

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5d932a11b4b7458722f6b74940d352fc3cea428

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
monadclaim.com	1 com
Reward Club [dTbRpsMo]	1 Reward Club [khUDNpvs]
Take Back Control Wallet	1 TCBK
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
Injective Reward Pass	N/A PASS
700M SHIB	N/A NFT AIRDROP ROUND
\$ETH	N/A 1ETH
1,000 USDC Reward	N/A 1,000 USDC Reward
	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:19:04	<u>0x0b2f4435ec8fc82688d653a8640b832fbfa859c19cf23316524a47c4e027db1c</u>	+ 1 com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 18:44:40	<u>0x165e1c50f0cb420e888da436c6743d15d2de869d0e296f504be103a431de4dff</u>	+ 1 TCBK	✓
2	2023-06-27 01:18:25	<u>0xa4af1d57ea91970737d1ba11e4cf79be450076475b39e33e5185af41dec3deed</u>	+ 1 Reward Club [khUDNpvs]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:19:36	<u>0xb7a5f5709bdd68d1e15dd3bb1398ed7018e6fd19e7bb06d7b4da823d117fe795</u>	+ 1 https://lidostak.com	✓
2	2024-03-14 23:47:39	<u>0xecb4fbbecddfaf32c45c3720fe05b3bfecf63aaadf437f1078b46a3b82d14f28</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 12:16:59	<u>0x3fc4af0d83275698113471d8f3f79128daf132df654d54e8acf04c8424be9804</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-09 23:12:23	<u>0xa93a5a1f10f29eb40669ac5edad46888f4117411323eb1011392597b209dd4a6</u>	+ 1 NFT	✓
5	2024-01-25 00:43:42	<u>0x9e9db005ee8ecc90433022c6dbbaca190b09682553af51d34017be91606ed550</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-21 08:08:49	<u>0xb7a06ff68272cb35885b9397d2993aa581d0462fcb784c71fc8533dea30e0743</u>	+ 1 ethevents.co	✓
7	2024-01-20 00:33:35	<u>0x1e91bac32e8e5b6f9f7099371b57c782f39028f8bf020df793addfb38ae041ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-19 20:38:30	<u>0xdebccef3c2f13805b826fa4b11afc592bd3627dfcf57d86da521c55fb868c237d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 14:23:42	<u>0xf581acdc62a9ffd7c9a3a7f57ebd2c0d850cf87b9406957bde53b46f396f6cb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 03:44:48	<u>0x0ef8f949299183f06c8baa7be881f50316fcc2e680dac732e0f2d5068141e89a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 00:09:04	<u>0xe01cc6a549a0f826f3f7f87e81344a1e8f14a01108d8d2aaac3398dce8085d5c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 15:27:39	<u>0x51dc0f9097bd2992982d48b1f2715dc33ab500232a801db3f9fa3bd55bde9783</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 12:07:21	<u>0xe711ca90a5a3523274010acc24c7f2330a9489eee73b9bb330a7eaf174d3e325</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-17 13:56:11	<u>0x416f0c51cb5abd2469b0fe3a7a768d9c2e1e6706fd91e7cb4f8bdf64e46bfcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 13:11:07	<u>0x7cf047ec95287bcbc5dd496216ce784dc923e9e6ae7f353a3ee49748cc145c7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 18:52:54	<u>0x74909fa16877fff961415d608f8037c39b72d37f4b4d65518c313b3d4fb5f457</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 04:19:35	<u>0x1edd895892bdd96f2e5f0fcc1815dfe80d294722498359eb24aca04e80b4cfb9</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-06 19:51:48	<u>0x0d2c65e8304a02f262bbd5c10efd7d623fb21dd92994b03f9c61db02257d0c45</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 23:27:18	<u>0xa6ba2e5c805499ea68b7c776646caeaaffb81d5963baeb2014185118ce60a6f1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 01:34:08	<u>0x9bf64333819ce93bcd679cb5156e124aca7eecb7675bc1cad32d4d3d932ca1c</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 11:04:00	<u>0xb097bab82706de343a938f2629171edd3901bd3711eed12ee4806fd808bf7586</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 14:54:43	<u>0xe88da720e5dfea6c6ed801e7256108540af8d5fbc338db3bbcc2236c4ceeb21f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 14:52:53	<u>0xe12786fc76f0089763c2d4aeb9e65cbc623848da669cf757c750278d4843813a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-23 07:32:01	<u>0xa1db97f21e6b68e3652727e1d00e04f283b76daf316a323ea145e36fc7ecd336</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-22 13:40:57	<u>0xbea4c4f97bdd9bb5fcc610778cd97d4702e35f13c0a28349c31849a126b671d2</u>	+ 1 Official Authorize credential	✓
26	2023-11-20 09:40:54	<u>0x46f2ac4d5742d8c9bb1815f95d371bcd96c2e22581193891af26a6d51667aa5d</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-14 22:08:11	<u>0xd3a593e00537c9b0570558703e6b16ff34157d99223681c432a8dbd4ccc7a991</u>	+ 1 PASS	✓
28	2023-11-08 13:49:11	<u>0xc77d7c5949cc83131e17fb4c9399b8d0bef669e06a85922655bef0922a06a0ee</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-07 09:46:45	<u>0xbda3a5d3c4f52efd0346a5f0a2d9e8527b571792d4ee2f8c66549ef9f560885f</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-02 11:08:59	<u>0x3d9d9d93ca90c2984e6d06b85cc92bf4fa8a78fbed96980f482da1703ae2faab</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 11:14:17	<u>0xa3c36e0766a08a3bbe7129d23f95af2b0b0d444ac0c393a09c5f49772171d1a7</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-24 21:23:42	<u>0xa7004947ae725248cf736957d1d0352f50d08c203fc1eca6e1d160a33cbf4519</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-16 16:02:03	<u>0xbc4fe3734611c6b3d3744f388d357c82459d19643c4ddfc311cef0839f4a48e7</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-07 10:43:58	<u>0xfd2a789c955fab39e62ef05a08073411e8b1a29de0676ce0fe5c0c7d74e6684d</u>	+ 1 circleusdnft.com	✓
35	2023-10-07 08:15:18	<u>0xaeffb96b81126d1714628a8b4f7123064526abf16e723927fc26aeff2b95c8fa</u>	+ 1 circleusdnft.com	✓
36	2023-10-05 20:11:56	<u>0x7dc186ac5d29fa512c97118fbd793a7d35255a889aedf7e55d44770ed7cb26c</u>	+ 1 Shiba Inu	✓
37	2023-10-02 04:33:40	<u>0xb376763e96edcc3bf33b1733c0cc1525dfbc017f9889e4ff58dff9b560f63eef</u>	+ 1 Shiba Inu	✓
38	2023-09-27 19:26:59	<u>0xba69734feccb2ec106a9266ba013ee4c063c1b688b66338748af47eec3b34c51</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-26 12:07:20	<u>0xecae871e5fbdbf865667311dca8b173eaaea379cd2e5d6b80e93a3ca83c6e00f</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 23:26:49	<u>0x5192d92b7f498fe289a382e0414d849874e1171d841cd866b1e198f7aa4b8521</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-21 19:16:04	<u>0x84fab30a3c2ae727c62992fdeb797c115bcd100a5ff2d478b09aa71a27722aeb</u>	+ 1 Voucher	✓
42	2023-09-19 06:07:47	<u>0x00a93d8e90ca99ca3a35e406f6b859b43f1bc49bd5dd6da453443a14670d7d05</u>	+ 1 Voucher	✓
43	2023-09-16 14:33:57	<u>0xfab92bc8ac8a30b16d3dcb18cf80d249032dd3afc3c165e7ec00c98cd606934c</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-16 12:41:31	<u>0x1172d9cec2fa9a72491705b37fea5fdf9d53cc36d5f2af8043a831eb08a3bd23</u>	+ 1 Voucher	✓
45	2023-09-15 14:12:12	<u>0x303c864907af84030a3a50a7f70459c4de34eadd5d6fcb242ea5a012a28d9b63</u>	+ 1 NFT Airdrop	✓
46	2023-09-14 22:27:08	<u>0xa51cd1932f29f59d9fc105fd3b7d6b2d0e075b4208ff915541d226812ade1a90</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 20:17:00	<u>0x277c00e46c7a7893b9a0ea9b9fdf1b7e0665f541606459d05da4f917c2b36812</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 22:43:04	<u>0x9503bb841ed3e0b6cd66254b2dca03401bd32247f9678e87f1c3cc12722db353</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 23:08:20	<u>0xa50afed4262f50543bfb5b5a4b8ae0f0655dbbfb9a5ce92fa806df884d1cccc4</u>	+ 1 Voucher	✓
50	2023-09-12 10:18:34	<u>0xa9fb936de0f19c4f3a0037238a73a60150dd3de91e959e31cf37358f976ca7b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-11 02:53:00	<u>0xb8696828c1580c8424c454ebd84239ff9278a2f9821e7e172f0fafdb5a77cecc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-09 11:38:21	<u>0x9def19cd97f6821944cfd3e0f5ebd56cc1e23847b43b4767a2de4b98d3406656</u>	+ 1 VEN	✓
53	2023-09-08 00:49:29	<u>0xcd5790a56998c63a3617a858acf203a0eb8f88b8a6fb3cad62504b27e860814a</u>	+ 1 Voucher	✓
54	2023-09-07 12:18:31	<u>0x78b7080a2736483167358b99d3733c78166ccf2c73b45cc9233c256a3cac9b12</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 07:56:02	<u>0xa71f8e4f68f0d256312c76ef5432ea5719b82600a8f918ea769f9859c283710e</u>	+ 1 Voucher	✓
56	2023-09-05 03:59:27	<u>0xa377ed030c5bb5552f7c157b0475ac12092536e08180272660060577bdc6db6b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-01 04:13:27	<u>0xa5811e386fe02cba5f9165894ee11e5c87f910387e8ba9156b45d8217d89eb4c</u>	+ 1 Voucher	✓
58	2023-08-30 23:39:58	<u>0x4fb71ce3a214a0e2dfb8b989b846379ec9f2c2743e14b848c077e2d1b74f3016</u>	+ 1 Voucher	✓
59	2023-08-30 04:43:19	<u>0x94726bc734795042d9331cf20a4d873c418b4ee5e3fac90d3810205cb95ca266</u>	+ 1 Voucher	✓
60	2023-08-30 04:17:23	<u>0x24d20067d7d6a7f7c2e8256c47254503755d1a02a3adc904c2748a42c719af5f</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-28 15:23:18	<u>0x6fd0649a0c7e1d1090cc5388caeb65e4962176286ef3c2830833e47fe4aa3aa1</u>	+ 1 claim.circlest.org	✓
62	2023-08-28 04:16:24	<u>0xee072198280fba0ec334e7b9764fd1f555276092fbdf91442f8172629c2623c8</u>	+ 1 Voucher	✓
63	2023-08-28 01:31:03	<u>0x468302b22c36f9187621850253bb77c0b5df16bcd3bfac8f9b1a1b69b3d88219</u>	+ 1 \$-\$-\$1 ETH TWT	✓
64	2023-08-27 21:28:06	<u>0x951b2334e886b3d1c1e54e2161fe55257a4a00c9fe677fa977465d350c7a0abc</u>	+ 1 Voucher	✓
65	2023-08-26 20:58:51	<u>0xb8b14f1766390552ae54368957bc338a3a8b0e68f23dce5eb90466759cc1d347</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-25 21:41:42	<u>0x307bed007a25042f0746 24a0adfb5ecf1097c74f9c d28792ac1c720764d746ed</u>	+ 1 NFTVoucher	✓
67	2023-08-25 20:11:16	<u>0x061a8a15c8e5808b062b 44ffdd2016b6bbab8d7b1b 3809c0030bbb95f39d974c</u>	+ 1 Voucher	✓
68	2023-08-23 17:36:12	<u>0xbab27260afab2cbcb11f 1918833512b5dff6078f4a 0ea3db900a05960189450f</u>	+ 1 Voucher	✓
69	2023-08-20 22:40:38	<u>0x72bfcf4d79e175fa0bf9 453884d7a89fec8d796323 2595832da285ada9c827c6</u>	+ 1 \$2000 USDC	✓
70	2023-08-04 01:27:29	<u>0x39e5e3a5035663b696bd 7d407248339876b3e5fd89 ba0b864923ef198e2e53de</u>	+ 1 \$1INCH	✓
71	2023-08-03 15:53:31	<u>0x5a0f17a0e5df55d26a9f a3f7297fb9d197faf187ce b8cb56ef01649073ba6d06</u>	+ 1 DAI	✓
72	2023-07-22 16:24:09	<u>0xf1acd4f8a36158d8f450 5027f670063c63700c23eb a45c2be2132bca346b75f4</u>	+ 1 AVAX	✓
73	2023-07-21 23:17:55	<u>0x964d31e19dc7b8fc1d9a 9a0be289c926d7c411a56c 679c4a7c49ee3bd1032eaf</u>	+ 1 \$2000 USDT	✓
74	2023-07-20 01:29:58	<u>0x8d21c7c2602ed2d8a70e 15f7f5e5627b6fe571ba37 667f4277fdb7cb0f06eae6</u>	+ 1 1ETH	✓

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