

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa2eed7e6e58d6421441ebea1d274517ccfb4331b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	117.500000000000000000 LINKBonus.io - claim now
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
5000 USDC Voucher	N/A claim.circleweekly.org
\$1,000 TON	N/A \$1,000 TON
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$5000 USDC Voucher	N/A Vouchers
! ! \$7000 AAVE	N/A Voucher
	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Chain Launch Raffle
! ! ! \$ 100,000 BONE	N/A Voucher
2000\$ Reward	N/A usdt-reward.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 16:00:12	<u>0x78f5e4be1c3d4a09d8928cadd0c08339c97faa38bc064aee96c7d808c1c1fbc4</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-08-15 18:59:44	<u>0xe5b56262941bc0e9d8c2b1d5fc80a47dcb5177f6f732a2cc9e7b92203a8bcac2</u>	+ 117.5000000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:58:52	<u>0xfb47c00c84bb7453e47c49554f8f6fbe77270d35fb134888aea307d09cf7fc5a</u>	+ 1 https://lidostak.com	✓
2	2024-03-12 19:01:54	<u>0x4c47f075ca2d1b5ec4608a1648898ddb0556685633a460943636ad8c609a3b22</u>	+ 1 usdwin.co	✓
3	2024-01-25 02:24:31	<u>0x97741f432a98e5f3a0ebf510603c1d3c464530e56b0984479324aa70887b5938</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-18 16:26:17	<u>0x694e9378ca055c5b1ab73b0da1ded613c2ca116eac6c2d883e31873862ce5422</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 02:48:43	<u>0x2ccf564408a68b5d89648e9ac57d6846b0faade6238e84d5504c808f84631266</u>	+ 1 Reward at tether.ec	✓
6	2023-12-04 23:54:01	<u>0xe8502a63129ecba7d267a8ee9b209abaa60b40719f972f9101eb5a7f91bfb94b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-25 10:49:53	<u>0xe7d298b464c5f6fe49045c720b17c3ebdf75c6ed33f6db0e8583fbc5800e4ffd</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-22 14:35:13	<u>0xae789051cfb5d8c20160df579ce85fa48eebe5bb65f21cc532c5183dbfe0337a</u>	+ 1 Official Authorize credential	✓
9	2023-11-11 14:26:32	<u>0xc41ba3545207f8b1949bc8bdaab5da866f4ae4dbfd5ef093234cf6671b6e9d3c</u>	+ 1 \$1,000 TON	✓
10	2023-10-28 12:50:48	<u>0x6db62d936e2137aae03459fb58c8d577a7d694d2afc537fb61aff0fa0ac3ce68</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 23:00:15	<u>0x81c7be9c64484c050ad64f839e9e084ae2183e27283889393bf4bdba7e2a5a34</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 15:56:57	<u>0x487bfd880dcf5fb43aa878ab83c78f5785f59c98728e8f5f7006a398dbad02ea</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 11:47:39	<u>0x15061b6f97f1aabff08829d68fd5b78e56df2579319a627dc6305022cb0bc95b</u>	+ 1 circleusdnft.com	✓
14	2023-10-03 01:44:31	<u>0xa18ee1e017f537048319cca2b830f949b6ccb370b4a920e5b7ed5617bffe4f68</u>	+ 1 USDC VOUCHER	✓
15	2023-10-02 11:07:24	<u>0xf15183df123ec48acc2e5ba259ee113417c0b49bd4f3fa9bd964fa2fd72a410</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-02 03:40:32	<u>0x45f7a03f78b9c52f361bc8ecbe2d280e4b16ea1ab4233c98322d62eb57c66fa0</u>	+ 1 Shiba Inu	✓
17	2023-09-25 07:35:30	<u>0x6c917bccf89f2c1ab77e441e1951e5c404e8d12ba8ff412ec872bc4f7b8a6a36</u>	+ 1 Voucher	✓
18	2023-09-22 00:54:20	<u>0x01f63c6a775700de38b01ccecbbc25f7775d2ff9abf3624d6d9827d77e842228</u>	+ 1 Voucher	✓
19	2023-09-21 20:48:19	<u>0x2a0302d2b7e719309dd154fe744358e2d048b3bfabf73dea01b82b2135844fb0</u>	+ 1 Voucher	✓
20	2023-09-19 23:11:09	<u>0x8c8016fa6d2cd1bc9dd9cbd912c971a4f83de4aaf5fe4d44a2354484eb284d58</u>	+ 1 Voucher	✓
21	2023-09-19 06:12:23	<u>0xa225fc650a3e2b00708963c8bd848f4c230abaf0d271e9087d6e4f31cd647114</u>	+ 1 Voucher	✓
22	2023-09-18 00:00:08	<u>0x549ce5cffc6ed3bda200c39b2186c6eadc594cb43c1147ed3be6c1e6be85470e</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 22:07:49	<u>0x83699ae327ab0e9c7c74457858b4c9bdf4c8c9d8506e1b4527d8c1ead51c4730</u>	+ 1 EGL	✓
24	2023-09-16 19:09:50	<u>0x4d96e5bf74f2a2e7349d5b71e40a61ca14739aad5e290d58384afd01c9f6220a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 01:30:22	<u>0x3a315e8877f851f4bb0e72c0b67caf1f4a59a843ec51249bac98da37a9768dd9</u>	+ 1 Voucher	✓
26	2023-09-15 00:43:36	<u>0xbe0f47d7d396a6712025d916e776afd7f5f0e154517507d204b96a03044fa777</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 19:48:50	<u>0xc5f4ab474cda69775e8e2d611e91baa05135bf9c75e2fbbbf66dfc29e0e80764</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 15:02:53	<u>0xffba1a07254a25ec9e9c18b2008f7833d16ab19a0b0a9f7a8358f62b07db1e18</u>	+ 1 Voucher	✓
29	2023-09-12 10:46:26	<u>0x6f78dcd555dd03fff36f7b9253a771347309c4bdee9d490c42453d474e5c3ca9</u>	+ 1 NFT Voucher	✓
30	2023-09-12 01:06:38	<u>0xf1144c42ec60dbec644b8b73bb6a13babf2a3679081d44d76e1f7a73aceb2bdb</u>	+ 1 NFT Voucher	✓
31	2023-09-11 22:49:29	<u>0x0d39a72028b7dc7430c1bda7ab407b0f2b7536a3a45d99bdc1634fa8b95fdac7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 17:30:49	<u>0xb9152e40bdf5713d92716dfc5ba7453e4f3b994996ec61cb5efa16e2f6bb01b6</u>	+ 1 NFT Voucher	✓
33	2023-09-11 05:02:26	<u>0x526874753e4318dc9d52937be8c4b51d5c75742910c2949bd133160a962c21ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 01:03:23	<u>0xb2ad4faf7c4075a2c534475ad64b03ccee3ecb8bc9520ab7569cde50787f259a</u>	+ 1 NFT Voucher	✓
35	2023-09-08 19:53:51	<u>0x8a3ce1ad8c64291e34fd04d5ea26f2ad219b3a9731282a65a37fed33fed0c20c</u>	+ 1 Voucher	✓
36	2023-09-08 01:41:59	<u>0x1a66fe32a8caf1370bc0d12b88dfa2fa90b71bc8eb8110cd39d5d223be409b69</u>	+ 1 NFT VOUCHER	✓
37	2023-09-07 21:21:58	<u>0x907daff602039bc22bfcbc5fbb5a0422866c598aac157a5c61ef2242a37efee4</u>	+ 1 \$1000 TON	✓
38	2023-09-07 10:28:03	<u>0x80faa26e93f958cde95a4b1de5223647fcfdb5989aa4f47ca5492a81ffb5fefb</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 09:47:00	<u>0x9c2e3445e7c2c2c8a60f2b9a4bb05008917486159809f3161ccc8ee78cb1912b</u>	+ 1 Voucher	✓
40	2023-09-05 21:49:26	<u>0x0605b0914f1d406e1baceaf1977e25b5a10d9a4521bae092418029edf438a6de</u>	+ 1 NFT Voucher	✓
41	2023-09-04 19:11:42	<u>0xe2594191047283221197a47f4d09260141c82a972da3150e868549dfe0fda4de</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 01:51:52	<u>0xdbd3506d4e68b04cdd6f7b39e0e21322a81b4afe9d62486aa9293556a2244e6c</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-02 17:57:16	<u>0x79e48cd65b7b158b9b4c6b134cdce4c9f451d1c2587e4606ced2e91fdd021932</u>	+ 1 NFT Voucher	✓
44	2023-09-02 05:47:36	<u>0x8d12a45fe4f1a1daf24f47f1a67a7e78b5a9f1bb36857faca27346c965edbac0</u>	+ 1 NFT Voucher	✓
45	2023-09-01 23:00:20	<u>0x6672075374458fcb3c16ab7fa6adad32a6dc394893934d47b1bad8d70524e582</u>	+ 1 Vouchers	✓
46	2023-09-01 22:31:28	<u>0xf9e890efd32e6d6bef521f7340b9d0c844737ca5cc43011cc07cfd3984580341</u>	+ 1 usdt-reward.xyz	✓
47	2023-09-01 22:31:24	<u>0x176cb65a9fda1737dbb438e2803cb0a5b977178f8c940a82d0740110f8487b2a</u>	+ 1 Weekly Giveaways	✓
48	2023-09-01 15:55:35	<u>0xa8dc09b85762403ae923dea20886964356185f2bb374cab3239c6c157c4a2b08</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-30 03:25:11	<u>0xcb846db168dcf64ba1cb9f1fdff8611febd04b76ed34368fc61ea3dae71191f2</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-29 05:03:13	<u>0x45d11a559d06b00af4c9e766dc6eb3397f44e1e32a1da560fd265cf76d5d748c</u>	+ 1 Voucher	✓
51	2023-08-28 10:08:42	<u>0x4ecd4a156bddf025561816b95eeeb1f6bf7bc9581726ae9a7830620c562af634</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 07:36:06	<u>0x97e8c56ceb04ddd2adb9ed0702745ecc18059a9ed0d5843d8cdcf0503bee1e2d</u>	+ 1 claim.circleweekly .net	✓
53	2023-08-26 20:29:17	<u>0x831e011d7dacec6635f626a486b5a872d2e077017cc1ebbb2464c31fc012b91b</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-25 21:57:13	<u>0x3d12995710aa4f168e84136ef6041927c7193f95099148551ef9afc5cf68119d</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-25 21:03:30	<u>0x0c2e133449382728ff8d1a66a6bfff97d700407d241ad03a1be86855fe5dfb94b</u>	+ 1 NFTVoucher	✓
56	2023-08-17 00:08:09	<u>0x1e2777a8683ea16fae009ba4f1efd5e977d33c7e86ff560a97dfd8ce42ac7dbc</u>	+ 1 Pass	✓
57	2023-08-16 21:09:37	<u>0x4f75de06a370f373c1742714e9e43d972a52ebf51de3b4cf9ed07e2928c776bf</u>	+ 1 drop-reward.xyz	✓
58	2023-08-15 02:45:42	<u>0x5aba0bd1f682c31678ccd71b8d62a588ff58233e02332e75dd2ac70670792c1</u>	+ 1 drops-reward.xyz	✓
59	2023-08-15 01:58:50	<u>0x18627c1d7382a2d39ae248b6fd8ad513c813a53b6cbb82056a345cf7c58de6bf</u>	+ 1 \$1250 LINK	✓
60	2023-08-09 16:32:38	<u>0xda3b22b901b4837289cb38295a47c932a2944088c3df88939f949a2c76954993</u>	+ 1 \$1250 USDC	✓

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