

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x5e021fbcac4698304b42d28ff103c8d4873f7237

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musd.tech	518.000000000000000000 tps://musd.tech
~ KLUSD.xyz	227.3000000000000011369 d
AAVEPool.org	53.28 AAVE
\$ fusdt.xyz	812.000000000000000000 reward
Ethernity CLOUD	0.100000000000000006 ECLD
\$ USDCpool.store	959.000000000000000000 ool.store
Sushi Airdrop	1 NFT
LidoNFT	1 LFT
! \$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
1,000 UNI	N/A NFT Airdrop Round
! #1000 UNI	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
\$1000 USDC	N/A \$1000 USDC
800 UNISWAP	N/A NFT VOUCHER
	N/A Airdrop NFT Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$30,000 BONE #24	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:44:45	<u>0xae180e2747737d9cf57565d3f5d7be90d5268cc4f9ca622b16402754096d6fcd</u>	+ 0.100000000000000000 06 ECLD	✓
2	2023-05-21 13:34:24	<u>0xa33dfe60eec0b002803b6fa07432e52d3e365fdb9af633ec7a19f850b4895a23</u>	+ 227.3000000000000001 1369 d	✓
3	2023-05-14 01:09:44	<u>0x93f249df904778a53ac1cb2095a26ef65488b460d44755bd586b0b8802dd4219</u>	+ 959.0000000000000000 0000 ool.store	✓
4	2023-01-29 04:13:05	<u>0x8a0d10659806492871ad3c0eb1cc8a03f55e9d2cd93d5f579f6569f394748047</u>	+ 812.0000000000000000 0000 reward	✓
5	2023-01-17 08:44:44	<u>0xaebd6180a822f73f4e6f9d24bd7f7b7324176222eb63ff1fc5c48192974079ca</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓
6	2023-01-12 10:11:35	<u>0xe786140153b9f19cf21f2a19a7b2d497b13e52ad759f4d8e0775a14f1d1cb9fa</u>	+ 53.28 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 09:13:36	<u>0x90d551a97fecdacdd21d0a69c06b454b3a598b98df699184517efd93e0921f5b</u>	+ 1 NFT	✓
2	2023-05-24 23:06:28	<u>0xa5303e3b80c73115ef351b325c6b66e0a2ac00c23b42d85fb29db3db0c442944</u>	+ 1 LFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:45:35	<u>0x29eb342dbd552ae98184dc4837d9c1e3fa0f07dff4e8ce57fcdf51d300cf28fb</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-26 18:45:23	<u>0x84f8aa4640e615dcbb883920e74267198c6fc00be9b2504f1ae27f24a4a0d044</u>	+ 1 ?	✓
3	2024-02-24 01:03:04	<u>0x3c92638653908cd67015aa026057122c746098835f2303a0126138011f05182b</u>	+ 1 etherevent.co	✓
4	2024-02-01 00:48:35	<u>0x59cc6936522dfe01868195a211ea3255f6822daeac06941d2ae5de7478f78dd7</u>	+ 1 NFT	✓
5	2024-01-13 15:28:26	<u>0x73a796383685d284f93947e4df669dd90c7db564c3d177b692e782eff0ae6665</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 17:13:06	<u>0xf60dc9bf9d306dd5751f6f67ca5a0ed16178fd1e2d5a0bc1db534ee8c564e733</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 14:52:59	<u>0xbf9dfacc07a67861804d</u> <u>bee921fe491ac151c80f97</u> <u>0c8e1c79884f8ea6135291</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-09 05:31:27	<u>0x585c3782bdcb22982966</u> <u>e60de6f17196047a4c0417</u> <u>a0144c86d3eafe435f4ca9</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-06 23:23:16	<u>0x4e076ea63cf1598afd66</u> <u>955acef721369e230e2548</u> <u>9efd5dc60ad1bb019ad43f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-25 11:31:45	<u>0x12bbb5857bd7624b3115</u> <u>642b6ce93eff24d261b0cf</u> <u>9b35ffd4c087b47f7063e9</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa67</u> <u>1f1f448c933cdb14feda07</u> <u>94e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
12	2023-10-31 06:27:17	<u>0xda1b155165aba5cf8d4b</u> <u>796c2ae3ce0e49796f6513</u> <u>ea45f0b439e620b2f6eb2f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed354</u> <u>0b253d5e7332a8e0e2ff1f</u> <u>30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3c</u> <u>da30a08142e382d154fc1a</u> <u>036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 12:19:29	<u>0x62ed41d3283e9974780e</u> <u>5b57f9b467c2037cdb56ef</u> <u>463421ea456fc6445fa942</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd 66868d6d0526cb1e66d250 d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 08:11:28	<u>0x8fdcd877924201548f33 394ae728d4f39b5ce9b8c0 2e897e171b1ff3973b0b78</u>	+ 1 Shiba Inu	✓
18	2023-10-05 22:51:05	<u>0x8b10a9f48adfe3e8dc7a ccd9d36d77a4f2a202ce59 ab4cdec0fda556988770ec</u>	+ 1 Shiba Inu	✓
19	2023-09-29 11:01:39	<u>0x9059ea5b40361e378a98 a7ecbff64bd3bc18341789 9a1be0ff1732529fbee08d</u>	+ 1 Shiba Inu	✓
20	2023-09-21 20:11:11	<u>0x21049b7d2050008aff3c 0f404104011249c6bcb5e6 9f9095e18aba13fe7ea90d</u>	+ 1 Voucher	✓
21	2023-09-19 05:46:17	<u>0xfd691fbdf00a1c4ee5d2 cd4ae287c9a28dfcf677b7 0fb358ad253d145d988824</u>	+ 1 Voucher	✓
22	2023-09-18 19:51:05	<u>0x9d837adf67d347a0a504 491c455ba7108b4b91e730 b0ecfed2eee68cc80b83a3</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-18 08:09:55	<u>0xbeeabb2ccb1f14ca5de3 187e02eee1e84ef0f584f0 9668b70ec53d9a3ba204d7</u>	+ 1 GOLD	✓
24	2023-09-16 15:59:17	<u>0xe6419976315b0a538931 06b862eb4ec1df7f8b2414 edbef440a6db33fc8b7258</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 12:23:41	<u>0xa429d4b960d8d9a1d22c f0c90bf97cd3952aa72cf3 c8ba0485d1659b70b954d7</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 19:53:26	<u>0xbebbf42d4d2155e9606e d09a1abb1a76ac1e8b0fce c05df0aba13ba34d5053ec</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 18:55:00	<u>0x52e2809542921e0769e0 da2ece4acba1e53bde7a5f 346b05aeda80a44f055b88</u>	+ 1 Voucher	✓
28	2023-09-12 17:04:47	<u>0x3cff81e44eb43ed1348f 5a51492ec1c38272196789 ea95029a26343fe4b8cff1</u>	+ 1 NFT Voucher	✓
29	2023-09-12 12:01:57	<u>0x35a0114a0f3bf0163448 e5a792a5ba72c15632d0c1 34fccc650955fda96f9dfc</u>	+ 1 Voucher	✓
30	2023-09-12 04:27:37	<u>0x3b3691a539f9bee69e38 1d11c0776a9c875f1339e9 d22545d307452e27ef22c4</u>	+ 1 NFT Voucher	✓
31	2023-09-11 03:14:30	<u>0x90c1416e91be2ffc8aaa e4395f34263358bd9398b4 8174ae3fb095fe94fcfb94</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-08 19:38:03	<u>0x6304d48fdf8d1dd126bf e95aad6855ae8f674d8aeb ba64f1fcbe7c74ff930d7e</u>	+ 1 Uniswap giveaway	✓
33	2023-09-08 19:38:03	<u>0x0f3713925521ff9c2321 4a9742d730626af85213a9 b4986791604c971dd84894</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 06:36:37	<u>0x6513fb8aad1ab29e91e04b79ad94534640748a24985af5babd7b0d6249e8872f</u>	+ 1 Voucher	✓
35	2023-09-06 23:31:38	<u>0x0603e809ff4f9138dc62c9bad54ec4918aa35da739a9e63522d7e19710c842db</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 14:35:07	<u>0x2038e0f358b3df7d3f6fdb7df05853cdeec2101a517d427a8658566cdd05aca0</u>	+ 1 NFT Airdrop	✓
37	2023-09-02 01:22:08	<u>0xc8daaded71e706ecf45c33dec3bb6f7b66291e993f0a7d1d51fb3a1ae028b7d</u>	+ 1 Voucher	✓
38	2023-08-30 16:46:46	<u>0xc4d8346017cd039b4f50e91354efce5ce8884407ef0656b0cd1c802d7c97fd45</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 05:34:45	<u>0x980031a8db1bb2a0d46446d4f198f7759ebf196f6cbed9cee99ef2ec3f5c77c6</u>	+ 1 Voucher	✓
40	2023-08-28 05:23:40	<u>0x7cb1f716acdf949d2e741a002ec3e18a39d099d2e700e1caccd752ea73d1038a</u>	+ 1 Voucher	✓
41	2023-08-27 20:28:27	<u>0xa3fe401f0c8c3a6b1c7b667e32906b4d61d0e7c24e8d2ae4248f4a81e80a893a</u>	+ 1 Voucher	✓
42	2023-08-27 02:47:52	<u>0xe9fad5edace8b3d01efe6851f420ffba2a679798312a7d3936bc2a8af7d61f1</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 06:15:46	<u>0x739dbfffb906a7ac4eeba</u> <u>29bc011999a5941f9084d7</u> <u>ddf01a616e6e4a521b4ac8</u>	+ 1 NFTVoucher	✓
44	2023-08-20 13:13:55	<u>0x4b61c8f72318c5703c68</u> <u>ed0e90b3159f9f2d1aa784</u> <u>3d272992bdd905a8fd486e</u>	+ 1 \$2000 USDC	✓
45	2023-07-23 11:56:26	<u>0x416d01f0638a90296579</u> <u>439b3693d48db1204293c2</u> <u>2fb508bbce549417a88415</u>	+ 1 \$1000 USDC	✓
46	2023-07-22 13:32:42	<u>0x295694ebbd209041e66</u> <u>a7f6de83b3b8d45336d09d</u> <u>4e99b619d321ca113aea02</u>	+ 1 \$1000 USDC	✓
47	2023-07-18 17:13:43	<u>0x1521da78f9ea1e6f6d02</u> <u>fd7066884d355de0afba16</u> <u>e5328e7f8313db6a0d9a5b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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