

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x95c5811a58831c273862fab9988d12e4d0c5b2c8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward Club [rf70cLB8]	1 Reward Club [vnKXF0Tt]
Immutable Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 USDC	N/A USDC
\$5000 USDC	N/A NFTVoucher
\$15,000 SHIB	N/A NFT Voucher
700M SHIB	N/A NFT AIRDROP ROUND
e Easy	N/A UNA
! !\$100,000 BONE #08	N/A Shiba Inu
500M SHIB	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:23:32	<u>0x5b20f44900ee5c49c9f50664fe4d86a9fddee1de648dbf2cb4bdabfc580ab087</u>	+ 1 NFT	✓
2	2023-06-25 08:50:26	<u>0x3f051aa6ad28b27fb050bd04e522adb077b3d82e5a3d2805ab92e000567d57c1</u>	+ 1 Reward Club [vnKXF0Tt]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:19:34	<u>0x51634ec38c52ef904b844bf6ddb43a26e5ab7343e892a409ca28cc6cf68d0123</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:46:50	<u>0x162a4407c9d0a67575f80a32305ca389eaaafddf7c1ce16040b49e116a0bfc9b8</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-17 17:44:39	<u>0xcfea873abcd393d2b777aca81afb1f9881d0173687fa91e5091839eb4305bc9a</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-16 15:14:47	<u>0xe1dc66357ccb1aba90d101724978ba2a2f2ffac887ea2ad629f4f7b75efc05b0</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-11 21:11:21	<u>0x866a853bbf026b92067dfe46a8b20295c14c2a1e576dfec4d7a7a2f71e799786</u>	+ 1 1000-usd.xyz	✓
6	2023-10-07 10:43:02	<u>0x28d5401534f7f4de1b1d4411bac731864069f8b8ad5752b4f486a5d641514dd3</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-07 08:14:24	<u>0xaea0b78e7301b6975a268572f1a892e9b31286f818acdf22cbfffd2752b0eeb8</u>	+ 1 circleusdnft.com	✓
8	2023-10-05 17:56:07	<u>0x480e344faf0f6dcea692e1cb680d7a73b11b3c670b4528175940bbbe443d019a</u>	+ 1 Shiba Inu	✓
9	2023-10-02 05:40:09	<u>0x4a51ff5a1ced87d701caf50f7da35bebddf30dc370b120557c56efc56f698b36</u>	+ 1 Shiba Inu	✓
10	2023-09-27 20:01:41	<u>0x368725e470d23a6057e51c20113262f364c1023d1c2c12b09df1fce96b064979</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 19:14:54	<u>0x514bdd2a3219dc9093de864151327e551cae208fad640cd8dd6cfbcf4cf6dc98</u>	+ 1 Voucher	✓
12	2023-09-18 01:15:15	<u>0xa33d03c796596edd792e12f7049efb5b293bcd934b3b88383b83c1aa2b0650d8</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 14:36:03	<u>0x1793f3f87faf7a37f12e1db8cda207c000bf3d834a687e98abe33f4b8408ed6c</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 22:28:36	<u>0x742dd1fef9df98f68154160b28c86736a6314e1b127df1823c32f211cdcbabce</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 23:04:00	<u>0x87da062d2da9e129d97e813e4746fb48f2c5752d70dd5de05e6ba4be79ec6cdc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 05:25:02	<u>0xe46883fcd9d3a7e5a480d73c658d20e57d5c4cee77ef537875ce757b5a6b12b</u>	+ 1 NFT Voucher	✓
17	2023-09-11 02:50:40	<u>0xaabbf2b94a98d2136031191246784a387a4ce06e8b77bdc269bc31ba88171dda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 17:17:32	<u>0x616ba2c59afc26031772e1675f380b37339d99c5bbe51bf4acc2f1a480f4521a</u>	+ 1 NFT Voucher	✓
19	2023-09-10 16:32:40	<u>0x1b0ffea7ecb85bdcbe7e4941235c4efba062e3e63aa3440535b32cb69ffa91ba</u>	+ 1 NFT Voucher	✓
20	2023-09-10 15:12:28	<u>0x5c4c6bb25d6bf6d86b088f9d55112c7f74d9de4952aa4c363deadb042105be38</u>	+ 1 NFT Voucher	✓
21	2023-09-05 23:09:20	<u>0x3958f2772a669ac948dd18a65629bc9a32cdf1629fe5409c0138313699c78fac</u>	+ 1 ETH GIFT [JUGdWSLt]	✓
22	2023-09-05 09:09:20	<u>0x81fe5d93346f97fea8fb33a489fa8cb6f42ea8e8c20b2a26b2d5fcb498002a73</u>	+ 1 NFT Giveaway Round	✓
23	2023-08-30 23:31:46	<u>0xed5ec7b0374c08002a78a34217cf1d40888e1c51f8cb0e7f54822d47a1bfbe38</u>	+ 1 Voucher	✓
24	2023-08-27 00:30:54	<u>0xec00be23fc1a9da4e5284cbf1ff986509aba22871d776f81677acc2634e2b70b</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 03:28:56	<u>0x1613d75172c91348056c8be01da8ac64cab2b0857a6fd27a507afb2de6830a21</u>	+ 1 NFTVoucher	✓
26	2023-08-25 23:53:53	<u>0xc73cb1061ef527510084c867a3584965fc93d00c14f817d43d11c525587542e3</u>	+ 1 Voucher	✓
27	2023-08-07 22:58:12	<u>0x81841f238d94d93029e2441a034e311940baea16e80932d928407d575e30a408</u>	+ 1 TWT	✓
28	2023-08-05 16:25:56	<u>0xd16a298524f96749386395d06114b300b6cf786c2dd3eb813a7da29117f3f084</u>	+ 1 \$1500 USDC	✓
29	2023-07-26 08:33:46	<u>0xb6d0e84090d0b9bc950dc5375866d017ac80258accbcaf5315f61fbeba4f4cc8</u>	+ 1 Reward Club [kV0Fce17]	✓
30	2023-07-22 00:59:32	<u>0xed599e9b60b7510c9cdc57878ec4e2ad1b62c7bb502c3ca336abdbeec26ec2b</u>	+ 1 \$2000 USDT	✓
31	2023-07-15 01:11:18	<u>0x468a31408dbb9608ee5fddaa583b0e2fbe8e4758320d8b5680ecb8ed65313e1f</u>	+ 1 BLUR	✓
32	2023-07-12 21:15:31	<u>0xcee309e1e8e52f84c579c91d563b710a39d37ca72d05f4fc6d6aa431382b87f7</u>	+ 1 USDC	✓
33	2023-06-16 10:51:32	<u>0x20cac03042b054d7e0344446bfd2bc40b55ebeat0ed689de6f646e0242d63cb6f</u>	+ 1 UNA	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-29 16:17:10	<u>0xc377643ed77ecbd1e292</u> <u>2b495ecebb6be4ae86cc9f</u> <u>5c137d3e3aa7b4fd45dde9</u>	+ 1 UNA	✓

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