


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a62212cf0d8a45535d982e8f15efa74b18173fe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
AAVEPool.com	45.00 pAAVE
MechNuggets Pass	1 MechNuggets Pass
10 000 USD FOR FREE	N/A AIRDROP
\$5000 USDC	N/A NFTVoucher
Simple NutsBox RY Items	N/A Simple NutsBox RY Items
5000 BUSD Voucher	N/A NFT Giveaway Round
A NativePunk Card	N/A A NativePunk Card
A TokenTag Official	N/A A TokenTag Official
YugiBao Mint Pass Origin	N/A YugiBao Mint Pass Origin
\$2000 USDC	N/A Voucher
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
USDT Airdrop	N/A 3000\$-USDT-Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:20:24	<u>0xc15b459cebb9c57e479b4119016a22b4e28cdca5ec74125d4dd8dd2b0d8513d6</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-01-19 11:46:56	<u>0x5978e674d28dee4eba62efc7bd9031a9c5fa6265a3e9ffe0c8355544f49efd30</u>	+ 45.00 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 06:58:27	<u>0x88a8c1757e2af4579155f77b5cbda64bb724f388a08bf4c357726f094a67c663</u>	+ 1 MechNuggets Pass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:31:04	<u>0x066a76cdc83c1f6d8b5a12f31f72f58729d3c54ad582fadf2a4e0b11c4aeeb04</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-02-24 18:29:46	<u>0x4b854167501af8d4238b205cf6caf9f406badfecdf1fa9635295cce5070551b68</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 12:33:51	<u>0x1efe24a9b2b44b56d40f8dc5dd0e794b2ad091ec9a0e9335bc763616f42f7e86</u>	+ 1 Mythic Mirror	✓
4	2024-01-23 11:25:01	<u>0x79b1fb98f8f2715dd33cd2f136f38e855048e5d2db82a86c4f269302f1653503</u>	+ 1 moonbirdscoin.com	✓
5	2024-01-11 12:43:46	<u>0xf04d156cf88b96f67e963a1e8de3b9ef2cfbb38c1a4af49b9431b826842c481d</u>	+ 1 \$C	✓
6	2024-01-06 04:22:49	<u>0xfbaa03bed7eb0eea5360ad8ac6ed15729decf4b379bc0dcfcc2a889346f5bb11</u>	+ 1 3000usdt.net	✓
7	2024-01-06 04:22:47	<u>0x5e360010bd9bf7f366248042a5030bba4df5d7664747323e6a22d547dfe932cf</u>	+ 1 2000usdc.cc	✓
8	2023-12-19 02:57:57	<u>0x062c201833a3234f43bd5eaa7e5d41b374ff44415367e3e9b301227a15b2aae4</u>	+ 1 Reward at tether.ec	✓
9	2023-11-19 11:52:58	<u>0xa44eb0c1e92b60e4c928825e2d400ad3abfcb1b0cc8828721a73d606783d98a8</u>	+ 1 eigenlayer	✓
10	2023-11-04 17:07:02	<u>0x36befb1a3ab0ed6c4a791f78ae6cee689ed5361f7ae72acc57c53120786acc39</u>	+ 1 Voucher	✓
11	2023-10-04 14:01:31	<u>0x38a8ddb bef8479532053c101ad84aa6e0e11206a219dc8c820dc1f6ed23e74cc</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-04 03:52:41	<u>0xe246656858df6cf689694a3c389722050579c6c435c7f7dc7638a48166c9e6b8</u>	+ 1 MNG	✓
13	2023-10-03 00:34:33	<u>0xa9ba1d5fcc856fd258249eceb716d1c8f1f28b7186538fa07125525c45acf31f</u>	+ 1 3000\$-USDT-Voucher	✓
14	2023-10-01 16:37:06	<u>0x778756f7c77fcb418afe5f5f181cba25c9e51cfc7d6e2121170472448646fe22</u>	+ 1 Shiba Inu	✓
15	2023-09-28 17:22:16	<u>0x5092b1b094b7f857db4f1d160a592a2d3a6696993a26b3091c5d9532495da5ca</u>	+ 1 Shiba Inu	✓
16	2023-09-26 11:44:22	<u>0x5469c4feaeef02e42ee030fb9a65c91207580f6ec68cb7ac410007257fa2e32e</u>	+ 1 ALRDR0P	✓
17	2023-09-18 14:59:35	<u>0xd73134590e83c491137db0a6b13e230d61e54954a999655d41c83ded19529fb1</u>	+ 1 EGL	✓
18	2023-09-18 00:18:06	<u>0x3bf85fb9db0a8aea95e52a3a3b6c8666285c567734fb457a818f2b05f058e19b</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-13 16:12:37	<u>0x10970961a15583a0a1b1727906c4af92dab07558adae92eb843175fb5cc3544a</u>	+ 1 Voucher	✓
20	2023-09-13 09:18:32	<u>0x950bd5e8d05063a9645a76340128219eb38d008cf626ba773a84201ec57c85f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-30 04:40:49	<u>0x935c8a2130a76b8a85ab722aae0d4e64b7a98449c184bc80a7dd20c9617ae733</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 21:23:54	<u>0x825906e337bc66c4f0e58d9d276783f4a13c54ce61df19c8f1a0488f711142f0</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 16:01:58	<u>0x1944d8796d1e4ab2ee448487ae5bcda12ee71c02c3b11ac9e674549cdc009679</u>	+ 1 claim.circlest.org	✓
24	2023-08-28 04:12:58	<u>0xc659bb489c96577781cafae26ea6eec6226b9b225b54126677547eb580c74d27</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-26 21:09:47	<u>0x6911c69fc6af820d3cede0e50d5c4cb51778de9f046cf7481987df58c5294c0d</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 21:57:59	<u>0x2559bc98bc338e2f0c9b18f4473d80bc609820cc773f83e79d74559378194b3e</u>	+ 1 NFTVoucher	✓
27	2023-08-23 22:47:00	<u>0x497b9781bd32e8d516b3197d2e481640624f2701aa3a4b4b56343da07c319798</u>	+ 1 Lido DAO	✓
28	2023-08-12 22:03:11	<u>0x04e26740235375a16264ac1caceb269b2d1673101ae5852d3f3d36c560fdb358</u>	+ 1 Base Airdrop	✓
29	2023-08-07 08:45:02	<u>0xbd42be6014cf0109a906398fd0b6dc4f15a0323c0fc9be3ca372daa57c89eb82</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-07 00:09:13	<u>0xb7567cb33b4607490fc316885e80dc9d3802df08895a0cb69f0c2ec365638cf4</u>	+ 1 \$2000 USDT	✓
31	2023-08-02 16:51:27	<u>0x4f77b344489c907d341f27664dad13dd44382ca1c5b3b8757cafbeb3716a7cbf</u>	+ 1 Voucher	✓
32	2023-07-26 08:54:24	<u>0x75ab08a3fe53f2e0925f6c9ba9244a212c4ac53c70002a69dcd4fc2ce11ea793</u>	+ 1 Reward Club [hdQJMUWn]	✓
33	2023-07-21 03:22:48	<u>0x0a47cfe982cb158d99ecff7f76e8b35d95f13593f2cd7f269a1f2061f0ed3f30</u>	+ 1 1ETH	✓
34	2023-03-30 16:13:36	<u>0x188d2e9ae5c7649a8d83e6157520c7b3e499ee188a0ccf2456a605bcb9145055</u>	+ 1 TulipArt Airdrop for Moonbirds	✓
35	2023-02-10 17:39:23	<u>0x1dbff3f0a122b73c8eccb0e3d63948fa3562c99e76002f66d2c2cd771d2c8852</u>	+ 1 A TokenTag Official	✓
36	2023-02-10 01:29:06	<u>0x569161175feae5c70e70eed9e77d20333af7f4dba726b6d05722f949c6f33d2d</u>	+ 1 YugiBao Mint Pass Origin	✓
37	2023-01-30 00:44:23	<u>0xba6776a1be9e1c089fdcffbfff89785192e74e7fe3f350a4876969a43f13af617</u>	+ 1 Checkbirds Official	✓
38	2023-01-22 14:19:43	<u>0x5913db360114423096327744f96ec22218591291c158ef5acb8c7d9a73949ac8</u>	- 1 UAE NFT Official	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-21 13:11:08	<u>0x25c5bb6855930ef79602</u> <u>217803f591a1ed10f48ae7</u> <u>5bf9fa07c94198185d6d87</u>	- 1 First Birbscrew Tickets	✓
40	2023-01-19 08:00:58	<u>0x16a88e001a2f63428b8c</u> <u>589bb64f3aab0b773e767f</u> <u>f8658cb3e258cb8717b7dc</u>	- 1 Crypto BirbsCrew Genesis Pass	✓
41	2023-01-18 02:53:10	<u>0xdd18506d6826f50b6039</u> <u>ab2be0f0491876bd78aab8</u> <u>683dae662bb50595b2f208</u>	+ 1 X Polygon PR00F Officials Pass	✓
42	2023-01-16 03:02:27	<u>0x657b26361dcf64f2d43c</u> <u>89f464d65368bf84114b53</u> <u>4287cc0a1134d09383d37b</u>	+ 1 A NativePunk Card	✓
43	2023-01-15 15:32:02	<u>0x939de251c7cb1007b9c0</u> <u>e8b3bcc6aaaa3a291e24f8</u> <u>14a540b8b4102dc3cbe9a4</u>	+ 1 Simple NutsBox RY Items	✓
44	2023-01-14 13:13:58	<u>0x801b3d5edca1eefad73c</u> <u>eea91a4866ff97e866b0e2</u> <u>01d57edac02808417c7c04</u>	- 1 Holoframe Pass	✓
45	2023-01-14 03:52:16	<u>0x2da6abbfa69fb2a6249c</u> <u>7d919884dabeac0c6249a0</u> <u>feea63b41126f2ece34532</u>	+ 1 Crypto Keychain KJ Limited	✓

* USD values displayed at the time of transaction

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