

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5442e431868e7f806bff26945eac3b64eec14cd4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
~ KmUSD.xyz	227.3000000000000011369 d
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$ USDCpool.store	959.000000000000000000 ool.store
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
! ! ! \$030,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
REVOLUTION	N/A REVOLUTION
	N/A Official Authorize credential
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 22:52:07	<u>0x4f808d2bf48785d284c60df4e8886ff0d90d156e19e66fa0aac92f0d7811e6a6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-21 13:35:52	<u>0x638e7226d31f277c41a21afbc6e2f54ec56e70a94d38b252b8a9c80fe5e57b63</u>	+ 227.30000000000001 1369 d	✓
3	2023-05-14 01:14:50	<u>0x89ab4c649089f68fb13f2de030fdc933db90670b3e7d9c0b745ed6283bdb8d59</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-01-30 04:47:47	<u>0x98f26028d2e72246cf4e2a08352cf23c5e57dfd50965b433a43eaeef4c0f059bc</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:45:31	<u>0xaefe6d0b3f7776ca334796fa1437b3c00d8ce06323bb64ee2ad9ae9bbce8a163</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-11-29 15:06:21	<u>0x2467adb03d12db8c13d8460a1e5904ddb3b59ffb7ec74362b69fa06d8e2db239</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-29 04:14:12	<u>0xe9af23879df86bc99355e7386f7d5ece8a1aa6842cf331da1a946a628302b1bb</u>	+ 1 2000usdt.top	✓
4	2023-11-28 21:30:09	<u>0x64717742725ae3859948ce8f20a43482a11d1fbcd7532a95d5ee27e0c28ea72c</u>	+ 1 com	✓
5	2023-11-28 08:04:42	<u>0x6bb29de69d71662c5fc04a1b9d5c11e1d4f6e92a2ffa2ef562cf0ea938349612</u>	+ 1 3000usdt.org	✓
6	2023-11-28 08:04:00	<u>0xc9f966c7521063238e59ec85f3959b1a7b1613f29d4f9a3669bffd6983abc166</u>	+ 1 org	✓
7	2023-11-22 15:48:21	<u>0x7f46e435ee30032886702309898e2e932f19f524e5c1699910ce43a3a3f6a74d</u>	+ 1 Official Authorize credential	✓
8	2023-11-12 18:56:17	<u>0x1a004c0f16c18312a9f497d233dfa0c65bff49b55e8823a4f7bbf704995e6735</u>	+ 1 dt.xyz	✓
9	2023-10-31 06:10:33	<u>0x12eff9e79badf1f7343d94de6fc42e873577bb8550962164c67be3fd6a2bde67</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 20:50:55	<u>0xa1133049c20c2ff7563aec7e7d6504bf3a110a49f9bae4bce9689b189c0b236a</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-16 12:02:21	<u>0xbd52ff6f63b81d269e74957fa43a8e3d51243c1f1dccc29b1865677a759fadf4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 11:50:09	<u>0xe5f220c8d81970d57811a8781bd76f3d8574deeb3d13844115a590a95c4f1112</u>	+ 1 Voucher	✓
13	2023-10-07 12:14:17	<u>0x2de2a946883068231a50fe6d915f88c10ae8f1c33d9df12c808194246a4669e5</u>	+ 1 circleusdnft.com	✓
14	2023-09-27 21:40:50	<u>0x38b47efaec87fee00a935d3b1e1b5f8c3544d6503c61eff6922c7fd99464a117</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-21 21:01:59	<u>0x0a6907ec78bba4fab09d02b52ca3ce4ebbb208961fd6ebfb0652f9dbbf72e2fa</u>	+ 1 Voucher	✓
16	2023-09-18 11:03:32	<u>0xb1baebd9d5db5604e9f7d7cbf7c1163e34301e13b7abdbeb6eb510ffef3e3254</u>	+ 1 Voucher	✓
17	2023-09-17 16:14:50	<u>0xcc2faf449e7ccf7c8461899b1134e2141b057f6c63a9a6c11c751972550446e1</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-11 07:24:54	<u>0x2a7875e9dfba74aaff68a72efa67b340d052ad2cb433e7201e4a5ef1ffcd9392</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-28 09:12:33	<u>0xc918dacb4f38f056048c33c28815919e624404f26edc41a81aad99fcb2fc2cf3</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-05 16:01:37	<u>0x477954d937aecfdff233054b7e6caf49ddd977b2f1e350bd658d05151d4389ee</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-02 18:23:33	<u>0xfa60e2dce62552b3f2277154b6e1e76abfd277d598164d53e5a5d1c71d91cbcf</u>	+ 1 DAI	✓
22	2023-08-02 13:58:21	<u>0x9da91b646574397de4a3b46a971368a02eb31cf044c33386c84245380e6ea00c</u>	+ 1 AVALANCE NETWORK	✓
23	2023-08-02 06:20:24	<u>0xd40909d4116c02efe954f692a8cec9df0c9bf4690ce0e2dad0e7a4cb094d304a</u>	+ 1 FREESPIN	✓
24	2023-08-01 10:41:06	<u>0x67c2f18fae49cdbe303ed1fbd256bd6a29c7fd85ceb883699eb58c471ac25a9b</u>	+ 1 APE COIN	✓
25	2023-07-30 21:32:22	<u>0xd11430f32d81b32caf6242982865476237dedbb2aba742b80d1470d73df7d24d</u>	+ 1 APE COIN	✓
26	2023-07-28 21:06:48	<u>0x6cea797cc4e035670c3c4b78671c98467c6e234e72b592af418f59037f213a40</u>	+ 1 REVOLUTION	✓
27	2023-07-23 10:41:36	<u>0xbda4f38d5ab7bf85271e6f2c4b23092fe28a5d53c5f1e34afdbf460f331aaa3c</u>	+ 1 APE COIN	✓
28	2023-07-20 04:49:25	<u>0x532ecd0b8338e820caf7b408b570c15201f3a3f95ec544c8eaeb7305795175bf</u>	+ 1 APE COIN	✓
29	2023-07-19 09:21:01	<u>0xcd1ad8388410fb8b4785f5a8c0636bfff746cbe83556f487ac91317a9e93422a5</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-16 13:06:58	<u>0x177cb037ab062abffba01f756a9c57bd7316dce2dc32654cf94cb1269679a739</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-04 23:04:40	<u>0x15c820a86c869f6ec9e4c28c33e25c96c32d5ee9a671e38219b61baad58c470e</u>	+ 1 APE COIN	✓
32	2023-07-01 20:58:50	<u>0x282b94ca5460249b0402bec0e037ca10ac0095ec005300e4649f12a3f5a2ff1e</u>	+ 1 APE COIN	✓
33	2023-06-23 04:45:49	<u>0xca66a1c6c93c9f84c3940f3e31e77c0c5604488920d696b8374d373028207e62</u>	+ 1 UniEvent.Info	✓
34	2023-06-14 01:08:00	<u>0xf8ffcf03db5ddb7be43d239ddd8d0c842dd88c25d0a38d9b2754b38a7a29fc2a</u>	+ 1 OPTIMISM	✓

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