


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x42c8a5c786b445c566a8d23df8751fd642d6a175

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AliquidEth.com	N/A Claim Reward
!SNXPool.com	N/A \$ sUSD
\$ lusdc.tech	N/A tps://lusdc.tech
MegaDoge.Org	N/A MegaDoge
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
\$ USDCpool.cloud	N/A ool.cloud
TheArabian	1 TheArabian
UnisMeta 1671248479053	1 UnisMeta 1671248479053
ETHStation 1672543588189	1 ETHStation 1672543588189

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [KEf5IWPI]	1 Reward Club [Rz88y0TS]
\$5000 USDC Event	N/A Vouchers
! \$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A rds.net
\$1000 DAI	N/A DAI
\$ETH	N/A 1ETH
Reward Club [rKeS4D7R]	N/A Reward Club [DU8TStc0]
\$2000 USDC	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
5,000 USDT	N/A NFT Airdrop Round
Reward Club [G8rVPwo9]	N/A Reward Club [LFHJQNwb]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 22:51:01	<u><a href="#">0x3e83b207ffd9c5abef7278efb493b17f8d0da16445ccfd88af67b980c6304a41</a></u>	+ 1 Claim Reward	✓
2	2024-01-02 07:10:11	<u><a href="#">0x5155098f4d087f6424f4746c98e8f1381885b0e20d6efba91dd051e645894f8d</a></u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-29 08:27:56	<u>0x2099a499c4f4779d5eba f0466d9561d1800dcaee40 e053f62c19247a6ff10f21</u>	+ 1 liquidether.org	✓
4	2023-10-10 22:01:20	<u>0x8b62fdae5f16496ca34a 15ced4a9a4056915ba97cc 93735009888e4382e589ea</u>	+ 902.17999999999994 9978 \$ sUSD	✓
5	2023-05-14 04:53:54	<u>0x99a351957557100e24c6 957ee6d3013a100d1fcf0a 884e1b2075f8ddb4fe8cc3</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-02-03 20:36:11	<u>0x159e7739eb446e661f7b 02051ca43066fd13ffee72 9c854e2b7c32c062c3ed8d</u>	+ 515.00000000000000 0000 tps://lusdc.tech	✓
7	2021-09-20 03:37:57	<u>0x526c055d5200d154f84a 188aee69d7b1e35a26b596 6ef9c094a685e4e59db76e</u>	+ 1,000.000000000000 000000 MegaDoge	✓
8	2021-09-18 00:21:23	<u>0x99e35c92ac0eb7b73fe3 10c227eb7afdee2c08bc3f d3b7652a3756ed0e9a3da3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-17 20:27:01	<u>0xc223183e64ad6cce46df 2e2c1e94cfd82f4dc736f9 85038901e5728391011792</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:14:53	<u>0x376cdf80d273086f50d3 6a416f45b4984cbf74999a 0beb03857d5a817d60ca3b</u>	+ 1 Reward Club [Rz88y0TS]	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-01 03:26:33	<u>0x23b343583605c0eb0a325bd2966a5e271415206d202bbbe9bdc349b26c3dc71d</u>	+ 1 ETHStation 1672543588189	✓
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	
1	2023-11-23 08:11:24	<u>0x57a2f959ccc0df912552fe66b66f43759f8fad5685f0032e17aa7b5f1e6cbe64</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:40:45	<u>0x2f97a8bc99d4e20c50a63479e21067e02dbc075e70a654eff0ebf44fe41047af</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-28 15:44:32	<u>0x42453a32b52aa22357e48f8958171456bb0e371bc1e7ee00b03dc91459d06519</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 11:33:32	<u>0x8f6c0d0e3db17ae32ce90a9bcac96fd204cf53bdbd3037b47c5a85a29ac46880</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-09 12:50:19	<u>0x7cf0616ed17ebe1491096cbdabef3ade8abe4a157f2037940c9d87c98db6e0b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-08 22:24:06	<u>0x25f52f93ca6a4f4ea0566c0dff27425385539bae1e738f757f88783a5aa68ed6</u>	+ 1 NFT Voucher	✓
7	2023-10-08 22:19:22	<u>0xb553aa9dc056e7ffc3b848599b0dfc39a13cbe216c47ee453a2c158c622759be</u>	+ 1 Vouchers	✓
8	2023-10-08 22:18:08	<u>0x4d72eeb646d4055bdec0157fb97a4a199adcca0eedbd3f72f2806c234c3a16a8</u>	+ 1 usdtdrop.org	✓
9	2023-10-08 22:17:44	<u>0xfdd616d124e4839405d7b3407cf57478862f47118c068d2a132f32092288c35c</u>	+ 1 rds.net	✓
10	2023-10-08 22:17:38	<u>0x600d4e5eb1364126b9a00768f8e00a9e7119064bd5d5f38889365e6ee594846f</u>	+ 1 tether.pm	✓
11	2023-10-07 14:03:53	<u>0xc8842f2242c17541133f04bf10fa9a9bbf5232a31aa8951ac6f5073c987a9df1</u>	+ 1 Shiba Inu	✓
12	2023-10-07 11:06:29	<u>0xacfc003d2392daffd33a628ee4ab19dbb42505b046d06cf2cd05c6982745b635</u>	+ 1 circleusdnft.com	✓
13	2023-09-27 19:49:01	<u>0xcd3f5fe2317c3d245c56a7f2e279413295557e7c49b5af72456ac3d0c0a46932</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-21 19:33:32	<u>0x45dd1f68e8c0f874747c745917d1006c4ad3cf84a52926580f8fe0c2e43290e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 18:18:32	<u>0x0bb8464471126fb0cbc61c14ecaf5822b999ed9164f279639526243711f04e47</u>	+ 1 Voucher	✓
16	2023-09-07 08:13:13	<u>0x0f6e5e77cc4939261743b912c280b7bcfd2502b044468e22bc6045c17cf66ce7</u>	+ 1 NFT Airdrop	✓
17	2023-09-06 00:06:12	<u>0x957643749c20828604b0de0589105f838aef387ec992ae655c9ee8b424fccb67</u>	+ 1 ETH GIFT [z9peqKUo]	✓
18	2023-09-02 19:28:58	<u>0xb8cf9dd9db6956b89e3c76f83429a2c495b8bc23f7aa6aa1e5ed2fbc7f6d36d6</u>	+ 1 NFT Voucher	✓
19	2023-08-31 01:26:07	<u>0x7edae3cc85a57831729d27bbdc15f04db0be8448229b2578c005e9e5c0c64048</u>	+ 1 Voucher	✓
20	2023-08-30 05:05:51	<u>0x6e5373dc192a65e675ed3b7dddcf01a63b49eca9b7c6099ca2b837bca145e4b0</u>	+ 1 Voucher	✓
21	2023-08-27 21:16:02	<u>0x8c042bfa23f3a595d9969091cf64989c11d047320315b25b3cef42a0961e411a</u>	+ 1 Voucher	✓
22	2023-08-27 21:15:52	<u>0x28b44ca08b898ebbba968ecca31ab903354fe700b2971fcdc5997d17f7ccfd6f</u>	+ 1 Voucher	✓
23	2023-08-27 03:56:17	<u>0xf483e08fdd790512e71535b58025607d2ce86d2b9615cb4da83c686890b325a7</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-26 07:39:56	<u>0xc5cac24676f0d69e8af affa00d708bf8dd42d535a a0ffecb5c210a2cde75517</u>	+ 1 NFTVoucher	✓
25	2023-08-11 03:45:31	<u>0xc370184fd9a04758fe0d 9b3b1670368746da467830 1ef9515504d8078c888b70</u>	+ 1 Reward Club [DU8TStc0]	✓
26	2023-08-07 19:15:25	<u>0x91b7c349e737c11bc1e6 e1f4ba4d01f3ae34ef785f 614f5350d2342771ed86d7</u>	+ 1 DAI	✓
27	2023-08-05 12:53:47	<u>0x2fdd49094e14fc30e99a d4929d1384c0d28deeb4e3 0956e5ea291d448af36f9d</u>	+ 1 \$1500 USDC	✓
28	2023-08-02 00:51:03	<u>0x30142e90f3728dd7a40a 6b6d9dd725e7017bbb8f77 69893fed96c52e9fb01a25</u>	+ 1 FREESPIN	✓
29	2023-07-28 13:24:05	<u>0x746c6fd1e62e8bbc13fb 5068cb70bd820f1a8db399 22162203f878c516b29126</u>	+ 1 REVOLUTION	✓
30	2023-07-26 12:41:34	<u>0x3bd31db5b3ee957d4cb0 9fb95409a076efe9afc961 042535da5d6d913731119c</u>	+ 1 \$2000 USDT	✓
31	2023-07-26 09:22:46	<u>0x7aa38600d1cbffd1f327 7fedeb0def2df9c6d2c01b d9b0fee5b385b2f010c3d3</u>	+ 1 Reward Club [LFHJQNwb]	✓
32	2023-07-23 22:15:12	<u>0xc8fb598a9f1cd9c21622 dba85ef2d57d4686f06ea3 5cd85679b9d953d9613abc</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-20 22:40:01	<u>0x6e7a614a274abe3c724fb66790969c4a86e266fe26ce3e3ca60f0100704b2842</u>	+ 1 1ETH	✓
34	2023-07-19 04:53:57	<u>0xb25e7d460fc4cd180fbb8df05ace5b5cee3185b088df129de2f31f14bf7359f9</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 08:38:49	<u>0x1d8e7b7c857b53d93a228989f600bb881b73a55b72a66b0effd7cc116327690d</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-12 02:08:41	<u>0x950c7849bc01c23899480e79bc41d98b7abcda3fef30cab1c79df62db681e43</u>	+ 1 USDC	✓
37	2023-07-04 18:49:10	<u>0x3c2d2a21e8b8ce575456a7e148ad65ba472c15999ae8789b522c9ec8f41d5c7e</u>	+ 1 APE COIN	✓
38	2023-06-18 18:26:02	<u>0xb51025248a4473ca6e528c9c3748fd7b0868c0d12d24ac2a69a57db0b77dd888</u>	+ 1 OPTIMISM	✓
39	2023-06-16 15:25:10	<u>0x105884fc9495a7a5bff10d951ca10b9d18bdf3ce124a3a3c34468e07250342bb</u>	+ 1 UNISDROP.io	✓
40	2023-06-12 18:56:45	<u>0x61739effece642a647b4a981ea856733759da69e057a5d4f0637816f8a5b92b3</u>	+ 1 TulipArt Airdrop	✓
41	2023-06-01 23:35:15	<u>0x7f3bdd7e4179de067dbef9275488af630574e5972eb906e5f852e60f8e9129ea</u>	+ 1 OPTIMISM	✓



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