

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc2d2a9b1bec47537b6ee764542dc9b36ab70b70c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
\$ kusdc.site	515.000000000000000000 tps://kusdc.site
\$ xSUI	7,250.000000000000000000 earn rewards.
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
@SNXPool.com	487.149999999999977263 wSNX
UnisMeta 1671244435601	1 UnisMeta 1671244435601
ETHStation 1672505136347	1 ETHStation 1672505136347
Reward Club [9JBDCbob]	1 Reward Club [ZibSQDyC]

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 DAI	N/A DAI
! !\$100,000 BONE #08	N/A Shiba Inu
500M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC	N/A USDC
5000\$ AirDrop	N/A coin-reward.xyz
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$ETH	N/A 1ETH
	N/A Reward at shibatoken.re

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:38:35	<u>0x0be3c833955f443748c53539b57315ed178094288781ae20f4fa0fb665f911d3</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-01-18 02:12:21	<u>0x51dbaea965283f135b3bb3ab32bd2250e3fff479110964d03e02c0aa3f558110</u>	+ 7,250.000000000000 000000 earn rewards.	✓
3	2023-09-13 23:23:23	<u>0xe92bf4cdb1f7e8aef17c28eb08fed3f320f795e03306515e55c17d78d91a624e</u>	+ 487.1499999999997 7263 wSNX	✓
4	2023-05-14 04:03:26	<u>0x9fc72326e7da07f4e57ecd715c4b84ed8ef3df9f249ee8e8df0ba65558550b5f</u>	+ 959.00000000000000 0000 ool.cloud	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-01-31 18:36:56	<u>0x6a8386320e53d3e75e269ab84bfed201b79555c346dc772fe7c149475d4e1ecf</u>	+ 515.00000000000000 0000 tps://kusdc.site	✓
6	2023-01-13 17:29:20	<u>0xaa1723283ba1bfe2b1922fdb0ecd14c193355b0b1f77f2611fcdb7f277524149</u>	+ 52.00 TheSandBox.PRO	✓
7	2021-09-20 19:51:22	<u>0xef11c3960afef23900f986e4831e95b95ea4bb4f7810c9cf4a8f261527d52f80</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-20 19:51:00	<u>0x24aa46723a0e19717a1ca80c794e207ffc713df2f73e28de7debe430d19eae7</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 07:42:41	<u>0x0874505d6e59a7de04cc eb8f6466ab1a1af671e48a00e00892b4ccd091387e66</u>	+ 1 Reward Club [ZibSQDyC]	✓
2	2022-12-31 16:45:43	<u>0x942cee3823b184499464dac414abd1142520287bcf117c2fd71aa018f51bcfc6</u>	+ 1 ETHStation 1672505136347	✓
3	2022-12-17 02:34:01	<u>0x6e2491994650b184758a133c9c4845d0174478ab7924c4950d275088afbb85d7</u>	+ 1 UnisMeta 1671244435601	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-04 01:40:44	<u>0x4cd3046b00e47c0893ad37e3cc3c91e0d9396aa06ae708bbc3fc6bb914e16c3f</u>	+ 1 Reward at shibatoken.re	✓
2	2023-10-16 17:00:27	<u>0x5aae561c0ee3dbb681fff8ba07e1f898652cdacd294c54f8937f3a7d54887d1d</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-02 02:06:52	<u>0xab29da02d4337db281f5b1c015c9066c8abb9ae2dfd322eb66bca76b995f0afc</u>	+ 1 Shiba Inu	✓
4	2023-09-18 20:59:55	<u>0x07dd6f968d0e2213624d7a01529d1f74a53f1aa5ebe4b8a596b5b5a47b6e4ca0</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 15:40:53	<u>0x4a6e499413bb263897f7363110953eb8412af80d8aef9e902280bfc7d3081632</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 23:17:38	<u>0x489d3d413b2496f0ce639428feb6d1e1afbb128cf2bb21687250690077f758a8</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 23:18:58	<u>0x3ae7d00d28a2be810c44e4ad7f89922950414ea562911deeeeb18b8b8dd9d415</u>	+ 1 Voucher	✓
8	2023-09-11 02:59:16	<u>0xfafaed09903601cf8aba5e39658b28220bfb417a05aecc6acf373b6c64522e56</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-05 23:30:18	<u>0x31656cd4b81feb071bcf47ef51d2dfca61f4122ee3bc28f3cc61b6614a838d8f</u>	+ 1 ETH GIFT [5E5CE1WJ]	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 12:26:23	<u>0xbc85091b802e50a65e552131f4bd03010f43688702a0c54f59098a6e12aa6d58</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-27 23:25:54	<u>0xab9a15bba78481a71ff40b3798bbfc57ba1533382e3a4c08eec38bf58809034e</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 18:41:13	<u>0x7e573f130a886fc5c73898e920933adb4f9bcec0a437c0c4f3fb918dd0439dc6</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 17:52:27	<u>0x0ff196178ea49ebce6b3d8e2427fddddeba9b58babafd1d568391f300148d766</u>	+ 1 NFTVoucher	✓
14	2023-08-21 20:34:56	<u>0x7bdb2497abe6fb8b1c52f5e5354fab1589429af6ce7d38544c2b3e307a039810</u>	+ 1 coin-reward.xyz	✓
15	2023-08-20 12:06:32	<u>0x258b206ca95be3a76e337f227707de1d1108cbfd0347566cbd6dc5df7abe2f0a</u>	+ 1 \$2000 USDC	✓
16	2023-08-14 03:37:18	<u>0xbbf53b06151e24803bb8d8471716a335f4ceb3a7afadc41f28e9a8183392cb64</u>	+ 1 drop-rewards.xyz	✓
17	2023-08-11 16:41:31	<u>0xf3b2e1ec6408eaaf96bb9b51a21ee268c7941d06ed3bde1d80eb2883e5deccd</u>	+ 1 Lido DAO	✓
18	2023-08-05 12:23:11	<u>0xc692d2d3b0a741aededf81546a5259aacc3a94760fb6cd3dd0cda59b384b7f40</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-26 08:45:02	<u>0x370e3427f640cc062a97</u> <u>f001698cdc040cef69de17</u> <u>27df859b9ab2701a9cf98c</u>	+ 1 Reward Club [0c7e6jyZ]	✓
20	2023-07-24 22:51:51	<u>0xbc7f0954b85505a8f673</u> <u>3451925297a2bf04796635</u> <u>805bdf29428b3df8743c1</u>	+ 1 DAI	✓
21	2023-07-19 22:53:48	<u>0xbdc6735982e512b56c73</u> <u>95e1c881c29c49d87e7dcc</u> <u>9d61db410624591e31b35d</u>	+ 1 1ETH	✓
22	2023-07-12 20:42:49	<u>0x2d95ca3c92da16a7a199</u> <u>cfbd62a0f83489d8195b56</u> <u>70a96d777b4a3522e6c69f</u>	+ 1 USDC	✓
23	2023-07-02 15:44:11	<u>0x1a8a662934782e449473</u> <u>41e8d0cf367f32b7940b80</u> <u>829ef16b9c3d78c1aec018</u>	+ 1 LXIN106	✓

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