


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe30e124e217fc4d898a644585896738a10650191

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
E T H - B O N U S Ě <sup>3</sup> N E T	10,000.000000000000000000 \$
OhmieDay	1 OHMIE
Â-	N/A usdwin.co
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%ong]
\$2000 USDT	N/A \$2000 USDT
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at tether.ec

\* USD values displayed at the time of transaction

Token	Balance
MetaCoin Airdrop	N/A METAIRDROP.ORG
COSMOS EVENT	N/A ATOM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:22:14	<u>0xb82847ff0c590d189d1d b6ba316fde6f2b613cb842 1ec39a2c84919556828510</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-02-28 05:10:18	<u>0xd76cf1a534c8dd3d698e f3b0992fe96e1e1368ae73 0fba9de3d7e66a40cf132c</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 19:09:51	<u>0xab7e1026d693f2f08cc0 88ff0276171717f1b55966 d6de4f23e251bf15816732</u>	+ 1 OHMIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:24:42	<u>0x7c9215d31e562966c194 e57e807fbeafee68ceb0fe 619366d383dab34de1dfa3</u>	+ 1 usdwin.co	✓
2	2024-03-15 02:00:27	<u>0xd2db7cc10f3b632387ae d4b16bc34e30928911eff9 3b5a801653942e6398fd2e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 00:16:32	<u>0x634c46a9bb6b469ae01a4d7f35fbe34b61dc2673d7d02c433660f5a3a7e2ec8b</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-24 13:51:23	<u>0x9a4b31e60c94be3d32546667ce03d0c30c4a73117c dbe3a8540c709007378f87</u>	+ 1 Airdrop	✓
5	2024-02-24 13:50:37	<u>0xbd3c30c66cd73cee5fd39c35c7ce95c71502787e5e 2656c44c8f96766f8daa5a</u>	+ 1 Airdrop	✓
6	2024-02-22 03:30:55	<u>0x902a650aa5a94020fab359d7592ccc625908e8aca4 998b3423e2475cd969bbb6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-21 08:47:40	<u>0x5ea87e42d03cbb28ea3340a9fdf41a5b47171f2368 beacd45af9e66edc219116</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-01-12 20:36:24	<u>0x222b310392d0c5e6a7257eac33d1dd61b386ab5689 9b267c665d80ee7dab0a43</u>	+ 1 METAIRDROP.ORG	✓
9	2023-12-27 05:12:13	<u>0x0b70ea611cd9ef0d1b1c6bf0892cbbf623747e4052 da9a252a09cd84f5615213</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-16 04:06:38	<u>0x0b4f5793fdca9b1abe9d64785c4adb7e3cf02dd478 c6209840ad24412811247c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 02:43:22	<u>0x9aad70b4977086b2ed4f70c3f96423bda1e3496229 5ddc9f03999cbd2ddf2fc8</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 05:17:24	<u>0x290881e83370816ebf5b f1192bc15d78f91cd0044b de7522a477a118f1720639</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 19:09:24	<u>0xb0d9633e068f860b7750 3788755091623cf74fb66d 5797a60fefe512ea9c1257</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 08:54:07	<u>0xfd7fd6a726733611c53f 491246eda903466f8f95ed b9ec25026bd2d4ec5eb9ec</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 11:29:01	<u>0xb20a46d8c0a3eafe54f6 9aec694be7a9c3f8d3f80e cf46c9c4a73583482eb0e8</u>	+ 1 1,000 USDC Reward	✓
16	2023-10-16 18:09:03	<u>0x15ddbc72f6bd823f00d3 7c2d10500317a66a0a1421 48e78e6003b3d3824fdee7</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 18:15:26	<u>0x57ebf1ecb16ea2dc5c7d 05ddb791baecf3835836de 867ff6d052bb8fc5e29ef5</u>	+ 1 Shiba Inu	✓
18	2023-10-01 17:52:04	<u>0xb6ded83c1d421246dacd 75c0420041ac198b119a71 b4b2c0de12913a35ec54f2</u>	+ 1 Shiba Inu	✓
19	2023-09-27 21:24:57	<u>0xa56f53b795e02b6da7de 20857b5222ac495b622721 ab7a836b1f6671a0307998</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-16 22:06:00	<u>0xbea49119811325a04941 2a1278d3bb91b06a74722f c4578e16277d9e7b03063d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 20:24:32	<u>0x763d8b19620318e434d2</u> <u>bf3925b517d6648dba29b2</u> <u>7ea6b403365fb4e41fab47</u>	+ 1 Voucher	✓
22	2023-09-13 17:14:23	<u>0x1d637847c4be6ea28381</u> <u>22bc3ab5b12f8b8e0bcc7b</u> <u>c3aae7c007473422fbe9cb</u>	+ 1 Voucher	✓
23	2023-09-12 22:36:18	<u>0xec21874e5b1d1a8ec095</u> <u>bd526f1913fa4383ab7476</u> <u>090fb7b6b91529677b35cb</u>	+ 1 NFT VOUCHER	✓
24	2023-09-12 10:36:40	<u>0xdfd4bbbbfd21493d6cd3</u> <u>7fdb1a019d8fb79c11a42</u> <u>ee43eab12655fd2ce1d660</u>	+ 1 NFT Voucher	✓
25	2023-09-11 17:24:09	<u>0x443bc1b9615664fb100d</u> <u>bb8206de6e26e9fec2d28e</u> <u>701f085aa1566891ac03ba</u>	+ 1 NFT Voucher	✓
26	2023-09-11 03:42:08	<u>0x2f5462925dc7dab90f25</u> <u>3943c2a5273a4718a7c6ac</u> <u>d5c35a4673c0e5ca863f75</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 00:50:14	<u>0xb7c8a8a6c37c66801a48</u> <u>bab149fe37abfcb644c19c</u> <u>12f81ed3654dd264f1cf2f</u>	+ 1 NFT AIRDROP	✓
28	2023-09-07 18:26:17	<u>0x8e2284e5d2b872926736</u> <u>e4e1ccf17c88ce2a9fe29a</u> <u>40ee9885ee956d7ae5e567</u>	+ 1 NFT Airdrop	✓
29	2023-09-03 12:28:26	<u>0x83a1abbec061d265740c</u> <u>5699d6b7745d083719fd0a</u> <u>4c8968ce5676490340339c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-02 15:57:50	<u>0xc0e7418eccc91d94153c d65cf840faf403e2a445f8 ebe22d222e6386b9a28a0e</u>	+ 1 Voucher	✓
31	2023-08-21 16:50:31	<u>0xbe76c1390716781e3ddf c2412f808d4f3c56f66679 663b3340da1c0cb746e470</u>	+ 1 Voucher	✓
32	2023-08-14 16:59:54	<u>0xe512e6b98fce36c21478 267a73008408b3411e10cf d96a7dc7de4be4dd0f2f61</u>	+ 1 Voucher	✓
33	2023-08-11 16:31:03	<u>0xccb4b64ffa447b05ffb5 7e891392a90c49a4422cd4 fce9fc3179427dd42c526a</u>	+ 1 Lido DAO	✓
34	2023-08-05 12:52:01	<u>0x94ade27bda52d95cbfc7 bcc5522b0af00404364a8a 0a52191e1c774713f88b51</u>	+ 1 \$1500 USDC	✓
35	2023-07-21 23:34:15	<u>0x5ec43c593b17d0507b51 e9536e9189e367ee5aac54 0b0794140918f17e9c5e42</u>	+ 1 \$2000 USDT	✓
36	2023-07-20 20:18:40	<u>0xb4d1e4b72d2e3b323a60 af587395f177e12258a7e9 cb54b6622c543d6c398db0</u>	+ 1 1ETH	✓
37	2023-07-12 20:58:23	<u>0xe854bec702297d4eb5cd 11c8f16ad29a06879ab118 9badfa0fe312e8600aec97</u>	+ 1 ATOM	✓
38	2023-04-28 02:01:10	<u>0x7ba7d273eb057fa4d26e eda723334e2bf28340bf9a 9d328585ecee92f77a1f0b</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-31 00:02:22	<u>0x4f83663748acc815c436</u> <u>bc71e615e44a75b3ede6fd</u> <u>5651d3b210efbde5e736c8</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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