

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x021c6cc2a5c5b5746aebdda081db7a4f686ec017

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
\$ mbonus.xyz	N/A tps://mbonus.xyz
Reward Club [gG8GHfGQ]	1 Reward Club [oDdvRRqg]
ETHStation 1672663459012	1 ETHStation 1672663459012
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
\$100,000 USDC	N/A Voucher
'	N/A NFT
ETH GIFT [vVxZpkZ4]	N/A ETH GIFT [aCoHRe00]

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
\$100,000 USDC	N/A circleusdnft.com
∅	N/A btcevent.co
\$100,000 SHIB	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 18:19:57	<u>0xaed2584665bd09850fa608a03fc28a5910a33037da</u> <u>b5f7e057d40f78894f2344</u>	+ 1 Claim Reward	✓
2	2023-12-01 08:32:30	<u>0x5034b675716c75c666e83e7319744bd72a133e0e6a</u> <u>5b3a4448c0bb7fd2848e8a</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:57:52	<u>0xcc4b292120324c66ac1d41d7d4617c1e1d3c30583e</u> <u>f9a086b27c517d8b8c3744</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-05-13 10:34:27	<u>0x8a1ac1f81896b7f1517c8cc937d30a96bb568a781c</u> <u>180c329ab033d168344816</u>	+ 959.000000000000 0000 ool.site	✓
5	2023-01-19 08:30:41	<u>0x0da2c206539a3ba7dd095f7ea6f202c5a4eb974f00</u> <u>a907d7058ae16b1a7b21b6</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-26 10:25:20	<u>0x2e30f864b8e429747bf335d8debf0905ac8363773ce8b97c587635cbddb259c7</u>	+ 1 Reward Club [oDdvRRqg]	✓
2	2023-01-02 12:44:24	<u>0xba8260cb2b8f94e7a2c73c0c44a909a6a518d0149a18383af120a6a77f1e091c</u>	+ 1 ETHStation 1672663459012	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:43:44	<u>0x2a7e3205a2ffba9f77926b8eee520050a24714437ab57fe0bfdce44f8da6a59e</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:33:39	<u>0x5399f0dea4b98b26ea846863a31ecd9c1c9d9b25f8567016ecb98ffdef2d3715</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:33:09	<u>0x192edcaf81e61909d71bb73cb4293b1213455dcf55a440cd76ea75c9b0f8765e</u>	+ 1 9	✓
4	2024-03-16 00:56:57	<u>0x3c27ee7a318428284189d84834f4cf11fbaecb06d0a415c31f7158f37a35ecf9</u>	+ 1 usdwin.co	✓
5	2024-02-18 10:01:27	<u>0x5fad22f7711fff74bc01df259e5001985683bf4c4d61051935340fef89fdbcd3</u>	+ 1 NFT	✓
6	2024-02-16 22:19:11	<u>0x2fcb1be800daa31e01bdf91f46c468b701075dbbf3c2c1b3238055893cb8df43</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 23:10:08	<u>0x0910c9f48858d0a2a1d2 fc2fc9adcec05c4eb737dd b0a788de2f6e27b059492b</u>	+ 1 btcevent.co	✓
8	2024-01-21 14:07:25	<u>0x0c23da27b98e75a24fba e4525720974c7ff9fd660b 70e1f250daec0be645dece</u>	+ 1 ethevents.co	✓
9	2023-11-22 14:20:37	<u>0x63b16db0de8fff7fdefc f620e137b9613f8dca8c29 368e6dcc8143f9a375a835</u>	+ 1 Official Authorize credential	✓
10	2023-11-14 18:20:50	<u>0x084b0f9b68884f35ef5a 8c5e4c852568d6d703ec70 7f318fba2b0a1168a28a78</u>	+ 1 \$1,000 TON	✓
11	2023-10-28 12:31:58	<u>0x15f933b2a3b368ed7a2f ab5485a39671c6e8a95c85 8cc8c4cd6bb020a9fc5666</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 11:05:17	<u>0xc4075ca6d7f24e345de4 c0e84a7575777ace32cfdc 9971b918b8d90b701f82a7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 21:38:43	<u>0x3e29034fee5147f94341 9c1691b968c01c13976ad0 7e0f521d698954c5661e8d</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 08:48:32	<u>0x155ce2256b1ea727cd28 cbf9322748f9bf5d666b40 1ccce47d590cc4c70de0b6</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-09 20:10:07	<u>0x92ea7d77e233e70c2c4b 888d405098e1055597ce79 f8c40b0589463f36d504a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 07:43:27	<u>0x427a96e9c0198c9bdb72658bfd9ed8822302435865914414d712a73fccdc5bef</u>	+ 1 Voucher	✓
17	2023-10-07 11:03:54	<u>0x0299e9582976affb6b9593a788977ad3b061a8436fb1cce57b766947f57e3758</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 09:12:46	<u>0x2000dbb3d378d15233a19a34c8e87c33e08025223c29cce9687defd1ff2dcf2e</u>	+ 1 circleusdnft.com	✓
19	2023-10-03 02:05:11	<u>0xf11c6341e415b713e98d4d2d9accd0adbe0fe885932a90ba81da93578f2e4310</u>	+ 1 NFT AIRDROP	✓
20	2023-10-02 03:14:32	<u>0x8f2998332b9bca371e8320bbe4a2420c9e1caa5881969fa9abd828e5975357ca</u>	+ 1 Shiba Inu	✓
21	2023-09-28 12:23:43	<u>0x6a01142c233b353ac6a83de8cf35ccf7693c00ac04380984c1f9878c69a11a74</u>	+ 1 3825562	✓
22	2023-09-21 19:27:18	<u>0xd4fee74d74fd717bfb7182f99fded07692e8815927ee34321538caab612c49b</u>	+ 1 Voucher	✓
23	2023-09-20 22:11:10	<u>0x2337f5f01d1480556e06e17e6feba58a0702ccfd047a4fed8dbd2e9f3d828351</u>	+ 1 Voucher	✓
24	2023-09-20 00:57:48	<u>0x38d948495bb804064c46b97aebfa4346f118dfb32e505c1b16b4d6452f33d532</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 15:03:39	<u>0x3c68ed5d2ff128ae29296445b336f5066e74ff4b5bf27ae24dbd2a87d93a043a</u>	+ 1 Voucher	✓
26	2023-09-11 20:27:11	<u>0x71ee710553dddb4d82534093b6b89df14f0655ce2d6de9ac834e66535fe4944b</u>	+ 1 NFT Voucher	✓
27	2023-09-11 06:10:59	<u>0xb9ee222432696489d2b3543edea41e75e4ae36551b94f37d68585c6380a32bc3</u>	+ 1 NFT Voucher	✓
28	2023-09-10 00:06:19	<u>0x0c0161977229224d74bcd86bc1afdaf0c835c298e90a2e9ef25bfb70e4b65d98</u>	+ 1 NFT Voucher	✓
29	2023-09-04 22:49:06	<u>0x29db64d8509c64df32f66aa9338735ad01e843a67384ad686ddb6d04abbf44c1</u>	+ 1 NFT Voucher	✓
30	2023-09-02 04:01:28	<u>0x6bd9d63309baf597337ce2c7da739aa86e40bb380679f6851f6b52859a0d0c29</u>	+ 1 Voucher	✓
31	2023-08-31 03:44:16	<u>0xb18a98a9897f20daaf9e655c32136345bb3dbb475600074d3cad6993e4ff1103</u>	+ 1 ETH GIFT [aCoHRe00]	✓
32	2023-08-31 00:48:24	<u>0xc9bd21bb3ba81f08e34d4181f9fbf5bbb7d2bf4e252da2b942f406daf2789862</u>	+ 1 Voucher	✓
33	2023-08-30 10:22:04	<u>0x86236a57154186169f8329bf4320daf100ad432f60027728d0790b6f59cd7592</u>	+ 1 ETH GIFT [9pzGmNuK]	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-30 05:46:53	<u>0x3394da7557433cd1d28b9680f46d4ffa3401d65079f4235905066bfd7b88e971</u>	+ 1 Voucher	✓
35	2023-08-28 18:46:36	<u>0xf86c0e26c73989c6cd34f1a1f7561cb71bb256943b19df826b7b4e55d87adf64</u>	+ 1 \$1000	✓
36	2023-08-27 12:08:24	<u>0x1e5a3d392af5d2a04a638c9cf7910f848a3d49a1111ab88a6b7888ecf95edba9</u>	+ 1 Voucher	✓
37	2023-08-27 02:38:36	<u>0x9fd78f8d0f8ef4c8331ee70602dced727c9227b54192104addfe177ee03147c9</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 06:03:48	<u>0x6238b79792c2eb7403c060e9fcd66186349aa64f3114cac36131a5aeb6ce2b49</u>	+ 1 NFTVoucher	✓
39	2023-08-10 23:34:27	<u>0x4ebfc110ebfcd81fc79a69cba2db164c6adbe50d9ed5b1cfdc1dc99eb783ef3a</u>	+ 1 Reward Club [ICBWibrx]	✓
40	2023-07-12 15:47:04	<u>0x62987a299a164b8a78f779f723fb5d3800cf830c4dc68bc1ca08f5dc4cd264ee</u>	+ 1 USDC	✓
41	2023-07-12 15:31:48	<u>0x141329e6dc3066d16f440432def1ef2f9ac2830416aaef18cb3a31fb9fa5d4e</u>	+ 1 USDC	✓
42	2023-07-03 22:20:14	<u>0x677915c7a0feb739902e877b2bf10740dc4c576fd0e38b8b1c5639bd7dadaa92</u>	+ 1 LIIN5	✓

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