

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd98eed85138f8059ef74273ac9597a24edbb4b59

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2000 TON	N/A NFT Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
10,000 \$1inch	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$0xStuckTX	N/A \$0xStuckTX
\$2000 USDT	N/A \$2000 USDT
! !\$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1500 of 1INCH	N/A \$1INCH

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:53:30	<u>0x9c6501e4885c6cff5e62c2c1c0427b94e0621b462b997ac828e858d5229923eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 08:25:41	<u>0x33391150a7670953b6371c201c87911b11e19ddb81145106778bb4e0efd984f1</u>	+ 1 ethevents.co	✓
3	2024-01-20 00:48:02	<u>0x343142a436312e27bd0a1fe68b034d2ab9f5bd5191c835730d867dab583e0ba7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 03:26:42	<u>0x1977e14eb4df6a1892f9693b37560f1da88d709b2c6e033e1cd4cdedb10ac3b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 19:39:40	<u>0x8132cdbf8595d539709d2c70e978bfc1631dfae551df59becd6f937c81c496fb</u>	+ 1 \$0xStuckTX	✓
6	2023-12-04 01:25:15	<u>0x2627782a2ef68abe1df320c2dd86e12bc6c8de93e351369a215d533f0edc0e41</u>	+ 1 Reward at shibatoken.re	✓
7	2023-11-08 13:27:06	<u>0x555a3ee6ffc28d36a9e643e57f61ec99f7058b3fe62f9974906af1c47b013bbc</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-07 09:33:27	<u>0xa3c9d0a9208a9718d6132833fc1c6ad7d655b426c4d5be3a53981ee7bef7522c</u>	+ 1 ds	✓
9	2023-11-07 09:33:03	<u>0xa00297c687330759d314ce7453044a99ea0cd22988b54990a5e719e7424e0f95</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 01:34:43	<u>0x2cf9623685d6afa39929d15021e0abba8f66042b1cf9706fb1a4e81d450933de</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 14:12:22	<u>0xcf1b1e56554e492a1fb6de5882a60d6fa0b087b14133f438f107b0c7833045e5</u>	+ 1 NFT Airdrop	✓
12	2023-09-14 20:18:58	<u>0x4bee21e920d53919ace59d227db24f1d4a55640c1bdfbe1e42b1705f95d1ab38</u>	+ 1 Voucher	✓
13	2023-09-13 15:18:27	<u>0x12a606e4b53127e75da89fc358cac701ed890d3abadcaa9bef9ff74952484cd1</u>	+ 1 Voucher	✓
14	2023-09-11 05:12:47	<u>0xa448a2541e0e134b40fb72fd320866caff3446c63fb070f91b9448f842eedf2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-07 11:59:33	<u>0xd49d9b43431f984f004d9976946b2caa515c199b52dfdd7dbabfa03ce5ad0754</u>	+ 1 ORB	✓
16	2023-09-05 04:13:17	<u>0xe5f62aae431d579a7a4dae361b216f30accaa7dc6de4999d5d4d786cd8b83cbc</u>	+ 1 NFT Voucher	✓
17	2023-09-05 04:12:09	<u>0x050d806bbb42b1d197d9e5d981da3858a891f5772a8abbb8cd095a1819d3f201</u>	+ 1 NFT Voucher	✓
18	2023-08-28 01:11:43	<u>0x2eb21ec9202b3b0a92ddc2ca4673d117906cd6e64ea31a5720dc7e064e4e80de</u>	+ 1 \$\$\$-1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-04 00:56:44	<u>0x5d7d6d1596a512b67dc982d612b601f46be25642a98a2d06521541301e07c464</u>	+ 1 \$1INCH	✓
20	2023-07-21 23:01:25	<u>0x59652a0f78ffe8b3645d058f52c39d0825082e3cce21640a8cc920f4de6e46c5</u>	+ 1 \$2000 USDT	✓
21	2023-07-18 18:28:58	<u>0x8977672a8dc3d9adb5b48f8d11a6a751b637a2d88df869b74389ab238e0747a1</u>	+ 1 1ETH	✓

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