

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b3df06b5040e2b2a3a6bdcdaf84659e4632aaee

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
mylido.xyz	1 s
800 LINK	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
200 LINK	N/A NFT AIRDROP ROUND
Airdrop at linkredeem.io	N/A NFT
Airdrop at linkredeem.io	N/A NFT
\$1250 USDC	N/A \$1250 USDC
\$2000 USDT	N/A \$2000 USDT
∅	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round
∅	N/A ethevents.co

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:52:54	<u>0x773e63430a5303860434507584641d759ace262d049c97a9ac185af697a2734a</u>	+ 100,000 ?claim	✓
2	2024-01-14 22:24:29	<u>0x184e3f25219e508f47dd6fc1f5435b167850941c4c1821e92a36051a043dd36</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:18:14	<u>0x9f2f3294b686b4e665c25404394ca85dff489b4a52e17551748eb3a7d9e126b</u>	+ 1 NFT	✓
2	2024-03-31 02:34:19	<u>0x2408a726ee7bc90c2a3b582f33cc5253b1b62b014a23ef9b2b4f69699c3d11ec</u>	+ 1 NFT	✓
3	2024-03-08 20:05:43	<u>0x9ff241d590a113817faa9ba524eeeb34c02b4841e9bce506fa995f17164f0f0</u>	+ 1 USDT	✓
4	2024-02-17 19:40:24	<u>0x20cc07a772536e18e2d03fd25aa07b6d3a8cb417cefea8f2878ba759d92f67ab</u>	+ 1 NFT	✓
5	2024-01-30 23:57:58	<u>0x971cec2d6f10ddd4983b295d1723df0311908437237833c89bbf8e2671113540</u>	+ 1 NFT	✓
6	2024-01-26 17:16:22	<u>0xc973e8b5b8d6be2c5b42d2e3e0d0f341b34ed7c78f30a126b9e31e67d8014831</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 02:25:05	<u>0x51102bc598d38cb3472b357d4b33b879581db1033a30a8af0168f253354e0e5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-23 07:49:44	<u>0x8d0cea5a69491f04395c0b713d7f1105a44d1342b198d2995ffb2d8250dc7274</u>	+ 1 ethevents.co	✓
9	2024-01-19 10:32:52	<u>0x88d803adec1aa4db1716ee1111bf45d5589a56aacf1a66ce661319536d7d8ebd</u>	+ 1 ethevents.co	✓
10	2024-01-13 00:22:04	<u>0x9ec26ca34ca212996b87fca2a1f069bee2e3154bc59a5ff5945859b77d071e3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-06 23:35:29	<u>0xa5341834bbdaa39d9166179f0f6f4caf26a7114d511ac9476714ea6f78c0ae34</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-17 13:06:46	<u>0xf3ff6f80aa086a5570a87b8a6dae4062c9dbaa85421ecd299bace24bc105ba2e</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 08:10:02	<u>0xb5897eb3bc9d26b181c71b41203797ce89dfac9e000c84509213f0f5ddc5d8c8</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 09:57:31	<u>0xc1a832e888f161a7cf084bc61da59ed6fc2c9e11197a4e86108603ae674d09db</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 11:50:14	<u>0x7f3425632112af86d26e4c47b3fa1b2c768d872f7cad4742b2beb21f5baf33b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 09:42:21	<u>0x1b8be91a20bdb8fe21e583fe09b82705c53dba2ba79e63b6c913309ab67a8bf4</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 11:18:59	<u>0x5c27ed1659ad88cb4c89d0b6e5e1bc990f7502ec071f7481b2d049e5a16f673d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 19:27:10	<u>0x73b3a3553f41421b02836cd343838013d7f28769dd84f9880d37c6d88ac6b8a2</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 15:38:02	<u>0x26163773ecb4cf7556f063c3e07335ca01029a0c28ec4433d1ed53fb9da026b5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 10:55:34	<u>0x8ef8dd1666213e597cf1b0c5235ebb53e53e3352a57c776e5013b870e8159f5d</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 12:35:29	<u>0xba355396cef2e580c7a2ed4c55afc81ec49965cfbcd1ab266d544b91ce455483</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 14:13:36	<u>0xcb37795a144ef94cd3521b47d9c7520bcc0c3e4075fa3025b569e61edd6efd87</u>	+ 1 Shiba Inu	✓
23	2023-09-18 02:26:13	<u>0x1825561da169127b8100074d7a916f337c3395ef4aca3f5548b9c1702f460851</u>	+ 1 Uniswap giveaway	✓
24	2023-09-18 02:16:13	<u>0x4f6e36e5e74425211e6f76f59c27d7e914e342f64f2f751c0e3781af9399b174</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 02:11:23	<u>0xea28720e859607a9a4ba79a982223fa7aab391feac928433bd1c3832da059767</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-13 19:57:32	<u>0x9b0fe1d2c8f90e07493e4e4537b31d3a501cfd014840e0fe73511c863c402535</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 20:48:21	<u>0x237b4ef35d1d8548f43aeec864a049d7a54ccb1dfe067e8a631d4e19b3e332d</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 00:41:59	<u>0x907a114f4eaf67c792036e0bcb78d272a78293c131fd99025d599db5043f332f</u>	+ 1 Airdrop Voucher	✓
29	2023-09-11 18:57:49	<u>0x6ac1244c930c37e546ab0934318969fa0267388bc5d695a00f0b3c3bf56cf318</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 12:14:49	<u>0x88b7888b8b4f12de1b27d1510cc72335c537354bba6c9fa43dc44d722130c5c9</u>	+ 1 NFT AIRDROP	✓
31	2023-09-10 22:52:26	<u>0xb45e9ae8d6b9bc0fad6671935d53cac5fdcf8f3200532e172025bb48b39f1bd8</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 00:01:29	<u>0xa8eae1f3cecc45112cb158187017aef0b3802e9fb0f495c5c6c7da080208ac93</u>	+ 1 NFT Voucher	✓
33	2023-09-09 22:29:31	<u>0xca565cd57be6b70b0670024d250ecc12d09cd0e2f757e09dc559c6959b49ae98</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 17:57:51	<u>0x1148b1e4a47c9dda24546244eb2c3517971d50044e4d0be57a1e993a5216c8b7</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 21:54:40	<u>0xfa33165becd3a67dd2e8a915cb8c50c508eba05716179ee9371f89869cc38de1</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 02:59:43	<u>0x604d8e5ad7286d14b12ab6926bb78f7898c02aa82465edca381ae2f1b89c9204</u>	+ 1 NFT Voucher	✓
37	2023-09-06 22:46:43	<u>0x6ad108b2013723b3faafe5cd854acfa6ba6e65a9c90e629a3a8dd652703ac101</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 20:36:56	<u>0xb6554e6e86772d707ef87c87dfda44a16cecd95ffa8a528ad73589f32d6fae36</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 13:44:00	<u>0x9325cf28239b7548347338474e34473f064bbd24c07eaeaeac456fea32f4e36d</u>	+ 1 NFT Airdrop	✓
40	2023-09-02 07:54:44	<u>0x672d88164b33dbb58d2460e85b96ee177c7b0004b234a27bf2e66be7eab5f821</u>	+ 1 NFT Voucher	✓
41	2023-08-30 17:38:25	<u>0x179f6b7c8ce388d9c35b65e53af0e9a6572ede190ccb2152c489897f5a0da196</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-07 00:43:31	<u>0x1cf920dd190d795c9a2d757af9ae7cc62589ca9ad3869233a07f2937bdfdfde5f</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-27 16:54:59	<u>0xfdc3e61a386af831743e</u> <u>6befc2cb1988aae55f9bd4</u> <u>8439328eb60859449040ed</u>	+ 1 \$1250 USDC	✓

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