

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4e5a44b4ec5e6e42c20f8177d3972f5d73a1547e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
m-usdt.xyz	5,090.000000000000000000 USDT
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
ACX	4,750.000000000000000000 to claim airdrops.
Aave Airdrop	1 NFT
Reward Club [NipWd1Ln]	1 Reward Club [LDeWTabL]
50 AAVE	N/A NFT VOUCHER
\$2000 AAVE	N/A Voucher
-\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
6	2023-05-14 01:36:45	<u>0x793f80f0f3fa0f1b464e886389b483151b5a2c94643973c8099640f4144349e0</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-30 05:07:36	<u>0x9b5c41b1aa9d9fdf275b7c903a832f459efbaadb8ff0ad46589676b9421a8076</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:46:41	<u>0xd5c2e41ea33b5c2845846ef91ee34709b7d4ae8d409a618f8ff9127d434fdea7</u>	+ 1 Reward Club [LDeWTabL]	✓
2	2023-06-03 05:44:18	<u>0x21b105ed2e9ff4b4051d71f961c95f99a41f917d3a57dad07901768fc4c9e946</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 15:58:44	<u>0x1690380e297ca211286768a097e24fa7c5e659c2596baa85bf927654330bbe6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-07 02:14:13	<u>0x3d82182b5ab6d96baacd959255b716d1882c2dbe4a06b074f88e2440564931da</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-04 23:15:06	<u>0x69c5aa4ac5b667705ab69a52811f17aa9257a1643156e5bf3a215d8ac06dcd6e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-31 05:58:35	<u>0xec74b985b1a9fbc45d843eff47506df440417fbf9a2374a82381b5550c4f2a50</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 11:52:18	<u>0x481b8627b29700428c0b8eb2512ece24630b1c474acc30bdbbebf62c056df646</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-02 10:47:28	<u>0x35e1946c7a0d4199d2746ebb6ae8497d58cb71cb5985e0529b14edf4c920e665</u>	+ 1 \$1000 EURC	✓
7	2023-09-25 07:29:15	<u>0x816244e753f63e1de89a7ee155f1f5879de12c2be3831508f7f79d695f715a8a</u>	+ 1 Voucher	✓
8	2023-09-19 18:07:54	<u>0x2be9d76fac32b56e05f1a7d216c6b573871474823b94a23644eb54f23c1a7ecc</u>	+ 1 USDLY.COM	✓
9	2023-09-17 21:57:07	<u>0x630fac17353fc7c1db8e80ce1c5a53d8a42c36e6dfbe43ebef5e60e9b441de09</u>	+ 1 EGL	✓
10	2023-09-16 01:25:52	<u>0x88423eb2ccf5c7ce00c0c264d17794800aebf90acc9bd7372f50a87c662d862d</u>	+ 1 Voucher	✓
11	2023-09-14 14:41:13	<u>0xc3ea3080b419f38a788876fecfbc7cf03513df6747ee2c1556e6c167cb7c2cf1</u>	+ 1 NFT Airdrop	✓
12	2023-09-14 04:27:36	<u>0xb66fe624b8777468b7bbd11f5e1eb5b20e6d8ad41d9e0c5e9bcffd52c6f83fd4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 07:54:57	<u>0x1a3a3de6f559f756fdea d325f3f386fc53de6add7e 3952d585ec7e5c01d73237</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-08 01:22:02	<u>0xf92337432aea4057f116 f98d030a0fed23ef4bd137 a77db53968110a0203603a</u>	+ 1 NFT VOUCHER	✓
15	2023-09-07 20:25:43	<u>0xadfd7e3793ff09cc0ff2 73a1555c42d38200bdfe9e d5079a45b3a21e0eaf6455</u>	+ 1 \$1000 TON	✓
16	2023-09-04 19:05:26	<u>0x91c7799dea809cc2fa4a 59b78f5d44920a7be21285 1a2fdd937f0e90ed3446b9</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-02 05:45:00	<u>0xfde7d92370c51d3eeea1 ffbc921e4f5254ed8290ce 9846190d3145466f31b9e4</u>	+ 1 NFT Voucher	✓
18	2023-09-01 15:53:29	<u>0x99e283285ec2812888ba 5915c55f58544e648b9242 7d5b8dea30e54944b33a09</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-29 02:47:23	<u>0x175bbd81fc4505bbe22e bb686012d9f32af9699cb2 e23cf791fc6a470be660f3</u>	+ 1 Voucher	✓
20	2023-08-27 02:08:02	<u>0xeed8cd6fd24ba41a0cd5 4a3c867977bbf62d478ebd 6338b2fd568dc4cc78b870</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 05:26:55	<u>0x7c749bd123ded6a88166 04a584dd0a12047bc35216 9ccc128c411851ce391190</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-25 13:31:12	<u>0x84b5c55c2e8a500f51337286684cda55e542a755d130a83aaa661fb3973bedee</u>	+ 1 \$-\$-\$1 ETH TWT	✓
23	2023-08-15 01:36:34	<u>0x91e90ce6bbd359cbda5c4b281c530bbd595e104eb324b87ac54d843a28e021ae</u>	+ 1 \$1250 LINK	✓
24	2023-08-15 01:09:18	<u>0x44cf83a1999e85a2399aabffa7acff63aefce713093aa3a3c104253cecc7efc6</u>	+ 1 \$1250 LINK	✓
25	2023-08-14 18:44:00	<u>0xc98ab64d2b064205b631df036cd18e6f59be4d822d83033c86c10fee73eacc7d</u>	+ 1 Voucher	✓
26	2023-08-10 21:30:14	<u>0xf656717e8fef85b5521a5781f99da77d534042e807a1711de3b0a56c0c71c53d</u>	+ 1 Reward Club [vjA33kCU]	✓
27	2023-08-09 12:41:50	<u>0xded036502193016e2961271425fd7eb25491c621ef2a67152a1bdb943afeddc6</u>	+ 1 \$1250 USDC	✓
28	2023-07-27 00:39:52	<u>0x4bc133c55b7c6e2fceec e4575b703e9e5ce278ff0a c41546ee700cfc112fbea3</u>	+ 1 \$1250 USDC	✓
29	2023-07-26 08:28:24	<u>0x9ac57e9ec498ee18d698bca4c34d75c1065aee1268e89e20f9613a04afcef665</u>	+ 1 Reward Club [ZH5FWpr1]	✓
30	2023-07-22 19:52:19	<u>0xfd1fa5f12f2839d0ed81a3202f17132b0d942fb8d8293478be1d3ed6bc07ed32</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-18 00:17:00	<u>0xf91dfb64b8f3f860ea9b</u> <u>036d4e12210e3637c0065d</u> <u>634f30c7abbca0daf31b98</u>	+ 1 1ETH	✓
32	2023-07-11 23:33:24	<u>0x63ad4b2c07a27e748ce1</u> <u>61a483756f39755264ae2f</u> <u>7a68a6bd4e73fb3da1c9ae</u>	+ 1 USDC	✓
33	2023-07-11 18:45:44	<u>0xaaffb7006fd8c8941344a</u> <u>ab399fb2f21eb267c04a63</u> <u>4b93e3c1aefc4c1bc1321d</u>	+ 1 USDC	✓

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