


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x8acce5691e07475cab183c68b4e06b01a297393c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KmUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
AliquidEth.com	N/A Claim Reward
\$ jbonus.xyz	N/A m reward
pusdt.xyz	N/A USDT by pusdt.xyz
AliquidEther.com	N/A Claim Reward
! USDT...	N/A ds!
Reward Club [mG24dNPG]	1 Reward Club [VtLH8Zqd]
1,000 USDC Reward	N/A 1,000 USDC Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
ETH GIFT [4f0fLu7n]	N/A ETH GIFT [9ItKGfuX]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 12:53:23	<u>0x88c4d2959c2a30517174 b362af4d9c29688325eee4 e9247f18d8495d7de5eb33</u>	+ 3,000 ds!	✓
2	2024-02-13 00:49:23	<u>0xd397a1bcd5ad105c9b34 967f7f37564680934e1ccb 8d7a9984393ebca0ce0755</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2024-02-11 15:04:22	<u>0x7caa5b541e66951c003d da43560f9c58a928d051ba cbcb9b7092a3b48d74ba1d</u>	+ 5,000 \$USDT ðŸŒ••Œœâ--airUSDT .net	✓
4	2024-01-13 11:16:32	<u>0xc59fb10d974f45fbaac7 52f9924c34a548d9903284 8db787d9c4f1cc02e56cac</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-02 16:45:38	<u>0xa86a3a06d4ff8995b4f7e147e9243996d0c7bb48796ea9c440f53da78c4e5806</u>	+ 1 Claim Reward	✓
6	2023-05-21 13:35:02	<u>0xb4b8de80452f800dc86f4b91c28ea6d9b46e2e1998cc40aaaa00009101335169</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:02:09	<u>0x554a6a102412e59af907ee0d234488bdc68b9893ae37ea9349bc62fe09902b74</u>	+ 1 Reward Club [Vt1H8Zqd]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:24:26	<u>0xee7a3251c78263374c3cb3e1164caf01689756ac65732df9375c9b179fb9a00c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 18:12:54	<u>0x6a736b79cf8591932d19681015a8cea27dd92b53d50a5c4fa50c47b66853827d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 10:37:13	<u>0xf8bcb89683470a881c29 a76b615caff4ede8b28f43 35418ac60f409eb1fd14fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 19:19:37	<u>0x398ccb25f2981299f587 943f01ebe4a00e7d744242 6ecf1cf255f400750e830a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 15:50:26	<u>0x33ddcd13fd1cd9023eb9 0324b2830124c9dc1de9dc ba7ad8da416de911a2a6ef</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 12:17:54	<u>0x05d8095dc1bb5a13c628 d0d7e6da891201445b1d14 f41f77500025de32d5818f</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-12 02:59:12	<u>0xeb442e93f0003019ff94 9102db33f081410565346c 08bc814cb954f9f033a45f</u>	+ 1 Reward at tether.ec	✓
8	2023-12-10 08:34:57	<u>0x8dbdbe56ff44c3d5b6bd fcaacaf68dc5375002dec9 c5bef77af99a000c2c7d7e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 00:11:41	<u>0x0b0fdc0bebf511c36fac ff8d6f37d5879aa50978d3 56367ad75e1704872b1962</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 18:43:28	<u>0xfc13cd3a9a9944f71635 1bcfdb77062914cb7c4f9f cc590b444a56f1208e720d</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-04 01:58:44	<u>0xca2fc88f3c595a524d69 230446ff6c727cc5024f18 02fa5007930d5d4aca80ec</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 08:28:11	<u>0x1e884b304a407891939fd34dc380ef9c53798a04cae02075e572c3b7a21742c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-08 13:53:41	<u>0x2203f43cffdd0497b4532e5d694535b8d37278482cfc59309631843106d898fd</u>	+ 1 1,000 USDC Reward	✓
14	2023-10-16 14:50:19	<u>0x0eccb27c067baf44e2e8860cd0d7e7125186e4acb51b28afe7670edb543dd65b</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-17 16:39:32	<u>0xe0a38c1086741a90ff327c8570ea222fd365a5f8bee7d817c39fb42c2eb29e53</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 04:39:07	<u>0x2c51b626b36e650ef768dc8e05710a30eb617a886aa46b5747010d42cc7eb81a</u>	+ 1 Voucher	✓
17	2023-09-15 23:56:18	<u>0x6d18ee2f5efbd05987cd350d525820ddcf8c2b478fd83a1c3f111e55fa93f5d3</u>	+ 1 Voucher	✓
18	2023-09-13 15:22:23	<u>0x3c17c9f3e7a97c711bf868b3b9a1db302e6e77593a4b0c508a27ba81928a6df3</u>	+ 1 Voucher	✓
19	2023-09-11 06:29:10	<u>0x468da3f06ca3f4b39c8e67fa2029afbde8391afb70d710cd07f8de1a511cb3a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-08 21:26:16	<u>0x4a4c4c5e651a69ea70baad0451dfff3634ac595e0a28f994b13697461e846179</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 17:06:43	<u>0xadbb12393f86333dba7c</u> <u>ff993545d9557f845e0c6c</u> <u>3fb2b13c57c5861da7188c</u>	+ 1 NFT Airdrop	✓
22	2023-09-07 05:18:59	<u>0x43c7cd00e274a58a3bbd</u> <u>95b8c5f9bc175a8b6c64b0</u> <u>d2488cd81234b972110466</u>	+ 1 Voucher	✓
23	2023-09-06 21:08:55	<u>0xb4821063823072ec2d8e</u> <u>b7777bdd0cf21ab08e1479</u> <u>40efa278c897f9a0605254</u>	+ 1 Voucher	✓
24	2023-09-06 20:38:59	<u>0xc894d52f4bf2c7c3e674</u> <u>ca5266a0bb441ee9ea7a3c</u> <u>298029ac1cc2ffeb72a175</u>	+ 1 NFT Voucher	✓
25	2023-09-05 23:53:48	<u>0x40df7d4efc4c7308f6f9</u> <u>8092d5af6cecc85737a40f</u> <u>df0069725b333731a1da97</u>	+ 1 ETH GIFT [9ItKGFuX]	✓
26	2023-08-30 10:59:10	<u>0x82a15340897a9e8d1f70</u> <u>58070fbe0e234709b13036</u> <u>a04a6bafb671fea2a70f20</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-27 04:52:44	<u>0x3862d50042f59178fd81</u> <u>ffb1b7d28ce8a39aa91664</u> <u>d117d9abeca47d6ed2e63a</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 09:00:20	<u>0x9ee4849b63e510eab378</u> <u>7d9fb3777b85223c0cea45</u> <u>da109787ce2feb9aa603a9</u>	+ 1 NFTVoucher	✓
29	2023-08-20 23:00:27	<u>0x9005219905453f0b3005</u> <u>2765c642a6ef7c2916f903</u> <u>517df332eb8bba121d4bcd</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-04 03:52:32	<u>0xfd8195eda1c93a2cf7ac</u> <u>d97dfca5f606cc64cca09c</u> <u>910cff27a777e3e623b155</u>	+ 1 \$1500 USDC	✓
31	2023-07-26 09:13:06	<u>0x61d9e5818f913fff43d8</u> <u>7066e3f3528c62e9b3035b</u> <u>e019ccb41a1eb2d4727b67</u>	+ 1 Reward Club [FHrpFG09]	✓
32	2023-07-20 21:12:37	<u>0x92c85b3ef460634cb499</u> <u>528c07154853ec35355742</u> <u>f635db70231605c12aad45</u>	+ 1 1ETH	✓

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