

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00f03

Token	Balance
MATIC	0.000000000000000000 MATIC
~ jausd.site	227.30000000000011369 rd
\$ lusdc.xyz	515.000000000000000000 tps://lusdc.xyz
BASE	250,000 Claim on: swap-based.com
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
m-usdt.xyz	5,090.000000000000000000 USDT
ETHStation 1672472516831	1 ETHStation 1672472516831
Reward Club [qpDU572T]	1 Reward Club [vjuga49B] [qpDU572T]
ETH GIFT [xY8tVJDH]	N/A ETH GIFT [0qoH3haW]
\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
5000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:56:02	<u>0x31822c00370fbef31329 eb59568db096b85dc65964 7b2729ff80844e3fc99865</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-06 08:14:20	<u>0xa58581d908dc85c1c330 3f3214da17607431b47e89 bac5c7808747b3f65a2d40</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-05-24 07:41:15	<u>0x548aa749224627afa419 4af292acb4af2363416d72 bf38144c97c5b430005c95</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 04:48:13	<u>0xc721d66d61a646ce6d5e aae3c4991c25244c38c68e 7563ca63e539360ad5d667</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-02-03 19:49:21	<u>0x4b966218ccb79c04a6c0 f9769d8452a556f27a9f8b a6edc4da303d3b995f96e5</u>	+ 515.00000000000000 0000 tps://lusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:58:11	<u>0x39ca13767b9e33aea87d d4deb7818af2f4963de632 353f3e5728a6653dac5c9b</u>	+ 1 Reward Club [vjuga49B]	✓
2	2022-12-31 07:42:01	<u>0xeaec1e3947c532dca0fd f8a19a4079a8abd5f38646 fe4b2d28de777c76656057</u>	+ 1 ETHStation 1672472516831	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 17:22:18	<u>0x654c52dee1a831d4d98a 97351534d63d30d69b851c 12492080e17e53ed09ceb1</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 14:55:23	<u>0x796952e47b7cbe8e0595 b9d22f63bc822ff663179b 814dddaa069edf03dc9675</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-23 08:11:12	<u>0xb611f2ccde76bc766049 8e483b35d302174b331b20 d5c3c8ae7ddbee17f7315b</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 14:45:49	<u>0x09e77c5f16823f493c14 da00607e4b70f2841bbfdb 357c98b6fbb3ebd8f97ba5</u>	+ 1 Official Authorize credential	✓
5	2023-11-02 11:40:09	<u>0x4b2627a1438e2c735e9e 859cae9c684972b8d3cc8c 2a874db509c52da9770e5c</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 12:51:44	<u>0x424f5cf58affeabe2a2b edeac8cff413aa70f9da61 a239dd80b2595cdb34077b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 10:59:19	<u>0xf8f2586b1ad4452447a934f2d13979f77d52f8cf520c4f49a547b26e12d6fa2d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 23:23:50	<u>0x705bbe4a10fcd06f059dc8a33f4bffa0971c2008b182f1e059ef29fc30f9d654</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 08:40:32	<u>0x23e24c8511c121957da9380dd59f137c6ff99cd1b22151346830f77a5cd3e48f</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 11:22:05	<u>0x6ee259f64ba05d96c7160d5bed4001328ed247d821bcae3550a8d579bd14efa3</u>	+ 1 circleusdnft.com	✓
11	2023-09-27 19:48:47	<u>0xeb4df38255c99982b91c914f03bb50cb5d5d89d835294edff70490be1f855023</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-21 20:28:47	<u>0x66342b92bb7b4917cc12e9f83ff63ba86366377dd9a22d583602543f02c99f95</u>	+ 1 Voucher	✓
13	2023-09-20 00:31:04	<u>0xca92671f06fe4b1694ebd775591e4a32c5dac8087596d6efc3cea2eb966b4b7b</u>	+ 1 Voucher	✓
14	2023-09-19 06:50:55	<u>0x497d99640cdf153a0138d96b7087f4333a4209d65d400c2285c1371da8200c3f</u>	+ 1 Voucher	✓
15	2023-09-13 19:33:20	<u>0xd3f9c66d3124a5190d202eb376254c6d93458f445338beac76211ce5dd8eacc2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 03:35:28	<u>0xf290f3e786991b0a1049 d775dc97656a23bc5dcfde cc10cd830a2775597cbcf3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-08 04:09:36	<u>0xbecebbdafcf86bd1a516 0add034b206df15fc9ef00 9cbfc21edc02ccda15989c</u>	+ 1 Voucher	✓
18	2023-09-06 00:13:02	<u>0x94212c3cb6a406303419 12008aca4d9c7604d3c67d 6daec0ba71f331cb69d4b8</u>	+ 1 ETH GIFT [0qoH3haW]	✓
19	2023-09-01 04:27:19	<u>0x37381f58692741b342de 87394bb9e3636cadf21728 6043ce9f0ad9b9cfebefb6</u>	+ 1 Voucher	✓
20	2023-08-28 03:00:43	<u>0x30fda492503ee029ae63 35a650e85f45aec750ad69 16029a1982cf494f6a3588</u>	+ 1 Voucher	✓
21	2023-08-05 17:22:19	<u>0xd33a581b7cdd0ef1daac b6402515b104175e7727b5 a7763cbb72b1c4b44d41ad</u>	+ 1 \$1500 USDC	✓
22	2023-07-27 20:05:51	<u>0x8ee8dff80ee312ecf31d 3e4af2d08d345a41b6f033 7bd58a608f237b65b72d8c</u>	+ 1 DAI	✓

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