

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:57 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee3e51576543958149a3a27bce716dec248c7300

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.org	82.00 AAVE
200 LINK	N/A NFT Airdrop
700M SHIB	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT AIRDROP
∅	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-12-20 19:50:47	<u>0xdc278fc72b4afb11210f169b8e94afdcd906a4a4b64d5e5b4c3f9444d21d65ef</u>	+ 82.00 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:36:22	<u>0x0db3a6a19b853383a6b07cd35d77f923af191a56477a7b3d7f779770114e8ecf</u>	+ 1 NFT	✓
2	2024-03-31 06:29:05	<u>0x35740853097a0117f7243501cebb7ac02475e74444e8b1ac81bd22c681a446fe</u>	+ 1 NFT	✓
3	2024-03-16 23:42:07	<u>0xab39796f2ed42f907c1c5ca6c65bbd5c8c3b4a9f147e19a6c094db6c7802bf3f</u>	+ 1 USDT	✓
4	2024-02-18 11:54:40	<u>0x91bedab2f85224303f2a522432ccc4a5bd9fa9f5fb7fd9dc9d619a5a2bc69abf</u>	+ 1 NFT	✓
5	2024-02-18 00:32:04	<u>0x73ac90859a5195ac3fdc73df6021f751a09b380b1d3960f4baa568c28219ca55</u>	+ 1 NFT	✓
6	2024-02-01 02:43:30	<u>0x1166d572cb998edb0bb69b22d74b40de1bc8ac06761ac6dc7fdf501225cd5218</u>	+ 1 NFT	✓
7	2024-01-31 03:54:20	<u>0xde6c1eeb332f9b5e408ea89c36b39ac3705b0f996e28ceb7a2704c46ea6caa8c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 21:33:25	<u>0x278d1b4dd018d5c7e0737981494e9d1a0cccf534618a6b4be35bfb430f811446</u>	+ 1 nft	✓
9	2024-01-26 04:39:24	<u>0xde47eabb2084823639e329be086cbbcb533c2c95e6103119c21fd9db5b987987</u>	+ 1 ethevents.co	✓
10	2024-01-25 06:07:57	<u>0x5e4aa1e92c44026a3d515c2454089e02a71ab4570555ccde863df1ef98dbbfff4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 12:40:42	<u>0xd3a5a81d582ca76cd15ffa7fe5f11727ed6a136a22fba1916d4c718541a37e9e</u>	+ 1 ethevents.co	✓
12	2024-01-13 18:13:54	<u>0x19cdc123968a1062f3fc0e324b5f0b984f46c03e07dddc3e9c5a940215b0f2b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 10:54:42	<u>0x49eabffe818a54b8ab7cfa929af5b625ed2e7a541f240d311d1f18f7334344fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 20:21:46	<u>0x598c87ee24c0f6bb56b8610f1fe15c1813c831aaaa6bd18d095c0a8c03ab9b2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-17 13:39:01	<u>0xb30db49809f0a662722bef65b662b45d687f21117d029bb1425b5c348ae58913</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 09:13:23	<u>0x56c4efd26fa2725f9f90fbb9dc6d0453e50c6fd886a70d67f139767a79fa21c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 10:07:43	<u>0x9c231141f4aa640dbe3c3d13f5d92cbff73234f3ce09ae0fa988bc3fa11e1f1c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 11:59:28	<u>0x6b14e87bee51450aac10305a0952a6035d16459cb94a128ed3aefba175126a2a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 09:53:25	<u>0x35daef837d41525c77f2ba4c32b400c5e04a0344101660a0607a690fecb33284</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 11:40:46	<u>0x4b75a942397e4eefc88baf5f6f3c91c143621cf1b6b5a11b2817b080d226ad27</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:40:58	<u>0x1e2bde2c795bb63f8c142ed6dda750e62607737f324e6fe3d77b57cf90376baa</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 15:57:46	<u>0x910e366c4abcc9b5359340415a98a3407869f14fa37ce4f83a7c2e30f602539b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:08:40	<u>0x330e5dd887cc0c3e118886b02fdd8387aa676f837962e998a1c88572fefe14ba</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 12:53:10	<u>0x3e4276a33488cae982a78fd18ab4d3143afad7ebbc e5c52356e5264dc42567a2</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 09:21:55	<u>0x5d0e7825d9919eccc35a ee1ce4361865e39a4bf846cb5d429723268470ababff</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-25 14:35:08	<u>0x55e76af48b7e9d901068e8e91bf8a0837d8c2f6572229b5bdb8ca0a5ca893692</u>	+ 1 Shiba Inu	✓
27	2023-09-16 12:51:13	<u>0x65c1e82adac274a1e430d66e32f67f2c9be6cf0567153400301355b687954980</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 20:12:52	<u>0x75547cc52a039417cb13fe641ed675c38a486b98294c19edef56977b7ca8e6fb</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 20:18:12	<u>0xee65c858d57562de489a0b9dc1f973a26778059fdc20e1d1dbe0db33da4651b3</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 00:32:52	<u>0x5d65ba55b6ba0c95b1fd0781d89ce6cd407a65a48c060e3957cf34535b335382</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 12:38:55	<u>0x63073b77450f136eaa0afeef29f65fa3837b5b6175f1442848b1b64a04d166fb5</u>	+ 1 Voucher	✓
32	2023-09-12 12:00:05	<u>0x7a01668e4d4149010db155dae04ceadfcdaeac40e739ab3a56712c7f0331fa62</u>	+ 1 NFT Voucher	✓
33	2023-09-12 04:56:53	<u>0xc43b88363f703e0af284e9deed44d70df6463a7dcb e73da41bd74c4a10f52744</u>	+ 1 NFT Voucher	✓
34	2023-09-12 00:53:28	<u>0x2ab9e100f657c3585e87ed243371b9332b2f7286446363fa89812b488bdc2014</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 19:35:29	<u>0x211316ec61b02a2d5fc19127dde4c8ced4411b052d1899445ed3ba9646444fc8</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 12:50:47	<u>0x82683ccb8501ebc93890a34dfc8060ac7ee14c5f32729b86111cab14c39ab24f</u>	+ 1 NFT AIRDROP	✓
37	2023-09-11 03:19:12	<u>0x75d20a4c468a8bc959117ac03fb8341eb1c0876ad54b79a19db91450c8fd61bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 23:09:11	<u>0xc2441e05fbf74aaf1140e98d201a84474324dee8f874401c618322ee4a78cb62</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 00:27:34	<u>0xa70746fb4caa9d0fc1be8e8ca7580d4fd4b8032b48f63724db6734241773b5d3</u>	+ 1 NFT Voucher	✓
40	2023-09-09 22:57:15	<u>0x84900eedea309435492c280880011e9490216fcce96c9de05c5e2942c9893f76</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 18:48:39	<u>0xe8cdd3ff9db9744df3f02c352d25dc92502e9a8ed9ad241459e73b89852d1542</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 22:27:59	<u>0x2d8e1920532f698bb28244ff393ff709508ba83b8b8bc82d9aca48931dbf0247</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 19:21:43	<u>0xc55f7c63654c4a89f2a94d25a692b9eb15bcccea3497a7bc8af83423de927534b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 00:17:18	<u>0x01f0a5ff91ad16810c6a49e1ea157fd5249965ab516e8a7288aa3c5cb8326c75</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 21:12:21	<u>0x0e395685dc5cd0f1c20e82cd5a19c46be5618c71d0dfd0552df546400f4a9056</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 14:52:26	<u>0x43183293e8447e05197e6d68f29a9a98ac1065937a60b478863e985e4dfd372b</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 13:59:12	<u>0xfb3a4f513d77c7526104fefefdb45ee524c14217536ff2c766e2d69416c05876</u>	+ 1 NFT Airdrop	✓
48	2023-09-02 08:27:50	<u>0x16d86429c4c2d62c034c601631df9d6273f072ea4626ac215defee2287cf7334</u>	+ 1 NFT Voucher	✓
49	2023-08-30 17:52:11	<u>0x09b2f5033ab32af38a2f104ac4449afffb92224a3c9ef95d30bd28c0626c3dd9</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 16:55:34	<u>0x3e9f0c88094aa2ccf5ff0e5856798faec7ad26b591f8cfb89377be1859c1576c</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-20 13:37:09	<u>0xc65983006162b46df82d1eadf51b25bb93ecc6445bfe1adb7f75837b83cbbce6</u>	+ 1 \$2000 USDC	✓
52	2023-07-22 13:35:44	<u>0xf5b20492d6f258ee7e8ae5df4d10f50ab4be86ef2f4955d8357a223c0dc23802</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-18 20:30:01	<u>0xe5ae7a4ca08df8409025</u> <u>e505e79f443fafa98206c4</u> <u>2effbf261768f9f10b803a</u>	+ 1 1ETH	✓

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