

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a88db8a8ea5904fad2f5dfe52592072112b0a18

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
Reward Club [reBkBcIS]	1 Reward Club [USjFQIqx]
ETHStation 1672662415910	1 ETHStation 1672662415910
! \$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
\$100,000 USDC	N/A Voucher
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:13:09	<u>0x083a9e2aee41551cd66c30565ee265d208f77d958b64d0945e4185938b25ca7a</u>	+ 1 Reward Club [USjFQIqx]	✓
2	2023-01-02 12:27:01	<u>0x675eba3a8ade310da0e98ba0c4165a8143626e1cc6809b0e757198c2baf27e90</u>	+ 1 ETHStation 1672662415910	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:26:57	<u>0x99879f2bdc02bced11e627718315c35966a4de3cc701e1e39119342cfa53d9df</u>	+ 1 5	✓
2	2024-05-04 03:01:21	<u>0x3993e783ec8be01f1c08c34deaafd300e6287afcf0bf03a85aa3ea2c903b1088</u>	+ 1 -airdrop.org	✓
3	2024-02-18 10:34:55	<u>0x0d8a08d20196756968fa8aea7e71808a9228bd3a1630dbea28d4d0c5d14d85c1</u>	+ 1 NFT	✓
4	2024-02-16 23:07:19	<u>0x8b9b252164cd27dd435e07348356cc67e4fea5f508615a0ba220dded4d29a28f</u>	+ 1 NFT	✓
5	2024-02-11 11:44:57	<u>0x0608d0c83e0e75cdd134cdf29abdfd8048d469ff36cfd1b8536a446ed63c84cf</u>	+ 1 NFT	✓
6	2024-01-31 00:21:13	<u>0x9846c5d1f5fdb5fa4c5a7b9a19e0319df90b0e5fbc7e47fefe19d6f978ab26d5</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 14:55:46	<u>0xd024ffa0eb00fc41f7f95f654c83d7906b8b97e553ea101fd06ffcb7fe591611</u>	+ 1 ethevents.co	✓
8	2024-01-15 08:02:17	<u>0x986dfaddc7763287b9cce6a5a71734d6924735059aa6f492572e8e8eb1e1d23e</u>	+ 1 Reth.fi Genesis NFT	✓
9	2023-11-22 13:38:09	<u>0x59b02a613be43d9d773bc082011138acb4e06096fc09aa9d1b3a1253db22509d</u>	+ 1 Official Authorize credential	✓
10	2023-10-28 11:10:45	<u>0x61a8a973fcedd46b4e02c6e45a416003f558002be3ec0d0be13ae5957a27b849</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 11:21:55	<u>0xbc338adb4f595ec25e65b2d271d49cbf4c17a57361a041431ff6c5ce85222fc3</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 21:13:00	<u>0x589f0c137c0f8b23c8141fd2796185fcc2a0136ebe1d30bfb117c802f1a0a77b</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 09:19:28	<u>0x381fb565efffd377b730310d5ffc4e48c593fb0e7b56d12876158d158be3a3af</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-11 18:27:11	<u>0x113f12b50e1bc858381b49e162045d9228fc4badab8eabdb1b3640f04ade126e</u>	+ 1 Voucher	✓
15	2023-10-07 10:49:48	<u>0x2d4acfcf3824f6e9292b0079e1bff4d1b5b978577ad398a39084bca3a7954318</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 08:21:06	<u>0x08211272c6a98c04834a314e1887b62b70cd3c4187ebaa6ccc1cdbb130fb607b</u>	+ 1 circleusdnft.com	✓
17	2023-10-03 02:12:13	<u>0x460f25bc20d0934ef54ed8b00cf6758053b285020833956d18f78da917ac3676</u>	+ 1 NFT AIRDROP	✓
18	2023-09-28 12:21:53	<u>0x9327cf5468525ad86c24da39c53301fbe8b7a30a402a8ec5b3df3fe3fc6e7932</u>	+ 1 3721237	✓
19	2023-09-21 19:21:06	<u>0xc2707de54af3c146487cdaa8ac3d12853ce9cda13d305a009907d01f021c7e46</u>	+ 1 Voucher	✓
20	2023-09-20 22:10:34	<u>0x3abd4912a95de47194b6492928c63c28ad37ab900b0bfea6c14baa021a1c40bb</u>	+ 1 Voucher	✓
21	2023-09-20 01:04:58	<u>0x73a24f897446a8b28c2bff2de6bf5485364e4f542b4f65afde81cbf2cd6ee7a2</u>	+ 1 Voucher	✓
22	2023-09-16 16:02:25	<u>0xe9534d22b42b668ea8d52fc8a15957237af389ee5f923a9e84877968a3436552</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 23:39:20	<u>0xe84e87a25cdc583023d41751f0b0be5d92677e69ed5810eb139707ad71a4e1f3</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 23:26:17	<u>0xcf9be7bc74753db74cb807684a76bbe9f78c791850c13d67cc846cf1bb49e0d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 20:30:59	<u>0x0427951f67b4978617d1563fa38aaf3e44ea318be30815c0842d32deb4992fe1</u>	+ 1 NFT Voucher	✓
26	2023-09-11 06:48:08	<u>0x96cbcb3d96e93497d2f87d8f00bcd0464b61be60c048dd78be4edcc11278e83d</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:09:43	<u>0xbb9bd99fb842393fd37e7024466fe0adae673af7335b7bc666220e82aec1afc6</u>	+ 1 NFT Voucher	✓
28	2023-09-04 22:58:52	<u>0x674f4c4c2678c8b6f6bc128f8fe577c5d496fb43698a53172eee3974e48899ef</u>	+ 1 NFT Voucher	✓
29	2023-09-03 11:22:54	<u>0xa468bd04fa44e4ba1558b645cd56686bf3314b6007e31a07aef275c043e6d2d6</u>	+ 1 NFT Airdrop	✓
30	2023-08-31 03:45:41	<u>0x5124a37c9a64e097a0636be9247ef883cf78093215014357b4881937b9f6b38c</u>	+ 1 ETH GIFT [j9PBJCCF]	✓
31	2023-08-31 00:10:46	<u>0xc0a59c2e5e85e99bb2a7389fd1c13469acc8721f31f2e60bf43ef56cea5dc34d</u>	+ 1 Voucher	✓
32	2023-08-30 10:20:12	<u>0x0a741e8cd90f8e8ab00e0204f64d16cb57a35bc92c0c5d56a01d94e0d1c84803</u>	+ 1 ETH GIFT [KKV06xyZ]	✓
33	2023-08-29 20:29:48	<u>0xef43ca5cd1ae480f28368f3d8afab8933ffd24ff7e4e52ae9d5c646de7002132</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-29 20:29:38	<u>0x2650db9db813dfc2d8a18b329317f266417a7ef54504626ef6af5aab04c04676</u>	+ 1 \$1000	✓
35	2023-08-27 21:20:34	<u>0x4bf2a354deb19edca284cdb358e0bc0a4ce2768925307e98193fa9bf7d667428</u>	+ 1 Voucher	✓
36	2023-08-27 11:14:42	<u>0x52ae7ed6564694f998706256e92d325c14e9050f2b3f6ea00913dd6d71f2e547</u>	+ 1 Voucher	✓
37	2023-08-27 00:52:36	<u>0x2c749d81ba417ba8e70cdaa49e03e04e11e99574e183300a702fbb1985d84dca</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 03:53:00	<u>0xc315fb8f22cac992db40ccef53ab6261f47b2450f6a8fa91fadb8affe80ff52</u>	+ 1 NFTVoucher	✓
39	2023-08-10 23:33:05	<u>0xac650983552954e283a26415a6e44e3ee9c8b7a691bd6fd667145cebbe15dfc1</u>	+ 1 Reward Club [d9Ivwk2]	✓
40	2023-08-05 07:54:38	<u>0x7a477d8cc5c2984873bcd47a170e7db3dfe16363bdf5f23312e85455d1a14aa</u>	+ 1 \$1500 USDC	✓
41	2023-08-02 18:24:41	<u>0x36e1c1f55c799276f9469835de1d46ee3579e5fe1da8b3b1a1a7229277c2cf00</u>	+ 1 DAI	✓

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