


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x51bdf6be1292ce6412434553c14c432a7ba0a554

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Basic Attention Token	1 NFT
Airdrop	
23,000 BAT	N/A NFT Airdrop Round
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
1,000 USDC Reward	N/A 1,000 USDC Reward
5500 AGIX	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
! !\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 03:32:05	<u>0xff3ceb893444061075ed</u> <u>7656bff1e27cf4147325a0</u> <u>76bf505c085363f911608a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:25:00	<u>0xe37bd5a94a5400121520</u> <u>1a49982996f012b4029251</u> <u>84250d4ffb2e1de649c230</u>	+ 1 aione-lab.pro	✓
2	2024-01-20 11:31:14	<u>0x1ffa3af06df31ffccfe7</u> <u>6999d78126ffb6ae5368b5</u> <u>77be964e955bd409d1fe7b</u>	+ 1 ethevents.co	✓
3	2023-12-27 00:34:41	<u>0x838ee49b4afda1359cd2</u> <u>84889746dcd71a088c0e79</u> <u>b36633e785874498a11e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 21:47:30	<u>0x5c9e3d429cd10cd18936</u> <u>9fb904769d4fdbfc2988eb</u> <u>2cd2eadb4e68c488ac9e24</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 19:34:57	<u>0xe8e921077f1b28224d08</u> <u>b2c880cbe4b847242a4cd3</u> <u>5d254c5c104550b4f549bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 15:58:42	<u>0x7326982e0adf7e5550e7</u> <u>4c44d8b2e1613c359eb3db</u> <u>0dc04a8063bfd6d39ae697</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:20:44	<u>0x1023594e3cc01d79b656</u> <u>561c78df99662f8187c760</u> <u>49c197997e7f7c8aaa40b8</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 03:07:32	<u>0xf3aef304255868985369</u> <u>49a98ee82523acd654329e</u> <u>9cf7c3ef1bad58e072d015</u>	+ 1 Reward at tether.ec	✓
9	2023-12-12 01:13:10	<u>0x556713e20b015e3a9c71</u> <u>591abdcc923e33fca5fcda</u> <u>e9edcc2044d2a347596235</u>	+ 1 Reward at tether.ec	✓
10	2023-12-09 00:22:33	<u>0x4e864d770b10788f3a20</u> <u>6ee55ad4abbd661b6073b1</u> <u>81ffb7012635ff5be8b04c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 10:06:24	<u>0x0da591c9b566f81c09c0</u> <u>09015cd19d0f57336e8136</u> <u>8922f81df0709ceeaf3afc</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-20 08:32:43	<u>0x4a6f13d4a84d07aa9325</u> <u>f093f455eff2cb9abac739</u> <u>c028268e28713679d55154</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-08 13:58:05	<u>0xf04b5d36564f646bd83b</u> <u>b47f4676bc96bf47b6ca7c</u> <u>09acb1a91830334f376949</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-07 10:37:22	<u>0x09951ac7912c2b849582</u> <u>3ce9c87186cdbe69951757</u> <u>191ff7e42f2ef2fb54f0da</u>	+ 1 \$1,000 USDC	✓
15	2023-10-31 06:05:17	<u>0x7a73368464e09faf3b8c</u> <u>f28ce629257819ff9377f8</u> <u>5fd373aca0445d8190a866</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 11:58:33	<u>0xd4f60567bea63f54ffdd</u> <u>0e2b8e8697018370e7a468</u> <u>58f60c0cbee7b077a61606</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 15:23:19	<u>0xb4b62493af55c3b47f62595f4fbb675323c5ce26f08f38d1ad7874238da782cd</u>	+ 1 Voucher	✓
18	2023-09-11 05:25:05	<u>0x504f3e72eb7eb35e57f25a820b7ee95f15f662117848a44fb1a0c4a720bdc73e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-07 16:54:06	<u>0x26dd21acbb54d7c3fc332ca86407dc5f94636d3f36f93340a3b6874f4f038dcb</u>	+ 1 NFT Airdrop	✓
20	2023-09-07 00:54:33	<u>0x4fc0ac0c2f2887b0d4c8ccc25fa6d5fbc4c3aec522c0c0d1167f7efe1565b817</u>	+ 1 Voucher	✓
21	2023-09-01 13:57:57	<u>0x0f50a6c00968fb0eb45962e043f7cc19ff81812bae003755fe1c352115182a4f</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-28 00:31:35	<u>0xa8de5da85eb316ffee855b1b77427af8ad8b1ff5574776c957bf010a870da9c1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
23	2023-08-27 00:16:06	<u>0xe33ee769208d7822914208c867a38fe7fd87491968975afa37416dcac87fb35c</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 03:11:59	<u>0xedb44909960c0ea53d222db8ad354042bef87561e611e04a20e2aa0d8df67028</u>	+ 1 NFTVoucher	✓
25	2023-08-20 22:13:08	<u>0xa6091d9bb6968c385b42a586baaf15056cab629448e3c1c5458eedf71bb7f683</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-04 04:01:52	<u>0x0b56c1c66f08d8c1e27d</u> <u>e5f84bba3143e3f3a7a5f6</u> <u>4ff1def7b8d6513461735e</u>	+ 1 \$1500 USDC	✓
27	2023-07-18 22:45:45	<u>0xfcdb3f324338438b8a37</u> <u>a5893c1da346cfca8f9b25</u> <u>e7b2989ac114811bce02a3</u>	+ 1 1ETH	✓
28	2021-05-05 23:42:07	<u>0xe0714d1f3c7beafce523</u> <u>f5327ea3485f51489ffc92</u> <u>a9355bc645c5681de39afe</u>	+ 1 Cr0wn_Gh0u1	✓

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