

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0efc51d0cf1a5374238becb42048bd1ae07e145f

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 [reBkBcIS]	1 Reward Club [USjFQIqx]
ETHStation 1672662415910	1 ETHStation 1672662415910
ETH GIFT [7797ZEqs]	N/A ETH GIFT [X0W6YZ9Z]
-airdrop.org	N/A -airdrop.org
\$100,000 USDC	N/A Voucher
3721237	N/A 3721237
∅	N/A btcevent.co

* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [m2TVoI1LL]	N/A ETH GIFT [AaKUq3NU]
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
'	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 19:01:08	<u>0xd519420ad05f2916d706 fb49b6a46b9870b2dce30d 8815e2193e8556b731e1f7</u>	+ 1 Claim Reward	✓
2	2023-12-01 08:32:02	<u>0xddbd92ec553211ca9e02 0f74ad45c1bbb3c52e73 50ceb4163696bf34119dc1</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:57:20	<u>0x73e71a3d6e4dc18facb0 b8a03cd16b30f2a91eb0a6 46af6227a99975b3a09d9c</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-05-13 10:38:51	<u>0x479e80427f09c91c23e0 9831d0475aec57c4dc84f3 82e9d72c25fcc70379f789</u>	+ 959.000000000000 0000 ool.site	✓
5	2023-01-19 08:36:04	<u>0x69f591c6697c2909a98f ef7c1bfe7b0324a4eaab81 a13d68415dbdb3af0829b9</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	2023-07-12 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 21:28:37	<u>0xd268ecaecbc0b120290da1a6213d6c4f6482a2c62d27ad793caad71449c5e61e</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:27:17	<u>0x4d447400cd7eae8cf145b56d9073ed1ebf1434978f17b7bdabfef2c11badcc5a</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:26:57	<u>0x99879f2bdc02bced11e627718315c35966a4de3cc701e1e39119342cfa53d9df</u>	+ 1 5	✓
4	2024-02-18 10:53:24	<u>0xc02eed7cc5250b6811b19ac3fa7d9da09323d02a4b8abaff5ec16c98999740db</u>	+ 1 NFT	✓
5	2024-01-31 00:57:37	<u>0xbe7760f366d29c0a98abb51e6a61717991bbcb3e91db11892a6754c939e201ff</u>	+ 1 btcevent.co	✓
6	2024-01-21 15:22:50	<u>0xb4fab60afcca87420d5a2a26cbc882b312917942789dd04c48e01e3fa8374b05</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 08:02:17	<u>0x986dfaddc7763287b9cc e6a5a71734d6924735059a a6f492572e8e8eb1e1d23e</u>	+ 1 Reth.fi Genesis NFT	✓
8	2023-11-27 23:57:42	<u>0x8c841bddb3ecaaf2b742 3dd83280e1216ccd55dc12 ce6ca5f85e26e0eb4a99fc</u>	+ 1 Reward at shibatokens.win	✓
9	2023-10-27 11:37:58	<u>0xb5be979b4e9c5dc6c91e 9a4fb53c8834ce9c762704 5428ee5683d2e13fd09314</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 09:33:23	<u>0x3d30c0e08bad3e41bba5 bdbd12ce8dd87bdcf7cdf4 49a0f224f5f4d4ebf8aa39</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-03 02:14:17	<u>0x8efc7ce615f9cfe33de1 a3a5e065585530693b417e 559d8689b81519fe47f225</u>	+ 1 NFT AIRDROP	✓
12	2023-09-28 12:21:53	<u>0x9327cf5468525ad86c24 da39c53301fbe8b7a30a40 2a8ec5b3df3fe3fc6e7932</u>	+ 1 3721237	✓
13	2023-09-20 22:10:34	<u>0x3abd4912a95de47194b6 492928c63c28ad37ab900b 0bfea6c14baa021a1c40bb</u>	+ 1 Voucher	✓
14	2023-09-20 01:08:00	<u>0x8a3287a7bea7ffc884c6 acafb4d1756238b54f71e6 d0b7305928b082a7c8f74e</u>	+ 1 Voucher	✓
15	2023-09-11 20:32:49	<u>0x4ac8bd14b0a7a0903c79 d1f3d01b4e1ae9cf93bc7f c85e0426c855aa4095abd0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 07:07:31	<u>0x011a4d3f0ff8d75bad99364415b959d25c1f692f77e40df17be13ad6e6f4306c</u>	+ 1 NFT Voucher	✓
17	2023-09-10 00:11:33	<u>0xeb9603fb11b962a2f8826f6599aa7e20fbd5a3b099c82b9a048b9b38c0346b09</u>	+ 1 NFT Voucher	✓
18	2023-08-31 03:45:35	<u>0x70dcbd3240dd7d5b2e94bb229e44af561b05ed9aae4e3f7c86e8805d134ef81e</u>	+ 1 ETH GIFT [AaKUq3NU]	✓
19	2023-08-30 10:20:20	<u>0x5bdba60b722adb1c59de039b1956f377a182785a5ce580d46c69597f3c50ac8c</u>	+ 1 ETH GIFT [XOW6YZ9Z]	✓
20	2023-08-29 20:31:06	<u>0x9ba2eeb6f1b599f70752c1aae65cb381ed1042f7ce7fa1ec69d9a0473f5abbd9</u>	+ 1 \$1000	✓
21	2023-08-28 17:37:15	<u>0xce2f1d3e60cb4324ff64195aef355dbdebd4f92a7452d0bf0ce283b90d9211e1</u>	+ 1 claim.circlest.org	✓
22	2023-08-26 22:29:38	<u>0x8063f4b5f27b15f77c59272db5c4bacf78b6f6e1250285075fb46954918264fd</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 00:33:55	<u>0xe57df7974f7e4d16ec40ff97de31f2ac9680b8c9ca1995200af6cbb95e8af875</u>	+ 1 NFTVoucher	✓
24	2023-08-10 23:33:13	<u>0x3726d016703178c724294f33fc93179e5b69c2ef377397fc5261c6c53160f3ad</u>	+ 1 Reward Club [Vvm9x0uA]	✓

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