

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf94ff37aa41039fcfd9bee208e1daaf1dadf65c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
polyusdt.xyz	N/A USDT
\$ lusdc.site	N/A tps://lusdc.site
Pyth	N/A claim rewards.
\$ USDCpool.cloud	N/A ool.cloud
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669843127204	2 Astronomia Meta 1669843127204
ETHStation 1672783962896	1 ETHStation 1672783962896
Reward Club [36TKDkGb]	1 Reward Club [R0awt0sY]
'	N/A Visit usdtevent.co to claim nft
et	N/A et

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
ETH GIFT [X004DYKT]	N/A ETH GIFT [6gM0Cl8q]
700M SHIB	N/A NFT Airdrop Round
Reward Club [kRyshx3R]	N/A Reward Club [KQxU9v4q]
5.00 ETH by Base	N/A Chain Launch Raffle
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:00:03	<u>0x852085adfe011d5310ed</u> <u>125aaa7df6547d393a0127</u> <u>e64afafda1014b0669386a</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4</u> <u>f63ddfabb5dd2c2ffc33d9d</u> <u>cb31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:14:12	<u>0x76057d7ff7a195e1cf15</u> <u>ed6aba41100ca553e0f812</u> <u>4f3042184999ffe6c45a44</u>	+ 5,000.000000000000 000000 claim rewards.	✓
4	2023-05-14 04:46:47	<u>0x3fdb2f5cdb8c24694e31</u> <u>1864bfa5f7d1d10870d13e</u> <u>f70c81e573d48259b2d433</u>	+ 959.000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-31 18:41:36	<u>0x632983d61838b5a4aac0bda3381eb9586257566ebedba87dbda8ce227771b679</u>	+ 515.000000000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:52:48	<u>0xa4505fd4b6facb953b546042fb451e63d30584175af66f17161982bd5dc51d68</u>	+ 1 Reward Club [R0awt0sY]	✓
2	2023-01-03 22:12:47	<u>0x85ddccd71fe32570adfa3d13112fe9966278b55377e662a41eb84ace2353a02d</u>	+ 1 ETHStation 1672783962896	✓
3	2022-11-30 21:18:55	<u>0x389535aa88ee99ffc907ec67f2f192ed5e90c427d69531738686098d58f3fc07</u>	+ 1 Astronomia Meta 1669843127204	✓
4	2022-11-25 16:41:27	<u>0x03553439294519e2a03086a922717a5e217a4d7c2b3d7fc665b4cc60e982edb8</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:37:43	<u>0xa70ecedf69cc7319b8a2618b368b5245175192bec92996fdc94e0157f98ed922</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:37:09	<u>0xfaa2baaf0ee40d2c88c6fc87a5d1ad74993fec9326889ebda93949e802784d5f</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 23:25:53	<u>0x3da439c9a5677c93962a</u> <u>b24155d424b6b5f9ac959d</u> <u>1e5ac945b426eff16d0d11</u>	+ 1 et	✓
4	2024-01-28 14:14:44	<u>0xe9eca4f7d9713f2f6a83</u> <u>d583f1392cb1f14bc43150</u> <u>14bc92fca320a0fda342cf</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-15 22:20:25	<u>0x4ba95a6b36672e98e241</u> <u>ebf5e45edb6b1a11b6696d</u> <u>d29e5f770b9bcefc10ad9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 05:28:51	<u>0xd7a03036cd585f13fe3d</u> <u>5b388da643c3757d045151</u> <u>e48d897396395ff3aa46ed</u>	+ 1 Claim 1000 USDC	✓
7	2023-11-09 19:24:03	<u>0xd0efcddb81941aa2818</u> <u>dd4bc35194c850c1612b2b</u> <u>f8029d58ec593b9f5d3e4d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 16:54:19	<u>0x80f9d1b0b2abc8f351f5</u> <u>1d2ae2fa6ca0e568f7ab69</u> <u>2743b57f098b0d82ec8cfd</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-28 11:40:50	<u>0x266ff2229817b7a5b2e2</u> <u>201873ec68d864abdfed81</u> <u>9fef8bb3a871f941e1caae</u>	+ 1 1258781	✓
10	2023-09-27 20:50:33	<u>0x572a23f776bac0aa206a</u> <u>56f87460f06216617991a6</u> <u>6d66ed107a2f3d5a77ecc0</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:46:38	<u>0x605bcb669af4c0e8affe</u> <u>8d18375c3e1d21e3934791</u> <u>1be44c5c8cc659fc6bff92</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 01:02:08	<u>0x3ccafe4f6d16df6370574493f6cc327cc09f6cc64b91c0623123cbb50a8c4107</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-16 19:50:35	<u>0x2c3f3bfc2ca770f3f6bc4681e84532d2949bc9ee286c5d85f22f2a2de6102df1</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 01:16:52	<u>0xd34cdaa4beb3b606e366b6066d677ab9da5b3f73ea92696c7eda622a6266de3f</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 02:41:02	<u>0xe4eca60718ab3385068427db30450361e81a2d6c4cf71bf020c12607bf34f5f9</u>	+ 1 NFT Voucher	✓
16	2023-09-06 20:22:47	<u>0x91d76f74f99a27057af65200f7bbcb309f161d5b9b754c07f1729f9a99b0bea9</u>	+ 1 NFT Voucher	✓
17	2023-08-31 05:47:17	<u>0x434ec69d9e845df41f77bdfc230ad1c9b173badf238ce64fdd76db26444bda1e</u>	+ 1 ETH GIFT [yMZ8U2Vh]	✓
18	2023-08-29 20:34:04	<u>0x529f5be810b0b0bc6b141ba4fc4cc72fd33b4877fb8544612f670e955109b46f</u>	+ 1 ETH GIFT [6gM0C18q]	✓
19	2023-08-29 11:32:29	<u>0x087c902e177eefa9002d06be331b26bd3b9cb1e1ba107fa154769e64b345971d</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-27 21:47:38	<u>0x71bbbee86af82fdb095a66a9d57c41a768b1b237285b102e8e1601ad5218c311e</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-26 18:09:03	<u>0x2b91daec16e629ef778d2fd85728d7a05f22550118dd65bfcc39f877d996bc2b</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 16:24:12	<u>0xb646b68a791e93fe2952b901dd6b7c2c94a602cc8818e24fce8338154bb30c2d</u>	+ 1 NFTVoucher	✓
23	2023-08-10 22:56:15	<u>0x8c766570a263abafa438479faf730515e71e024d7e05097f78eec884d582d5bc</u>	+ 1 Reward Club [KQxU9v4q]	✓
24	2023-07-26 00:49:14	<u>0x24ea6add45982c4d5563af61fd05701571e43eac819709a31a1927fd5351cf5d</u>	+ 1 Reward Club [zKjwHDa6]	✓
25	2023-05-31 09:07:48	<u>0xfa2508e61eb874dc5e6829f98a94a7c263b4f80bafb9acff3a67bbf4d0342ab6</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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