


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x05dcfd70a9dce4bca88094a8cc3018bd353dba87

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ lusdc.xyz	515.000000000000000000 tps://lusdc.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672522167657	1 ETHStation 1672522167657
Reward Club [6ym7yDAW]	1 Reward Club [EY0dSwnq]
\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
5000 USDC Voucher	N/A claim.circlest.org
\$1000 DAI	N/A DAI
\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
5000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$100,000 USDC	N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:48:13	<u>0x3880edf1b89b5a26163a2059bde39bcf03d11780ec7f38f35045c956d2c3ebe6</u>	+ 959.0000000000000000000000 0000 ool.cloud	✓
2	2023-02-03 19:49:23	<u>0xa0595183f534eefae8b89018136e6744a5854c8c0d1a0dfbb8b67bac1ca59eda</u>	+ 515.0000000000000000000000 0000 tps://lusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:19:25	<u>0xb8e375b908e6974dc86520054ef2d95b06350ad82c0bb8649c4a5619b563c2e8</u>	+ 1 Reward Club [EY0dSwnq]	✓
2	2022-12-31 21:29:32	<u>0x1eee8e54f8074652300e2bf324ae3441d79f4dbd73fbed8850050d91f854a1e7</u>	+ 1 ETHStation 1672522167657	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:59:36	<u>0x9fb67147cbb81ceead066a85ab15d3b21aefc54f46d764c6a8fd5740e949f247</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-22 15:38:19	<u>0x21f395c84b138a5e55e46c955a55fe267013f8cdb38dc6591d3a67a3f55cf3e5</u>	+ 1 Official Authorize credential	✓
3	2023-10-28 22:11:34	<u>0xf79bcc8ac4ba689429d7dda3e644b6e4252835f2403bf366c93f378e3fcd941f</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-27 11:10:53	<u>0x808eea6faeed2257481efb813af2c683a09cae656bc44c075fa7e0bbf8807bf4</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-21 18:25:50	<u>0xdc6ea02b8b4b0cdb99f5cfe3d7341075b677278d8bf53af241504b28cfadbac7</u>	+ 1 7	✓
6	2023-10-16 08:56:54	<u>0x519803ab87e194096d93df7b1b19240d260646dbc322c48ad2cfff480e999b29</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 01:07:13	<u>0x0c28d6871189837fd1cd1db1af410d7b9a3e9aeb38dded7e52118cc9343bcbcb</u>	+ 1 usdt1000.xyz	✓
8	2023-10-07 12:29:13	<u>0x4dcd05e14a845ee7b761ac320f4f0b4fc257b81f287956cf80253bfe4c532163</u>	+ 1 circleusdnft.com	✓
9	2023-09-27 20:57:41	<u>0x40b8fbc74bf0769bc70cc8e626ed87708e393e3094f4c730cfacea7ab7e8c31e</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 10:02:26	<u>0x5a037d274aab1724bcecb83b1ba6cbb38a6ebef0b6ee48c4156cda01f4f66c50e</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-26 12:56:08	<u>0x60afa7bd7261976c44d2 261399d4d50473a6d717be c10b4054b85cbf4ed1f752</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 01:15:28	<u>0xf388dd83f79583342b05 6efd50190865acd4dda123 da22fc4e639e16cc7e4218</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 21:46:06	<u>0x23d0e0694faa965506f5 0c43dd3699f04c0193f239 2bca93377527e1041daa9c</u>	+ 1 Voucher	✓
14	2023-09-19 06:55:08	<u>0x1f459eb41bdeb8d50c17 dc0aac0104d8d5c00f67d9 be6bac4bb52f720ca77bae</u>	+ 1 Voucher	✓
15	2023-09-04 12:34:06	<u>0xf7ef6799b1687f3304bc 478ac9c24a649e8d9e71f2 9fc609c996febc6a885e18</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-01 16:11:27	<u>0xc23f9cebfc809b574263 7281ed6f6c2c63799ccad8 281b9eb58f92d62ff3cd1d</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-30 05:38:21	<u>0x73686ae5edb8fc519905 7315ae36d3cc8748f9d679 0b26b8155853385bea5c78</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-29 19:58:10	<u>0xf7ea84a8452116a55ee8 961f3554fc9b993b0afca8 4805cc4311cf29cff50cdb</u>	+ 1 Voucher	✓
19	2023-08-28 17:03:33	<u>0x209574404ae315d6b8c1 cd9b9d369bc8ca52d8e7ed ff832d02fd850565af1594</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 21:53:05	<u>0x012adbb2990c8fd79a1a a2008260699df5c5c74519 c21ec5fe6a969cc6f3bca0</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 23:21:53	<u>0x328ab9b46feed3b7c109 499d3ed76cf110fe6c246d c39abaa4e5a49d5b628dbe</u>	+ 1 NFTVoucher	✓
22	2023-08-20 12:29:15	<u>0x2fc412d317362596c330 1e9474ea8cd81279f583aa 9ac1cc63289f301d3fa21d</u>	+ 1 \$2000 USDC	✓
23	2023-08-07 19:13:43	<u>0xfc69a3b2cecc2e561014 168f65a55ffb89508a1155 d43a2382b81c0683349735</u>	+ 1 DAI	✓
24	2023-07-18 23:09:02	<u>0x881885586ea0eea5eae4 774df64cf0fd0693274312 6cbc37730b80541626af8e</u>	+ 1 1ETH	✓
25	2023-05-08 01:02:30	<u>0x00106b0185db70109ab4 c38d3737bde497ae13907d 7a03178c21b4121750f611</u>	+ 1 LUIN310	✓

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