

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8a201dedba932792ed63367b430b7c704df3efc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
5000 USDC	N/A NFT Voucher
10000 TWT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.org
∅	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT VOUCHER
5 ETH Voucher by Base	N/A BASECOINBASE.IO
15,000\$ SHIB	N/A NFT Voucher
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:47:02	<u>0xd6e4898a37065749343e</u> <u>16361a9ac759ef95a5dfeb</u> <u>59362839f01eb1625dfa46</u>	+ 1 CMAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:56:10	<u>0x6ef0cd7d11e4a3ba9d39</u> <u>05af23d369dfcde2b3d697</u> <u>08db8524e0a158263427e0</u>	+ 1 USDT	✓
2	2024-01-24 23:41:26	<u>0x1143bfc982df358f8972</u> <u>4ced59f006a943209eb5cd</u> <u>c8469682ea554ef54db2d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 02:59:13	<u>0xd1e6ff5a0d362e2229a5</u> <u>3c59d51e793d9612718245</u> <u>b10d1b2d2d4354ccd555f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 10:23:12	<u>0x34a453b870f1d4abe98e</u> <u>ac234c6f9c254dd68d88dc</u> <u>a7b68cda25a07a7f84285a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-18 13:46:22	<u>0xfc2cb6b2fe615b89c194</u> <u>a90575b02de6967b8020bc</u> <u>e2c7794f34cced43f7a092</u>	+ 1 Visit link to claim USDT	✓
6	2023-10-06 01:54:38	<u>0xa2fe1c3cc1e6f2f0926a</u> <u>31f2938a9d10c022f659b0</u> <u>745dc789f249c98d377c4d</u>	+ 1 NFT AIRDROP	✓
7	2023-09-18 00:06:54	<u>0x939f6d29a1bd421e00e9</u> <u>33335c6ff54ba7b910ee29</u> <u>13ca01f87c049945a86a4f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-15 13:40:07	<u>0xcf5d996042dad636332f7f4d168508f65be576db9b4e3091e1864c1aa6cbc27c</u>	+ 1 NFT VOUCHER	✓
9	2023-09-13 01:03:36	<u>0xac8170a26a9f89a30e84a877ffcc16cee2326c67cacf00e848a73f4696c156bc</u>	+ 1 NFT #515/1000	✓
10	2023-09-11 04:48:12	<u>0xa596f55eb35ef62f305174d79a1a87b62054d0898318aff6bead40c14406b509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-10 01:36:52	<u>0xeb0b3d615e8577e3209d41444ccc36898815c1adc1f9c684fff07e529204ec91</u>	+ 1 NFT Voucher	✓
12	2023-09-08 23:21:23	<u>0xa685ce06812f4203ea6f34100ea9d57a592ba13f98d47be61abff867e7ae04b0</u>	+ 1 NFT Voucher	✓
13	2023-09-08 21:00:40	<u>0x23838dd381d34956ee62ac62f4e9470121a8eba0860be9294551e9e2242f88a9</u>	+ 1 NFT Voucher	✓
14	2023-09-07 18:28:25	<u>0x1643b6e2c904a3bbbf9e2f5685c29761d8deac80e1dbf2f705c3b189929232f4</u>	+ 1 NFT Airdrop	✓
15	2023-09-07 09:53:39	<u>0xc07d177cacb90ea8a0517446b39bbda59068294bbfbf9594601bf5d4bc144313</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 04:04:01	<u>0xc2c26dc4504348668ea4d18f4cb880907c96169d4e59d12654b7669c168444d6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 17:54:04	<u>0x671c4c65a0f718318167</u> <u>9a5abf7b0017ae1936d55b</u> <u>23e9888c906566457069cd</u>	+ 1 NFT Voucher	✓
18	2023-09-01 12:53:22	<u>0x96ebb832dfd9111ba4fe</u> <u>ae53df1dbd302a49fa05ac</u> <u>10f2c95bb97bd12f410fa2</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-28 23:08:55	<u>0x3d7b7d1ba25edd3bc097</u> <u>de281f6d19dc01d8321b7a</u> <u>bb618db80b73296ebd3dd4</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 08:25:23	<u>0xfeb0569d1d4151922569</u> <u>57c396b14cca15c3a55e2d</u> <u>515849f8b821a3725c6d3d</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-10 22:44:41	<u>0x4061fd999d24bd168253</u> <u>9dfcd8d254ae86d4b628ee</u> <u>c000cf7b2ab28593036195</u>	+ 1 \$1000	✓

* USD values displayed at the time of transaction

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