


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x69c9bd8730683bf08150d08ad909b3938194a047

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
5000usdt.com	1.000000000000000000 5000USDT
iXzv9PM	48,500.000000000000000000 9PM
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #02	N/A Shiba Inu
3000MATIC VOUCHER đŸŽ•	N/A] đŸŽ•
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net
! !\$30,000 SHIB	N/A GOLD
\$2000 USDT Airdrop	N/A ro

* USD values displayed at the time of transaction

Token	Balance
!\$! SHIB NFT #3288	N/A VRM69
\$AAVE NFT	N/A NFT Airdrop
\$AAVE NFT	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:21:41	<u>0xcfe967ebc31c0bbb899b85bf130532780d97be11a3be33ea278458df60644ef1</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-05 21:52:25	<u>0xe995da2670d53e9bdd8d027e006be24eb5ab49c19737a917485aecfdb7a77c72</u>	+ 48,500.0000000000 0000000 9PM	✓
3	2023-12-14 21:18:38	<u>0xc9a4b40e0b3d8a2cff4be07ffae32034d1cbf2b54848958565cc976bcd93bd8a</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 15:22:03	<u>0x98f8f893c5a13b25992634d7f2c96ac3ca9020fae3bc2fd48ef026a6f4ce4abb</u>	+ 1 xyz	✓
2	2024-08-13 11:19:59	<u>0x891495e6aeaaea6035f792794cc451df3ea687aa3175f866cd508557d8873f4e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-08 04:47:58	<u>0x0120684733e991ca61506e389e35e3437def190e3e4e357c619901cecd615cf4</u>	+ 1] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-05 19:28:03	<u>0x158683304e849cce4eef f4cb1b47808919931f58e9 14dd781195c8cddd5c1d69</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-20 11:34:28	<u>0x5e3cc559f41909997c79 0067add39f20fc99cb6aa5 fda952cc667ddfa3d85cd6</u>	+ 1 NFT Airdrop	✓
6	2024-07-20 11:34:22	<u>0xa37f26061e44cb7ee1e2 16210f9fea61af56701c0e 79cfe9cf14ce0f28ee2165</u>	+ 1 NFT Airdrop	✓
7	2024-07-20 11:34:18	<u>0xa5a86455e66859e596b9 4c6bc1419729089eae3dba b83ac1c794a26c22d7f74a</u>	+ 1 NFT Airdrop	✓
8	2024-07-19 23:59:50	<u>0x6a04e42bf5c3ca5f2f71 644469f495667ff24f3fc8 b88bca45b0ffb9602efb14</u>	+ 1 VRM69	✓
9	2024-07-19 15:37:11	<u>0xe478b65d1a25e42bd181 6055f40ddfd4706693aeb1 cb338a5ce2eff38f8e2b02</u>	+ 1 ǝŶŽ•	✓
10	2024-07-19 15:37:09	<u>0x46dcb76da981476bb412 9ababc4d2be387450bc55e 6ddcb329e6b4b5a58c16c0</u>	+ 1 1ETH Airdrop at etherc.lat ǝŶŽ•	✓
11	2024-07-19 15:37:07	<u>0x37418072263d2676e634 093d523e1b4724cc9432c9 d471ebf3a2369fd4311340</u>	+ 1 5000\$	✓
12	2023-12-15 19:04:40	<u>0x8d63751ace0746e49617 48b086c684239d4c009486 29e6e30ca0f67963bf0cd3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-13 18:12:51	<u>0x7834e862432451568c111e84c9964058bd87ca00fa9830bcc2d8d7dda886331f</u>	+ 1 org	✓
14	2023-12-11 07:02:18	<u>0x6e291650b8bf521fd562dc46a0745603eaa4b8b39c9871780c6c866e1656f6e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 01:55:54	<u>0x4f3233a83162a486675befbf169b86d9694de60e4f09539ef543606e9d9e1d32</u>	+ 1 2000usdt.link	✓
16	2023-12-11 01:53:28	<u>0x7e9d7afb144e51a7ea1700cddb8139ffe443ec497be2cabe54258d5b606553d3</u>	+ 1 1000usdc.net	✓
17	2023-11-15 13:37:48	<u>0x77604a7c7b4e9e1b8e7fef0e2bb6d0a4dd9df732b26d0e71b50380d4fd97bad5</u>	+ 1 et	✓
18	2023-11-15 13:37:44	<u>0xaeef032be4e2cdd6e88c759678df6ea0c588930a182106fa0789b5d4edbdff5ad</u>	+ 1 ro	✓
19	2023-11-10 17:01:02	<u>0x792ed78913cfab1433a1dd75441edd79d2286908af966c3a89319cba1d4c2124</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 20:32:23	<u>0x5be23d4794b49b745d84ed24b0106a1d0135134a9114912fc11d80f977676115</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-12 14:21:51	<u>0x3453e3c4d9a9ac68410842d1c6c27bbb2cb9dd953b9cfd82247c8a4c6a550d34</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 08:23:21	<u>0x984590f235be4b7da447</u> <u>d3366c531229dd3632d279</u> <u>35695a1f72054c889daa99</u>	+ 1 NFT	✓
23	2023-10-07 11:07:41	<u>0x87650734547ae62dc265</u> <u>1ddcb7eb94bb581838bc90</u> <u>f411f3fee5cde82c69f1ef</u>	+ 1 Shiba Inu	✓
24	2023-10-03 18:04:45	<u>0xf58af4186cdd178d7c47</u> <u>2b390edd55596714cad7a4</u> <u>28af9fdcf549ff0330fb4</u>	+ 1 Voucher	✓
25	2023-09-30 08:23:55	<u>0xe0db9a8513fe9d63fde6</u> <u>2cd9d9371b7342840bd982</u> <u>eddbf65c688cfc8e956413</u>	+ 1 Shiba Inu	✓
26	2023-09-27 16:38:51	<u>0x1c43dfaf912e53d88426</u> <u>cc2cc025f43099be4bc756</u> <u>90395a5e308bc1299b0030</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-22 15:44:56	<u>0xc05d2952ee7b84dbe53e</u> <u>26cd4e676151005ba825d2</u> <u>626a42783f5285e3ee87e9</u>	+ 1 GOLD	✓
28	2023-09-09 17:53:44	<u>0xc06a244912ceabe05928</u> <u>599daf5f4f0fbd5061f46c</u> <u>390a85802548005005901c</u>	+ 1 NFT Voucher	✓
29	2023-08-31 18:36:24	<u>0xda5841f95f5d931c7069</u> <u>5ce2ca1ee9104d4a8b2f96</u> <u>e849b04a61f02453cae77d</u>	+ 1 NFT Airdrop Round	✓

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