

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdcef8462cee29aa19cc4bd28f278e2fdb833f1b8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ jausd.site	227.3000000000000011369 rd
MATICswap	14,500.000000000000000000 cel.app
\$ lusdt.site	515.000000000000000000 tps://lusdt.site
DOGS	17,500.000000000000000000 >
1INCH EVENT e82hj2	N/A 2000 1INCH N/A NFT Airdrop Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
5000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
1000 DAI	N/A NFT Airdrop Round
'	N/A NFT
+100 % ETH REWARDS	N/A Claim

* USD values displayed at the time of transaction

Token

Balance

700M SHIB

N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 01:08:52	<u>0x3994c7c32dc8236c35bd</u> <u>619996edf7fcf94e737526</u> <u>d3f7fc4d289e5d6882e4b2</u>	+ 17,500.000000000000 0000000 >	✓
2	2024-09-19 17:20:14	<u>0x4e3e080573008332d451</u> <u>0c430f20288820b558dd26</u> <u>484fb4bc7b218d4a2ccec7</u>	+ 14,500.000000000000 0000000 ce1.app	✓
3	2023-05-24 07:41:15	<u>0x728722733a33e354baae</u> <u>7a87fec099b7bb27f4005</u> <u>1deb5343ba5f51c9e674cb</u>	+ 227.30000000000001 1369 rd	✓
4	2023-02-03 20:37:13	<u>0x77f32a57e439435cc378</u> <u>853c77a36278c22b7f181f</u> <u>b0732b9a9986255b3a4342</u>	+ 515.00000000000000 0000 tps://lusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:05:22	<u>0x2fbc3a917ca3a6d0ef27</u> <u>1e92759b7ddba31a0f2605</u> <u>7a2f387fc93302500f0633</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:21:03	<u>0xf83f284fd441a1e431de</u> <u>19ed2928f0ffbbfdd244c6</u> <u>f92721baba79fd4b553136</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 16:42:53	<u>0x3d7240e4d33c4291cd35fc97bf7da5b9376bedbfca51e639907c14e9edab0b9b</u>	+ 1 NFT	✓
4	2024-02-11 12:07:38	<u>0xe54f9fdffaba02afd77cae31d3b05c655ec975004ee4fefbc5389b55f57048f2</u>	+ 1 NFT	✓
5	2024-01-26 15:51:04	<u>0xddaf4afeecb82126d359ffc3b256fdc3f0242376f663206c99b914a380e37ec5</u>	+ 1 ethevents.co	✓
6	2024-01-22 09:58:37	<u>0xaa134fa8b676a242a9872a8c4db8b740ee067531d0484994b2fdd1e72b9fddf4</u>	+ 1 ethevents.co	✓
7	2023-12-17 20:46:20	<u>0x48aa06dc9861747e543b63c7d441bfc4c45b4f770faf229aba0cc39ac3301738</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-29 14:13:05	<u>0x54c1e2c6f941e512b63d7b2aa6511bafea5a68f359658db8aa8956208d5dc64b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 21:01:09	<u>0x21130b1cba440990ea90bdb2f41d07d4515c1eeb7437d7eda6c1882ffec6d9dc</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 13:04:40	<u>0x6360b8110d1bad879c611169642cad18dc2178011caa41c209dc1d2ae1858a7a</u>	+ 1 Claim	✓
11	2023-10-16 17:56:01	<u>0xa1744d10e83dd4758188bd1f7a618cda82184ca83f3c345c549105f67c9852ff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 18:29:01	<u>0x191a7d1c874c9d6fc8795013fe3e30862f2263174a308ee4b6eac4f26eef6aea</u>	+ 1 Voucher	✓
13	2023-10-07 12:18:35	<u>0x702ba9f9cc21351d2db054d38c94c8919129f95ff8ee495f77b747c542a2ff1e</u>	+ 1 circleusdnft.com	✓
14	2023-10-03 05:51:58	<u>0xfcb67db1193dca4b3228178e1cf43307144fc6728a2b4342c3a8fa8f9d906c6a</u>	+ 1 NFT AIRDROP	✓
15	2023-09-27 21:25:33	<u>0x112fdeea46cfb43f13bf0d5583987208a06b73505707b381587d332143ff4503</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 13:16:56	<u>0x63cf58654c9cae489c1f35b0a8a534b5dde333311a68a6f64f1eae9817ad9b0c</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 01:41:09	<u>0x18cbf7746e03a173186907b663e4e015914caed4411adbaba06a3fc9045c33e7</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 21:17:13	<u>0x3bcb4f580b60ee712a867674d34cee31f9413ae280b6926205ec864d28ec9b5e</u>	+ 1 Voucher	✓
19	2023-09-20 17:01:47	<u>0x3bbb64f9a0ec1f9bac0ac1746af44e92dc915500b68634df93702ad357e2fa</u>	+ 1 2000 1INCH	✓
20	2023-09-20 06:23:59	<u>0x207cd73cc6513ca40bacf21e0bec9d22ca611190d7256b05627c99f98f00f5c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-20 00:47:50	<u>0x369a2d1296f54868a3a7e77d63cdbfb387a0f455021918eb35a2e07dfcfff175</u>	+ 1 Voucher	✓
22	2023-09-16 20:30:59	<u>0x61acd7e7b49111d4e4f8a7fba8f649a0365aae37b7721a5b88ede9ef39b676c3</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 16:03:21	<u>0xaf99b052b70413c28363affb4c026bc682a86007077c014089fc790f096fd24a</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-15 02:07:17	<u>0x969e0e6d2a1e43dfe372acf934b0622d6f2d7ea5bf3f0f96ef59a20f481ed55a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 23:40:00	<u>0x7f4d5b292dd23ab6db199a6833f5e46404415e86d933273ec83dc0bbd3b24782</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 23:26:35	<u>0x657e903086b08e5b91b11982b35f122a5c9e70f01bf7f3293fa570e981d79062</u>	+ 1 Voucher	✓
27	2023-09-12 04:33:13	<u>0x616945f7fb40d0e41eec1f2e6d728f2695e4a0fb07a11b136ca995a81adf2c0</u>	+ 1 NFT Voucher	✓
28	2023-09-11 22:09:23	<u>0xd665498be87a450b8876c892c6ac129fb97d7572f12fd5112fe15f7802a468ef</u>	+ 1 NFT Voucher	✓
29	2023-09-10 10:26:44	<u>0x3da57c812b23d550e2d1bb92693a95981a37c4272bf246eb9b0972b62abd7b15</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 01:30:07	<u>0xc07798de1f63e3b242123e0b53c7042178cc7fc195912e15c15af1c74d6f96bc</u>	+ 1 NFT Voucher	✓
31	2023-09-07 01:17:41	<u>0x788c442278a82ca72daae882ff6994b3f9445faf31e32f76edae8ce63d7c6e26</u>	+ 1 NFT Voucher	✓
32	2023-09-06 22:42:13	<u>0x6974f1b17241402cb1f4d60479acce48cab27f915ba28f6e238052ef82805c16</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 21:56:30	<u>0x328b63def9d98ede95d89f8da6f39c4d75029ade29bfa3f351775d74a94f7a07</u>	+ 1 NFT Voucher	✓
34	2023-09-04 18:08:06	<u>0x008eeb16a15f9944dc7575af3f8483461fd6fee2d587c7e66511f541ef882ca1</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-30 18:25:12	<u>0xedc135749ce92b6b19524e7f70b3e2c0c3c75088da2fcbd82d292f3b72ab7150</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-29 20:13:36	<u>0xb99489ff46691bff7d24cb92fbf2555e0f70a9dbad2d869d313e7f4a58292113</u>	+ 1 Voucher	✓
37	2023-08-07 19:13:51	<u>0x3416ced8207be205a5a990f7e50778e20b149f207b1c205e0025036e05323ecc</u>	+ 1 DAI	✓
38	2023-08-05 07:55:36	<u>0x750c7be25cdc4c370247ad5412da3b266ebecaed3b5e32f54e5c2a4b6b54eefc</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-30 17:38:03	<u>0xad1a7bfe32cca6e11441</u> <u>3fd92256537a091028002d</u> <u>0cd3de0360c3d6fb84c408</u>	+ 1 \$COMP	✓
40	2023-07-24 23:13:45	<u>0x80768a00ddb1793f4ede</u> <u>bc288288cac627b2201b6b</u> <u>ee4951996a78b13e408d76</u>	+ 1 DAI	✓

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