

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xace9df570061ec55342fb4e21bcd5ea53828d1e6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEther.com	N/A Claim Reward
@ MetaWin.to	N/A RAFFLE TICKET
\$ lusdc.tech	N/A tps://lusdc.tech
\$ USDCpool.cloud	N/A ool.cloud
5,000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 USDC	N/A circleusdnft.com
5000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 15:11:17	<a href="#">0x6a4a8bca56076d3a4e0dc8fa29db513f6b2216d1948ea261bb2fbf4e2968a4aa</a>	+ 1 Claim Reward	✓
2	2023-10-31 16:54:02	<a href="#">0xd78479607ae9e6811bfb3ddabb7f23f54469dc22d8ab794a128da4658c617d84</a>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
3	2023-05-14 04:53:50	<a href="#">0x92a4d5d6389e986560f2d0c7295f7629d843a2be2765d1ce05013f624ba714e3</a>	+ 959.0000000000000000 0000 ool.cloud	✓
4	2023-02-03 20:35:37	<a href="#">0x1270fcefdb126ba41df6d275ab5f6f8ead2687a80c6b51c39484616d330299b5</a>	+ 515.0000000000000000 0000 tps://lusdc.tech	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:36:02	<a href="#">0xe875a13fcd1c56adfb3e30632fa9aaf4a9fc9046e0d4fe90ee97c7ba351a5e80</a>	+ 1 NFT Airdrop Round	✓
2	2023-11-09 17:03:19	<a href="#">0x23961cb0753538a0b7239752b25117c54003f3cf9e81fe5728700c8a860a9465</a>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-30 09:31:49	<u>0x0405d26998bc03482624</u> <u>01bbca4476fe7267a455df</u> <u>d3589f8d372f93c72c9f7f</u>	+ 1 Voucher	✓
4	2023-10-30 09:31:49	<u>0x40c1a8ae6f98a512d306</u> <u>55d2f62821f855e2aa909e</u> <u>17f80ebb8e25df17b894bb</u>	+ 1 Voucher	✓
5	2023-10-30 09:31:47	<u>0x998e2ff93bf8a2bdf5e9</u> <u>6a4e9bab666c06c8826387</u> <u>2a8d131650256106620e28</u>	+ 1 2000usdt.xyz	✓
6	2023-10-30 09:31:21	<u>0xc4e308b301f455d8691b</u> <u>e4a5edc22224a47b93f910</u> <u>299c348434263bd90acaf0</u>	+ 1 Voucher	✓
7	2023-10-28 21:02:13	<u>0xf99ef990cf495c5a4261</u> <u>b76fd6439a1c19b9981647</u> <u>4e465e8e2ade91313ccadb</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-16 16:12:55	<u>0xec235859a587a0571991</u> <u>cc90ca993a779823cb3d5a</u> <u>040563014f8308feb10be4</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 12:25:37	<u>0xa643aa194d09d4ebc414</u> <u>c74564b021f079909a04a6</u> <u>b22f4c67363e38a0e45104</u>	+ 1 circleusdnft.com	✓
10	2023-09-27 20:23:55	<u>0x4264cd4710770f8d0218</u> <u>8952d1136ea50e94e8f99a</u> <u>6c709f637c8e203ff42309</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 09:45:10	<u>0x1b76dc39d5d08cfb7b72</u> <u>fb4b78d8e1094f286eb20a</u> <u>342f0fa606e812acbf75dd</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 21:31:46	<u>0xe510b60cb2061c007174</u> <u>6f5bc4a837edbd4d67b036</u> <u>a1c08111dcf75b5f1161c5</u>	+ 1 Voucher	✓
13	2023-09-11 04:35:01	<u>0x4146669245f1f90e5f3e</u> <u>859d7561ccd0c718d2961f</u> <u>9d26b21a17d964255bb43d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-07-26 01:26:24	<u>0x13cf07fa123b3d7c47b1</u> <u>aa0a3ee148679301492c48</u> <u>97956c8a55e649b359f44f</u>	+ 1 \$2000 USDT	✓
15	2023-07-26 01:03:06	<u>0x9b56bd8d0b72c9f260ba</u> <u>ab5d9ec6ea51667c8a91c7</u> <u>517fe110fd9f52690d19c5</u>	+ 1 \$2000 USDT	✓
16	2023-07-25 15:38:32	<u>0xab51b801ec8649a8160c</u> <u>c72aaa91fafc2f2ec64d09</u> <u>bab6e680fe00e2a59a091c</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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