

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96342928a79f56b0b4a5fbba1aaac7e920a118a7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
~ KLUSD.site	227.3000000000000011369 rd
Gaxle-1	1 Gaxle Pass 1
Maker Airdrop	1 NFT
Makerdao Airdrop	1 NFT
Reward Club [s7uZLXRc]	1 Reward Club [7bPOQxD7]
ETHStation 1672471460496	1 ETHStation 1672471460496
AVAPRIZE.ORG	N/A AVAX
\$2000 USDC	N/A \$2000 USDC
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$100,000 SHIB	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 09:34:58	<u>0x04f68aa25d83949ae95f c8161b6dd7b3bfc1a3181a 74691e66718b1df17d0e4b</u>	+ 4,250.000000000000 000000 claim rewards.	✓
2	2023-05-21 13:33:34	<u>0xfb81be19dd791be0a380 5ec460fd6509a7f9899536 faaf63fcb2afc7399fb909</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 10:49:10	<u>0xc24eee617997d4b14ae8 088bf5497f06df2749eb00 2af3ca7eb04c5728675548</u>	+ 1 Gaxle Pass 1	✓
2	2023-07-03 00:45:27	<u>0xe63a8b470f98bc9c113e e86a7349ac4b20c951d03c 324dc97aa79e30ff8c1e7b</u>	+ 1 NFT	✓
3	2023-06-26 06:49:04	<u>0x0611bbe9ee5d26df6056 f0d0db37daa251605089fa 6671d55051796f2bc06186</u>	+ 1 Reward Club [7bPOQxD7]	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 02:03:23	<u>0xd4793d5f407420d338a3955eb61ccb835f71191ed06628b76731ded5d769fd6a</u>	+ 1 NFT	✓
5	2022-12-31 07:24:25	<u>0x378a0a4bc8e38b23f3c4decfe5de83ea70e155f424fd9b72f07da3d9be8ea27f</u>	+ 1 ETHStation 1672471460496	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:16:57	<u>0xb797b68481a9de654591723c25c95365a5799e8064a993dace5ca0f6da272e3a</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:16:07	<u>0xf4fa628450949e04de816aca475f6a517f7e334ae40b3781604bb6c05177d9cc</u>	+ 1 -airdrop.org	✓
3	2024-05-11 00:19:16	<u>0xce223d7707a231b7c6bb6b7cae5cdadf1356497def119be9f0427eb6bea5fadb</u>	+ 1 -airdrop.org	✓
4	2024-05-11 00:18:48	<u>0xb65242e656590b8e48de33b541386a579faf9072aab3bb519055739413e9c63b</u>	+ 1 3	✓
5	2024-02-02 23:40:13	<u>0x188272598de672b956f2745fe3917a66c228312cb8f89850b131ca0051276be6</u>	+ 1 NFT	✓
6	2024-01-19 09:26:26	<u>0xd04f7a3f0c45d859a399c3307c680d64535ab0bedf9ea366958d314f3506ad5a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 06:25:45	<u>0xbb8002f2d833c72b7c006d3c1a85d0fa7d7b28145aa4cd50f1554819723e558b</u>	+ 1 daoLama.fi NFT	✓
8	2024-01-14 15:28:59	<u>0x0e82d85a1666acfc6290c8be428e33dc55c825f1ff2da944446bdbd5e7dcfc5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 01:31:07	<u>0xa7178805d8da3d897eed276953829deb6802a1284965235713cf16fe6a064ade</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 19:26:30	<u>0x6b6ed80953fb95ad6e549f8e0f4d8ebbe8fad591e1aaa930d12f714430ac717b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 09:56:17	<u>0xf98410b86fecfe80347092d4e31efc2360b6a92bed6a8d0170fcf2b3ae7ac9a1</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-06 00:13:40	<u>0x7f03f84b2620aca769a0d0ded2c3a10d6bcf1337212d215696657a8f472c90c1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 15:04:20	<u>0xb24661c8dfb6b3674093da9b8ce09cd6b9f7cb44f6d3209c67811862488a989c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 21:05:28	<u>0x5e037d04583d328d8f52c34b2b0009f777e79f3aa66761e371431935a4fae92b</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-23 08:11:24	<u>0x57a2f959ccc0df912552fe66b66f43759f8fad5685f0032e17aa7b5f1e6cbe64</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 13:18:17	<u>0xc44c972691ef08a920f2ef117a5f0ffd726671f4bfe6811ccb6aa6a0347fed37</u>	+ 1 Official Authorize credential	✓
17	2023-11-07 15:22:24	<u>0xa19f0ef2eb6a5630329eda7b77b50c2c941307bf5f9ccec1f2cc05758cfd75e</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-07 05:45:05	<u>0xcc21b118cf1dcb134d37061e65678a522750f664566fee92400e5ae2af04bc1c</u>	+ 1 \$1,000 CAKE	✓
19	2023-11-02 11:40:45	<u>0x2f97a8bc99d4e20c50a63479e21067e02dbc075e70a654eff0ebf44fe41047af</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 10:28:42	<u>0x9555b8f2ebb0f680d328b75d70f39058b319a3ee94ed28790cedc237108f018a</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 20:51:37	<u>0xe65be6713f20e39a12ca8ffbddd45fe7175341bb902e7bc2b126412a37882dcd</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-16 15:15:55	<u>0x74baa350e26eec8bf1ca31304b98263893b450198666698c47bcb4a26f02843</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 10:39:56	<u>0x748f71c4bea04c97d06e010ee15434f9432409db823bb8ee36c5a0fb1c47394a</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 07:57:13	<u>0xda70838648eff84520c06ee97ad2c9b1d7e5249d5f129753a93ad31b8d0bd6c8</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 19:49:01	<u>0xcd3f5fe2317c3d245c56a7f2e279413295557e7c49b5af72456ac3d0c0a46932</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 12:20:52	<u>0x1e6ca96928090b44655a8ade1c494f26d31c9dcdcd71ab096fdecc5b5767d1f4</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:05:33	<u>0x91ade18a05ea35e94f807e65e1815cd95e699f4ce4285005874d1c35e9108f9b</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-21 19:11:58	<u>0x12741e456adb2c4fc2004fd0bd38b767b5ad1a5dbcab061594d8803dd14775ea</u>	+ 1 Voucher	✓
29	2023-09-19 05:34:49	<u>0x78f8aa57ad9930437a0ee771b9989dafe3720e98bae226444cc041f4d0f7f24d</u>	+ 1 Voucher	✓
30	2023-09-16 13:45:13	<u>0xe5a9fd4f1d8956962fbf4c613bdfbbf901d66656304aab4e6fa45292bf71f325</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 21:55:52	<u>0x51fb54532b6390ba641b32dd0dc1996507b029b8d53916b3bfe29a95bacf0c21</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 03:44:36	<u>0xc04c1443a3740e1ec63e3f9a212643fe06b32b417326deceee833da2e6135eac</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 22:51:54	<u>0x613da25b2142b8166806384473ada981617004212d843f1599b7e91a9bcb17ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 11:30:24	<u>0x6a16424a0c80b8daa91385c7eaabc39572ff41331784d1ec11df6a4aca186120</u>	+ 1 NFT Voucher	✓
35	2023-09-12 05:14:38	<u>0x9a2a82f2323e2dd87acc756d47bf4aede28b1470c2128f061fdb443ebdf5fc35</u>	+ 1 NFT Voucher	✓
36	2023-09-11 02:23:58	<u>0x4b61073de54d72caf2ffe221d8e9bbc90da42dce092a2f1264be1308ec85c78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-07 15:44:33	<u>0x929a2de55ecd56d3ac9f7d59ead331636b21a76e8c8d778eacf7aab6c6e2a21f</u>	+ 1 NFT Voucher	✓
38	2023-09-07 15:43:55	<u>0x985877828d49daf15535459ba6e91ffe1ced82d44ce04b3bbe105ada009e21e0</u>	+ 1 \$1000 TON	✓
39	2023-09-07 08:51:18	<u>0xae74e3e0bc1de0da5aee2df259a1d68a4a4eda596422dac2c2eda03edaa6d267c</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 22:52:08	<u>0x0bcb55449c38ded3f80fb3ab3d670080c65ad93fbe16451988c628ea5c14bc70</u>	+ 1 ETH GIFT [t10w7GKv]	✓
41	2023-09-04 17:16:46	<u>0x4435fcec4fa305949a3f0bb541ea223f32d98aa0f085f9335134d532a0a2f107</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 17:13:06	<u>0x16e03fc007acad8e9a4ab36d5670031c07aa085199f66eb69c82b493abed6223</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-03 11:46:04	<u>0x7648d451fe08b8f27d7f66d184fb44a7905a3c56fbaff11020e6cb9e03bf5184</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 05:58:36	<u>0x8daa7391a72c1450e65c6530a0b8ff28b6c68714f7ab5a4a4f4a245c263e51d2</u>	+ 1 NFT Voucher	✓
45	2023-08-30 23:09:21	<u>0xb08b698de19565e6e9245cb9c2f9d45c942ff86782d827ee1fdaed9a3e36f8ea</u>	+ 1 Voucher	✓
46	2023-08-28 19:06:44	<u>0x7377b2852d4ddaf813a4b16fadd7339b7c5fbf639b4af246288f83455e0cd3cb</u>	+ 1 BASECOINBASE.NET	✓
47	2023-08-27 20:13:39	<u>0xc27000ce4960237ee680f0d9e47de93df409de5167714410ed3f0d5c74e7bead</u>	+ 1 claim.circleweekly .net	✓
48	2023-08-26 17:44:37	<u>0xbc3e962e6884f3f83f3b53d46605b6d965384b1da0f6db1ef5fc9ba79ab6a8b1</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 05:09:19	<u>0xf77276a2888d212e896dc4a4df9c7b6b1505bb4291e70c288a95cafbcb5ade437</u>	+ 1 Voucher	✓
50	2023-08-25 14:55:22	<u>0x3cea2b2067ec2fd8429e3483ff2ac8ba0087de46f1abce89a9477a8e6fadd30e</u>	+ 1 NFTVoucher	✓
51	2023-08-25 12:58:44	<u>0x46451f1935657f2fffd3e2ef6f132d0d5bfd0c81ed33b00f83a7ff743ce927493</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-20 11:31:07	<u>0x83cf5a90fcd7133d8740af0d0575f6da60b4ff80425f1b0aabb7dc02bb568602</u>	+ 1 \$2000 USDC	✓
53	2023-07-31 20:40:04	<u>0x668c2b7f67cd2ced65bc1e068e869a40b800b9f76fb8bc73af18181550795802</u>	+ 1 \$2000 ETH	✓
54	2023-07-29 01:59:04	<u>0x190a2f4f387da93cd6533dfe2675a45573732dc45f4604c643e6bc8e52140fc6</u>	+ 1 AVAX	✓
55	2023-07-27 00:03:59	<u>0x33c9e5e4e23c16a6c8b0b6fee21d1ae041cc2c0ef1bc7ed1f4dc8ae3b1ed7a22</u>	+ 1 \$1250 USDC	✓
56	2023-07-26 08:30:18	<u>0x76b82e2e8405b5df0a215480d953109df98954245f3b952f4d376ed20a3337cb</u>	+ 1 Reward Club [AEAqoeva]	✓
57	2023-07-22 20:41:42	<u>0xfe4d45feff38fe07e2a252516b3d6da0f76f0a0fd82d747fa4e9bfe33341c672</u>	+ 1 \$2000 USDT	✓

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