

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x831e08b8819f7277419a4daf824d9dcc1014b9a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ·airUSDT.net
! USDT....	3,000 !
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
\$ kusdc.site	515.000000000000000000 tps://kusdc.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Mana Airdrop	1 NFT
\$1250 USDC	N/A \$1250 USDC
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A USDC
1,000 USDC Reward	N/A 1,000 USDC Reward
3500 MANA	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
3500 MANA	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:37:02	<u>0x24e1ba830108a74b8f11f4e211651baa1ff7df6945fdaba2fbfe1a91385eee9b</u>	+ 1 !	✓
2	2024-02-14 19:48:11	<u>0xf28784b94183285604e388db50c82af46b395345e5749d10f0756f687b18d1a8</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:52:20	<u>0x74e50557248a5c3a3af609b6a0b8e334e46e3afa3ef3018774f29932f31dd72a</u>	+ 1 !	✓
4	2024-02-10 00:36:10	<u>0x63ee662398d93291f07aa798aeca711c6758598cfb1974a70450013da5c752ce</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
5	2024-02-10 00:30:58	<u>0x1bac9e0dbfaacfd8f45598488339230aaefc1cadcb1e1a1fc050de3d62fc8986</u>	+ 1 rds	✓
6	2023-05-14 04:03:24	<u>0x202ba80f22dad320598a2d1a2aa4c77223eb5e47aac0a58c5f5c1c0c74d8e598</u>	+ 959.0000000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-31 18:31:32	<u>0xe397e2f44ae4c50c6b2e93bc5dd8802ca52ebb0413f9fa2c412ec6b2bc57216f</u>	+ 515.0000000000000000 0000 tps://kusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 17:31:37	<u>0x501ed5f4fa03389a44de6cdd75d5b21cdd65111c1eb08f9f1e2b9f636b470542</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:25:04	<u>0xe70ff68041fc3304445fdf10d65b36aa55fb0ced8619f5a3f0ca1f55f95d4e88</u>	+ 1 usdwin.co	✓
2	2024-02-10 00:31:40	<u>0xf5c6b68d5c2b4757e16742f6b4629b754e40590aba4df1d708b3b8ac5bd61a53</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-10 00:31:34	<u>0x49df00cc1b08b0ef3344c53301e73c48256be00ba833b8924ec0a45589dac30b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-03 10:12:19	<u>0x29fa3c7bb98352794e10f3758c2afcf749430a628b34e6a400ff141b03ea9f97</u>	+ 1 NFT	✓
5	2024-01-18 23:10:48	<u>0x0b170fcb87cbda408585c7c53405c97cf4a7b85b57371dc31ed5ec438def7368</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-13 00:31:59	<u>0xfd47f2dca7081bde0a29389e0cd52a9ec4e9b5b164935e1db98eae3993b0b6f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 07:21:36	<u>0x9bedcab25586fec70294a3a71b0a34b1639bed10f367a156084c425d30bb24a4</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-10 11:43:02	<u>0xd15771a5ec77795a7d4c6eae178b8873b0bede014d14c7dd3dc219d4ca1974cf</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 22:06:43	<u>0xe0a4e20518ae484d81f615d7cc91a7fc2258ca46ade55e7e8045d59992f9809c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 23:04:26	<u>0xa89f05db838c94dd192a9752c985a8470119acfbe6a85c10b9cfe7ac0ce14df2</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 06:00:25	<u>0xb18a49d2cdebbs0d32868f248a819772e5effa026cca5c2ae3a7e5d1de34d9f3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 10:30:52	<u>0xd245e4757f055484eccf58e8d7e5275fc6c0d862c01a5adf9aa4fa5e260a0f71</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-17 12:05:53	<u>0x1053790843010f09fcd6a0357a3ae5bcf93b28df75038c202b1001e50f7a45e3</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 12:18:13	<u>0xcba04928c510bfedcd63ae03b3b18d6c74d44b5d250a0a4549082c01f1b33239</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 09:47:48	<u>0xbbac01b870f1410d970f714ed5d2f4e27a54f087f4d3ee7bdc2ddde838ebbabc</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 10:08:18	<u>0xe491d3a28de9184abc697a3166224c776f18dcc45183d2ffe0773cf31cf283ee</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 09:48:11	<u>0xc0c7c5fb544b4430788b286580c66955172e784d607ee5b52838facb9772ea64</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 09:23:35	<u>0x09b41c7e892f37185a696111e23fdf17f63c76e543d1945338d15b652b29d00b</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 15:45:39	<u>0xed62317e006d72406dd5d2cbdaaf7c2f2c93d839d5f035763c9869d2697529b1</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 10:40:53	<u>0x12dd430e4a70eee0f085228862a4518b1f50505c60cc5f37175b8ca35b465377</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 12:22:37	<u>0xad1dbce5e015109ac7d9ff3e5614bd777ab17b0aca7e4c1716d63a91e7f8db64</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 18:23:39	<u>0xa14f917af97cfc745a791e606ff3c830650886caafa77ae743371404d8a27e1</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 14:35:27	<u>0xa6dc0283ecbd2dfeeab78299c00211eafed4cf71523d877b2e643771b2331c39</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 00:34:28	<u>0xc72138dfffa88cc01107c</u> <u>94f9e3586f3172444f152f</u> <u>8cad8b7b5df6021a62c070</u>	+ 1 NFT Airdrop	✓
25	2023-09-12 23:12:46	<u>0xdd601de9970a658b5e84</u> <u>4f122579370f65246ce29c</u> <u>31262c607ae11c33ae766c</u>	+ 1 Voucher	✓
26	2023-09-12 03:59:51	<u>0x395e86a82fb21359d67b</u> <u>e95c058286ff62fcf57705</u> <u>a4403a29a6dbc30092dd93</u>	+ 1 NFT Airdrop	✓
27	2023-09-10 22:50:24	<u>0x38d206e6f8c281f1a238</u> <u>2ddc3f69719f06c4770c09</u> <u>595cef2799084ae46d3e61</u>	+ 1 NFT Airdrop	✓
28	2023-09-07 10:18:56	<u>0x4f7b2f66ca95f7555e42</u> <u>397294a7eb31b6c358c6d3</u> <u>8fbb1c7140c3d1754bd562</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 17:41:16	<u>0x615921cc6ac1a9b15a5b</u> <u>6ebf99128197e5ce396bd2</u> <u>027c31aee78702c61cddc8</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-04 15:59:36	<u>0x5fb8956efaac12c3d6cf</u> <u>e69481ee32fdb84a621efb</u> <u>bb45fabb91273011803995</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-02 18:36:22	<u>0x28f78f51a51d98752be0</u> <u>e38ce237d2e78253f8a79b</u> <u>ab8c6700e0a4095be7d2ab</u>	+ 1 NFT Voucher	✓
32	2023-08-27 13:24:51	<u>0x80702ba8ea750707a524</u> <u>8e6c7154583ad11308530f</u> <u>5f96d7e678a08accab45df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 14:14:12	<u>0xa773c62ff28eeb58c76d51f24e05c765f538709c193053d0d60d0ce34ab0650c</u>	+ 1 NFTVoucher	✓
34	2023-08-25 22:58:55	<u>0xa5929bd57c38af594b3f7b831fb7e57a56ee55bc72f902d1d25726899b487a03</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-20 12:38:45	<u>0xb205718e18df9d24d3fe1c1d9600b41b5dac55bb752efae53ffaa0415197e71</u>	+ 1 \$2000 USDC	✓
36	2023-08-15 03:03:30	<u>0xc965345e3728e5b5fe68ff08c398f14832e010affb79df630dd80971fb6a32e8</u>	+ 1 \$1250 LINK	✓
37	2023-08-09 21:31:53	<u>0xe149dbf678580233f0d74e6afee6de4485ffa0f43c bf4603c52db1006cf81649</u>	+ 1 \$1250 USDC	✓
38	2023-08-01 04:39:20	<u>0xf88ddb282efde7cd450fc660b1def8fce316ec94d5f6f3f5d9e91ce92c0e9a51</u>	+ 1 \$2000 ETH	✓
39	2023-07-27 20:01:39	<u>0xec38740b7baf267ff006f4e6569fa5c2ef0bb5990fb3a78aa58131c8fda430a7</u>	+ 1 \$1250 USDC	✓
40	2023-07-23 08:23:49	<u>0x8640f9394a35155fdaac604bc5a17b05451bf3b78092dbdaf4a59515662f8e91</u>	+ 1 APE COIN	✓
41	2023-07-18 01:03:46	<u>0x43c5442007cf15f365f7b840cf9d45458b6bdeea3741895530aa0f9ff1cfb7c4</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-12 14:33:08	<u>0x71a53add986f7fe22346</u> <u>0a6a8eed9ed04ddc294ed5</u> <u>566fed870bb2bf06eac395</u>	+ 1 USDC	✓

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