


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7df7436c879b64d9d4c42726c774a744ded3b9bc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Shibies Treats	19,683,988.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
lido-drop.site	1 wards
mylido.xyz	1 s
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000,000 HEX	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ AirDrop	N/A coin-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
Â-	N/A usdwin.co
∅	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:19:43	<u>0x544b9ac659fc6c9eb8c8fc52697d1d2d5fb4d2b9649b2543194a665c1a0e5722</u>	+ 1,000 s	✓
2	2024-01-13 18:29:26	<u>0xff0aae283aca27c5b0a6a801d47fb1e91d6691b6e83247fa30a1e90db0937da8</u>	+ 1 wards	✓
3	2023-08-22 16:40:18	<u>0xdc2371525a0d81950bcc59b79c86dfc1d3abead74f76ca591e7a76856e595160</u>	+ 2,566 USDCdrop.xyz	✓
4	2021-11-14 21:12:13	<u>0xdef319d2059d836fde61805be52acae6caa584a0842227ec7ec5cb7617ff1ff5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 04:38:32	<u>0x8353b486b5ed16972b85f6d39585296d3d0e01ba6d5a464644a2c23a82cf0300</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-16 05:03:32	<u>0x3535984788d83f02651f7688fca97cef602b4779cd1580b6ddc945c8d5f4d7a6</u>	+ 19,683,988.00000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:26:45	<u>0x60aef68adf897a9c9ce7 aef0fa8380081aa354ed50 5530d08ce299460de49483</u>	+ 1 usdwin.co	✓
2	2024-01-26 13:23:26	<u>0x0b14fc2cfc3c6bc2173a f9f43320aabdbd3373b9c5 9ea9221a0162761bd9a6e6</u>	+ 1 ethevents.co	✓
3	2023-12-20 03:42:08	<u>0x8f563672dc863358543d 0822c45b6b62a7b1a16464 514f188fce997d9e14d76c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-28 07:22:00	<u>0x672aa0358934329df02a 4a08df81d8d86bc9964c73 3393f8c61b018942171785</u>	+ 1 Shiba Inu	✓
5	2023-09-18 21:21:05	<u>0x4e0b79771306ac964080 d009cdbf2874605cae7b21 e12be5cf624b895e95764d</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 14:53:45	<u>0x0495326d857efe761fba 8bbec551ba8c087260b97a 966dbb922d0057ac55f935</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-14 22:40:50	<u>0xaf8649092c6ecbb1843c 5e95f8613f006a4f393474 5662304babe07cc421e295</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b833 75deb00efcbc3835aed63c 87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 04:12:27	<u>0x58c75dcd032b8fee2ae7 d4e8d108ccbff62f1e8fd4 0555e8e22af8deda59d9a7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-01 15:38:49	<u>0x7f7e5290fbede9c1a8e11b5e66d938d198f2b2115a5b51cef0032a8390c8f48f</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-30 05:35:45	<u>0x64a4984bc4719daf9257906e2926aab4f9b161ca99f97bade2369c8de5691a8f</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 22:14:46	<u>0x6520a3f175623b5856d58b062238fe1fa1818fc62e5e41be525308cad23d366a</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 16:59:51	<u>0xce4ba98fc91e1966b3ea611dd45ec527b25d41bf17644230e145046c93e5099b</u>	+ 1 claim.circlest.org	✓
15	2023-08-28 07:37:38	<u>0x045bb46ba142716c5cb1ee2f830cc74d323bf74c439a0ad77065668ebd6375ad</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-26 21:49:37	<u>0x90e47c9ff1a89a6ba62ed4b9587fe42c0f1660ce72f63f93a0472332c3b53c4b</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 23:16:47	<u>0x861dc6380eab6f0fc1730396605abb76092043bfa2f87e23653b0e26847b373b</u>	+ 1 NFTVoucher	✓
18	2023-08-21 17:25:05	<u>0xbbbee8a0606ba2a7418a4404949d832d518e077568b11bb2b18030790a9ce7b2</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount
19	2023-08-02 14:07:09	<u>0x9d90ffab276ba432f2c4</u> <u>6c4dac2a93c4b6c61e4337</u> <u>a6a1b387b6886e8ff39f73</u>	+ 1 AVALANCE NETWORK ✓

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