

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6257d7a5bccc6868692005b3e61f950c17d6e083

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ lusdc.tech	515.000000000000000000 tps://lusdc.tech
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [e6ts8yoG]	1 Reward Club [WuDkXb7g]
TheArabian	1 TheArabian
Chiliz Airdrop	1 NFT
ETHStation 1672461813443	1 ETHStation 1672461813443

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671227992516	1 UnisMeta 1671227992516
\$5000 USDC	N/A NFTVoucher
🔗	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
6379	N/A 9
500M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usd-rewards.me
'	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:59:02	<u>0x2f5da842f33225c7f47e8d52c18816e1db75442460f246e183ac4ffa3a478612</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-30 04:38:05	<u>0xaa0698ad61c577ff6d753d5841d3284cef2a7a674a807f7685ad5355156c6cd0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-28 01:38:47	<u>0xa76425890d8ab3a5492fd4e3dcdbb71ba782e0e13b7ae00d94a3f541c7b1130f</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 08:07:05	<u>0x7825446f5f7bddb5e93b2f07b5496c2534f0b2468bd7e12c5dd19c10d020639</u>	+ 5,090.000000000000 000000 USDT	✓
5	2023-05-14 04:53:52	<u>0xe591a06ee3f9595f7efd0b203232740ca9a979c4a7e3cfa845626009d1e6808</u>	+ 959.000000000000 0000 ool.cloud	✓
6	2023-02-03 20:35:45	<u>0x4abae6b9162be4683767d76e44418b5ae8cbd81bba33384d05c7feeb63914086</u>	+ 515.000000000000 0000 tps://lusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 23:34:51	<u>0x0811df5d42146daf71da5d80accc0be4c4337c7b1cd76805426386e36f77cd6e</u>	+ 1 NFT	✓
2	2023-06-26 07:50:33	<u>0x0aa7e4eb4e1c8edef318f3e392effec61fc1b16715004c852c258ff18052bb60</u>	+ 1 Reward Club [WuDkXb7g]	✓
3	2022-12-31 04:43:52	<u>0x6cc150a898b5489d8f65fb9420c0d9df2d8f1e58b869e6621815ed2a224ae1f2</u>	+ 1 ETHStation 1672461813443	✓
4	2022-12-16 21:59:57	<u>0xda311b609ee94441c8684942a2e9bdd9f9e977036150eafac803d60d87b2df8a</u>	+ 1 UnisMeta 1671227992516	✓
5	2022-11-22 20:55:49	<u>0x891ea4393453311860516ab635c5b70359c56b58fbce8fa2566a2ad1fce19b2a</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:26:01	<u>0x2b4b4934d83d45ca530b06628fb6af02abf489863e45c78d1d78756f8e25b65c</u>	+ 1 9	✓
2	2024-04-10 04:06:51	<u>0x7bc317f97445dcf1f09bf1cfdc20168c9773ff15d8e1be9dbc2a9961061ceb95</u>	+ 1 Hurry up!	✓
3	2024-03-12 20:22:07	<u>0x8d4c5304ceb39d3ff1e502ba2c11ee03db968b90e60fd5f898b2c042ee860f43</u>	+ 1 usdwin.co	✓
4	2024-02-03 06:02:12	<u>0x5aaaa8e0cbd5920f3100020fa2c1215d0ee7c9a1aa591870283791b5907b9136</u>	+ 1 NFT	✓
5	2024-01-28 16:16:17	<u>0x668ccb7d9a785f7365a8846d510c1f8fb03841449290ef38c6a064151ba5d4b3</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-18 21:23:19	<u>0x85bc7d0fc9b8399e57867f18a746c4a9f363a15df533fbb5dd903c742f0a560e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 02:23:05	<u>0xb7e346aacffd695fc6e8cd34f6a4298a1d765a41d87013483d0438416a3bf9a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 03:17:28	<u>0x24e33f115f535cb2acd60022ea95a0cb20f3d4c1904b9a3038a6e82cd2167dfa</u>	+ 1 Reward at tether.ec	✓
9	2023-12-10 05:46:53	<u>0x5b94d72fa1ed28816a362732d678ca0f0016751e63299ad69b37f89689bf4442</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 10:12:10	<u>0xaa29b59d5df2547519f6 bbdde97c29b521c2534384 d4d2427a2b650fd02e3061</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 07:20:28	<u>0xab9d295a62a2dcda0cdb 05db4201d1043a2f2dff78 437185b1819c020a74514b</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 13:31:10	<u>0xbc6383e84b67fe04a00f 02b988fa4240bd098ba5dc e91363a5cba1bc1df79812</u>	+ 1 Official Authorize credential	✓
13	2023-11-02 10:51:12	<u>0x8c654c855ad86647f579 c081bdc2e664f3090b33a0 15fb8cb862eb644ba7cb7e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 09:58:00	<u>0x14e746ba7b4d48b590f2 e0bc483c9d22c9f64eb6ab bec8dab11a396a7dd16aac</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 11:08:07	<u>0x6e81d4958882ad8a16f8 73da710f028165695715e7 1b62ec0cbf42638184ebfd</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 21:09:14	<u>0x3f2d9c6468cb7916be91 9a5ea41748860453bc1b44 730d6ed2fb8eeb60a3643a</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-21 19:36:55	<u>0x5c491f84e30f2eb68e81 d6a2ccfdd405d7c2573734 0989fbd07ab61fde1e4e2a</u>	+ 1 3	✓
18	2023-10-16 12:28:05	<u>0xd4b1990f45afee915d79 4b93b3d3900a14af856d22 7485201782c7b47c6e5799</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 17:16:14	<u>0xc761e65f8544fee25892</u> <u>47f3f9c2d32259a0656a33</u> <u>df0283952cf4f522d6c3ad</u>	+ 1 Voucher	✓
20	2023-10-08 10:19:06	<u>0x0aa5702f9650c13c90a9</u> <u>8d74a76841aafdeaa78a49</u> <u>b1c35b5d6b449f94fbdae6</u>	+ 1 Voucher	✓
21	2023-10-07 10:47:48	<u>0xf560abb2f7d6b4ebb357</u> <u>927c9c940c5ee1a8cc4ea1</u> <u>5d18b581bd0f110b4891b0</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 08:19:04	<u>0x99df82bc313d64e22cf9</u> <u>66abbfcc4b755375ec2265</u> <u>0d0a7d6caec00c0c94be5d</u>	+ 1 circleusdnft.com	✓
23	2023-09-28 10:56:35	<u>0x1e7eafc1835fa108923b</u> <u>5af4e96efac526820e2699</u> <u>18bd95b60a987605927bcd</u>	+ 1 8604730	✓
24	2023-09-27 19:14:51	<u>0x10debb7e51844659325b</u> <u>2405905bde9a41b78491c3</u> <u>8ff705922a834fb80572a4</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 15:21:41	<u>0x1140c02addecdefe1a9b</u> <u>f4868699798f51cb9e3de1</u> <u>0d548aed41fc55c6bcdef0</u>	+ 1 LIDO NFT	✓
26	2023-09-21 19:19:56	<u>0x2e238f18561596612c43</u> <u>954dcc519507d7681276d3</u> <u>96b64d48a3f9ba3560d5e9</u>	+ 1 Voucher	✓
27	2023-09-19 07:33:06	<u>0x30e8cecde8805a46089c</u> <u>5506880c3dbd5c204baea5</u> <u>96b3332263628bd1d331a7</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 15:53:43	<u>0x3a62fe32d4ae7b1ad6c3e6e24396c07c0e4a9351f94b5ceed409f6a49de940d6</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 23:30:54	<u>0x98de27c9e344ad448bb72cab6d7127ccd3bc84b70340e7144b8464179c90e7bd</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 23:23:49	<u>0x06b8231fea452bc170ebf0d5d7231e0b2b61e78dc12b19ac6dbb439cfb5d446d</u>	+ 1 Voucher	✓
31	2023-09-05 23:31:46	<u>0xcbb826f122df5149efa840c3d5c605f43669c7d7fd2b89da4adae28db7a8c7a3</u>	+ 1 ETH GIFT [19hmcNkG]	✓
32	2023-09-05 09:53:41	<u>0xc8af48c2a9dfffa694f5dc83351228c302f7f7f0285a7260c21d37556cd95488d</u>	+ 1 Voucher	✓
33	2023-09-04 06:01:52	<u>0x24adb88671b7556621b9e69fed008613448a5ff1b06155373c215fa8c5b48bfe</u>	+ 1 Voucher	✓
34	2023-08-31 00:01:44	<u>0xcb2bd8da95b2e867014c5738b34c83e1794aafd84cbf52610452e3b3287bee6a</u>	+ 1 Voucher	✓
35	2023-08-29 11:28:53	<u>0x33f3a4c3f8e48b4fcb212d60bce38b778093eabd16e1962790b1db827cef2ca9</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-29 10:01:24	<u>0xe1a7a3e3b16f61b3eb07310782e5114d5998967d86914466469a5f89ea003025</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 21:33:22	<u>0x45a7b032386eee1f57a97eec1da32f38ab40880135d08b2efc76e6221c87f697</u>	+ 1 claim.circleweekly .net	✓
38	2023-08-26 18:06:05	<u>0x15ae76d0d90a7d15b3abfbbb5186ede1f0f94ba1920ef92586d3387596b7cecc</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 23:50:47	<u>0x22e1e6c5eee7b1b7960fde8b0f19472bd34d51b8712e81f52abb5d9b3056d6fb</u>	+ 1 Voucher	✓
40	2023-08-25 16:17:14	<u>0x2afb9200ab0b7126e97caa8dcd19f6c281f7f4254e6f404ccd1fef6ac83dfe64</u>	+ 1 NFTVoucher	✓
41	2023-08-11 22:14:42	<u>0xfc02202b1a8a741d614d1018fe2f5158824372636860fb30ddd817fb572de2d0</u>	+ 1 Lido DAO	✓
42	2023-08-11 03:37:39	<u>0x21d436e3d27ebbbc064e59e08164c113578accbc9b93d3aabecdd4bc6f446dda</u>	+ 1 Reward Club [qcZDIGcz]	✓
43	2023-08-05 07:16:04	<u>0x82471c2fd90d51f2f78157281d941604da79e551708957fa22329aad1877ae31</u>	+ 1 \$1500 USDC	✓
44	2023-07-26 08:40:26	<u>0xc4b21c214bc5735803b2e71662f3c1dce0066a5713ffa5835297580130bdbd67</u>	+ 1 Reward Club [TbEMvnrz]	✓
45	2023-07-26 01:28:00	<u>0xc10ab7d45cbeb691885b13ea9cef2ed0341ed10827dc24a274d69384ac45e086</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-25 15:40:06	<u>0x94f32be566383b82389a</u> <u>6f68c4db1014d28e89bc85</u> <u>233a93354f7835e1f0aa26</u>	+ 1 \$2000 USDT	✓
47	2023-07-23 21:50:08	<u>0x13b7eaa92d645103eebc</u> <u>dc0d52ca935891296e6218</u> <u>0bf04f8fcc29f9a0052e51</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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