


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x851341a5ae583ddca006d6d600eada31f8de8799

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Anything	100.000000000000000000 ANY
Â-	N/A usdwin.co
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$100,000 A BONE	N/A Voucher!
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 18:41:49	<u>0x73ad536daf3e1a93bc1d</u> <u>e969ba17345749784b0aa2</u> <u>68675dddc33fc73e0cb938</u>	+ 100.00000000000000 0000 ANY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:37:32	<u>0xf5221d85aae331990e51</u> <u>f33d4e8c9a4347153b7751</u> <u>b4e1367f7b320d7339a3f9</u>	+ 1 usdwin.co	✓
2	2024-01-10 22:43:35	<u>0x2a5829441a8321798acd</u> <u>f9cabeecbe06549aedd635</u> <u>24b7dd9f603b10cd5defdb</u>	+ 1 5000usdt.org	✓
3	2024-01-10 22:42:33	<u>0xab9c9273365ec42697cc</u> <u>44d39d8d21530d95b70563</u> <u>a0284835e885f2c970f53c</u>	+ 1 3000usdc.com	✓
4	2023-11-23 07:19:14	<u>0x41e6224a60322178e0d0</u> <u>4c196a1789da4750729eaf</u> <u>c6536be7dcff958dc87ecf</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 10:48:54	<u>0xbb5b53da0bfd448c7e7</u> <u>c7e9cc7fd9a5f08fa73cfe</u> <u>c78faff868b9b7979226a6</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 14:38:33	<u>0xcd9e949d4265a6f4a9b9</u> <u>540c3d2eef7fb5fee4797</u> <u>911f028e47c3402d843e4c</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-11 20:52:18	<u>0x3a2bb3f2b452f29e9a9e</u> <u>2896368f5b3274ca96fb64</u> <u>e0af50bc281e903c424dfb</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
8	2023-10-11 18:36:27	<u>0xf973b6b0ad547331ac0161a365ffc707699a32ddd095c2341436dd7f27e255ee</u>	+ 1 Voucher!	✓
9	2023-10-10 12:29:31	<u>0xc1c9579d84162b3fb5a5681911e162987432c93db7b22ddb559a1b4694ad4214</u>	+ 1 usdt-1000.xyz	✓
10	2023-09-27 19:13:47	<u>0xc71c543e3f54f0b96f2d96cf6b62a5912a18778514b076478c7028de13de8be1</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 19:54:23	<u>0x902f01eb8eac4fbd558038d600a9c5462a9b55685b1d21945562a67547ab6dbe</u>	+ 1 NFT Giveaway	✓
12	2023-09-26 19:53:07	<u>0xb936de3bc8e3652f64c9a3386cd0d9dbc8aacf25119f34a3912470e4f074fbbc</u>	+ 1 NFT Airdrop	✓
13	2023-09-26 19:52:27	<u>0x60b477694c959bece75e2f0aee66c1b664545759d76381941d528b4d44c8b01d</u>	+ 1 NFT Airdrop	✓
14	2023-09-26 11:48:04	<u>0x98622be1d6627448c65e409b55fd04630d79bd8a9c1128851ff881932a056658</u>	+ 1 NFT Airdrop Round	✓

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