

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53cbb5849b09e6d0844251d846d4ed5d8d119d36

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 USDT	N/A NFT Giveaway Round
5000 \$BUSD	N/A Voucher
\$5000 DAI	N/A NFT Voucher
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
! !\$30,000 SHIB	N/A GOLD
1000 DAI	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$100,000,000	N/A GIVEAWAY
10000 TWT	N/A NFT Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-26 13:07:26	<u>0x60c60aef4c3341505b3b ae6a476cafb2bcaddc0e29 a2d64f60f0da13fa2527b0</u>	+ 1 ethevents.co	✓
2	2023-12-17 21:42:22	<u>0xefbc86b9eb4f0ad751e7 def1fdbbf1ec31dd0285f2 fb5ed303c8c6fdd5f15f20</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-29 14:01:09	<u>0x784ccb7bccfd0a25836e 7f8285cd95b5a063cce7be 1113a4e3d321d1ba02b938</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-08 13:56:51	<u>0x875448e2edf5ea930661 c0bdf92b3b06be5a38f810 6ad482b3418d673070a0e8</u>	+ 1 Voucher	✓
5	2023-10-07 12:41:30	<u>0x097ab80ae5d223132ea8 3a9641f8855d2b9a0275a2 7ecda65c4dc59f6cf5b6a0</u>	+ 1 Voucher	✓
6	2023-10-07 03:31:56	<u>0xfa3506f65890574601d8 67df122eed0d85915b6be8 efa17279b69f508f3ec014</u>	+ 1 USDC VOUCHER	✓
7	2023-10-07 03:28:06	<u>0xc22b3afe1ebe8d6ec89f af8e08ae4f78cc18034f3b c89d61606135005acfd84f</u>	+ 1 Vouchers	✓
8	2023-10-05 17:54:51	<u>0x90631de0909955b8a139 94ffb1c6be66a82dce6ac2 ff1fcb48674836699a5487</u>	+ 1 Shiba Inu	✓
9	2023-10-01 06:56:13	<u>0x5ff7a46076ed0c367347 7aca933096e442de0c6d06 ba1fb6b1bfb743f61411ce</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 13:13:15	<u>0x25b05eddba06ffb05797b980322483c0f07333053fa01df0daae22dc4938623c</u>	+ 1 Shiba Inu	✓
11	2023-09-22 06:08:18	<u>0xd9c7821bfa8a89db0c73431d6364b33abd9628b2b541022235ccc7aa44a346f7</u>	+ 1 GOLD	✓
12	2023-09-20 00:22:00	<u>0xaaffa30cffaabc9c0746e42f18e67f9c3142c3282b380ce92bb41799efdfb956f</u>	+ 1 Voucher	✓
13	2023-09-17 17:50:56	<u>0x2904c1adc8aaa6d0971414400ef0ee4443dc214574715b9e1437ae55561c9a84</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 12:08:15	<u>0x4f3f1c2d31299dac014d156d116b51312f06dd1b71d58f3fc7844d19b8badf4c</u>	+ 1 NFT Airdrop	✓
15	2023-09-13 03:21:35	<u>0x9f025966a7e1f0567020c21eaa87db216160c5668fd76fe654ecdf94a8042eb1</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 03:46:35	<u>0x7c957be7ecf3f68327bb1056f7bb56469f67034cc10c41c98357975b16e2c5f8</u>	+ 1 NFT Voucher	✓
17	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 21:15:22	<u>0xd0b39a862e6b144ebed4ab43cbdbc571614d1b4da0c94b8b6946f1e331bdc85b</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 01:09:32	<u>0x0e7b187e9323e4b352a65d90513eb24b600fbe514ab7ed908a0150ab95edd2ed</u>	+ 1 NFT Voucher	✓
20	2023-09-10 00:41:50	<u>0xa946f7971f32fd26f0f6cf0381a53b94ea4f4b790e362ef343d1ac8dc25b087f</u>	+ 1 NFT Voucher	✓
21	2023-09-09 01:15:29	<u>0xf91fc8f29f87e75899c83a27a2d3bf00e0c1f449fda9d9a11bbd5c3d9aaca351</u>	+ 1 NFT Voucher	✓
22	2023-09-07 09:20:35	<u>0x80bf347ec259a71866e4c0751db293fda20b918add581600da8dc6e637cadcc3</u>	+ 1 NFT Airdrop	✓
23	2023-09-06 19:54:54	<u>0x383e5130f7da21cfa355cade4deb5ca2cc4779cff5a295827ff303e2551f9ffc</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 20:36:54	<u>0x2531157965ebbb1bec52556749b228fa4f5c6ababa28e7621eb73eaca224d6d9</u>	+ 1 NFT Voucher	✓
25	2023-09-04 17:04:30	<u>0xd072b35157eb00359d6df0932f3f7b47fa251301c85a6232071e25f21b01ed9a</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-01 17:28:38	<u>0x4b8b23bc868a863dee1748895098332b79f74eb46d799e805a5cc8422bbcf021</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-30 18:11:42	<u>0x67b695a3d490847c9c0abf46aed1c04665fc54d9f2f84838b68bf27df761b8a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-20 13:25:15	<u>0xf7eb27f7c644ca8c5d98</u> <u>c7d2c686a8c16a7da4e76c</u> <u>7905316b32b911986d73f7</u>	+ 1 \$2000 USDC	✓
29	2023-08-08 00:39:14	<u>0x91e88346b4ea7c6158fc</u> <u>1a5445cff11f9c1eb613c9</u> <u>4ff8ac215d906f7c9f230a</u>	+ 1 TWT	✓
30	2023-07-18 19:56:03	<u>0xe2abcba055d527061f33</u> <u>545b2af446f860b26427ce</u> <u>9229d72d114944f4e9e31f</u>	+ 1 1ETH	✓

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