107a3d2e6da8d58</u>	+ 1 NFT	✓
4	2024-01-14 15:53:59	<u>0xedb151fa37fe2681d6d74a5fb28dc8c057e639c3040634033582a429a3559a4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 14:48:31	<u>0xdab77112757275cae2484c934dd143502711730f3c6a99c3f66c479553d8c10e</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 11:54:17	<u>0x6f152902d30d4d52c1c034b86fb2ef7b1d9a3c891046a5d113619c3c4940256e</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-09 19:14:35	<u>0x4e2198185bb7070bc61a962f1bf68419bec0ce48f93ac2ae98ec82f58c6f743e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 21:06:02	<u>0xc61921430fa028c2c7f3f10e3921203937707d63232d5b82b61b60bdfed590de</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-06 05:18:20	<u>0xbdec36b0f871a583b7431e8fd313de3daa85886a0d32c23a07f599692d83eb9f</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 23:34:13	<u>0x59a19a6f5ab0628cb9983c77979ec5baec4553afb0cfc5c17ba95f230c861a4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 20:41:03	<u>0x6fbb692035263ee80d602a2ba28eb9b1ed3f8f89e5e0aaf53c9859b603f51a9f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 12:13:51	<u>0x05ad95be06dd378ff77b9cb1049c4801a7990729a0207a9c8f1c94f99d7173c4</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-08 11:36:30	<u>0xe83298249fd4e8ea0b8af5def78a78a25b15d3ac101d022c4b4be73135fc602a</u>	+ 1 1,000 USDC Reward	✓
14	2023-10-28 15:38:18	<u>0x0235ee8b281ad9e945adf5c8b85b7f41258e22696fa9fb495fecdd7945d20ee9</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-25 12:28:03	<u>0x1ed1f155ed77aaa0814aac4515c7cef19bf2542b6808b5ae8e30eaabc068c587</u>	+ 1 VWIN	✓
16	2023-10-16 11:22:16	<u>0x5f959b86195e4f1b557b40853135e629312ac1c4496e924124270a2f0d465660</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 01:02:07	<u>0x7af3d4fb16ac3289ea33f45dc226b156c3ab009d78c8d8f8e1b78b12e7264eb4</u>	+ 1 get-usdt.biz	✓
18	2023-10-02 12:19:19	<u>0xe0f0c8d8b87d7a7181e4b11e6d6a42ce57eab40d741b072da91a036f774873d</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 04:43:28	<u>0x61a1244a175f9a164dfd e6e436578a4aea87dbfcb3 f3dfb96897a6867a9c27d3</u>	+ 1 Shiba Inu	✓
20	2023-09-27 13:47:43	<u>0x78aeb61043ed702dc253 d894ad3701bd5de3cdf85a ff33ac77124fe09ec633c6</u>	+ 1 Shiba Inu	✓
21	2023-09-18 20:59:41	<u>0xf49916e2196d138832a5 6c9ba9a12339e79cd5a8ac 7a2776782a9a20a67ea2a6</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 15:10:13	<u>0x4a2ba78b9c0ad4e97519 deb85cccf87a067837d688 50a1078021a16e0c6b9e90</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 22:52:44	<u>0x2c0b0e7b493444b94517 91d01d32631b384ce948c0 52f2fea7bf093241e3dfdf</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 05:16:47	<u>0xf3f9e3609d0c7a2ecfc8 722659fec6c6f7d477afba 88eda02fb4c9e316b6639e</u>	+ 1 Voucher	✓
25	2023-09-12 23:11:14	<u>0x389b3200878be5adc64c d3e77f83e0ecbe5df696b8 35d45e2fe61520da6476bc</u>	+ 1 Voucher	✓
26	2023-09-12 14:07:36	<u>0xf400217c3087cf8112f5 89119e77c64c66705a9a2a cf3cd99dd91bfe0b982823</u>	+ 1 NFT Voucher	✓
27	2023-09-12 10:34:38	<u>0x5029d8ed2a093853bbb5 55f11daf38b0ac1c5c9fc3 d24d53f81bad8f215f0e5c</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 10:20:32	<u>0xf5702d425196013bd3f6d3cebc47d2ad65157b63d1d310739c319860697004cf</u>	+ 1 \$1000 TON	✓
29	2023-09-12 07:14:28	<u>0x0ecdbfd37a938feffcc2764d6bf6352abd3e5aaefb8ae7f8062174187b63cf27</u>	+ 1 NFT Voucher	✓
30	2023-09-11 02:54:34	<u>0x2ada5b48d97db73edd47c6ea3a25e8b6148fc232128d838dd877cebeb0cf3a6e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-03 09:15:32	<u>0xf74d1078120824c832f98079986e335a280acaafb936bafef72e75c5299472070</u>	+ 1 Voucher	✓
32	2023-08-30 02:16:04	<u>0xee80aaeb797c928d6a17b54f14ab9796bf760f036e3b4d1ca4aa23ef3b87bae3</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 22:25:16	<u>0x12e20bd3fd2ca8ec60185f7afdb32048c1e4a43a1586b431a0fb8c50e41136c7</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 07:52:54	<u>0x2dee641a13ee4767f76a879ea4bda7cfa93dc62fcf076c337edb3032acc8a154</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-28 05:09:18	<u>0xfdc72911060ae31d5d7d4145893abaf9288f78e5a5715a4af119e3c9750723dd</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-27 17:06:49	<u>0xa919d9291cb5ac862d536bd9d2ec39fab9b0edcae43bfc7eb6c336e9c88f4d72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 19:49:07	<u>0x4dbf62bba701ceb49289dc7f531b208d11a1331330c0a976d05e54dce87a1b4f</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 20:17:46	<u>0x5e0a6a7c5701bce4d09679df1c1e448649d485b002a8d1db13fbe35779323689</u>	+ 1 NFTVoucher	✓
39	2023-08-17 18:55:17	<u>0xab75b5f643da56494b1575bce5f080b8e66522c45f0ab2224c1fa91a2172649b</u>	+ 1 Voucher	✓
40	2023-08-02 01:49:43	<u>0xe7635f2a145c82fb57b5c6ebc7bfef23cd0937b675046f39f04ebf4d5c5735b9</u>	+ 1 FREESPIN	✓
41	2023-08-01 04:43:31	<u>0x0cdee5565faad9ff4d81cef74e3c7cad6af2cb4bc44c7eb3420c2d76e6755bb9</u>	+ 1 \$2000 ETH	✓
42	2023-07-28 14:53:26	<u>0xb84be493ebc5bd1f3124d0de8f8df29f2c43e7bbb6f94870f87e2d61bf7ecf0b</u>	+ 1 DAI	✓
43	2023-07-28 13:33:45	<u>0x300822090e9f9e91d5ed3eeede37efd5156cabf2b558f435a627622a59f98a9</u>	+ 1 REVOLUTION	✓
44	2023-07-27 20:35:36	<u>0xbb82751389a8a71daf46f7068479646e272471430760ca6ed1265aebb7535c06</u>	+ 1 \$1250 USDC	✓
45	2023-07-22 01:15:12	<u>0xd4a00aed2e3d4577d39063155bb21b4498b3d0ff2b6926673a5194c846bc1ae4</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 06:09:39	<u>0x954cdba137a30cedc826</u> <u>2fd9e375283a700a358219</u> <u>95a858dfe47d2ef4c07df0</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 02:00:41	<u>0x322d6ef453983022a8de</u> <u>0206858ff293c6a57543e3</u> <u>033ac04ea52b2b2f34303f</u>	+ 1 1ETH	✓
48	2023-07-16 09:40:13	<u>0xb6268efc8c075ada46ee</u> <u>19ccfdcc02e4318d057738</u> <u>e60f83529292af4c4b7f37</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-11 22:09:34	<u>0x3a09f583390aee81c87e</u> <u>cc42eaa718fd7df232ee2c</u> <u>f4648a70298c27472209dd</u>	+ 1 USDC	✓
50	2023-06-20 04:09:16	<u>0xed17cb2f6484d1126532</u> <u>b328a9761cd917700bed03</u> <u>37075421f727380608ddcc</u>	+ 1 UniEvent.Info	✓
51	2023-06-06 22:05:41	<u>0x9a922b39d2b3cfd989f8</u> <u>dfb6d088561f9bc858cb68</u> <u>88b39880f3043759242d3d</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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