

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52ef503c860c25c220c83b93d844be10e8034853

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WMATIC	800 Swap on: wmatic-swap.com
3,200 ARB	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
'	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher
\$30,000 SHIB	N/A Shiba Inu
	N/A Reward at BoneWin.com
3700 ARB	N/A NFT Airdrop
\$1,000 TON	N/A \$1,000 TON
∅	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:42:37	<u>0x1dc4f4798e21c486e04bd59d91f6fc88d86ab1a08eefb2179ae129bf3130478c</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 18:12:26	<u>0x82d405030db92003894f496123cafea9b0f33957218ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 16:20:02	<u>0x2c6916eed9790aa645f6fa5c0415016e0f8340a3103df388b03284c3ad468fa6</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549d394fa7f301ba9e3a5960da960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989fcb228c7abe20c0fb7e8dc43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-20 17:43:33	<u>0x6eae58004a134992e88fd46b75a51744816079dc2ea41355f36b89ebb2b1fc0</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-19 22:51:35	<u>0x97108aef3b1c6ff25e8fee76b5a0e2b5052ae13016db1475af87437a0d757d7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-10 13:43:34	<u>0xbc3570323e9fe71186514aaddfb394b4e05968a67b3e783d67a207eaa8da3c6e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc8272ceb881fb0e1418bacd2bfa07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39d77005a4175fe9043b25c1f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d504a4ecf745f7d65de785a6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 16:21:02	<u>0xbeec339da101131322412790fccb57ad103edccc063702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-28 12:00:42	<u>0x4fb3cde57fbd14c6eb1d7c8108f8afe675a6c86af9c95250aff7824dd5cf0621</u>	+ 1 Shiba Inu	✓
14	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbec453593d57e0d60f34</u>	+ 1 Voucher	✓
15	2023-09-03 19:07:02	<u>0xc79635dbfa78fa5dbb4b541b6dcb5db147d397741b95dbb40b5e2a5f10213310</u>	+ 1 NFT Airdrop	✓
16	2023-08-29 06:07:08	<u>0x7586055334c585714212adb20b7dab809d1f8e456aad1c27af0c5c41b33769b7</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-29 06:04:24	<u>0x47f96738d5a9d6b3fed02ddcfb643e0ea1942c004460d0e8b2c0dce92ba2c435</u>	+ 1 claim.uscircle.org	✓
18	2023-08-28 09:59:23	<u>0x86d8af0896d70915d2acbfd8f605bf21c529c381fd5e1ea53a01bba6737810c0</u>	+ 1 claim.circlest.net	✓
19	2023-08-28 09:53:27	<u>0x960fced06948dfab536c7e9c20dfd0d7ecf88298932eedc2651808d21989009e</u>	+ 1 UNI-V3-POS	✓
20	2023-08-28 09:52:09	<u>0x52545ebbad90937f403ef489d287cb9e2f27c727836e1875298a72332657dce4</u>	+ 1 drop-circle.xyz	✓
21	2023-07-21 21:29:08	<u>0x451a2c9803313cbd2b4b2ca63b2222c9b1f58ad27890ad39dccc10800ff8a3f4</u>	+ 1 \$2000 USDT	✓
22	2023-07-19 23:49:26	<u>0x859a2bbe0f51ea5712270222421451727cf9c587e50a7f26704c9ab69bcf9375</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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