

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8cd12ebf5832e6967e87a256a50917ff4e7a998e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
\$ xSUI	7,250.000000000000000000 earn rewards.
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ USDCpool.store	959.000000000000000000 ool.store
! ACX	5,520.000000000000000000 ACX [via www.across.cash]
ETHStation 1672505119894	1 ETHStation 1672505119894
Reward Club [AxqnSy7L]	1 Reward Club [a1TDakDA]
UnisMeta 1671244427784	1 UnisMeta 1671244427784
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
ETH GIFT [7pfVgUcc]	N/A ETH GIFT [5ADd80ch]
700M SHIB	N/A NFT AIRDROP ROUND
\$100,000 USDC	N/A circleusdnft.com
5000\$ AirDrop	N/A coin-rewards.xyz
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:40:37	<u>0x2320e83a65945c6259d4c1d361f16a3e938826a215c948f2edb2c545e0fefb21</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-04-24 09:23:54	<u>0x9f2092e3127513853b4a736eaa48e820898ada2821ba36c43fe4b6fd1de0a4d7</u>	+ 5,237.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-01-18 02:12:17	<u>0xa24015969d35d8586ef824ca1661169ab79863e4d8a2e05c5c7ddbc92384074d</u>	+ 7,250.000000000000 000000 earn rewards.	✓
4	2023-05-14 01:14:50	<u>0x89ab4c649089f68fb13f2de030fdc933db90670b3e7d9c0b745ed6283bdb8d59</u>	+ 959.000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-30 04:47:47	<u>0x98f26028d2e72246cf4e2a08352cf23c5e57dfd50965b433a43eae4c0f059bc</u>	+ 515.0000000000000000000000	✓
			tps://eusdc.site	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 07:36:43	<u>0x09da3c91462697e6feeb749ff10166dc4d35f40da1cea11aba6bd79b17f8a47c</u>	+ 1 Reward Club [a1TDakDA]	✓
2	2022-12-31 16:45:27	<u>0x0026810e24ea4a0f82c5330338d07d9f85818182900950ad41a4377e645cdec5</u>	+ 1 ETHStation 1672505119894	✓
3	2022-12-17 02:33:51	<u>0x81df022ad75b3ff87792982edce0d49b71c80ef226478ea377e3a7cc19ba34e2</u>	+ 1 UnisMeta 1671244427784	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 03:44:00	<u>0x8880c9b2aaf704e0edcac870049f82265afe3e66dfec0e248b8bba29624837e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-15 23:34:29	<u>0xf199e662f296a3ba1418c32b7859afb0b8302f1f978067f5fd5fe8353f83fd33</u>	+ 1 usdwin.co	✓
3	2024-02-26 12:53:55	<u>0x5216b75d0736263a1386311ce0162ee3f88cb45a99b9dfe2d88acb808854ed27</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 01:40:24	<u>0xe19f04a1072ae8aa24132fbbf8dda2275dd5b150787c371df1618929bd65c303</u>	+ 1 Reward at shibatoken.re	✓
5	2023-11-23 08:40:58	<u>0x72507a11971d9e90fe068bd042fd0aa4431b528bcb34fa480d8c09e9741179c1</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 14:09:19	<u>0x4d98cb5da6de4caf692daa3a668a6a4e3443cf8c4f02599d407e9249926ecc65</u>	+ 1 Official Authorize credential	✓
7	2023-11-10 22:28:09	<u>0x594b7cd7ba9903821ec4ffc17685e62fa31e967cc680d6bc49598b019443a6eb</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 17:34:03	<u>0x21fea258f385a2171e5694275af0b8c468e434cdc5d62ab76c2c9c75c6bd3f1e</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-06 11:19:18	<u>0x189981ac9e0382de99815b8c465470b8c97c8606e09c95029f2d29932fb236b4</u>	+ 1 \$1,000 USDT	✓
10	2023-10-28 12:26:10	<u>0x8834731a3813f0caf8fe4ab5cd27a7926f9b33300f836d047cd576debe6578c8</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 21:34:59	<u>0xd851aa5375c2aebf08f462e1fe5391b94a963acd6e87121da241cdd7ab49f1f9</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 14:54:23	<u>0x65b6bb4f5c43578ef18d46e9c2f4c3f1c3d49728ca4dd1fe96c4357a53b3324e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 11:04:59	<u>0xdcd0f0c831609d992fbf6bd49a365b6581c7d70d8d119dc9edd8ca05459db972</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 09:13:46	<u>0xe1c133f8e9fc4b59cb5de0f403584dedd847567fec2adae029f68eba648d6f6f</u>	+ 1 circleusdnft.com	✓
15	2023-10-05 20:26:43	<u>0x3405cfae39f3884c679ace537bf3f646ea53652be6ad0009adbb0d0067ecf225</u>	+ 1 Shiba Inu	✓
16	2023-10-01 18:14:54	<u>0xd83744580725f50f92bf80da689122946970b8a04f1e6351309fd304d3563438</u>	+ 1 Shiba Inu	✓
17	2023-09-27 21:44:08	<u>0x2f3303e96437cede2488b032fea977fc86653d4fae9154a97501673c0f26ae45</u>	+ 1 Shiba Inu	✓
18	2023-09-27 20:29:05	<u>0xc1673b2b59aa60143815b412fea7c936a353568c9f6a4d56b8472f7edce54e07</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 17:43:19	<u>0xabdc1cf006eb9f619f27e54331911c2618432f757a19dba363695a1135dcefe0</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 15:07:19	<u>0xd4bd609a43fb54d6f05af41e555c925b1b22158eac93fd07be5657f821b41be4</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 15:52:01	<u>0x0ed31a9a3bdae2a7ee229d585684f77621c1a648565162c30907ced9701ffac6</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 19:59:33	<u>0xc6e473e0a208737110c97f263fc6e1b5a82441ee2ea633ac550cd39367705d97</u>	+ 1 Voucher	✓
23	2023-09-19 20:57:19	<u>0xcc672524705c96250e738d5d99612f1c1b0bc6743f879fd843de900e8c3fe504</u>	+ 1 Voucher	✓
24	2023-09-19 05:55:05	<u>0xe02bcd842f52d25fa76fafbc422b2ebff81da85103b7c97e17c26920522a7a6d</u>	+ 1 Voucher	✓
25	2023-09-16 15:40:19	<u>0x543e44f28f5b252c70e5925f076828c0eaf9885a86ad57f9d2485aa5ba4a83f7</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 23:16:58	<u>0x5a63d3f4e04e4eacb9d06390a83c14fb8b61c9ed8f7d13e7b122cdcfdc0cc2f4</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 23:18:58	<u>0x3ae7d00d28a2be810c44e4ad7f89922950414ea562911deeeeb18b8b8dd9d415</u>	+ 1 Voucher	✓
28	2023-09-12 11:05:54	<u>0x8e20e9943c07f604594450f794fcc3aa0b6943cf60e657d3dce6af38fad3a193</u>	+ 1 NFT Voucher	✓
29	2023-09-11 02:58:36	<u>0xb85e2f8b14e34cc343536e630eafaa2baa1489c77f156e19ee9968a5c54b16b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-05 23:29:14	<u>0x20715ea9373701bf9e2d0acd23b318f181f1a277977a7c25475df75e8a91936b</u>	+ 1 ETH GIFT [5ADd80ch]	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 02:45:13	<u>0x7510c99c587a107f4d560fa345f42c6c61c77bc94866b9fc59990ae43c5fd9fb</u>	+ 1 Voucher	✓
32	2023-08-31 01:50:49	<u>0xd4d07551396b56fdf837e6db7f0b6fed24141265a005275c7281db4807a66666</u>	+ 1 Voucher	✓
33	2023-08-30 05:36:43	<u>0x58d46d183fc8f84bbfe715b07e064f6aaacfc65b45d71a605c2fa93be11a92fb</u>	+ 1 Voucher	✓
34	2023-08-30 03:19:16	<u>0xdc81dc29324ec0df165da572f3caef3a2426d9a17a6ac39d0072b014f5a2618d</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-29 21:02:40	<u>0x7683aa64b5abded39c4d2bb1b5aa730c649f57f9e30d58ee539f390c22f87e22</u>	+ 1 Voucher	✓
36	2023-08-28 07:31:30	<u>0x8c00f479017b73554a93ae856a817a922ebf5c8c5a8381f0ea2a0a428717de3e</u>	+ 1 claim.circleweekly .net	✓
37	2023-08-28 04:34:30	<u>0x9fba7ddd99dbb4ac54dbecbae37d000b95524f3a81b132b44b34211fdad95910</u>	+ 1 Voucher	✓
38	2023-08-27 20:03:02	<u>0x8288d1c7544f2677e365f24c590edd39a5fef177dadcf56d5023e154c20144e1</u>	+ 1 Voucher	✓
39	2023-08-27 13:41:51	<u>0xa5984e6d045b6ddccfe2c0ab09d27e95fdc21a94bd2bed0bf953411ee2249756</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 20:26:47	<u>0x3f589387260d8f4e3f94c1f75fb75a72522afe5b6109e12a461e497c31cf8d9b</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 21:00:28	<u>0xf5428b390171d1ac8fa283931848e943cc89f85a2dfe6c9ea03480affd0f3695</u>	+ 1 NFTVoucher	✓
42	2023-08-21 17:29:03	<u>0x01da7887435218bc39988508b41b9fc4965a841faf73f9f7bcfe6c640e28398a</u>	+ 1 coin-rewards.xyz	✓
43	2023-08-20 12:06:16	<u>0x08860d93cb50719e48badffcb4a0a21a8302009ee3914c6fdfbceceb78702da8</u>	+ 1 \$2000 USDC	✓
44	2023-08-14 03:35:00	<u>0x77055434ade3c7ac8723ad37de766e8e6871b9d69fda31133b062129d094071e</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-11 22:44:16	<u>0xf4aee8982b63bd282c455496a574c72de3228dc98b86a321101da920e3246e46</u>	+ 1 Lido DAO	✓
46	2023-08-05 08:53:40	<u>0xf3607a2df30b5c4363ec89f380f870ba44f452cdeef73792fb70b4c2b2ca352d</u>	+ 1 \$1500 USDC	✓
47	2023-07-26 08:44:46	<u>0x0a351307efefac34a674028befe91542261fcdb623db1f5b8eddb819414f15d8</u>	+ 1 Reward Club [PDEHgK24]	✓
48	2023-07-20 01:27:12	<u>0x4cb886169df7f8f0fa75d3e33c365124c7c15c41a24372a00a70e9ae27aa2b83</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-12 20:41:53	<u>0x5a3821523ca27de96773</u> <u>8f03a8da4b0b49f1fda940</u> <u>38d7f38557ec5bb2a2ef4e</u>	+ 1 USDC	✓
50	2023-07-09 00:02:12	<u>0xb76f68a8033f52985d31</u> <u>15efe52acd6d24dd7c069c</u> <u>c269eb38f68c6be8ea06a2</u>	+ 1 LCIN8	✓
51	2023-07-02 15:41:19	<u>0xf17d8fed7fcf9ab96992</u> <u>05afa5d137bfd34cb2975</u> <u>d3d1ae01435a100ac55148</u>	+ 1 LXIN106	✓

* USD values displayed at the time of transaction

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