

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x410bd9ec842c0aaa6808b8d4e66d8a28d64aaccd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
AliquidEth.com	N/A Claim Reward
\$ lusdc.tech	N/A tps://lusdc.tech
m-usdt.xyz	N/A USDT
AliquidEther.com	N/A Claim Reward
\$ USDCpool.cloud	N/A ool.cloud
TheArabian	1 TheArabian
UnisMeta 1671248479053	1 UnisMeta 1671248479053
ETHStation 1672543539443	1 ETHStation 1672543539443
Reward Club [D6xZ8rFv]	1 Reward Club [cPWCbBYe]
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
Reward Club [rKeS4D7R]	N/A Reward Club [DU8TStc0]
BitCase FREESPIN	N/A FREESPIN
Reward Club [G8rVPwo9]	N/A Reward Club [LFHJQNwb]
! !\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:16:00	<u>0x0a8a6b56a8a7ca554e39</u> <u>533ebddb80e8d2fe3b8169</u> <u>3294aa0786f5a4e09134eb</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-13 11:07:24	<u>0xcaa3ccf5b1e370434f</u> <u>fa65c9c95e342b03b0f66b</u> <u>4357c904fd8f2d9e02ebf0</u>	+ 1 Claim Reward	✓
3	2024-01-11 09:12:38	<u>0x1d66c4173f3edf6d8929</u> <u>beb5b1aa02ff6d1398d4a6</u> <u>a9e50e5609b76b08b5457c</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-02 14:17:42	<u>0x2838620bb916c29ee9404594c53d8077d8d291abe06ac21c37fcfff4051c6a36</u>	+ 1 Claim Reward	✓
5	2023-05-14 04:53:48	<u>0x7d790c4b2bba33346ec2f629a2e04a0011c9f57d7c8a5d05f8ecf46ca2ce51f9</u>	+ 959.0000000000000000000000 ool.cloud	✓
6	2023-02-03 20:32:13	<u>0xa0396863358b53509b1ff629a2e04a0011c9f57d7c8a5d05f8ecf46ca2ce51f9</u>	+ 515.0000000000000000000000 tps://lusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:14:43	<u>0x5c5d90ae2fe8bf08e28312d84f3d1cf986c4869dab47b7b168a4b39567df8d9c</u>	+ 1 Reward Club [cPWCbBYe]	✓
2	2023-01-01 03:25:43	<u>0xcb969848410e5a57b15c429d1ce6833385d1f1aa2b72d619957ee050f3e7866e</u>	+ 1 ETHStation 1672543539443	✓
3	2022-12-17 03:41:23	<u>0x77ca351ec8eb14eb7b7857b1d4db0a4c90831c66ae4ef5f8c7e903f475e90724</u>	+ 1 UnisMeta 1671248479053	✓
4	2022-11-21 20:26:14	<u>0xce9e134df4ea2837151b4ed8bef28a5e218bf64599a0b4f0d03a57f3bd1f0318</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 08:30:44	<u>0x716fc635a3756b405c2899029e52f43866fcde45297664ae995c826d58649cb8</u>	+ 1 ethevents.co	✓
2	2023-12-24 20:27:13	<u>0x0f125a3007ba31eec6e2ff1ac55bf1eead14361a846c5baf5df8559e5b64165f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-02 09:12:30	<u>0x58b79eeafa2ff7d2c7769fccb4173c41959dc6c54ce99bd4c789da855ac4b9e9</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-23 07:21:43	<u>0x5a6aea5f9da4b547b330c3d68c43e07d7b3f8a9ce6e6da492096efb2ef8e23f9</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-22 13:55:13	<u>0x3a3f809d582933f8c5b96af9f688f4c6a480eda494bbb07b4d3e94074b87e109</u>	+ 1 Official Authorize credential	✓
6	2023-11-02 10:54:30	<u>0x3e54178be282a7697e60a3124a2fcc1d5630d27a199b9eb9ae522e34ffbf6697</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 15:42:00	<u>0x9ef3fbedcd3df63c0f01dcd17f077c6560c71e583ca630c45e5fbda7792be9fe</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 12:18:07	<u>0xfcd9325ed6bdccc87c68d5883b0c791b501c196df9eeb71ac379213ecec2f51e</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 21:29:24	<u>0x8e0573e21ba9a53221d9190bc0c5baa970f20b347302c90f524011caf07e411d</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-21 19:50:47	<u>0x251d1d522ffeeeac60a9f02758e6bac9cd9a74fee7a1fa220bfae6eba3897b48</u>	+ 1 2	✓
11	2023-10-16 11:31:36	<u>0x73787e375520ac1c546a4ea81ac9925b0960329f494eb2ecf217044f2723541c</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 11:06:29	<u>0xacfc003d2392daffd33a628ee4ab19dbb42505b046d06cf2cd05c6982745b635</u>	+ 1 circleusdnft.com	✓
13	2023-09-27 19:16:37	<u>0xcd6d6d3d51d4d5e503cd703102c1f0c3ff4c9255e60c31b336d36173b366f0fb</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-21 19:33:22	<u>0xd1d7634278cf5a2ddd9535b9f2c8ea36ce2c6435041ef8c172cb1346e18cd213</u>	+ 1 Voucher	✓
15	2023-09-13 18:18:32	<u>0x0bb8464471126fb0cbc61c14ecaf5822b999ed9164f279639526243711f04e47</u>	+ 1 Voucher	✓
16	2023-09-07 08:12:07	<u>0x3e2f0bd6059bd2a983e012b30794f124544b886b1d0e689a42e33d557440ebfa</u>	+ 1 NFT Airdrop	✓
17	2023-09-06 00:06:12	<u>0x957643749c20828604b0de0589105f838aef387ec992ae655c9ee8b424fccb67</u>	+ 1 ETH GIFT [z9peqKUo]	✓
18	2023-09-02 19:28:52	<u>0xf8eeb5054e3e305a716708bc3fc11be7f6132ad6ee2336e0d7945efbf5a6141f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 01:26:01	<u>0x42593439d153da7309f0</u> <u>0b713e19c1c0e2317ac338</u> <u>30cf923eef0191b5f95ff4</u>	+ 1 Voucher	✓
20	2023-08-30 04:43:19	<u>0x94726bc734795042d933</u> <u>1cf20a4d873c418b4ee5e3</u> <u>fac90d3810205cb95ca266</u>	+ 1 Voucher	✓
21	2023-08-29 11:56:45	<u>0xc739c75fd530bd66ed13</u> <u>50ad9d20ff4d284b6a41ee</u> <u>187fd0d1ccb20cb3f5009f</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-27 22:52:03	<u>0xa3dab4205e5fca58fd3b</u> <u>ba5aba0bf97346887b4664</u> <u>7328df87f812ce18fad851</u>	+ 1 Voucher	✓
23	2023-08-27 22:32:43	<u>0x122ea478f10727af5b6e</u> <u>25764d24bbaa39bbcef791</u> <u>a39b7b6b1b8d2bef9f2c59</u>	+ 1 claim.circleweekly .net	✓
24	2023-08-26 18:25:55	<u>0x893bbf7c26bffb560964</u> <u>accd21b20862765ad0314a</u> <u>7ae73634630002ba5683b4</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-25 17:08:07	<u>0x1d22cdc7c82bc9c12242</u> <u>e841044da303a82d6f3ec1</u> <u>e3c60e016b411e59894f68</u>	+ 1 NFTVoucher	✓
26	2023-08-11 03:45:31	<u>0xc370184fd9a04758fe0d</u> <u>9b3b1670368746da467830</u> <u>1ef9515504d8078c888b70</u>	+ 1 Reward Club [DU8TStc0]	✓
27	2023-08-05 12:53:45	<u>0xfd4d3f7babbc034ee8a8</u> <u>c180efad93c3052c68f194</u> <u>25edd4bf56cbbcce367289</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 00:50:53	<u>0x9345138fb130e4001683</u> <u>bde569991c948d43a182ca</u> <u>be20c5ec73f19bd3d3d914</u>	+ 1 FREESPIN	✓
29	2023-07-28 13:34:09	<u>0x92fb6016cdcef4655069</u> <u>4582e70bafed381a7267c</u> <u>cdebdc9d70dcd24ca5063b</u>	+ 1 REVOLUTION	✓
30	2023-07-26 09:22:46	<u>0x7aa38600d1cbffd1f327</u> <u>7fedeb0def2df9c6d2c01b</u> <u>d9b0fee5b385b2f010c3d3</u>	+ 1 Reward Club [1FHJQNwb]	✓
31	2023-07-20 22:29:43	<u>0x9df83a8f8d074c07973c</u> <u>14014e62de017496a5b121</u> <u>3a16b1dbf2dfe2ce92b0bf</u>	+ 1 1ETH	✓
32	2023-07-19 04:53:45	<u>0x5e4df51a9934ee19917a</u> <u>01ead4f628188d8043d154</u> <u>72a0c3046e814e2bbfee76</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 08:38:37	<u>0xc72dd0868b64cafa746c</u> <u>c5194ce27f1965ab511b22</u> <u>dac18bed7c06e4f7a4e968</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-12 02:08:29	<u>0x3c97e2cba0fa0c6e5d12</u> <u>d9e1b3a0e89773bb8ad62b</u> <u>7b93c7e42dd154dd1526f7</u>	+ 1 USDC	✓
35	2023-07-04 20:41:54	<u>0x753f05c899dc4a535ddb</u> <u>73c6d5d55bb916d882c60d</u> <u>a7269b9dac495ddd3adc9a</u>	+ 1 APE COIN	✓
36	2023-06-18 20:00:08	<u>0xf91f4e80175f0c45d773</u> <u>ba5c7c09273dec4f4c3e3e</u> <u>73bb6508399a877615dc16</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-16 13:26:34	<u>0xd3212abca181b260fe8a</u> <u>742c1ccd7f14d780d4a59f</u> <u>6df00136f314c66ca6e8d5</u>	+ 1 UNISDR0P.io	✓
38	2023-06-01 23:15:07	<u>0x114e62e6276301bd01a0</u> <u>878342a3397d483f860b0d</u> <u>31706ecadf52dc4b800848</u>	+ 1 OPTIMISM	✓

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