

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x578769d07693d641f40ef9c4effbeb841bd3ca90

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ lusdt.site	515.000000000000000000 tps://lusdt.site
TheArabian	1 TheArabian
ETHStation 1672473662312	1 ETHStation 1672473662312
UnisMeta 1671229575002	1 UnisMeta 1671229575002
Reward Club [jaTkVeHQ]	1 Reward Club [qSEAMzcV]
Chiliz Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
0708	N/A 8
700M SHIB	N/A NFT AIRDROP ROUND
Polygon Event	N/A PolyEvent.Plus
ETH GIFT [Fd5GSizR]	N/A ETH GIFT [eBVhwi56]
receivegift.org	N/A Claim 1000 USDC
REVOLUTION	N/A REVOLUTION
UNISWAP EVENT	N/A UniEvent.Info
Reward Club [pmQ9pg2c]	N/A Reward Club [eEULTVqp]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:56:00	<u>0xde960ab9b817c2a70920e4b2bdda464ed834d663890c16e16bf032264d32407d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-28 01:39:39	<u>0xbbe4ed9eb8c91aa21d09fb47b6d4e208f08f03e2233ea5c3f316eabbc4b79ba</u>	+ 10,000.000000000000 0000000 \$	✓
3	2023-02-03 20:36:47	<u>0x39651e3a4497e26ab841488c0ef35fa24b4800b42175cb6de8d5a82208ab934a</u>	+ 515.0000000000000000 0000 tps://lusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 12:03:08	<u>0x361a7a9914fe4721def655180615f5e2aaf542824e7a8b97d7963465d62ba110</u>	+ 1 NFT	✓
2	2023-06-26 07:55:47	<u>0x03fb6e62408f8ebceaa3b6d53be1a9239108b6c38eb7d18a45cc8113b4d02d4b</u>	+ 1 Reward Club [qSEAMzcV]	✓
3	2022-12-31 08:01:11	<u>0xe54b1a9287101f6dce5a7fa55c1f2be962a441735c32e6788fc350f95f5596c2</u>	+ 1 ETHStation 1672473662312	✓
4	2022-12-16 22:26:25	<u>0xcc059a198930c50b8dd3bb4249fe8c14cc6fb563e21a560c767cf94ca7e2deb3</u>	+ 1 UnisMeta 1671229575002	✓
5	2022-11-22 21:18:32	<u>0x131631f3d8a36cac7ec812482d9299d5c3d0eafc615044ba17239fcc2117526f</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:26:25	<u>0xa97fa91c86191756cc0d5605d18c4495c30be822819d761b7352302f8bb35b88</u>	+ 1 8	✓
2	2024-02-03 05:59:26	<u>0x1edee427927f9e32f88c7f6c979e78e7f4539ba7089b6c26d0c4ad0cbb44a828</u>	+ 1 NFT	✓
3	2024-01-28 15:36:00	<u>0x3237ccd11fe97462f74be450870588d90bd1fcb0a5e3f8050fa739926a21b9bd</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 21:18:43	<u>0x8233fda118185c386af32838858afc30bdf72f09be488675d72e0daac3f471d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 03:17:48	<u>0x907659a81b9e5cc1a21c732512851e7f7729b2cd33db67d027ff94328199c31a</u>	+ 1 Reward at tether.ec	✓
6	2023-12-11 05:46:15	<u>0xef1e05797a77d1852f3920ecea9641ec9110605201d1e2fac8fa7669ad3abc5f</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-02 10:13:32	<u>0xfb8a3b1a41dab6a035c450a484df5344230a82f43803fecba168115399312d68</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 13:31:10	<u>0xbc6383e84b67fe04a00f02b988fa4240bd098ba5dce91363a5cba1bc1df79812</u>	+ 1 Official Authorize credential	✓
9	2023-11-20 10:57:12	<u>0xcee9176d174815534503c0309458754617d6195ef1b5c7f5465d5b9d78039976</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-09 19:46:56	<u>0xf408e1aae001157d9cd7793b46da814d09e7a1c7da67d53aad2451424e3255b1</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 06:18:09	<u>0xe93d993a55e8ca724899ed89e1183b778d4bdfa7efec7506b835a82188255448</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 11:08:19	<u>0xf4e4d67406fbdcc103d04b168263d3f6ee4e730b9d752d213dca9d34919dc2a4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 21:09:14	<u>0x3f2d9c6468cb7916be919a5ea41748860453bc1b44730d6ed2fb8eeb60a3643a</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-21 19:46:10	<u>0x5767bef106728034b7c45febe103e86cdebc619d13430c960efe99c3ba888de2</u>	+ 1 1	✓
15	2023-10-16 12:09:15	<u>0x47aab07ca9d6ccf3b7e1b9382ac9ffb4d0d451228cf013afca3fb2e467561b9d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-09 17:17:08	<u>0xd2308c14c03f01af1eca42260e4fde497a00e3b07acf5af07d5a3d0fd61b9c25</u>	+ 1 Voucher	✓
17	2023-10-08 10:19:56	<u>0xa3a2d06391190b48a382091ecc7ff5aa03da888629b88567863a7ebf6d1b06e4</u>	+ 1 Voucher	✓
18	2023-10-07 10:47:56	<u>0xd69b6fa16076d1827b86245f7ae266c0dd88fa3812b2f6fd7bd9333f5456e700</u>	+ 1 circleusdnft.com	✓
19	2023-10-07 08:19:10	<u>0x2b583d8cd1b256e12ff92ec209c8b42afa082c65b4ea90d281b3ee7f5be52f8e</u>	+ 1 circleusdnft.com	✓
20	2023-09-28 10:56:47	<u>0xceff0bbaedbd697e75fe61ec2d6d7dc35cb85ab5464283b6d0a910f454d853c7</u>	+ 1 8615349	✓
21	2023-09-27 20:52:35	<u>0x39579489c37f9314ba0fdd4ee67e6e3c963a4ad8270610b9aa8e3b12bc9450d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 12:48:50	<u>0xf0c044b964dddc23a16b6677b07281d0ad59acb305a9045b9df29eaabf95fcfd</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 01:06:22	<u>0xcc88e61e0ebf013ac7a653bf03c81ea8014c2ddfbc</u> <u>ae627df4803f0de609891c</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 19:19:56	<u>0x2e238f18561596612c43954dcc519507d7681276d396b64d48a3f9ba3560d5e9</u>	+ 1 Voucher	✓
25	2023-09-16 15:53:11	<u>0xc70d2cee7ba07a7d7f429cf4533af847dc79ccc71e90f0b54eaffb13d5af2b8a</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 23:30:26	<u>0x5633e5845ba503dee98f08ad59b7479fb0f2f8068844780e8f22974dc535e75a</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 23:23:55	<u>0x36f9caf893f7d984d4f015733010ab581de8083cf1180ce3817fcbade0fa079c</u>	+ 1 Voucher	✓
28	2023-09-11 04:24:09	<u>0xb31134c80312bc863c04c4b9bed2d199e826e4d145e24351012081e3942bc438</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-09 11:38:03	<u>0x319cf30c99c9fa7db0c8b62626d2d5aa260150a0171e55b47ec7c538fc390169</u>	+ 1 VEN	✓
30	2023-09-05 23:32:00	<u>0x5ba7740ecd65823e8734c1e3062b9548de431fb9987dfca8b3a44ffeb5ed742e</u>	+ 1 ETH GIFT [eBVhwi56]	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 09:56:49	<u>0x4c56b4f2cd3f3a100414</u> <u>badff7c8fb1ade5d4c5c5e</u> <u>6c7055d7156b3978345f14</u>	+ 1 Voucher	✓
32	2023-09-04 06:04:06	<u>0xb82e63409e5503af8784</u> <u>a422d77a884452b6fa6a4b</u> <u>4b52fe5fdcfec4c62ac8a0</u>	+ 1 Voucher	✓
33	2023-08-31 00:01:58	<u>0x0fd2a0629968177cd2e1</u> <u>828a67b4794dbd107fbe7d</u> <u>aa020572dbf4c658449f0c</u>	+ 1 Voucher	✓
34	2023-08-30 05:49:09	<u>0xe722d9c65969e5b0d261</u> <u>c429754a315785485dceb4</u> <u>cf8096c6cbf6fc146e5665</u>	+ 1 Voucher	✓
35	2023-08-27 21:13:20	<u>0xf93643971bb7b1a21392</u> <u>1a50222005c4b50d10224c</u> <u>dadf047890f1d0fd83afbe</u>	+ 1 Voucher	✓
36	2023-08-26 13:37:40	<u>0x6e7898fe64a444b41e61</u> <u>2d303da4c479377eb0b74e</u> <u>173d04b476664d2a8bfbe2</u>	+ 1 NFTVoucher	✓
37	2023-08-11 03:37:49	<u>0x7ba97e8c0b3252ac0cec</u> <u>e99cd17693f7b0b2f309b2</u> <u>8af7cbaa1c6ef5b91957e3</u>	+ 1 Reward Club [eEULTVqp]	✓
38	2023-08-10 16:32:07	<u>0x833cfc9917948cb7baf</u> <u>aec458cc0331c8bab7e477</u> <u>70466c5da0f6f4b5f39a58</u>	+ 1 DAI	✓
39	2023-08-05 07:16:22	<u>0xf469fa1dc34491b3b60b</u> <u>fffbeab0d34c18b5016952</u> <u>37659750bf7bd719d31a26</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-02 01:37:08	<u>0xcbdd2456c0b1f4dbddf63157b4a5404b3ef0bdcede0dfc7f318a2a25c2d7e600</u>	+ 1 \$COMP	✓
41	2023-08-02 01:19:45	<u>0x73f4b955ad82b8a50d6c9f5c3e5d4f90838ed052a9f16c0540a867900576f252</u>	+ 1 FREESPIN	✓
42	2023-08-01 17:17:44	<u>0x69e71e16022cd67f5374fab7c6470208c00308ff9a36435e0dbfb1446fc0afa7</u>	+ 1 \$2000 ETH	✓
43	2023-07-28 15:08:36	<u>0x51ff93e584bf74b39938067ffe996241039591999c7ac449bb7405492b586ad9</u>	+ 1 REVOLUTION	✓
44	2023-07-26 08:40:36	<u>0x21a64325f191091b492cf612a3c5e360f7de0c52446e80eec4decbaae9b6002</u>	+ 1 Reward Club [7aUkwpWp]	✓
45	2023-07-20 01:29:50	<u>0x77d8985796c3284763f1ce7e08212ecd61967f6f8b7f710e0c030e6e33ffdfd2</u>	+ 1 1ETH	✓
46	2023-07-19 05:46:53	<u>0x601fe3789d7315a7ad9e24af3123ac1c0bd3f37686e9724b0a0c8bd8d58d4ca7</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 09:04:29	<u>0xb21829823d33c37eaff6d7a3a4aee1dd2fc15ee710b3cc02c3c2e8eff7e2fded</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-12 18:19:47	<u>0x6e8c982f7b84066ac5030b6630448f166d7929fb41355251be33c9eb791ec7fc</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-04 18:37:42	<u>0xe7bccda114f0641b1521</u> <u>33e12f413d05fba918dde0</u> <u>b07b7392099f5861d12271</u>	+ 1 APE COIN	✓
50	2023-06-20 03:53:58	<u>0x5ee3a23d6b92f27ce452</u> <u>31d67189d2aef431285507</u> <u>779ee6097e2395ccec1325</u>	+ 1 UniEvent.Info	✓
51	2023-06-18 18:00:26	<u>0x21d89e0c908eeee93e3c</u> <u>c1effc7fd1064da3e8ffb1</u> <u>262334674933b0a6383f6e</u>	+ 1 OPTIMISM	✓
52	2023-06-04 13:48:05	<u>0xeeeb2f8b8598ebd41560</u> <u>efca7c40fe4c5bc949be30</u> <u>e7371d2a9c3af5ac3c47aa</u>	+ 1 OPTIMISM	✓

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