

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfbf2519c8cf0bd77b6cef9799dbb85b57ee18127

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KgUSD.site	227.3000000000000011369 rd
Loopring Airdrop	1 NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDT	N/A NFT Airdrop Round
!!! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
\$1000 DAI	N/A DAI
Base Airdrop	N/A NFT Notify
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:23:50	<u>0xb89668b5549b3bba65f9e91f64107266501e8f45ca79c6c94a1377b51dd58c2e</u>	+ 227.300000000000001 1369 rd	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 14:27:52	<u>0x4638495f0ae88e1f67a9e5a5125040bd2909386c6a26fd9bba9d67bcc7a8ddb3</u>	+ 1 NFT	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:03:50	<u>0x78c4a51077d7163cad2a6780b990dcfb77e7c74323c45191b62e24562c1d6de2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 04:01:09	<u>0xce6689d831e74c53034947e12ff9faf0296bac841a9fccf13fdd52244567d1b5</u>	+ 1 Reward at tether.ec	✓
3	2023-11-23 07:25:09	<u>0xa78dbb2f9b84fe1f130d5df3048a5f355951d79823aaf1bb6042da9d5fcc3a2a</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-14 19:49:11	<u>0x78636c655284a93d118df4c4f0274d97d9f27a6ad0f2d8216f6da003cb0acffd</u>	+ 1 \$1,000 TON	✓
5	2023-11-06 11:51:30	<u>0x8a1718d13404e26360183e026c1d5127a2c762500c4f8179f95da70a90b909e2</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 10:59:40	<u>0xece83c493ef0cb41bd2fcb3ccb626111045ca6f54c9457bc011c3d858fc4ec60</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 18:53:49	<u>0xe754891c1b7f20040e5f38b6302dd3270619f8a049ac51cd77b9653b430d3c94</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-03 02:22:23	<u>0xdafee14a6023d110251ca9b9219e95863a4c9c7b7628e8a037ff30536245bf39</u>	+ 1 USDC VOUCHER	✓
9	2023-09-27 19:19:55	<u>0xca832df02062befccd4d6a0ede1d1f4d409996eca96669326d1bf49a94931513</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 12:02:36	<u>0x23a9dc540d3edca557fc6254f4ea0ec91cd1510063fe515a0eadf15197169001</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-25 23:16:05	<u>0xce1d0ca630fb938e3bf4ae324a99ff108df67502be35c62812ecca23d79b4f10</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-17 10:20:18	<u>0xeec6832540de75d646a4ad4fb06e58351b024142b1abcfd46c1b7e80b1c61891</u>	+ 1 Voucher	✓
13	2023-09-14 21:19:24	<u>0xd99eac195c49a051abe19f5bf38f05fad257d1270238da8655c7c4dbbc4cf370</u>	+ 1 NFT Airdrop	✓
14	2023-09-13 17:12:13	<u>0xd369413ee37c9c7ef6503e76dc7c05833a115e83489714b80798b31e50e71d29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 06:27:26	<u>0xa52660999b653ee8d668</u> <u>61a50a4deb991929c0c8ad</u> <u>14dc869e614fd86feac4a8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-27 03:21:45	<u>0xf4e002dc3c5b405e763e</u> <u>6e2aaaae0bbe310ecbc13bc</u> <u>3b809117f463a6626c161f</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 06:57:38	<u>0x2d8493a9e1e6e316f5a2</u> <u>64a6f726aa6789be8152ce</u> <u>6534b358609d0035f12ea6</u>	+ 1 NFTVoucher	✓
18	2023-08-11 16:39:33	<u>0xa0646be33e28b8d1d2dc</u> <u>24fbcf9bdd26a4bc357970</u> <u>1b093ba0359a6cfc390e2b</u>	+ 1 NFT Notify	✓
19	2023-08-04 04:13:46	<u>0xe8f49868db45c2e22fe3</u> <u>ab81d518b9d91586745c7d</u> <u>0621954b5cab35315470d9</u>	+ 1 \$1500 USDC	✓
20	2023-08-02 09:41:51	<u>0x22c48184741a2633b787</u> <u>c31e27f02ef17e7314694e</u> <u>a97856a207901f83ea8c80</u>	+ 1 DAI	✓
21	2023-07-20 20:32:15	<u>0x32eec0253912aed459d2</u> <u>2e3be72327c1d78b938288</u> <u>7ab73b69b142446d6726e3</u>	+ 1 1ETH	✓
22	2023-07-11 03:20:42	<u>0xd3d348fe1d19f716d82b</u> <u>4023a548cef6dbfea678ff</u> <u>22155fbd4752b6d64708c7</u>	+ 1 1000 \$BLUR	✓

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