

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0333d968d0274b79e21b08568d657037e33b2f40

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
\$ USDCpool.store	959.000000000000000000 ool.store
Reward Club [Ll4ei6ET]	1 Reward Club [eLt6RY07]
ETHStation 1672540865101	1 ETHStation 1672540865101
UnisMeta 1671247371274	1 UnisMeta 1671247371274
Enjin Coin Airdrop	1 NFT
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A com
\$2000 USDT	N/A \$2000 USDT
\$5000 USDC	N/A NFTVoucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-1000.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$30,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:14:50	<u>0x89ab4c649089f68fb13f2de030fdc933db90670b3e7d9c0b745ed6283bdb8d59</u>	+ 959.0000000000000000000000 0000 ool.store	✓
2	2023-01-30 04:47:47	<u>0x98f26028d2e72246cf4e2a08352cf23c5e57dfd50965b433a43eaeef4c0f059bc</u>	+ 515.0000000000000000000000 0000 tps://eusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 23:43:27	<u>0x4fdf60635a219e5a65ced85707f5b50af23328609e88aa9fbc04047d1680a3f4</u>	+ 1 NFT	✓
2	2023-06-27 00:55:55	<u>0xd0bc2e1c60747e7779860c1dbb1428d3e4d494bc8b6688d6150b8e9b504f5369</u>	+ 1 Reward Club [eLt6RY07]	✓
3	2023-01-01 02:41:11	<u>0x6d656da5e3010c7b8053663c55ec41b2e423136aec335f087e5d2587739bde26</u>	+ 1 ETHStation 1672540865101	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-17 03:22:55	<u>0xd1ea2dfb8aa91fa33e78</u> <u>dd7d086a879b6c80c23811</u> <u>121f9244a7111e38a68859</u>	+ 1 UnisMeta 1671247371274	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 11:06:21	<u>0xa2d5f81833ed2aee2e68</u> <u>f6b902980e5c0e0fb894f6</u> <u>c5309e413be30784312aa2</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 08:51:06	<u>0x7e541f67b4bbf5dbda98</u> <u>722391ea19af42fa49eeff</u> <u>bfd530f2ba32f5706c4ce0</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-09 19:54:21	<u>0xfe9c2793a64068046415</u> <u>25300f6d749ffb3dce2b4d</u> <u>e1446bc67424202b30cdac</u>	+ 1 NFT Voucher	✓
4	2023-10-09 19:50:33	<u>0x7a8a2c103743136f8558</u> <u>233d9750dc233e9800f665</u> <u>370729a3200a0b72f8a083</u>	+ 1 Vouchers	✓
5	2023-10-09 19:50:19	<u>0x453471fbcfb33d63956</u> <u>64067268b8ab5b3ea8efe5</u> <u>550657b2e849939a4366c2</u>	+ 1 Vouchers	✓
6	2023-10-09 19:50:09	<u>0x4a03595ceb523a9b4efd</u> <u>d43c481c99c972f1075e06</u> <u>d662f434b3f78c9abe11ac</u>	+ 1 usdt-1000.xyz	✓
7	2023-10-09 19:49:43	<u>0x2e9f6edd6a688e82758e</u> <u>56127567ebf0c6b00dec5c</u> <u>de3568756cf8743a1aad33</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 21:03:30	<u>0x467bf03bb1150611dce4 adb30e08140bf90769ea88 e0842d1a2f8fcf8bfe7766</u>	+ 1 Shiba Inu	✓
9	2023-10-01 18:28:20	<u>0x81ebc441be6ec1fa8b89 67bbf38959daf41b44beb2 10761a614607b735cce661</u>	+ 1 Shiba Inu	✓
10	2023-09-23 20:39:02	<u>0xb697c29feadb247f9fde f693ab45ba42bc3f908dc6 c06bffc6bbe04b6d8b420</u>	+ 1 Voucher	✓
11	2023-09-17 12:11:00	<u>0x5831039820f40af732b8 1b9fd95ec6bbf9ff8538b5 8476ce12b5d300cd2fcc4d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
12	2023-09-13 15:07:43	<u>0xdca2770872a421dd60ed d76616b01fbd2b80034901 160859982138b34b457d23</u>	+ 1 Voucher	✓
13	2023-09-11 05:53:35	<u>0x46c02812de9b3c712eb4 d66b5a7d9f298c6a464995 9ad17fd80b3964729d0f4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-06 21:05:55	<u>0x2e6053b2f004d8721c5c d34c860e09a11cf0784d8b b36656ec55ec5dd8e47809</u>	+ 1 NFT Airdrop	✓
15	2023-09-06 00:00:06	<u>0xeddc6bb69ef3a8fda4a4 38bb32d6760c19c193c843 82d02685467b699768dde6</u>	+ 1 ETH GIFT [zhQhmr0H]	✓
16	2023-09-04 21:48:37	<u>0x7660cfba2a1d4ecfd57f 7e17c1890b221756ed6921 38bf71fee2b9ba44b83cf9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 05:12:04	<u>0x0855ec315919a33f7be65a295866fe97f993f713ad18a8c254cd3ef9a529339a</u>	+ 1 NFT Voucher	✓
18	2023-08-27 18:10:54	<u>0x2cdd36d4816edf7d13043457f5c7188d298092ddcc9aea2eb0ab08c12e708e75</u>	+ 1 Voucher	✓
19	2023-08-27 04:35:12	<u>0x09d7f2899c591cabeb77e349bf45cbd696f8d476283b102f60a281517a97a744</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 08:41:17	<u>0xefef435bb7ce7d9a6e9ca91e6d78658c67e2d467ba916231c250fe28f65082e3</u>	+ 1 NFTVoucher	✓
21	2023-08-20 21:31:21	<u>0x1615326743adb760709f526c2879ffb4177b7884fe97d1cbe17142eb7b1aa64</u>	+ 1 \$2000 USDC	✓
22	2023-08-11 03:43:27	<u>0x0697c6717a7cad5f45a4a7d4292035cab040d1594d11f33ebac468126d304334</u>	+ 1 Reward Club [JXZmSjU2]	✓
23	2023-08-05 10:59:55	<u>0x091f0e65c4bf834371ddf8046e26e27956d4414c7489b037fa0d151671873cb4</u>	+ 1 \$1500 USDC	✓
24	2023-07-31 20:56:24	<u>0x71db3fd6fb2bb0eae4bac856ff6fbf2004ae596c298967091ef661566d4a64af</u>	+ 1 \$2000 ETH	✓
25	2023-07-26 08:59:38	<u>0x60566ec8ea27de1c0b3538fa6d364058dbf06270db9eea676c31996e510c3e78</u>	+ 1 Reward Club [AVEloZxB]	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-21 21:50:00	<u>0xe81c2eac196f58b2be93</u> <u>5573361e71dcf2b7cb46be</u> <u>b6526cba88e962bc27d199</u>	+ 1 \$2000 USDT	✓
27	2023-07-11 22:30:21	<u>0xa7b60529a4d9ab6b7b41</u> <u>530eb6eccacf8dd03d04fa</u> <u>bec9535d885908927b2715</u>	+ 1 USDC	✓

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