


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5c9468426a215af2709e4980889b0b435a4759a4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
\$ lusdc.tech	N/A tps://lusdc.tech
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
~ jbusd.site	N/A rd
AliquidEther.com	N/A Claim Reward
\$ USDCpool.cloud	N/A ool.cloud
ETHStation 1672542573694	1 ETHStation 1672542573694
Reward Club [4HLsGvLJ]	1 Reward Club [iWwXL0Vz]
\$100,000 BONE	N/A Voucher N/A Reward at tether.ec
\$5000 USDC	N/A NFTVoucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
\$500 AVAX PASS e83hj2	N/A AVAX
-\$30000 BONE	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:38:10	<u>0xd86e91b689290735f760</u> <u>745a5e833f547b70597516</u> <u>59442b7bd0ab1756a7556e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-01-13 12:24:52	<u>0x13b428a16e820b286534</u> <u>de5cbe278f575b4551dc03</u> <u>0b298387e4451edf86649e</u>	+ 1 Claim Reward	✓
3	2024-01-02 23:34:04	<u>0x2712b2e9789801406646</u> <u>08ca31b237e68b771d5fe2</u> <u>56bfceae6f64fec0e50eed</u>	+ 1 Claim Reward	✓
4	2023-05-24 07:44:55	<u>0x2abdfbee393def58749f</u> <u>2bf805964333fb30c63df8</u> <u>030f63c52bd6b6e19e4cca</u>	+ 227.300000000000001 1369 rd	✓
5	2023-05-14 04:53:54	<u>0x99a351957557100e24c6</u> <u>957ee6d3013a100d1fcf0a</u> <u>884e1b2075f8ddb4fe8cc3</u>	+ 959.000000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-03 20:36:11	<u>0x134e95413f1f60844f344254d723bdf2e313bff50c8da179a0f3adcc00662a44</u>	+ 515.0000000000000000000000	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:16:13	<u>0xc504294643e5a78a28309653f51aad3dcc901a927e714ca542c44b4949157aca</u>	+ 1 Reward Club [iWwXl0Vz]	✓
2	2023-01-01 03:09:41	<u>0xa80f9cb26bda70573b98054cc05ca342fa9e9556f4086b23c154f1ea73141164</u>	+ 1 ETHStation 1672542573694	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:16:11	<u>0x6f05e13f53302cbe7925bad8780eb410476c01796152fa10887827b7845ed60a</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:55:21	<u>0x5b534e126a46fb44f839cb8011ed5961d176f029f567d49aa70c3a8b908d71f1</u>	+ 1 usdwin.co	✓
3	2024-01-25 03:52:38	<u>0x934b861fa9cd2572bcf523bc7ca6baea82e27f7679d40da1cff574a6c9a6c088</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 04:15:08	<u>0xd574c1148ec428a3a000113da86572d02972b855254c3f0bfb0a728dcb75b6ea</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-06 07:05:59	<u>0xa6cfea7aa2450b36b4de ecf0aa2c78666a28ac6b21 61dcc8a73ca7b2210049d1</u>	+ 1 \$1,000 USDT	✓
6	2023-10-31 06:24:57	<u>0x21d2c8bc59f23e891968 7be147dbbdf67909d18f48 c41a2100f4b8c70ea5bfc8</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 22:50:39	<u>0x1b1d1d22b9c0550eb60f 6db3c22b9857a5eb73dbd9 4ccab20b861abee4f4501c</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-16 12:17:13	<u>0x9a792ed1ccfc7ea60749 e080592ab364075ea235dc 7c25cac2f713f71017ca89</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 12:50:10	<u>0x62651d2eb2eb63ea26e3 8c0587bf1d11b92a17ffbe d371c5a5b79b96dece9046</u>	+ 1 circleusdnft.com	✓
10	2023-10-02 03:53:04	<u>0xee2e21f88bc0497142c8 e115ff7a284c132062209f 4d17ad15f0e347e4fb501f</u>	+ 1 Shiba Inu	✓
11	2023-09-27 21:37:48	<u>0x3f991179c04646faaf37 5263f1e8918701b26d9cab a963f36a6881a2cb6d7e97</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-22 01:45:26	<u>0xb3d895caf856dd58c201 72a423ecdafefcc9225696 f809563bf41806cacd7201</u>	+ 1 Voucher	✓
13	2023-09-21 23:09:51	<u>0x9838b7e831b218035039 0cc3f29edc0bf45069c44d 71356495b16b8cb64c2694</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-19 23:38:15	<u>0x4f3196ae7df65a18fcf488faa6815a506b744514435c40c651a9918304c8427d</u>	+ 1 Voucher	✓
15	2023-09-15 22:15:40	<u>0xceb2bf4d2624ed3309a1cd2291c8c56886dcac59c7c97475d150fdd6bb13d151</u>	+ 1 NFT VOUCHER	✓
16	2023-09-14 13:46:58	<u>0xbef86d943ce219407c304f21155511217ac91b50cd17138670146c2552323107</u>	+ 1 Uniswap giveaway	✓
17	2023-09-14 13:46:54	<u>0xab8ab6ff6f329525fe85bea590c58d781f53df67ba6b1f20f16e973c351f44bf</u>	+ 1 Base Chain Raffle	✓
18	2023-09-14 13:46:24	<u>0x8fd530c94ab4a4306882b5d6f4280607e9a3fb5c3a028b923d99992d38484d65</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-14 13:45:50	<u>0x9dc0cdaffe5065252094e1e3dbd5c541f8a1f151e8e8525b66a23fe6b51216a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-14 13:41:00	<u>0x617a73734f6677465e908b1b584f85e9a83178c53cd8e8f5c5efe1e234867427</u>	+ 1 LIDO Drop	✓
21	2023-09-14 13:37:28	<u>0xa1a2a5b6b2cb86d0e129508952366916a4cba01ced8763bacb1fb337f480c40d</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 18:48:22	<u>0x50b2ef804961fbaf0da9f1cb4856f2148ee707ceee96d7eaaa933c8ed0cc37f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 04:27:03	<u>0x2db33f299a0aff15efff</u> <u>b6f8d4b4600e6fd89ee22e</u> <u>701d37019039d1fa397ad1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-06 09:39:54	<u>0x91dd857f0c1dab0f32b9</u> <u>11ec4ced61ea3d41c76a36</u> <u>7275a0ff0e48be1015cbf4</u>	+ 1 Voucher	✓
25	2023-09-01 05:44:24	<u>0x47251ed05d72c93c1f54</u> <u>d9b247a1a2bfedd00cbd2a</u> <u>5cc619df192815f40038ba</u>	+ 1 Voucher	✓
26	2023-08-30 05:30:57	<u>0x40a4ed891b5b634da75f</u> <u>13c138c9e4af081bc8b591</u> <u>66e3159eb847f702c63527</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-29 21:49:31	<u>0x3e3ea2b98b7712cc56b7</u> <u>e621b8c8ec01c8fa70eb74</u> <u>764901292ab66886771e01</u>	+ 1 Voucher	✓
28	2023-08-29 03:13:02	<u>0x3e55db8ec0380fb8203a</u> <u>91ee5d172265892ece5fb2</u> <u>5f52a5dd12885ed38c2270</u>	+ 1 Voucher	✓
29	2023-08-28 16:56:21	<u>0x1435be3ee3f9f61119ac</u> <u>7c73610da97934ac5a677d</u> <u>44c02efaa04f4526f2191b</u>	+ 1 claim.circlest.org	✓
30	2023-08-26 21:45:43	<u>0x686133dde641b80083ee</u> <u>e95adddd07f62133b323f9</u> <u>3cd27532f1c16f3b2c16a4</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-25 23:12:11	<u>0x5561ec78a6131da957d4</u> <u>f382505ce5fe5a69d28a26</u> <u>00c01b57d1000904e76ab5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-20 21:06:05	<u>0x2bb66a79baa25cee5fa1</u> <u>27aaa3b697e169adc87d85</u> <u>1855d5d2e36f17b7fc3df1</u>	+ 1 AVAX	✓
33	2023-08-14 10:17:16	<u>0x240300ef628483bc6f89</u> <u>914ce42cdc01d27b6f2cfc</u> <u>cf5aaa4a74daab6de87461</u>	+ 1 Voucher	✓
34	2023-08-12 11:43:30	<u>0xb4186fb21f9c349cf425</u> <u>ed18cda151f5aa4fc59bf1</u> <u>4af0467b4af0f528a93786</u>	+ 1 NFT Notify	✓
35	2023-07-17 23:06:43	<u>0x4b9bc62ec6a97885bde3</u> <u>958ecef4d4ec0b2eacbcef</u> <u>30f5da6ae8589068c4d2c0</u>	+ 1 1ETH	✓
36	2023-07-11 08:14:26	<u>0x0447db288c63af61d221</u> <u>eb0e944e85865435a33a22</u> <u>c03df7424f8ad8d559a06b</u>	+ 1 LMIN4	✓

\* USD values displayed at the time of transaction

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