

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5ad5e96ac9aeca3443acaefcdc9603115078442e

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
UnisMeta 1671229669837	1 UnisMeta 1671229669837
ETHStation 1672514695573	1 ETHStation 1672514695573
Reward Club [0WdCuYWV]	1 Reward Club [iG0GJ0ff]
Chiliz Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
∅	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [RSS8eZRT]	N/A Reward Club [fdaCr5TG]
receivegift.org	N/A Claim 1000 USDC
5000 USDC Voucher	N/A claim.circlest.org
'	N/A NFT
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$100,000 USDC	N/A circleusdnft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:55:00	<u>0x7dcb8d4bcd6b36152e68 a2ab495ddd7c6eaaefc486 603159a88de607072f65da</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-28 01:39:59	<u>0xce84985d8da9e1bd59ee 531aae1ba65b1e65bead12 e80a5249848248bd630375</u>	+ 10,000.000000000000 0000000 \$	✓
3	2023-02-03 20:36:35	<u>0x9e8780707dfe3c8001f9 88a4660a87eb94518a9cf8 1f6dd506cfbc85c9559e6c</u>	+ 515.00000000000000 0000 tps://lusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 18:13:31	<u>0x4f1cb94f53ad6e6de55d 01f6301ff61619eca05010 5f93c526105bd2a645853a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-26 07:56:07	<u>0xbefc7c5a5a6c1f17ed4fcdc47ecc8b425d559c482686b3fc32a653370b30cb6d</u>	+ 1 Reward Club [iG0GJ0ff]	✓
3	2022-12-31 19:25:00	<u>0xc34505c65afc8bd2af23dbcf657b291fe8b3c868962bfc4c827d9f1e9ff271fe</u>	+ 1 ETHStation 1672514695573	✓
4	2022-12-16 22:27:55	<u>0x31376f2381a0db151ae74f31cb9f72393b82f222cba584874fb6919d4b8bf165</u>	+ 1 UnisMeta 1671229669837	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 05:59:44	<u>0xabf4b7e65f129f6076334ee7ccef2ac251160375c937225120a7a5a5c6fe5230</u>	+ 1 NFT	✓
2	2024-01-28 10:19:32	<u>0x670229418f1161ff4bd62bbd2be85020807f060851e08045957dafab489b1681</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-18 21:22:43	<u>0x7ed7818de667baff2453ed464eec1f140c9696c595c986919ce169d05865066f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-21 02:23:59	<u>0x2b36e65f65a49ff7e1d6002fbe53bce9a913726e0fce8302d67a72193b06d2f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 03:17:54	<u>0x0d01e4ef616e95ae0b98368e481b8900954873c40e7c426fe9871eb8f29459a4</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-11 08:28:50	<u>0x70677b9318182fcfd7b6110b6087a868d6d56144fa858728ba766597261ee44d</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-02 10:13:32	<u>0xfb8a3b1a41dab6a035c450a484df5344230a82f43803fecba168115399312d68</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-23 08:07:12	<u>0x8b8f8911ab84fb57c8b2a4939acba41b2339c3fc6190e9373d0b594d5e5d7d31</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 13:31:34	<u>0xa1491a65be18eb08978fdef546cac5fc761d3163b9835e9cc2513ef556481738</u>	+ 1 Official Authorize credential	✓
10	2023-11-02 11:34:49	<u>0x02b1d0ee4a807d7be72ac05cea1a2789ff6f71146c539e7b138049e3ab0e0c4d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 06:23:15	<u>0x8c2d398475d1d67f3a49b4026f663523d27b45c6efefb0bafa66809f21c5ba50</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 11:08:19	<u>0xf4e4d67406fbdcc103d04b168263d3f6ee4e730b9d752d213dca9d34919dc2a4</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 21:09:14	<u>0x3f2d9c6468cb7916be919a5ea41748860453bc1b44730d6ed2fb8eeb60a3643a</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-21 20:26:36	<u>0x752797bf760c6490da3dc300e360db71e27f045fd74f3157313e737b394786cd</u>	+ 1 8	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 12:13:57	<u>0xf3727c6bce469331d6b66c5d07dc82ada1400dad9d15f658252442ae6e09492a</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 10:56:57	<u>0x96d149898f047cc98a9a6cdc4a1e50e703b70b22eb6b4fa7fdf8ec3ab12d0d6b</u>	+ 1 8623968	✓
21	2023-09-27 19:44:47	<u>0x7fe7f2f7f96afaca43701841b7e405652d6c3c236c9c5a0f439e38c71384e23a</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 19:20:02	<u>0x9305837ab39567372a4e135418976bc38e5a659f6ca298d331b3dc9b5e0a576a</u>	+ 1 Voucher	✓
23	2023-09-16 15:53:11	<u>0xc70d2cee7ba07a7d7f429cf4533af847dc79ccc71e90f0b54eaffb13d5af2b8a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 23:30:26	<u>0x5633e5845ba503dee98f08ad59b7479fb0f2f8068844780e8f22974dc535e75a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 23:23:55	<u>0x36f9caf893f7d984d4f015733010ab581de8083cf1180ce3817fcbade0fa079c</u>	+ 1 Voucher	✓
26	2023-09-05 23:32:14	<u>0xadba11d85b314df32f6443131bd5be3fb8e49f9bbc70ef315996598e0ffab970</u>	+ 1 ETH GIFT [Tpkjn503]	✓
27	2023-09-05 09:57:45	<u>0xdfaa75f65c453352f617b18994a9fb0613c4ca55591b6925907437212f222ad7</u>	+ 1 Voucher	✓
28	2023-09-04 06:05:24	<u>0xe9cb9af2fc2e410dd2805f3d8f6859cd8988e84f5ffc7fd8b7ead187cc72d8bd</u>	+ 1 Voucher	✓
29	2023-08-31 00:02:12	<u>0x1621dbd0d9ac6b8499e1be6339ca51bd4ceecfab8d658036f246c4d893037f2b</u>	+ 1 Voucher	✓
30	2023-08-30 04:30:34	<u>0xf3b0cbd1c85387a5cb6cfc30b94171a9eda0cea76261e14d4fec043e96f6365c</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-29 10:04:42	<u>0xdc8c896e3b2cd0e4b61b7b131f8b25f8c9c532b047b43e889d86a83d012af2d8</u>	+ 1 Voucher	✓
32	2023-08-28 15:46:22	<u>0x60d967962c94a87965753fd7574645d763dd1805058303e3f1b0aa230aef3cf9</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 21:03:53	<u>0x15d169735294b56702f6 9671ff7960e0a7fb54519a 483cf3e6b2c3383b18f2e9</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-25 21:48:14	<u>0xe4f3277e84b458971475 b5f261af056c478d326293 f60f7f8b8911db25aacf8b</u>	+ 1 NFTVoucher	✓
35	2023-08-25 20:24:58	<u>0xfc3134b0beeddf48720 23d60db722963a49695e4c a29da97a346e5ac2b9ba05</u>	+ 1 Voucher	✓
36	2023-08-11 03:37:57	<u>0xaacaa95d67f23dcbcdad 36845a5750f45e52583733 b68f76d5abdd6ddae754b1</u>	+ 1 Reward Club [bns8c0C1]	✓
37	2023-08-05 07:16:40	<u>0xa5fb3fa76ee913d9ff73 6d88d1b09dc194de1da2ec 362d7392762c35c71fca66</u>	+ 1 \$1500 USDC	✓
38	2023-07-26 08:40:48	<u>0x3e9ac1a1a138ae47146a b9a05fdd80ae8423d8e59e 7d6927e44c381daa062206</u>	+ 1 Reward Club [fdaCr5TG]	✓
39	2023-07-12 18:20:23	<u>0x50d26cd19847195398c8 ea75a0219b39fa1a4660fc a6451712f4bd57ff51501e</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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