


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x882e4818efe180249b2871165703908d7dd598d5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000 TON	N/A NFT Voucher
5000 DAI	N/A NFT Voucher
	N/A Reward at tether.ec
'	N/A NFT
1000 DAI	N/A NFT Airdrop
! #1000 UNI	N/A Voucher
\$1000 DAI	N/A DAI
1,000 UNI	N/A NFT Airdrop Round

Token

Balance

0

N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 19:04:53	<u>0x4b340a953b324033d73c7be0072e7a6a94aac5c8eb999fa7fefc5da4669ca151</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 05:59:57	<u>0xc23578a2abf5e5957e06a5f165964589a3f12c38b6385d06e27cfb7e6ab86ab6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-07 01:25:34	<u>0xf35730cc7894cec0c95ada60135b6f9177f77bdd761900c02facf53121e6f2ed</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 01:29:04	<u>0x90894f7a26b6b4f1a80f9b38303f3787d4687ebe6e77ad07fb927d4434bfd101</u>	+ 1 NFT	✓
2	2024-01-26 14:11:36	<u>0xddc98e11e9145cc48d14241269d778c1c825b292205aee64826c6d99300f3f38</u>	+ 1 ethevents.co	✓
3	2024-01-22 16:47:15	<u>0x1e2412869c7b674127122e06e810dfe43a6b28619b1ea8e982e56d5e923c76a0</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 23:02:02	<u>0xb9a0a61329584821ba22</u> <u>0342ca237ee24d87850dec</u> <u>50c8b80b819e0d03d349ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-13 16:27:56	<u>0x0904d031649d9e53268b</u> <u>b040cb66850263edd125f6</u> <u>4d2695ac90e315bebeb6fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 05:22:01	<u>0xc2e7ee4fba7ce41ac53c</u> <u>1fb55ccff3923be2a269c7</u> <u>444d8fb503a8218e0d2eea</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 22:58:41	<u>0x77f899c8e88a4c214b25</u> <u>d77033b07269f68a5d61bc</u> <u>d039e3e372df03b159ab9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 02:34:38	<u>0x145b8f1e11cce3943301</u> <u>23327392321e56b0754223</u> <u>ef10905a338812de2604a4</u>	+ 1 Reward at tether.ec	✓
9	2023-12-04 01:45:54	<u>0xee8c0333427ee5eb0648</u> <u>1736675a0da50d4436ad5b</u> <u>d4c28517a4907c2779449a</u>	+ 1 Reward at shibatoken.re	✓
10	2023-10-29 14:05:33	<u>0x38ec2470e37bdea972bc</u> <u>9b2ebf51bf2c2648a683ba</u> <u>2792473f714d7ce46856f7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 08:47:49	<u>0x24ec788311d08fbef230</u> <u>35a8698666f17c40fdb8de</u> <u>82250d6f0b478bcfe58d5f</u>	+ 1 Shiba Inu	✓
12	2023-09-20 00:31:42	<u>0x5e21647c613c44544626</u> <u>380b40fc454b4b775ab7ea</u> <u>49f72c6235879e59cb2792</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 12:42:15	<u>0xb871fea48e61f1412ff9a30106908e7fc0258cd74ae0eb377bcb8f46e34e5cdf</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 20:01:40	<u>0x58c6d8c4f720c191779e2929d54a093ecf3a02ad6d67e84db1682ba6c937bb52</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 23:20:26	<u>0x54dabfd5702ffc2bd369a9a0d897d9f9d179557d4e2202c36b90bdfbb048f093</u>	+ 1 Voucher	✓
16	2023-09-12 12:22:51	<u>0x7957cb9ab9cccd4d4177bf5347942ca74d2b3cb391700622304b442f33b46d29</u>	+ 1 Voucher	✓
17	2023-09-12 04:39:01	<u>0x4bd5fa12096b6e700ad1d277e871fe6e773bf6cf2a3c05436758a130704ad3d4</u>	+ 1 NFT Voucher	✓
18	2023-09-11 03:02:28	<u>0x35899b3db0f05cedc7e567de0c31e807514c9e3523b7146a5fa93148b51bdf2b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-09 01:21:17	<u>0x92cd28005c95bf6f2e68ee5c56b9121b11d2fb74893f1bcf2a177d2789fd0b45</u>	+ 1 NFT Voucher	✓
20	2023-09-06 23:44:26	<u>0x51b3ba708efe66f6b6ae7fe97e5b876cef255bf73d84ff85f50f93bd3eaabf16</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 22:28:57	<u>0x358ef1740a66e047693bed18869a268b9522da8f967d0ece67b1f7f702faa270</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 21:33:40	<u>0x22fb7e12d3c55f6dcebc d5f1b34ea55801411d2fdb 3a08528dfb7f85393179fe</u>	+ 1 NFT Voucher	✓
23	2023-09-05 21:13:58	<u>0x2bde15571b84d4f963d9 c008ea997a7c5fab51825e 5755cd627b21f6413f5071</u>	+ 1 NFT Voucher	✓
24	2023-09-05 21:11:10	<u>0x39fc23d807ed9446cef6 42559c9147c4e7a775ca0d 92dfcb82c5768f9ecadcf1</u>	+ 1 NFT Voucher	✓
25	2023-09-04 17:42:08	<u>0x0081f60c06031b7ac051 320e688b5a5b30d45811d6 da3cfeb94b7d4af53086da</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-03 14:42:13	<u>0x778202d39a6bf7e6067b e197d87407f0e79a8af521 64208a1fdd072a0278beb8</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 18:17:00	<u>0xf9fd062423214ef6e1f df1cb0d710a57bcd3ef15 6c872414439d11b4d0ddf4</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 16:49:44	<u>0xe6d52c34a4b3fd5d6fec 3855f770f1f1da0b9e4242 13f6bfbda1fd13b07ef570</u>	+ 1 NFT Airdrop Round	✓
29	2023-07-24 23:17:19	<u>0xdc16f8848edfc387aa69 f52150793865fb101dbc1d cf4487e8afb413b47703b9</u>	+ 1 DAI	✓
30	2023-07-12 19:47:10	<u>0xc9c7e339c57f95920c89 c799e4efb1d65a22339f84 c58148e3ae4941319f7236</u>	+ 1 USDC	✓

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