

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x529863200f16fd1f6886e89a088bb8385ab03348

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT....	3,000 !
# stETHERS.COM	1 rds
\$ USDCpool.live	959.000000000000000000 ool.live
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
Mana Airdrop	1 NFT
Basic Attention Token Airdrop	1 NFT
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A \$2000 USDC
'	N/A Visit usdtevent.co to claim nft
5000\$ USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:38:02	<u>0x633918386ddaeb88c6e712468dd8b75a374fee0ce10e256265f7ee169dd49983</u>	+ 1 !	✓
2	2024-02-14 19:49:33	<u>0xc0aea08e3193e1e479039f89396d959aa263bea9b1a5d83a1115fae2b5fc6c4b</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:53:36	<u>0x194d0fa3e5c22964bf9aad5ad2493737caa7a9343ba92626849ce0d715d68bb2</u>	+ 1 !	✓
4	2024-02-10 01:11:40	<u>0x9362e59684c50befb4e93e92e6c94d03a840f84c6fcb95e32b2ce0a7beb2bec0</u>	+ 1 rds	✓
5	2023-05-13 15:37:23	<u>0xd9038283ac5fde493c80ff4f4d81d48b724959044ffa083c2e862fc4d6e9f968</u>	+ 959.0000000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-26 06:41:58	<u>0xd16b674d7f4465bfa1a9 a282f0d5e17680e939c688 a16e52098340b55b4b3f7c</u>	+ 518.0000000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 08:29:01	<u>0x29619a00c40b9966fa14 1078f9fd86b9d06fbd7302 7a1687eb4bcabf359d0add</u>	+ 1 NFT	✓
2	2023-07-16 16:07:21	<u>0xf0290c4c4617b1cc9fd 412d43865f5b6490aa0ca3 4363f3c4e25978e869dbbc</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:12:04	<u>0xe6b2d532460e7b44a813 753a2cbccc1d95ff409049 6f36b7416bb36e7df42d2b</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-10 01:12:02	<u>0xb4494a72cfa76743dfd1 253126e7156bc7cf6d35a7 e56004f729226e33a37408</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-03 08:59:57	<u>0x6d11dca504456644a533 0fb467376d6b998544d251 4b10a1eabba5e12077c22b</u>	+ 1 NFT	✓
4	2024-02-01 12:26:00	<u>0xb468b6ad7eb6765f32fb 448fefae6c675b19091664 dbf71ba1d5f9ef704ae6c5</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 11:32:54	<u>0xddebd2f4cbb30141356f db8a9f8bc18478fa94971f 2c737d6f888314cf2bf814</u>	+ 1 ethevents.co	✓
6	2024-01-18 22:35:50	<u>0xa2214f209f51f67ffe75 5d457729229d736bc5484d 072d1195f4f739f2073861</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-27 00:41:25	<u>0x20839f01cca7897556f1 39373333c4dddee5553492 8508668243e3fc946d1227</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 21:52:09	<u>0xb1421726619c30cc7e8f e1df921b992c133bd5f176 fba3cc6a80d590ad90af81</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-13 00:41:57	<u>0xf1694f22c0d2ef23bc18 ccfb9c258030237e39b3f0 fe47e62c688c2513eb318b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 01:14:24	<u>0x96d136b785b2d74415ce f398ee96da51848b9c8880 267fe8e3b7b95f85552ec8</u>	+ 1 Reward at tether.ec	✓
11	2023-12-10 11:45:34	<u>0x1034c9d0811ef02e243c 0bd62dc0cfd0b5c8e0dac2 5f07433e99266525ba305e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 22:11:41	<u>0x5d71ff7fd9c7fb1f9845 e87b7535544e8ffadd4751 be8f885ae4df351498e5f3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 23:06:32	<u>0x81b0c96577ccf075a10b 1551280fdf91fa079afd79 605898376dd2eacf5e4105</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 06:04:31	<u>0x7f44aaaacec8d5b112bd908ec54d5667ce986b0b9f2b41a877fbaea0f9a6b5f2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 10:16:42	<u>0xb621242769505bfd409a3795644bfde1cf0f084599d6c5cdbb0bb14bf4159d28</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-17 12:01:42	<u>0xb43259165f7cfadd28464da3e97347adf3ce5c8a9ef7b5a523e9eeec3ec40e09</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-08 12:21:07	<u>0x2249488ba7645aede7ee37a0e4b2affa09318d4331c4319e57ea2732d824c9ac</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-08 09:37:38	<u>0xef6858326370ce392ca808e4d33325357dff6db23ee572264e3d8bf40274ffae</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 10:40:48	<u>0x13e2a6fbd26fc0d51af839d6e63c9853108ac1670ebe24c0489300c83cef7ba5</u>	+ 1 \$1,000 USDC	✓
20	2023-11-01 10:07:10	<u>0x1a10f93b562d4c6dfffb0642942dc8c9e91234190f855aeac20b7409a8b220ee4</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:46:39	<u>0x2e4296dbd26d0149d42334dadf3af50556d20fd5bdfea40f5a3c53bb1895b9c9</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 09:20:45	<u>0xf9dfd6ed8884abb9fcdfa277c9a9957300aaff931b3780b8eae23f2f7e50718</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 06:07:17	<u>0xdf02c376bb7a3ea45113e88c19d867a4f59fa1f197e0090a27e3384dd58f9465</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 15:44:25	<u>0x22302579d24197a2d64ef458e0fee420acb34539f6f624b6edb7b55b0944611b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 10:39:23	<u>0x44fab012b2871e890cf19272517b02833a53704bb3ba065ddb84ca05846e11de</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 12:21:03	<u>0x84013132bf816ba9ef5588f7c0f02df4656ef02c8dd6b2d615d5fd6ef7a32aaf</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 18:17:51	<u>0x37c604f8622057017f5ba69aaf3d6e1b9ad0b6fe7a6691dc90fe60cf0b192845</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 11:59:33	<u>0xfd560dc250535e88d6307ac604182a1dc91d94694e9fb470a6d41588c0801457</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-18 17:01:33	<u>0x9b186bb6b22066dd6f2c2480fd967835a8213ec71be985d027de8ae1eff990eb</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-13 15:16:35	<u>0x860325f460d370ec9127721c18d8e20c7c929506ba1ceb6425174a86903da527</u>	+ 1 Voucher	✓
31	2023-09-12 23:55:02	<u>0xe2c9852cbc9cc46db20fdb44ea2016091c275860da69d1c12c7251d283bf40d3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 12:14:51	<u>0xeccbba3fb251e31d850a814b4625b8d9c2890f5876fec28c8bc77629fec6fe338</u>	+ 1 NFT Voucher	✓
33	2023-09-12 02:53:38	<u>0x7e2091ca6f71241b307f51be88c08bec5d8771df885b75d7342522b3f7d68a90</u>	+ 1 NFT Airdrop	✓
34	2023-09-11 05:25:09	<u>0xda7997a69402f2df80f1f6bf06a807d23875dac3527df151edb6aac3aebf671a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 22:25:10	<u>0xa64e621741b9d82556a44c7ef6ea6c1d8e99cbfbf147cf78f146d222d7ba87b2</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 09:52:53	<u>0xfaa530b1b1771042ebb20ed11f55e74fe81611e6a70d9bc0c0f082519759348e</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 16:55:46	<u>0xa68c465c77319cbf9435c7c0e4da1f8621fed3cac268cfd1fa1cdcd4d579ccf2</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-02 18:32:28	<u>0xdc7ffd042fcc7122fce0101617685fdd000312dd8fe9154804da4d403a7d82b4</u>	+ 1 NFT Voucher	✓
39	2023-09-01 23:09:20	<u>0xf5e93eea5c5d34fb3f352e07b222f2567caedacc07bef579d0a86204fa8685dc</u>	+ 1 Voucher	✓
40	2023-09-01 13:58:09	<u>0xa4abf35e2d18923f3216c6a416645f3fb822167c098509780a700ab000b80542</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 13:37:29	<u>0xb9d23b18f8ce7fb126ba8b7fd5aa07d33d07e1dc9b5041b339ac2a1515f282e4</u>	+ 1 Voucher	✓
42	2023-08-26 09:32:21	<u>0xb2e63cef6e9eddb07de58c5e70e04ea33c85e0063501cf029fed45b5113f0491</u>	+ 1 NFTVoucher	✓
43	2023-08-25 23:06:09	<u>0xa7e5740f586ffc45494426e935f28b97ef5cc820cd9eb9ae97085102202a7ae9</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-20 22:20:42	<u>0xf7966b3e2910dbbb3030f664680a304435d4c51ac401575a4f432466ababbbcb</u>	+ 1 \$2000 USDC	✓
45	2023-08-15 03:07:48	<u>0x463c3bd5b3055e005a747967b319ed4715d11e8ad79293967a96aaf91b522e95</u>	+ 1 \$1250 LINK	✓
46	2023-08-09 23:28:27	<u>0xae0a711b76990563ec3401d39855b79318ae5f3bb0f350cc0db842489b2bf365</u>	+ 1 NFTVoucher	✓
47	2023-08-09 21:39:39	<u>0x08cdb041fae60de1a0a031357c965b1a8a968ee0dd55dc538c671ed810155b0a</u>	+ 1 \$1250 USDC	✓
48	2023-08-05 18:43:16	<u>0xe3045b3ed47a1abd3866cf15bb7cb490b28150513fb020b636cbcd31df73215b</u>	+ 1 \$1500 USDC	✓
49	2023-07-27 20:09:25	<u>0xb188fab2fd80997eb5e4245b963bb897dccd660ff1811f00fa64e408fdaa570</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-23 10:43:26	<u>0xd164646c93f850559ac274a70449654befa1bbfb759d1c24e62f1b240934eb75</u>	+ 1 APE COIN	✓
51	2023-07-22 02:42:53	<u>0x2ddd5b1b7f27ffb99f910ecc2c4165f5376406f3bd7cd266111e8410d64fe57</u>	+ 1 \$2000 USDT	✓
52	2023-07-18 01:07:01	<u>0x5465d5cc2184ff13b76e7337fa20777dfc198d4dec9cde36795abb99a4232bac</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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