

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x58ba903417806ce35e285432e25b45115decda2e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672542423233	1 ETHStation 1672542423233
UnisMeta 1671244760020	1 UnisMeta 1671244760020
700M SHIB	N/A NFT AIRDROP ROUND
\$1250 USDC	N/A \$1250 USDC
'	N/A Reward at BoneWin.com
6,000 FTM	N/A NFT Airdrop Round
1000 BLUR Reward	N/A 1000 BLUR Reward
1,000 USDC Reward	N/A 1,000 USDC Reward
20000 FTM	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 AiONE	N/A <a href="https://aione-lab.pro">aione-lab.pro</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:26:40	<u>0xe12d6ca7a97fc593b6ea</u> <u>5c12a7ef6ac26e99a83241</u> <u>768808e6241a52864155f9</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-02-03 20:38:53	<u>0x2fff5a1a59215fcd32c6</u> <u>655aae1d0050e5f8f5ac6a</u> <u>64447ca6424df2e0f0c816</u>	+ 515.0000000000000000 0000 tps://lusdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 03:07:07	<u>0xa8a6d0a182ebbce882c1</u> <u>707ab8cd4542862be9e152</u> <u>428243d6d8495c60401e28</u>	+ 1 ETHStation 1672542423233	✓
2	2022-12-17 02:39:25	<u>0x6faa75e384859a299bb3</u> <u>1c177fdfc493f025f7f782</u> <u>23e607c2d13c62c7b66fe0</u>	+ 1 UnisMeta 1671244760020	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:01:39	<u>0x79b6f78b0009f1c9e47c</u> <u>229a8e10c64e79b5922b55</u> <u>38455e9e6bde6a1ec109ea</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 02:39:38	<u>0x73f56813a94c18eff87b7d57967a85f1b0bca221a0ded77fb824a2f8ffd82711</u>	+ 1 NFT	✓
3	2024-02-01 23:51:06	<u>0xb8281702672c81a2674d46fb239f49c45f4ccf716853c1505e7d24b3b173eeb9</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 17:04:04	<u>0xea344fa812ef219a8ea11d05a5622c1aa0e3cd62f8d9047db6f08de65b1a6678</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 23:48:11	<u>0xfb772f2ef077d5174f140b0a4c9fa8621dfff01e5d2da24b4547a76f081d2c2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:19:02	<u>0xae94caca835bacf5dc4610bc868b6d7d35a3dfc6a64d2d5f8b8e641ee81ef010</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 21:08:21	<u>0xfb9d0db2ca19e15073cfb4ddb25686ce86df2ca8a86f8bf06adb1ced15fa2077</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-20 18:59:33	<u>0xafb4c357604f05781ca17442ece2412bf07b5f4a2e4c5bf52c19f012168f7f4b</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-08 12:51:30	<u>0x87afd70c9a4e4ab62d578d24588ffe3a65e54d7e61cab6731123d0451738390f</u>	+ 1 1,000 USDC Reward	✓
10	2023-09-18 20:43:03	<u>0xbed3df9084fa3e78ff438aeac5001fdc73f42451b595f18781f123a08e589256</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 15:16:27	<u>0x543bbb6036819485e07a a4ee063f034f2cb4ea8eb4 301d2be6bcafb52ce3d07d</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-15 11:18:12	<u>0xec629fc740f97edb6c 14b85beb9c8fafc0523477 c59310c461b4eae2b33d35</u>	+ 1 VEN	✓
13	2023-09-14 22:57:04	<u>0xfa46a78a1a0e754588db 89b73f659a4a881b5750c0 b38720851cf055b9d76a30</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-10 11:54:01	<u>0x3abc89cc101ebe111363 7da8b172a070661d27bfe4 f547a526afc786c20a4162</u>	+ 1 Voucher	✓
15	2023-09-08 21:30:12	<u>0xada4648eeef5a75d3677 f8ca6566b1d6435f06325d 349c83bbf7fc30c24d03d2</u>	+ 1 NFT Voucher	✓
16	2023-09-06 20:28:03	<u>0x53da6c70e44b5b901dba 94f1567ba7ba556c59b6f8 814c3aa2f8b89ee5cfd231</u>	+ 1 NFT Voucher	✓
17	2023-09-05 03:40:01	<u>0x390a555cd8754e066658 1e0825d268d00cc8f67ffc e04cc4bd20743a6372b3f0</u>	+ 1 NFT Voucher	✓
18	2023-08-30 10:51:41	<u>0x9ebc13b47c4bbb0b96ff fa102d8fab09882819692b b1a9d0ba9f9d845de78b6d</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-09 21:23:43	<u>0x8d9f09b0195c1cd859bf 64c4e6df7796bcb4266561 2559d8ba6b1ef3219b3967</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-05 18:20:34	<u>0xb433eed6060fb0b0e177 b657a1bba67079ae1a8c2e 3087d7565f55d49d0fb494</u>	+ 1 \$1500 USDC	✓
21	2023-07-21 01:50:02	<u>0xae6bb3c3be441135c378 57493f723b54370b8df665 d32b59f6d7c648bec84714</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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