


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe95308529827659007e6a20dffcb8266cf579f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KjUSD.site	227.3000000000000011369 rd
700M SHIB	N/A NFT AIRDROP ROUND
APE NFT TICKETS	N/A APE COIN
'	N/A NFT
!!! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1500 USDC	N/A \$1500 USDC
5000 USDT	N/A NFT Giveaway Round
Airdrop at usdtredeem.com	N/A USDT
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:30:18	<u>0xcbb414661b3a7b6b0463</u> <u>19168229166a231cd7b086</u> <u>b308cd612f2965d70c4fde</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:25:22	<u>0x20617a0fe445525f46dc</u> <u>4bfc4071fb3131af8f4bb6</u> <u>a59d463854b0872445e8b3</u>	+ 1 USDT	✓
2	2024-02-19 00:58:59	<u>0xae5fdbe7987590e7825d</u> <u>b604c3db1409ae9c42cb97</u> <u>f761d1f25eb688372ee260</u>	+ 1 NFT	✓
3	2024-02-03 05:21:19	<u>0x3aba483ac3452365712c</u> <u>7140aabff1c2edeedadc8d</u> <u>ae83e9cceab92471febabb</u>	+ 1 NFT	✓
4	2024-01-13 12:07:56	<u>0x5971fdd13e5aa87598c2</u> <u>1c7740675f6f516414911d</u> <u>8611b6d1b6aff8b4c6672b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-27 04:21:48	<u>0x2e0513a675396ad65699</u> <u>0a21f49503d5738e9fd718</u> <u>d9ee32886aa7c2d2e48e4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 01:34:32	<u>0xf27334c1d748ca92d9c0</u> <u>dfbb7c83d8d0e2b8d574d9</u> <u>242c08f1a023860a5a36c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 04:17:45	<u>0xf44d6f6b37ec70ddb8aa</u> <u>aedcc28f9f144b34fa4dea</u> <u>704f676992f78ea1aba4d9</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-14 20:09:54	<u>0xd9deaea81fc2ab10db3318f96a0fb26582538dc66c30faeb88c44f16aced7c86</u>	+ 1 \$1,000 TON	✓
9	2023-11-06 12:01:18	<u>0xe8e45b2167f243637dccbca558aae5a478cc48bc86f01eb58c494e610cf4dccf</u>	+ 1 \$1,000 USDT	✓
10	2023-09-17 18:24:29	<u>0x128aa9c1825ae0559473cd53655db3007e703980a1c02b93676253308edacd93</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-17 11:06:38	<u>0xbc67d73b333477123e0f4c36c5a918ef89d8fe56756c1593db4fd4d2f4dec74f</u>	+ 1 Voucher	✓
12	2023-09-16 14:32:09	<u>0x27ed8038728bc4a1757fd42a9905539906445e41e3978a1c6d2d009bc3737763</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 22:25:18	<u>0x829fcb4b809816fa89153fcfac6f8b344e9fa9c6dc76e43f17584476f9b1eb00</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 06:26:40	<u>0x0dd3e667eccb23410cd19ce8e9fe3e7086ac0fb2e9990f25839ae35e9f60de9a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-28 21:19:32	<u>0x99ea368d418dd8669912367b7321d7ab33c609e10c031857c241919e3ea6b450</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 03:51:09	<u>0xf552920d734e2acfb8941fed05f2b3fa266410cf0a46dc85dd0eb36e278093ac</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-05 09:10:03	<u>0x8f6f10fb143d58c1ce74</u> <u>4b2ed41cd296ec6d2c7aec</u> <u>167af3a52fe4d9bbdbf379</u>	+ 1 \$1500 USDC	✓
18	2023-08-01 12:03:22	<u>0x82dd6f1e52c2f630321e</u> <u>bf8cc9fbb30eca42b97295</u> <u>19a5524b669d5521febd78</u>	+ 1 APE COIN	✓
19	2023-07-25 07:44:24	<u>0x246f6122da154dc93e0e</u> <u>c73435fff23d925e7e55a0</u> <u>7df731c7869c325fd5f9b6</u>	+ 1 APE COIN	✓
20	2023-07-20 20:49:55	<u>0x9228977ceaad2ee5a313</u> <u>484aef1369948902202ab8</u> <u>d4b19aaef2c0491ed79a83</u>	+ 1 1ETH	✓

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