

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:24 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x00623a8fd088e29c97df9aece69a1b8da8b8a476

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	130.400000 USDT
	130.45 USD
USD	499.000000000000000000 usd-rewards.xyz
\$ Cryptoflip.net	3.000000000000000000 FLIP
MATICswap	14,500.000000000000000000 cel.app
! USDAC	10,000 Visit USD.AC to claim reward
Lido-event.site	1 DO Giveaway!
LIDO AIRDROP	1 NFT
'	N/A NFT
!!! 250 COMP	N/A !!! 250 COMP
	N/A NFT Airdrop Voucher
2,000 USDT Reward	N/A op.org
	N/A Visit website claim SHIB

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 USDC Voucher	N/A ro
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:42:02	<u>0xeff02dbac0b960d3c0d6 f6e4386b1c68350092f43b 4f77891fc3c90e9ff6246c</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-27 22:56:46	<u>0xa1b806c41dc7309fb5cc ba414362a9015559ec8964 5d5639dd5bfff6a830c06c7</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-01-16 20:11:39	<u>0x10da87c2436b720c8418 ee732867d8fa8d3da545d1 4d2dcfeba7936631e8a936</u>	+ 1 DO Giveaway!	✓
4	2023-07-26 08:07:26	<u>0x55b2feedf7adafd450b0 69881c35263b0ba1edd0a3 a7a8ea9cd85d6f52aac9c1</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
5	2023-06-03 05:18:56	<u>0xb85eaea224dde60df2df def28ef7d2bc0091ef60dd be1acc7926fb0bbed3d18a</u>	+ 3.0000000000000000 00 FLIP	✓
6	2023-05-25 19:33:07	<u>0x889659ef50cc1f64f073 4229e36e758fcb87cd2c1f 6167e0d71fd2588a2f7d45</u>	+ 30.200000 USDT  30.19 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-08 13:16:23	<u>0x1210d2f9794b81d6ade950014268713fb3caa77b07daa8366d2a1f0fd97d093</u>	+ 100.200000 USDT 100.27 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 20:30:12	<u>0xb046151cc761787b4764b89c92a1936c002a2f21b0759414aee24aafc5f0fa3e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:25:36	<u>0x94d9089d43d055048b95af423f2b619df741bdc94699d36013160725f44778e8</u>	+ 1 NFT	✓
2	2024-02-02 07:46:46	<u>0x861a00209cdd9dceb01ec0be9f23e68412d1d0278e2be5d6627e3f4908cfc97d</u>	+ 1 ethevents.co	✓
3	2024-01-17 00:44:59	<u>0xaabe9e0bc73a7e69bde010f27a558279fa79f176a33b1b31de203f4556ccd96d</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-17 00:38:36	<u>0x64e9d43d521868f1f215370d9aaa7c000b75009abefd08b68594ca36eb427d07</u>	+ 1 1000usdc.top	✓
5	2024-01-17 00:30:58	<u>0xd02ebb5659c2a1d210067c268ea6aa18ee3f9c8219224cc1c5ea410b0229ec79</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 14:20:54	<u>0xad34b26dfa233b9ee104e5c0554058e37a8e40f69bf44d799fd942ad063af186</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 05:10:46	<u>0xf9c58fc143599e58669bb0c216446805bb52d5d4fd97e0d8dba7967a4f3d3b7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 19:44:51	<u>0x768d8b1dabf4f277628be4f6e2f9b955037a5f482e33d44bb4f0908c3406f43e</u>	+ 1 ro	✓
9	2023-11-19 19:44:37	<u>0x62c48e6562087484fa58c77c5f443178e637cdf5a6f69f747774449f8ef112a</u>	+ 1 yz	✓
10	2023-11-11 12:52:16	<u>0x003221f512befd9b1fedc3de924867b3aa5f9987af403f0de7a9e7cd53634d5</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-02 19:55:44	<u>0xc4a41c4c73cad330f1535a24fc908264e3cb564ca1fa78c1f209442624194444</u>	+ 1 op.org	✓
12	2023-11-02 07:49:17	<u>0xd0d78342ad10713205fb26ba0c2d04c18043f398912bf205674da9517dd21127</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-05 14:55:28	<u>0xf75078e621647a3b8b74f446c25ebc8da3fc08e9cb5ba11b621249bbd133cda</u>	+ 1 https://boneshibe.com/	✓
14	2023-09-20 23:07:51	<u>0x9f7b385e7d7ffe642f2fe5ad9fef2395ebe64263719495d9a7c12e7501a8c39</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-19 15:56:57	<u>0x7dbe154c6ea9d161b067e39dc8ba3b171d98b2db8f4360e89398501d82ce66bc</u>	+ 1 !!! 250 COMP	✓
16	2023-09-16 13:12:33	<u>0x9c040906a5e7a311bbf5d5f6e0b04f38678be2f5550bdd0ccb8434237dbe8c9c</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 23:44:01	<u>0xb6ca1fed3abb4b7948a4fb9294db4df1893b84f5efa1bd6735d38aec5379a052</u>	+ 1 NFT Voucher	✓
18	2023-09-03 21:49:24	<u>0x4b55ac9718247e2f58be010c4d4122fa54ba6a8c0c4f1e9807d91d0a29f10bed</u>	+ 1 Base Chain Raffle	✓
19	2023-08-30 02:38:04	<u>0xc9f2afd11143203359184d9de8138fb98b00b89b3c35581891494ec19c2c5909</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 05:45:18	<u>0x089f97f736851dc55a5d1ebd1343562ec483ae4de80bd9bce1e97c241e950919</u>	+ 1 claim.circleweekly.net	✓
21	2023-08-26 19:58:35	<u>0xc57cb0c31fda094dadcbec6ccdd65f68e3e56037604d9c0700bcf0db336870d2</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 20:29:36	<u>0xbcbf324a3915d357e2223f53aa3727a886db38a1c40828c61c35f87ee86fb21a</u>	+ 1 NFTVoucher	✓
23	2023-08-13 21:43:21	<u>0x411687c062b0318da7297705dddc4aaccd853108524fd512c14d5a5bc63aea4a</u>	+ 1 \$4000 TWT	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-12 23:54:34	<u>0x8590d85d8dca5306518a</u> <u>b26d822910f4dd53c485cd</u> <u>5e7517ac136842c29802b5</u>	+ 1 \$1000 of SHIB	✓
25	2023-08-10 04:55:14	<u>0x60c59e195b7ea5eff363</u> <u>539eef1c7d501b2f7c960f</u> <u>57fea740e8d5fbf3328aed</u>	+ 1 NFTVoucher	✓
26	2023-07-31 17:15:52	<u>0x6492cc4f2c21a6729e1a</u> <u>3bf9dd3b6e868d3f26fb55</u> <u>dff28f4592ac3d5b6e1104</u>	+ 1 \$2000 ETH	✓

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