

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x94991641e5e0d0cbbbec8a3ba6f88bbe4c656705

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rbonus.site	925.000000000000000000 im reward
Acces Liquid-ether.com	0 rewards
@ jmusd.xyz	562.000000000000000000 rewards
\$ USDCpool.live	959.000000000000000000 ool.live
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
lidonfts [ID NFT : 015]	N/A LIN15
5000 USDC Voucher	N/A claim.circleweekly.net

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 ETH	N/A \$2000 ETH

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 19:55:36	<u>0xb7b8246ef27c6ff57b2b52f0beb6336476a72eac1e</u> <u>db36f0290d9b2093b3721f</u>	+ 1 rewards	✓
2	2024-01-22 19:55:28	<u>0x0049430845fc7bab3b79b81fa05a3b57303e9e2558</u> <u>1844a540807a0fb630d627</u>	+ 1 rewards	✓
3	2023-06-08 14:05:36	<u>0xf4c3b66516820c6f95210e946761c840138de703d7</u> <u>82672e2e1e07ca707c2e67</u>	+ 562.0000000000000000 0000 rewards	✓
4	2023-05-14 10:40:14	<u>0x51e3253508487338267af19eaea5cb02820322826f</u> <u>33a191fb8207c9ec1beebf</u>	+ 959.0000000000000000 0000 ool.live	✓
5	2023-04-25 08:47:06	<u>0x6594a70a715e2b13aafb</u> <u>f1b5add28131b86c0cbec5</u> <u>5fc6b764239d690c9e1b57</u>	+ 925.0000000000000000 0000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 19:52:06	<u>0x41741cad7e3ac8362010</u> <u>f4488692aa184fc291d7df</u> <u>7fc3dad1c957ef6f47af1c</u>	+ 1 3000usdt.cc	✓
2	2024-01-22 19:52:06	<u>0xaf12815fdc28e7816999</u> <u>bcf46b2381c3bec45a62e1</u> <u>9e68e0a5db835fbed0badc</u>	+ 1 1000usdc.top	✓
3	2023-11-23 08:10:02	<u>0xcd64fd0711c1352ecdeb</u> <u>7124ad7a97df6552e3f5e9</u> <u>5d3432109258edc1ccc16d</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 11:39:01	<u>0x872220a8417b7b0a8e3d</u> <u>3da5b5bd871a18ccd45aca</u> <u>cdb9033a8751f945608f2c</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 15:13:23	<u>0x965ab894017ebbf24f4</u> <u>be05d8866f90150ff65e94</u> <u>3a8eaa5318f89fb2e362af</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 19:46:59	<u>0x2b94aad90157fa06de3e</u> <u>d17a1d7503658502a785c0</u> <u>472c18c9fffd4f334a2bf</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 12:19:54	<u>0x436999c5385401621822</u> <u>75a37f5b75489251b76c3b</u> <u>25fc05993bd9aaa502c602</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 00:02:55	<u>0xec61fc73b47fed12a624</u> <u>a5f898ea8a804b68e03259</u> <u>84e3affeb52c38554586b5</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-08 01:07:34	<u>0x4b967d38ac578b9cbdc1</u> <u>db4e09f980093376978c7e</u> <u>cb355399c3945fd928cd1d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 11:22:17	<u>0x5ddf8159ee7c09dc661f cc02c4a0f1de7135bdb552 58f7d825e62cf024a4381b</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-27 21:21:44	<u>0xdd3e3df90e987c2fef84 c64c4ed7e3a97bb73acc76 7d56aaad0d872c80cf9f35</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-26 18:02:11	<u>0xea5e846a984a8bf9d017 bfbd1e321e5a92d328114d 8ff7aeb61804c9b4cb5e03</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 16:05:02	<u>0xa1beff2726b825196f29 95dd0c9a5e5a2f0b2837bc 56d83e589df4ddba58de99</u>	+ 1 NFTVoucher	✓
14	2023-08-10 18:05:32	<u>0xdebe2152b16b081313c2 b8bb428cd793f826dce3ef 0283a534fa7591a825ea1a</u>	+ 1 DAI	✓
15	2023-08-03 03:29:26	<u>0x0deb5743580e0222196f a5f2fb8cfa545ef9186c62 49eb931f11326a5f93ee66</u>	+ 1 LIN15	✓
16	2023-08-02 01:19:11	<u>0x73856f644d3db0a9c6c0 8ae782e9bc4eece5acd242 21bb52a6b7bd8819971de6</u>	+ 1 \$COMP	✓
17	2023-08-01 16:25:33	<u>0xccd032bbc718b1b6ff0d 83c8723f02289f8cb31e27 b7daed25089229b97512e7</u>	+ 1 \$2000 ETH	✓
18	2023-06-15 02:53:03	<u>0x2767b1a759c780a4105a ab4b284839c1f4565f5d2e 53983da5f03cba02abbf5c</u>	+ 1 TulipArt Airdrop	✓

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