

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe614ff2989bfb3e3fdd5921337ee80f6799faf22

| Token | Balance |
|----------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ~ KdUSD.site | 227.3000000000000011369 rd |
| AliquidEth.com | N/A Claim Reward |
| \$ musdt.xyz | N/A tps://musdt.xyz |
| \$ ausdc.site | N/A ward at https://ausdc.site |
| ! MetaWin | N/A ENTRY TICKET - www.metawin.to |
| \$ USDCpool.store | N/A ool.store |
| Pyth | N/A laim rewards. |
| Astronomia Meta 1669845073919 | 2 Astronomia Meta 1669845073919 |
| AstronomiaMeta | 1 AstronomiaMeta |
| www.nftdaily.app | 1 PG |
| blur-io.com | 1 blur-io.com |
| www.pirategirls.xyz | 1 PG |

| Token | Balance |
|---------------------|-------------------------------------|
| NFT Mining | 1 NFTM |
| Polygon NFT Event | N/A PolyEvent.Plus |
| 2000 USDC Voucher | N/A org |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Reward at tether.ec |
| ETH GIFT [6LX7vWtD] | N/A ETH GIFT [cMMgGsAD] |
| BitCase FREESPIN | N/A FREESPIN |
| 5,000 USDT | N/A NFT Airdrop Round |
| 5,000 USDT | N/A NFT Airdrop Round |
| 5,000 USDT | N/A NFT Airdrop Round |
| 5000 USDT | N/A NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-27 18:43:27 | <u>0x134699b013d8c5d44f150d9d031141537d7ba18f380a20dcfdefb0a4021988a3</u> | + 1 Claim Reward | ✓ |
| 2 | 2023-12-03 02:24:26 | <u>0x3e608e5831bdbc65f96394c00dfa59b45d4866b65ebac1d8826e18f2ea2d96e0</u> | + 5,000.000000000000000000000000 claim rewards. | ✓ |
| 3 | 2023-12-01 16:04:18 | <u>0x2d41d2723b28baa02c99ac11f65d2626896655ef2222a4899d3010e7c6be6357</u> | + 3.000000000000000000000000000000 ENTRY TICKET - www.metawin.to | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-05-21 13:19:22 | <u>0xfa04d3e72d4bd70ba382877f6d5b15a8e6716556cf59ad291a8bf77636d91465</u> | + 227.30000000000001 1369 rd | ✓ |
| 5 | 2023-05-14 00:44:10 | <u>0x3ad189bad1d48a7a41bb9bdb0601d988849a2d3f959ff331e20865618e58a61d</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 6 | 2023-01-29 03:07:05 | <u>0xd49a41d1ef8e98b83ae0cf75e22d0e338bb3319d29262d5df5b30ce585e7fe9e</u> | + 518.00000000000000 0000 ward at https://ausdc.site | ✓ |
| 7 | 2023-01-22 04:00:38 | <u>0xe89d61aaaf595caedd986a98ba6d54a0bf8e24cc74ef34d1f33d5317fb659a35</u> | + 518.00000000000000 0000 tps://musdt.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2022-12-06 09:44:23 | <u>0x16c5da9666fcdbaa6313d09d177b6e3d81253f41dc b134b19226fae3dd3c2f04</u> | + 1 NFTM | ✓ |
| 2 | 2022-11-30 21:51:17 | <u>0xe557b33b3259e52c09192fd36722f89af3cc8a3dc7cb2e101789ae1f027f21ab</u> | + 1 Astronomia Meta 1669845073919 | ✓ |
| 3 | 2022-11-25 12:26:44 | <u>0x7f80e5d10e214b2302bb2bd70fea2d197a9dfdaacd b6c2ebf16f210c773e4050</u> | + 1 AstronomiaMeta | ✓ |
| 4 | 2022-11-01 01:50:31 | <u>0x87132a0a9707e27e129e5f78269fbc4683bf111e42f075866c925a605d9d4630</u> | + 1 blur-io.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 5 | 2022-07-07 11:00:27 | <u>0x39c1be5bad0c8c17e87c be917e2a5bca9b22242509 2ab7b0859bb7e3706c6fc4</u> | + 1 PG | ✓ |
| 6 | 2022-06-23 03:53:34 | <u>0xf94aa27a4f3bce103db0 c3a05c9eac16645c2bec62 ff78c41e9a5409533b5bea</u> | + 1 PG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-15 23:22:20 | <u>0x321bb87967523fbdfad4 e07e872399a9d96869ee5a d6f322b6f1a6b6810be3a5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-11-27 07:31:04 | <u>0x9c87f1bdc0a820a83ffb 76aca7c97e23757fa4d05f 1e5bb2b23bb1ce37ad47cb</u> | + 1 Reward at shibatokens.win | ✓ |
| 3 | 2023-11-27 07:30:58 | <u>0xb707a46a288a95f674bf 7094993a71acae80d4ff40 baac5884d278633a650afe</u> | + 1 Reward at tether.ec | ✓ |
| 4 | 2023-11-27 07:16:33 | <u>0x9728b01c125f58b473f0 33b324a304c16dc346ecd0 4641cdb80f45c4e741ffa7</u> | + 1 org | ✓ |
| 5 | 2023-11-27 07:16:25 | <u>0xe7f98a40a4eb50edd1b6 9e8ba27d7cb5a2a2ae0595 9b1942ed68fed5c078ac62</u> | + 1 3000usdt.org | ✓ |
| 6 | 2023-11-23 08:45:34 | <u>0x35e98cd0585874f09ee6 7d3fa7aa5ecbde5117631f 23ef495c4e04a92f85a81c</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 7 | 2023-11-09 17:55:45 | <u>0xbea6041bf0d1ee7f87f6 46d29afb9ffa59f18a6459 529907e595035fd68febd4</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-16 18:15:33 | <u>0x5b4ad939cb4a86860b95 6c5e2f7f1dcb5def3c10b0 d0fce5d52476f353972aa8</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-09-27 20:34:55 | <u>0x5e64e23bfc9ab13d854f b1393dea253afcd3fb3109 1e06d80fce023d20fd7942</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-09-18 16:39:35 | <u>0x87284fc8f48668f514bf eb3954cf056771130dac92 c3de80e95fa6e3146eabb3</u> | + 1 NFT Giveaway Round | ✓ |
| 11 | 2023-09-12 05:05:04 | <u>0xffd1d1543aab17ba3f15 5c2ed2de8d42edde39b420 690202adc4539b9924c2c5</u> | + 1 NFT Voucher | ✓ |
| 12 | 2023-09-08 20:48:29 | <u>0x1eff31b6772117c8a3f0 5b106bae2608705fb7b655 5e93a46b19e1b8c650d43c</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-08-31 04:53:58 | <u>0xcb675dc801e9e73527ab 0e5b765bd50bef3b058c95 3c0dced9479d74420013b0</u> | + 1 ETH GIFT [cMMgGsAD] | ✓ |
| 14 | 2023-08-29 21:10:44 | <u>0x080ac2783d105e0b68e0 7c42d858724e446e442ee3 e94fdbd839d62dd60a00e7</u> | + 1 ETH GIFT [4UIGWAQV] | ✓ |
| 15 | 2023-08-10 23:10:09 | <u>0xaeef82fa9b9cbde5010a0 19bd5aa30aacb1330d82d7 29b0aa0daa79c0a3ee55e3</u> | + 1 Reward Club [YDWtFkQg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 16 | 2023-08-02 02:03:03 | <u>0x788ec34c52ef15674576e62ca1911b45bbbe92545fcb02440f924b327d9453a5</u> | + 1 FREESPIN | ✓ |
| 17 | 2023-07-28 15:04:02 | <u>0xfe19f1cffeceb96b81c55aad58e5cbec675fb3e184ccfea41fdb7db2e81a5cbf</u> | + 1 REVOLUTION | ✓ |
| 18 | 2023-07-19 06:22:29 | <u>0xe64a541f0e13ab224b423da6603a7e768146fdc79caf9ae916384b89355cc806</u> | + 1 UniEvent.Plus | ✓ |
| 19 | 2023-07-16 09:52:15 | <u>0x130cfcf16b954ddade4af6a2cb85c234d53f5b70dda8e0da00c2734411f91004</u> | + 1 PolyEvent.Plus | ✓ |
| 20 | 2023-06-24 17:10:38 | <u>0xad76be7bf296ab94b7c44b4d9efc3f04744be5d6bf812821afcf0170728995a5</u> | + 1 PolyEvent.Info | ✓ |
| 21 | 2023-06-16 00:49:27 | <u>0xc6eca3db2c77f246ff7c8db8dcfa9d687fa336cc9e960dd1bfe14bfccea592ff7</u> | + 1 ARBIDROP.INFO | ✓ |
| 22 | 2023-06-15 03:48:42 | <u>0xc75187a2f4329113419c7bf6ee3fc86162a51f8436f2965e60b4795399c010cb</u> | + 1 UnisDropi0 | ✓ |
| 23 | 2023-06-14 03:55:56 | <u>0x484ed587e227c47a7cb2d37eb657587b234f9b063d59eabefcb39a9598bd7bcd</u> | + 1 TulipArt Airdrop | ✓ |
| 24 | 2023-06-12 06:50:49 | <u>0xb19c86e90171f9f858b8bd7371c51778158d4353fdc2f2ff22678335d6701b3b</u> | + 1 ARB.PROMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 25 | 2023-06-08 04:03:03 | <u>0x231d963be56885816c11</u> <u>3284df28d0ec33c1e38a5b</u> <u>15015a12739bc356e06319</u> | + 1 POLYGON.PROMO | ✓ |

* USD values displayed at the time of transaction

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