

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5eeb1bde766a1e99625021273d8e1e78368352d1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Reward Club [bmqf3Te]	1 Reward Club [8HEud5AP]
The Graph Airdrop	1 NFT
5,000 USDT	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
! !\$100,000 BONE	N/A Voucher
'	N/A NFT
5,000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
\$100,000 SHIB	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:55:31	<u>0xb776b91e833de784d6da d5faf026cfccce8fa4895e c59f8e665f27ee43c89a8f</u>	+ 745,900 YOUR TOKENS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 01:54:44	<u>0xdfe1f28ccf5138207bd4 f15633d17f7c43503bf1f0 caefe4814942a7c20eb1cb</u>	+ 1 NFT	✓
2	2023-06-25 07:17:43	<u>0x9f6bdcb9430668da8409 626f8771b66fa81f22fd5e 5241dff277c38de6c4ae6c</u>	+ 1 Reward Club [8HEud5AP]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:28:12	<u>0xa4fd67c5edab4ad85fcd cb916d3dccaecc023da2cc 5c5f2416cd672b8d33f7fb</u>	+ 1 aione-lab.pro	✓
2	2024-02-01 08:21:23	<u>0x27996c2cc93f9157887c 7c607caa286728de094e49 58330ed9ca66efd6e1fb17</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-28 15:10:50	<u>0xb7156fb038c0b5a1450c ee246234a86a5b1153c3b4 5a5b77968c9678373e02b7</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-26 15:39:42	<u>0x4a591de1d327c3f9096e ce6c16f8dc0c60b7ac9b73 74867ea260bdadf89c5e3f</u>	+ 1 ethevents.co	✓
5	2024-01-13 12:05:36	<u>0xd2a2098452b22fa05b6d 3a62a19a0837ad480d21a3 669b15655c3d46498aee9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 05:58:06	<u>0xeeb268cee6ea4772b192 bc744b5ecab2c738eb7053 a48b5dfbc4c4c90fd13298</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
7	2023-12-23 17:45:05	<u>0x6626421d686ce3aff870 dec74daed640ddc8ecfeda 36805c60d3039c14b873d4</u>	+ 1 SALT Airdrop at brines.exchange	✓
8	2023-12-10 21:34:37	<u>0xa069908099fe03b1f70d 054d3e1391c89f29a7b70f 4edebb49452c8f870ae5eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 18:02:35	<u>0x7e3eb485e1d35675c7ba a2f5dd33ae477d7854128a 9beceddbc7c1f3b3236e5c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 05:25:17	<u>0x9127e269b33166191977 d5e8875ccb357b5840d270 bf84d9051889c1466267e6</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-06 19:55:52	<u>0x77f540bebb881c574f66 3db2d8828dc0cb03456971 574c31600cc4c4c0d30b8d</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 23:46:15	<u>0x7174135385ae3d7d224340dfe98018f1c7b95fd87d792e03e77d42f840568706</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 21:20:19	<u>0x1cd82d6fa6a672a5320937d34e9c9675e88119a1f4f73f957348c600970d8494</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-23 07:58:58	<u>0xba241ef6b16410ee9416bce1cb9db8422880fb77867ee135a0faee82b67f53a8</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 13:18:44	<u>0x86dc8210d37ba2fcdb0f6b54457c8671a98dd0566cd7c8c19842de2d128d3b7d</u>	+ 1 Official Authorize credential	✓
16	2023-11-08 10:50:00	<u>0x95bf2c5a905e413e03e3e67d84f92d8cd9d92ac40dfb34c655eed24df1f5103f</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-02 11:25:17	<u>0x633137922db8dd1ccd414b20a9cc68a554bb296651a49d1d70a921578e7a6278</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 06:28:49	<u>0xb9d24565d28f1d5f6d0ddb00c6994f9f4f755ffa9637722422c310a7443891</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 10:32:16	<u>0x861eca52933456c8a605fbeda382e838839bec3a0cafa0e76c2ac53437ef6364</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 20:55:59	<u>0xdf6a02a818f041131c742886340aeac18e5b40c9c009f7bdc6da5190432db6c7</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-21 17:21:50	<u>0x83a8416a367b7aa4e8e7d514e53b029e740993e46450b4324f0e748ee053d3ce</u>	+ 1 4	✓
22	2023-10-16 12:20:59	<u>0x5d79efe49de9729563e7d12e012ed1d162df77fe503df230d8f3ec7440d54296</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-15 21:24:50	<u>0xaff72bbf83d312b3aee18813a4cf6cc3cda0bd1c0cc411e9b5a1a5222e5f3c9d</u>	+ 1 usdt1000.xyz	✓
24	2023-10-07 10:42:22	<u>0xac88e3e3928955bb29739c86f65d1b2fc6e0e53cfe9de8df23704a17b04d84e1</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 08:13:42	<u>0xca181523336a28bc6cd5e0ff7ef684a7cd2740869e60aaf9308d61a6a69255ce</u>	+ 1 circleusdnft.com	✓
26	2023-10-02 11:18:20	<u>0x9ec6c59d38f585cccce70ae8b3a4a75343ab24032403bd5f23503965a585493e</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 19:37:41	<u>0x65d82298c4aa4b73de96e872ac38f5539d63f6f618b301fdbdd775423fb912eb</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 12:14:06	<u>0x23a094f673bab88b9f7ef40676e449652fb0a6e65753bfb2a372266c8c2ffea0</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 23:42:10	<u>0xe99a8373c79e76a84593bc1a05d3a91006cb78a31ad8ecbd160c7314ed156dd5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-24 23:57:29	<u>0x5cbc7cafce68cccfb022</u> <u>f7748f7063481536bde71a</u> <u>96ab30b0c3f91b8eed491b</u>	+ 1 Voucher	✓
31	2023-09-21 19:12:38	<u>0xe3fed13add3359d532a4</u> <u>eee6508117851edf9ff867</u> <u>4f737cc2e0a3c1ae0fbab2</u>	+ 1 Voucher	✓
32	2023-09-16 13:55:27	<u>0x1461acbfff7f0e40d8170</u> <u>bc2b321109cb7c542a3046</u> <u>737d7293fc3b6158c50473</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 22:04:20	<u>0xd5171f6784a41c3ba680</u> <u>986f118ff39b0746dca090</u> <u>37c43d09ed674204267fd8</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 22:55:24	<u>0x648d6b06a22d37b51a5a</u> <u>3391b368d5b2873c609d67</u> <u>8926042c2e2d8bc367be56</u>	+ 1 Voucher	✓
35	2023-09-11 17:39:19	<u>0x09ff6fc07ea2f163f5bd</u> <u>d70caa247ba568dea4a33e</u> <u>4a10e96e0de0972af6bfc</u>	+ 1 Voucher	✓
36	2023-09-05 22:57:54	<u>0x88880b2a31e153985d72</u> <u>acba926e8aa43e9a6e5db0</u> <u>ab38574dc7a0680bbc41c7</u>	+ 1 ETH GIFT [ggHmshMq]	✓
37	2023-08-30 23:14:51	<u>0xeb82e11d0c4cf03b9239</u> <u>140760be3925ddc5cc05b4</u> <u>4b220722e8a3d044f70c1a</u>	+ 1 Voucher	✓
38	2023-08-26 23:49:38	<u>0x92099dcf065fd870ff3d</u> <u>c64e2f35780f9e27f0a16c</u> <u>c6ad24e29626127662e34f</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 02:46:02	<u>0xa2b667cd5849fd89cad1</u> <u>96dc62360f021f5d045b13</u> <u>333fb3e449230e9a7537b1</u>	+ 1 NFTVoucher	✓
40	2023-08-25 23:50:15	<u>0xf0a26a154c2fa06de1c0</u> <u>f081f37df7501af40f8aa4</u> <u>b632604d8d4e2d9ed4744a</u>	+ 1 Voucher	✓
41	2023-08-15 02:08:28	<u>0xf72e64b03503266dfd05</u> <u>3441037fd611c373c90c69</u> <u>fe548552056223e92e5e5a</u>	+ 1 \$1250 LINK	✓
42	2023-08-07 19:14:27	<u>0xe06c60e37843cbcd6b3c</u> <u>7f7fccf0db624bd6fa835e</u> <u>5414c466d899786d0aecb4</u>	+ 1 DAI	✓
43	2023-08-05 06:50:21	<u>0x2cbc1b53a5ed5c058234</u> <u>c36274175196b4eeeb349f</u> <u>f29379aeb37c9da5925211</u>	+ 1 \$1500 USDC	✓
44	2023-08-01 03:10:42	<u>0xa26f1cb770468e888b1a</u> <u>58e83adeda18c7a596bb17</u> <u>a5ca94298085a8673d7a86</u>	+ 1 \$2000 ETH	✓
45	2023-07-27 01:03:49	<u>0x71e0ae3e81603df59272</u> <u>45942b944b315f3446a0ab</u> <u>90fdd5d2d0a6ced8cf3a78</u>	+ 1 \$1250 USDC	✓
46	2023-07-26 08:29:02	<u>0x807f91fd0e64b56abf0b</u> <u>dcd257ead08d1877f8ce32</u> <u>82f3b7a5aedaec10347b99</u>	+ 1 Reward Club [0QME1v1U]	✓
47	2023-07-23 22:26:32	<u>0x51f8b548be5fbce1f269</u> <u>5c5b20c6492a2d2af6fef8</u> <u>6ea7206e3a46c34026bc8a</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-22 21:25:47	<u>0xcfac454ed4ed0226a8c</u> <u>dec7c8733be9e26e1ac6dd</u> <u>a95af40cea2a0f44b2f6ce</u>	+ 1 \$2000 USDT	✓
49	2023-07-13 01:24:09	<u>0xde0287597b05f217d11d</u> <u>b9dad27f2e3f0c5f0c4835</u> <u>a8ff4f0e4bf8fb703d07d0</u>	+ 1 USDC	✓
50	2023-07-11 21:14:43	<u>0xea9fd1b299bfd5b8a539</u> <u>59370ce6924ead1b637067</u> <u>ce0a7f4fcd42dc15f068c6</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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