

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4574b9350026d759318fe4883e777b8e0e51f7ce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
~ KjUSD.tech	227.3000000000000011369 rd
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
\$ USDCpool.live	959.000000000000000000 ool.live
Chiliz Airdrop	1 NFT
MiningSite 1683002287440	1 MiningSite 1683002287440
Reward Club [Yd0SWH9L]	1 Reward Club [Fh8LuTE6]
ETHStation 1672538706057	1 ETHStation 1672538706057
UnisNFT 1670967677873	2 UnisNFT 1670967677873
NFT Mining	1 NFTM
Polygon Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
\$1000 Rewards	N/A get-usd.xyz
Adventurous	N/A VEN
ETH GIFT [QqyeA8as]	N/A ETH GIFT [qr5CSilh]
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDC	N/A \$1000 USDC
lidonfts [ID NFT : 015]	N/A LIN15
\$1000 EURC	N/A \$1000 EURC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 16:53:01	<u>0x2eb538edf2798ae48da62e418951cff2f0557399075b74cd60df1ee8286834ab</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
2	2023-05-21 13:30:54	<u>0x8bde321fcc4eea788e6820160b354e16c6714ed77c002f4390090ebc6ba47f4d</u>	+ 227.3000000000000001 1369 rd	✓
3	2023-05-13 13:21:17	<u>0x59d03f7458a615e7554d0c6b17a2494cecc6f3b2e38a64f2e0c5039375d68a6b</u>	+ 959.0000000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-25 15:48:44	<u>0x720708819c6db85ca5ee</u> <u>afa01441b9807ca48417e1</u> <u>3a67274a169206336b698e</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 02:20:15	<u>0xccf1ccb11d55a3b4283d</u> <u>9d959561cbb195a24cadf8</u> <u>babf7bdeae7b27d46187b8</u>	+ 1 NFT	✓
2	2023-06-24 08:33:26	<u>0xc20b01b32a72a2f933a5</u> <u>87f2e934f64b897c4a9e69</u> <u>0cfbe822b8d15cfcc9d91a</u>	+ 1 Reward Club [Fh8LuTE6]	✓
3	2023-06-07 21:55:44	<u>0x020849b88b5574f23bf1</u> <u>a836499b359fb44799313e</u> <u>e224354cf56ff55baf80d8</u>	+ 1 NFT	✓
4	2023-05-02 04:38:19	<u>0xce5a2ba75decbe18ab0c</u> <u>a830d7a11ee2ef9eb13d05</u> <u>7549675bc1264a871f8672</u>	+ 1 MiningSite 1683002287440	✓
5	2023-01-01 02:05:11	<u>0xacabee51c38dbc01cf8</u> <u>73f9212a81e7e993d8d569</u> <u>ccf10a0719c2e645324552</u>	+ 1 ETHStation 1672538706057	✓
6	2022-12-13 21:41:31	<u>0x0bc0922337d69a2e45d0</u> <u>66fd5c81dc3ab4721c6326</u> <u>37afe09fd6821e7305814d</u>	+ 1 UnisNFT 1670967677873	✓
7	2022-12-02 19:25:48	<u>0xa2989b76f569584c0164</u> <u>ee9be9a915d5ee12fff846</u> <u>01e9b75b6d3a9eb4f788fd</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:59:26	<u>0xd9fb2d930ae87d441183</u> <u>256de92addc48c20421ad3</u> <u>77e4cce43d8eadba9f7883</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-09 18:57:19	<u>0x8bc6b7c07bf527797343</u> <u>2c514087e76078c45939f1</u> <u>b6c5b97c8387c606ad1cf0</u>	+ 1 get-usd.xyz	✓
3	2023-11-09 18:56:45	<u>0xcb6195f1d061c442bd2a</u> <u>00b1c3e3d7baf50d8f9be</u> <u>0e717c45d42508731b804c</u>	+ 1 p1.org	✓
4	2023-11-02 11:26:43	<u>0x0c8aac16aa7a5074d6cd</u> <u>7a36fa88ae12d78b549ab0</u> <u>5f36c0a04cc7a89a0c50fb</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-31 05:48:49	<u>0xcfc3e2fe243bff607046</u> <u>7cefe25abc48ca90935cac</u> <u>77350d0c0cf58a2efc2432</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 17:38:17	<u>0xb2d849f5f5bc626822e8</u> <u>c4c794a0ffb0276b0ba2e4</u> <u>9e6072a270d7df6a703cf8</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-16 11:39:02	<u>0xf1ed7c7e9f98d00ebbc6</u> <u>1e3593da1c1e14f5711ec8</u> <u>20306039f77278dc24ba64</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-11 12:23:16	<u>0x300012a0edfc4e0c152e</u> <u>e9f0e382e41e917cfec43e</u> <u>e94410ec41752ebe03b2db</u>	+ 1 Reward at usd-claim.xyz	✓
9	2023-10-11 12:22:48	<u>0x53abc4928383adc10584</u> <u>7c1c257b793b05713f5ba8</u> <u>7981a053b5293f22417d33</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-08 10:23:20	<u>0x0e41575b1b8e002ea1fb 1736276dd51cc5c23f6f51 1ca5e4aa6e75c3cd8c7a08</u>	+ 1 Voucher	✓
11	2023-09-30 07:34:38	<u>0xf9b80bc11bf74df7a428 7bf63496c4d13691b197cc a84126d0f844bc5d205c82</u>	+ 1 \$1000 EURC	✓
12	2023-09-27 19:38:15	<u>0x713429a2e26d84e6e8d6 68f7b2b1e18e95b2f949cf 7292cade41293814513b80</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 12:14:32	<u>0xb49ed10fff7241376033 6b87528b3a7e04f1e87508 3114ebad67d44e0db999fe</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 23:44:03	<u>0x51ab3c32fbbc5bd18c40 99753c8c402cf581cb2204 e8847d6df8ac81288710a6</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-17 11:17:08	<u>0x608d2c10fd8f7f1832ba b5d847f8b460b383b127ba 163138732c16c9d107f797</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
16	2023-09-16 15:52:33	<u>0x457315887eecb5719f5b fa9a1b6c1a2cced3293caa ef7789c876e5b845c15561</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-16 09:06:53	<u>0x547d8585d7580a3a1e33 e2a8494661906cb799cd1b 5d6efcd7cf9381b522dfa5</u>	+ 1 aim rewards	✓
18	2023-09-16 08:58:11	<u>0x6b54086403bb272716cb 526e3ec2eeae0f59b394c4 5fad6118aa27d639d11569</u>	+ 1 claim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 23:30:18	<u>0x639aa66df25cb92493057c28f05af532680d901ea85aaace76a0f167b5577b38</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 22:29:50	<u>0x656977c0180d0d76944be738b756f9fc5a019333e2d3fe89e1c19bb19aa81603</u>	+ 1 VEN	✓
21	2023-09-12 22:19:38	<u>0x45eec2d30e4a0276a09083873ab55923fdf8fb6d8c7396cfb3ec1db5b28432fd</u>	+ 1 Voucher	✓
22	2023-09-07 00:19:44	<u>0x7d98fa55ee2a6fcc38dd90a1352c53688a8de8bad2951d6df27f5b7aa7094df4</u>	+ 1 \$1000 TON	✓
23	2023-09-05 10:19:21	<u>0xb88a8d0f854aa1c5cb6459b21dbbd7d703f5b6ac98892e928b9ebc996a0ca11e</u>	+ 1 Voucher	✓
24	2023-09-04 06:16:45	<u>0xdf43b4e9b2768842ffe161b2cd1d747a4b14c414485d696d67d6a53b9bf00570</u>	+ 1 Voucher	✓
25	2023-08-31 03:12:27	<u>0x2fc1cda24cde45f8fb9f403d56633bf5b4c71f75c25008229355efdbd399f7c5</u>	+ 1 ETH GIFT [qr5CSilh]	✓
26	2023-08-30 21:33:36	<u>0x4c3a919269946e411d66483d1dd2c1bc57cfd00064b891af958b3e01735427c7</u>	+ 1 Voucher	✓
27	2023-08-30 10:55:12	<u>0x587ff1be5182b15aacddec2058198fe68b3f232495c31f9a30a8a4bdaacef453</u>	+ 1 ETH GIFT [9eepoA46]	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 10:32:37	<u>0x411cf7b6ee79149ec1938b89d4839fb451891c94df0c7594afe50388efa80000</u>	+ 1 Voucher	✓
29	2023-08-28 22:25:34	<u>0x80dde23e1d2a456a6168edad7afc0b3cab86df5e864adf586ef7645ae761e164</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-27 09:49:06	<u>0x5b532ae2120403231f50a4812936fa6253583acfb990715cca695482c0f2a97f</u>	+ 1 Voucher	✓
31	2023-08-26 14:17:48	<u>0x023b31d8b208b5af177303bae2704385b7fca99b631343c137c479617cbc4c05</u>	+ 1 NFTVoucher	✓
32	2023-08-14 03:03:00	<u>0x413a944d023d3dfeefb9aad7e7a7507c700c74da03a250937640ba77206f6415</u>	+ 1 \$1250 LINK	✓
33	2023-08-10 17:39:04	<u>0xe8f59ace7e5e4a1bf69564f195880520a3cc953733f90da8f4aa769b6290fe10</u>	+ 1 DAI	✓
34	2023-08-05 00:35:33	<u>0x8d8f3d3aa84b83bbbed3e960a56d1c5365ab147da23da3e2667eba13de5c8155a</u>	+ 1 \$1500 USDC	✓
35	2023-08-03 03:30:18	<u>0xc04ce08db64f13dce1c53a5173ee5103041b416134f13e21e397e32aa30f861f</u>	+ 1 LIN15	✓
36	2023-08-02 01:20:11	<u>0xf260b6df0a14ee6b860373ed97b4881b5f7d8cabd94f9d3b475f17c6a0bcd582</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-01 16:26:35	<u>0xef171c254fe22fcfbcc9 235e3c81128a9f44cf8503 710fe63ff358c888f18461</u>	+ 1 \$2000 ETH	✓
38	2023-08-01 00:45:22	<u>0x8f418647b579b4404b98 95830b410a285c084c54ae d9524636877e4e6269b2a3</u>	+ 1 \$2000 ETH	✓
39	2023-07-25 13:02:55	<u>0x0793a46ccd0260e7dc21 214f59f2cfd8b6e5ea13a 3f8bb560a487caf6592fbf</u>	+ 1 Reward Club [dmUBPH1L]	✓
40	2023-07-23 23:09:42	<u>0x1efe24dae269ac274f18 fd54f873a4acdaffb353d9 a0d89d3aa9e869a8160f66</u>	+ 1 \$COMP	✓
41	2023-07-17 00:56:45	<u>0x483db9ea7b222c718ef8 ee7ad711c6932eeaad89e6 ca129464cdf42f5a5f0966</u>	+ 1 \$1000 USDC	✓
42	2023-07-12 18:23:45	<u>0xfd6307b9d9f245f5daf1 ea2f71a13b4387c9c829e7 b2b3649313d3d7f3ff9f07</u>	+ 1 USDC	✓
43	2023-07-12 14:37:20	<u>0x1511f0d984ca76aa53f8 b0c3f2bc883e51a0a01793 70917df91c783597842baf</u>	+ 1 USDC	✓
44	2023-05-27 16:22:24	<u>0x210dc0399f79552dcc36 88cab839161702931d3b6c 9e3cf44faa2b96e71e5976</u>	+ 1 NativePunk Pass	✓

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