


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb4e88a500affc46d863c214768433ab0fe06ab56

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$2500 MATIC BONUS	N/A \$MATIC
~ KLUSD.xyz	N/A d
! A-ZKF	N/A www.zkfair.events
'	N/A Visit usdtevent.co to claim nft
l Pass	N/A l Pass
5000 BUSD Voucher	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Final Discounter Mint Pass	N/A Final Discounter Mint Pass
Harvest Artblocks NFT Pass	N/A Harvest Artblocks NFT Pass
pirategirls.xyz	N/A PG

* USD values displayed at the time of transaction

Token	Balance
ApyMatic.net	N/A Claim Reward
Mint Box By JRNY AQ	N/A Mint Box By JRNY AQ

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:40:07	<u>0x04c6d97ad9049fd1846f ef538edf381d2897105f47 66bd0f23e2f4bbd621efbd</u>	+ 1 CMAI	✓
2	2024-02-02 12:26:17	<u>0xbdb7182caa4308ed4f07 8076d4f7cf39e6c5410d47 609d20dc4c5f11070288ca</u>	+ 80,826.000000000000 0000000 www.zkfair.events	✓
3	2023-12-15 16:54:32	<u>0x2edb009535b61040f0a8 4fc97a472ab6a5d84de803 99bfe8e6dc5644a5894231</u>	+ 1 \$MATIC	✓
4	2023-05-21 13:34:24	<u>0x82e4daa9f5e542b77350 af69b6fda1f59bbe9b6a77 fd99c258f86211705ce400</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:56:56	<u>0xddbf8b9e615c80f6ee4e 09e47da0940326622f9241 916774cf18ff0fbea4693d</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-01-02 08:02:15	<u>0x6f3f0aa03919987f4118 453ab8d59c7707df5bf017 5795eccbcd24f0bb189a64</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-02 07:58:46	<u>0x45f3fbb44b85c8250139</u> <u>b9dc8deb39a6034efda95f</u> <u>9fb7791f1f50987a9927eb</u>	+ 1 3000usdt.net	✓
4	2023-12-31 03:43:02	<u>0x72c1300e1c565e66b27a</u> <u>54ac2d7c679493e6ebed5c</u> <u>f27367a2e77ee3ef9e3a6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 18:49:14	<u>0x6c30660dcf658de170bf</u> <u>2a9fc4d7e3fe50795a496a</u> <u>f8eb84961b294cff44f815</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 23:35:26	<u>0x2b1130fa3b1d286a1ebf</u> <u>ef9f13c2dc0b149f18854a</u> <u>2370d53e046873f4f29652</u>	+ 1 Claim Reward	✓
7	2023-12-07 08:52:01	<u>0x1b00de1d27e97b5dcb70</u> <u>750458891bf869f523e476</u> <u>945e43b256e5edbd0ff5c5</u>	+ 1 Claim Reward	✓
8	2023-12-05 23:56:05	<u>0xad6fd2322c9a3a389b7f</u> <u>83c4f300ffba69ea1f0fff</u> <u>69ce670998897e5460d400</u>	+ 1 Claim Reward	✓
9	2023-12-05 23:54:36	<u>0xdf589aa2767fe834702c</u> <u>2e55b43c57e4e505d82d2e</u> <u>0afc788ea840896b2c9d0f</u>	+ 1 Claim Reward	✓
10	2023-10-16 16:34:30	<u>0x1caccf9ae06384aae758</u> <u>11dbefea7e82e2725159d0</u> <u>f2034f84720d9aaac2f80c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-18 02:14:17	<u>0x299997559042c3d36716</u> <u>d71e73054e21c7f3c78a7a</u> <u>fe23488e88ad3630169985</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 11:26:52	<u>0xd5a982d16e6f901f4320c2207e1a933a1a9a8b985e49b50d01622aa6f32f1ebc</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
13	2023-09-16 15:04:53	<u>0x26db06d772733d0f545b8d354860b04f852288c67083b4703e32402a0c9c28be</u>	+ 1 claim nft	✓
14	2023-09-12 17:21:05	<u>0x3d6e038c2fdb774504b1c87d28cd2ebac51f1d9c9e7bdf1f31d44e86eed7bef7</u>	+ 1 NFT Voucher	✓
15	2023-08-23 22:16:02	<u>0xfa0a8c3aa29544f32cf82c4e7bd6327ca2b7276037228c4c8447c551f8b1ecbd</u>	+ 1 Lido DAO	✓
16	2023-08-12 10:21:15	<u>0xf2685d82040330945a0ff127f1c815ef33bddd81a0e8711c93112d066bbd27ee</u>	+ 1 OPENSTORE	✓
17	2023-08-11 16:31:03	<u>0xccb4b64ffa447b05ffb57e891392a90c49a4422cd4fce9fc3179427dd42c526a</u>	+ 1 Lido DAO	✓
18	2023-07-27 11:57:24	<u>0x1d81e6f391d0229f573128c2f6766cfd3448363eb285a45f5b03eba97d21c91d</u>	+ 1 swap-rewards.xyz	✓
19	2023-07-15 21:42:01	<u>0x71481bed9874341b791d851431ff9a8e79bb6024617b9d6fd2539f3f67de1377</u>	+ 1 LCIN8	✓
20	2023-03-30 15:38:08	<u>0x0f8a1e8026bf21a597d09c12397ab528332ba8d9841e5d57683b7f64d5d43dfc</u>	+ 1 Rocket Factory - Rockets	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-10 08:42:16	<u>0xc0f9ab5a0865ea694895a7b3ca777ee44d340d6ded5fae80a58c4b7c93415d53</u>	+ 1 ETHMAIL	✓
22	2023-01-24 08:13:24	<u>0x2b35d27d8019ca6894ec42106e86efd4bdec0321b1073dcf4f18eb62c4ecd409</u>	- 1 Real Artblocks Official Pass	✓
23	2023-01-24 00:05:59	<u>0x74ebc03650e9b69f9f007988abb6ecf2efb1aabe649156b83e5c4046881a3a5e</u>	+ 1 PLANETICS	✓
24	2023-01-21 12:13:28	<u>0xc8ad9e594bed07ae50a7488a7fe7cd0b3c6bf96f67cf9799a85cfec97ad4d174</u>	- 1 Harvest Artblocks NFT Pass	✓
25	2023-01-19 16:48:28	<u>0xfadc540a576b72abffc24f14b210100afe5e6f6a49b554ee8846027ec556c508</u>	- 1 First Aworld Eggs Official	✓
26	2023-01-19 15:09:14	<u>0x5a066b9c324311a93d50b50ed32cc0303b9bf0a4de08e3510f2d931a695f7162</u>	- 1 l Pass	✓
27	2023-01-17 23:30:27	<u>0x5c6b65a1d575ac59b61210d716dc040491cf3f2e1ab5e9eb66217013e6e61823</u>	- 1 Final Discounter Mint Pass	✓
28	2023-01-17 12:01:55	<u>0x5c1f819c69ec2b574efc6ea6ada17e9531200993070e158f5756d3daeba10cfc</u>	+ 1 ss Limited	✓
29	2023-01-12 06:34:52	<u>0xf709c971e6686e3699af28113c36c7187dc9cd94485eec37474fcf5d1fbb4673</u>	- 1 Mint Box By JRNY AQ	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-09 23:51:07	<u>0xd9020e479482fdeaf5e4</u> <u>200f1f21d20fb57105b2f8</u> <u>d0bf3e66f8e36bf10a01ba</u>	+ 1 PG	✓
31	2023-01-04 06:25:42	<u>0xa17fd8debe0017f6b55d</u> <u>0d12b232dc702d6108d339</u> <u>0a0945d0e6fedb7b344f64</u>	- 1 The ME MV3 Access Pass Officials	✓
32	2023-01-03 09:26:24	<u>0x19a13c0f47ce9fbca7b9</u> <u>35f5cda9e70ef9d7a99b53</u> <u>0ea7675b5a7ef115bc3fb5</u>	- 1 fficials	✓

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