

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x802ded888ef052954afc52e3484d7d972cf53a7b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KhUSD.tech	227.3000000000000011369 rd
s	1 s
Magma KC Limited	N/A Magma KC Limited
	N/A NFT Airdrop Voucher
Stoned Apes Genesis I	N/A Stoned Apes Genesis I
500M \$SHIB	N/A NFT Voucher
700M SHIB	N/A NFT AIRDROP ROUND
\$1000 1INCH PASS e83hj2	N/A 1INCH
3000 APE NFT Voucher	N/A NFT Airdrop
\$ETH	N/A 1ETH
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:27:46	<u>0x15b6d88fe899d7049c6b4e54bd071805d67315485b23459552e9c77dc6fa72c3</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 05:01:43	<u>0x0587f2d2c33d2ddbaac3d095008a5b840e6dc2318a099d9cde1e93cedd6181bd</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:12:07	<u>0x6f2d82601a98392cc88679647b8fb8e030fc1e5c82c957f96c31338d7202a177</u>	+ 1 USDT	✓
2	2024-02-17 22:47:51	<u>0xf7d9943399e8efeb4b0552bd27a38d33e9d83c1e948dbaf6da831b6acc938ef9</u>	+ 1 NFT	✓
3	2024-02-03 07:37:04	<u>0xc8db6792b694c756b2f521fbf2cd109829cbe9cf2c2f2c6c5b2e8ab82a58c1f7</u>	+ 1 NFT	✓
4	2024-01-19 21:32:43	<u>0x515563eba0af2da7c85d6b7b388262181fb91cf13b13d251cf7370d7d3667ea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 03:45:01	<u>0xbaa13b09031bf10480a06f285458357e3820b952008039599917cae850f09c07</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 05:41:51	<u>0x709212a74c056523dc85dd14ea76242960aead474f1a3d9cdbe2797584eed711</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-28 23:07:38	<u>0x2589b56fd5397e9c5de2caf72cde2aaa17eb006d6f0a9c06823f8f069a038c6b</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-07 13:03:16	<u>0x007c3a8ed40188e161b457a3aad96bec6cb8ac8512c67421bd88f7e482a56e88</u>	+ 1 circleusdnft.com	✓
9	2023-09-23 18:25:50	<u>0x9c55915e31a3abaa23fd52e42c4b533385a2f84fbd2272d65ff928af6816800c</u>	+ 1 Voucher	✓
10	2023-09-21 22:25:55	<u>0x2c432d7e548792a8086a051aacf6fe49aec5f0624d3808f7658a8789c7c92821</u>	+ 1 Voucher	✓
11	2023-09-16 15:45:53	<u>0xbec4ac636c6e802e00d08053f27e0e40a84d35844ef85fccd3e928a8e392e02c</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 23:22:36	<u>0x161534d1cfea0462abfca820530bd3fbb4b2a62d6e6ad30df111e1b83690a4ca</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 22:51:04	<u>0x92c961d37b67d68779251a464ba051edbca39324955662542e35b90697a42cba</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 04:54:09	<u>0x8a85a4042a606a3c06b05ed59e03d004e87f8503964c217cf0c74638668b8e3b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 22:19:26	<u>0x288fa1ad0a5df7cb90aeb579545b113f68779dce2a4d02cbb9c31b352baf5cdc</u>	+ 1 GIVEAWAY	✓
16	2023-09-06 14:34:36	<u>0x421f243dbe7fd4219806288f79d7c4e67b99635ba2c073d315a3a096b14adfd</u>	+ 1 VOUCHER	✓
17	2023-09-06 13:43:56	<u>0x7171fc11e9f783dc352fccca31f00b53928d1edae2cfea279d3c99d29a4653ddc</u>	+ 1 NFT Voucher	✓
18	2023-09-03 16:56:46	<u>0xe0ed3793b947f8d911aacab192cc66c9f66d5a8ea0f97e02969fd22d3c0a8cdf</u>	+ 1 NFT Airdrop	✓
19	2023-08-29 23:42:11	<u>0x1e833e33b4614c09afb45a8c1abd851a8ccf8aa23907df7f775e29559a42144a</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-21 21:41:21	<u>0x0bf35e2e877c5f3fbbded857bcda6fb25fdc3866ded5f2929fbb8f7c8a9d5f52</u>	+ 1 1INCH	✓
21	2023-07-21 03:12:58	<u>0x3956f6a881dee898389892bbcbd4fab82483747fce59f7cfde257e6c4abab156</u>	+ 1 1ETH	✓
22	2022-12-28 11:54:16	<u>0x23de14849b622114b27f1227185e3bd4ce4c10748b8e927c83d81250907c80ae</u>	+ 1 Stoned Apes Genesis I	✓
23	2022-12-27 16:05:40	<u>0xe5a276d36be8a23119aba7f26b3f41b9f95785620ba79202423c8ea9d1bb6418</u>	+ 1 Magma KC Limited	✓

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