


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48970f9b2a78f44091fa7f9320221d24194e14e3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
ETHStation 1672461137647	1 ETHStation 1672461137647
Reward Club [PFh9nSeo]	1 Reward Club [waEI5G68]
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 06:01:08	<u>0xc63910ddcb48b165e022560fef7586df3acaf194c9ca38bf52fe9927b76e889e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 23:32:45	<u>0xded81857d5f942067032a78afbd987f1d768bceba38ccce1a3f7d5a4285e98f6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-09-19 08:27:44	<u>0x23198bd44ef1f07c05f7d3a456b95b29b5c74ec10000a85b3840f55154a2ac70</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-19 08:27:10	<u>0x2d0432b7cbb0da334e054d62420b600ef611013324128146f5d3aacce56d5e77</u>	+ 1,000.000000000000 000000 MegaDoge	✓
5	2021-08-14 23:56:44	<u>0x573c026e95d0b1883a844fae83bb9258d9ac9a5343b2b1b7f2b7ad642776a266</u>	+ 10.0000 BuyItUp	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-08 16:21:08	<u>0x92c8f02759483941c361821fced9d577d58878ea6ffa5ae36ce2e154639ee416</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:37:06	<u>0x9b49a68e294d8f67cfc59a3510d0c2aa7a6929fe2186777f082a5f23baea1e21</u>	+ 1 Reward Club [waEI5G68]	✓
2	2022-12-31 04:32:26	<u>0x710a13648272e5384cd9fbd542b5a3f3613d6f9c10ce0dc1839fd5fd4f324ede</u>	+ 1 ETHStation 1672461137647	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 14:17:39	<u>0x09308270ff7e2e94b87d9f126cac3e1387a668ae94e7fb8c75c6fc10cfa2c5ae</u>	+ 1 Official Authorize credential	✓
2	2023-10-31 05:52:05	<u>0x1d94c02c83866bebad151575bff25a292c40cb370c03253de67524dbbbaa5c51</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-28 12:32:38	<u>0x419b32ed9639e51ab2f547e3a6d2203786d4375c6bb621f79df6e66f4b7ab860</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-24 21:44:09	<u>0xe4cb25e6e67ad7f49f03b1c2b54c9c58a1f01e8652b9ac93428fa417c89b37d1</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 11:44:00	<u>0xdda50c299ea3c76c5ba05adcb0a485d0c87c3dc0df10e091cccd96a504ecaa9</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-07 11:08:41	<u>0x3b29a710eeaff69c19b754177d5477b7269720a863520f231bbf108712a89979</u>	+ 1 circleusdnft.com	✓
7	2023-10-03 02:53:39	<u>0x082cabd71d49fcf6c835287886957240d13179789b316c7b0e92cd0fa4906f93</u>	+ 1 USDC VOUCHER	✓
8	2023-09-21 19:33:54	<u>0x1ed924fda70de5a8c17b5c80357bfcac0a30ecd971855b1ca5e43623d07fdf26</u>	+ 1 Voucher	✓
9	2023-09-16 19:05:18	<u>0xaa61027fb75040868113dafdf5b3c49fa6bdb2044c055f0dc59ff2bf043be670</u>	+ 1 Voucher	✓
10	2023-09-14 14:11:35	<u>0x6fda998698c727ea94f92d599874f6909342f31bd734d62abc81c42521818160</u>	+ 1 NFT Airdrop	✓
11	2023-09-13 17:19:01	<u>0x771121498eeb75d8228e896530f1debd478280bc987c4979ac376bb8619c47bc</u>	+ 1 Voucher	✓
12	2023-09-06 07:45:59	<u>0xfb666dad6f2ba5e812f397e2017a9afa7556748b3e073ba9c9499d8b2079316</u>	+ 1 Voucher	✓
13	2023-09-06 00:03:50	<u>0x08094b2d06f603a7288dc5bd0219dd2d532bef8cfd0adb1894836a70eeb07d43</u>	+ 1 ETH GIFT [8nzs inmu]	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 10:59:50	<u>0xf89f15f71a4d17cd9d00</u> <u>05c63671c131fcf614d869</u> <u>07e4ca5a01546c4d4292ce</u>	+ 1 NFT Airdrop	✓
15	2023-09-02 03:34:13	<u>0x8df7651c17f099b72faa</u> <u>2ded0b76f65d1226709fa3</u> <u>b9baaac2f7fc79d5930d11</u>	+ 1 Voucher	✓
16	2023-08-31 01:28:03	<u>0x813f76b2f468bf53d1b3</u> <u>95ae93e37bd49f23a41451</u> <u>c4b9a385b3a4840f2d96f7</u>	+ 1 Voucher	✓
17	2023-08-30 05:56:07	<u>0x778508d0c706bbfd7e72</u> <u>21f1f6f50f219f257ea54b</u> <u>18188334d3892851f3d687</u>	+ 1 Voucher	✓
18	2023-08-29 12:10:45	<u>0x6651cc4f39263e931db1</u> <u>89eedde09081c5bf35f016</u> <u>5f2aa619307fce235709f1</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-27 23:04:06	<u>0x53c38e55798d5a962478</u> <u>6d0eedc15eec7c13bb56e</u> <u>ba8ee42c78d3ebd6e4ea24</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-27 21:13:58	<u>0x2be373a6f20f04dd067b</u> <u>f68f793d7c3b06dceb6220</u> <u>7f1f8b633f976490f0bfa0</u>	+ 1 Voucher	✓
21	2023-08-26 18:34:38	<u>0xc488f63655698b1a4dff</u> <u>30f65a96f5f717e983e8a3</u> <u>7f5f3e92f4599bb9208fda</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 17:34:07	<u>0xbde798dd8469b84d0ab5</u> <u>fa24b3b8c1c3af1837b270</u> <u>87f925fe7fcb3991d9e690</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-12 11:38:30	<u>0x29cbbac281b045524cc6</u> <u>9d38967f026c92991e5959</u> <u>5b9666299992b5ecf08a47</u>	+ 1 NFTNotify	✓
24	2023-08-04 02:00:21	<u>0xc26965430386d66445ef</u> <u>acc93d5fdeb85560e6b92</u> <u>edd1552199afbc4ed6c0e3</u>	+ 1 \$1500 USDC	✓
25	2023-07-24 22:53:21	<u>0xc2a7668f285d79a6dcd8</u> <u>75a7a66903f4a57846c59b</u> <u>2240a3ac1d9dac8dc131fb</u>	+ 1 DAI	✓
26	2023-07-20 22:25:14	<u>0xd2323807ecce3ef4d4b0</u> <u>3f7c1276e570492a9ff516</u> <u>5397740b0d00b57ff11d54</u>	+ 1 1ETH	✓

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