

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)







BLOCKCHAIN POLYGON
ADDRESS ID 0xcc9a06495762e16131c7d9e7ec06cdd58a29cd93

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Promotion NFT	1 PNFT
ZED Horse	1 ZED
ZED Horse	0 ZED
250 DOT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
10000 TWT	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
\$1000 EURC	N/A \$1000 EURC
5,000 BUSD	N/A NFT Giveaway by Binance
15,000 ADA	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit link to claim USDT
2,500 TWT Reward	N/A 2,500 TWT Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 21:01:08	<u>0x8d98a148f7ef5c6fae0642d4dfcc3d2bc03d78f47344cac2562a1d44f2a47712</u>	- 0.010286999999999999 99 WETH  25.80 USD	✓
2	2022-01-30 17:27:06	<u>0x4c15f6b5ee8ef9d1f2895d50ba3ac3da53658159ee583a5a11c852daab46382c</u>	+ 0.010286999999999999 99 WETH  26.76 USD	✓
3	2022-01-25 16:13:03	<u>0xdf8de305a010918a28159748398556a7691d0d9c4918b476c0ff1e439ffde688</u>	- 0.000740000000000000 00 WETH  1.81 USD	✓
4	2022-01-25 16:09:23	<u>0xc7fef1a5fdc48ecd0549e73f30123703da0204b911dcc08c50a312f4af81c9f3</u>	+ 0.000740000000000000 00 WETH  1.81 USD	✓
5	2022-01-25 15:46:45	<u>0x82b6591a534f5af78f9c8bb186f1136ba7bbf2d32e4d6bbaac32753945196d96</u>	- 0.080000000000000000 02 WETH  196.70 USD	✓
6	2022-01-25 15:45:11	<u>0x38253cd0256c1eebec45a76c62a02efb00432c1bb03f5a96ca5ad2f8b2bfb5c</u>	+ 0.080000000000000000 02 WETH  196.70 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-23 17:03:05	<u>0x2cbe44cdbbfcc990eb99 6da80e5335bf97cad6f891 587a0ee04f8194c85d1e72</u>	+ 1 ZED	✓
2	2023-02-23 17:03:05	<u>0x2cbe44cdbbfcc990eb99 6da80e5335bf97cad6f891 587a0ee04f8194c85d1e72</u>	- 1 ZED	✓
3	2022-04-22 04:00:44	<u>0x85fd836639eb3b12acc1 b842c7611c92efd1fa59aa 26454ad94989254ecd2334</u>	+ 1 PNFT	✓
4	2022-01-30 21:01:08	<u>0x8d98a148f7ef5c6fae06 42d4dfcc3d2bc03d78f473 44cac2562a1d44f2a47712</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:23:41	<u>0x38e7350e9754cc56d525 cecfc13d7b72ba824e7a4c a06e703606c42fb3041df7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 02:01:59	<u>0x920f13eec73f42a5d4fa f9396ae2a03cfca6748062 e364da27e213049ff68a98</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 23:03:05	<u>0x0a41f0f43b71839ec0bd d6103c7a03a01c41ac5c7c fc0d28a440a86971a45d8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 23:04:59	<u>0x26286a7a57d110c2001a e340688f6f80a6a2dd0ee0 d1ba39412df863ff95f316</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 20:50:21	<u>0x75623893d49746e98afa b1e5c14206f2a1653a5700 d59fbe3752c2a0d19aefe0</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-18 09:28:48	<u>0xe0c773e8858ad6e0b11b e68fa9abec571827cfbaf2 eb1fda664687d24b71d1e3</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-15 09:28:49	<u>0x9e61dc9cf284aeeb19de 639efc80ce71ca420605e4 be53900c21fe69c0917cb0</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-12 14:59:38	<u>0xb21b498c6c9144e899e8 750e22a6b7c4228b336f19 e805c9802bbf783f6ce5fe</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-06 20:25:13	<u>0xcfa0f60e1475b0d082a2 2fbf01184760f194a5480a 58c0859ac777c6b8674578</u>	+ 1 Shiba Inu	✓
10	2023-09-30 06:20:49	<u>0x8405d3fa8a58fe14861e 27316234742a211d34bf97 b5a296e45e2b17a2ee5d9e</u>	+ 1 \$1000 EURC	✓
11	2023-09-27 19:59:11	<u>0x0fad1eb3eba95daa7a95 78ed2f643b126f1ff538c8 c578c66e9f1f563133e135</u>	+ 1 Shiba Inu	✓
12	2023-09-23 18:12:22	<u>0x22a5b4b3087572c9d312 6c0ca95bd647e259ce512f fa75411509b4fbbdead620</u>	+ 1 Voucher	✓
13	2023-09-14 23:32:16	<u>0x34f18d68696edb4ba1b0 6d9cd6519c7005b8a5b088 66fd66e65f25757ace1f25</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-08 23:37:43	<u>0x127a2bc6ca2257cf30293c523053b093c8bd26c07afd43428dec9c55151ceed7</u>	+ 1 NFT Voucher	✓
15	2023-09-08 21:11:40	<u>0x5fe6c55ea33871a8de322021a0fe35bf1c07eda1a71a76b08f83fd256b40d691</u>	+ 1 NFT Voucher	✓
16	2023-09-02 05:34:56	<u>0x29cdf3d81229f2db027bea609dc0b24e5ac17f011599b707174ed73ecca4fe36</u>	+ 1 NFT Voucher	✓
17	2023-09-01 14:54:51	<u>0x414df43152457399d69fb2ba3ccb290816fefb8b02b445623e9254a98951c65c</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-29 18:32:52	<u>0x1b38c7ea46a8b07b059dc8bbe780c93fb218c4851cb1490d3523e9ddf716d228</u>	+ 1 Voucher	✓
19	2023-08-28 18:49:14	<u>0xedf6ac7405ed3c5575d4c66eba3473ba87333ee3c1e301d3c48178cd2be67ef8</u>	+ 1 1WIN CRYPTO CASINO	✓
20	2023-08-11 21:07:37	<u>0x77b67e9e34be7e5a85820d4b50ea52bbc5cac824d1bd4c00509d5c20b3a3762d</u>	+ 1 Lido DAO	✓
21	2023-07-22 04:27:57	<u>0x50eaef87bac8f63cfcb72230939c64d75d31a66970cd65c4fd3c790fbc78a7d7</u>	+ 1 s live!	✓
22	2022-12-20 19:21:10	<u>0xf4c8d5fb010950bb8c6bbc269044f3c67bc4807e17cc670100fec9b80f55bbdf</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-26 00:19:20	<u>0x5f0012fb6477287eb0e54205a73d65eee4eb5c3f10485f01582b12a5efcc1b6d</u>	+ 1	✓
24	2022-03-08 09:30:42	<u>0xb4ad4732c7fd31bcacf21599be867aeed91ca923c18d6c0cccc82611cb5ebf97</u>	+ 1 OPENSTORE	✓
25	2022-03-03 11:38:47	<u>0xcb2840134365816a716d314363b5008724eb313ad616caba5c40c41e0f9dab7a</u>	+ 1 THCWP	✓
26	2022-02-18 13:11:47	<u>0x1411bd71568507378f275d25e7cb520069f3ba2c51c0ce6ca3127a1ea45034e3</u>	+ 1 OPENSTORE	✓
27	2022-02-08 12:57:59	<u>0x2d7348b0349567d8202b40dbec4b2002de7eead5079b4ba098ab7ffc3aa34d83</u>	+ 1 OPENSTORE	✓
28	2022-02-08 12:40:49	<u>0x942d427665d841b4de48b8e343d3456ffadb4d52132bbae71e9056687d0d8783</u>	+ 1 OPENSTORE	✓
29	2022-01-26 10:06:35	<u>0xc696ae4f17c35ee80bd616be3630d841c1ec83776f2221abdd3562179f44f81d</u>	+ 1 OPENSTORE	✓
30	2022-01-25 16:13:03	<u>0xdf8de305a010918a28159748398556a7691d0d9c4918b476c0ff1e439ffde688</u>	+ 1 OPENSTORE	✓
31	2022-01-25 15:52:09	<u>0x72d2d17e274e98c4813f1c6b045075b78838faca98e8bae89f92a1ef344f8277</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-25 15:46:45	<u>0x82b6591a534f5af78f9c</u> <u>8bb186f1136ba7bbf2d32e</u> <u>4d6bbaac32753945196d96</u>	+ 1 OPENSTORE	✓

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