

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)








BLOCKCHAIN POLYGON
ADDRESS ID 0x01099af8851bec64fed7cb140a7248ca1114ed14

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	99.349998 USDT
	99.33 USD
USD	499.000000000000000000 usd-rewards.xyz
Lido-event.site	1 DO Giveaway!
'	N/A NFT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Chain Launch Raffle

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:58:49	<u>0x1181fa2251838681a1f9 0f08df09d7702b07d86d31 cdf966993964e0ba7fc406</u>	+ 1 D0 Giveaway!	✓
2	2023-08-18 13:42:26	<u>0x1b0a4daeeea78eb7a6ee 92441a9d2f829369f2500c b6d8fcd2e213bf712da063</u>	+ 2.550000 USDT  2.54 USD	✓
3	2023-08-17 08:39:07	<u>0x34cd5779159d3b150ea8 79a123d5c9037748926e22 1737134d160497a40c21b5</u>	+ 2.550000 USDT  2.54 USD	✓
4	2023-08-16 08:09:47	<u>0xfa26bf3dd6880a26fd6b 0dec941bc08cc5e32ed570 411eac8ac15d6fd2a0c022</u>	+ 2.550000 USDT  2.54 USD	✓
5	2023-08-15 08:29:28	<u>0xc82a02351e303873d7cb ed1041bcfc6f0bd742e300 d3a4a69bfec30f57f9df89</u>	+ 2.550000 USDT  2.54 USD	✓
6	2023-08-14 15:41:47	<u>0x619e98b0288c77c39069 53c97ee772ff88109214c7 6e988ee40a541ef85e9993</u>	+ 2.550000 USDT  2.54 USD	✓
7	2023-08-13 11:05:27	<u>0xc1a92cf365a608417e17 d9e5f308b5596f91578b92 96a1890a5ab4e7c1ab6ca0</u>	+ 12.760000 USDT  12.75 USD	✓
8	2023-08-08 17:17:08	<u>0x3e587ecf3e21b7e3846e b06b6a8846eb7b689c8125 2ce0949304731bee397090</u>	+ 19.989999 USDT  19.97 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-03 16:51:49	<u>0xf48fb90228f56fb1578e6d5e53fe33374a26b763d0fce2087579dc34ef099a5c</u>	+ 12.760000 USDT 12.74 USD	✓
10	2023-07-29 16:35:07	<u>0xee8759d24bf53355156d7af52b18aeaf05d68912461bbdf8340c0d85657a3a43</u>	+ 12.670000 USDT 12.67 USD	✓
11	2023-07-26 08:07:52	<u>0x5e71883509c3d7fd7a0396d4b87d4534695a247bfe759912495083a42fba8bf1</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
12	2023-07-24 16:24:09	<u>0xbbb6932ebaad38041ea1a1767834d4c72bb29a263a2eb303e241cbc8fd3c8181</u>	+ 15.300000 USDT 15.29 USD	✓
13	2023-07-19 18:23:10	<u>0xaad0aba371a57932ddf8201396a01991e677c7cfb4781b4fb3bdab1022a2ace7</u>	+ 13.119999 USDT 13.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:06:22	<u>0xa4b989310d215fbf2baaf83a08e1a9182550cb6082fba419a075d33db4d83d66</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-22 19:32:06	<u>0x6fb73c9ada48e38075fa31b38d4529603d4b2d297e90783e1396cde88b945fa9</u>	+ 1 NFT	✓
3	2024-02-02 07:53:40	<u>0x2014c7aaf2ead4536888b21d93b772b7e6cffa11222b6da1b59c639a2c05fb79</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 14:35:02	<u>0x6f87e572f7532316375fd804c331fac9f09c3a44a4b81f557627d4f475e41918</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 05:21:50	<u>0x3959b15dc4a118745b21dd25fc60d75b811b68b4a0abe2b7da99cadbb403589d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 12:54:28	<u>0xe54a083ad0382364fc20fb65d34d8e1c7f97097a0854b12e57bf25a8a5cc6496</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-02 07:51:39	<u>0x4808ebce598e89aa41dca10171d35dce88b37d99fec5ad748c1b2921a0da6667</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-05 14:55:58	<u>0x89a6486ce4a5a2156c0448dfdb8ad0954ccdf4d73cc5478fd0eed4ca5a293ccd</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-19 15:59:36	<u>0xc8db0aa5794fcbc442abbe8f0a43c525b833041020419a8ea680dda48a3b5d22</u>	+ 1 !!! 250 COMP	✓
10	2023-09-16 13:12:53	<u>0x174b87b37edbff8ede57f23449b0051cb66aa694180c6f21f46a3f4d939f8576</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 18:02:50	<u>0xb380fe03ea8730ccf1177829b60f14f3d90be188209c6eda67bc52033f2a00a6</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 23:45:13	<u>0xf9f7b22e2a0c6310b34f699c522c962518c19b55ad5fb7e48003ba081b0ccbb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 18:06:33	<u>0x1ec5bd1a7e253bbe9c94203644bdc83883455c4193d8accbbd791a4354cda976</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 22:07:51	<u>0xbb8cfead1097aa72547ee198da8bef8927106c9a2444ece2b1980b540c7f904d</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-03 21:53:24	<u>0x94c00bbd1b95d65a7da10dff3c484f30c53421730b36907de6f0d36a81fee707</u>	+ 1 Base Chain Raffle	✓
16	2023-08-30 03:16:36	<u>0xbd669ddeb89b57cca0f2c49f340ff35d2980b5079041de5f7620df4d2fa282e5</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 07:30:36	<u>0x15958b0e250aa5c275a13674a54c4051bf5fd916f728a99955d3e5a39f12f992</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 20:26:09	<u>0x92dead7f9d32e41ece650edbbd1e99d6fe007c28b1033ba816ed0ee8ee29464</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 20:59:42	<u>0x8cb52ede06210eb0220bbe2d03c29c66d0fec53f87267d191a3d958c3f8aa81</u>	+ 1 NFTVoucher	✓
20	2023-08-18 20:38:39	<u>0x30e4aad9bdfd4d00320e3058de6766bcd738ab31d40102a6dd93f45cd5c3922b</u>	+ 1 NFTVoucher	✓
21	2023-08-17 01:24:07	<u>0x38d76e191d14091dbe66a4c6d69eca0c5038e6fc3715be423b5c8d66ae7bec34</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-15 14:59:05	<u>0x06a875f263900a528be8</u> <u>29310797e49b01ca70634a</u> <u>3b401051c636ce3ebc3d64</u>	+ 1 NFTVoucher	✓
23	2023-08-14 18:29:20	<u>0x376e85547cfe51c3e039</u> <u>ebe22e58403a63c533ed25</u> <u>d47545bd0bb18680129612</u>	+ 1 Base Voucher	✓
24	2023-08-11 21:53:06	<u>0xcd42e559e8f4aa96eabc</u> <u>606468cf23628c16436ee0</u> <u>e3baec4a228365f0174168</u>	+ 1 NFT Notify	✓
25	2023-07-31 17:21:42	<u>0x99a904d42b20298947c9</u> <u>e542dde2a258c85d34dd14</u> <u>3e58d9b04ebd9c5710307f</u>	+ 1 \$2000 ETH	✓

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