

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x07b89e0a9f4f446ef7ac7e587d27e6895eec2541

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
ThankYou	78.480000000000003979 THANKS
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
The Graph Airdrop	1 NFT
Reward Club [TH4BIzXf]	1 Reward Club [sWywFMkl]
5000 USDC Voucher	N/A claim.circleweekly.net
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
\$1000 DAI	N/A DAI
∅	N/A ethevents.co
'	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
\$2000 ETH	N/A \$2000 ETH
	N/A Official Authorize credential

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:10:29	<u>0xc3f13701b1262cdf9882f51d90c8d1319fa1c2f2f1fc636397bf22c574bed45f</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-01-11 10:03:42	<u>0x0c3abc3596261900474d3e35427e9a86c3a91af511cf93d41ce15eaba76ff515</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2021-09-10 12:49:25	<u>0x55902dd5c2dfb7ea708d75931ddcd601f8962bf35af493bdf4f6bd808a05a1d7</u>	+ 78.480000000000003 979 THANKS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 21:53:09	<u>0x4f7ee829e70797e25e20184cf86ab7194a5f758e7f16da6070cec7d025698a1e</u>	+ 1 NFT	✓
2	2023-06-25 07:35:31	<u>0x5602b7be690747dd2129831b57f98c6ea26aec2253123fae9aaf2ab609f78b0b</u>	+ 1 Reward Club [sWywFMkL]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:19:36	<u>0xa549c37d0470970c6e37a8a3b53e80eb85dc10dec05f320b7a239e211bbd7214</u>	+ 1 NFT	✓
2	2024-02-01 07:51:15	<u>0xd258ee697b2ee148b7d8d233ea65385c88000a9f7f318b7aa0fe58a11241f1b0</u>	+ 1 NFT	✓
3	2024-01-30 14:02:03	<u>0x7fc6d5d5c9c275f97be9a5f63b98e4a3963b9aa4a98a86b89d3fdb13affc94b1</u>	+ 1 aione-lab.pro	✓
4	2024-01-26 15:08:26	<u>0xad35cdc417f96ac4ec5b45f5de967972a2420e87c305e69f01299b69ab5254fc</u>	+ 1 ethevents.co	✓
5	2024-01-18 06:28:13	<u>0x86515292d62c99064b97a6a4a06f12104c0fa4829fbd45ca1ba9f770f010dcdf</u>	+ 1 daolama.fi NFT	✓
6	2024-01-13 11:44:43	<u>0x0526c181eac1658e73996cc9b6196fb21c22092de1e99a8f9219509a7e407b9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 06:13:27	<u>0x768278d9beb4af012aab c8719aab0fae6d3c94cda 42d5f4c3cae18752ba7cbb</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
8	2023-12-23 18:17:30	<u>0xf81309e0f7a7327b7740 824e82e5a4a7a59367cfbd ef23d46d888836caa76531</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-11 06:29:21	<u>0x5d1f7c49464f41ebba95 3fa31844c06c825af8f886 8d9ae00e6fe8cec156adc4</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 21:44:26	<u>0xb6c439456caa576f96e776d04fce320a46c1affc090577a24a4d733790fe40d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 18:06:48	<u>0xb03dd5133ff6ea24b9bb8b3f3f5ec918bbc64cdf6d824feae0aed4eae198308e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 20:07:52	<u>0x88b7f6d8ba45bfd87197746776560448f115b34ece a9ce9569dbe63e5136677f</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 23:50:20	<u>0x6b1850e810c2563bf4f6089c8b62ec3cdebe51e4e3124bb37a9257e33a2e1d85</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 21:23:43	<u>0x0523aba29af7b9ad752a37f662e185dd8d0b8ce8d333f4fe9d08fd4f5b7e6dd5</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-01 19:57:53	<u>0xfd94d487a18a93649d5d022463074b41a4aeaa13de21ccd97d55207c1aa83a63</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 15:47:53	<u>0x9c39fcb11ea19edfee8407e839dc9bfa7cb76a4be10b41ee9fced3ab44b02038</u>	+ 1 Official Authorize credential	✓
17	2023-11-08 10:54:42	<u>0xbea591081c7641383c5aae9a6c5c6cbcc2c0fdbd00ab012c900e197ad347dec4</u>	+ 2 claim airdrop.	✓
18	2023-11-08 10:54:00	<u>0xedc77e91c957af9e76c65f9c541b86140042cf0aae9b7638a9b448dccb11047d</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 20:52:35	<u>0xb4916e49482d848ac8814874118bcf645bd46ec71490cc6e080b7eb13cdb29ac</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 11:14:51	<u>0x475c5f7a34d91331d8342ce7304ef41ebca491dc1f60bab4a0bc9e3838df52df</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 11:58:39	<u>0xd8ae5edf014d81205875c42623e77c201569257040adb28bb826ece331cfe93a</u>	+ 1 circleusdnft.com	✓
22	2023-10-02 11:21:46	<u>0xab68374104237d2adaa100741d85b67db52a15ad978017ba997831b26feef644</u>	+ 1 \$1000 EURC	✓
23	2023-09-25 00:20:13	<u>0xea8f34d56a6e8a87c5e9e9913aeb8f609a4c64d25500360095d5e62f4cd7954a</u>	+ 1 Voucher	✓
24	2023-09-21 20:56:59	<u>0x1398a2d20283dfc6de26de724fa0baf37a0809de7fd5cc183f5e60c765395fc9</u>	+ 1 Voucher	✓
25	2023-09-19 06:29:27	<u>0xe312b887c78838aa194c7be077815a2d49b6e393b6f6fb284975f3a991af8619</u>	+ 1 Voucher	✓
26	2023-09-16 13:50:53	<u>0xe2461df6632b00dc1ade000fd2964da4b098fa10807fafefc4d8bd5b16f3ed02</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-16 10:07:39	<u>0x5795a2dbd16169d78a524cae68810f990605dd7c58356c1559bd25c150349b08</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 22:01:52	<u>0x5bddd4dcd405ac5da9411900cf96e1bb07fe44ff4d7ea26cffa527c642b4947b</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 22:55:54	<u>0xf7d68058d70685c0e499907c9d676aa73802c927ceb9488204adc197dda6aab</u>	+ 1 Voucher	✓
30	2023-09-12 10:48:08	<u>0xa5784f151187f2ded85c82619acdb66412b17b81fa643b942a668a6a2a1648db</u>	+ 1 NFT Voucher	✓
31	2023-09-11 17:31:55	<u>0xee642ba155288afb26728fa40a97973c44afd1b8c7af904fff5125bc4cc30d17</u>	+ 1 NFT Voucher	✓
32	2023-09-11 03:46:48	<u>0xed65406c6546eb5fdd085052899cfb199f14e65c22514d68491a2e9275694a35</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-08-29 11:51:21	<u>0x52f1fca20619ecf52cf826ab3b9c2722eaebac060a61dcf8184e570bf00dc83d</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-27 22:24:02	<u>0xf95a0b5189a5199f2b1c709c14e94c7841159ad8bbe7c19d5547eb227547aa18</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-26 18:22:31	<u>0xc76ebb4146fe1ade13a3cbf3a824312bc134ff9e3630049c16a44640ffaadbcb</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 16:59:47	<u>0xc20aff482b224546fa7bc33fb40396164a63468c8cc825ff10bf5bf8824bd31c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 02:11:14	<u>0xb83c9292ed54f149a3b2e835a0e9e09ac64b474091dbf89a57e738d6641296f6</u>	+ 1 \$1250 LINK	✓
38	2023-08-07 19:16:45	<u>0x8e2f8b76b504837e081353877f50fcf12761cf666942d8982cb75e67a29a4d03</u>	+ 1 DAI	✓
39	2023-08-05 06:52:39	<u>0xf9ca43786b1e0413dbb64b330417e7de26078269261ebd6babe5cbc222b453e1</u>	+ 1 \$1500 USDC	✓
40	2023-08-01 03:13:36	<u>0xc376f2568ba0304a84c5c15ec2666be424cae89b7610d2f0c909c81ba082a8ec</u>	+ 1 \$2000 ETH	✓
41	2023-07-27 01:06:25	<u>0x2e8d26444f7451b72dd388cf95484d2cf557ff04b31575812d5c006b7ee58a3c</u>	+ 1 \$1250 USDC	✓
42	2023-07-26 01:58:10	<u>0x207abcecf218fec2bc40644b5e4e4daab8f32aeab5369e8ecaf963b810d3d608</u>	+ 1 \$2000 USDT	✓
43	2023-07-25 16:12:41	<u>0x3382940fc0622bc09f8804e48eb009b7eb8601e5a5d97be1b3a92bf48354a671</u>	+ 1 \$2000 USDT	✓
44	2023-07-23 22:35:18	<u>0x6e6e319e41a2264b64dd363d40a8991c93f695a89e4cd9a7d8cd1b61a0b7c877</u>	+ 1 \$COMP	✓
45	2023-07-22 21:29:33	<u>0x83b13fe8a3317ab284618add0452f38a0fc3a81222c60733c7d542b1e615e9df</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-13 01:32:06	<u>0x2e83d5fdbbee035740ce1</u> <u>1f1aab2c6e675b6d6588c3</u> <u>5874901021c3ecfe58e579</u>	+ 1 USDC	✓
47	2023-06-14 00:46:04	<u>0xcc95d17ece13e03e5c37</u> <u>e65a5dd091c6e12225f4c3</u> <u>9b70dbf377ab8328a76523</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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