


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a1d9dc74947420dfd4e49e5907dc1da0e6387ef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KmUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rusd.site	518.000000000000000000 tps://rusd.site
5,000 USDT	N/A NFT Airdrop Round
Polygon NFT Event	N/A PolyEvent.Plus
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
5000 USDT	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
5000 USDC	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:35:02	<u>0x318a4e2cb766123c3d9b ac75e2a218d62eac2be1ae ee28d858e3c77da0ceced6</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-13 12:15:56	<u>0x13e6157016e506c26409 f52df4c3d109e3a7dcd569 32baf530fa3ca546819d12</u>	+ 959.000000000000000 0000 ool.site	✓
3	2023-01-25 03:33:35	<u>0xf4bcf64e053dc03b250b 9a1a6fbbd9846ff5527edb b76b5c8b662e0f5d22c095</u>	+ 518.000000000000000 0000 tps://rusd.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 03:01:58	<u>0xf5e06ab0815d28e450b6 10836c67f56f46e1d32eec 5562958734324775d8cd52</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-27 06:19:12	<u>0x1d2ec63f48e2ebb93350 c5b29e24cd36865ff86bd2 4e43567445fc3488ed4904</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-26 22:15:48	<u>0x577341b0293e9d3f64c8 b7de689fcc895ece79d072 cad527541c15c5e135c90d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-26 20:16:54	<u>0x5bc7ebbc0326bab5e2f6 5356b7c374df1e3156bf07 0a744264c59241957bffeef</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 20:15:12	<u>0xcd6e8605d13220c0ad4b 37b81d338d787a908e4cda ef6b5b623102e8b3d8dcef</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 06:21:49	<u>0xbeb777aacd542c933a74fc99c5bc8f0b6ab256d7944e7f67b10d98af9482fe4e</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 12:12:51	<u>0xfea9a130ed8f2dd9b6791c14f72301579e3deea655daa9ebe99e156400e3e110</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-03 03:14:51	<u>0x1b5c49aef47676e0dd17a4fd075c5eb9535dace2a2fbb435e8305d72b1b134a4</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 02:26:51	<u>0x701d3ef1deae833f1f045747ad2053a85d0db7df580ed1b298fe1284bbec620b</u>	+ 1 Voucher	✓
10	2023-09-18 20:15:23	<u>0x535963700a1466b4627cf6a989742881bcc432119befea8c26beecb692158d75</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-11 21:07:47	<u>0x9284b53ab75d4ad3d1ce30eb1086245b305d4f2927f27a5bcdcd24faf5e3c46e</u>	+ 1 NFT Voucher	✓
12	2023-09-10 00:58:54	<u>0x85d9d7342684d6a85996a5f689a6045631488ab4f03357a8b8b91df465c28b89</u>	+ 1 NFT Voucher	✓
13	2023-09-05 00:50:36	<u>0xfad127feb6a221d0988274a469ebb21078aaa5f43e60af1fc5831f68c0ae33</u>	+ 1 NFT Voucher	✓
14	2023-09-05 00:37:56	<u>0x5874093f35458e418b1e9d30e4aeec8a9ca8a50a2a452502fc74a257a728830e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-02 02:22:36	<u>0xf47a7c24fb12b048b389</u> <u>db13d92649e7d9f675281a</u> <u>66e367b102e1f3b6422423</u>	+ 1 FREESPIN	✓
16	2023-07-28 17:55:06	<u>0x0e761572c219caf48595</u> <u>b50486629354829d174fa7</u> <u>8dc340f46b2effe9006dea</u>	+ 1 REVOLUTION	✓
17	2023-07-19 07:05:59	<u>0x63d4e23fe0e919525064</u> <u>a4c2d1a3c3fb0cc0f0a3b2</u> <u>f2b83690e78ea836e77c53</u>	+ 1 UniEvent.Plus	✓
18	2023-07-16 10:14:44	<u>0xa6328fbbc2cea94b912d</u> <u>2ceea51858351c09213846</u> <u>9c0b091bb9973447d374bd</u>	+ 1 PolyEvent.Plus	✓
19	2023-06-20 03:36:17	<u>0x7aba30efb63e5de60587</u> <u>48019b8609c1af568985d3</u> <u>2ec82af53410021bf7f7df</u>	+ 1 UniEvent.Info	✓
20	2023-06-11 21:12:46	<u>0x1f039782d8f22c86328b</u> <u>31a4fe50d6b51d5650cc66</u> <u>665adadb549ff28a49fffe</u>	+ 1 ARB.PROMO	✓

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