

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01e4cba11d4600f342de9e0626dfef0b99879589


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.005000 USDT
	0.00 USD
USD	499.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Lido-event.site	1 DO Giveaway!
LayerZero Airdrop	1 LayerZero BONUS
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! 250 COMP	N/A !!! 250 COMP

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circlest.org
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
\$2000 ETH	N/A \$2000 ETH
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:12:33	0x99b83d5d1d9de2f8f224d54c36d248886b7623018eff6068fffb607854cf4258	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:08:28	0x15fe74fb861f366e3bb14788429e62a6c2f1420c13aabc5e7f4d1cfa95391f45	+ 499.00000000000000000000 0000 usd-rewards.xyz	✓
3	2022-11-29 03:49:36	0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635	+ 60,000.00000000000000000000 0000000 GGBoxs.com	✓
4	2022-11-26 19:20:51	0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452	+ 50,000.00000000000000000000 0000000 TBBT.org	✓
5	2022-10-16 19:52:35	0x387f75af0b7bb3389474f3b2768100b56c5bfe40e95f0204bc942715b14ed3a2	+ 1,497.00000000000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-11 09:31:51	<u>0x9e06c754d22d5fc65744ee3b88a70a9daae439fc1e0cf9209c82a1e2934e01df</u>	+ 0.005000 USDT  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:13:59	<u>0xabcb256d303f10ea268de3fa64c447f3cd18b17f7aebbc4d126d93f1e2415938</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 03:52:05	<u>0x1630371f836639f5290fd42a9700070ad2ab7218c3c71992067b20b428604c94</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:47:13	<u>0xf28436396d0ab3c37f29f2269f306224d30884a97d8a129ff26687b2e37efc28</u>	+ 1 NFT	✓
2	2024-02-02 08:03:54	<u>0x3488b7511add642eef8b3585e708f2f9bbfecfce2d87e00a285602de1667d0b3</u>	+ 1 ethevents.co	✓
3	2023-10-05 14:56:32	<u>0xc4ed906e3afbf8c6225c2246ce4095a0914623f9a57fab30f51638f955e7de0b</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 16:02:42	<u>0x02d74a5ff5b3ae0ecae78fa5b64307c82c36337cf5cd0b1a732dbf7f948a633a</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 13:13:45	<u>0x9f5e1336ee2b1b060064c7cfbed2287797ce384707c411e2d675e8141f7ce8b3</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 23:45:47	<u>0x13072361f745579f863d93a083e1a7ee9afe661ec0ef2bfb82d20a7691b5c726</u>	+ 1 NFT Voucher	✓
7	2023-09-03 22:01:02	<u>0xd8fecb24077008629f9382b7faaeef8b9cf17d08b66143fab13c54dc5b7e738</u>	+ 1 Base Chain Raffle	✓
8	2023-08-28 17:18:11	<u>0x7fb2b6cf1beec581b896e3d66bce45331dab54d81be0c22a6481fe8a16df28d1</u>	+ 1 claim.circlest.org	✓
9	2023-08-26 22:09:32	<u>0x0086e176f95fba910f2505ff8982f11647c0deaa1a3ef39656124615161c7e00</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-25 23:48:43	<u>0x1b30017f8e23466e2c9ceefb3564d1a0315acf331737b0f2d7fcbc1a8ce690dc</u>	+ 1 NFTVoucher	✓
11	2023-08-12 04:59:26	<u>0xefd6c6dbbcbba625fa638b61eaa0e1e4106a44c6b135a8156dd856443a2b52f</u>	+ 1 NFT Notify	✓
12	2023-08-09 21:43:14	<u>0x6eb0a9225e1e7f04f846d97e2ca858000586a5f6af1c53618dbaa394f1f2d50d</u>	+ 1 NFTVoucher	✓
13	2023-07-31 17:25:34	<u>0xe401c226630c86188518aed5064a9b1ea4cf09b3329b49368e52774e5b88df06</u>	+ 1 \$2000 ETH	✓

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