

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7f8c62ec059ed180f87856455177a54b5c3d23ad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Pepe Airdrop	1 NFT
Decentraland MANA Airdrop	1 NFT
\$2000 USDC	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
\$COMP	N/A \$COMP
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
40000 PEPE	N/A NFT Airdrop
REVOLUTION	N/A REVOLUTION
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:48:56	<u>0x93de4ff7bd5414e3ffdd</u> <u>3ba4b274f0b025808f3d05</u> <u>90ebec95fe60dc42db5977</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 18:48:14	<u>0x723f0669cdab328add6</u> <u>78387bfc9453abf02a7375</u> <u>727e325c91a3b9fc288703</u>	+ 1 NFT	✓
2	2023-07-08 00:16:12	<u>0x385ca27ca964185d4b56</u> <u>1e14cdb91e343ca7424e89</u> <u>c6abc59d1b6e0e9c9073c4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:02:50	<u>0xec8b1ff509ce4ab4415d</u> <u>ac48c81b7b1a450eee3e84</u> <u>64a1bcf1bae087d379cdb2</u>	+ 1 NFT	✓
2	2024-03-16 15:27:17	<u>0x553ee5f4a90e36c7df3b</u> <u>6ce5edac4b91ffe1c51f3f</u> <u>98605094e549a4f2121e1b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-24 23:26:00	<u>0xc02da6e29027a77c890d4ba17e8890a34518f0f3d71ea0636da3c60b30a39ee6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 02:43:37	<u>0x21e5ba1cc6c963f5b9120f9395b562af3e2e78dcb83ecb2aa761d38fe6261715</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 10:24:48	<u>0xdf8f5220eba78b20e2358755bcfdca65a3d43b247dc1d3fd93400a34b7c5b7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-18 13:50:15	<u>0x90845bd4b547d4d40051f029fd44747663200ae66d971d2f8f6f0149d5eaff</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-01 12:17:26	<u>0x466a8bf261e01edd06c88640f5630fb2440779c12fc60c42cd6f57cff1561b48</u>	+ 1 \$1,000 TON	✓
8	2023-10-30 11:18:09	<u>0xc9ec763bb87e11de967f166cdcecd8dbd5a39171030ac35f618165dc522d312b</u>	+ 1 drop-usdt.cc	✓
9	2023-10-30 11:17:57	<u>0x25fad0b3d051e0a9c5007b8d52189bbbb31080efa372d0c0cd90b971810f2d3b</u>	+ 1 2000usdt.xyz	✓
10	2023-10-30 11:17:49	<u>0x672573c9fddaaf947017c03565982b555702ecd7b259862a1268fe063b8a4253</u>	+ 1 rop.net	✓
11	2023-10-30 11:17:43	<u>0x0c622aa063d3b793d4582354ef39be79b3b6defb278420b0cd0cddbe10b96aef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-12 17:18:52	<u>0xec3e31023239ddcda3e309eaaa88057ec3076239078f191abac0834d1edbc2a2</u>	+ 1 Voucher	✓
13	2023-10-06 01:52:32	<u>0x45c7bdf57ab5a349d3a5d9e28723e14eab7bcfe1018daffb81f4a348af660d72</u>	+ 1 NFT AIRDROP	✓
14	2023-09-27 21:48:20	<u>0x84bdef3bbad0c6991ea30db6da25abada093be70d124a7aa2714d9e6cabb2bcb</u>	+ 1 Shiba Inu	✓
15	2023-09-26 07:56:56	<u>0xe5e694230d456a1489547debc62e315237d43d69afa320272a0920fb4baebbf2</u>	+ 1 AIRDROP	✓
16	2023-09-17 16:18:12	<u>0x4c47dfd5839b265de5d248a8ecf76b80385aa629f057dd943e2b816a2988809d</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 13:35:37	<u>0x3dd787508a20567bb7719b1f72eb1cd5555c79411c4a67bac31f0cd68d49a966</u>	+ 1 NFT VOUCHER	✓
18	2023-09-13 14:54:50	<u>0xd5a4ffd22402382a3f846282d83fa2f31a849010db34ce3531af8ede2fd712e4</u>	+ 1 Voucher	✓
19	2023-09-11 04:45:52	<u>0xe6014daaed693fe794a1f7b5b5d99e0442e402ecc1d734c3252257807bb777b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-10 01:34:48	<u>0x66e0a2c4587c1ee93df65f94ec1db1f2758da2ab9e71b4c231778cdfc85105f7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 09:47:33	<u>0x5477fad6c3264d775f94662ec168f3bc5973a91614156deeb70492f92bf5e9b</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 13:43:20	<u>0x0f39b02f10542d75f5d0c0e5f142a3a6ce9db7b409a5a1c4d180750208ab583a</u>	+ 1 NFT Voucher	✓
23	2023-09-05 03:49:51	<u>0x8e751015605476f4bcbb1d9a2a4dbf0ab27a28fe65eeb76292edc7e94e30a10d</u>	+ 1 NFT Voucher	✓
24	2023-09-02 17:49:46	<u>0xb1e4504a375aa704f1d810b89ce28c87c8f44c947b0b00fec64049e1f46b688</u>	+ 1 NFT Voucher	✓
25	2023-08-30 05:40:35	<u>0xb9ee48dac1df2e5dd217a4e80cb440e1106d70c6997d36ede4f3ba03bd5521eb</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-30 03:12:58	<u>0x816c3c46dbb63a690b9852c148b7a4755fa967c388bc9683d51477e9a178af64</u>	+ 1 Voucher	✓
27	2023-08-28 22:13:36	<u>0x5d867a1589fed8afb828d39977ccee51bdebd087bd08966a892339db953e56</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 17:04:49	<u>0x5dfaf28c2e99badd065b3678c52e5dfff18129aca92ecd59615ee53d7791e750</u>	+ 1 claim.circlest.org	✓
29	2023-08-28 07:33:48	<u>0x0e1d2ae3586664d1ca1312ca5bdaaa603446195d36e36728ffb78a7593577dca</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 17:21:57	<u>0xed35104b71117c0fa26a3ad9d2b7491ff67b168543d1ba0f33b43108ec474c74</u>	+ 1 Voucher	✓
31	2023-08-26 21:55:02	<u>0xfb9c6ac47f3d309f028a710d18a0df6a8354b71f6a3d66b2acf0792d45234ffb</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 01:28:09	<u>0xa38f323d88becf0b0943f640209ef26a7e0f1252e30b3f85a955deacc324f784</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-25 23:25:13	<u>0xe460a35fec2283adb5092f007759ae3fce715524ef772318cba551bb11695237</u>	+ 1 NFTVoucher	✓
34	2023-08-17 21:26:04	<u>0x1fb11be313f8fbfe10c95e7e180988e97c4ec35a128791f0dbfc5874950a00f3</u>	+ 1 Voucher	✓
35	2023-08-15 22:00:49	<u>0x5cd5d6bf2b05e842b222d9f2d7d49569c6e8d0208fb6917c764f322e763604d2</u>	+ 1 Voucher	✓
36	2023-08-13 18:55:09	<u>0xa3f56e2f60a0f2378b56763291fdc870482568b6a5137d6e496f6c626b2de0e4</u>	+ 1 Voucher	✓
37	2023-08-13 17:44:49	<u>0x1253c7f9860b4e36936ff7b18dc8562d2dc288161ead7c8b0f5b2629bb6dff06</u>	+ 1 Voucher	✓
38	2023-08-12 02:42:09	<u>0xd5ec614c85b12ace78de470fb187ba0e6d3f41d7958a581d43973182e81bd705</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-11 20:42:13	<u>0x10077556e5da60550b0a148203e7efd5e97c7ca30ea889a7bb55449b80b6da0b</u>	+ 1 Lido DAO	✓
40	2023-08-10 19:17:16	<u>0xc4f0c6bd04622a408a8e284fa1d2586a6b51737c0124ce195703a17b67c95268</u>	+ 1 \$1000	✓
41	2023-08-08 22:02:48	<u>0x6c73833f9da54f754fffedeb0adbe88238279c3f2babe153046bf67b08811b74</u>	+ 1 \$1250 USDC	✓
42	2023-08-03 22:02:56	<u>0x51b63350ac5f084794d5dfbd8c5e00d8f40d714356ff3a1cd9ca0cab2d73605e</u>	+ 1 \$PEPE	✓
43	2023-08-02 03:06:10	<u>0xed96c3eca7c15752f26dc1a1d3d22f39dff68347aa3ca0b2bc9dc783ce2a21f2</u>	+ 1 FREESPIN	✓
44	2023-08-02 00:23:36	<u>0xd39df83003b6aaf4c7d75ee1016cb8bda668e3b06e9e22231bdbbabe68a29c50</u>	+ 1 \$COMP	✓
45	2023-07-29 19:16:06	<u>0xba8e46aad9e7b1f50af2c73c9a0f4b2d401732c9139a1604e96842f2ed2af10b</u>	+ 1 \$COMP	✓
46	2023-07-28 19:10:49	<u>0x745b5addfaea0ea24d7fbad072b16e16c5afcd95c74a7ff68f2b4685a2a119f3</u>	+ 1 OPENSTORE	✓
47	2023-07-28 16:28:43	<u>0xa17d5f3c63a8effb607fe0e40633ff0263247052a0c0942f01557138e584f82f</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-27 21:27:47	<u>0xb9351664451cdec304f4d8841b7830e0ca9d20a92b7dcde23b410476367a1665</u>	+ 1 \$1250 USDC	✓
49	2023-07-25 03:28:27	<u>0xf852e6ca48cdbb074d591f910dd07d0287aa3dda04b14063d0a0004701985568</u>	+ 1 L00TBOT	✓
50	2023-07-21 21:30:00	<u>0x1036b4a77648aeea3f394943a01b29b94cf6fa9604726acaa69ff347fb16ed4f</u>	+ 1 \$2000 USDT	✓
51	2023-07-19 07:45:23	<u>0x4c4bc9fba381b1c3ac67136945fe127add4f941e9c1edce1a8ab49f8ab306963</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 02:45:24	<u>0x8a87187a20df2616371df796ff458d3390681633bed799c7e073c85ddb96b6df</u>	+ 1 1ETH	✓
53	2023-07-16 11:14:13	<u>0xcdafe99259dd5596eb8b3a7f0be3f9cb1ddabf4416af2a37745282723990619b</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-15 09:41:43	<u>0x71d0c29ba7dea1a85a4a91c5e881e2bb1d10a7c78ed17348f5163d30235846cf</u>	+ 1 BlurEvent.io	✓
55	2023-07-11 22:31:59	<u>0xfe87b38c71c81ccde91fba4b09f813e949567c988ad9b8a9ad4dc1e6686f880c</u>	+ 1 USDC	✓
56	2023-06-25 04:26:01	<u>0xc3c793b907636df5e1b68076350386772ce8165fba2b5754e03bbeb9c2dc7f96</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-16 02:58:04	<u>0x9713059e8e0e601ccd1e</u> <u>58b95d4b24e005581d8fff</u> <u>86cfc5d2970383358274bc</u>	+ 1 UNISDR0P.io	✓

* USD values displayed at the time of transaction

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