


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd80d1c78b18e458867f153857d118b9c3a67fca1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
~ KnUSD.site	227.3000000000000011369 rd
!	1,538.000000000000000000 USD0 [www.usual.finance]
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
Terra-Luna Airdrop	1 NFT
Airdrop at usdtredeem.com	N/A USDT
50,000 WST	N/A NFT Voucher
1.2827 cbETH	N/A Base Airdrop
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Lidonft.us [ID NFT : 610]	N/A LUIIN610
Liquid-tether.com	N/A Airdrop
5000 USDC	N/A NFT Giveaway Round
60,000 GALA	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:57:52	<u>0x6601f79df6cad7888dd60c4f268cb0c5635d751d52d11f28fbbf15f05a44ee25</u>	+ 1,100.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-06 15:05:52	<u>0x2924919fb984bdec697700b44d0bb53d790b053c360073b0ceafef60610b9e0e</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-03-25 22:28:26	<u>0x57cb9c3161fe51a2083f411b2930f0427dc75d28ef736a184a9a2cc9e30aa95c</u>	+ 10,000.000000000000 0000000 \$	✓
4	2023-05-21 13:37:12	<u>0x8883be90b47116a6d4ea756bb024a45642713007dbabeb37088d7d5ad1e9820e</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-01 22:39:05	<u>0xa7d6922f8e15cb7e3a7e86a4c251b23065cbd216e9d01a9b2cc243de0091ec78</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:57:09	<u>0xca0dc369a933391322da169a6f837b39cfb1e039d3be5d6f26509c032c287461</u>	+ 1 NFT	✓
2	2024-03-16 16:08:28	<u>0xc6a225daa2a06e657a4904e19de2ba442240d0ead18269db77fbe365d424dd49</u>	+ 1 USDT	✓
3	2024-02-26 00:15:24	<u>0x337a642c91a01c48f7f9570d810b7a752aaab9e866a9990b114a765a23f92ca1</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-24 13:46:35	<u>0x12b1cc2233cdcfb34b0228fb22b2654668810f60924f29388d2fa95834162874</u>	+ 1 Airdrop	✓
5	2024-01-24 23:52:30	<u>0x1c8a9334ba06e735ea3a213de74a6e06ba93fb906ae8790e73e791e1b64d7fc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 03:05:07	<u>0x6eb501d88c28367300652a8e66b1461b89019ffbef601168c83272e6985b2144</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 00:42:09	<u>0x8219680e092f5f663709238d137ce417071099be70442ee01ea0668fe1ec2fa0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 10:19:38	<u>0x96bf8473b94ff6c3d033510f7fe1eafe9780cff49a8cf21942b3659f363433cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:54:29	<u>0x09c7ca201f6843e2d67247a0cefef043aecc7a5c13d7100bd0a1654065385f04</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-18 13:33:27	<u>0xfb4faebfc39a056a96972fa6aba4901f6139987869b32aed92c41868f3198888</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-17 13:23:50	<u>0x2280ee42b5b5111223449c571da9d93f26c136e0d6b45bead67ef1d2d47d0976</u>	+ 1 NFT Voucher	✓
12	2023-10-16 17:47:33	<u>0x8a33794fb0347bd94fa59a77b6e343b4e025823c2345a1f7556e999e1acac9ff</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-06 01:55:32	<u>0xd1f1d886338dc4430da1eb8232fd003b2db6a24fe0cc063c3887a6baec013b74</u>	+ 1 NFT AIRDROP	✓
14	2023-10-05 14:07:40	<u>0xe3777636f7b874914586e50a4b1ecc941ee9af74410ff2bb1b7b738e550ed672</u>	+ 1 Shiba Inu	✓
15	2023-09-21 23:49:47	<u>0xdb452625ae7a10835d1665692839e9866de665556b96e9b11db50b1452564248</u>	+ 1 Voucher	✓
16	2023-09-19 06:18:31	<u>0x4ce15f9baf438ba95e69dfc0f59d7e20842ffee276a30d3ff13a814d5526c86e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 19:30:37	<u>0xb78ba30d4e7bf1c8d227 b4abc552d88d3b33d6064c 1df2e01782ee1b761090be</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 21:36:42	<u>0x3368ed9ea4a842feb712 47318e97735788d2fafa19 804db61facf24c121681f1</u>	+ 1 Voucher	✓
19	2023-09-15 13:40:49	<u>0xf6bc1b0b9b3ac0cfe017 458a6a5c4920447bad7b49 55eebb712e9a626743f920</u>	+ 1 NFT VOUCHER	✓
20	2023-09-11 04:49:52	<u>0x3b2bfc95e827fcbc37a4 84f916730eaa3ca62eaafe c40a726648ee697eaf34e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 03:06:21	<u>0x3b2e42615a423c452ad2 13eb0cf81b63001fab94a9 625485bb86907e210e1bb1</u>	+ 1 NFT Voucher	✓
22	2023-09-10 01:38:26	<u>0x9e6819b87d0bf54de0cd ed140cf5de5f9743f2c274 d9935c1ecea34172bdfb6c</u>	+ 1 NFT Voucher	✓
23	2023-09-07 09:56:05	<u>0x38975c3a6f5cd9f3101e 007bafb074c6c0f9014313 cff40140abb16a4417df81</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 04:11:45	<u>0x9de02c902b9e8b23c3f5 4839a52750d5cc49f9c219 930cd6dba438e766a2959b</u>	+ 1 NFT Voucher	✓
25	2023-09-04 18:57:36	<u>0x044acdf6613b1704bca8 82d5188d1f4d700c9df908 f95b93b6a488c307f573d9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 17:57:04	<u>0x33307daba2a0c6cc5a3d3db52607fd62c1c13c3e6e50db5f647890e58de2ef6c</u>	+ 1 NFT Voucher	✓
27	2023-08-28 21:49:22	<u>0xbe7200b4a2ad1442c2cc37f0f6d758df4acf4098a014c42c6878f1729db20f31</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 05:41:34	<u>0x471561abb40f9b9e03c1fff138e27fae5152eeac1595dd42f8bb9d67e2636379</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-26 15:54:26	<u>0x214a6b9839487bad798895f64c6a5ac25203c6a60ae18d5343db2be6897b83f9</u>	+ 1 NFTVoucher	✓
30	2023-08-12 13:43:57	<u>0x09e5fc99c1cbe7cd6fb4778dc43f3130929cf3256861017f986114f9c57bb5cf</u>	+ 1 Base Airdrop	✓
31	2023-08-10 22:49:23	<u>0x9c5a67f2aecdec9ccfedd4bf410b11f63323d66dfe791a1959ff1a599e03a148</u>	+ 1 \$1000	✓
32	2023-05-30 00:31:16	<u>0x08c3e923791590f8f7b1cf0727d6040f8d2e58c2a2f9b51d8cacb302f445c67f</u>	+ 1 LUIN610	✓

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