

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4a3f98364dd759b62e8f93f0da6a7f2412c2ec84

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KcUSD.tech	227.3000000000000011369 rd
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	1.000000000000000000 s
\$1000 USDT Airdrop	N/A cc
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
VOUCHER #27081	N/A liveusdt.site

* USD values displayed at the time of transaction

Token	Balance
! \$30,000 value	N/A GOLD
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:54:50	<u>0x9786015b9d28ffae33de569026f385e18f87145576d477b3e44f4f7cec3136e4</u>	+ 3 rn.xyz	✓
2	2023-12-12 11:15:58	<u>0xae5ceda3123b4a6c3f3837b1b555f80b2ca216170f8068e317f70c35b49bffb5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-21 09:23:52	<u>0x79f51ac374ae81c241d3cca3da611f8bee5775f9df22d03460c3e7e3daa0ec78</u>	+ 1.0000000000000000 00 s	✓
4	2023-05-19 07:40:49	<u>0xe76b625d40d038a22196e879485b7cf287a4fe06b15099ee9c8735ed3a786c45</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:56:18	<u>0x40cfe1c2eab238e5e1223c0c2e0d210959aecdb9ceb9dc3e7e1eeef029bc34d5</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 12:55:22	<u>0x27bbe6e5972438fac54109d2040f292986b6d8ceb4a172de0cca20dbbb74cd27</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-31 22:16:32	<u>0x4583f0d99344c05f35b10be8dad7f095abba2343cf11af4ec3cb7f77a0747e30</u>	+ 1 2000usdc.cc	✓
4	2023-12-31 22:11:36	<u>0x6ebc5d2a5339c7848e635d8807836db80bf1d710b494c72e7255010b3f328591</u>	+ 1 3000usdt.net	✓
5	2023-12-28 22:43:21	<u>0x6b71f297a5a9ae740cff9c760baaea9a64fbd8216a0ebe5d7c6f1a5f06001783</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 20:59:03	<u>0x65846baa73333e914a2fa47622acb7ecc4cc5eec14f4ffb2f7d65f0655ab7533</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 16:49:19	<u>0x9f56e89135db99c6d7574fdd78adfb3a3ae223366e0c2912d5de9819c1a02c9a</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-14 23:59:45	<u>0x53d344ef6165e9b6d048157079058f028c6bb40734e0e309c07d7aa3ac1752fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 12:02:35	<u>0x7ebddf1ef767181c16874c0a8478c062771d5a2889e0cbac216ad267a73880ee</u>	+ 1 net	✓
10	2023-12-09 10:24:29	<u>0x96f1f13550e79e8a0c4aa25bdbcc55a2fede423658121c3503c7be093e3adc6a</u>	+ 1 1000usdc.net	✓
11	2023-12-09 10:18:19	<u>0xfc3d2f0e1a9b9dbc3fb88de10bcb36075a10da7f9d211c9817720895d01cce24</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 08:42:28	<u>0x674391f2aab33c6e05e55e39d3d6618f043e5b99032424beb8c6ff8e942edbab</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 15:38:33	<u>0x45a92b1a042d2750e1b19251e154580de9ff5d2c87ef4b5634fbc86e2cb97234</u>	+ 1 Official Authorize credential	✓
14	2023-11-20 22:56:33	<u>0xc9bf7153fb3bee7326cd4c57d1774a118b63855c60b7c1ba6a471bcded64da7f</u>	+ 1 Voucher	✓
15	2023-11-20 22:10:42	<u>0xe8c062384bb507268b071bf3465eec6cd66fe137a419743b82da82f276eaa081</u>	+ 1 usdc.vip	✓
16	2023-11-20 22:10:30	<u>0x286ac4665548c2f651829edf8e089c2cf3b9abecb510b90a60d50d39fd701f22</u>	+ 1 Voucher	✓
17	2023-11-20 22:10:20	<u>0x3098fcf328bd398d890ff3cf2d00ff568c63ec452f90f9f0e78524beff0e74e9</u>	+ 1 cc	✓
18	2023-11-20 05:15:50	<u>0xff1f296fa3e3db2f366a618540b1695bd9282f87d5f9b3b6d5d44102daaa450d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-11 20:32:04	<u>0x813deb977df43eb4ac96a9a62e8f76652d1fb434c1aa7e4051006eb9a95b0e09</u>	+ 1 liveusdt.site	✓
20	2023-11-09 17:42:37	<u>0xd569886bb704e5e3e230abef2d57c3f58855c32cab5f9ba837b9df0f17f5e550</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-06 16:26:12	<u>0x16530f9a71b9fcfaaa89 ee7347803f773156febdc9 e4963fe94c9681b1414d71</u>	+ 1 op.work	✓
22	2023-11-06 11:04:54	<u>0x4600f15d58fa2e4684f7 3365c2a6136b4c193212fa f116c84af4b0a073fff1b1</u>	+ 1 Voucher	✓
23	2023-11-06 10:13:01	<u>0xda6cf23121990dd241f3 a5be6fcbc68cda11481480 4986dd1d9174a83ff7c0b6</u>	+ 1 Voucher	✓
24	2023-11-06 09:32:50	<u>0x9ca5fd04c2864779c44a 4ae2c1af8128ad1a5b10c3 f1271e5a90249e795233f9</u>	+ 1 rop.xyz	✓
25	2023-11-06 09:32:48	<u>0x1161832c06b2a38544b6 d68ade4182fb6b04382953 903fd22fc9188d49572a2c</u>	+ 1 Voucher	✓
26	2023-10-31 09:23:31	<u>0x37e50d75f12fb50d725d 20bff4eb2c4c57ad241285 02126ebae837141f97cf11</u>	+ 1 drop-bone.xyz	✓
27	2023-10-31 05:53:59	<u>0x26d5cfe1103a3b6b27ab 9c4db2a444cf2401693a29 e75be5269d70d1005e9aec</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 20:29:05	<u>0xd6c59e581f0fa43dbaaf 87088b9229e2f9ad560872 703e6f3d1d825b4e0f6b1b</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-24 19:16:38	<u>0x408b8acd4238718a1da9 c12bf1c0d8eaba4afb74ef 2e4a276a2cb8ef7077a42c</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-16 11:46:16	<u>0xf61a0da7d1dd6fe6bb4c765e2ef779e1c3ffec907b1c9f3f21596ae408fb42f7</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-07 11:57:55	<u>0x3a3c87aa1c71bf9c96d01eda4c57121ac9ce81ebbb c823fced69aa465f3263f3</u>	+ 1 circleusdnft.com	✓
32	2023-09-27 20:31:57	<u>0x095fe6efbeeb826939bc4413930c5a44bfd56653bd4d05521504c3fe46427538</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 11:05:49	<u>0x36b1eaa41e11ab086c0f2d6eb03a58928ce373616b a7813e548228ce926b4517</u>	+ 1 GOLD	✓
34	2023-09-21 20:55:27	<u>0xf7da48dd9782a134c92b480152f1c45b4d021ca4c8 ec258bd74ebc021ebbe2b8</u>	+ 1 Voucher	✓
35	2023-09-19 05:59:49	<u>0x63c9ca83541ee1896998a239dd1272847f99c46dfc fa8ee195678f2fe44114f7</u>	+ 1 Voucher	✓
36	2023-09-17 17:47:32	<u>0x4146a0fb167c303c954109c70a6d513049f9fb541189d4093e64633cfd94b70f</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-12 10:36:22	<u>0x7c9ee679c388713227f0d31f92a1840b95b7db31d63867131ad65ecebdf9fd2e</u>	+ 1 NFT Voucher	✓
38	2023-09-11 17:24:01	<u>0x66e40b68d3e15b6ffcf2ede0de008798c519e68929 bb0ab482b0159425f05220</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 03:08:10	<u>0x64e44fe7cda2a55cca14</u> <u>11a7f3245b2574375b614e</u> <u>6ac4b54a73053b1053fe0b</u>	+ 1 sETH2	✓
40	2023-08-29 21:09:00	<u>0x54bf25c3b8f9109f22</u> <u>2e894c807b971031d3294b</u> <u>d3205bb8603aaa5d4e16cd</u>	+ 1 Voucher	✓
41	2023-08-28 20:57:40	<u>0x9465b55ace8baefa8260</u> <u>5d8284e4d66ebd4c08455a</u> <u>a9589fcf7c4defde56a5b3</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 02:11:15	<u>0x391c952efd5b75b9bff2</u> <u>6791292ae325002f113b35</u> <u>1947c5aeb522ab52a0e28f</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-04 04:42:56	<u>0x943ceda4c45bf1628e36</u> <u>a71c5b30b2374ecc44727f</u> <u>8c645dec52a9d94bc99072</u>	+ 1 \$1500 USDC	✓
44	2023-08-02 13:41:56	<u>0x2e86eafd808ac435c0b1</u> <u>0bd0fa750bbe546253d22</u> <u>3612c38f7fc07c8a84d933</u>	+ 1 AVALANCE NETWORK	✓
45	2023-08-02 01:55:33	<u>0xe590d526ed4086e06f9d</u> <u>7514b9d975c092c707635b</u> <u>f5dcc7ef8bc53fb57db44b</u>	+ 1 FREESPIN	✓
46	2023-07-28 14:18:25	<u>0xf91333fcb60b82a87498</u> <u>60de1ac0ec18f3fcd6cb3f</u> <u>b154206ece1a519cc85b20</u>	+ 1 REVOLUTION	✓
47	2023-07-21 02:46:45	<u>0xa12c28d441595cd0239d</u> <u>5dc91260d0d1ece805a3a5</u> <u>ebf399417f149ad7b6175e</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-21 00:49:50	<u>0x4083a25a640e256d812e</u> <u>f50eb68933fa629106cc05</u> <u>44e8bd6f2c8b581e4816eb</u>	+ 1 1ETH	✓
49	2023-07-19 06:15:22	<u>0x1166260ad446e295afc4</u> <u>78e2b156dc1ce177ead649</u> <u>c24e5f8e7f077e26a51818</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 09:45:37	<u>0x718ef8e2beb504a4de25</u> <u>1107257aaab2e01718bf3e</u> <u>069820ea5c1dcf667f7231</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-08 02:44:30	<u>0x99191789d2aa7d0e4ef2</u> <u>84236c1a8b8ee759086fdc</u> <u>5e1599be79e2f335d4f631</u>	+ 1 ARBITDROP.NET	✓
52	2023-06-20 02:18:30	<u>0x82b2a902e4c2b9001ad7</u> <u>191ee2ae77bcb0f8379a8f</u> <u>c7c4112258cb33e5e0ca98</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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