

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7f4c80f525f344b3173e3ef4f7e3786fd6566074

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
! USDT	1,000 lt.com
Filecoin Airdrop	1 NFT
250 COMP	N/A 250 COMP
\$500M SHIB	N/A Voucher
5000 AVAX	N/A NFT Voucher
-\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
\$1000 EURC	N/A \$1000 EURC
OPTIMISM NFT TICKETS	N/A OPTIMISM
Pudgy Penguin 2857	N/A claimpp.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 00:01:43	<u>0x564cb5cd5cc08dddb50a</u> <u>c13d67294fa27735c16c7c</u> <u>09c1c070209c3c46f6171b</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-01-14 10:39:04	<u>0xc1130634b40e7031f6f8</u> <u>516f8b63cdfdd3642d013b</u> <u>0f767de2a433602d0341b8</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 22:44:27	<u>0xf6a681af112bfe3f8e81</u> <u>c44568cdc18daec4c5c28f</u> <u>83c25712a18123f9973882</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:21:03	<u>0xb9d477ebbc28eb707f86</u> <u>8632ba54d3affca68ba4b1</u> <u>e671dfe464efc04ba9f31e</u>	+ 1 claimpp.com	✓
2	2024-02-08 04:14:47	<u>0x3a3906febf453ca7abad</u> <u>fcc7bfec2828fdc824b48e</u> <u>d39ff2e06345de1205e1e4</u>	+ 1 claimpp.com	✓
3	2024-01-09 12:27:44	<u>0xa215b0ea6a41bafaa09c</u> <u>8981f475a35d14d88709f8</u> <u>952c36f01ba6a4e1f59f35</u>	+ 1 5000usdt.org	✓
4	2024-01-09 11:28:23	<u>0x85e181b7a2f3d8015fcf</u> <u>0d8f44de192ba547289467</u> <u>926576c51fc6a94cb8b0e0</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-09 21:57:47	<u>0x603e2c4b32d5c756db7e74e5f1e92edf62aa4a17690425b106d8fed4bb6bc67d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 10:27:33	<u>0xdc41e29c37c31acfc5a3b5ba3faa3ab9f9761cf4ccc88477e74cb3b530cb96</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 22:24:59	<u>0x2c31f9ca4f2e01e352b9f2144aac22a52c781a8d1fc32355b915da54391bbd10</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 20:23:59	<u>0xf1dabc4caf8c4be802d54d71a31ceadb75d1751dd7a7fa3edc387bacdb7781b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 01:32:22	<u>0x460c6deacc467224fb7e9546aa6d5120648df96bc465547ae6dda6594f03bcef</u>	+ 1 Official Authorize credential	✓
10	2023-11-12 16:34:22	<u>0xb38079f5fcca44ecc90c51a82aa9679b1c75ea299c808c2d405d025c856ec093</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-12 16:13:56	<u>0x919718e512ae9e3b8efb1ac7b03448e05ccb145490f5aa89d7fea5c09ad2040e</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-10 17:09:30	<u>0x65f5b118f5624a5046a35c1b7d7aaf4a3b5a7486ad658ede6be2e7588f5a09d4</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 01:55:32	<u>0x8adbcbbb63a77b5094bc b1281f0eae7c94e21b2ef612e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-26 12:16:45	<u>0x9d314f1c0613dfcef3fb f369115c9e46cd5da57540 3bdec6ebd148cd2a855962</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:00:17	<u>0x78538f1f7131dc8c8c58 367c70a04c7a725828dbc6 389d4e4325057d76778c35</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-09 17:49:00	<u>0x754c84bbc993e44c2fa8 83d0235c298e02fef03e56 4ed8f0b86cd72bb2c30228</u>	+ 1 Voucher	✓
17	2023-10-09 17:25:14	<u>0x26b77b102243303af91d b96a13fcb090985536ea50 12a50dcf68858c62969b74</u>	+ 1 Voucher	✓
18	2023-10-08 10:24:37	<u>0xfcbbe7b355e4d5948421 61ac4665ba4f71a7590240 fa6a4ddad9c09ccdcd8bcf</u>	+ 1 Voucher	✓
19	2023-10-05 15:49:10	<u>0x9e921f9c217227b4a29f 9e8ee38394bccb0d5d6104 e8bb3cbe779d879e846fdb</u>	+ 1 Shiba Inu	✓
20	2023-09-30 11:41:05	<u>0xfb8b5a9a6dba11fab5b2 2a0a613ede3950e387647c 49ffa8427f45a67c9e5741</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 16:39:15	<u>0xdfe41833c653e3110806 870007f3b7a33bb5ec3a23 34eb25feff7ca2ae55319e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 07:24:15	<u>0xd2199fa6976b83bfa4a2 8f4466912ca651e5f7bd75 8bf3b70a797385d3d347ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-23 16:47:20	<u>0x45abe6fe1745b1a1f8f07d7b135be2999919b170f80a6bf2e0f2b9b6d6b9ee97</u>	+ 1 GOLD	✓
24	2023-09-21 03:45:32	<u>0x41fefe05a3b7b16ef2d2a4839a7539fd229276c2ade71859760cc1834dea6e98</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 00:42:14	<u>0x3caa79168d3976ae3a336b3508eb96a9241aa5fee698233fed97a74d3eac4e1f</u>	+ 1 Voucher	✓
26	2023-09-15 22:26:42	<u>0x4285cdb997ec7274dee3ad1104d2fcec8b1abf6dc26770b5c7471cefdcdbce63</u>	+ 1 Voucher	✓
27	2023-09-15 04:46:29	<u>0x7e48db5a23702b3b2d68e3bbf6d57c34cd2f658c292c046df1f3dd8785f57925</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-11 14:41:05	<u>0x488ddadf5b94b25f82c358df8d67a2a83a2e9c247199b5532da51cb399c2218d</u>	+ 1 250 COMP	✓
29	2023-09-10 21:39:22	<u>0x912b514985f4ae855bf8b29fc711f327b1c4dc67f6f386b9c220fc448814954a</u>	+ 1 Voucher	✓
30	2023-09-09 10:21:06	<u>0x8b818244199a400f7cb270f804821b129059c76383529205e0d06cfc7c61ab0b</u>	+ 1 NFT Voucher	✓
31	2023-09-07 16:36:05	<u>0x6a2050f15cb0962caf34dfb1dabdf79089c8e5530455d59344e45c8aae38a1e1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 04:11:20	<u>0x7d4770ea978445c14153587b5016606b46d44d0e9e03541c58f24c92fcff2a3d</u>	+ 1 Voucher	✓
33	2023-09-05 22:36:32	<u>0xf8e1dea7a7cf3ed227452a95fa76d4b9008780553573480f962f9730cf93935d</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 16:26:31	<u>0x82df07cdd079534de2d64f35c543c07767f5ae95f25897666813740153e03c94</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-31 14:02:21	<u>0x814a21eadb4a4c71e4f7004c0f2831ab1567453226e72d357bc643946f70f470</u>	+ 1 Voucher	✓
36	2023-08-31 05:04:59	<u>0x1402f5facc2c7c7ee847001c1e633ae5987378ee32957676262efc39c4ef4100</u>	+ 1 Voucher	✓
37	2023-08-27 02:12:58	<u>0x3051eea6a9df12b8dcdf4d2792cb3597a7792dcda7fbcfc8f3e9e8d0245fedf8</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 05:33:41	<u>0x93193334b11c14a13386f9285cd68fd75372506d0695a8d4a1b66727574be262</u>	+ 1 NFTVoucher	✓
39	2023-08-25 15:39:42	<u>0x152ebb82e4755c26899c32dff05cff7d44a1dee6019c34a94a209e384e8d8abb</u>	+ 1 Voucher	✓
40	2023-08-25 10:04:06	<u>0x88c57052b2efc395d109a2c633ccc1080b1fe412e9dc933683e26730598c9e67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-22 09:22:17	<u>0x6f85ffe97a978445dd83</u> <u>be37c8bcee280756bc6715</u> <u>be625acd6babedca972701</u>	+ 1 NFTVoucher	✓
42	2023-08-22 01:11:56	<u>0x3828b448199f3b2b6c26</u> <u>e7ae2828e2e12d18c96982</u> <u>ac0a3c9943a60317085c4e</u>	+ 1 coin-reward.xyz	✓
43	2023-08-15 16:43:29	<u>0x704e82057754c98ccf2f</u> <u>a2cc13d3443bdb744b2d5b</u> <u>fda18d4ce12f69fb9497db</u>	+ 1 Voucher	✓
44	2023-08-01 00:29:34	<u>0x3c85bfb100575481f32b</u> <u>7a172f500b821331e505ac</u> <u>b280a18f6f3766403b8cac</u>	+ 1 APE COIN	✓
45	2023-07-19 01:17:22	<u>0x1e2119e786558fc407f6</u> <u>a9363a344f643e3d4169e5</u> <u>9fad17c7ea5bcbb7a196a9</u>	+ 1 1ETH	✓
46	2023-07-10 22:13:11	<u>0x54bb67dd46698d8f3a49</u> <u>96c7188a8dea052bdbe036</u> <u>e98927ea9a466617046ddc</u>	+ 1 APE COIN	✓
47	2023-06-09 16:44:27	<u>0x7606191c6a0eb323115f</u> <u>c61fe3df3acde6199731f2</u> <u>0aa062846020ac41caca47</u>	+ 1 OPTIMISM	✓
48	2023-06-05 18:30:35	<u>0xcf6d5121d8a089d3ded5</u> <u>b846a883dd776b2ab1dd9a</u> <u>5451709c486a2e0753f9d2</u>	+ 1 OPTIMISM	✓

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