

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8eeb3a0811b41fa7995af416a4eed2032fc916ad

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
~ jausd.site	227.300000000000011369 rd
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
UnisMeta 1671245866118	1 UnisMeta 1671245866118
ETHStation 1672452879839	1 ETHStation 1672452879839
Reward Club [JG22h8bV]	1 Reward Club [81hYgKfu]
Basic Attention Token Airdrop	1 NFT
receivegift.org	N/A Claim 1000 USDC
! \$100,000 BONE	N/A Voucher
ETH GIFT [0hkByRaU]	N/A ETH GIFT [JfsbGNVZ]

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
	N/A Reward at tether.ec
\$100,000 USDC	N/A circleusdnft.com
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 09:35:20	<u>0x716b0b393a7c6169cab0f9fd9a3f75446660862468c4fc7705926b8ef81cc</u>	+ 4,250.000000000000000000000000000000 claim rewards.	✓
2	2023-05-24 07:39:45	<u>0x1e3cad0f272268739c63544078596ea0a17b769227e7cc2b9e7efb095644b75e</u>	+ 227.30000000000000000000000000000001 1369 rd	✓
3	2023-05-14 09:26:38	<u>0xa32ad9db7589c7e22f635ca8ab35315f5cf239469df16f8bdaa485dc7f5a0bd8</u>	+ 959.00000000000000000000000000000000 0000 ool.cloud	✓
4	2023-02-03 20:38:53	<u>0xf2e9319ef742fb5995498e213e72b2897fa6b6be6af670aab971b6b1add95072</u>	+ 515.00000000000000000000000000000000 0000 tps://lusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-18 16:01:41	<u>0xf0402d6605854b241f875763e4bf0f27fdad392ab3ecaf9c8c7330138466fb71</u>	+ 1 NFT	✓
2	2023-06-27 01:05:51	<u>0xc9b6d0cb29686f6aa98a4af70c096a13acaa8a09c350232d24df8aa8ef5b6952</u>	+ 1 Reward Club [81hYgKfu]	✓
3	2022-12-31 02:15:42	<u>0xf3cbaa6e0ef3151383da48a8fa7c615fd4a7a59def65f01708169641cb75d33a</u>	+ 1 ETHStation 1672452879839	✓
4	2022-12-17 02:57:51	<u>0x8d9662b4a499dd0862e68b5139132ddcb13341c49c9af6da41ef3959ab280567</u>	+ 1 UnisMeta 1671245866118	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 03:35:23	<u>0x11032888512c623dcc1a50377b59d8e3e407699ef3a32507a7b68bfdb17b4729</u>	+ 1 NFT	✓
2	2023-12-27 00:20:46	<u>0xcc0395781d864f5a14ac71a89d71003f7141069c5bc32a4ba25d4bad9025f684</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-24 21:31:40	<u>0xadf0f12d22d53204b6c80d6097e724b06d4c3ef1e4d99c814337491fa8ad080e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 00:57:42	<u>0xdfd2e078d09f45a7684ca6d9984a58469e71f869eef61d63848b2a93ec76ce80</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 05:33:10	<u>0xa3794aa243749d0761d5</u> <u>bbae1c7c9b46a9cc6e5c9e</u> <u>9e21dc3a22c9b9e6f64c6f</u>	+ 1 Claim 1000 USDC	✓
6	2023-11-22 13:50:23	<u>0x3af327804d9f12614344</u> <u>1387305bdfcd1a6e12813</u> <u>3f22bb7e7990db018a76a3</u>	+ 1 Official Authorize credential	✓
7	2023-11-20 19:01:33	<u>0xcfc5016b307698a1078f</u> <u>608b2e7151428ce0361b11</u> <u>86b90bc3c2b30ee321c769</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-07 10:29:30	<u>0x707a1a60c1f29511b0e4</u> <u>197aa84b2e640e40b4aa93</u> <u>3cc89075e091e8f24e4390</u>	+ 1 \$1,000 USDC	✓
9	2023-10-28 11:16:35	<u>0xe60e2ebb5b47c1f6bed9</u> <u>5427e1cc688218f9ec9e4d</u> <u>6ebf59edf0095de26ea85a</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 21:22:40	<u>0x466063b2a8ef085fdc80</u> <u>aec6be368919bd15916d77</u> <u>05081110578eab22308436</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-21 20:26:12	<u>0x3f4fa3260513bb79199a</u> <u>7aae16a5c53061cc09396b</u> <u>78684601e844fefbfec5ca</u>	+ 1 7	✓
12	2023-10-16 15:01:37	<u>0x6b62fbe549d9abe5aa0f</u> <u>45c9d6fa9dc8f33e083649</u> <u>4d5274cbbe8f9709f7713c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 10:55:34	<u>0xb44ec2c64d245b53fd74</u> <u>b931134c5b0084d99f4740</u> <u>17481bb78d9bd080c91a5a</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 09:08:28	<u>0xa20d7fe487f3b153c6f4 2590f6949d2af0d2ee7970 ec9c46aa98bd5ed76a13e8</u>	+ 1 circleusdnft.com	✓
15	2023-09-21 19:27:52	<u>0xee6758b24420bdce0fee 42a2ef0756210c70182a0e 58d12340a6a2cc4838f22c</u>	+ 1 Voucher	✓
16	2023-09-13 15:14:43	<u>0xd0f88534db006644f32d 6429d5fc41c640f33e3e9a 630eabfcae6331df55bf0f</u>	+ 1 Voucher	✓
17	2023-09-12 12:21:43	<u>0xc45760d23fd82a9756f2 d1177c7d0e5b043eb6f678 9e5d93293150c523ab7de2</u>	+ 1 NFT Voucher	✓
18	2023-09-11 05:33:17	<u>0xf8e88848c5c5ea9793a7 a8bee73637e2970bfde9c2 acb145273db480ebbf8299</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-05 23:51:32	<u>0x9cc9bffe777c6c4cdeeb ff4d19db4de6686b8db7f1 21f3e897c38675b1f4f3f7</u>	+ 1 ETH GIFT [JfsbGNVZ]	✓
20	2023-09-04 19:35:17	<u>0xa2769b34588389511c3d a876f001e190b919329ff6 dbc65682b0e630df2e924c</u>	+ 1 Voucher	✓
21	2023-09-01 14:07:27	<u>0x21a8824f3435d7bbb7d4 aa07bf394b7e2d5cddd38b 33f54d28931de37dee0570</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-31 00:53:22	<u>0x86eaac5e4645c3a69288 8ac8484de681b992c0c879 ba483a0a09035e447fbf5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 00:23:03	<u>0x6eeebdfaffd54443048371651472813444782a3e6e6e07edfeb261bd868a9e39</u>	+ 1 \$-\$-\$1 ETH TWT	✓
24	2023-08-27 23:09:00	<u>0xa846fa01a6b20a6c1807f85182c7b5f1b03c079c52179695489c985e157a2011</u>	+ 1 Voucher	✓
25	2023-08-26 12:00:27	<u>0xca13c42cbb2a08f1529bf225b97053602b2d1888b2b40dc75ef78d725a5fcdd7</u>	+ 1 NFTVoucher	✓
26	2023-08-20 22:06:24	<u>0x069cd52002107549ddcbba73fa6b4a60a5f47ca058fd490e7d5f3a60a407f891</u>	+ 1 \$2000 USDC	✓
27	2023-08-11 03:39:49	<u>0x1743e2b31addaa8e73f650cfe8036c908dd465a11bf7c46f281cef995042350b</u>	+ 1 Reward Club [499zReEp]	✓
28	2023-08-05 18:23:12	<u>0xc53176731a84af9a09f8de0c0d91109a2df8807ac23ca91b939531dbbce72d6b</u>	+ 1 \$1500 USDC	✓
29	2023-07-26 09:00:54	<u>0x624bb2fe52927e5319110197ceea0ed0fa40b464d032844bb629cc72af92bb8c</u>	+ 1 Reward Club [0Df1ia9p]	✓
30	2023-07-22 02:24:45	<u>0xcac10cc848e7a2b503d6c79b13f4571e2627ff8fff92bb44b8d742e7d15544cd</u>	+ 1 \$2000 USDT	✓
31	2023-07-18 22:36:09	<u>0x5f39e297883063188c4618cf45461611af6460190873541e56f474e318d85495</u>	+ 1 1ETH	✓

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