

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a532d4bfaf828e45cca14fe8b1f4976b105fa6f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$DHT	7,500.000000000000000000 claim rewards.
\$ lusdc.tech	515.000000000000000000 tps://lusdc.tech
@ jcusd.site	562.000000000000000000 m rewards
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [P0NtuCQ4]	1 Reward Club [qe7v31s0]
ETHStation 1672542860349	1 ETHStation 1672542860349
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
Reward Club [9dq31WVw]	N/A Reward Club [nLd7kUG1]

Token	Balance
\$10,000 USDC	N/A \$10,000 USDC
	N/A Official Authorize credential
ETH GIFT [99bbpAPE]	N/A ETH GIFT [mNzvFgKX]
	N/A Reward at tether.ec
!!! \$100,000 BONE	N/A Voucher
\$COMP	N/A \$COMP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 01:42:33	<u>0x91219079c0e9f49085ad</u> <u>0d0e665c153a0776f6ba6d</u> <u>a72802e49533fdfb067ce1</u>	+ 7,500.000000000000 000000 claim rewards.	✓
2	2023-06-08 13:32:32	<u>0xcaa0b905371bd0474869</u> <u>85e803a37d879756d15f66</u> <u>fdb47213b52c7b4d0fa511</u>	+ 562.000000000000 0000 m rewards	✓
3	2023-05-14 04:53:48	<u>0xe8f2b178758b3db5bb76</u> <u>414561296bc437c8afd690</u> <u>bc11e7f7f420f11c6ea305</u>	+ 959.000000000000 0000 ool.cloud	✓
4	2023-02-03 20:35:25	<u>0x10d4f60188c5d422e839</u> <u>a679f62520a1fbce4f0365</u> <u>ae6c77896468138ee4f91c</u>	+ 515.000000000000 0000 tps://lusdc.tech	✓
5	2021-09-20 04:12:00	<u>0x8d0d86f10fb6f82e045c</u> <u>ff164aa47910dc2bd9ed76</u> <u>647f7a8ab9f320e80e0ee3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-20 04:07:04	<u>0xe8ef919ee1e5be16ce8c9878e677f4243f18413350f18fe560194e0ea0a47e32</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 11:45:58	<u>0xc3d3e4d8df78461823868c5257a0727a247a1cec70e72d1dce1dfa82dc27bb63</u>	+ 1 Reward Club [qe7v31s0]	✓
2	2023-01-01 03:14:25	<u>0xb29d96ca5d3a4414a07cbcb7b4a018c685472392b10e8bba075ecd42f620713b</u>	+ 1 ETHStation 1672542860349	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 08:47:14	<u>0xd162422e66c4788f21bcf518b3e6ab172b272807bf47c36e47b055ef1b06b15e</u>	+ 1 ethevents.co	✓
2	2023-12-12 03:37:54	<u>0x4fa08640b00be4b7bbd51a67117491e32d65702cd2d127637b65c4c8d281583a</u>	+ 1 Reward at tether.ec	✓
3	2023-12-02 10:54:55	<u>0x7b9b1b52d9ea3edb8086c56888ba645a8b0375c941f89d0e85b2afa3682e77ac</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-23 07:31:47	<u>0xacba23f2cf5e8f52ff4461dd92f20753b90d65a7df395e3ba3eca75c1f354c90</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 13:41:59	<u>0xf273ff3401fe4bd9ed7b7b66519ed320204b5df3bd5b7d54c6ee169c294e15d</u>	+ 1 Official Authorize credential	✓
6	2023-11-21 01:45:54	<u>0x7b0621a64818ea4ffbd383a7f279655c7d6bca5814699aca4028c0c7eea781bc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-21 01:41:13	<u>0x1ac501a707fe46766f8df03974c5ca8b011685b7dd4d9ab1267ef4c74ee1b70c</u>	+ 1 cc	✓
8	2023-11-21 01:39:39	<u>0x5eb1bae91c2cdb44998d239dfeeb73c4f2dfd33555889883360ba3f9d1a5ae09</u>	+ 1 usdc.vip	✓
9	2023-11-07 10:21:56	<u>0xdf2bb46d8ad5923413847adc0d9490bbf43dba3be16f36fe8b92a820b12c97f05</u>	+ 1 \$1,000 USDC	✓
10	2023-11-02 11:08:47	<u>0x69644c78e2ef7262590c74a08d3ab7416c496d927493f0adad96ffe0d5bbe472</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 12:14:09	<u>0xd983440715e0e5892aebc60bd1fc2e67c5b1008d06faf491e9a37c9778b7b260</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 21:24:46	<u>0x69b9a955591aa70e6f5c520a8c2a5485e2129db619ece822701fd70d3d970c5c</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 14:49:45	<u>0x6586b0b86d4c734e119213278258a7ad8e5d30f1d2c5691a0390806d84831fa4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 00:34:16	<u>0x08a53ae82bf05b70349a78d4391d0296e223815bc346b47e6c56f52d8dc7323e</u>	+ 1 usdt1000.xyz	✓
15	2023-10-07 10:55:46	<u>0xf7c9b20ef6de4980d0d9c3ef3c53e283917ac56b307abcf4697287178137a12c</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 09:08:54	<u>0x04fcc8835cce3d1fb890eb130c3bc4ddd07dbdd8e7d2db5978ef9bbc02aa504e</u>	+ 1 circleusdnft.com	✓
17	2023-09-28 14:42:20	<u>0x7d4c84cdc9f9ab34f14171d261067df535dbeb4869ab9727cd7fd6193a8fc71f</u>	+ 1 Shiba Inu	✓
18	2023-09-27 19:26:33	<u>0x7dc33a6800438e9ac8e12497cc9f1317c078e2e66de1c957bd9f156ea56014ae</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 09:11:29	<u>0x6fd4ac8a5facff4616ca610e2002e7718b2b1793ae679d30dbc3dc28874e10a1</u>	+ 1 drop-usd.me	✓
20	2023-09-26 12:08:18	<u>0xd6148c3febe04ee88a09a76866d4abfced1e65d3f26d5ea754ae964d7fe34a</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 23:27:59	<u>0x67ef5e89284c967998704344aea95adfeffa2b9385865bcb28e8bc966a2b1a38b</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 19:26:56	<u>0xc2d5212a67ac6e7584bef21e824483890fae795858c80fa1aeb236ae3c934858</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 05:39:03	<u>0x570e3c7b206474d7e1978b42bc03f520892af8a4cca2dc96f83025d59c526b81</u>	+ 1 Voucher	✓
24	2023-09-18 22:03:58	<u>0xee6d3b381bff51ca5bd9c72c71718bb883e0cbefb72f4a6ed13d425d37faf843</u>	+ 1 EGL	✓
25	2023-09-17 05:32:01	<u>0x45aa388b596a9bab74f1c39698d450e33ea7486699eb583de6636a273622c87c</u>	+ 1 Voucher	✓
26	2023-09-16 02:50:59	<u>0x9a8a5a5900f1f6d9eed32fc74f190aed4ce801015eabb5bc3949cc66a2fb4b12</u>	+ 1 \$10,000 USDC	✓
27	2023-09-13 15:06:33	<u>0xad7afad4519d046dc9d9cee93c56297acd4e96e1961940966222cf2dc445c8cc</u>	+ 1 Voucher	✓
28	2023-09-13 12:24:36	<u>0x49b579ed02e33e66610c3796c62b7d3ea1e4084ec84ad335de4fe6920be4f1cc</u>	+ 1 Voucher	✓
29	2023-09-12 12:15:15	<u>0xfc0af4f26317e70e422c670e849947c381367e3b77deda52ee7e9f72df355edc</u>	+ 1 NFT Voucher	✓
30	2023-09-11 05:08:02	<u>0x25a317ce2f878cefb65cf5531d2d09a808b2bcfd2265ee8ce483ce128bfb6433</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-05 23:47:34	<u>0x86d37e6a084a05486adacbbeee86483bb0ada473288ff28da9cdc1e953cfc523</u>	+ 1 ETH GIFT [mNzvFgKX]	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-31 00:45:18	<u>0x44a94d2fdc9a2887535669dbc0a4014d11809abe4557ec158662d01f0430cf0b</u>	+ 1 Voucher	✓
33	2023-08-30 05:54:29	<u>0x82528b328f4db174389af5df5b10f2b3e65dbc06a4980ec6b806f3982afb1050</u>	+ 1 Voucher	✓
34	2023-08-30 02:43:20	<u>0x6793159e19561b451784de6b5fdd7acde52d80155cf4166d77e8e3219dcfb2bf</u>	+ 1 Voucher	✓
35	2023-08-27 23:03:18	<u>0x32ad990fb59e0a607eaf8698c36ceaf17c14fb9ed9f5346c5674bc3233bc91b5</u>	+ 1 Voucher	✓
36	2023-08-27 05:00:20	<u>0x2116f45794ad468de8e597beb114fdea18aca854e0ea1a8065c6cd71867c6666</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 09:09:15	<u>0xfcd05963dade9d3c0597547e0fedd32756769144a9cd83ff9557b54a31ef4f26</u>	+ 1 NFTVoucher	✓
38	2023-08-20 20:49:07	<u>0x66e53429e0c771c1f46e01fab26eabc9bbb4df19b2a0d2250c96365cd69ec635</u>	+ 1 AVAX	✓
39	2023-08-02 01:27:17	<u>0xc792fd4e061e8d52276a0a9f0a53206ae48fbbc1b161aeea917f71b4ebee3d14</u>	+ 1 \$COMP	✓
40	2023-08-01 17:05:00	<u>0xef6fe4193d7b4a0b4e6f19e79c076cd8c6eade62394cdcfee14e6e01f08d87ca</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-27 12:53:44	<u>0x8632ae85cf8f2d074838</u> <u>d4b56ed1cd242309f28c17</u> <u>db8c8de5ccdbfa1300ad93</u>	+ 1 \$2000 USDT	✓
42	2023-07-26 09:00:14	<u>0x9b438ce2622e767b3663</u> <u>98835ed0739fb6e09913f0</u> <u>b2f39ca81e93fee1856020</u>	+ 1 Reward Club [nLd7kUG1]	✓
43	2023-07-18 21:19:53	<u>0x934a8f8fc216c083009c</u> <u>7cc9e51864d8235bb8e3d4</u> <u>e1c723c515ae30c565085b</u>	+ 1 1ETH	✓
44	2023-07-11 22:36:30	<u>0x5fb89aa1c0b408e83ec2</u> <u>01ab9502341ad931931a80</u> <u>1af2868d1f4084182ef381</u>	+ 1 USDC	✓
45	2023-06-17 12:37:58	<u>0xb1ecab198a2b21894d07</u> <u>dfe2e73a9f4ec21a038a0c</u> <u>7d6796602a8690fb5badeb</u>	+ 1 LBIN2	✓

* USD values displayed at the time of transaction

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