


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b7b672c3f6d5d7c586083400e51403cd06f14a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ lusdc.tech	515.000000000000000000 tps://lusdc.tech
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [e6ts8yoG]	1 Reward Club [WuDkXb7g]
TheArabian	1 TheArabian
ETHStation 1672461840977	1 ETHStation 1672461840977
Chiliz Airdrop	1 NFT
UnisMeta 1671228002218	1 UnisMeta 1671228002218

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
7	N/A 7
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
6379	N/A 9
'	N/A NFT
! \$100,000 BONE	N/A Voucher
\$100,000 USDC	N/A circleusdnft.com
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:59:02	<u>0x2f5da842f33225c7f47e8d52c18816e1db75442460f246e183ac4ffa3a478612</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-30 04:38:05	<u>0xaa0698ad61c577ff6d753d5841d3284cef2a7a674a807f7685ad5355156c6cd0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-28 01:38:47	<u>0xa76425890d8ab3a5492fd4e3dcdbb71ba782e0e13b7ae00d94a3f541c7b1130f</u>	+ 10,000.000000000000 0000000 \$	✓
4	2023-05-14 04:53:52	<u>0xe591a06ee3f9595f7efd0b203232740ca9a979c4a7e3cfa8456260009d1e6808</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-03 20:35:45	<u>0x4abae6b9162be4683767d76e44418b5ae8cbd81bba33384d05c7feeb63914086</u>	+ 515.0000000000000000000000 0000 tps://lusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 23:34:51	<u>0x0811df5d42146daf71da5d80accc0be4c4337c7b1cd76805426386e36f77cd6e</u>	+ 1 NFT	✓
2	2023-06-26 07:50:33	<u>0x0aa7e4eb4e1c8edef318f3e392effec61fc1b16715004c852c258ff18052bb60</u>	+ 1 Reward Club [WuDkXb7g]	✓
3	2022-12-31 04:46:00	<u>0x68a3257fff10216a09337dc829292b37194124197d6d9d8e4ca406ecd543a3bf</u>	+ 1 ETHStation 1672461840977	✓
4	2022-12-16 22:00:07	<u>0x560f20d3530b3003285314450343aabfd8768c869e4cf411e376fb59e4c7e5b8</u>	+ 1 UnisMeta 1671228002218	✓
5	2022-11-22 20:55:49	<u>0x891ea4393453311860516ab635c5b70359c56b58fbce8fa2566a2ad1fce19b2a</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:26:01	<u>0x2b4b4934d83d45ca530b06628fb6af02abf489863e45c78d1d78756f8e25b65c</u>	+ 1 9	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 04:06:51	<u>0x7bc317f97445dcf1f09b f1cfdc20168c9773ff15d8 e1be9dbc2a9961061ceb95</u>	+ 1 Hurry up!	✓
3	2024-02-03 05:46:02	<u>0xe1051d3089ef66e587f8 271ffcdbaa7a0eac036901 98a7d65d3f01c393f73fe3</u>	+ 1 NFT	✓
4	2024-01-28 13:21:37	<u>0x20b5dd487d62055c9ec6 d0095660c22076acd11389 f21d0502f2e98a78588281</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-18 21:09:21	<u>0xcf805e66f9d363504ce0 e12b7dbc77547450fd8c37 7c52d4e1ddef384ff02113</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 02:25:59	<u>0x6ac2d7ef96859ef1ed39 7e38eba5af205ce6b0a7b0 7aa3af8cf86f538918d756</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 03:17:34	<u>0x2017f7809802c7230883 4ed5715c791b28801eb230 4faba3436e4c40fec2ef21</u>	+ 1 Reward at tether.ec	✓
8	2023-12-10 08:24:09	<u>0x677abce72bdc167bd2dd 6c9f2214fd6f88cb0cee07 c7e8668eaf197ebece3437</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-02 10:12:10	<u>0xaa29b59d5df2547519f6 bbdde97c29b521c2534384 d4d2427a2b650fd02e3061</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 08:24:22	<u>0x70f82efbcef9b94ff755 33a112bd25130ff7849314 09796423208b2acc6ee702</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 13:31:10	<u>0xbc6383e84b67fe04a00f02b988fa4240bd098ba5dce91363a5cba1bc1df79812</u>	+ 1 Official Authorize credential	✓
12	2023-11-02 11:53:56	<u>0x50e71b85fc900f9c5fd31bda14345c91dfd44d435ef7008d4dcc2c9849aa947c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 11:08:07	<u>0x6e81d4958882ad8a16f873da710f028165695715e71b62ec0cbf42638184ebfd</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 12:41:50	<u>0x20c9171a9d376106a9a46f1d4eaa080d28d757e5689669c2b4a9d5f99382185c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 21:09:14	<u>0x3f2d9c6468cb7916be919a5ea41748860453bc1b44730d6ed2fb8eeb60a3643a</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-21 19:53:53	<u>0xf3c677a8f5455f50a7adb6478f063a49c68cd8843abdf42ad286bbb2d815222e</u>	+ 1 7	✓
17	2023-10-16 10:42:28	<u>0xdfffc99b63b4a2bcda232a0e92fa3a1249630bf9a347fb2b5a8b1f984453e8f0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-09 17:16:14	<u>0xc761e65f8544fee2589247f3f9c2d32259a0656a33df0283952cf4f522d6c3ad</u>	+ 1 Voucher	✓
19	2023-10-08 10:19:06	<u>0x0aa5702f9650c13c90a98d74a76841aafdeaa78a49b1c35b5d6b449f94fbdae6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 10:47:48	<u>0xf560abb2f7d6b4ebb357927c9c940c5ee1a8cc4ea15d18b581bd0f110b4891b0</u>	+ 1 circleusdnft.com	✓
21	2023-10-07 08:19:04	<u>0x99df82bc313d64e22cf966abbfcc4b755375ec22650d0a7d6caec00c0c94be5d</u>	+ 1 circleusdnft.com	✓
22	2023-09-28 10:56:35	<u>0x1e7eafc1835fa108923b5af4e96efac526820e269918bd95b60a987605927bcd</u>	+ 1 8604730	✓
23	2023-09-27 20:12:31	<u>0x6f8290de07c1d45d85efe0d5254501e69db5c966383192cad6ee29e6db552f00</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 19:19:56	<u>0x2e238f18561596612c43954dcc519507d7681276d396b64d48a3f9ba3560d5e9</u>	+ 1 Voucher	✓
25	2023-09-16 15:52:03	<u>0xb9766fb0505b7afe11e1ee4887b2b57ff543ca3cc5a9e29b5d2c65a5a5e58914</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 23:29:40	<u>0x5d4d0d41e9a06a22f7665dfda1c6a4a2c0d6e5e5e554ead24da8460af3555ca5</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 23:23:49	<u>0x06b8231fea452bc170ebf0d5d7231e0b2b61e78dc12b19ac6dbb439cfb5d446d</u>	+ 1 Voucher	✓
28	2023-09-05 23:31:46	<u>0xcbb826f122df5149efa840c3d5c605f43669c7d7fd2b89da4adae28db7a8c7a3</u>	+ 1 ETH GIFT [19hmcNkG]	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-04 06:01:52	<u>0x24adb88671b7556621b9e69fed008613448a5ff1b06155373c215fa8c5b48bfe</u>	+ 1 Voucher	✓
30	2023-08-31 00:01:44	<u>0xcb2bd8da95b2e867014c5738b34c83e1794aafd84cbf52610452e3b3287bee6a</u>	+ 1 Voucher	✓
31	2023-08-30 03:29:41	<u>0xf1fcffe83d5ca1d4c097c0dce329f3ed9ceb52998f66181e46a99c182b7c72b6</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-29 10:01:24	<u>0xe1a7a3e3b16f61b3eb07310782e5114d5998967d86914466469a5f89ea003025</u>	+ 1 Voucher	✓
33	2023-08-28 18:56:40	<u>0xbeded8b1487f285329dceaba24d956422412e212ba9ce7d2bf5899adec769516</u>	+ 1 1WIN CRYPTO CASINO	✓
34	2023-08-28 07:40:42	<u>0xab4a509ed5fdeae3bb98ad48632a948c7f92d5dc82e2f9b805a4d0c5bd1f19a6</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-26 20:31:33	<u>0x6187faf797e04fb34a6222deeb724874a5edf360ae4099f3a1fe4a2367bae57d</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 21:06:10	<u>0x7c948a11c4c414f18ce9ce0ecddf899911df3f7a95ae4c8942e28296db8f0c4a</u>	+ 1 NFTVoucher	✓
37	2023-08-11 21:14:23	<u>0x53230c9f25a1aa9b418f00a724750183dc426e958e55076bc3d562dd8a8faddb</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-11 03:37:39	<u>0x21d436e3d27ebbbc064e59e08164c113578accbc9b93d3aabecdd4bc6f446dda</u>	+ 1 Reward Club [qcZDIGcz]	✓
39	2023-08-05 07:16:04	<u>0x82471c2fd90d51f2f78157281d941604da79e551708957fa22329aad1877ae31</u>	+ 1 \$1500 USDC	✓
40	2023-07-26 08:40:26	<u>0xc4b21c214bc5735803b2e71662f3c1dce0066a5713ffa5835297580130bdbd67</u>	+ 1 Reward Club [TbEMvnrz]	✓
41	2023-07-23 21:50:14	<u>0xad70db8a53696fbecf18d561858461dfc07bd387f723bb97227e261cba8740d</u>	+ 1 \$COMP	✓

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