

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e82475214e1bf68f8f8d8ffff20cbc75b95cbfc1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward Club [bA0huYvk]	1 Reward Club [pAu7GrXP]
UnisMeta 1671247855313	1 UnisMeta 1671247855313
ETHStation 1672548256447	1 ETHStation 1672548256447
Loopring Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
!!! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
ETH GIFT [TLIBzGtt]	N/A ETH GIFT [YSeB6TdZ]

* USD values displayed at the time of transaction

Token	Balance
Reward Club [e1ao1nbG]	N/A Reward Club [y0A0SChm]
\$100,000 USDC	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 18:56:44	<u>0x46efb384069206f80b146ad2bf5779a1d466aa4768ea6a23d6de4b4c0c047572</u>	+ 1 NFT	✓
2	2023-06-27 00:50:19	<u>0x065ff6a0ebc71c5825b80d3ee97887ae14c8c447f23670ee29683c4db9b0b8b5</u>	+ 1 Reward Club [pAu7GrXP]	✓
3	2023-01-01 04:44:21	<u>0xf7d43b7f4be0b609611cbed7163974408c8ab69b7b6f44ea46fa3b5195007f70</u>	+ 1 ETHStation 1672548256447	✓
4	2022-12-17 03:31:05	<u>0xe2f24c571c1af5ac4e732334370de762dbe541eea8b13b7925344d09f2e00e1e</u>	+ 1 UnisMeta 1671247855313	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:49:27	<u>0x7803d90216e2cc0739179a54f3f6381656264dfb46f6fbfc2cf19153166a8a5d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 03:58:49	<u>0xcbe1d153f3062ba6f4688d6ed6577195f440a924273a42200ba75583eaa8907e</u>	+ 1 Reward at tether.ec	✓
3	2023-11-23 07:16:52	<u>0x4f03517241f085ae4e233a4dc19455a5dfb573065116417276ae28d5ebc3a1a5</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 13:56:15	<u>0x87811b0b6101fa1f1e2897b06c0100c68b40fc3b0583f4e247085d23e037f2d4</u>	+ 1 Official Authorize credential	✓
5	2023-11-14 19:46:03	<u>0x74271e3b399d805aae170dc3a7ec82a5c8625d7a3666533461269789855f5e32</u>	+ 1 \$1,000 TON	✓
6	2023-11-06 11:46:14	<u>0x74b56c2fef6a6c7e9bda13689b4efde5494f471c854887ff4e2ab29f6e8a0101</u>	+ 1 \$1,000 USDT	✓
7	2023-11-02 10:46:06	<u>0x9eaec43c4095167a5bae5c19bd27b3619c0dc7a84fe3ec0a3270cd1440f055ed</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 15:38:30	<u>0xf53cf54a760b9b327d0624794d84a24aed07fe764120d044331939ca72402e96</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 12:17:33	<u>0x7a5659750abd1a6038d44c322f328b6c9c2c08dd00d33ca1b1ca5dba7350b245</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 21:29:00	<u>0x57b5d05cb46aa4f0d83c9db4accf2e9a4956244e52f0679f5b8b8ed613bacab5</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-21 18:37:14	<u>0xdebb398f84402e26ceba033764115742a6604507d34cb0f970195edd2fa37503</u>	+ 1 1	✓
12	2023-10-16 11:22:26	<u>0xc59f28558bb38b22aeae73ac7178b2606cbad811a390d07eb15b08718502e22d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 01:07:58	<u>0x92c2354016e30b06a7ebc3946d3fe1b157879b298b4e04048ddb88b3a45e209b</u>	+ 1 usdt1000.xyz	✓
14	2023-10-07 11:03:04	<u>0x87e37430272ccb388735575fd0277e0ab4e8c65a642f32ca08afccd513b87d46</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 09:11:58	<u>0x37c868a7b8c40680e9923f06b7e1607c4e3c3971a3671376bfba7690da22a6d1</u>	+ 1 circleusdnft.com	✓
16	2023-10-05 18:18:01	<u>0xaa3b7192184481c3c6c434ff9af9a4242a81b1d471b341968e2eaf10d3f8c324</u>	+ 1 Shiba Inu	✓
17	2023-09-27 19:11:33	<u>0x3d73c97dac70adfb973c681994e768de967515d72f17f3093cf437719e363c36</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 15:05:05	<u>0x85fd2a886d25a4f30e6070f01c7859f81584b4c94950365377165ddf0c3237b5</u>	+ 1 LIDO NFT	✓
19	2023-09-21 19:30:56	<u>0x01b8adcf7c193c597785b7218887fa85a2220376834d545e7464557aab54aa10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-17 09:59:31	<u>0x6a5721f9f16b183c5f51</u> <u>b9b1e1352f280c96025e91</u> <u>30e21c95eab60822501891</u>	+ 1 Voucher	✓
21	2023-09-13 17:11:37	<u>0x8172e23ffda0ba498f12</u> <u>d6a37b7873898efa16e194</u> <u>3a412f2bfa3cd51124951d</u>	+ 1 Voucher	✓
22	2023-09-11 06:16:57	<u>0x58af07764a86cd245257</u> <u>30330df5314540366db812</u> <u>e3e1253e8252842e389307</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-06 00:01:08	<u>0x4812f6cdff9b5b9d246a</u> <u>e70db89591787427e15699</u> <u>265dab53aae22069e23afa</u>	+ 1 ETH GIFT [YSeB6TdZ]	✓
24	2023-08-31 01:05:38	<u>0xc834052a0a3ca6b4d8e7</u> <u>f23b637199a4132903b85d</u> <u>a1a62294bcf538e3788b6d</u>	+ 1 Voucher	✓
25	2023-08-30 05:37:01	<u>0xc750ac6ceac67b9dbe8c</u> <u>da17e754ba5e4da5b87aa2</u> <u>0274026d545fe6da90cdea</u>	+ 1 Voucher	✓
26	2023-08-29 11:08:35	<u>0x9eca8199de104012eb81</u> <u>8ed57c9c8641d9fb670463</u> <u>82e9911c3e4307e466b2b7</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-27 22:17:20	<u>0xd0d5263cbe8101a967ad</u> <u>360629a70136d56813b984</u> <u>fe22b06a912b314c80c23a</u>	+ 1 Voucher	✓
28	2023-08-27 20:58:56	<u>0xba456175579f9beacb70</u> <u>4eb7a7cb28a2dfea07a2a4</u> <u>c56c42c8191a97a987a49d</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 17:56:45	<u>0x4b27c50f52f6f5259a472d55aaa349a4a89d83808477c7fbb943a3f543fafce0</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 15:36:12	<u>0x70e24dcc38268542c5d3cf41493d253c613d57cb99634b2f3dafbb7cc33f64c9</u>	+ 1 NFTVoucher	✓
31	2023-08-15 02:34:00	<u>0x9dab82d4eeabeadc36f84caa9ddef2ed59c22ce5354464d2e2fec2f6469afca1</u>	+ 2,000 Lido DAO	✓
32	2023-08-12 22:50:19	<u>0xd5000de60d8dad8bc969880cdd5228b9a936b1c97f0e97d665185edb522fc9d3</u>	+ 1 Base Airdrop	✓
33	2023-08-11 20:15:38	<u>0xf09e9e7d3969948ac7c77deb218a3ccd07c0b763287f377f1be5844d624b1029</u>	+ 1 Lido DAO	✓
34	2023-08-11 03:44:19	<u>0x9e16cc5ab28d7828794e3ca9fd09742eb741a32ec296e4bb76cf6a2c127c7a9b</u>	+ 1 Reward Club [rjder3sj]	✓
35	2023-08-04 04:07:01	<u>0x6d490c017fa27aafdbf87c728093c1ebe182dc9072f4a4fa0557082e7bb0d3</u>	+ 1 \$1500 USDC	✓
36	2023-07-26 09:11:06	<u>0x34470cb3956ac705ae94e2e23aa2ad47c987d23116e0577797871d0f67ba4d0e</u>	+ 1 Reward Club [y0A0SChm]	✓
37	2023-07-20 20:19:44	<u>0xe3a7af392bcb5ddc6c12a0f18a7621e243f934172fde9a82cf1a0f15066c6258</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-11 23:15:54	<u>0x33ffe78abf06565dbaf0</u> <u>b7fd9969d57d9757e2d658</u> <u>634ec1ea717260a33b712f</u>	+ 1 USDC	✓
39	2023-07-11 03:56:28	<u>0x30f3a30e307e96fb2bd0</u> <u>8970e7c2b5f676cbee7221</u> <u>ea5111585788f71d0c7b26</u>	+ 1 1000 \$BLUR	✓

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