

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x385699fc5969b7bebe25847a3edd78fc3ea82133

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lusdc.xyz	515.000000000000000000 tps://lusdc.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [stSUwpVf]	1 Reward Club [AFEsdiVt]
Mana Airdrop	1 NFT
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
3500 MANA	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:48:17	<u>0x7e2c5e560fff99820b2c2fbc38737e4ac6eaff067020ff8aa1fbe4ba8566d5b3</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-02-03 19:49:37	<u>0xf130b11859db8231c69669108f778479d985dc5496d3cc4f6dd47403259e4c71</u>	+ 515.0000000000000000 0000 tps://lusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 12:17:09	<u>0xb1486a9f46835f033f243cd3e87b98e703b9117d95ff70c0d3e36443db044173</u>	+ 1 NFT	✓
2	2023-06-26 06:41:44	<u>0x6652a8b5cef0408f55827b1748cb19a54b85e6693cc0cb6adb2f3d4c7920e0fd</u>	+ 1 Reward Club [AFESdiVt]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:44:10	<u>0xffc15197605ee11a0c2ce184bf49ad8e1204fa8ec8d4e938f388dd0825dcc099</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 00:25:16	<u>0x2d18b1e230c71cded8a6b738b103f8239bc140f8df6d38ae2ea9616c70cbdf1a</u>	+ 1 usdwin.co	✓
3	2024-02-03 08:43:57	<u>0xe56c1c4073126ac1c857176cae2f216c9cab31ff6959798f019d5c3be9acb729</u>	+ 1 NFT	✓
4	2024-01-18 22:23:18	<u>0x945029d41df3d5209d44fee8e0495e2b90eda230590fbc8cc6313d96005209c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-18 06:28:21	<u>0x5b57b5d0a2a000e8123584de5e7de42bbe8007a298ac3953864711e2afba6df8</u>	+ 1 daolama.fi NFT	✓
6	2023-12-13 00:31:07	<u>0xb0e86ff83ea55866fd3682c71000c28129e62887cd1c554f378adcbdc2aa11c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:41:54	<u>0x7f9790082f37d143ef90c43ad55072173bde872233b9ed696ba90ba836395e82</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 22:03:51	<u>0xd38e038bd0e45e3a361edcb5304d2ed88933feed8350b5fe43745ea02e9784b9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 09:38:25	<u>0x7c7ddd5cf18777a47e3ef2c55a229091e266c27a7885633408fae2fe48f39146</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-04 23:03:18	<u>0xafc39c3866293a2262ad6b8438e34273670be7f67de7d62ad8502d44b7ac2cf8</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 05:57:39	<u>0x1a09ab1a1b46ee4000aa6b0387149c92811cb3b56c1fe8b59477fe70c96e026b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 10:29:46	<u>0xe2918b64483303e9c536dce8359462e329d769ce3a7b00f0c8ffffb8f62ef270c</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-20 12:18:57	<u>0x5c11b27b972a1e8b6cc4275cd445437859293f2078c75d634d858ddfc4946fee</u>	+ 1 Nativepunk.com MintPass	✓
14	2023-11-17 11:57:57	<u>0x3960601986a577fcc668a15b1b4fbcc9d3ddf96114feeb6fe774c76cbbb100c9</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 12:16:51	<u>0xe52f769685d03be09282d82e206e15cc44682f732240f6b1d5555293e37ca6e2</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-08 09:28:56	<u>0xe2c4821af00abd0406080d04fa213c9e77540b0ec8b1b3766549efb77b4803ba</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 10:06:34	<u>0x4d84582cb66f08de8f9ede35a5299223f187b2a82ba7768b7bc5e5b56804f18a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 09:46:11	<u>0x967be6e182d50a4213bdddc9c110030c9dc5260ee6a0845ff29cb7c982115a41</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 09:20:07	<u>0xc5fa9b64bf262132c32aeb1cc1c28fb2e5907aafd1b156a6fb9e4160a1609f29</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 15:43:51	<u>0xf76e1dbb726f899cab5b81214475c71c401a578e6bd019774982c5e4c33ae6d7</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 15:29:36	<u>0xdc339bbd8db0955fdd10ab94fe7457fc1939a6d16d3d8dcb3e012fe23b2a5bf4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:38:25	<u>0x18ea605f6c0465dbc7d72b3b79422d1859fdee0474f1a48f882a97e836db57d7</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 12:20:23	<u>0x895f740871739d9f480a06aa556d8ad3cca9fb412530d979426f225382d335a7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 18:17:05	<u>0xe3c8cf8691c44ecc85ebb042483764317ff3cc9479a18d5b384ada6a7599d8ed</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 11:12:44	<u>0xce9e03940b7d43e09a50b5360d3bb657eccc13a9a7cb2bf8367058dfc2034879</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-12 23:44:38	<u>0xea5d1e55cdad6bf4eb4612e33117148efa83d7aefbac7a937f2e826d7d08cb52</u>	+ 1 NFT Airdrop	✓
27	2023-09-12 23:12:30	<u>0x7c3ab3447ec52b0ab16c4ea32b326c3287cdbad13eb570d3fb0cfd197e03e02f</u>	+ 1 Voucher	✓
28	2023-09-12 02:41:20	<u>0xbca6f7f4f9860d46908b8487281c4d58045c491e2bef0a1dd8d3a642df79d688</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 22:17:18	<u>0x95645d198028b91f0cc54f6bf2b5533c0b1f411fca7e676dcc3c81a38f58a766</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 09:45:02	<u>0x63fbdef6afb5d0b569d1548650607c9e82f4ef3c8fdef1462ec4be1e9af55f8d</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 16:44:38	<u>0x63b533801acaa1899ed5ebb480b07519c5b562a4d8fb3f6a7b474984272e52f2</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-02 18:31:08	<u>0x57b7afa9d96cac713bc49b2967681ade21607bdc756eeb303c8edba639810192</u>	+ 1 NFT Voucher	✓
33	2023-08-27 13:18:31	<u>0xb51c17cab8bc9fc4677ad266c47436959113c1365948f6344bf672433e26290</u>	+ 1 Voucher	✓
34	2023-08-27 00:39:42	<u>0x5e1d4ece6e014527f22f1388e10e0a16a5e5a1f7fd80f00c9216f62705cccf15</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 03:40:30	<u>0xc85f6adf4bfe3d66f449f6eb62d0121b34e05a8d3b670b7e991730e7a1ef6534</u>	+ 1 NFTVoucher	✓
36	2023-08-25 22:55:33	<u>0xdfd8770076b5a9cdbb3a62c336da1b83ed98bf984d5e73070c735dcbbbf5f7e3</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-15 02:59:48	<u>0x2ef7660c5f5b18296ce1658fd80939a728294990803dcb9d3936409dce2ccd3a</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-12 09:16:55	<u>0x3078d78eea0ab1d9b663 b3de0906de57031ec7280d f24fed8fa9894555897b09</u>	+ 1 NFTNotify	✓
39	2023-08-09 21:30:07	<u>0x013a46d1e62f0c3b7c94 dd9aceff58eaeeb1fc1a40 68add8f8542a4c34b4063b</u>	+ 1 \$1250 USDC	✓
40	2023-08-01 04:29:36	<u>0x8ec05b2b85536c2b53ca cbcf8ca1ac2d3524dc030f 51b6ba351e5a3d15268008</u>	+ 1 \$2000 ETH	✓
41	2023-07-27 19:59:51	<u>0xe7d1aea422dc10ddb371 f3ff8640df1f6e81477273 37bb214eae96b4b000363b</u>	+ 1 \$1250 USDC	✓
42	2023-07-18 00:55:26	<u>0x6120fcf46dd3c0c5f172 eed22daaee371dc4a4d0cd a46634c714824f7cb59cbc</u>	+ 1 1ETH	✓
43	2023-07-12 14:29:20	<u>0x25e85878dde02c003abe ff543d9a84637ca610d307 4dfe50fed0e2a98487c370</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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