

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x95617163d9945073326f4bbb647c707ae7f1bc3e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
1,000 USDC Reward	N/A 1,000 USDC Reward
4602 USDC	N/A NFT Airdrop
\$1500 of 1INCH	N/A \$1INCH
🔒	N/A Visit usdtevent.co to claim nft
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at shibatoken.re
\$1000 USDC	N/A USDC
\$1,000 USDC	N/A \$1,000 USDC

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:41:39	<u>0x5c583f74bf9b2b83fa5618f4b1e73fed4d6a3691d9a6e7fcb55894aabb2c3fb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 08:03:38	<u>0x3d2dda06f1e3e715c049a487ee6c9bc2953719a4874cdc4752eef1b46dc7c974</u>	+ 1 ethevents.co	✓
3	2024-01-20 00:31:45	<u>0x29617122264c493c0f3567e6ef50f49898634a95326a08f48dd150929152b635</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 03:31:12	<u>0x83e4b1e4a6ee607833e4276fc881bce252d933293f0ba09dff5bdc0b79fcbd4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 01:28:59	<u>0x085171198003939d1bceb527e64d24af14764ea67def100cf553885107d86d5b</u>	+ 1 Reward at shibatoken.re	✓
6	2023-11-08 13:30:06	<u>0xbad3989ab11518e0b355a110c57ecdb72fe588dc8603e16c77789e9b0c20c232</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-07 09:37:05	<u>0x0ee34a2601a1225ed74f6ced09f89b594cef48ed50d4be0e61a636e20b9e7ccc</u>	+ 1 \$1,000 USDC	✓
8	2023-10-07 04:29:23	<u>0x664cb8138d1de7fe3c0a28a0a03616d5a144a1b22cb9d504c41a6e766a1d7f44</u>	+ 1 Shiba Inu	✓
9	2023-09-14 20:16:18	<u>0x207108232c655d1babc36c9ce71c3f27f7dda68d3079ee17e333d719ed670bae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 15:34:11	<u>0xaf9446083bbe42daef76</u> <u>becdd9067cadc3d4ab8be</u> <u>b74d4e52fa454fd0440c5e</u>	+ 1 NFT Airdrop	✓
11	2023-09-11 05:11:13	<u>0xfb5a338b2a4f7f6a5dd1</u> <u>911b1be1523d7292c5173a</u> <u>b81e3e6824f27738437776</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-28 01:14:07	<u>0x36f0b5884201a1588b64</u> <u>dce3c5c790295db5649bc6</u> <u>869819709f79de7d13ba76</u>	+ 1 \$-\$-\$1 ETH TWT	✓
13	2023-08-04 01:12:53	<u>0x4280b7da61974dbfc817</u> <u>3f7e4e49fd848ec396993d</u> <u>b7713fdb267ba479f517d5</u>	+ 1 \$1INCH	✓
14	2023-07-21 23:06:25	<u>0x344de761a16e7203bfa3</u> <u>0e90077a7b99c23232e40a</u> <u>e72394c81c95f0e36e5e15</u>	+ 1 \$2000 USDT	✓
15	2023-07-12 12:05:08	<u>0xbc2fa804bc440f90b8fa</u> <u>029e3aa95f4911eab35a4a</u> <u>2b83ece7518f538f6d1dc2</u>	+ 1 USDC	✓

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