

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8b27dccfe4e8f650b899f4cf4ba770b9636b444a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
AliquidEth.com	N/A Claim Reward
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
\$ kusdc.site	N/A tps://kusdc.site
AliquidEther.com	N/A Claim Reward
\$ USDCpool.cloud	N/A ool.cloud
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
1000 DAI	N/A NFT Airdrop
\$1500 of 1INCH	N/A \$1INCH
'	N/A Visit usdtevent.co to claim nft
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:35:11	<u>0x53f96810459627287a1956499d7afbafce896416d81037055530a8c291de0af9</u>	+ 1 Claim Reward	✓
2	2024-01-03 02:15:30	<u>0x8f181d32fd3e2f6916ef38647d871c14ff1a6f38fe0d4bd68c47f1e962d9503</u>	+ 1 Claim Reward	✓
3	2023-12-19 23:06:48	<u>0x6b01f57c6bf0bcd1dbb365228d1c2da1b4a2dad7a611baa6a0c1c3c73be687ef</u>	+ 1 \$MATIC	✓
4	2023-05-14 04:03:22	<u>0xab8240f3591a7a94f40962895dbc65dc205556269dadb6c33a41cf5f62128f1b</u>	+ 959.0000000000000000000000 ool.cloud	✓
5	2023-01-31 18:31:32	<u>0xe8aac6883ba0a60b02afd88d6e72053a45ca182c4fa96b55c08db5adbcd9114e</u>	+ 515.0000000000000000000000 tps://kusdc.site	✓
6	2021-11-14 19:05:35	<u>0x36621f3a0bc6ed8caaa1de52dd0b093751334ba759f3c6d18860cd72308d8dd3</u>	+ 800,000.0000000000000000000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-23 05:59:13	<u>0xe115eac28d53e5e7327f18a4051c0745fb961a17756a9b99447073b4f2eecf1d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-07 01:32:54	<u>0x46c8144479b37a634d5dc0c0cd264e0a0aca6be35a72fe4d8057d04e45775a49</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:21:56	<u>0x28f7bb496f8f1ca0e700884fdf3754322069797ec0c02e5409be60cfa2e667f0</u>	+ 1 usdwin.co	✓
2	2024-02-01 01:30:32	<u>0xc75cddfc4a0d62d5e39f093edfdc0abed80550ac813ce709fe0a01c20aeb9bba</u>	+ 1 NFT	✓
3	2024-01-26 14:14:30	<u>0x15ee919a2acfa71b596156c2b926e71db8c7005b0f777e3bc90be7caaefdbe39</u>	+ 1 ethevents.co	✓
4	2024-01-25 00:39:53	<u>0xd34a852713f7a42b5094ff91e00632d484ff98e3e325c5430346d3d67450a75b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 08:01:10	<u>0x5ccb1c894fcb870a3463c9c472864be586179e9fc466842ec8420691d1d79e8d</u>	+ 1 ethevents.co	✓
6	2024-01-20 00:30:17	<u>0x77c340c38f09ae5d86bd4638325cea3f6b0eedbccf6f7e6ef15c7ee18cf26ffd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 16:38:32	<u>0x461a8f4f5dc0cc6a9dd18e4d241ee7d02459747dd5396dc3afadc008569eb92e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 03:43:10	<u>0xdf93be931f6c3867585a498489bfb392fb07fa3555e055df70ac124138564ddc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 22:50:23	<u>0x59f111d9d84ef8b5575d15be48464bda6866a369fc7269fe43a2bf7ede1fa51c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-04 01:31:38	<u>0x9e692dcec435ca4ac6435d4312253057a080f1aef511f9b0cf86ca0b5492474b</u>	+ 1 Reward at shibatoken.re	✓
11	2023-12-01 23:17:12	<u>0x7b85f0cb53487552965e5f7b608dd8bf38fa69750e479956d06b7c7bb9584f39</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 15:57:08	<u>0xc307a24bcdcb4b2939b86b8730cb65364979259f260f18719a0d3eee8ba969de</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-11 20:17:32	<u>0x91de0df91fcc0fd155a03466c5d06f5f14e92bfb623c167839404d4a2b74e1dc</u>	+ 1 liveusdt.site	✓
14	2023-11-08 13:45:53	<u>0xbe516bd30073744da1bfa903c2c339157c819482a86fd2694ab922a92ef32705</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-07 09:41:35	<u>0xb6a0f794e3f9cda987bd8cf3ffd4e599d2cad5ccaa2e67ae266c8c6ba106cffd</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 14:06:17	<u>0x99116d915182e10fbc8</u> <u>043245276f26e2a702349e</u> <u>471fa5849da97ac916883d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 22:28:30	<u>0x2dea2e6a1b33fedd6483</u> <u>10b2a99057c1668d5606b1</u> <u>c3475b77ca449686c5538e</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-16 14:50:59	<u>0xa0a8dfbccdbee8e703bd</u> <u>860c3db60b200883c9468b</u> <u>0c3e554b2ce1b4e5cdda4d</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 12:41:38	<u>0xaa7cb0866e0a62a93cb5</u> <u>9b2457bb54582d44691e17</u> <u>2168a298e906353f32a973</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 09:44:11	<u>0xc0960d02d62272d47e12</u> <u>d87c56b47dc02cf4e51243</u> <u>93f194bf3c8d9ee4561d9c</u>	+ 1 Shiba Inu	✓
21	2023-10-01 18:24:44	<u>0xfa644a48175a85b52cbe</u> <u>fa6b439d1f42cf509889ff</u> <u>5173eb986081dd8a672e4b</u>	+ 1 Shiba Inu	✓
22	2023-09-27 16:23:15	<u>0xee3c5882d798bf0497dd</u> <u>cb9fd86c5f67490722cc91</u> <u>8d16f2c9204142d0cc75fc</u>	+ 1 Shiba Inu	✓
23	2023-09-23 09:38:45	<u>0x0ee3bdd6c8d7a587561b</u> <u>705eb3b6b510721e6f3e70</u> <u>de62caf62bb1e7fa687f15</u>	+ 1 GOLD	✓
24	2023-09-21 21:53:44	<u>0x6459d8f8202072840439</u> <u>92cdc460e1347e7046556c</u> <u>7caabc318b198795a88f6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 00:32:12	<u>0x136cca8889eb24a047b6ffa23c8c8df6a4a970dfbd2f20bc11105b2dc31e7b03</u>	+ 1 Voucher	✓
26	2023-09-16 12:42:19	<u>0x02b87a3c9879161510baa2f5626f4dfdeb2efa4615d48339f98e48cfe7c0e400</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-16 08:46:47	<u>0x68a2b40e1c8f549b17e987af23f6f33464e2f78ec256e1b1604a144d7be39812</u>	+ 1 Voucher	✓
28	2023-09-14 20:13:52	<u>0x7892aa2a257b477d1578931fcc6f19e99a9c87f4181ba6a6c81966f1b0359356</u>	+ 1 Voucher	✓
29	2023-09-14 20:01:46	<u>0xc3faf6d9e33973bfe7b9532f6d2b812aa18e7ea1ffd75ad3477a0d6572f18ec1</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 20:24:06	<u>0xfe9d06b13e493ec994c0b5ef6ac6ce06973baa16d7b97fd3c4be5baa3ed1c378</u>	+ 1 Voucher	✓
31	2023-09-12 12:44:19	<u>0xa6f46348748815814641547776bbb8a438c7a5fd3c334bd517f1c1709825acf5</u>	+ 1 Voucher	✓
32	2023-09-12 04:39:23	<u>0x0b027fff7a9740e05a1cedf8d41b8ff20e09127a902ede390853a083fe3807f1</u>	+ 1 NFT Voucher	✓
33	2023-09-11 04:23:17	<u>0x6b777bf3bbc10062021bf7ea5ac8189574436bc78416649851b7b39b993ca61d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 01:21:31	<u>0x80ceeeec580f9b0409e39fc8c3a9ec6da07935c5b7e9d4ce578c694a814a25577</u>	+ 1 NFT Voucher	✓
35	2023-09-06 23:44:44	<u>0x9b2517d53bfd92ab5c9eb0e3b33b608009cba430ae8f125cac7e63f1c20d0d0d</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 22:29:01	<u>0x3989e0b0fb04e6ad25ab983d915dc63c05bf5b5a9f7de011b3934e803209b8bc</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 21:12:36	<u>0x0fe73d1c3b20035ce5bfa775ee1d402390e333f65554451c5bcf81aaf208364d</u>	+ 1 NFT Voucher	✓
38	2023-09-05 03:52:31	<u>0xc90c38f7cfadfd3e6b947c3ff2639409948323f4a9ef312423e983da714c6079</u>	+ 1 NFT Voucher	✓
39	2023-09-04 17:42:22	<u>0xcf17f3afeb2ad4a96f1437a23702de4b9c0c8c86a7893cf93af5fdece8e651b2</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 14:42:23	<u>0x6926be426616a3cac18f90c4fa0001461ef7537c742410b086cc3a691dcb0cbf</u>	+ 1 NFT Airdrop	✓
41	2023-08-30 18:17:08	<u>0x1cc5fabe6ca0523256fb55b58b33497acae03b7e880e33592475c6f00bf9c466</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-30 16:49:48	<u>0xb896f2ab057f0f135dd27e9e70021417a4c0049205c36661f73693ab20546ee8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 01:18:36	<u>0x1a9e9439f788e862cd17171d4731e08f3574fa5cb278078e9661f68bbb85644a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
44	2023-08-04 01:20:27	<u>0x5639779609af75a89233111ebf30560fb56e815715e237cafdd4d4389a7a1013</u>	+ 1 \$1INCH	✓
45	2023-07-21 23:11:28	<u>0x54597c22276dc7d3f692f8a218e702a34c60349ede8c219e99571346ed6bc155</u>	+ 1 \$2000 USDT	✓
46	2023-07-18 19:00:42	<u>0xc13283a617039a202ac188cdf42db0aafb6779a33f4a6a6b982a9ca195bd0c77</u>	+ 1 1ETH	✓
47	2022-03-04 19:58:16	<u>0xe507ed376d07078f1bcd52bbb28d206751f672c54c6e325fa84c90818457bbc0</u>	+ 1 OPENSTORE	✓
48	2022-02-20 16:10:12	<u>0xc79716f4e7520c3607a11d4403ad539efc3406f2d75d9680e77a8c518259d36d</u>	+ 1 OPENSTORE	✓
49	2022-02-14 10:17:13	<u>0x997c41fe2e6533571920696aea619f401d3873c073a92d1c1092203a2a9d1b63</u>	+ 1 OPENSTORE	✓
50	2021-05-05 22:08:35	<u>0xfa74ed21404ec8aece728ab5fda08c1bc960e4866dd58d564b97ef08d127b61c</u>	+ 1 Cr0wn_Gh0u1	✓

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