


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44ed06a63b466a844001a1b6fecab9331e89c4e0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
0.5ETH REWARD	N/A \$LETH liquidether.org
eDPX	N/A eDPX
\$ musdc.site	N/A tps://musdc.site
\$ cBonus.xyz	N/A tps://cbonus.xyz
BASE	N/A Claim on: swap-based.com
ETHStation 1672521078350	1 ETHStation 1672521078350
Synthetix Airdrop	1 NFT
5000 USDT	N/A NFT Giveaway Round
\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 DAI	N/A DAI
	N/A Airdrop NFT Voucher
\$1000 USDC	N/A \$1000 USDC
\$30,000 SHIB #17	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:56:28	<u>0x6f7a85fb3dd9214bdf5922ac24b72898a42e713e6ba93764523093e0c6a37c21</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-29 21:58:19	<u>0x86ed830cddb677a0c9215e5062a1fc4fdc7eeaf5bd6dd1f3fd78d914c248c5</u>	+ 1 \$LETH liquidether.org	✓
3	2023-11-11 15:43:06	<u>0x64b68d3d8171e0f37173fec0b9fb8cad4464adee3e1a8419b54bd2ff219f0a1a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 11:07:30	<u>0x2f67361ce77c9d05de2efc0dfd884ccf4a59f008e448b82bdc5f35463654b7ca</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-05-13 10:50:47	<u>0xb987ca2941d1bd803a200c94ad45fefcce8c9f134ef60d71c0a47705ae7ace12</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-23 02:50:58	<u>0x18931c54a5dd0f0b2d934781bb388ba88e202e9a7e3d83ddc003ef5b946a26a6</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
7	2023-01-16 14:17:17	<u>0xc41459b8bdf1d15fc71c6a8fd690be3c4e0bac06d80d3d9d81ad43808aaf034a</u>	+ 1,272.00000000000000 000000 tps://musdc.site	✓
8	2022-12-28 16:31:16	<u>0xaf5d718d7865d6dcc3148f164dddafefd173cbebc2150c7e2075f1d31053fd19</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 15:07:30	<u>0xf08a2adb4b11cc2cd0e474ee25c440801dd1a5eb8398d885707738c2d117a9c5</u>	+ 1 NFT	✓
2	2022-12-31 21:11:22	<u>0x37b94c28131c28cc2ae21a1d3d3ca69006d2763e74f362fe586a98eb3d8050a4</u>	+ 1 ETHStation 1672521078350	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 17:23:14	<u>0xb17ba1f4898ff93f7915d1277acccc49387a05b5293e0afe0899f9de054ff4db</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 14:56:23	<u>0x61095f275fccd0044cc5fd88504b4b9c34d50ca8324096897f0832e6456f9f74</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-22 14:46:01	<u>0xe9b9b32efc6aac525aeb</u> <u>f0563d91bd9fdb9a802b68</u> <u>85a8ee54428620c95d7c19</u>	+ 1 Official Authorize credential	✓
4	2023-11-10 08:02:39	<u>0x920e95746a994b37dbb2</u> <u>f9a3d31bc9915a4c1ff1ec</u> <u>fa188051724ea1d922be3c</u>	+ 1 p1.org	✓
5	2023-10-31 05:48:17	<u>0xebd6cad3522525acb37</u> <u>97ba6e68b5959399e1333d</u> <u>117725928bb750eac3afe1</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 12:51:46	<u>0x4f47465d467ffa18fe13</u> <u>71d69676828260e323a248</u> <u>79bdf306e07ebc4ac27005</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-24 23:24:04	<u>0xb0c0606ba1c5451932ef</u> <u>beb47ffbee2c4f6498388e</u> <u>c8a38ff036a4ff330f5699</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-16 11:38:26	<u>0xbbf4f61f239274d7d295</u> <u>8a528c6e94ac71fa962ac7</u> <u>2b0202ad62577a9554426f</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 11:22:11	<u>0x58c72066e704606b0911</u> <u>86b4c9f82e59f45741c241</u> <u>d11272be446f13ca8f62d1</u>	+ 1 circleusdnft.com	✓
10	2023-09-28 19:07:19	<u>0x31e2a7706f835efe5b07</u> <u>e414214fe0cf725ad9d25e</u> <u>1f0671b77b7bf96bc2c1c8</u>	+ 1 Shiba Inu	✓
11	2023-09-26 14:01:58	<u>0xd50819a51293a7504cee</u> <u>38f5388195d81ac94c992c</u> <u>b08aacf56024b1f2e7a3e5</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 20:28:55	<u>0xf1868f414dc49d804c0f e42f5854d8163159f5180f 242f7c2cf4fb5a46567116</u>	+ 1 Voucher	✓
13	2023-09-19 06:51:11	<u>0x4cccc27f9313c90425a6 c95cd99face22affaf6941 23b5fd1d8f1d7c4ca04250</u>	+ 1 Voucher	✓
14	2023-09-17 17:23:50	<u>0x2ba27a2f85e88ee1576c 0634063a5350f8758c9b5a 25189f54eb890115c328ad</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 14:03:57	<u>0x3af3e3472f1cf94620f3 049ecf17b004f6483f8d0e d380779b071199a64cd681</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-15 23:28:59	<u>0x5a6af4e4ba847d0b4938 37925c32cb34fa9c2f657b 44c3ced5a093ca3ffa9b25</u>	+ 1 Voucher	✓
17	2023-09-15 10:52:57	<u>0xbcfc942f2ccd392b4eb5 2a8f074f3e0bab9c430a55 6be04f56816c2c155f2d09</u>	+ 1 Voucher	✓
18	2023-09-14 22:10:16	<u>0xb6ec07acb930b53de51a 9bc196665fded8841e2bd8 50ee9531a7c5c94afbcf09</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 13:12:55	<u>0x82cf6be55ecc14c402b8 9dd78921badb0b9e3a1f2c 5d1ac1dbdd8a277f5f087c</u>	+ 1 Voucher	✓
20	2023-09-12 23:44:54	<u>0xc5c6ae7e13e4306128ca 7b7170008b259f56eccf8f 06d8285cdfd03c7bd268cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 22:58:34	<u>0x64b5449895ed85bd7227e687d81d150111ea91e2abe7008d338157d752bebc6e</u>	+ 1 Voucher	✓
22	2023-09-11 02:42:22	<u>0x5cd9b1e52325e532c4ee40b3ed7924e14822f489209d07c9f5282e6c1f41714c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 04:16:32	<u>0xa795b147c458783f24073ac6fa5215dd729bd12c30b99d4dd6cf84c4f465bbb1</u>	+ 1 Voucher	✓
24	2023-09-04 12:20:32	<u>0xa688e079b22e15210830214ac4a418f4e04166516ad585cbc88cb80d844f8d16</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-28 10:17:40	<u>0xb1a567268680bf4426e1933d130f4c304920732deb5fb4f513cf5c73854b2a0b</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-28 05:51:42	<u>0xc7c26ebe94082c7290444933fe5b1c5af94dcfe489417f0aee55c16db20be3b4</u>	+ 1 Voucher	✓
27	2023-08-26 16:19:32	<u>0xc39f081de3769038f5d4edc31716e933bb4f593e717c0954956ab54cd656faab</u>	+ 1 NFTVoucher	✓
28	2023-08-25 22:22:39	<u>0x2e254e4d3504acc8e6f8054c5f2c3c7fa02afd420b0476ed79b9dde650d47b</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-15 03:24:24	<u>0xd8dd9ea7ec1576ae8ea06030d1e28da900dfc5a825087ce1c2479d2063c87a46</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-11 23:35:07	<u>0x574a09f1ac846a53da78</u> <u>5c845e819a2f1bdf53b02b</u> <u>6a55766d19321d4a733872</u>	+ 1 Lido DAO	✓
31	2023-08-05 17:23:20	<u>0xd3e73cd110b739399900</u> <u>be81c916f81896b04d21fb</u> <u>295011b34735ec2fabf6a2</u>	+ 1 \$1500 USDC	✓
32	2023-07-28 14:29:51	<u>0xf9b537de1399aeea1faa</u> <u>2262f25115d8ef7218130b</u> <u>9a35b605193ae83e6e1e95</u>	+ 1 DAI	✓
33	2023-07-22 14:19:42	<u>0x342913047385c5bd1e0e</u> <u>0c45184b7b0934fd0ad780</u> <u>35c012e2e7f1c17fbc8ba</u>	+ 1 \$1000 USDC	✓
34	2023-07-21 20:36:01	<u>0x96dec602f59b9a029dde</u> <u>53600e213087ac7ae52476</u> <u>00461d8f7be367a70d2526</u>	+ 1 \$2000 USDT	✓
35	2023-07-05 11:19:50	<u>0xa43b9443052a71737e9c</u> <u>39bcc16cecff11957ed1c7</u> <u>58072b10f6ed9d46898c42</u>	+ 1 LCIN199	✓
36	2023-06-14 20:19:02	<u>0x5b70172c01b3e7659d2c</u> <u>187eab88381f2dd0ea2ff3</u> <u>6a049ad936bb0b4d9fcda</u>	+ 1 TulipArt Airdrop	✓

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