

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x429798d197b29ce0f789fa7c8428a5ca110cf52a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ OM	12,500.000000000000000000 earn rewards.
~ KhUSD.tech	227.3000000000000011369 rd
Airdrop https://zlrduit.xyz/	1.000000000000000000 z/
Fantom Airdrop	1 NFT
\$3000 USDT	N/A USDT
\$1250 USDC	N/A \$1250 USDC
5000 USDT	N/A NFT Voucher
https://ftmpass.org/	N/A PASS
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A NFT
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
6,000 FTM	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:08:12	<u>0x435792d9ff58ca0874c7a18162269037618bf394b171739d4e4c6b4d86360aa9</u>	+ 1.0000000000000000 00 z/	✓
2	2024-01-15 02:09:14	<u>0xd3c6614903d49a59af70894077e31ea9a9834f35300d81f39b18eb800a27a336</u>	+ 12,500.0000000000 0000000 earn rewards.	✓
3	2023-05-21 13:27:50	<u>0xbfcdec82ff5dc096f073029f09e1a0d6cadebcbdfbf6e47de24a2e28e97752ae</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 19:08:59	<u>0x7bcd3979e74037095e8291f824e469026f4542a37948bf23552275b520d0ac1c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:29:08	<u>0x150452d76447da047e95bee76c3edb45360305d7bb9ee92415a3ce541c59ca1a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 00:27:56	<u>0x1129782e8c165d1187de342406a3e9b09426e9dd049b94ed8abc0f1cec38db01</u>	+ 1 8	✓
3	2024-03-12 17:55:39	<u>0x8dcf8a35ade368982e76622376e813ee4ff776d5fe6983543a6eaffd729ab76c</u>	+ 1 usdwin.co	✓
4	2024-02-06 21:21:43	<u>0x1e8798545af25760744de893042d5ca1fa0b78e17ac2759390047aad9b11682d</u>	+ 1 NFT	✓
5	2024-02-03 02:36:06	<u>0x4f458e72c3114c7badc4b98a67da899c489dafd4297b667d079ae2f8229bbda5</u>	+ 1 NFT	✓
6	2024-01-31 21:41:01	<u>0xa0f9f67261ad8ea98a8e9a688dd1e222ec3b1a774b774e21c99d4c2ed714f07c</u>	+ 1 aione-lab.pro	✓
7	2024-01-14 17:00:30	<u>0xee7a5eebe91875dcc5baf71952d6964673687c43b8a9b5848469e940b1e2a2b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 22:47:03	<u>0xa7b7fbd539a0b62de885197b0419ac068bc760c530f48e7a8c2d06a6a7aca497</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 00:33:56	<u>0xad3a00572b51d00bed95807681d66c14f7ede8e4cc1091f6891c6899239b23eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 11:03:47	<u>0x945d1ac488f2a0c48c7c938011f2e80dcf7be36306bf02193e406196e5af6cfa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 18:56:29	<u>0x2bf3b5e8993d37d511e3771877b8b25b05848f03626303fd72ff1fca7ba59a07</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-11-14 21:03:24	<u>0x8333d5bec4a4fd4bfe93ec76f048f89ca6f4e0e8ef52585580c367961afd731e</u>	+ 1 PASS	✓
13	2023-11-14 20:56:32	<u>0xea01e17f3d7e8a32cba8a079c204c42108dde9382317d6f4a82ea07e4543ccd2</u>	+ 1 PASS	✓
14	2023-11-08 12:33:24	<u>0x61685da01ab66cde9e4779d1907f5bdb0db5cda77e51cb20fd58d6991ab066d5</u>	+ 1 1,000 USDC Reward	✓
15	2023-10-31 02:04:21	<u>0xe112ee52b306b27948bba38f4d76fc5d7451d15f07219d5cc88f89281012a011</u>	+ 1 3 cbETH	✓
16	2023-10-28 15:44:26	<u>0xe68a64d12bee1fd85fd9593f43169b9fd7b3c11aa5e77ffd3fa3201cc2420dad</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 17:05:57	<u>0xe2eb9e7443df2e5e1e19db5780e8a0e7a873e595e977bef78b4103d0ba3178ff</u>	+ 1 dropusdt.info	✓
18	2023-10-16 11:33:24	<u>0x379f33d6c011b6a03f0854ccbeeb9f2bc1a5b3e495e40557dd6183dd789fbfcf</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 23:57:08	<u>0xdf94b743b45a51638d8b49efe092d2d9ef6ea6c1de679446edc74bbf613fea8c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 17:16:09	<u>0x94abfb0cbb8f489086c5aa9bad27323aa1d24b3f904b19c4c04cab1ef9276533</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 15:15:53	<u>0xb224c0ca0b4a70e33cf23f4ed502e73d25da408b0859cbadbdeb9dba5cca125a</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-15 10:59:31	<u>0x3a5bfff80792e7ad2909bbe6c232dbf98d22a63a28411e7bb127447f0f35c2ec3</u>	+ 1 VEN	✓
23	2023-09-15 02:18:07	<u>0xdcadb662df3deaab6738e4f91038ed5a68ece368aba49d725e71a64a955180a3</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-14 22:56:12	<u>0x1ab6d87540d1537df706189234adaef73f35318d83a549772fbf43665d7c53b3</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 22:34:16	<u>0xd5b784ae43455396622a763acca965a8aab002636de02ef7c5fe9658999fe50</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 23:09:06	<u>0x50cce6b6eb3fd15a331f876150ca8aceb23dd95edf5dbf9ef46abafa7b134787</u>	+ 1 Voucher	✓
27	2023-09-11 22:41:27	<u>0x773bfa1414501b443908e53d4f44350df355de99911c7d7b69dc2af645e62b4c</u>	+ 1 NFT Voucher	✓
28	2023-09-11 22:15:57	<u>0xc1b82436fa643a82edaf07fafd46e46baf1ca2699c98ef3d6d1a4a23b9eca1a7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 11:10:09	<u>0x6c11e75794c3dc91167a6c061990f2d77eb01294d8cade6746b98caf80b6a62f</u>	+ 1 NFT Voucher	✓
30	2023-09-10 04:39:02	<u>0x62be11c292d117cc11b7e988281ed54a741bde6f40dd9c33d2951beb57fbf4ab</u>	+ 1 Voucher	✓
31	2023-09-09 02:09:14	<u>0xe88d12363f0f0f841ccaa0f5912a9693918623c7567a78aee25f1d24260db1a8</u>	+ 1 Voucher	✓
32	2023-09-08 21:29:50	<u>0xb16de87dddabec484d6d2c9695e4b4a48e3d9936739b2688f311a13e6a3d433f</u>	+ 1 NFT Voucher	✓
33	2023-09-06 21:08:35	<u>0x005983b7bd4c754ccfcd7140f5002924871733ced4f33b3058b852eb1b8c54bd</u>	+ 1 NFT Voucher	✓
34	2023-09-06 20:24:33	<u>0x2ea431af538738daea5ebf919ef0cae33de2c4e9a391dcce146764d894bfe66c</u>	+ 1 NFT Voucher	✓
35	2023-09-05 00:08:00	<u>0x7f35ebbbb3adbdc65fa3661ced67567625c65e17234a5090ab663bc2cad1bfd</u>	+ 1 NFT Voucher	✓
36	2023-08-30 10:51:25	<u>0x1bebe593f18f03c734af1f405e485d4fae6f265448070e15b36f51f9d2066a51</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-28 20:40:10	<u>0x616bcda1c07dac9485b928286d31618f551759a273397286d9db3da5c375f47e</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-27 23:19:12	<u>0xd8b2315f49aa83aa00518abb7c2c314c582a9f46b7bad0cf1bffee66a7a9a209</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-26 23:38:44	<u>0x9cd436c289ee5d1b66eb6b08d510ab95737d852434a9ca174fda7bdac6b9faad</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 02:34:33	<u>0x3adb7def88299c7457599592ee6bd4afe2c6270f72f0d0858fa56535ed0499ef</u>	+ 1 NFTVoucher	✓
41	2023-08-09 20:19:39	<u>0xfb49e9ec6b7339f2bc914abc4b2eaaabea7853b6aa3c5e74775053ed0aff2289</u>	+ 1 \$1250 USDC	✓
42	2023-08-09 10:37:32	<u>0x6345281dae37e83de793fdb8fd1d5ca248f638abbede2e3d1a56a8f7b6e66f99</u>	+ 1 USDT	✓
43	2023-08-09 02:01:36	<u>0x09147703a5d3aaedf045ce6b802befc614b56c769b061dc284d812693f2b98b2</u>	+ 1 1000-rewards.xyz	✓
44	2023-08-05 17:36:58	<u>0xe32c0a38c7e02d6a92877e53d0fb81abf8e3ea6d6735a292c3dda0c80869820e</u>	+ 1 \$1500 USDC	✓
45	2023-07-27 20:24:23	<u>0x63e2ce75c8a3251e2525be9c440618e2222866caf87638a2aca7e93609e67669</u>	+ 1 \$1250 USDC	✓
46	2023-07-23 09:44:49	<u>0x119814554f58e3ecdda5028f7ed09b8c486fda12709be8d7ab2d64ae0f816f56</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-21 01:19:07	<u>0xb2be6be9f4c5e1c2fa13</u> <u>e8aa4ba0a0d75e15a421a0</u> <u>70443f7f73f28b133cba5e</u>	+ 1 1ETH	✓
48	2023-07-21 01:12:52	<u>0x56cd4c02636d772293ae</u> <u>2380b6dfb354a100e8f203</u> <u>b14e724807f60fffe59a40</u>	+ 1 1ETH	✓

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