

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x50830bec88a230fd75d6180f4253ceb251d619aa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lusdc.xyz	515.000000000000000000 tps://lusdc.xyz
\$ TIA	4,500.000000000000000000 l to claim airdrops.
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [H6TELBbf]	1 Reward Club [yHc8Dz7S]
Enjin Coin Airdrop	1 NFT
\$1000 DAI	N/A DAI
POLKADOT EVENT	N/A DOT
1,000 USDC Reward	N/A 1,000 USDC Reward
5500 AGIX	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 USDC Voucher	N/A claim.circlest.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:26:10	<u>0x88ae34bad6430bd08f0ad1deb03e34c5c327ba4e48b6b1acde8dff4b7686aafc</u>	+ 1,228.000000000000000000000000000000 USDT by pusdt.xyz	✓
2	2024-01-12 01:52:55	<u>0x759e3c32fca79f9f0ba42761d65611326844159bce20f3f4a48f4b9c97a31d9f</u>	+ 4,500.000000000000000000000000000000 l to claim airdrops.	✓
3	2023-05-14 04:48:19	<u>0x4506fccb71365a9a841332736c3fda01eff2ebed50afc7b9d78bf38ecf4d23e6</u>	+ 959.000000000000000000000000000000 ool.cloud	✓
4	2023-02-03 20:07:50	<u>0xed0c0d02941edf9b07d3172695f5e3a69d7de47f5cec5bf84435dc87be5f5d81</u>	+ 515.000000000000000000000000000000 tps://lusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 19:26:08	<u>0xd28bb97d93c7de2b3be47d3afd076beb4552d223d735680b9691fffb60393bcb1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-27 00:59:11	<u>0x8150c93696b7a9539620</u> <u>0baf5fab5ee2fd369892a3</u> <u>4b2c0f769d6a2ce833b8c2</u>	+ 1 Reward Club [yHc8Dz7S]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:18:09	<u>0x71c83193bb006697d29e</u> <u>65236b419a14f5bcd5d16c</u> <u>56fcc01f2c1947fa2c78ab</u>	+ 1 2	✓
2	2024-03-12 20:13:33	<u>0x646c649a9997bce7a0e5</u> <u>da354b0095bd646bb6c0f3</u> <u>e4ed4b21773d29773985b9</u>	+ 1 usdwin.co	✓
3	2024-03-12 19:37:45	<u>0x56fb9487d5598e489bbb</u> <u>35f33625c2b1c5b96e75de</u> <u>05a8c4914860a4b81d6d85</u>	+ 1 usdwin.co	✓
4	2024-03-12 18:38:50	<u>0xc326018cda04f1787d25</u> <u>b00742b7cb99729a884ef8</u> <u>2b89bcb528ef993d55b883</u>	+ 1 usdwin.co	✓
5	2024-02-01 12:23:08	<u>0xa64eb5caa0fa185e206d</u> <u>8889abb9c61862d16b311a</u> <u>cd4860d0ba72066c51ba64</u>	+ 1 aione-lab.pro	✓
6	2023-12-26 23:08:32	<u>0x9edc3b29ef6fd37cf7e9</u> <u>f06cde1c9d9889c0a55378</u> <u>49e776e8f8234d5501c722</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 19:53:51	<u>0xc7ff2bbc3b5ee01df9b0</u> <u>aae23bf72f2166347fd65b</u> <u>3b688c7ebb1644fee71ae2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 15:59:10	<u>0x423f22d8d2deb4dd04ac764f2d5773b27346d187fd63a415fb4c2107cbb7d3f0</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 12:21:06	<u>0xf874420909d3635d42519e0192fdd2485bb50c629964af1c7fabbe37d87ea85f</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-12 03:07:42	<u>0xe858045eaf20825581be6c804b971b79e9fa44ac37cafc9853e646a20347a085</u>	+ 1 Reward at tether.ec	✓
11	2023-12-09 00:23:55	<u>0x0af159a3d6d1dc88d1f6ffe99267e467bb6e0c6f9997600efffc92101a5dab57</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 08:47:24	<u>0x93a2106426c2c2f08184886b03454887f57100247932c4d68a7815491885931f</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 08:33:25	<u>0x9ffd3e67eae99a681d9749fabd4cf8b02007d90b12bc8678ca23af25f5aeedc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-09 18:14:05	<u>0xb148ddb8b6afaebe8f65ade03bb7dda5d4ee15e86fe7e81c686ae78f57c8023f</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 13:58:13	<u>0x6d36b45a8d81fb640511114b1834d71135530e9862235847dffbe119552e64d5</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-06 06:46:44	<u>0x0ad32795c9376c71913168592b3f182acf8f1eeb0e3c8f904d6af3760e3955b9</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 06:03:21	<u>0xe8ad6b7d3efbc600eaa6 efae20ef613bfc5f3d44c4 86612256a7f193045a1298</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 20:54:53	<u>0xd6f34fbe52f8350c541e c5b4debb2b592bc0eb7992 60736660f4c2cc44f0dbad</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-16 11:56:17	<u>0xcf12d092b005f4d12760 83ad8aa8e9f3718ecb5d6c e85e68f6216ce0bda01c1d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 11:15:07	<u>0xb9d91291d117b0814253 a6299d4154f157a2701973 7a35248038b458efe8553b</u>	+ 1 Voucher	✓
21	2023-10-07 12:25:37	<u>0xa643aa194d09d4ebc414 c74564b021f079909a04a6 b22f4c67363e38a0e45104</u>	+ 1 circleusdnft.com	✓
22	2023-10-01 16:01:24	<u>0x22e0617393b105a86322 6af64e82d09924b534455e c5f15a037c60f8098babb7</u>	+ 1 Shiba Inu	✓
23	2023-09-27 20:37:03	<u>0x7b3ab6bba005545fa20b 5b00b295c03f3deb4b73f2 f5f2d52228ac25cb7140bc</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:40:52	<u>0xf8472b64e2ea89680e0f 7f21ce7b58fe769f5b44d7 9893584e4a8cb8eb79ba8c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 00:49:55	<u>0x0263d2032a30a9062ae5 9e6e07d529f93e2b411b63 677be16c0ec6a6a0ba467f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-24 23:12:50	<u>0x0eb3e7a5c9b0370eb07a9585700a86d9af87bf6d4f861c84ef514f5056519c34</u>	+ 1 Voucher	✓
27	2023-09-21 21:55:00	<u>0x3d9c2399367daeb6320f1ab4ae9e872d7e308475298b72de1decf657f687eca6</u>	+ 1 Voucher	✓
28	2023-09-17 12:11:34	<u>0x9a525688f603cebe337752b165f1f8547744b9113edfe2334e16a0c770c897b8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-13 15:08:05	<u>0xb248907d87a6ec494dd6aad77eb73d2c1fc3547fae944d44896a18a263c1aeba</u>	+ 1 Voucher	✓
30	2023-09-12 11:34:06	<u>0xa2aba525f50ff219191b118ed1ea32e66f44a17912e0dae1ba7a864b6bac633e</u>	+ 1 NFT Voucher	✓
31	2023-09-11 05:58:35	<u>0x834d8adf56ca6015705c9516f32bd3063f894e20739ef8d0bddf9959e6413d71</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 09:48:40	<u>0xb65f040b0c811a27faf87d0ad7b89576f3b95bb3393b43d58ec8314ae2ac1331</u>	+ 1 NFT Voucher	✓
33	2023-09-07 16:54:06	<u>0x26dd21acbb54d7c3fc332ca86407dc5f94636d3f36f93340a3b6874f4f038dcb</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 08:27:28	<u>0x459ca251d109e16053c4e9ca354d4848315d7f80f782f08feabb76dde79272d2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 01:12:19	<u>0xf90031945b1b6f0df519</u> <u>daedfea3be09d476df03dc</u> <u>cbcbc040690159deee2af7</u>	+ 1 Voucher	✓
36	2023-09-04 22:09:21	<u>0xe6112f89f8df994b32aa</u> <u>17f90673966f2b8d295556</u> <u>9002e0eb8c6dd4515f6497</u>	+ 1 Voucher	✓
37	2023-09-02 06:38:07	<u>0x35d3a021485e4dd43a14</u> <u>5d4f9805024e176a287a69</u> <u>eb18ac8f33c4dd17823e5a</u>	+ 1 NFT Voucher	✓
38	2023-09-02 05:14:50	<u>0x5d2a497990cc5ec09343</u> <u>fd0b25902b6d414589db9a</u> <u>44b1a3499e216c62ec590f</u>	+ 1 NFT Voucher	✓
39	2023-08-29 20:02:44	<u>0x5a45c43928d2f2c5f2c1</u> <u>2fcaf73c833e9067f7de9b</u> <u>54dd1ed03355ab07c23c7c</u>	+ 1 Voucher	✓
40	2023-08-28 17:29:20	<u>0x5dcb94ca2c3aab3b822a</u> <u>0168c86d61735285fc9bb6</u> <u>16f97c09c9a347c27f05c0</u>	+ 1 claim.circlest.org	✓
41	2023-08-27 18:24:24	<u>0x60e546b6e5768b783fa1</u> <u>eb60127146cbb292927541</u> <u>4ab422bde369e15f9b5507</u>	+ 1 Voucher	✓
42	2023-08-26 22:21:08	<u>0x8c79d826e3bd3977c624</u> <u>afd1fa5fe4636aed9c5929</u> <u>7fb7e30e107da0007004d8</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 00:10:19	<u>0x9de5700227a4307a5714</u> <u>db385b3c02e06ecb8884c2</u> <u>77d206d996f78cc7ce0a95</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-20 21:33:29	<u>0x5fe3ade828ff626a483156730d5ac6d40bbd022f9866086656f7ec5ad0026571</u>	+ 1 \$2000 USDC	✓
45	2023-08-11 12:07:30	<u>0x522c04702e6da357aa888ae111b9f6c7aabda2739481f8e16b53438c403b2ec4</u>	+ 1 DAI	✓
46	2023-08-04 04:01:54	<u>0xc29d6c0f0271dfbbd82c4d6c64534992b895dfa5ae78d502c8f94d9d2f997f6</u>	+ 1 \$1500 USDC	✓
47	2023-07-31 20:08:22	<u>0xc09dbdd65c00d768f4d05018fd0c8feb40d412a62f16dc2e048661b07fa300b7</u>	+ 1 100 DOT	✓
48	2023-07-27 12:58:18	<u>0x62ea508f8ac4d0ffe31e9cb88f8c23f4d5a1e6fa82adb4d842198783e7bfd4e5</u>	+ 1 \$2000 USDT	✓
49	2023-07-26 01:42:04	<u>0x069d0357cf2785e7b52bba3f0a65d51b364eb4143fedb72fa04cfc0f419237e8</u>	+ 1 \$2000 USDT	✓
50	2023-07-25 15:47:02	<u>0x79553a9d292f26b4fafe719ce7b66f293b6e1a6b3f1069daac119e794f5dcfd6</u>	+ 1 \$2000 USDT	✓
51	2023-07-21 21:51:44	<u>0x77e0d85db57acb330844f38da0fd6f96d73f6f5f124d7a29f466e94ccc38ac49</u>	+ 1 \$2000 USDT	✓
52	2023-07-17 23:23:36	<u>0x09803625cde10a6992c04b1bd5761fbb49922e7087708df06fcc7b7a60118efd</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-12 03:57:05	<u>0x9c31f3f20a8881a04361</u> <u>bbd2344526e5fcfc820fbd</u> <u>e1dfbc7a0d977bd56c16f3</u>	+ 1 DOT	✓
54	2023-07-11 22:21:56	<u>0x020946a887cb5184e648</u> <u>efd499abf7994a00cf3eb3</u> <u>150b117ad021c9110329a5</u>	+ 1 USDC	✓
55	2023-07-07 12:04:48	<u>0xca41fed0e63a8af3d24a</u> <u>6e4748d132871bba3366ae</u> <u>fc88da307844e7d615b416</u>	+ 1 LIIN5	✓

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