

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6cf037a48e674bb341b8c91a9b4a339b07b5932c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
ETHStation 1672540838361	1 ETHStation 1672540838361
Enjin Coin Airdrop	1 NFT
UnisMeta 1671247354803	1 UnisMeta 1671247354803
Reward Club [xatCg0ah]	1 Reward Club [uotYhoJs]
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
POLKADOT EVENT	N/A DOT
\$2000 USDT	N/A \$2000 USDT
\$100,000 BONE	N/A Voucher
5000 ENJ	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:49:09	<u>0xaa7fc967311fcbdba6061da227a4125b81ea2ae8c13fea17dee08bfa2103864</u>	+ 1,228.000000000000000000000000 USDT by pusdt.xyz	✓
2	2024-01-12 01:48:25	<u>0xd24dddb166a9f117956e1cf859c95ab9bc376709760aaf1cd6329beac128159c</u>	+ 4,500.0000000000000000000000 l to claim airdrops.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 22:15:40	<u>0x86e063c765f6bc2aeccf864ab5d10bec0facab41bf999bfebe245d61859bb36d</u>	+ 1 NFT	✓
2	2023-06-27 00:55:39	<u>0x7997b73032078c5be2424a17bc791b9b029fa8439bba3861f6f4993d815382fb</u>	+ 1 Reward Club [uotYhoJs]	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-01 02:40:43	<u>0xa6942931d768b75dc95c e887fb437134e64525afc4 c5f14c4717644e521c96cb</u>	+ 1 ETHStation 1672540838361	✓
4	2022-12-17 03:22:39	<u>0x9d0054d60fe6ab5b33bb 0c7ea2f2739a5042136c13 8e86aca248d0d39d7bb1e0</u>	+ 1 UnisMeta 1671247354803	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:09:14	<u>0x69f5a33ba30bfb264562 08d5128143613c6e727531 36b1ae313c576b96242bde</u>	+ 1 usdwin.co	✓
2	2023-12-26 23:05:52	<u>0xb1dbe765cc2b7b3ed875 dc48d82d9252bbf7545c69 a2bcdccb45c524a7f8e3dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-23 07:13:42	<u>0x14b5cf55f51e021ba28c 751003964e79b483e26a72 88a8a5562bc6ed6458ab8d</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 13:57:09	<u>0xad1522c56ba6a0d15ff abc8cca4829acc238e2e63 4f886b4a8e76245c558c83</u>	+ 1 Official Authorize credential	✓
5	2023-11-06 10:19:01	<u>0xe82e0d8dae71085a0950 338f84e92cc9c56ce537e5 7c3d6597ba3700a487bbcf</u>	+ 1 \$1,000 USDT	✓
6	2023-11-02 10:38:22	<u>0x014cc86a30393e18e5c4 5d0b39e8cf1c7df89bc810 43c4ef7303f28327aae8d3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 10:24:52	<u>0xb95681cb5248f3b3fb69322b9996b163de4d1b732929d67ae2cf68d4b0603f1</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 12:15:57	<u>0xd5fb90c0d04b0e394f72ab28725f272f4a72930f4f3b1885bc8087939f4d86e8</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 21:30:30	<u>0x0e4b74bf013f42a2689a8c609a233b3eacaec87ef99e0ea4aa44fc137a5b81e3</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-21 20:26:36	<u>0x752797bf760c6490da3dc300e360db71e27f045fd74f3157313e737b394786cd</u>	+ 1 8	✓
11	2023-10-16 12:51:27	<u>0xc03ff436ce25e6be700960e41c91acbe9624fd39baa0890da0d205399479b385</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-11 13:30:11	<u>0x3f0bb40360532fc088304d0431c76dbf1eb3d2380b17bf46ccab491b1502d573</u>	+ 1 Voucher	✓
13	2023-10-08 08:41:10	<u>0x7b97467a608f9a339c5940c3f7f4fb75b87a4e3e0f2dafe6d4869743974ef07c</u>	+ 1 Voucher	✓
14	2023-10-07 11:02:22	<u>0x277f82c2567290e3c2597318b7218059ff28f1973179e240e76807098ccb18e0</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 09:11:18	<u>0x74663e9e57f25d583c9ee5e764599a087531b5a48ef531a886ec870379613ce2</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 18:27:03	<u>0xd89de82ccfd2ee0da3183cfc15e321545162e6d7198759118a57b7d6b395dfba</u>	+ 1 Shiba Inu	✓
17	2023-10-01 18:28:20	<u>0x81ebc441be6ec1fa8b8967bbf38959daf41b44beb210761a614607b735cce661</u>	+ 1 Shiba Inu	✓
18	2023-09-28 17:28:30	<u>0x67c7508e0f25009d5ed1a6af6a3a261e388192d3295295d92fbcffffe277c37a</u>	+ 1 Shiba Inu	✓
19	2023-09-27 17:52:53	<u>0x4086167cd1940f56397c6a2954e17bf9736b9ee7a62cbc1edc42cf2efcb1ee0c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 16:25:59	<u>0x2056e11ff73bfbcfedc8a867f9a3b0d05dd476f6db969f373a651a1b2b24bb0f</u>	+ 1 Shiba Inu	✓
21	2023-09-25 11:56:54	<u>0xd6e9337b474726ce808076fe5b607203fa44622466d743d5e49ede6c6f72ad6c</u>	+ 1 Shiba Inu	✓
22	2023-09-23 20:33:30	<u>0x0c93ef26ff4c8c87341ff5538892fb04b12aa2060e2f6d1a54530085d0555602</u>	+ 1 Voucher	✓
23	2023-09-21 19:30:14	<u>0x1bf4ada35e2021a288dc036b60ab8093e37a11e99a889f5765acc243d0ee860</u>	+ 1 Voucher	✓
24	2023-09-19 06:27:03	<u>0x2f81b507623fcac8c514c71eb4cb3cc1669132f02124e80b0a95c22b219773f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 12:10:44	<u>0x45b413649f0d4c94deb0a280b87d4cceb93faa935079c309729cbfcceb3ab13</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
26	2023-09-16 05:07:38	<u>0x5c5fb1aa4cd3288cf693c7e126a281bd4f3134793944c2a6a1c58cd6186bd0bf</u>	+ 1 Voucher	✓
27	2023-09-13 16:33:03	<u>0xcfca565f3b8cfe616f28fcf88cd0a920d23386a090acd2c6c3d14c466b73b8ad</u>	+ 1 Voucher	✓
28	2023-09-13 15:07:43	<u>0xdca2770872a421dd60ed76616b01fbd2b80034901160859982138b34b457d23</u>	+ 1 Voucher	✓
29	2023-09-11 06:00:01	<u>0x229a3598f44add6eb809e1efdc1727216ab0ffbf9ddaeea7dea34356e93cd938</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-07 08:30:44	<u>0x76613a6ea723422c92ad693fafd072e0dbd67829da46123de7a7968548d996a5</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 00:00:06	<u>0xeddc6bb69ef3a8fda4a438bb32d6760c19c193c84382d02685467b699768dde6</u>	+ 1 ETH GIFT [zhQhmr0H]	✓
32	2023-09-04 21:48:07	<u>0x83334b38da355f780931f95ec6da404730e67f202a33cd85ed006545ef85e157</u>	+ 1 Voucher	✓
33	2023-09-04 15:54:52	<u>0x60974115650667f03f972086e7884a7d5bc31937e3c644dc6aebf4b8ae7e1057</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 05:15:34	<u>0x55e0c0335ea573534d246714b2a6bf62139f4db6a78fbf27f6555eab4e31fe9f</u>	+ 1 NFT Voucher	✓
35	2023-08-31 01:00:38	<u>0x4c6d568fc1675ee6ef6d985f496158e90a4d2fd462c0704c3adb6ebf6e648e09</u>	+ 1 Voucher	✓
36	2023-08-30 05:33:21	<u>0x7db271d6da8e9f20157110441859077a05db9068d737aea9e0abec7d9bef51e4</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 16:57:21	<u>0x9e4ae71280a4e9a8266309d49fea528e9a35935a15f0b1c1de12f2adb33ade00</u>	+ 1 claim.circlest.org	✓
38	2023-08-27 20:53:00	<u>0x09bde1bb6228dce9ca51e8c5091798b9e9c8cf416e25b530e4fec32c459708d0</u>	+ 1 Voucher	✓
39	2023-08-26 21:47:17	<u>0x464a38a7b50ab933190a70a3222f678b7221849ee8b714189d92c5f88ebcf486</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 23:13:57	<u>0xa73baf58dac520cbb8a2351e92119e20854edc40ec8c3595830b119633af8f83</u>	+ 1 NFTVoucher	✓
41	2023-08-20 12:33:03	<u>0x82e9ad8bce1cb2a767a037ed363274c8861a478d264e7cf1253d0ff6d8d992ba</u>	+ 1 \$2000 USDC	✓
42	2023-08-11 18:11:24	<u>0x6bb6c080b6d4098dd78c93139def1e527b2394669829e08c0695fb86d285ad18</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-11 03:43:27	<u>0x0697c6717a7cad5f45a4a7d4292035cab040d1594d11f33ebac468126d304334</u>	+ 1 Reward Club [JXZmSjU2]	✓
44	2023-08-05 10:59:53	<u>0xccc3dc23db38ab95d431cc90bd4b2a4b27f655e59d2366721695477113c03cfd</u>	+ 1 \$1500 USDC	✓
45	2023-07-31 20:56:08	<u>0xd13a1af1d620926083cf66297e0971b64a349791f45303dc8037c0bf0eec31ac</u>	+ 1 \$2000 ETH	✓
46	2023-07-26 08:59:03	<u>0x58130117f4e57405b3423343747a3930354a851744f265da5d02e6298c7bde11</u>	+ 1 Reward Club [0lskojbE]	✓
47	2023-07-21 21:49:52	<u>0x3abe2f14ef05fb9834f0f5ddd9148d0c509d338d681c1c395216bfceca5ade4d</u>	+ 1 \$2000 USDT	✓
48	2023-07-18 23:17:51	<u>0xe2eec10dcfd7776dd49db30a80476ee13099220f351d42ee596ad82705557c76</u>	+ 1 1ETH	✓
49	2023-07-15 13:54:44	<u>0xa6177d3b88179c685aeeac9f20301b25e8359dcfad823532462065fa4c1529b9</u>	+ 1 LMIN4	✓
50	2023-07-13 23:02:32	<u>0xdbda1ce99a58615d5eb2f8b6808f465fc68a9a0605455e20d41d970555e5517b</u>	+ 1 DOT	✓

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