

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0fdc1d7d75f71aa521c84374d71fff1903f4e8b2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS ³ NET	10,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ lusdt.site	515.000000000000000000 tps://lusdt.site
Ethernity CLOUD	0.100000000000000006 ECLD
ETHStation 1672515112829	1 ETHStation 1672515112829
UnisMeta 1671237568869	1 UnisMeta 1671237568869
Chiliz Airdrop	1 NFT
Reward Club [RYfmC3WR]	1 Reward Club [ihnz8bLo]
\$5000 USDC	N/A NFTVoucher
! \$30,000 SHIB	N/A GOLD

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5.00 ETH by Base	N/A Chain Launch Raffle
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
3091	N/A 1
\$30,000 BONE #24	N/A Shiba Inu
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:44:07	<u>0xd27f27be3f9d02c457bc267fe7df665c9bb3f86c8cd7ccc3992952ef1bc9fd2d</u>	+ 0.100000000000000000 06 ECLD	✓
2	2024-06-18 09:44:04	<u>0x1604862380a9c757a49be86f50dc7a3e64edc73c0768b7cb57e44ca663411437</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-03-28 01:40:55	<u>0xe53820521e80c3c7bfa4637fab95d2c10e1db794b0d08856e133090335409e99</u>	+ 10,000.000000000000 0000000 \$	✓
4	2023-02-03 20:36:35	<u>0xb86f65c1f0bc3575397d00d51adf17b72ff15b81617d1a8eef88d9a620ea4f25</u>	+ 515.0000000000000000 0000 tps://lusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:13:56	<u>0x8dce745551f6c50105c9 bca025a6780169e38ffaa5 a09231b6105e1300108e3f</u>	+ 1 NFT	✓
2	2023-06-26 08:03:01	<u>0x08e75bef7f5a218d86b6 aa5270ad5f54e50984baba 62fb649c23bb0d05e15759</u>	+ 1 Reward Club [ihnz8bLo]	✓
3	2022-12-31 19:31:58	<u>0x3dd894f85a72e6b9e2ba 83b88ef3aac9547246239e 360487a66557f2ac5fdb53</u>	+ 1 ETHStation 1672515112829	✓
4	2022-12-17 00:39:33	<u>0xcbb735db353e6b9136e3 7b19444021ece1341320cb 18687fcf7560c4356e0a50</u>	+ 1 UnisMeta 1671237568869	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:44:31	<u>0xe44f8f649400ec4287a0 3aced48089ad8d0cec264b 754d0b48908ffb1252a28c</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
2	2024-06-26 20:44:19	<u>0xfb3c76981db21c635431 487547a2fea1622fb62070 881529bd4c33a3431739b7</u>	+ 1 ?	✓
3	2024-05-11 01:27:57	<u>0x173338e0c4f2cf9d25f5 be575ab92df2781da6a4db 4574b02e186ec86ffdb72b</u>	+ 1 1	✓
4	2024-01-18 20:57:54	<u>0xb1c42e14922c29c661de dc2162c66d32ac16dc0980 07d22ef539dbb9f5e2bb9c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-21 02:20:03	<u>0xbf4f2aafedac130cbe5c95bc7cce212cd603e612a296078c60695080a808a0b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 03:18:06	<u>0xbf17b8e3c4d33996b854eed9ef19a001d8ccecffe5812fd8b226c444841b3e79</u>	+ 1 Reward at tether.ec	✓
7	2023-12-18 17:17:06	<u>0xa4e8634d8e223aa8f96c9dc5d1ecd4529d87f31768d247babeba755f7309621e</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 14:53:25	<u>0x4eb428cd9f39ca819f9180257d077cf4d594b646243ebacb5920c3c062f47993</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-09 03:58:42	<u>0xaaad682093144d22714ab3db6054d8bff6cd2d82a72e91d02d41162f2ee05495</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-06 23:24:32	<u>0x109913a90a8a824dd9dbf4031f1416d0c2b40fd9936d8dfb8993cc5953219183</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 10:14:56	<u>0xd8bf295cf29bdab9b117daad2d22e04f3eaafbfe0d7948266706107f802238</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 11:48:37	<u>0x6643afef076781a54d1ad850eb86e6df9f4f03ed4546306827e88d4f33bb1db7</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-22 13:31:34	<u>0xa1491a65be18eb08978fdef546cac5fc761d3163b9835e9cc2513ef556481738</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 11:08:31	<u>0xaad078d1b9197c735c58643d7fb18160635d3de811cc3d8b7ef8765c9c3bcc16</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 11:39:00	<u>0xe6a33096e73e5138bf940243830fae43851f8b37a4aba24695fc59fd85fcf0cf</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 21:09:26	<u>0x695fcf22683d67a8e4f4d9c74440bce8410f1fe76e38826d8dbda5f0f6887b33</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-21 18:50:25	<u>0x327aff6f1788b84830bd476e460b78acc34fa941a4cd722d78886a7607f1145f</u>	+ 1 8	✓
18	2023-10-16 09:34:19	<u>0x1078b4ee3f0d750f1a4005ea7dac004724a860294198b9e700bb7db484cd756a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-09 17:17:56	<u>0x557516f26dc604c8688ee1d513d426e1177aa48b173666c1d63e47f5f5cfd793</u>	+ 1 Voucher	✓
20	2023-10-08 10:20:42	<u>0xd80608cd1ff39ad9002b454591b1d11a2a98500de0fab18c5a854ecef6a9598d</u>	+ 1 Voucher	✓
21	2023-10-07 10:48:00	<u>0x1a228f0ee6d9830b5ccdf5b99f4ab60f43f4043760d45dd67994683dc06896b</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 08:19:18	<u>0xfbb1794aba3f924770dae4a20deb55f1c3edd04945153d02d4dfa72ca34e5193</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-29 11:02:29	<u>0xa9ca39a0182630eca20d</u> <u>e118e28b6c029325122d7c</u> <u>0f8130036834b90b0d150a</u>	+ 1 Shiba Inu	✓
24	2023-09-21 19:20:10	<u>0x94cc6febf06a787447b5</u> <u>8901b7b245a4a40a445d5e</u> <u>ca54852fdddd066d220230</u>	+ 1 Voucher	✓
25	2023-09-18 08:12:05	<u>0x576683b00f461e7f692c</u> <u>f00cf6f456a32448e4c3aa</u> <u>07447f7457397b7709fd93</u>	+ 1 GOLD	✓
26	2023-09-16 15:51:27	<u>0x42caec23711952aeb0a9</u> <u>8d1349caf18a77da49589e</u> <u>d86f19629e6be004049e47</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 23:29:00	<u>0x4efcc469b2aeecac843a</u> <u>6d9a59d54de2deec59216c</u> <u>842e2eb94c620b4265675a</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 23:24:03	<u>0xf1e68a35d6fced387e38</u> <u>b438ad81847107353b6963</u> <u>d122e1806f012f2ba04b93</u>	+ 1 Voucher	✓
29	2023-09-08 06:38:21	<u>0x2bed9bba2c3634e53f16</u> <u>dbb941cdc2e4338be313af</u> <u>7fbf5d3719bdaba953c4b6</u>	+ 1 Voucher	✓
30	2023-09-05 23:32:38	<u>0xbf1bbb56b6c9ff756c08</u> <u>a867a83a438d231f39c6d5</u> <u>3f1de2adaa38edc9feb093</u>	+ 1 ETH GIFT [Mj03uwY9]	✓
31	2023-09-05 10:00:25	<u>0xc4a80c8e3e83fb2cdc97</u> <u>f80389d9977f393c28a5a7</u> <u>04caa483f3ddc7fa5ae1fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 06:10:00	<u>0x81b447ee25cf55c1f9dd b7cb98c6e2f70c38e4be64 e3c4b3865339f7e720b6d0</u>	+ 1 Voucher	✓
33	2023-08-31 00:03:02	<u>0x865a72ff3550a17eb49b 43d631248ae5ca9f18394d 5dc5fbdf610c6de9bd5c04</u>	+ 1 Voucher	✓
34	2023-08-29 11:28:41	<u>0xcc2ad8afb69ec2c33685 1408f9eb5753d6f1f76a5c 3cc7cb1a0f9a3f26b4d8b4</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-29 10:08:56	<u>0x3a2a6285626962bfecd1 c53b3f03b9372594bf6d60 87fc44afaf0c7a8ec25e68</u>	+ 1 Voucher	✓
36	2023-08-28 03:38:05	<u>0xc9b1b2f60b78f3b1fe1b 432da637be441c1d9c27b3 933ba91288e70b18c37276</u>	+ 1 Voucher	✓
37	2023-08-27 21:32:36	<u>0x108e4100aca13fa7ec7d 7c1e2ef9b48505993a9ff2 eef9b099fe58c2650991c0</u>	+ 1 claim.circleweekly .net	✓
38	2023-08-26 18:05:51	<u>0x03e065c05dbe4e1598fb 34f187e509fe21b90444c2 1926415d6ab7cc2802b936</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 05:00:56	<u>0x53aaf935c830222edae2 535572c35d4b3020c4e6ff 86fcd74eb8634c9d5cc028</u>	+ 1 Voucher	✓
40	2023-08-25 16:15:38	<u>0x98e03dca4e881c077734 58c94acd12cc4e00849f65 bb78dbf85599b1d4789bf1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-12 08:47:57	<u>0x1fa7df9b33d20b42ec0d3ccef6d6875f4b641f4115aabb3a7adbd790e470d88c0</u>	+ 1 NFTNotify	✓
42	2023-08-11 03:38:07	<u>0xce772ff32262bd6897b6860182f97a118b14eb11e8c8bb65d2e746043f7b2380</u>	+ 1 Reward Club [sjJtgXTH]	✓
43	2023-08-05 07:17:09	<u>0x93cee3848dca8b51f1467c61080101a115afc79a80f7bd216c1c9ca443eb4dd1</u>	+ 1 \$1500 USDC	✓
44	2023-07-26 08:41:02	<u>0x121d4114ac2d651275890d878feefe6be1424933e54b5a18c199b71fc294276d</u>	+ 1 Reward Club [Q6T4rTNo]	✓
45	2023-07-12 18:21:23	<u>0xc5d82e9e7107fbf9365d9fe05de7cec9530a6630564f545a77c4783f881decb1</u>	+ 1 USDC	✓

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