

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x743018b7f4bbd2731bcc72ca78f0bd424aad20fa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KgUSD.site	227.3000000000000011369 rd
1INCH EVENT e82hj2	N/A 2000 1INCH
REVOLUTION	N/A REVOLUTION
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Giveaway Round
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
4602 USDC	N/A NFT Airdrop
-\$30000 BONE	N/A Voucher
\$\$-\$100,000 BONE	N/A Voucher
!!\$100,000 BONE #08	N/A Shiba Inu
\$1,000 USDT	N/A \$1,000 USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:24:02	<u>0x22a5a2fee34a187b7d472b887db4dd623b7d90c15bfc5b099c919590aaa2ab8b</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:20:14	<u>0xe49478bc02873ed1385a0204450f62743b2bfdda390be68e9a86c32e813f531b</u>	+ 1 NFT	✓
2	2023-11-06 11:27:56	<u>0x6c43ad46d27c42c5ded29a7e789761035ae9cb786e20f4473871090a3698e8a8</u>	+ 1 \$1,000 USDT	✓
3	2023-10-31 10:38:16	<u>0xcbdeaabb75a41ee589439e7541726c89e4e5dfbb5930bf0020fbc6b392150e84</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-30 04:53:43	<u>0x0a5af2546d3a53280e60ba2c6dcd399b5c9cf95d1b94bbbd3670a9160bef147f</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-16 13:07:01	<u>0x9b118a454d2b859467e4e15ae511278a652242517edaefbc8854c91d58bbf890</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-02 03:31:54	<u>0x86fa1dbb0910714a4bceb8754bc14c539893321c3990cac881955db23a475a8e</u>	+ 1 Shiba Inu	✓
7	2023-09-28 12:34:37	<u>0xbed12549e251a832318c69c74fca34a6ba99ac08edfac090f8a5e4ffeb8be37a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-22 18:22:06	<u>0xcbb0f7ccd3329b9d6d96002a639039794098a012532909257e972ec07ee226e4</u>	+ 1 2000 1INCH	✓
9	2023-09-18 17:23:51	<u>0xbb47b4d101e0b67e71d8a40b70f1ec6b4ab230f8d3b7ba731f8961e827538343</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 16:44:06	<u>0x7eec96c42a9f112ee471a5295f00be66b08663430a79693a39f4c8d7995576f3</u>	+ 1 Voucher	✓
11	2023-09-14 18:13:03	<u>0xf618f487eabe4f6b734f3c1f74ca390caec93f5f1e95e990c29207ad616fc938</u>	+ 1 NFT Airdrop	✓
12	2023-09-14 15:28:37	<u>0x80224b8aab8bef03ef9ae2b2e21b3379d7a17300e8c8a32241787475340f81ca</u>	+ 1 Voucher	✓
13	2023-09-01 17:45:28	<u>0xa8cbc44f428a80d01760768094a5bb6b56b638b003a41d41dd3af1c065f1a4e6</u>	+ 1 Voucher	✓
14	2023-08-31 06:32:09	<u>0xdae9ada3e1f6668c0d36c1d13809e1a6f3de0dd2936a67f95c63deaec54ff936</u>	+ 1 drop-usdt.xyz	✓
15	2023-08-28 10:13:36	<u>0x76a94384feb4bbb6f26d85035c89cbb110b529a48792e7fef719ed1d1d791144</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-22 19:29:27	<u>0xec1f551ab5072a9ce8dc06747592ff4b79864d66944247f73c08f177d5477860</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-02 05:43:09	<u>0x26f28dd30dc4c749035e9e72106e552a08b3a5ff96ac1b91ac7fdbb982bdc944</u>	+ 1 FREESPIN	✓
18	2023-07-28 13:12:55	<u>0xa82bfc4010af06581b189528b96f91e42234664ad3d3c053d52cda062809e733</u>	+ 1 REVOLUTION	✓
19	2023-07-19 08:38:25	<u>0x5b381e2571511549711473f0aae51e41ee8bc33fc08a7a3d4c2da8e951f11291</u>	+ 1 UniEvent.Plus	✓
20	2023-07-16 12:15:28	<u>0x4bfe6bf6c4dda657aa1a4f0a201df63ea1cd455efd1db7d66b8316065e91e6d7</u>	+ 1 PolyEvent.Plus	✓
21	2023-07-08 18:04:27	<u>0x14d98d7db38ea468b7cf15dea72a3486deea45bd8860e2de6f41ea708e5f70ed</u>	+ 1 LMIN4	✓
22	2023-06-24 23:17:15	<u>0x65da7c0beae88ea1dc188bc0aa237224d22f3a740b5c5b6abe2b33927281b4c2</u>	+ 1 ARBIDROP.INFO	✓

\* USD values displayed at the time of transaction

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