

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:00 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5626868b4ea8de4b108a210c38988f272513adaf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A \$2000 USDC
'	N/A Visit usdtevent.co to claim nft
\$5000 DAI	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
''	N/A Reward at tether.ec
'	N/A NFT

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	2024-05-11 12:03:25	<u>0xb17ec1d8425a4dda3bb76ea8f753af77e8bde93f475a57f5666bac8384b0ef16</u>	+ 1 -airdrop.org	✓
2	2024-03-12 19:11:21	<u>0xf85aea6c6014708b5ebefb0a66ed14bd10a00e543453493da736df98575eaefe</u>	+ 1 usdwin.co	✓
3	2024-02-04 19:12:59	<u>0xf7b5458255e683f75ba7d10b71c91fbef4b57aac19036cef1cdc230c52ec65c6</u>	+ 1 NFT	✓
4	2024-02-04 01:54:57	<u>0xeb5b270bbd55cc7d61f8e50b150137413fcadbe391b041b4d7190782bb128931</u>	+ 1 NFT	✓
5	2024-02-02 23:24:28	<u>0xdfa4d4f9c3d30a049f833f1150948a875398478f9377b31cc131fb4816d1abd2</u>	+ 1 NFT	✓
6	2024-02-01 23:31:32	<u>0x7fb13182d773c571ad068a1334d542dbbf55285942ac0fc00498baca92cfa5a3</u>	+ 1 aione-lab.pro	✓
7	2024-01-26 13:10:36	<u>0x98b5fa75952d6e2ccf5ee5a819ffed21d6c34a64d3923f75bdcd665c9eef7c97</u>	+ 1 ethevents.co	✓
8	2024-01-25 01:36:40	<u>0x7570a018eed76448d235e75da555283215ed2a22e915cd8c7a927fe986bdf06f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 11:37:34	<u>0x7fbd858a2d5fa672587e03cd584ca751011f4160146b3c183f9bcd0de81de14a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 15:20:05	<u>0x612b1cd359ef38d55cd8a6aa5e245efb5a19db0f8d08c5fb2a071a434f737f48</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-27 01:12:11	<u>0xa27b1a76eb5cf88b1552797532476422596375bff9c86eb7bcae217075c0a2ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 22:30:22	<u>0x8da73a6c4400b79f076352f5a4e293ec49e8b39b141fa11c0d5764c7d5fb615e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 01:51:53	<u>0x1adef2f5895f33407c72c156aff1d17bcbf12bcd86a8ee6e772ca00115883091</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 21:35:37	<u>0x80316e661c1f161f05aad0df4bda2b9454accbb97117a9a9d2d001ebeede665f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 02:56:01	<u>0xbc4c9b27033b0479e0382cbb269322aa468526b083aa92113687741d7bfdcabb</u>	+ 1 Reward at tether.ec	✓
16	2023-12-09 19:49:13	<u>0x27a0cb9183c7fd5d824ddf68d78fe968078a2b3f88cb26ebd3ea3fdca2329270</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 00:48:44	<u>0x778ea2932c62ce90063684bf459476bb9bff51ccad93e6470fbc6e97f9cd6370</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 19:35:36	<u>0x7a1b95201372e809b3c18b8fb1dd1e09783eed5581cb8b5ef54c9a7b5fa84493</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 11:03:16	<u>0x6a3c1216d7a5370d7413640d0d5d572aeef3ec80fe67026326a75b9e0edcaf09</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-08 10:38:10	<u>0x65f58f589dd3d274dd26ee041a8169b39811aa3327d302ce020a9c3490abe5e9</u>	+ 1 1,000 USDC Reward	✓
21	2023-10-29 14:01:13	<u>0x1d964884384ef6c857c7e1aa37cbc022b78a57ddeb06efa1a773f3f134859204</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 00:22:20	<u>0xe9f3b575b34efe71c23101f746495ee7d3ed33dec9cdcf8b420a614ca2889467</u>	+ 1 Voucher	✓
23	2023-09-16 13:43:57	<u>0x72c11cc83fb978f4204226e3059bacc8bf16b84bfd3348908f86bfaf453c26</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 21:53:54	<u>0x5409270e96de702f9b12f92149cecef5d648ef3e33c9fe11b69541d4dad82ed0</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 18:49:36	<u>0x776fb72f86ed4738762e87f7b07c7e334c5af2465f68624ed88f01f85d04c5ba</u>	+ 1 Voucher	✓
26	2023-09-12 11:01:02	<u>0xda0e8ab7120589e5054abaefbb363f726887729a699fddc2b94f4377a424a4cd</u>	+ 1 NFT Voucher	✓
27	2023-09-12 05:12:22	<u>0x172ab92bb4edced2ac4c9b0acb77b4796c95972018f97c9fc90bc813c625b998</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 17:44:19	<u>0xc04b19d3fc8e75c64b46ecec7fcfabd309a5a83f5ede79b470628ed5a98df454</u>	+ 1 NFT Voucher	✓
29	2023-09-11 02:11:44	<u>0xc592cd4d05ab4fdf685d14eb66f2760399168955d21ec59ff3313ffcb677fdb5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-09 01:15:41	<u>0xc4d3d6892ec1281e45a3331c438d6063ca1d570c2b70d9ff3d02cd863bf364cc</u>	+ 1 NFT Voucher	✓
31	2023-09-09 00:59:35	<u>0xfa79aff0615addafd07f7eafd9b8fff25c34410f817e591578cbf19053b997f9</u>	+ 1 NFT Voucher	✓
32	2023-09-07 18:47:17	<u>0x48b6f3c3b9e5d634fe8163a129bd8c980078c74270a03de5681ba43df65b8d0c</u>	+ 1 \$1000 TON	✓
33	2023-09-06 19:56:02	<u>0xdaf2a8e401e3ee9804d66c35e24682aa2fbfed68876d3f40123022021623f56d</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 20:38:12	<u>0x6b3aa62b380e902628c7663fb7243d6425e3f79c033518bdcf6a1fc99bd4291f</u>	+ 1 NFT Voucher	✓
35	2023-09-04 17:05:40	<u>0x455fab1faa940199aec3f58c703169b297d56d9510cd8fcabb867b7870051acf</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 16:56:32	<u>0x96558b915ae475dc26b4b225e24aeb946ad98445484fc1086f84ac540dd431a8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 11:42:30	<u>0x274b8ad1b1ba0e872414c4a0a91e2c0fb61a8019146af61eefedc3736e90d067</u>	+ 1 NFT Airdrop	✓
38	2023-09-02 17:46:21	<u>0xbb401820fc20f7545ffc60020b9540c5f20f9eb29d4db0fa6352ed0acb6e2060</u>	+ 1 NFT Voucher	✓
39	2023-09-01 13:58:25	<u>0xefca4cea198b6755d41d04922d7df18529f978c1855bc9fd92cd656dd2d98458</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 18:11:52	<u>0x58eb11effc87bb3d5deb67c8f4ecca0db5f1053ed24b73a76a9230693d2fc39e</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-25 13:14:54	<u>0xc14f40ccf32a6f34ec990702fbbf1e715949e0d04da15544fb47ecf46c3db57f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
42	2023-08-20 11:51:19	<u>0x337594cc938247eba17db92064250d929effef02340d438e13c7a716a997e90d</u>	+ 1 \$2000 USDC	✓
43	2023-08-15 05:06:11	<u>0xcd6498dd5996b2c490a541302a044803cc401e571d53bb86e4b2cf80002b87cf</u>	+ 1 \$1250 LINK	✓
44	2023-08-05 14:33:52	<u>0xfa04b9235298f2d4e8d3f0fdf71adeb4a75cedb258b2cf003133fec23ea07fc8</u>	+ 1 \$1500 USDC	✓
45	2023-07-27 00:23:07	<u>0xfc7a0c30952c190a42540b55413b7613bac0b79b82377c2630f5622e8f251288</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-22 21:13:01	<u>0x3dd1bac7addfafdff23b</u> <u>9611678d58923cf6d7b2b1</u> <u>4dbcebe2ca0d09a8ad0a7d</u>	+ 1 \$2000 USDT	✓
47	2023-07-19 22:42:04	<u>0x53b82092521c004f7e2e</u> <u>3cfd9133ffe8cd43f76500</u> <u>6358332d435cbb3a48954b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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