


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:46 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x588efa1652ce4e5cbeb988ff10049ec70bc49fcf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Balancer	450.00 BalancerV2.com
Simba Empire	9.2300000000000000426 SIM
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 USDC	N/A USDC
'	N/A NFT
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
1500 TWT	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward
777 CAKE	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 17:09:03	<u>0x6ac8bf8fbd52ffe7aeaa 9bf2c5072c2369a59e621a 666e92aab220faa1f7b783</u>	+ 9.23000000000000004 26 SIM	✓
2	2022-12-02 16:05:11	<u>0x91accee5e8efffaf51be f01d8904c577d644ffb5ac c18f4df0da0460a81dae9b</u>	+ 450.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:52:31	<u>0x067145c662ac9390b263 c16a943146bdf4304f02ad fc3a4897cbdbcb57f0ed44</u>	+ 1 USDT	✓
2	2024-02-18 23:35:20	<u>0x59031d1332fabd8ea057 511662e54f916437bf7a4d e75639f4c4adfbe4437520</u>	+ 1 NFT	✓
3	2024-02-03 04:06:22	<u>0x7bb79d8c8827bcb6be54 9139a63757ed0f2d3976d9 95f816348b06127838f7d4</u>	+ 1 NFT	✓
4	2024-01-25 00:29:43	<u>0xaf40735abdaf9897f57f 248743362e53d85c789a14 69808abf1b6aee564388c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 07:46:36	<u>0xc57c0a3dfdf813cc56d0 2574a488bac017e5ea7e3f a9f2c53e9ead96c16f7e24</u>	+ 1 ethevents.co	✓
6	2024-01-20 00:23:45	<u>0x664e7728fa8b72afd049 32dc5328e7a67c9ceaefa5 b10031de7b06d9185c1950</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-18 09:49:39	<u>0xdeca11a3624f90482ad0 b6a56e7d902a1290b768e0 49f79bf36f881da7f50f9c</u>	+ 1 ethevents.co	✓
8	2024-01-13 11:16:30	<u>0x9182c65e514fbdff5409 5f0f43c7f5f4447981cb72 5e588e504c3a6896c52cf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 03:23:52	<u>0xa78d62c9d29133222464 9ab97bd4ae43961787d049 5c640cb0eba05916297903</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-21 01:37:48	<u>0xc48c205a95eb02e5f76e 1aeea42c56d0d4f254ff61 724749f779010d61711376</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 21:32:54	<u>0xd9741aa98755765861ed 25d0cd87eed51945f05e14 e35588ed4906414787b6bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 19:36:16	<u>0xec9933b6b5e640f70f97 8b2f7e6078feff307ebbf 9a85f664442c30b5b53a26</u>	+ 1 \$0xStuckTX	✓
13	2023-12-11 23:10:51	<u>0x864495ddbb218e3c8ba8 2fb691a69c6794be5858ce b9a64a93c4c8196d387f21</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 23:47:44	<u>0x507c4db21ce7cc9d62af 3f3a4e5f5d1c95dee0c43b 50ce8d7e78a03511c9679d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 01:24:49	<u>0x02e2552a86048ea4777d 1b8b897dc1f4f35fbf5e64 cc44448d730fadfd95b210</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-08 13:26:28	<u>0xb4a6120e121947cfeb98d5865ae5f8e39d6f322871ce455fdfa4a2219aecdadd</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-07 09:32:01	<u>0xa6357b59afa532f41b31e96dc44b5570d90fad4035b45bbc184d50b804c90185</u>	+ 1 \$1,000 USDC	✓
18	2023-11-04 12:49:41	<u>0xcfde4e283f26dda66c0c402b6723f0be2a119acc79471f92ac3d8115445f9759</u>	+ 1 AIRDROP	✓
19	2023-10-31 06:19:49	<u>0x5a5da5a89abf9d39f6531f50caebb8d4dc5f5cd5c0d5b07ad571237786c48224</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 21:39:35	<u>0x2ded6f0133df847bca55f47101936e1ea8c06a3628494b9809d70a142f8d43d5</u>	+ 1 VWIN	✓
21	2023-10-16 12:10:33	<u>0xdd5b912d483eb971c2f21c632349b9ba78d3158fb0a79580fa68a3a2c669a2d0</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 05:41:52	<u>0x78e8a0c9e0ce665803dd56613c25d2632f55ecd8649e199a0c6e5f22294fefd4</u>	+ 1 Shiba Inu	✓
23	2023-10-05 18:12:01	<u>0x9fec6329f3de0be76ceeae2770196a14bf68f34b644d381e69f19e43c4e4ab69</u>	+ 1 Shiba Inu	✓
24	2023-10-01 07:33:39	<u>0xcb471edd912ae4522cf6c61817894cf43b7bf85a0f710a7347fd56e1eb842775</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 13:36:25	<u>0x2e8637d08455ee450880a79f8ab4d177cc8f02a34da55beb66b57f80eb2f82ab</u>	+ 1 Shiba Inu	✓
26	2023-09-22 06:50:12	<u>0x63a54028054a3569051d2e4c02f011e954c0cc8719f2865c96b94394e7123104</u>	+ 1 GOLD	✓
27	2023-09-16 14:19:17	<u>0x7298ee1bb9d15fc50f2369e65e96e57e7a82ae4fe77b207bccc80d57369c86c1</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 22:18:32	<u>0x81b976732ef32e4b0f373f1e198ddd8a907c830cc71c0a686402c8514f0c4393</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 20:11:40	<u>0xca56ab4c9825c00381b95a65804e83229647d5f2bb2bd53ff7d0161a9ed1e9e4</u>	+ 1 Voucher	✓
31	2023-09-14 12:08:57	<u>0x732a319001be78f7d58bbe17c1c02e28e0ac1d2fbdafba4fba3ba0af965138</u>	+ 1 NFT Airdrop	✓
32	2023-09-13 15:18:17	<u>0x4e44fc8fa4e83180de8e2533f76a654d761225803ab6b9afbd2f6dedbf7d5028</u>	+ 1 Voucher	✓
33	2023-09-13 03:21:55	<u>0x2b000a7f89a08a11f3327adebbd7e5594605f5416656a90c3c4d562216b4089e</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 03:48:21	<u>0x041318a0a3146ecf8d17e0b7fe597ee679266a588b4c313b0c044d452c7dd631</u>	+ 1 NFT Voucher	✓
35	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 05:09:50	<u>0xcc436efe41f679ad326316451bbf958b16e02eab2a7a3f094d6786f4f22ae6df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 21:15:56	<u>0xf573aa3ed624ef3128857743357d06d3db0b55abe5acaf7d21a6929cf2697cca</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 00:42:26	<u>0xca4cf3793b4cb05a05f0b1c75a42647de98198c447b3e2cd9502750ac8ce37d4</u>	+ 1 NFT Voucher	✓
40	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 11:59:13	<u>0x87dfa2642e3eee420849ddd59e4575b30c33a265d4ca36d9ca231dcc58b16963</u>	+ 1 ORB	✓
42	2023-09-07 09:21:39	<u>0x5eda53a5eee8d815ba452bb8dc83cef6d8958e9e391909911045110efa90fefa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 17:39:29	<u>0x5776570eb51df705dc12645916e7f90b44f838f6a57a2b4b160017888605ef3d</u>	+ 1 NFT Voucher	✓
44	2023-09-05 03:40:01	<u>0x390a555cd8754e0666581e0825d268d00cc8f67ffc e04cc4bd20743a6372b3f0</u>	+ 1 NFT Voucher	✓
45	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
47	2023-09-01 17:29:02	<u>0x913b7cf1b31ecac6639dc308507bb5bacd5271b9eef863ebe9c59e677007f119</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-28 01:11:31	<u>0x574d649338b233763ea240c2bc8ef8fbac43871a323fa5a1ca56cc90cf2bf781</u>	+ 1 \$-\$-\$1 ETH TWT	✓
51	2023-08-08 00:41:20	<u>0x566a8d9bb66923f16857da541e5c73710b808e451fb3c72b6cff0f5ef3b517f2</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-04 00:51:47	<u>0x45e71ea6ccaac350edf66289aac52bf0fe9581fa2943c7fda7b19bc416b88f6f</u>	+ 1 \$1INCH	✓
53	2023-07-21 23:00:43	<u>0x52a8f17f05764eb0013bb6dfb228a72706582d77b9253860585ed3a97d0ccd7c</u>	+ 1 \$2000 USDT	✓
54	2023-07-18 18:28:28	<u>0x3ab4e261dbeb36d1ca90d1281f96c7d72219899ed857d760c2b4a4cc27872d9a</u>	+ 1 1ETH	✓
55	2023-07-12 20:21:06	<u>0x4ed46240353dc204d15c3e695ce3f0f481d38c1b691bb1088f53353eeaa6c3f7</u>	+ 1 USDC	✓
56	2023-07-12 11:55:54	<u>0xd73f537698733d0f153986c24ae3102fb9958826c32777183849201af5a6c882</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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