

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d3d8b1f6e40292fd0dcf949a014441ccf2e278e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Fantom Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1250 USDC	N/A \$1250 USDC
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT Voucher
6,000 FTM	N/A NFT Airdrop Round
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
500M \$SHIB	N/A NFT Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 21:27:33	<u>0x075ebbf44d90fb2c3f8e e72a6add1568261009f88 d6034fc9c75ca2bae5324c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:58:19	<u>0xa6cb4748aaf5fb5bad37 932c65a2784f3b94b1500e 7685b5bc4f7e4c6f52fb15</u>	+ 1 usdwin.co	✓
2	2024-02-03 02:37:46	<u>0x5b05b768e532ec24f8e6 4d72610baa3c645868eef9 52bd6be0e22bcbec6a6317</u>	+ 1 NFT	✓
3	2024-02-01 12:14:09	<u>0x88a7c6b88fd3aa0dc035 1392e8e874d9fcd9203aa6 93a749d8a2f2c455908a1e</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 17:02:14	<u>0xa1a8bf7cfacf5e2f888e e6b263ae8b6f7130c3e894 867c06bd6945d224fe3bf3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-27 05:10:47	<u>0x927b2094d37de762d4b4 f70ba654d25af03c04d8d4 0f84064700e95c2c03d1c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:51:35	<u>0x58a17def1a3f37bc604f bfa6fea89873197d5fefba 0d2cd6f9ad35bfa8a6fbe3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:05:07	<u>0x27ebb92328deed0922ff d9dcba4e5c69167795f87f 2b199686f505ed6ea1e8f4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 18:57:23	<u>0x072c8d1605dff4cf04c5c9fce7aaf1b6a13888d4d42269211d48b6f9baaf7d89</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-11-14 21:03:36	<u>0x15deab8c0b88fb2dc3d173e919782caafc13e6e607525eec40dd355750b4c7e2</u>	+ 1 PASS	✓
10	2023-11-08 12:34:38	<u>0x4dc1cdbaeeccac5302bcc a454d72f4eb15d2aa2f6af7cf9e6441352fd250955c9</u>	+ 1 1,000 USDC Reward	✓
11	2023-09-16 15:15:57	<u>0x364141383c1f172f4033caf29ea506ae81b7893e753398dbd4ccf381b284962d</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-15 11:00:27	<u>0x95731d0fbe9ca1063fe955ec4441e8ff1b0e6e3da7c52e37f854f29170c57f3b</u>	+ 1 VEN	✓
13	2023-09-14 22:56:14	<u>0xcd0331f58a986a09655633f1d75c5f5b8d13a6d1d07e354a4101347a8170da7f</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 23:09:22	<u>0x81b6092077ef8fa2f9f458a5b3bbcc240b52b062b11cc717ebb34b2bf57bd33c</u>	+ 1 Voucher	✓
15	2023-09-11 06:17:15	<u>0xca8235670eb2a9a299df6418dc36bf8ffc92a1d8b09e7c1961e9dcf5e9fd8b29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-09 02:21:40	<u>0x48bf429accfd9b1ba265c242c81fbd5fd19b37569dd2876f31ea1aa4bbcf0f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 21:29:58	<u>0xd75c8e695f909d187f8a cba876f4467368cef2ec8e 701016a6ec6e31f0187107</u>	+ 1 NFT Voucher	✓
18	2023-09-06 20:37:17	<u>0xb61c800a6ca30dd0a187 deb39d96c02b707ed3c467 de50ccd5e583c27fe93664</u>	+ 1 NFT Voucher	✓
19	2023-09-06 20:32:59	<u>0x5bb823959e4e9558b974 0ebfcac4ce4e9002f02654 3b8ec61915562dfe88d7a4</u>	+ 1 NFT Voucher	✓
20	2023-09-06 20:25:59	<u>0x07cfc013e0c3fa9de40c bad339cded19669da073fa 55ea4254a65a09f22b580d</u>	+ 1 NFT Voucher	✓
21	2023-08-30 10:51:29	<u>0xd238d6983f1143b08178 554deb9739c0c9f3607b7c ef8023fd94f6f10e8159c2</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-26 23:12:04	<u>0xd460b161856d4db74d8e bf0bb524f8e208e02296ad 38a327d6181bef22840b9a</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 01:59:27	<u>0x9f83e6dfbcd8d294cc27 25e3843d276f3ac8da5115 74d57ca859805ef5c0976e</u>	+ 1 NFTVoucher	✓
24	2023-08-09 20:21:45	<u>0x83ad2083cf095378c452 5b8e5f246df55cdce89325 28d468977b900a6b5c6715</u>	+ 1 \$1250 USDC	✓
25	2023-08-05 17:38:00	<u>0x7ca77e83e02525c0ec95 dd6d3c2764b57993625a65 7b8fad5db0e5a2735b6f38</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-31 22:54:20	<u>0xc2a80e70c463167232ce</u> <u>93fb3958937caeaf4241af</u> <u>9dc018d9d8d2971813a48c</u>	+ 1 APE COIN	✓
27	2023-07-27 20:25:43	<u>0x20abaf099f6816820735</u> <u>a7f849f49e4b6d0a4e2134</u> <u>f07cf42c0c1edaf697522b</u>	+ 1 \$1250 USDC	✓
28	2023-07-25 07:41:42	<u>0xe54941f7ddd8e94fda04</u> <u>7fe5d4b3daa7f1f0f9ee84</u> <u>55552bfd1764c330bd6a2b</u>	+ 1 APE COIN	✓
29	2023-07-21 01:13:50	<u>0x155e97c8e9807eebeb2d</u> <u>08603acce933e039976023</u> <u>37cdd499b476d31837c217</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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