


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5de261a82f89711bb73ad6e011562854474df1d6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEther.com	N/A Claim Reward
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
!!! \$ 100,000 BONE	N/A Voucher
3500 MANA	N/A NFT Airdrop Round
Â-	N/A usdwin.co
\$100,000 BONE	N/A Voucher
3500 MANA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop Round
1000000 HOT	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 10:58:09	<u>0xa1fe7f524c7f2ff57ed141aded40351062db153aac</u> <u>ea4e0321543e0aca26539c</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:09:50	<u>0xd8a8789a73fe9aa77288c2521f75fb29208c952c58</u> <u>2539e156a87f0e00e3313c</u>	+ 1 USDT	✓
2	2024-03-16 00:55:15	<u>0x7a84f4bcef2bcb5c8fbd351110205d0e69b44085e2</u> <u>64432abd5b01132f837362</u>	+ 1 usdwin.co	✓
3	2024-03-15 23:17:27	<u>0xf34eb240efe8e863df46feddca74a7a285240b4c42</u> <u>142c121310bb5dc997bbaf</u>	+ 1 usdwin.co	✓
4	2024-03-15 20:57:24	<u>0x06983eee845628d277fcd5db33fa31f1493f6f95</u> <u>2897b03f044ebe13bc0072</u>	+ 1 usdwin.co	✓
5	2024-03-12 20:16:11	<u>0x6f05e13f53302cbe7925bad8780eb410476c017961</u> <u>52fa10887827b7845ed60a</u>	+ 1 usdwin.co	✓
6	2024-03-12 19:56:29	<u>0xd7414b93891775d5c60d1789742d58fb63d55ff6a5</u> <u>aea98bc736b456a193ca26</u>	+ 1 usdwin.co	✓
7	2024-02-18 01:25:33	<u>0x7255b88f1c82a1cd4b5ddb0b3afc820cf2c435737e</u> <u>23f9c7041b0b743fc1bdf1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 09:10:11	<u>0x50d7686ed20939f065da0f9d282750bd19595d489683cc296e9a89c51fa1d164</u>	+ 1 NFT	✓
9	2024-01-20 08:41:52	<u>0xaf7d77bac808c3fcd3e46f83a1e19ad7c0e7a1174fcea42a90f28e1ccc6a3917</u>	+ 1 ethevents.co	✓
10	2024-01-18 22:40:35	<u>0x6af585f096a6f64e73be0965e0cdc5326dad2d7c3202001d63aea9c1df7d25cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-27 05:00:35	<u>0xf2a7756501a26fa71e6e8bfd436580e5e08d1c0edcba84185e5aec3904286673</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 21:30:26	<u>0xd0b097f2884f8a0bfdc53506b3cadce4ffacf5e04d18dd801237a7da77daff97</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-13 22:01:03	<u>0xff7a4818050e7b84dacdf397630e78fc1b9f1b38c109d0fa9fb3da5ad51dc4df</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-17 12:03:13	<u>0x666e3a35e7e7846ff130722b2fcc91552845afdc7423d7c96272ec9d1377ba56</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 09:42:18	<u>0x3391de904672b5f743fb173e7b100a5a40376e52dfeda8c6dadd8d11bfde5ade</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-06 05:47:00	<u>0x5735b18e38939fe77575c09d0da1ed8c10a503d61df21acdb00c5828ef75966b</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 10:07:36	<u>0x8618458776d40438aedd c0ec755d9ea52978d9b13e 7acd74c6ddc16f7fdea76a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 09:47:13	<u>0xc0aa39bc3e7f4c037277 245b11d12f265588089895 32ebc490512cb8e02d75f2</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 09:21:07	<u>0x0945b7aa14e6a90fe0da b44571330cd938e03dbc0d d1b1580f8c3924da6ff685</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 15:44:37	<u>0xec8acaf6ac428be3007b dd3f9fa85e94af42e73349 8977971565fc1ab6eacde0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 23:11:08	<u>0xdc337bdd13d5eaaaf6b52 c16075f6fae3a4d32dae0d 7ec967bc93ac918a66dcbf</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 10:39:57	<u>0xd9899fa8ee5f052436c5 50124693b8fea9d8e741f6 54ba667b806d578f2d71ea</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 12:21:47	<u>0xe360de97b70901a1d22f 6614b94b9cf5f1d93fc3bd 60f2997021060152adba18</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 18:22:35	<u>0x28e7ab2d58b7d431e280 18d01f0f0d1bf6e5f32d20 867bdd01247f17890600b9</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-08 09:29:45	<u>0xfa4c66e5ceaab1daba3d cdfd24f014c637d1bae75b 26fee3c441f95f3705c436</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 13:02:48	<u>0x2a2ee16ae1a3f9110d5275552936f7db424acbe7bb3199098323f5d964208c94</u>	+ 1 circleusdnft.com	✓
27	2023-10-05 17:42:41	<u>0x28e87973cf1fb72a792d710b3d2533225de69ad188f56fbc4b735b55e77a191e</u>	+ 1 Shiba Inu	✓
28	2023-09-28 00:00:21	<u>0x3df4bcaeb5b6d64002a8e91f2471ff2d5e86e0a03ea6d255c238097d28d65ff4</u>	+ 1 Shiba Inu	✓
29	2023-09-24 08:58:49	<u>0x9511bdc810e056cc924ed981452ce733693c374c0a9213b77a8886f8f2db75e4</u>	+ 1 GOLD	✓
30	2023-09-22 08:11:12	<u>0xf93e6495caf19cb1c226df7e9853704fa708e77ab1120f97e02eeecb1b1e02c3</u>	+ 1 Voucher	✓
31	2023-09-21 23:09:23	<u>0x072452d66102d25ddc9db06804ea819682e917f78d8b8cddb473c8dad426613</u>	+ 1 Voucher	✓
32	2023-09-16 12:09:43	<u>0x0e061b716f7e68f1aa0ac56593a78110e92860bc29b315bac40377a13a156303</u>	+ 1 Voucher	✓
33	2023-09-13 20:24:06	<u>0xfe9d06b13e493ec994c0b5ef6ac6ce06973baa16d7b97fd3c4be5baa3ed1c378</u>	+ 1 Voucher	✓
34	2023-09-12 23:56:58	<u>0xce7b15dd5cd08afeb6760861f4cbb62a19fa02c2345ee46a11a281047a8ce42d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 02:55:56	<u>0x07ad648a0dbcb45ed85b e62995e80062b939cbf6aa 0c3fdd2ff658bc10a1925e</u>	+ 1 NFT Airdrop	✓
36	2023-09-11 03:58:48	<u>0xa01f3b252503e6bf7c09 a72446ff38be1bdc6f0235 a18a922e3b1748a9a1566a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 22:28:04	<u>0xe75fe283ed9585370edd 700ff17f4f0aea5eb9b08e 825bd93c76a2e9094fffd5</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 09:54:23	<u>0xc59a52b80e8ab915d97d 7f0607ccb1ef42c8772976 d26afd60e16e98c8b7a6ce</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 08:18:36	<u>0x7b9dfac8606e55310923 c49d91ad6e0645291f0e7b c350758a46fd71f9e5a3ce</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 17:00:58	<u>0x44569c434c61e1dc5cbf 70ccba682b0c113a3c89cc 116a861f9d46eef661c7ba</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-04 15:48:40	<u>0x9471bd448846aba28b56 a21d16c8421e71147e5b0b 2d95326f75e47907cda912</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-02 19:30:00	<u>0xa1f92a2d685ed39b65c8 c4625deaa99536eca3a892 1777a1986fae24fe768a7d</u>	+ 1 NFT Voucher	✓
43	2023-09-02 18:33:04	<u>0x1cc0e061ecfaafa3a318 d5c588d06aeea0a0111347 7e53bac9adf9169d19f362</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-07 02:21:40	<u>0x32413af5cd52d29aaf27</u> <u>735554ebc4cab3cf08bd0d</u> <u>4a1bda8e5ca908c94e1bf5</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 00:09:30	<u>0x84614ddc6062875637ef</u> <u>bd54725e80b0f8d76b1411</u> <u>a0e4e4f8b61b6ee81b7c0f</u>	+ 1 1ETH	✓
46	2023-07-16 20:33:24	<u>0xabd0449edd2511f9ff82</u> <u>a404e1cc601be2c6112cd2</u> <u>34714816659b61952f4f9b</u>	+ 1 DOT	✓
47	2023-07-15 16:59:48	<u>0x0ad0807f68181f45df3d</u> <u>e468e22b5c7cd44216cc70</u> <u>cbc141b8cdb59db636b366</u>	+ 1 LMIN4	✓

* USD values displayed at the time of transaction

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