

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x87919d072ed0a17a7e82fca4c1a324c0ed4276b1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
The Saudi Meta Airdrop	1 TSMA
21,000 HELLO	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
5000 10SET	N/A NFT Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Power Of Beasties Club	N/A Power Of Beasties Club
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
Heavy DEZUKI Collection	N/A Heavy DEZUKI Collection
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 14:27:31	<u>0xfa28a52d15a639e83cda3af72db8234400f65c0312fd240e32ac173dd538ae0d</u>	+ 5,000 \$USDT airUSDT .net	✓
2	2024-01-20 07:17:28	<u>0x720059942ee51040f1f23fe63030bd2d732ee5d8a5d97e70e7be38d0249bfab4</u>	+ 1 lt.com	✓
3	2023-12-12 03:44:28	<u>0xa5138a2bf0d67950f40eff6a31a394612926a2684898df6b9f1e8cd7c7e8bc04</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 00:58:16	<u>0xb5cbfeb6f2ad3c8303e876de5cdd26f8706d1075e0b4640227a31bfa6ab902e9</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:09:43	<u>0x219b1a6d0c318d03aaa8e515315c688066a2ee375dd3c3e10d2d267d1029dcf1</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-09 12:47:20	<u>0x6dc9e918945d0c8773a2498df2847be4817bb046894c4f237b2912f6a269b51d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-09 12:47:20	<u>0xe9e5933e41ba75f5fe2b7a0600d11a0f10f4325479b34eb670856760d1d1fb9e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-19 18:46:00	<u>0x55dd9aaad85fe619c4306918d34528eedf926d2653614b90c1c70f903073adf</u>	+ 1 3000usdt.cc	✓
5	2024-01-19 18:45:58	<u>0x610cdd86deeeb555ce53cb0fd59c09874a0675122c8e0346dc0d21b27d4f97fc</u>	+ 1 1000usdc.top	✓
6	2024-01-19 17:08:58	<u>0x27682884b9d168e19df3c0b92b9f273a96635628e85ccbd271f3780349dc0a62</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-12 03:44:14	<u>0xd2592867b94018293ea9693d2edaec811151f53801d83adc007688dd2c06a02f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 11:46:40	<u>0x58c8e016cbf4b7a08514c02349d7eeadb295162537c4afbaafc56ba3e34991fd</u>	+ 1 2000usdt.link	✓
9	2023-12-06 11:46:28	<u>0x8016295de05087cbf14d57b52a95a755dbd7da214acda81adc896e62cfd5b757</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 03:39:18	<u>0x276379f99658c2a6e839cd8c3114111849f13d0b92e448aaa87704ad240d3068</u>	+ 1 Official Authorize credential	✓
11	2023-11-17 07:36:33	<u>0x5639c90cc2ec902c6c0fad27f808706f3161ae38539814c9fdf9964df25e20d5</u>	+ 1 ro	✓
12	2023-11-10 22:50:57	<u>0x378c218fe3a808e2652c09fdf33f54bd6ac82c286ca5fe1fdd1d36bedafa36e8</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 02:54:29	<u>0x6b6782e4015c7c41c0bad8b7421144eef34d60c5f31046f7d3ade0d32cb5dd7f</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 13:30:08	<u>0xb67b5772799bd02585675166deca280e14b93a03d00d4f8792e586d1c41f1008</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 21:57:44	<u>0xc1c178a3ef3fa772ded60492bb28b3e029c7cf9bb0e625a7a80a15415fb462a6</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-10 12:35:27	<u>0xc453cf437e7d464f77841ec8b24f0d2542e7658bd0ab6346b9f2763acdbfc9d1</u>	+ 1 Voucher	✓
17	2023-09-27 17:48:17	<u>0x0b209114b1966156dd30b7355fdb841aa53152b372bc77fcc73b41483f5c833f</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 15:58:09	<u>0xda1cf5464a0d3387962f79a1d0f8f54f51f3a883e7304374cc1e6f124019a162</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 15:13:29	<u>0xd60f9a2edc16ae2cb29a</u> <u>da9c6af848751b1e914115</u> <u>53561618a038565ce50686</u>	+ 1 Voucher	✓
20	2023-09-07 02:22:35	<u>0xb4b04df9150e629ced68</u> <u>379751858793a1dd9ff7fa</u> <u>7f13caeeb05c422c66c0ba</u>	+ 1 Voucher	✓
21	2023-09-02 19:48:48	<u>0xf5517f0830cd33becefd</u> <u>4ec307d9fbccf147dd6225</u> <u>64bf3ec8d5433f053897c3</u>	+ 1 NFT Voucher	✓
22	2023-09-02 19:37:02	<u>0x380fd5b7539cf8da5725</u> <u>9d91faec6086a5b60b6612</u> <u>19eccdb00e97549b9529d1</u>	+ 1 NFT Voucher	✓
23	2023-09-01 00:17:32	<u>0x895f3abcae6d1ef8443a</u> <u>e891c6375c54b26a39e932</u> <u>5ccf299a8901d2bd9c9702</u>	+ 1 Voucher	✓
24	2023-08-29 00:13:24	<u>0x1276951c9475eb03b06e</u> <u>6b2ea90a8e3d20bbfaae73</u> <u>b674909cd047ff7c550348</u>	+ 1 Voucher	✓
25	2023-08-27 17:47:40	<u>0xda6d2538f0ea5287d186</u> <u>eea825a590681e7c6193fe</u> <u>16fc27c605ae9a3ad136fe</u>	+ 1 Voucher	✓
26	2023-08-11 16:37:49	<u>0xd16db1f089cc6c49427c</u> <u>53ac5f11631201cf8050d6</u> <u>b7aaa4d1f43e561ea03d7b</u>	+ 1 Lido DAO	✓
27	2022-12-28 11:30:15	<u>0xc546ea6da9c372134708</u> <u>06e242e2fa63647a104af3</u> <u>8b20e8f531e9a16d4951a1</u>	+ 1 Stoned APE Club S	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-30 07:06:48	<u>0xfdd699c8f37560bd4d33</u> <u>efe474a6d5826730e7d238</u> <u>e6d6c860d4b9262ba6e874</u>	+ 1 Open APE Keys	✓
29	2022-08-27 10:16:50	<u>0x3179b17664a2cc463619</u> <u>74e45889e4fde577a1ba25</u> <u>166c34e77de15ebb17f500</u>	+ 1 Power Of Beasties Club	✓
30	2022-08-26 11:44:45	<u>0xe1064778853795a45925</u> <u>88d73d3fe7c5a42b0aa067</u> <u>363a473effa984fd2f4881</u>	+ 1 Power Of DEZUKI Items	✓
31	2022-08-25 10:57:11	<u>0x8c668dd1b398d2b31684</u> <u>db7b50e2b69516e6e5f323</u> <u>fc27eb41397e15c33f179c</u>	+ 1 Heavy DEZUKI Collection	✓
32	2022-05-16 17:16:58	<u>0x9bb52ba17a1d381bb4a2</u> <u>c000e97a2ea0d5f686b85b</u> <u>ac3e6f8901c0757e64a957</u>	+ 1 BULLIES	✓
33	2022-05-08 18:02:49	<u>0x5dbcdf3336859a3ce82d</u> <u>860e97cc766a6299360477</u> <u>0ec4297ec4632a667a412d</u>	+ 1 BULLPLLL	✓
34	2022-05-01 01:59:04	<u>0x6ae7cc794d49da2775ed</u> <u>c6a34090cddb2a6f1e205c</u> <u>608df46ffd3a3bbaef6075</u>	+ 1 FALYERDSV	✓

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