

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5167aeedc02c5807d913d429dd5c0562988a4e9a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
APE NFT TICKETS	N/A APE COIN
700M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
Polygon Event	N/A PolyEvent.Plus
6,000 FTM	N/A NFT Airdrop Round
	N/A
\$1250 USDC	N/A \$1250 USDC
1,000 USDC Reward	N/A 1,000 USDC Reward
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Shibariumnft.top	N/A STYMFHC

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-30 15:38:19	<u>0x15814b9a9e5728815ffa</u> <u>ac135e494a2bcd62135c9d</u> <u>c79c644f85138a9206f889</u>	+ 10,000.000000000000 0000000 \$	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:56:27	<u>0xbf4ad985f203cfb657cd</u> <u>4f4b5b63d0377cb6541844</u> <u>757f8f23d3609a0bcb99be</u>	+ 1 hurry Up!	✓
2	2024-03-12 17:59:41	<u>0x862d58d7a9927eb30d70</u> <u>16076c65100c4bd83a97fa</u> <u>d563739e993e0fb46e93d6</u>	+ 1 usdwin.co	✓
3	2024-02-03 02:38:28	<u>0x11cd5fa758f9a7f114fb</u> <u>649c1e866b4b8eb1e60315</u> <u>575593962a0e99344ab1de</u>	+ 1 NFT	✓
4	2024-02-01 12:24:38	<u>0xa0a8fc56af134c2cecd4</u> <u>81e503e0d028f4aa6a6fd7</u> <u>e5b3a0ab2793720ff35c85</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 17:02:36	<u>0x7f65d554d1777a655d5b</u> <u>124d9d964573b745a7af4e</u> <u>901702c83f5b9f900478dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 23:49:37	<u>0x28acd5b1a91d18dc8d07</u> <u>e9f9e28a98cc760ee8c61b</u> <u>cc285828db41bd5886b674</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:16:02	<u>0x745501b442082c251e21</u> <u>7a8d3c3c348be9cb7fcb3a</u> <u>ef22bf5b077127dca3870b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 21:05:35	<u>0x0dac8ff125a14aa423f7de3b82a17f702aa5dc1a2036f2201187b16932fc0f06</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-11-08 12:48:14	<u>0x882e5201339173b6dfdcf5184781af9e3142cc5e35922b2e462db83bc9e64369</u>	+ 1 1,000 USDC Reward	✓
10	2023-09-17 17:04:02	<u>0x68b03e96d9fa166304ce26a492332199ede29b64dd1160e52fc4122a1c9f9e43</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 15:16:21	<u>0x1b28dee79e61240eab4c586c3bb99b85bd70050908dfbea436e14c164aad5c51</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-15 11:08:38	<u>0x2cfb7e86ed2a608b25e9f9f0104638a3594d7e6df4fc26e170e276a3b04dc4e6</u>	+ 1 VEN	✓
13	2023-09-14 22:59:16	<u>0x4b27fa6ccbb78f8a6a5c9b759c9471be7bba9ff95238c38d60d5b72aa5898c7f</u>	+ 1 STYMFHC	✓
14	2023-09-14 22:57:02	<u>0x2c0cc222ce9cbc1e52c83b1294cfd4d16afbe5025e27eb6d9106d70b40477ae3</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-08 21:30:04	<u>0x4f1312c43b33d761613f7c785bc14b3c6ac5b52127f613090c44b9980e1a20cb</u>	+ 1 NFT Voucher	✓
16	2023-09-06 20:26:35	<u>0xa4e5158b22962c5419e1d9e5744e7bf4797221ffb1928315f822d7705e947be8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 03:38:11	<u>0xa6538c5f3174dd33d94785977bc5f5992b21730baf6b670f6e66ef9a4a6b3f02</u>	+ 1 NFT Voucher	✓
18	2023-08-30 10:51:35	<u>0x9cc03cac173e08779146f632634119566477f219012984d5d5dba1e05f83ab43</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-28 21:04:12	<u>0xd3462c97d0545e69837b783bcce3d0f5676c3676a04a0251c695d618f1f0a5f7</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 03:11:33	<u>0xc011c8eb51119456470cb6c08dbe314356b7e4bf10e02a63ebf2966c888f5573</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-18 01:52:26	<u>0x1630e4023c160b7d80e67e20adfe9fdce78ce94819ee56a339c2eabcdef9186b</u>	+ 1 NFTVoucher	✓
22	2023-08-17 23:58:31	<u>0x3692e413f297e4b4af56c5c61c7122d381207367c41243821da592cf5aff60d7</u>	+ 1 token-rewards.xyz	✓
23	2023-08-12 00:44:05	<u>0xe1a6ead99ac33a1fcf5f9c315745e79d64151763bc2b67365b9cd4c76801cd59</u>	+ 1 SUINIP	✓
24	2023-08-09 21:15:47	<u>0xda7aec6b3c330cc75b4a01f92286db36cdc3b5d89e5bea1d45c53f303a12e982</u>	+ 1 \$1250 USDC	✓
25	2023-08-05 18:01:32	<u>0x8b56f6effdedfe24718b0eb4b191471f04b41e7862d78142b475868181c8d80a</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-04 10:34:08	<u>0x07f5e32f1f8067ed3fe800054435b7cbe56ef5f8436cc6073835d12d906d5116</u>	+ 1 usd-bonus.xyz	✓
27	2023-08-02 16:17:36	<u>0x7e7c0a6725945bf472540ced89a427309c6f5a948f287e7cbdd8f31a13e61158</u>	+ 1 AVALANCE NETWORK	✓
28	2023-08-02 10:40:35	<u>0x6c743d589ba2eb758a103ad5a63d1b454ead2ec342a9ff0813893237377bbc9e</u>	+ 1 FREESPIN	✓
29	2023-08-01 00:42:48	<u>0x42a49bcfb70e297bc366dcde2d5e8967f3a3a533c7ff5a3071bb08262e620a5e</u>	+ 1 APE COIN	✓
30	2023-07-31 00:56:57	<u>0xc427f8ed808e4855313a59616eebb1749c94fe4e0ffe088651bb50b029c3bb61</u>	+ 1 APE COIN	✓
31	2023-07-28 20:26:12	<u>0xdf3bd634838fd532338ff472bc6e2d8d807fe9ac7b32be8e419fb958869eb57a</u>	+ 1 REVOLUTION	✓
32	2023-07-21 01:41:50	<u>0xca958244ff3440e96309620d9ffaca4582a581e85d45f63416ceb13bd163d9f2</u>	+ 1 1ETH	✓
33	2023-07-19 14:15:56	<u>0xe5261bc5ddaed9f04e4ab7a5fb04ffad087e14912545a04bde6a757ce1a965e0</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 15:22:31	<u>0xb38551e6fc4ddb53159e6bb9cbcf06b2ba8721986216a57156f28c60790aa427</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-11 16:26:15	<u>0x94e6424363a2bdaa7b35</u> <u>4398f3eccd383defd69c8e</u> <u>91790d4cd22b69679d8e2e</u>	+ 1 RARI	✓
36	2023-07-05 04:33:29	<u>0xb97c2910b94fb8de09e1</u> <u>283cb66513d27039e5fb51</u> <u>bac0780568a8a34e2bc1ee</u>	+ 1 UNI	✓
37	2023-07-03 01:56:53	<u>0x7d6e91bd03a4eb8e7853</u> <u>3c30ce23ac2e60d1cc4d21</u> <u>79e1e54743be6e317120cf</u>	+ 1	✓

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