

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5fd1f585354390ab903983523cb4426732f7330

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JT0	100,100.000000000000000000 im JT0 rewards.
\$ rusd.site	518.000000000000000000 tps://rusd.site
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
Reward Club [33zMGmj0]	1 Reward Club [E9EvdLz7]
DAI Airdrop	1 NFT
ETHStation 1672539819044	1 ETHStation 1672539819044
\$1000 EURC	N/A \$1000 EURC
6233	N/A 3
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
700,000 REEF	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org
Reward Club [04SDzk14]	N/A Reward Club [vZfpNQzW]
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:44:08	<u>0x82269cd57ef32959bda377b4c1aa05269fa1e70d5e59f6cb0db3fe25ac9e2b94</u>	+ 100.000000000000000000 0000 Claim on: Blast-Claim.io	✓
2	2023-12-09 03:10:25	<u>0xebf924d5a5ae0e37ca988bd68ec1325de82bd1e874ea6acc8c2e22214f6497bb</u>	+ 100,100.000000000000 00000000 im JT0 rewards.	✓
3	2023-05-13 12:00:02	<u>0xfbc0c83d12bb687228990fe59ec59f5d74efeb4332bf08ec3f4779f8c1cf4043</u>	+ 959.0000000000000000 0000 ool.site	✓
4	2023-01-25 03:25:33	<u>0x002a84ea3e64255d53047d97e9320ea23171f89c53eeb7ef4dcdb8f0267293fa</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-29 02:29:51	<u>0xa06966e231ca99e6867d1b05d32995ef0cdceb03de4b499c1f436035048062e9</u>	+ 1 NFT	✓
2	2023-06-24 09:30:03	<u>0x801816dac8c471c033aedd2f1959b96b8ec7333105feff4fcd737b99c75d2577</u>	+ 1 Reward Club [E9EvdLz7]	✓
3	2023-01-01 02:23:43	<u>0x084f1c07d5641106e51a00ddd586a6208fb90e77ba3dd2f94cb87ba63f0cb65d</u>	+ 1 ETHStation 1672539819044	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:17:20	<u>0x4f9719f6f603256ac6814f125b65d1fd66a76d57274ee75d23f91178d44bcb16</u>	+ 1 3	✓
2	2024-01-26 15:23:20	<u>0x145ffa7656e82097800b67dee99cdc9c4697722862876edae86f82fe98de9ead</u>	+ 1 ethevents.co	✓
3	2023-12-17 20:10:52	<u>0x582918bf63579a1c6a0850f71d5a02eab64757bbd0d1b51e892b2becc0dc4a54</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 08:31:05	<u>0xda10462674ca342082466ae187c72b257dcbf0a5f26634b017b044025e8af4f6</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-05 15:22:22	<u>0x87a3c6d3b4fc5cf56bbda53ce6fe7738d817c3032b35aff0e4290f96c93be161</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 13:17:03	<u>0x8ad04f2012a6faada2f6dbba0254fef1d66eb01cc591fcf5e53a62c2e7f3406c</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-02 23:44:29	<u>0xa9f1b2877ef2e1adc0fb82178ad1a86f706c31f1a514ece10f28cbc5ce0783b1</u>	+ 1 Reward at dydx.win	✓
8	2023-11-12 07:22:29	<u>0x786fa960194068262416c05fd1ea596c49c832e987476cac87f0d5b3680ae6d0</u>	+ 1 eigenlayer	✓
9	2023-10-31 20:46:49	<u>0xf09d118931e07572dfe941bbbab9feed92ae0a8c80f87e0b65f68b3831cb0823</u>	+ 1 \$1,000 TON	✓
10	2023-10-31 20:33:14	<u>0x6e859a2d8fa9eeda5e744f5c780321bab7be8ea561eb4e8db11c171cd01a45b4</u>	+ 1 \$1,000 TON	✓
11	2023-10-29 14:12:05	<u>0x3ce574e30d34c259fb5a60a8bb582b4a29b47028c98b670debd6e8c49f90accc</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 22:48:58	<u>0x304bbb943bbf7b76bf9b26be0427517304efd2650adf82a0c41a3aa1f9e69aef</u>	+ 1 VWIN	✓
13	2023-10-21 18:24:12	<u>0x856f01a78baaffbb945768d2d85c46b122b8b9d326b08e4aa7661abcf13a36dc</u>	+ 1 5	✓
14	2023-10-16 17:06:43	<u>0xf5b5441c8de2fef67cb69f08be9f92d0462c05b1b61bc532092009688660adf8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 22:05:33	<u>0x65a38ca70cba3c0be8874d4c82b92a6d91abf331f452eba27dadfa83460439fd</u>	+ 1 1000-usdt.xyz	✓
16	2023-10-07 18:37:11	<u>0x5569847a939d13d0aa010cd0cd8711868eb72a30d4940176e403d8d7dbdc9c10</u>	+ 1 Shiba Inu	✓
17	2023-10-07 13:19:03	<u>0x84b17237b5734b5f572131dcac4502b94cf86a6ee39e037a63d5e3b6f80ca005</u>	+ 1 circleusdnft.com	✓
18	2023-09-29 17:28:51	<u>0x8335b130254b7ae9133600f6abe67cd1d6a748b81c4329cc2a1971c252acdb79</u>	+ 1 \$1000 EURC	✓
19	2023-09-21 23:41:39	<u>0x707cb24691ec5200ab2e70131db4e52472da142e639eef929dcaef8129d93115</u>	+ 1 Voucher	✓
20	2023-09-20 00:43:40	<u>0xd9b8d820e694ef13840d3da8edccbd8f6a04cd773feed090fb28752eb4ce0524</u>	+ 1 Voucher	✓
21	2023-09-17 11:47:04	<u>0x2b4a69a0a62ce4449bbdd57bfba8680d98cf20034b2571adea174ec435997e83</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
22	2023-09-16 18:35:19	<u>0x3991b7c60c52729cbc65798b3bed78c3c96f5ee05eb57935e3219d6d8ffddbc1</u>	+ 1 Voucher	✓
23	2023-09-16 09:44:51	<u>0x623d047b01bb87df768d063080ab759f1ac343de910ab08d5baa708c3b412e0c</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 22:26:44	<u>0x40e598bbddf6acb45589</u> <u>9c7deec11ae35bb09006b6</u> <u>81aa5f6be416ee097879fc</u>	+ 1 Voucher	✓
25	2023-09-09 01:27:47	<u>0x289a53da98085a2f805f</u> <u>45349593b9c7be0d12361b</u> <u>20c7e19fbe0509d380ca00</u>	+ 1 NFT Voucher	✓
26	2023-09-06 22:39:01	<u>0x82e798c9b9a42ee8000a</u> <u>62a84d356f6faaf8da9329</u> <u>ed7d577b2d2df6ab4dd25f</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 22:11:13	<u>0x89839d034ebdb150fe24</u> <u>df56e1482f885ca4553035</u> <u>a079ccab1d6a1c1f5d53e3</u>	+ 1 \$1000 TON	✓
28	2023-09-05 21:44:54	<u>0x3a0b341297777f11b010</u> <u>e060222289e27f66b02505</u> <u>503cd0b9175f28a8887964</u>	+ 1 NFT Voucher	✓
29	2023-09-04 17:59:30	<u>0x75bcd28b8b26079951da</u> <u>84b0891ffa12b8763c4bfa</u> <u>cbd0c5552ddef05335ee32</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-04 15:57:26	<u>0xac3a95a2539275fcc967</u> <u>c63e72da5bf6f3da14117e</u> <u>2a0df05894574628a974ea</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 19:28:54	<u>0xc2ddc5b263fd69b6c5f2</u> <u>e5fdbee30df8fc8d3d1280</u> <u>70c4452ecd145e190c4fe8</u>	+ 1 Voucher	✓
32	2023-08-31 04:38:44	<u>0xea5f016202ad7477db7c</u> <u>02591c285d7234f84018cb</u> <u>fffac23efc4c8e76359c84</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-31 02:30:46	<u>0x534656c17cf71841bf772106186caeab2bba8f86585e39ec20cbba4a99a196fc</u>	+ 1 Voucher	✓
34	2023-08-30 18:21:52	<u>0x99b5a6c53783e6ab88c6bdb4eaa376c59a471bb87276771539324988ae5f4412</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-30 16:04:29	<u>0x9df56353c2b4489af389b048fb302b9ee33e85adf3cf7a53db7e9edb3983148f</u>	+ 1 ETH GIFT [ZkafHGzP]	✓
36	2023-08-30 14:14:14	<u>0x21e8c0e7dcc2566e243010d61e6085c41d77cf3f7073ab261424392110b926d8</u>	+ 1 ETH GIFT [7u5YSfN3]	✓
37	2023-08-30 03:48:21	<u>0xbf0dc8e4f4b5e92ff0595c0be84709174c70500a4c55374f6ce7ad0c1bcf585a</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 15:53:18	<u>0xb23b215c6cdbb9d48925e8db9edab0d9d925f4cdaf927ff565a6d9cb48853cd6</u>	+ 1 Voucher	✓
39	2023-08-28 14:47:44	<u>0x3513ccd709b6d262db5e39abd93b77e4ea209192f4079bd612d595641fa708f0</u>	+ 1 claim.circlest.org	✓
40	2023-08-26 20:41:13	<u>0x9db49597669b5ceca502b3bfcba78fd39c13d3b4010a618f936918f43571f61</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 21:20:21	<u>0x3136941873b7f5bee41fc4982a1b3a66140b1245da2530bc91dc19c177475092</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-24 23:49:34	<u>0x5b93d40b4037708d5bef7e86c0703602dca62d5da09201fb079a3c64249fa242</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-24 23:40:56	<u>0x505229a58add2e0f6246b43395104302b295a55a1f1e49bcea1bd88b44db9dae</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-21 21:31:38	<u>0x9e8793dae0e35243e1fbeab6fdbb7c31e769129aecbc8f8e5b9d3ff73e823908</u>	+ 1 1INCH	✓
45	2023-08-17 01:53:29	<u>0x2763110829593c1ab9a88e8ee1cb2a52f4f3e184a9adbe4954f15614155bd980</u>	+ 1 \$1499 USDC	✓
46	2023-08-14 21:38:57	<u>0x692882b9569af3825b15bf1c3b387b106545f50d1a44cb30a2446f139bb0fa08</u>	+ 1 \$1250 LINK	✓
47	2023-08-11 17:18:28	<u>0x2677359029c07be6deaf7140dce36b5e43af5bfd04b7ef71affa91b24068bc71</u>	+ 1 Lido DAO	✓
48	2023-08-09 02:40:17	<u>0xe2358526f660c1e360de3034917b0410b688c6f19ac91842537a8c6ee78ee25d</u>	+ 1 \$1250 USDC	✓
49	2023-08-07 17:25:22	<u>0x875a5a89adaf1e9f8778787496430bbee28e1cb7d684c75da1f4cf3d77a44d82</u>	+ 1 DAI	✓
50	2023-07-25 12:12:39	<u>0x52e9fccce09d5cd97b5eb149c47134fbb298b3e098b2eaac1d4f2a8e0abcf01f</u>	+ 1 Reward Club [vZfpNQzW]	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-24 22:41:09	<u>0xa859d7d37c831b060a3a</u> <u>b93286b06b4f06b1b9dc76</u> <u>23b4b0430d9873eebaf08d</u>	+ 1 DAI	✓
52	2023-07-22 13:31:36	<u>0xf6b3bb0cf063a52b0cae</u> <u>fc86ef896150a7a5983c0d</u> <u>4c00dfe4849451b383020d</u>	+ 1 \$2000 USDT	✓
53	2023-07-19 18:55:26	<u>0x96ed49122fe49b11c478</u> <u>c3dc03dd70906c022fc530</u> <u>dde800f0b95aedef3de6f4a</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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