


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa15d0a60ec38a94d1ce880ef497fa211fff51a9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
~ KeUSD.site	227.30000000000011369 rd
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
BitCase FREESPIN	N/A FREESPIN
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A get-usd.xyz
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
LIDO NFT TICKETS	N/A LIDO NFT
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 USDT Airdrop	N/A p1.org
4602 USDC	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:18:03	<u>0xbd220ac8edbed4201f7538514952fa88ac9c988a17fee2a0fd73093bd2a0da1</u>	+ 3,888.000000000000000000000000	✓
			000000 tps://applcoin.vip	
2	2024-02-02 20:58:39	<u>0x9f8cb627c83873fe0a30e48f422b52aa6b97c08d8d55b11c72b22311393fa92e</u>	+ 2.100000000000000000	✓
			89 teth-voucher.site	
3	2023-11-11 16:34:56	<u>0x77977a4ba2d4cd6c8a13ff8c53f81993ad84f2fda370e9bf6274dfdcb3d673db</u>	+ 5.000000000000000000	✓
			00 RAFFLE TICKET	
4	2023-11-11 12:15:51	<u>0x5e7fb6e5131be342eeee866040466da7f2bb836d627db385be252870c9c49947</u>	+ 5.000000000000000000	✓
			00 RAFFLE TICKET	
5	2023-05-19 07:44:51	<u>0x5979db50e81eecdffbbf73a9bc93d29852f8da25e496f31024b3722fcad64b1d2</u>	+ 227.3000000000000001	✓
			1369 rd	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 22:18:36	<u>0x4d0471c1d1562d55c85c64d31df14dd4ef00a387724a78c084f02b895b64ea5b</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 22:16:41	<u>0x8c452a330ca38f3f2d713972a6cac6e394fec43c4e44ae6a2a8bea990bbcbea5</u>	+ 1 2000usdt.icu	✓
3	2023-12-21 00:28:54	<u>0x9203f017c869d55352dc1d4a1d825a675b17c0189e7578ec7d992c6f507c0ef4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-09 18:08:43	<u>0xa56891c9e0e1c667a2edb989fcc4cded9c4ea6849963294bc1c2fc216f1a6f04</u>	+ 1 p1.org	✓
5	2023-11-09 18:08:37	<u>0xa5a503b1381c51a24796371d78d8084074e9ad4c8b213de9e7ce2444713be37e</u>	+ 1 get-usd.xyz	✓
6	2023-10-16 16:08:37	<u>0xc2866416fb7f935e2b525f32ad1d2f12c154de0a80336f8b17c865728971548a</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-28 00:16:27	<u>0x6e131fd60c3af4b7123e55bc94661ceb77e2d69e646f4cef28ec06cb83b139a8</u>	+ 1 LIDO NFT	✓
8	2023-09-17 16:15:14	<u>0xa2a4a1596a92352e70151d764021d40978f50fe1f1908ff4e3b0fc73d2f414ae</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-15 15:47:31	<u>0xa79e7486ce695b157623f1113219408f4c58108b1d4bc07bf46be5656ecdc6c1</u>	+ 1 NFT Airdrop	✓
10	2023-08-28 22:13:36	<u>0x5d867a1589fed8afb828d39977ccee51bdebd087bd08966a892339db953e56</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-28 07:33:48	<u>0x0e1d2ae3586664d1ca13</u> <u>12ca5bdaaa603446195d36</u> <u>e36728ffb78a7593577dca</u>	+ 1 claim.circleweekly .org	✓
12	2023-08-02 17:32:19	<u>0xcf19dc7f5840493a6e88</u> <u>cae60af1ccbbe45c616036</u> <u>e381d1a441f30ca0fb65d2</u>	+ 1 AVALANCE NETWORK	✓
13	2023-08-02 10:50:27	<u>0x0c85379c064070d5163a</u> <u>3cb94c86c3181057164492</u> <u>9b6bf9d55bbd45bbeaa785</u>	+ 1 FREESPIN	✓
14	2023-07-28 14:26:25	<u>0x951ceeb030f6df7cbe77</u> <u>0d2704f01cec82b06a1e69</u> <u>a51ac9aaa47d285002d1ee</u>	+ 1 REVOLUTION	✓
15	2023-07-20 05:23:45	<u>0x861ef73943943731b81d</u> <u>73eddb711a048ee9873117</u> <u>83ea92a288a641d1fb6d35</u>	+ 1 APE COIN	✓
16	2023-07-19 10:55:42	<u>0x53b499ef5de6ac37e5f0</u> <u>f6a837e482b626a2da564a</u> <u>caeb4b5daa49b9f6e0deb4</u>	+ 1 UniEvent.Plus	✓
17	2023-07-16 13:50:14	<u>0xba7850c8e247cc6d98e3</u> <u>f94c9d94eca7bdf3416b7f</u> <u>90db959ac6c6e8d0113da5</u>	+ 1 PolyEvent.Plus	✓
18	2023-07-02 02:27:58	<u>0xec550a834f7315933ce7</u> <u>fa242d5b3f4c99764fd0ef</u> <u>4d83169abfbee73569c804</u>	+ 1 APE COIN	✓
19	2023-06-25 04:42:49	<u>0x61d5d8abac1034afe73a</u> <u>4121ace725172e7656106c</u> <u>772a137ff49d500366921c</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-15 09:02:57	<u>0x210e1c04d367b64fe130</u> <u>fdf2e26b3784f2e1a19e7b</u> <u>1b5411775bb7aa7a0f080f</u>	+ 1 ARBIDROP.INFO	✓
21	2023-05-12 02:34:51	<u>0x89b8d5e8cd6d2414beb9</u> <u>c94ac2c5ddb531790899e0</u> <u>0e2a5049ad3582bdb28a06</u>	+ 1 LUI310	✓

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