


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ab7c7a98140fd1f6745e1e269679009e6629e6a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Internet Token	10.000000000000000000 INT
DxDex.io	800,000.000000000000000000 DxDex.io
mylido.xyz	1 s
800 LINK	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
∅	N/A Visit usdtevent.co to claim nft
'	N/A NFT
200 LINK	N/A NFT Airdrop
Airdrop at usdtredeem.com	N/A USDT
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft

Token	Balance
Airdrop at linkredeem.io	N/A NFT
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:35:21	<u>0x5e5b44d19f56970241b9187ba56616854548aeb699927fe19aa69d8971b37ca3</u>	+ 1,000 s	✓
2	2021-11-15 03:31:22	<u>0x4a49701676bcbcd962b31df2a940254b70f0285d864fc0194f0a6e251bd8ae5b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:59:35	<u>0x64bcf86fbac07ba59bc7923a88555d4ef904d5dc5855a75287c0bee937c731aa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-02 18:02:52	<u>0x52aa6f3c3490896875b64d2bcad3c9c90d24c8f1bd66fdaf83cc219aa992ffee</u>	+ 10.0000000000000000 000 INT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:23:04	<u>0x2c71bdd7221ab8e80b11e691bce5674b66bfb411df70898234fbc02c39d0427</u>	+ 1 NFT	✓
2	2024-03-31 01:08:31	<u>0xbb5c6cc8287a2d14bccb9017e2fc5f64d9bac1382464637e7af30d26e5190aec</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 16:01:00	<u>0xc42eb61f300792913081</u> <u>2ee08f1aec9c1ef967518d</u> <u>7ed763817d29ad27918a42</u>	+ 1 USDT	✓
4	2024-03-08 18:47:09	<u>0xbcf3e1635fc8a42d76c2</u> <u>6ee09f8cc8e6e371f2bebc</u> <u>d1f7a5ae49fd78d42da05f</u>	+ 1 USDT	✓
5	2024-02-17 07:31:59	<u>0x9d328c1eee4b6652443d</u> <u>e98c2ad991fd7ef24a6586</u> <u>c113189fcd673304d80c99</u>	+ 1 NFT	✓
6	2024-02-01 00:46:45	<u>0xf51270ed07a9aaf7ee99</u> <u>d73f1ea5645cf97e8939c8</u> <u>163ca3a945c41237399af2</u>	+ 1 NFT	✓
7	2024-01-30 22:42:22	<u>0x80d2f796c324ab9a5aaa</u> <u>333ef74b3348960bca99e7</u> <u>c9874dccd717c02d5ea27e</u>	+ 1 NFT	✓
8	2024-01-26 15:17:28	<u>0x6c3642bb7d3c1ee95b16</u> <u>09160cf2454da67e550f5d</u> <u>4eee6bed127752b1514be1</u>	+ 1 nft	✓
9	2024-01-25 01:22:38	<u>0xb75e8697a723ca9258bd</u> <u>66737aefb5e6cc7a4d377c</u> <u>9d59f835f912c3c50e3cad</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 06:39:39	<u>0xdc36d778797d1dd03146</u> <u>9deb9a63c7044b0406766f</u> <u>878b1959b5cc621e69979d</u>	+ 1 ethevents.co	✓
11	2024-01-19 09:19:31	<u>0xb92585d28ba67968ffc0</u> <u>0e874eb06f7c6b41b18100</u> <u>8968b30289fa98e91fe61a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 15:26:30	<u>0x2344819576de59bdaaa1 200b728e638b1bbe5d6270 7dcb8bda4cb69b7a1ca2c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 23:16:51	<u>0x0a46d79ac0520dd2eb5b 8dd14dd0635f76dec037e0 80a13c26a2d48b13a60654</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 23:00:53	<u>0x3bf7a79644831cce527e 951ecd815faceac33cd450 217333cbf791a30816db76</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-17 12:53:54	<u>0xb7b70871995a18091218 497d8d9b63317f2bd2ceb5 10c926aabe886f7d8f5e98</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 07:12:51	<u>0xce31102e4fcac5fc1d0f 35dea0b5a1539849aee7cf 30fa35b05dc53c6a0ad9c0</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 09:54:31	<u>0xcca9e20da353a7fbf079 e22cf5db3b12c9139e3583 64837b5219d75145dbe6ab</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 11:46:44	<u>0x87eade088b771e20c1ef 822ba37d83b93aced9e12c a1da0c429a5ad24c30c938</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 09:36:07	<u>0x11d5eb7a77d8e5961544 d6f231da9caa9e8d464915 4c143a5da3340a11727d36</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 11:13:15	<u>0x74312b1a07713bd005dc 635d83aeb7a1a7f06a733f daf1d19224dba4ab5a112d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 19:24:24	<u>0x2385027961d5a36ea26f414be492ba3e3b1711d1c3297f6862ce687f9484368b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 15:35:04	<u>0x631f5369f359d440bacd8b8426a1ee05a120852ea56b298211bf966b7e72241</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 10:53:22	<u>0xaed5654c24566cf8a5f94e134b71138dfb9abff64ab365e87ca1fec6f457384d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 12:31:15	<u>0x2d4fa8620e65dcdd1bae68c1d508b5b1dbee344288169f22b6d3c4fe866b89ff</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 09:26:45	<u>0xa7f3488a04c8ea812585eb904f75a933d0c40b0fd361315da21ccfff6e72f9a3</u>	+ 1 Shiba Inu	✓
26	2023-09-25 14:22:24	<u>0x16e8dce7e3f9b62af1e3e6c2538a20f254f66c1045bd6b0206540ed01f3e2980</u>	+ 1 Shiba Inu	✓
27	2023-09-16 12:23:07	<u>0xc63ba55a6c69f6f118a2fc8e022a9c2ee75d175b1b82d854e476df7dc5072d49</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 19:51:02	<u>0x5fc85b438bd7f340749a294d1fc94c38017e08e7c0a92a4f78f5d7c9af1173fa</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 19:51:58	<u>0xcce250ad24913456afcfed839b90a995f204cbd63638225a06a3f96721265cc2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 22:28:14	<u>0xd746731958f7798c152d f24414308946174de709ac be48650d731afda8336973</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 20:30:45	<u>0x665be29fbac52ae62d5c 75c53b3e0ec41f01555b84 4cefbd89418db209eb6ed3</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 12:39:53	<u>0x1faf4b3ce031894384c0 fc091ca77134515b5039e1 9bce1728b572a8ba2afc43</u>	+ 1 Voucher	✓
33	2023-09-12 04:26:31	<u>0x5a8d569c50091f079b2c 3fafb07eafb27123a795b4 08e211c504e715f2214ea9</u>	+ 1 NFT Voucher	✓
34	2023-09-12 00:45:55	<u>0x50d1966461d3caeebfbc 0be83b2266f8826d68787d 09c72e516f5b37c41597c1</u>	+ 1 Airdrop Voucher	✓
35	2023-09-11 18:51:31	<u>0x380abfd1635098bdee21 6a1d42267ec79c624a0731 9f78e44afc62e8f75c839b</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-10 22:48:16	<u>0x51d0d2c9951a8e2a510e 460708a24c5fdeb68e6b9a c4a5d234e83d486076982a</u>	+ 1 GIVEAWAY	✓
37	2023-09-10 21:57:46	<u>0x2c667710067c68f65189 c99da7c108fff52864063e 1fce013c289cae6bca6f30</u>	+ 1 NFT Airdrop	✓
38	2023-09-09 23:56:55	<u>0x769dae06398e2002ec47 5623f1a43da73ff41c020c a45e183628f26ada1ae856</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 23:22:05	<u>0x682e997f0ee0bd4a8507439ed522a30042b2e8f303b7210e5ccce4daf39179e9</u>	+ 1 NFT VOUCHER	✓
40	2023-09-09 22:23:37	<u>0x675cf55b3dcd72fc9c3769b4b17e63a5a9f843bf98052695042ff1a0eba87901</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 19:26:43	<u>0x78239c275b49095ae1d08670d92ee87fd626302deef9bc6bdf2e4b2cf28e1478</u>	+ 1 Uniswap giveaway	✓
42	2023-09-08 19:26:41	<u>0xb4970d251a109df539e205272db79ba9a4a2ea00a31386b7b430bfb3f85ed69e</u>	+ 1 Base Chain Raffle	✓
43	2023-09-08 17:26:56	<u>0xc27810a5a91f529acd1cff02951e28dac386eff34cd8b65205f8bb3f41a6efcb</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 21:41:54	<u>0xe016142bfaac65da4021b0519bb61663bbe96a093f4b78618f0e6b7c095190c4</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 23:30:53	<u>0x3631927689e14f63c1ca1eaca48fe384e4866d0f033a5a708c1c49d8ca3cec01</u>	+ 1 NFT VOUCHER	✓
46	2023-09-06 22:36:15	<u>0xaeb9486d14503826e6118fdb5920a759a5a570a6a8e0dc17cc9154c7f53e576</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 22:31:43	<u>0xb021ee37e84e6f89ebb5ef6af03bfe7d8e535639e5eaa8d7d521ebd74c895629</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 19:43:09	<u>0x0d10ad7824b9954701cf9745c8078c3364eac52d3a1b2428ec45eefc7853db9a</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 14:33:47	<u>0x99d8827bf7be830d1e13cba0b01964e5a791ac2de4438803f74d1c7c627fb471</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 13:32:08	<u>0x49744b3a4e08577353ff69e249a01e0b1fc444d9e4cf3a22e4d45071a7f87ba5</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 07:47:44	<u>0x0e38dfe2b1d4e5c5375a34ee08cc70021308def6ee833b826ef18899ad78093b</u>	+ 1 NFT Voucher	✓
52	2023-08-30 17:33:03	<u>0x2380162472fe9fb390db799e5723935d92837d533e89cdaefe08e33dd11fe139</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 16:46:30	<u>0x1fda2a4f561f18c774c0cca956685780424fc332bd8e0b6f63062297ea4756d2</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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