

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x425f9043cc528cbec135968d2249d4f7e2664a22

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 USDC	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
2000 TON	N/A NFT Voucher
'	N/A NFT
6,000 FTM	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
FTM Reward Pass	N/A PASS
500M SHIB	N/A NFT AIRDROP ROUND
1,000 USDC Reward	N/A 1,000 USDC Reward
∅	N/A Visit usdtevent.co to claim nft

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:55:39	<u>0x8dcf8a35ade368982e76622376e813ee4ff776d5fe6983543a6eaffd729ab76c</u>	+ 1 usdwin.co	✓
2	2024-02-03 02:36:06	<u>0x4f458e72c3114c7badc4b98a67da899c489dafd4297b667d079ae2f8229bbda5</u>	+ 1 NFT	✓
3	2024-01-31 21:40:43	<u>0x5b2f7af4d5c5ef6b821993c9b20f712480680718629c68cb9df684648236223d</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 17:00:30	<u>0xee7a5eebe91875dcc5baf71952d6964673687c43b8a9b5848469e940b1e2a2b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 23:14:27	<u>0xd496b3be817194b668f2175e0762bbe9a06d1aa4cf8743fb22c49f8ff5dae387</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:10:46	<u>0xc7351b0affdc11e1675f381708a5bba4a957e1ee8df81a93c3962e28454bef25</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 20:40:51	<u>0x179ae1666daaab6a7673118d17bc620386ab32ce41dcd3aad1a13091113cff5c</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-14 21:04:30	<u>0x3d34e409aa315e35ce17885e57ab2129a17a9e9154a4cd55fc6b564caa240422</u>	+ 1 PASS	✓
9	2023-11-08 12:40:46	<u>0xbdf1443d580447e74cb8a73b01f7ca7e8435daac6ceef8ac00a91cd17959fdbe</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 20:39:41	<u>0xe22e66c5df585b869dfb7aa3d6f198a456915512eccef57c1ee80e7519b74ce6</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 15:15:53	<u>0xb224c0ca0b4a70e33cf23f4ed502e73d25da408b0859cbadbdeb9dba5cca125a</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-15 11:04:47	<u>0xce9702e99dff561bce55b0be2cd14876e8ca298929174700387f6d03cb1305be</u>	+ 1 VEN	✓
13	2023-09-14 22:56:12	<u>0x1ab6d87540d1537df706189234adaef73f35318d83a549772fbf43665d7c53b3</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-10 05:28:29	<u>0x4435b397c9957ba85f748110fb46352ad4153e31e097bb8cd7524d45e32e58ef</u>	+ 1 Voucher	✓
15	2023-09-08 21:29:50	<u>0xb16de87dddabec484d6d2c9695e4b4a48e3d9936739b2688f311a13e6a3d433f</u>	+ 1 NFT Voucher	✓
16	2023-09-06 20:24:23	<u>0x6e5d0b77dcfa1672fa0f37333447f9ee3a134bb6092eaffae1308febf1b6eadf</u>	+ 1 NFT Voucher	✓
17	2023-09-05 03:42:51	<u>0xda0071480f3601199bc24e5445f2fc933ac71d818bfdead36a34540eff9f93b1</u>	+ 1 NFT Voucher	✓
18	2023-09-05 03:34:47	<u>0x1b811661d04d1bb498cd098606c32643176a683f102689e6c955a428853a09cb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 10:51:25	<u>0x1bebe593f18f03c734af</u> <u>1f405e485d4fae6f265448</u> <u>070e15b36f51f9d2066a51</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-10 16:32:07	<u>0x833cfcd9917948cb7baf</u> <u>aec458cc0331c8bab7e477</u> <u>70466c5da0f6f4b5f39a58</u>	+ 1 DAI	✓
21	2023-08-09 20:49:59	<u>0xfa347ec16dee47a0925d</u> <u>154728df0abba3cf48272d</u> <u>38ef1b590421840b7cbac2</u>	+ 1 \$1250 USDC	✓
22	2023-08-05 17:47:50	<u>0x764bc74fbae26c6aae48</u> <u>331bf44e242f6f2ad398ff</u> <u>aae9e78c28a1e68a84762f</u>	+ 1 \$1500 USDC	✓
23	2023-07-21 01:28:47	<u>0x3e871f36b3d8575f4f63</u> <u>0085d43c71ac0d0736a625</u> <u>06338f11c166345bb553eb</u>	+ 1 1ETH	✓

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