


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd0b72cd03732ddac93a084a15c7816e311d8f64d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
m	10,000.000000000000000000 USDT
~ jausd.xyz	227.3000000000000011369 d
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! USDT	3,000 !
Basic Attention Token 1 NFT Airdrop	
\$1,000 TON	N/A \$1,000 TON
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
☐	N/A Visit usdtevent.co to claim nft
1000 DAI	N/A NFT Airdrop
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
Base Staking	N/A NFTNotify
5000 USDT	N/A NFT Airdrop Round
25 COMP	N/A NFT Voucher
\$5000 DAI	N/A NFT Voucher
\$1250 LINK	N/A \$1250 LINK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 22:55:58	<u>0xbc1448d17dc468013d4deadaeb33fa64e01d0e24d2a453601e618432b5bb5856</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-02 14:31:20	<u>0xaddf2a8629b311d0fc8d5b387b0d82e734f6c618bce91a5f30b92368f4e79c8a</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2024-02-28 02:07:10	<u>0xc621831ce820f383a75ba0e77f7e2b346747cc3954e2c4c0157e613795c1d402</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-20 19:16:46	<u>0xb19ed1c42753a62ce01fd05f7b44254b712e70073ad07953aa900b613545b18a</u>	+ 1 !	✓
5	2023-05-24 07:42:07	<u>0x0a05e22327b3ec308ee9011fdc6644648a56d597a5d9409942ab7c151f45052e</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:26:18	<u>0x4830dea5fc9671c466043fad275e4083aa65f42d214e3c88d72cb5ad67be9f34</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:41:17	<u>0xf2003637d292f3a45e8e781e6272872e63c03d4b524db51821fffac68757394b</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:13:25	<u>0x54fa8bc477ea010d9f643212aa3d11c6af8209b3947752e600690895d4536732</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-28 16:33:13	<u>0xedc9d45258dca4bbfb63e260b66cf62a739b44d5056820a3b1eaca23529c8de0</u>	+ 1 Airdrop	✓
4	2024-02-27 19:08:13	<u>0xed11388699236eaf8e3e73cd92edefcf5bf5a721c5cc8f4286bbd060e45b085f</u>	+ 1 Airdrop	✓
5	2024-02-25 13:49:14	<u>0x9b3860fccb369f0a66e8e2a86036ab04c75538b06eebc2b797489e4434c71dcc</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-25 00:05:04	<u>0xa58de27b90f2a1660aa3b719beeb578a83f845b458eeefaad8063bdb4a5f494a</u>	+ 1 Airdrop / Liquid-tether.com	✓
7	2024-02-24 14:09:55	<u>0xb4580d0bd5357363c972141030ad1a647cbd02e55e04f0a82f1bf0c23eeba5bd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 19:19:31	<u>0xb8cb83ff3bb09c6f99e5531438e46ed12cc49e9b1847f4a9c62c4e9a6b97577e</u>	+ 1 Airdrop	✓
9	2024-02-23 13:27:16	<u>0xd4c9bf8378b0373d7a4c9d54270cae40f2208ad7626c7673e489374d7c8fbf1d</u>	+ 1 Airdrop	✓
10	2024-02-23 01:58:34	<u>0x989bde2269dbf490b6ecfabd0e0a05a36d5e8d39d7ec61b2fabaefc458c37c97</u>	+ 1 Airdrop	✓
11	2024-02-23 01:21:16	<u>0xd76710be84bd372937542c43730b4bf1f5af03896f9c9859409fd260bde75653</u>	+ 1 Liquid-tether.com	✓
12	2024-02-21 17:50:05	<u>0x9961b25071a815e0c8499e7fa8eb63d903ee5e68e53398f6f20548823e55061b</u>	+ 1 Liquid-tether.com	✓
13	2024-02-20 14:21:51	<u>0xfc2aec5d32f6758547e5196a2be61b4bc4c96fa8563ade38671203adda2c40c0</u>	+ 1 Liquid-tether.com	✓
14	2024-02-19 18:18:06	<u>0x827a2254ff1d4e16f1a244a91b41c9ed4cd08e1999433629f6ec6d36c35fbab8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-19 13:19:04	<u>0xcfb285f13adeac9ba672277e379abf7fdce02d6addca5a01f7d333a49c2ffd9f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-18 21:21:58	<u>0xfda2fc2b467b74f4ef0dbbd9a4f4ae4e33150b686027c41ab1bc6b61ee06c1fa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 15:48:29	<u>0x3451174e96aa5993b24b2f8a1f5ba3c617c4c3f33b0b89179fa241929736408e</u>	+ 1 NFT	✓
18	2024-01-26 15:36:12	<u>0xbd8ad605ff9d529844f7c0ffbaebe511199efa7782740acce574f18a72def7aa</u>	+ 1 ethevents.co	✓
19	2024-01-25 02:44:52	<u>0xa436a027c8dea25d58dafbfa2d44de920787ecc4f36756ddb6e9f96281ef2024</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-19 10:42:28	<u>0x80804f002c0270537d386cf211b12c1e465be9412ce75ba219f482b0e24a5fac</u>	+ 1 ethevents.co	✓
21	2023-12-27 00:26:56	<u>0x52b359ba4c88b8936f540f1874031c264a6800f7e67b07c070d91c85ad3bce46</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-24 21:36:43	<u>0x7b1eefcfcfd220ba4ce06ed7f17b6b6cfe6efec63f85cafff5933e0ba0404db8</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 21:32:11	<u>0xe7e11508307f95b42705cf2a48ce25b2274f9772abd1b27bc4273783460647cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-16 02:48:31	<u>0x4f6af21d82428fa334f78a0cb7aa7cdf123d211b19faac446eb31be4223e5098</u>	+ 1 Reward at tether.ec	✓
25	2023-12-12 01:10:10	<u>0xae74faaa44a18fd5801aee646b9eca6fed494f28739639e0e1243a4a01e48901</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-11 03:59:00	<u>0x870c222e23a29ac3217c2df82106674def8bd0f263d6d7a65dc4e52575aaefa6</u>	+ 1 Claim 1000 USDC	✓
27	2023-11-25 10:04:08	<u>0xf855b52c02c348bc2b83543a067f6a36eae530a90a7cb62dd4a5b96644a621a6</u>	+ 1 1000 BLUR Reward	✓
28	2023-11-21 09:51:55	<u>0x7fd28657137c73750e63b70487fc0c84b3105caad0a141dd611156a3ac722590</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-21 09:38:50	<u>0xa192d5cce4212a67ccf48e6527311f234c9aea4ad790391ef20880ce61a0063c</u>	+ 1 1000 BLUR Reward	✓
30	2023-11-21 09:15:34	<u>0xb3243008e1d59d66d3a77757482f4a707d9ee65396f845a2034360e4bdd106ff</u>	+ 1 1000 BLUR Reward	✓
31	2023-11-11 14:25:30	<u>0x98bc644abb6db1bf25a51f5b94b56906fe45f71b513e9de5df4b1ade071f4b60</u>	+ 1 \$1,000 TON	✓
32	2023-11-07 10:32:50	<u>0x133ffc7b0aed77f124daf6d1de943c7338d84c28869ac8dc9f6ac2e96a634a9b</u>	+ 1 \$1,000 USDC	✓
33	2023-10-29 14:12:31	<u>0x6cc10eca2173c9889e33c1f3eee1e3d94b1ce0f427684a3c0134ccde31675e42</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 17:37:55	<u>0x3cf435430000208b5cb08bb1c323c5a91ee41da4e1924d341023c99338ca47a2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 05:40:41	<u>0x68c1b368edb17aebb9f2335062f249b64235ebbb8e624d216f0d8d364066272b</u>	+ 1 NFT AIRDROP	✓
36	2023-10-02 03:02:29	<u>0x5898894fa758aaeeaae500973d66e9505337429ec0a94e303b5b919ae1ba36d5</u>	+ 1 Shiba Inu	✓
37	2023-09-20 05:57:57	<u>0x9c4a55f102b915af5ee5fb653639ecda16f589ca8c60b8469b35e3b2c166251e</u>	+ 1 Voucher	✓
38	2023-09-20 00:45:22	<u>0xac701611674d58f7bbb8f3fb5317bb6ba7a096ac9bdb633b7cf13f81e3460acb</u>	+ 1 Voucher	✓
39	2023-09-13 15:02:43	<u>0x57dd702560c9d84c7aad4a863db99344a3a181dfe23fa8b3020ee54c3eb3a06a</u>	+ 1 Voucher	✓
40	2023-09-11 22:03:29	<u>0x9d421d8a03912c8af4a447f9c7929287b99dcdd5deabea253efc08407b8f801a</u>	+ 1 NFT Voucher	✓
41	2023-09-11 05:04:48	<u>0x51cf22c1eef366bb9dac9c52604999e15cfbb7fbacac03beb0b47e7b0fa33199</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 10:22:02	<u>0x4d6412581c5ff69ec325a0548c5a9f89da3f90b7013bd75d0c78c52f77ea1039</u>	+ 1 NFT Voucher	✓
43	2023-09-09 01:28:47	<u>0x4275a5f140fea45c4f7236cab369df7cceca79d3dafaff689df04dc1f6ece01c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 01:06:03	<u>0x81fce56bea6a067d1140e30e68867306f25bf5a310962f8e135c63b7cec31652</u>	+ 1 NFT Voucher	✓
45	2023-09-07 10:45:43	<u>0xdca1c61aefa48479f59f1b0225b1ee99530f2f3af1506a464cb4e094c886b042</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 22:40:29	<u>0xf0e637c6609e268e3ce2bb2cc2827776068cfaa97d7f7582d39ab686f6546433</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 21:50:22	<u>0xda16b9b36dfbf014daf685c8b9457f4914dcc8679e7f0211ccaee919f57904f8</u>	+ 1 NFT Voucher	✓
48	2023-09-04 20:17:52	<u>0xf77f9c26bdfe2bbff809bde2e91d1d8ba1226c707d84f248d729dc1b3be18a46</u>	+ 1 Voucher	✓
49	2023-09-04 18:01:54	<u>0x8f7a2da6bcee91eb1d9c2738b239622c60e2173de11c4e85d40df662f7b88438</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-02 17:59:20	<u>0x0e12f0857cbf448b98919a64570e918aedf52f6a1e82b4e5e1946b3dc74c1e68</u>	+ 1 NFT Voucher	✓
51	2023-09-01 14:16:01	<u>0xf01ca0416ee66143441030a72807e21f40de1fa415ffef146419c8b5548c5e7e</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-30 18:22:40	<u>0xe4cc3e6267c2b0a55964baeaf1f62fd48128ee9a8836df8d4c9f6f4a58135a18</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 17:11:59	<u>0xaab451ade61c32fd2a6715e1c167eaeba44bad1e3db3cc36bfa469eee6183ee7</u>	+ 1 claim.circlest.org	✓
54	2023-08-27 16:10:40	<u>0xa40d2774a780d140896e8ee83d3396103928fec6d95951e48041ccf350302540</u>	+ 1 \$-\$-\$1 ETH TWT	✓
55	2023-08-26 22:02:58	<u>0x201f0ba1200970abdcb67a95e3ab8792137d227f83a49fd891cb0bf899653f11</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-25 23:37:27	<u>0x8fe16f05c4a5c8b82ba6b1552086acdb4fed2f42836082d90d4dc7129ee9b96c</u>	+ 1 NFTVoucher	✓
57	2023-08-20 22:08:48	<u>0xe193c877058887d0d412a6119ddc5021636f098544644f89720bd34d74b272b6</u>	+ 1 \$2000 USDC	✓
58	2023-08-15 04:39:34	<u>0x528d770b94bc57f0fc3bf19bcf73dc1506c709c2a05c58960f45869f45dd5d5c</u>	+ 1 \$1250 LINK	✓
59	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb220591018481d6cbcb32f6911a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓
60	2023-08-05 18:33:34	<u>0x6c1968b86bf08dc187f809cf0f2aa72ab9f7cd48c7c37a75c3bec0ccc7dcfa66</u>	+ 1 \$1500 USDC	✓
61	2023-08-01 23:06:36	<u>0xf7df9e27f3f4ce2d1d4f008c994b782150b54cf730ff077632b920812aae26b0</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-22 02:36:59	<u>0xd4168a822f8f55032e50</u> <u>e46259a2bce5db7e9945de</u> <u>02f5177f394bda34234016</u>	+ 1 \$2000 USDT	✓
63	2023-07-22 02:32:31	<u>0x34341254febe1515e145</u> <u>3e6b7e6989121fe50b7354</u> <u>e9e7e75c1ccb6450beb943</u>	+ 1 \$2000 USDT	✓
64	2023-07-18 22:37:47	<u>0xecaa7bb6c5ffee439f27</u> <u>c89219312484018782357b</u> <u>cb1a2018c1a9b02e92914b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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