

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e7903d70962fe6031728d29a9237619cce205e2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
Makerdao Airdrop	1 NFT
Maker Airdrop	1 NFT
\$2000 USDC	N/A \$2000 USDC
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND
! !\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON
-airdrop.org	N/A -airdrop.org
1 MKR	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token

Balance

2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:28:42	<u>0xc27ed27d30aaed3d4fa5 ce29fcc987c4cb2fed7153 64e2a8340f6321147497f2</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 01:42:01	<u>0x2f0d478aeb041e53315e 0ccb05d5c22a3ecb45eedd efce294cf8fdd93e3f0bfc</u>	+ 1 NFT	✓
2	2023-06-26 00:11:57	<u>0xa14abe6c5bc377d800e0 f3be32df8ccc95f8b0b8df 2e8589182e43184923728b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:19:59	<u>0xf298f6c44757676ee287 7258bf066be80fbe5c0396 df151f4417b5193f9ababc</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:19:13	<u>0xb8b7dfc97e7d937d0b37 121287aefa0858699589a7 ab6a4c7da260fc28c538c5</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 10:18:31	<u>0x7c83d65222d9ccbd2652df4ddc8ea0f5d3364023d50734b21b4fc7aebef54ee</u>	+ 1 -airdrop.org	✓
4	2024-05-11 00:23:10	<u>0x5fc41834f17f780de73c9ab26aa1eda4ed1fbe62465266f75fa93bdfcd157976</u>	+ 1 -airdrop.org	✓
5	2024-05-11 00:21:56	<u>0x85a3ba5f4a58ce2e9a549a20cef136cfd1028e3b18a001cc9fe7ee38164e6025</u>	+ 1 1	✓
6	2024-02-02 23:37:43	<u>0xa042b1c8fd78fc11a49cd36748cfc3ef641eec4a2c8fe760f2a9782873c900c3</u>	+ 1 NFT	✓
7	2024-01-19 09:24:00	<u>0x2cb3b476a1a271c589b984a08cb8e1d5f933e1fcf12c9bbd2f66fd3be6a9053f</u>	+ 1 ethevents.co	✓
8	2024-01-14 15:27:59	<u>0xe8f3becd2403f97e55c6576ce1a643f4bd155a02c3f839e970cb2cfe6289b474</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 01:30:13	<u>0x7cd0b864e640c7c4b208d1e24d50c6b8fd6fc147c62a1c808b119d933fec992d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 08:04:44	<u>0x8d88975a9faadf20a99696398a6845683f1da2026562206b349aa51d8a5e18d2</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-09 19:29:00	<u>0xe004b0b1a4ec9ede0465f93b633b8841ccf9fadf0832d73052ee8c7b2f335297</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 00:15:02	<u>0x824bc41dd6e6979992e89e14b793cd6bb1d2a87fb8f54125539c229bb12582d8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 15:05:44	<u>0x738828ef2552239f0c1e4ba4627c5f60f84705925c2ef1f3a13d65d34cbcef34</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-08 10:24:08	<u>0x5f94d8c4cc8174764804d1c0466d9e5e64c187949a0cf0c0f8555e3634409a1a</u>	+ 1 1,000 USDC Reward	✓
15	2023-10-16 15:00:59	<u>0x233e16ff08af147ea6c4f01dca385e2094a17949f2e7075cdc6fa99a75482908</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-16 13:45:11	<u>0x6771f5a0be1d1fd4cafaccfe170fdb75860c5bf5977bec0ddeb915d116fb3d78</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 21:55:44	<u>0x61a954d3efe5593783c2d3725875999456e7022ed96dece754e3dbf5aaf94430</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 22:52:08	<u>0x33cb2d73c21f1d4f7a13f377604840db85e74dde4e0818ef7ee6869e766b2214</u>	+ 1 Voucher	✓
19	2023-09-12 12:06:37	<u>0x616e0d7164d3d6991bdb17591ce57fc45178067c0cca3ac71a6e3a52891ffbc2</u>	+ 1 NFT Voucher	✓
20	2023-09-12 05:14:28	<u>0x0962510f9608e31df948897d008c7027334c00f0ab12afbc33db5fa01cf0610a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 02:22:54	<u>0x1a5484ebfd124b3734175893162e3042a94a513ddbef4a4d577ebf69e9477f8e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 16:05:51	<u>0xe6bb12ea1e8a1ef968c5fc5e79ce43e8a18c16e0f346f64bfab2c3175abba4b0</u>	+ 1 \$1000 TON	✓
23	2023-09-04 17:12:28	<u>0x79a8112c5720b49b63d30d7ffb6c37848353c58b9ab173d24496b00be4195e09</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-03 11:45:22	<u>0x9c73397a96975569e79dfc807fa9c7516958d7046e7dd8168de60aac7bd6034d</u>	+ 1 NFT Airdrop	✓
25	2023-08-30 05:58:23	<u>0xbb6247dd73ecb4249276412e0d820604d7e55fe25a146b0682a1f7914ea99a86</u>	+ 1 Voucher	✓
26	2023-08-27 00:27:22	<u>0xace4988b550b0943a912a0eedc078f5547c47045ef2eef6dfe021ee4b60b734f</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 03:24:36	<u>0x27245af3656647a016006f0e712709736832a72ba42abbc415bc2b72c677cc71</u>	+ 1 NFTVoucher	✓
28	2023-08-25 12:59:54	<u>0xfe9b5707c064e6e76435a82adbd1fe228a412a298feb3e145be574eb8fca2ed</u>	+ 1 \$-\$-\$1 ETH TWT	✓
29	2023-08-20 11:32:25	<u>0x11b38f3083ef50527cbb07c8fa89e8df3d3f09a5ca09df25c24f5487f865cf2</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-31 20:41:56	<u>0x65d37e0099b512dfc9b09034f30cd8d74fb4618603b04a8ecddcecf65c791e1</u>	+ 1 \$2000 ETH	✓
31	2023-07-27 00:04:59	<u>0x100f5363f580a554c91501a471ce181abb316f130e5744571b9bd324d914bc67</u>	+ 1 \$1250 USDC	✓
32	2023-07-22 20:52:49	<u>0xe25362c558c49f439f7ad2cae87bca7c19ccdcba2a84fde689a87506554211b</u>	+ 1 \$2000 USDT	✓

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