

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf7b4690e7ada613e85717669fad033e81cf88968

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PLX	774.000000000000000000 PLEXUSdrop.biz
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
UnisNFT 1670371555109	2 UnisNFT 1670371555109
\$1000 DAI	N/A DAI
!! \$30,000 SHIB	N/A Voucher
POLKADOT EVENT	N/A DOT
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
Reward at 5000usdc.com	N/A Reward at [5000usdc ecom]
Airdrop at 3eth.org	N/A Airdrop at [3eth eorg]
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A et
\$1000 Reward	N/A tether.yt
\$1000 REWARDS	N/A usdt.drop.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:05:41	<u>0x153fe34e55eea6a73c49ca37945d5d0ed41453cc7babc1c4423003f1369ea40b</u>	+ 3,742.000000000000000000000000000000 deo.xyz)	✓
2	2023-11-14 21:21:19	<u>0x330217795cf850c7d6bd59f6a5d7173d5ea575c8de1ff22c068f37713c9563be</u>	+ 2.0000000000000000000000000000000000 RAFFLE TICKET	✓
3	2023-10-25 04:22:02	<u>0xc7346d951c8263bbe646a35adb582eb3067d0038eebc6e360e750779f5464180</u>	+ 774.00000000000000000000000000000000 PLEXUSdrop.biz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 00:06:09	<u>0xbc902fdbe479803ebac16bd7676159314bc233949f84319f76cd84dd7949f740</u>	+ 1 UnisNFT 1670371555109	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:29:33	<u>0x9c141a9719c4d6bae895e3509420fba0eaf6ae522e5b2be68c2842e11f5e13b8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 08:36:39	<u>0xb6aa9300a04951cbf59fc95fa57624faaffb23f84646e8f6102bb5569782cf78</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2023-12-01 11:40:27	<u>0x115acb74a037cece05d977ed6619a4cab3a9e45bd610779ea373469c106d02dd</u>	+ 1 com	✓
4	2023-12-01 08:58:04	<u>0x27bfe24873d5b882aeb4ff8faf3a701fed37678f2693aa627edb7d7861b070a2</u>	+ 1 2000usdt.top	✓
5	2023-11-29 04:08:14	<u>0x0b756e4a09edaadb13e1d6c2420f96b323b3e42c09968b78216395113f747e80</u>	+ 1 com	✓
6	2023-11-15 08:39:44	<u>0x99114ded0ba88c12cc41d93f0b5a2d233c39ae0e44b5240b9582f28f307fde1e</u>	+ 1 et	✓
7	2023-11-15 08:39:36	<u>0x8ec7a20fb4b16b8bcdb05941dd4648ba6f2ce692d82908edbcbc80f72dc7f681</u>	+ 1 k	✓
8	2023-11-15 08:39:28	<u>0x3d04e6f7c0fb19e01261b2077335ec00a9312fc0698ab93daa234d3b59fa76a6</u>	+ 1 Swap NFT at lido.vg	✓
9	2023-11-13 21:30:47	<u>0xc8d2aab1d83d869798cb4ae5067ffe3152c79f8fa2331123cbab0b1630dc5339</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 21:29:47	<u>0xa3eea24afed31cc0b5fe a11ba36d2038ea15d2de00 6a03129bd53233636ca93e</u>	+ 1 Reward at tether.ma	✓
11	2023-10-25 04:21:50	<u>0x1d6eb774f51a3817ade5 2173114c0ae20ba737a7bd ea089caeb648f7a136aa5c</u>	+ 1 tether.yt	✓
12	2023-10-25 04:21:44	<u>0xf691a994f6b9661261c9 f4954e3cf814a8ce8600d7 75aa026677108760cf9a0c</u>	+ 1 Voucher	✓
13	2023-10-25 04:20:54	<u>0x8960b0e1d552ba67d6d1 a07857aa5cc84308c1412c 9b28fc3f34048b169f881d</u>	+ 1 usdtdrop.info	✓
14	2023-10-25 04:20:26	<u>0x932efc5a8fd12d0788d9 ce5b5ef269972e9cbf3810 bf717c9c830093910d1713</u>	+ 1 5000usdt.com	✓
15	2023-09-21 23:49:47	<u>0xdb452625ae7a10835d16 65692839e9866de665556b 96e9b11db50b1452564248</u>	+ 1 Voucher	✓
16	2023-09-19 06:33:23	<u>0x22defbcfaf0fcf730743 92f17d4a06d9c4cb070092 c8187edf16f16198cd1d4d</u>	+ 1 Voucher	✓
17	2023-09-17 16:14:22	<u>0xbcfc64646abf4d8647c 042a2d5c666fadd1ad18a9 5c1ed60e7ebcf838ad751c</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 22:17:48	<u>0xd3b8a464442a1e3924c9 7cd22c84f1450adb86f64b 9f63d0a1f11e502cf425eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 11:07:42	<u>0x22356052ac7ae7206671a011b2ac8f6cd0d8540acf9b0b4477bfeef6f733fa2b</u>	+ 1 NFT Voucher	✓
20	2023-09-11 04:24:09	<u>0xb31134c80312bc863c04c4b9bed2d199e826e4d145e24351012081e3942bc438</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-07 11:01:43	<u>0x7753b71a6dc7159ece781a3570ec132af7d98b39ab3bc91b8bcc74f691a80b2d</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 11:01:01	<u>0x7b6a8cedf545e32421c73d187857101e42565290e76074f4ede65bbeb7f0eb5f</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 11:00:29	<u>0xf2b5935395e6c3aef78d2bfed18f395cfe3cebcec68609408acbba3faf12afea</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 10:27:47	<u>0x44db121219ffe7a9e83af3ee4e5747f6bbbc16f3d17be51a22f1bc125edd498c</u>	+ 1 NFT VOUCHER	✓
25	2023-09-07 08:46:08	<u>0xecdcadd325eac208ee0d1c2881f535ff9bc87d34d5b7b8fea1a0f9fe09c95549</u>	+ 1 claim-usdc.xyz	✓
26	2023-08-11 13:10:09	<u>0x1d424bdc20a9c27f5b056f04b4c787269f8715e9f79d063a826df8ed68ceafb5</u>	+ 1 DAI	✓
27	2023-07-13 22:59:10	<u>0x71b8f38a0662b07db9c2aebd9c6e5c0dbe8e810bcacde94e81dd2f4f312f21d8</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-30 01:21:32	<u>0xa6e0ab522c735cb8c5d07a0da47b0a8b093d06314e989377991a3fb01d2e6719</u>	+ 1 LUIN601	✓
29	2022-08-04 13:04:38	<u>0x0cd870a908b4287020bbca93714754cd6895122dd0897a00ca68f10e32b3a7cd</u>	+ 1 COINBASE WALLET NFT	✓

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