

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3f403bccd342b992e9b62f18f0d5e3e28f836574

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
lido-drop.site	1 wards
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
mylido.xyz	1 s
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1500 of 1INCH	N/A \$1INCH
5 ETH by Base	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
	N/A Reward at shibatoken.re

* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC	N/A \$1,000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:19:27	<u>0x5a4d1c09ba379dcc1c39 fbfa24ebded09318b188a3 a3a6c88c4ee16140236500</u>	+ 1,000 s	✓
2	2024-01-13 19:10:58	<u>0x90cc2516a0ee4fb00933 f561a0f8c6825d2237d7ab 0adbcdaeda82441544e0e1</u>	+ 1 wards	✓
3	2021-09-20 01:40:50	<u>0xcad65496db18fdec9ea3 ae1d4ebd0dcc13e44a1263 1facb0737a4c42477dace7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-20 01:40:14	<u>0xb6db3ab92f273663d927 4bba12199b17490dc35e7d 8451d5fd634f67ab8f50c4</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:26:12	<u>0x248d8f63e18df2b59556 56e2ece5c0609d1e66e2df 595f0e25d2441237408dd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 07:38:43	<u>0x81f1fb59ac724e514109 f1fb5a501b30e3fbb11993 77725b91f7cdd4c5b3ab1f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 00:17:54	<u>0x77122aaded0ec38f7b8c4660f65ecfac47f2bbfd55de11bdde74751bcb5b77d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 03:45:54	<u>0x902453bcdbd0b04db7379031709475ca39cd629090805f46f0f4998b48965262</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 01:32:06	<u>0x41b2bd11fce7a6a86064596b3d3b67045902f5f0c4dec199e151fff004d966846</u>	+ 1 Reward at shibatoken.re	✓
6	2023-12-01 23:17:30	<u>0x43e61de0d43626530c31c61e598b9458d43535edbeebab9603f8d61b6d78784e</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 15:57:30	<u>0x0637cd04ab086a161e00c4e0db13f616636689d3e0cfe5662f8b344af5a56dc0</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-08 13:46:27	<u>0x22bfe5e53cc1e54a741a4cd0d14a4c1833dac6065761afb3ff7b037699439ff6</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-07 09:42:31	<u>0x631dcd68215118251f3da2bd58534643e9c201cff4369658f73b7ece47ca5b1f</u>	+ 1 \$1,000 USDC	✓
10	2023-09-23 21:07:10	<u>0x7fd40379595013dfa385abf6ca204edc0f6cc15ef655e7e144a17689765faa72</u>	+ 1 Voucher	✓
11	2023-09-14 20:01:58	<u>0x62729614733dd83f0ad3f3b83de2dd395bea4f297a9e5665b1f73e7a0a032e2b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 11:27:54	<u>0x92c7710a1d2b8bdb8cff 82cdc2284550abebf8952e 362aa762337dab02f350b9</u>	+ 1 NFT Voucher	✓
13	2023-09-11 05:09:40	<u>0xa561a7179938a3eff917 2395d5ceee03c9c875f282 b403875fd38bd6158a2658</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-05 03:33:55	<u>0x416a9448b21d6eef8daa dba43e1dbb43d7f27b5299 c15bf768a1f4cac55b6f88</u>	+ 1 NFT Voucher	✓
15	2023-08-28 01:19:12	<u>0xf11d0d8e703371946af9 10bb869f602963eb0487d5 7415cd0e9cd1da1225954b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
16	2023-08-04 01:21:43	<u>0x400295c01512aac741bb 7aa079563d7d3ca8d3aa88 9315436ef85eb475e773ab</u>	+ 1 \$1INCH	✓
17	2023-07-21 23:13:58	<u>0x77441b3a0b455a70eb35 21131444df26228a7fa43f 76791b9dcb2c9bdcc3caf6</u>	+ 1 \$2000 USDT	✓
18	2023-07-18 19:01:10	<u>0x23e1b556e15177952ad5 20312c67e020764675fc0b 6a36e5a5d31de463028158</u>	+ 1 1ETH	✓

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