

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5d1ee2e046ba38e8de40509f6e9a110c6c2e42bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lusdt.site	515.000000000000000000 tps://lusdt.site
Reward Club [hX1oW0PE]	1 Reward Club [Uwu0ACEc]
UnisMeta 1671247884190	1 UnisMeta 1671247884190
ETHStation 1672548276614	1 ETHStation 1672548276614
Loopring Airdrop	1 NFT
Reward Club [JPpGRLza]	N/A Reward Club [sJZXmGFj]
! \$100,000 BONE	N/A Voucher
Base Airdrop	N/A NFT Notify
\$5000 USDC	N/A NFTVoucher
ETH GIFT [YJs7x6GK]	N/A ETH GIFT [l87wAq1X]

\* USD values displayed at the time of transaction

Token	Balance
\$1,000 TON	N/A \$1,000 TON
\$100,000 USDC	N/A circleusdnft.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 20:38:15	<u>0xc009e3bc63ec79115e768e9ad46300af8f7946b5569eace7991f46f4eae6d4f4</u>	+ 515.0000000000000000000000	✓
			tps://lusdt.site	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 01:51:24	<u>0x6c45e863e3f02e0ef795646ca4dd0dce86bae7c7d0d1ef9dc8dd2d94b9b8f90e</u>	+ 1 NFT	✓
2	2023-06-27 00:50:53	<u>0x6b6a6fa21790a832d813c93b6824d6840432b1f8dd2f88b577c9b9c5e475028b</u>	+ 1 Reward Club [Uwu0ACEc]	✓
3	2023-01-01 04:44:47	<u>0xa5a46d679cecd8ea66dffba3e4f61820e2ff754d898474adc914c28dbc20ecd0</u>	+ 1 ETHStation 1672548276614	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-17 03:31:29	<u>0x939b8efd9bda052c7192</u> <u>0b645913338112a4108b53</u> <u>434fdeefd4b5cbedfcc70d</u>	+ 1 UnisMeta 1671247884190	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:49:27	<u>0x7803d90216e2cc073917</u> <u>9a54f3f6381656264dfb46</u> <u>f6fbfc2cf19153166a8a5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 03:59:05	<u>0x694467c44fa5840d67bb</u> <u>f67810ed33f1c9dd3e4138</u> <u>e4826a1959bf5f15d91310</u>	+ 1 Reward at tether.ec	✓
3	2023-11-23 07:30:23	<u>0xf4fb2b4edf907d5e1bef</u> <u>eb002da12d46a48b199c6c</u> <u>247bb93610e675edfcc383</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 13:56:15	<u>0x87811b0b6101fa1f1e28</u> <u>97b06c0100c68b40fc3b05</u> <u>83f4e247085d23e037f2d4</u>	+ 1 Official Authorize credential	✓
5	2023-11-14 19:46:07	<u>0x84282ee0618bd620c73b</u> <u>434a0e596d21135060f859</u> <u>a8f09695394d131c063cc5</u>	+ 1 \$1,000 TON	✓
6	2023-11-06 11:46:40	<u>0xb438ec7f7d938dd819fd</u> <u>40a8563077dd745f13dc7e</u> <u>f81ce2da6589d527486de8</u>	+ 1 \$1,000 USDT	✓
7	2023-11-02 11:07:39	<u>0x372054d5b23412574c73</u> <u>7cc3673e2b11d026e5f4fc</u> <u>eb28a88a0ac9505fe20629</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 06:26:15	<u>0x1e3573db5930a0c44fef</u> <u>0440acdf738085fc715469</u> <u>0b4e85e5b182f3a026d0e2</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 12:17:43	<u>0x0eec048984be42ceb201</u> <u>f80f7e4ef66cff0d332b46</u> <u>3af989298d34cab1ce3eee</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 21:29:00	<u>0x57b5d05cb46aa4f0d83c</u> <u>9db4accf2e9a4956244e52</u> <u>f0679f5b8b8ed613bacab5</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-21 19:43:10	<u>0x61d25c1b149719642ec3</u> <u>470688bf6ac7acafb4b494</u> <u>8068cc6fc225e40accc5bd</u>	+ 1 4	✓
12	2023-10-16 12:17:49	<u>0xfd2c69c4afe6021bea22</u> <u>5359e1635863aabb1850c0</u> <u>0ba2d2ba055e3dc05cf071</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 02:06:55	<u>0xa64c775b1027f4ec3b57</u> <u>9bb94b46abbbe674e12b46</u> <u>29b23cd46d6b23712a0188</u>	+ 1 usdt1000.xyz	✓
14	2023-10-07 11:03:10	<u>0xa34e94b6d75c87de3812</u> <u>769c08a1ba8c4eee4151f5</u> <u>db1922ca8e56b03152109b</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 09:12:06	<u>0x18d53d1b0cad8bfc1105</u> <u>7876e01457e57ea77628d3</u> <u>9f63310372d0a97167a023</u>	+ 1 circleusdnft.com	✓
16	2023-10-05 18:18:43	<u>0x01f49ea9378914c81c2c</u> <u>d66d90da1fed1ab38f60da</u> <u>3139d562e33d930d191b29</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 19:25:31	<u>0xd89958e19062d3b93b3de1789e1912eecb9bbc9ca2bda5d8dca8d478ddd0281a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 10:02:46	<u>0x3495ec14dfbae594249373ad79784454e632dd9c40a7d77828696cbc0a49eb14</u>	+ 1 drop-usd.me	✓
19	2023-09-26 12:06:50	<u>0x88eb685fabfa2eba56b4acde4b0b6f30ed2493bcc9777d306916b4ab8c506fc3</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-25 23:24:47	<u>0x68e4f8e41441bbc6383ee117c9f4eef2da6bf8249c77c2a00c612c65d9e03dc3</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-21 19:30:56	<u>0x01b8adcf7c193c597785b7218887fa85a2220376834d545e7464557aab54aa10</u>	+ 1 Voucher	✓
22	2023-09-13 17:11:37	<u>0x8172e23ffda0ba498f12d6a37b7873898efa16e1943a412f2bfa3cd51124951d</u>	+ 1 Voucher	✓
23	2023-09-11 06:18:01	<u>0x6e96d539036d3c883604e38c9d14c6cf6b4295feceefd4a1832fdb03f13019a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-06 00:01:18	<u>0x9fb76a07015d64d29ff83fbb11d65a631f5549cbbfea0717055a1e42374d3550</u>	+ 1 ETH GIFT [187wAq1X]	✓
25	2023-08-31 01:06:04	<u>0xbe51ed9776a6a74a4fe2e1c3a404182c8b29b0919f4ccd81fd4672c0bc3c0e44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 21:53:04	<u>0x54804c2ed11dae3efb91</u> <u>feb071523aca4fc9260cb3</u> <u>39f60c3f1088e0d39cf180</u>	+ 1 Voucher	✓
27	2023-08-26 23:07:52	<u>0xd2eb8b7167b63f54cd88</u> <u>754be7ee3ef8a4a06f816e</u> <u>5d43e687e924aceedd7e32</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 01:50:15	<u>0x5dd8c308fadee81bff11</u> <u>489f4e3ebc0e64050d9b7d</u> <u>8a822f0dd5c7160eabb20c</u>	+ 1 NFTVoucher	✓
29	2023-08-11 22:08:32	<u>0x4d570da738dbc12dcf89</u> <u>35d724c888d52ffe2a6e3b</u> <u>a823b27bb690ab37be469b</u>	+ 1 NFT Notify	✓
30	2023-08-11 03:44:29	<u>0x500e3018fd36f472a84b</u> <u>d5d712a054533a1170e8d5</u> <u>c29d945650d12f368e4769</u>	+ 1 Reward Club [EDoJMS6y]	✓
31	2023-08-10 16:14:26	<u>0x7e9b5594ea6b92b28de8</u> <u>55c85f7be98359e6ba3f36</u> <u>d88a6210d5c26ab0b5ad91</u>	+ 1 DAI	✓
32	2023-08-04 04:07:27	<u>0x31f3b7fb0d82e3d75d0b</u> <u>13f9a0632800f5b2d15d1e</u> <u>74a0d49006fac50f47d0c8</u>	+ 1 \$1500 USDC	✓
33	2023-07-26 09:11:18	<u>0x5a9164bed5cca48c8965</u> <u>7b0e31790bb4383da528ba</u> <u>d7775771a27411c5fc4a6a</u>	+ 1 Reward Club [sJZXmGFj]	✓
34	2023-07-20 20:19:56	<u>0x3095e4ae762332b78b12</u> <u>0ff19a217593f137504f93</u> <u>0712962d7bd1ae612e1fd1</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-11 23:18:30	<u>0x7386e3c538f0f8c15b58</u> <u>2fe50dfd547a615e5f8aeb</u> <u>c8a48848d625de78883a0a</u>	+ 1 USDC	✓
36	2023-07-11 03:46:15	<u>0xecbf1e1c1e9b50af8579</u> <u>beb61612cb7726a8e1d8b1</u> <u>fcdb7bb8e534f4e00c2517</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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