


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:02 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x654848c566f64801306ccc7680aeb898d638afec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
! \$100,000 BONE	N/A Voucher
1745803	N/A 1745803
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:51:30	<u>0x0246337d8c6705533af836554e2098cc6ca0d1834da3670bff95ed53a93256b8</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-20 18:42:59	<u>0xb2f950dd2312398c10c88ee4085cb4fc47e9fa727bfa1e9b0d0dba5462d4f352</u>	+ 1 1000 BLUR Reward	✓
3	2023-11-03 03:36:26	<u>0xd58c44a2a574fb83df2d535a4f871d02040dca8f27378dfd8954855e13648ed8</u>	+ 1 trust-rewards.xyz	✓
4	2023-11-03 03:35:58	<u>0x8eebe855aa49e739e6a859e824cc7365008aa48634b7e945afbfae76b29436e8</u>	+ 1 100,000 \$MEME	✓
5	2023-11-02 11:12:03	<u>0xec13c00d9244e7d1b198c147e49e3dd5ad05857391bc7871356a3e97adf7514e</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 04:15:25	<u>0x6a2c120b151711d35d4b5e65df8bc5dc8c786fe7e987f2eb571e40917ebe95c9</u>	+ 1 rewards	✓
7	2023-11-02 04:15:23	<u>0x265ab0ad808f331edfb504f27bf2c3440b196b9b463ea448fc7635407077bd82</u>	+ 1 rewards-usdt.xyz	✓
8	2023-11-02 04:15:01	<u>0x0657d7f0052476a26f7c47b8f763574600007609483efd35f83384357cbc8946</u>	+ 1 2000usdt.cc	✓
9	2023-11-02 04:14:59	<u>0xf6b13b26b96ee4b2855df88b6fbbef79f908c867a4a1e0e3581e3e1dbc2f7d08</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 04:14:55	<u>0x400af3c772c04c534572</u> <u>4d984c633bc6812c8db727</u> <u>57dd401f0d3802c91581c9</u>	+ 1 Voucher	✓
11	2023-11-02 04:14:51	<u>0xb551da0d15871cccd9a2</u> <u>1661893b0ebc230113c575</u> <u>d654b132835840db8f2c11</u>	+ 1 Voucher	✓
12	2023-10-31 10:09:04	<u>0x8114399b939df94d6c00</u> <u>a9d139def585007e63ceb1</u> <u>de90ce77ddf463f09f1ddc</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 10:01:44	<u>0x86a1664edac8f2fc54e6</u> <u>8fc189a95cbbfb63d5dfd3</u> <u>a488deaadad0faf1762504</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-28 09:35:07	<u>0x4372d67b89ee49fd4e7a</u> <u>fa632d2c7a1d1bbfa00240</u> <u>64fb522307ce9f7cd8d773</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 20:38:09	<u>0x2f1329b4964c55084408</u> <u>2168f2dacb73e3a3c80467</u> <u>a2f19cc2c1a0840c7bcaca</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-24 20:32:29	<u>0xdedc424ce0b6dcb5ebba</u> <u>30d95194dff7093227643d</u> <u>f67f5038677c7c488183d8</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-24 17:32:57	<u>0x9cd4cb70fa7a6a08b141</u> <u>3ddddb8a3157452eec043c</u> <u>41a814f62f976f22c94039</u>	+ 1 VWIN	✓
18	2023-10-23 08:15:33	<u>0x0513e55669b96c171464</u> <u>6e43fc9c998d0fe8fdef2a</u> <u>9b380377aa86338782e09f</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 08:15:33	<u>0x0513e55669b96c1714646e43fc9c998d0fe8fdef2a9b380377aa86338782e09f</u>	+ 1 Vazher	✓
20	2023-10-23 08:15:33	<u>0x0513e55669b96c1714646e43fc9c998d0fe8fdef2a9b380377aa86338782e09f</u>	+ 1 Vazher	✓
21	2023-10-23 08:15:33	<u>0x0513e55669b96c1714646e43fc9c998d0fe8fdef2a9b380377aa86338782e09f</u>	+ 1 Vazher	✓
22	2023-10-23 08:15:33	<u>0x0513e55669b96c1714646e43fc9c998d0fe8fdef2a9b380377aa86338782e09f</u>	+ 1 Vazher	✓
23	2023-10-23 08:15:33	<u>0x0513e55669b96c1714646e43fc9c998d0fe8fdef2a9b380377aa86338782e09f</u>	+ 1 Vazher	✓
24	2023-10-23 08:14:41	<u>0x1116dff85ed7eca21d100d383a2cad340242de6ac7c4587a60d0d9fd327a44e4</u>	+ 1 Vazher	✓
25	2023-10-16 12:34:13	<u>0xd64885174b47fde3bd39e9c26eab250d9695f3f4c9ae429d443682d2b1decffd</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 21:28:31	<u>0x11558b74a11034e18b0181488e66d4b5209d09a7f36f1dd60ac4cbf3e35e169f</u>	+ 1 usdrewards.xyz	✓
27	2023-10-12 21:27:59	<u>0x9847e5913f5ea1b23ec44f46ee8c43d95ffaeba8fec071908f2cea188b11cbe0</u>	+ 1 ripple.yt	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 21:19:46	<u>0x544051c09ff2623b2817808e32443c60f732e76f18ffa1bee87d4463b1544f41</u>	+ 1 1000-usdt.xyz	✓
29	2023-10-07 10:33:06	<u>0xf7cba53999b98c82db8ba669a7f30c15ae08c766ca1c4f0b489e195246025f28</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 07:50:33	<u>0xf4f857c6ca335d51e05939c2b2f762c23bcc41ef3c16b91c9fd98b63355db8d7</u>	+ 1 circleusdnft.com	✓
31	2023-10-03 03:52:47	<u>0xf7c445a759e96371c37d4927920e920603254e86b01da0068ae1023f1d8a93ef</u>	+ 1 NFT AIRDROP	✓
32	2023-10-01 18:10:28	<u>0x2d7f708793d9432ce1dbbd350ef2e4b6d407bef2c27696062f072b0c8603099e</u>	+ 1 TECH	✓
33	2023-09-29 14:31:14	<u>0x0b4ae7e88d773ad5bab4a4b145b8f430c87c70a6aa08e810a0967b655cabf8dd</u>	+ 1 \$1000 EURC	✓
34	2023-09-28 11:48:56	<u>0x56d2bdf15bc17ad31208415d515f8b8dc53e0e015bb08dc8bcc8cd7488636c1d</u>	+ 1 1745803	✓
35	2023-09-27 19:29:53	<u>0x41c297132c35c37bcec9b32360fbc942cae1b48cf9c504918ea450dbab182db2</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 12:09:22	<u>0x65c45081d4a0861f4caafabaf8e43a6d5c0d869f82876d262130bad8807ab8aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 23:31:13	<u>0x92fd9ff1e7fc50491070979e7d1d4aa74da50eddf9b9a131b6baa5a424ad704d</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-21 19:01:14	<u>0xd4f1562bf383bc2077d23867cbb12699bfe4c7d411a54abe5284c8be0c2af8ae</u>	+ 1 Voucher	✓
39	2023-09-20 21:56:04	<u>0x1c2de198886f9fd6db4931b53eb9532b6404977bb098074a79dfcbfe65faf1ac</u>	+ 1 Voucher	✓
40	2023-09-20 02:36:57	<u>0xfc564eec700a816ec31641fd291c185cd080642dac28e3ce6850c7e21762d8fe</u>	+ 1 Voucher	✓
41	2023-09-19 14:33:49	<u>0x3295f4f76534f9873f1ceb355403a2e986429af0e1b75ff95278d96446e3fe50</u>	+ 1 USDLY.COM	✓
42	2023-09-17 22:59:26	<u>0xeef5e4aaaf576739c8abd22b51a09915b08f4aa337ec87b3fd5ac2136fd0d412</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 22:47:07	<u>0xe414475a75bba3bd895407d7c652b9471662a4286f45ff1d78e54caca3c2ab53</u>	+ 1 EGL	✓
44	2023-09-17 11:00:46	<u>0xac5674fd7a13352f446f603be34b4cd88c0f2209d85264d401c34d2070d2c815</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-12 22:08:08	<u>0x1630f66a9b425dd19b8ed32610e18e80c80bf3ac234bdad919ca713337834835</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 21:05:53	<u>0x68e4bfa3ac07e2900bc1 4634ca7b2c8bb926cc01fc f650699390db74d4b2d397</u>	+ 1 Voucher	✓
47	2023-09-11 21:13:13	<u>0x66f998a04e007aec0284 8d74a218b8ab8b3d0e6807 b1caee077aa0d3b7ea7848</u>	+ 1 NFT Voucher	✓
48	2023-09-10 01:03:06	<u>0xd4ad495bac039019c293 159a897cb4cb7c8a3a28c9 db6ad21c2890e8f9af8895</u>	+ 1 NFT Voucher	✓
49	2023-09-09 03:08:31	<u>0x785918efd0619e2fbd1e 572065d6251ce0dba0852b d78ab15067c6ff16b0b3de</u>	+ 1 VEN	✓
50	2023-09-04 22:09:37	<u>0x9069be33980f25831a51 2364a16976ceefc8b73231 27a4269af838d1d6545519</u>	+ 1 claim-busd.xyz	✓
51	2023-08-31 17:49:34	<u>0x07d4e474c859471140d1 ec16aa4c4b88477cb26b67 dba37e6320226b6254954b</u>	+ 1 Voucher	✓
52	2023-08-31 09:27:09	<u>0xc59db2ada0b437a104e6 ec9aa626bf852441e159a5 f43b18339253e791410ed0</u>	+ 1 \$1000	✓
53	2023-08-31 09:26:57	<u>0xe5c7cf1df238b3318dbe b6473556b26da7ecd3661b 6acd788128817da2575a6f</u>	+ 1 \$1000	✓
54	2023-08-31 04:02:31	<u>0x8d3af1117c6bdd06b2e8 5824851cc2727cda3c0f8c 66d1752e799b93d1efde61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 22:02:44	<u>0x34d7b71b9b65db3034ad</u> <u>0b0a1f21ce2c597415d3ba</u> <u>3a7c7d64a7dc90b65c563c</u>	+ 1 Voucher	✓
56	2023-08-30 09:56:39	<u>0xbd8fd5c5e05b02aa370b</u> <u>1d00d1a9c88fa85da2198c</u> <u>508602dad38722acd33c74</u>	+ 1 ETH GIFT [42N4FZ3p]	✓
57	2023-08-29 03:52:20	<u>0xe5150fd902435b7fcb67</u> <u>b2720aaa4429eb985e8e88</u> <u>94b0d453368c5a262f8359</u>	+ 1 rewards-circle.xyz	✓
58	2023-08-28 21:02:08	<u>0xccf81d9fbcc90ebbeb35</u> <u>f01d9f432c28d396c6346c</u> <u>4f43eba150619bde08ed28</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 03:04:03	<u>0x4a9e59053b84fa6a2bee</u> <u>896b1e64ffe3a1fdab3c44</u> <u>140c85364628438c8ffa7e</u>	+ 1 claim.circleweekly .org	✓
60	2023-08-24 22:18:20	<u>0x3d2e5b93fcd2de663dce</u> <u>6c981d500a8fa1aab620a4</u> <u>5d9d394e6935c0e2525b5d</u>	+ 1 \$-\$-\$1099 DAI	✓
61	2023-08-23 04:58:22	<u>0xf0ee2b3a84128ec01412</u> <u>17612dc3c203987fafdc13</u> <u>5d748e547b824e8f06f070</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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