

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf6f03fa1919bd008340a3f51a9bdf6cb474b5569

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KhUSD.xyz	227.3000000000000011369 d
0.5ETH REWARD	N/A \$1ETH liquidether.org
MATICswap	N/A e1.app)
Balancer	N/A BalancerV2.com
Sushi Airdrop	1 NFT
Fantom Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
20000 FTM	N/A NFT Voucher
Â-	N/A usdwin.co
\$100% lidostak.com	N/A https://lidostak.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
20000 FTM	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
FTM Reward Pass	N/A PASS
\$1000 USDC	N/A \$1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:13:43	<u>0x7c02d592692af70199ef</u> <u>ce3821181468ada0790221</u> <u>2f2ae775f3fdde6f0660b5</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2023-12-29 23:22:53	<u>0x688b8802c40c0d852739</u> <u>460edaed7321ac36469b01</u> <u>5cca58afcbabd5194c461e</u>	+ 1 \$LETH liquidether.org	✓
3	2023-05-21 13:26:36	<u>0xe2ceb40873910fe4d8ee</u> <u>2d0a5a0958aedb1a21eb0f</u> <u>dd1c299091f57d09518ed5</u>	+ 227.30000000000001 1369 d	✓
4	2022-12-05 17:58:59	<u>0x757ec51cf92c8de12fff</u> <u>123878c221ddd21ae99a7e</u> <u>450362084e623f8158b125</u>	+ 392.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 22:14:40	<u>0x38ff83773b9dfdc4592e</u> <u>c0950905dc414ce8555883</u> <u>e67a4ca910fa49ffe2db53</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-02 08:43:50	<u>0x2948de826b96241a62b16f222ee163d3325a62b4cc35c2318ad5b0779927d015</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:07:36	<u>0x5db4a0ea9789250348ede8dea45c58d4531fed688639f3c86af507f02a9d42a0</u>	+ 1 https://lidostak.com	✓
2	2024-03-12 18:46:12	<u>0xc5fff93372a5e83704ed8d275e5fdb0ed3aa3b94e91cdc06494ba22111fae360</u>	+ 1 usdwin.co	✓
3	2024-02-03 03:13:30	<u>0x962eea16ad29969ca2858ddd8edbbe802660f3f595865a919c5010a19389b0fc</u>	+ 1 NFT	✓
4	2024-01-14 17:31:22	<u>0xd6d436c1e2d213fe8251f1de533bde63eb72760a09c1e42489cb5a815aa4b5e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 23:00:31	<u>0x5e9f85f75d569284eeb0a87d988699190c451cc1c30002c9df9e346cf48ae8b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:06:43	<u>0x33a6af80c84d2284722bbf4c8f30fe78dc62ccea046fab1d6f89bae82328883d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 08:18:14	<u>0xd13d3fe59f31e76db3464b687155adc2a89afcf3a4fb9fa4e0158560a4f5efba</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 20:36:37	<u>0x2a8cee208e25b5c3406230cfe14cbf60480d38910f486f1a0a9e4aa52c9e2be1</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa671f1f448c933cdb14feda0794e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
10	2023-11-14 21:03:42	<u>0xb6c591559060f92379590cbd3199cef32d71dfba5f87bb2b62928c4aab886752</u>	+ 1 PASS	✓
11	2023-11-08 12:35:48	<u>0x9ba13e3923d18adb4960c2a4597b3ffeb9e13ff7d460cca11024a5a4f2efc835</u>	+ 1 1,000 USDC Reward	✓
12	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed3540b253d5e7332a8e0e2ff1f30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3cda30a08142e382d154fc1a036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 18:43:11	<u>0x7d82f543fcb438e1a4c1b1f14dfce95887985574feb616e604710fd9f71438d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd66868d6d0526cb1e66d250d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓
16	2023-10-05 22:51:05	<u>0x8b10a9f48adfe3e8dc7accd9d36d77a4f2a202ce59ab4cdec0fda556988770ec</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 20:11:11	<u>0x21049b7d2050008aff3c0f404104011249c6bcb5e69f9095e18aba13fe7ea90d</u>	+ 1 Voucher	✓
18	2023-09-19 05:46:17	<u>0xfd691fbdf00a1c4ee5d2cd4ae287c9a28dfcf677b70fb358ad253d145d988824</u>	+ 1 Voucher	✓
19	2023-09-17 16:16:32	<u>0x19981490c04ee205392fc8a9d0c3f37114a4d3210cffc82e2251022ecb4a077b</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 15:20:49	<u>0xf9a82b910d9cc6e8ba207788ec862cc9f894b3a0208ecef550c6cc8d0b640a8</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-15 11:01:33	<u>0x41fe4296173fb1c8638e9a256c49309fe5ea7a6f44c2ab8f0df9f6d1ca674d78</u>	+ 1 VEN	✓
22	2023-09-14 23:01:06	<u>0x430173219e6279e3e578e118817764ca82be2aa37545a1c7692bddd450bc36f8</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 23:09:36	<u>0x51e06715daa5cf25d94be96e93ef42ed8c4ab966532358be163d361dc323380e</u>	+ 1 Voucher	✓
24	2023-09-11 03:19:16	<u>0xf1992c56a38646621a4dccd508101f1d1660fc87e22dacf26c77b203e3c8d9fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 04:57:03	<u>0x7683798aa95766912949a0f0076834f02622fe9187a1892ecc03f7b23781ce0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 21:33:42	<u>0x97c36288fe0f4d17d5b8c75a714a8c5752902f559fb3495e1f3f1cd0b8ac5b6b</u>	+ 1 NFT Voucher	✓
27	2023-09-06 21:01:05	<u>0xa97f63af0db97a5df3ddb1a650abd7d2b61fdcbdb69811e47c302074d6e02b3</u>	+ 1 NFT Voucher	✓
28	2023-09-05 04:19:13	<u>0x73d436b8db4fd1e02629571cb6912fc7c361f0a9cf3cb6e24b809be7bc546a22</u>	+ 1 NFT Voucher	✓
29	2023-09-02 01:22:08	<u>0xc8daaded71e706ecf45c33dec3bb6f7b66291e993f0a7d1d51fb3a1ae028b7d</u>	+ 1 Voucher	✓
30	2023-08-30 05:34:45	<u>0x980031a8db1bb2a0d46446d4f198f7759ebf196f6cbed9cee99ef2ec3f5c77c6</u>	+ 1 Voucher	✓
31	2023-08-27 13:14:47	<u>0xf73bbcf07ab4c1aab71e36d292380d7a5543047b766b1aee9187822ce308c24b</u>	+ 1 Voucher	✓
32	2023-08-26 09:20:17	<u>0x4ce60617adfc83a98a2cef1e1858b1db3db10608304a243f264550c746bca9bf</u>	+ 1 NFTVoucher	✓
33	2023-08-20 13:13:47	<u>0xf07a0cab37cbac9e3cb34bb782a21e7d7d20c9bcdfa4092466d46c8923ef3fa5</u>	+ 1 \$2000 USDC	✓
34	2023-08-09 20:24:07	<u>0xc05ae184c0f2ff60688c0339e78c97ec9d894ec40506b7b5b022c02809d50263</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-05 17:39:00	<u>0xf2cda07a58de76d9c6c9d4570b76baf6e59451d3d972f87af5c49963b79a5be8</u>	+ 1 \$1500 USDC	✓
36	2023-07-22 13:35:50	<u>0xb7df7103360f03e793b0f9bab0d99058eb3a6aa863f49185d2412966eccb7191</u>	+ 1 \$1000 USDC	✓
37	2023-07-18 17:13:43	<u>0x1521da78f9ea1e6f6d02fd7066884d355de0afba16e5328e7f8313db6a0d9a5b</u>	+ 1 1ETH	✓
38	2023-06-14 01:13:32	<u>0xeb198e1c281201820d3ec797db5e5d8039b5bcac99a186a5c5b37bfe5aaab7fd</u>	+ 1 TulipArt Airdrop	✓

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