

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xce04893d010b0e4b7598436d1c46d0c65fbbb685

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Arzona	0.002000 ARZ
@ jfUSD.xyz	562.000000000000000000 rewards
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
iNFTspaceToken	500,000.000000000000000000 INS
USD Coin (PoS)	N/A USDC
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
LIDO WHITELIST	N/A Lido DAO
OpenSea Collections	N/A OPENSTORE
\$--\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Ethers.finance NFT	N/A Ethers.finance NFT
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:14:43	<u>0xe4a58447c7aba51a5300d9e4d50fc567261bb28ff61c8de217d2d5ded6511e09</u>	+ 0.001000 ARZ	✓
2	2024-09-27 17:10:45	<u>0x4e351578a8291d9c4a3467f5facf2bc954917bbee57791e8a60e7137bb07111d</u>	+ 0.001000 ARZ	✓
3	2024-01-16 16:54:18	<u>0x598614593b80081bf8f574445b836081f4825611a2dc7f9d41a1d8ce15e75c1c</u>	+ 1,250.000000000000000000000000 000000 claimusdc.io	✓
4	2023-06-08 13:34:16	<u>0x3a7a5fc98a8470973cada882b13bef1be8bb5f2e821f33bd0ab8843357ce4405</u>	+ 562.000000000000000000000000 0000 rewards	✓
5	2023-05-13 10:32:19	<u>0xd22e948b307529d75437449c859cf49d5b7e9e01631af481963b879ab58a75f6</u>	+ 959.000000000000000000000000 0000 ool.site	✓
6	2022-10-15 23:13:17	<u>0xa9c3ad9bb3813a541002dd5028a1d687a94bb453749dd2366c104a287006dfc6</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-01-12 10:36:47	<u>0xa66e1f7c1744a7a394f296afc7c11b8c10627b2eeb5f9c286bb2db3ee3618757</u>	+ 500,000.0000000000 00000000 INS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 08:06:30	<u>0xafd80ec0eee532b9bc420a56c0fe5256d5c34759907c7a2af43731ac703ca964</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 08:06:12	<u>0xf82d1cb4cf486fc683beba240932a822edd2351c0cc0f9a62b84b4d813172827</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-17 07:16:36	<u>0x60f5d5fcb44b7f0e52345372904682cb18b77c363faab2a6602854d2b8d01630</u>	+ 1 Ethers.finance NFT	✓
4	2023-11-23 07:26:57	<u>0x8e2967a08970e3f17cbde6f04e16f19e58fd03da12e5eecbcea2d62830b29ab7</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 11:01:52	<u>0xd2347b6d0399006404e611cdb4ca33dbd2c2ec3b890336d6e9a928db8c7c4456</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 17:23:41	<u>0xd78440d070d4f43362b5cd46fde28cbc4b0dbe3bec2cd0e13b88cb5105eec57</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-14 02:37:56	<u>0x259b8a41cc7b32331c6fedbfc2be248a64b17aa8af24dac6e60f9b1ff2872c69</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 17:56:12	<u>0x9e7353ad1a77da8ab85ae50b8e38105871df92042074f041c8d3fbc0b28d6cea</u>	+ 1 Voucher	✓
9	2023-09-27 19:21:19	<u>0xeb5a0d208ca9acd8e80bc134727ed319a87227d078b8235171d5967f2c3f50df</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 12:03:54	<u>0xe549ceb23778ba8d98f86dd46e2865d2ca8a3bd727e10082b4d4491f822aacdd</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-25 23:18:37	<u>0xeafa1196306c2034abced2cfe618d7859e8da003a884f3a8e8110afff81e931f</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 16:20:24	<u>0x713a337ec434e7591886e9c9dd4ce1dd12f82ef64f2e654d23931b0847b8168f</u>	+ 1 drops-usdt.me	✓
13	2023-09-17 22:50:35	<u>0x51466aecd7c185b61dff990f641821170f8d5781c29576cecb9a08fdc521b3a</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-05 02:41:43	<u>0x7c4bba037764223318c013e71c16430d5aa432ccde877ca602cef3109ed754a1</u>	+ 1 NFT Voucher	✓
15	2023-09-05 02:39:17	<u>0x943e180c0ba3b1e7af9173075d4d14a5f5f9f7628461e28fd8dda70816fc43ae</u>	+ 1 USDC	✓
16	2023-09-05 02:03:13	<u>0xddb4c64b81a9e3bdb02b8be2f3e6dfd6509786042e9d0bdae21ff090a1299370</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-30 15:32:50	<u>0x0dcd3a9a399ef254e410 b250d4a733db4339f7faa3 20c26dd5db53ff823c85ca</u>	+ 1 Voucher	✓
18	2023-08-30 03:38:53	<u>0x64d93b5e5e8715c3e866 0dce9faf543de29aab7b0c ff2a65d711404b1821c582</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 21:08:18	<u>0x669e4d8983b87f057e12 26d310330ad00b2010fbd3 cb67bfc25a19258cda92ed</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 07:49:08	<u>0xc99df0694f15bfef6b59 e15fff33151afab8ae3bcf e3d1750292f4c3ebfd5e67</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-28 03:16:27	<u>0xbd17f7735c898edba645 349517a4eea58380ea4286 c86584734c3ac76fb56727</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-26 20:36:47	<u>0x6fe11ea263c1cd64fd48 45fc70cc7cc3a308293194 02d2041fc9230b689b6ce0</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 21:13:40	<u>0x698024edbf906b78912a 624161b3888a9469b8f2bb b429e33fa8ba5c108439f1</u>	+ 1 NFTVoucher	✓
24	2023-08-25 19:44:38	<u>0x0b8a5eefba481fbd10b1 0b38a4f381eb90040d81e7 6735a4a798d5ecf9263ecd</u>	+ 1 \$5000 USDC	✓
25	2023-08-24 15:34:49	<u>0x12cbb299f68755e448fb 7b382cb691098cffda515f e7396e60e8bd06d5b9458c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-24 14:43:11	<u>0x651758c4709854ffc202</u> <u>2128620b739a472803c44e</u> <u>b99bb0e51d83847c7c89f3</u>	+ 1 Voucher	✓
27	2023-08-11 16:48:27	<u>0xe25d63cd6f98d6baec5a</u> <u>293bcfc573bcd022b8cb1c</u> <u>5e2b2061edce5cc4c95bf8</u>	+ 1 Lido DAO	✓
28	2023-06-22 12:56:34	<u>0x98ee57879c28c585d5e8</u> <u>61a7e77c34e15fab661814</u> <u>521d70961e03b7aabd9860</u>	+ 1 NXI78	✓
29	2023-06-18 13:13:30	<u>0x24aca0a209ea89035c99</u> <u>ed0e554aeedfcaa52996</u> <u>2ea37e79abbaef403e06ff</u>	+ 1 CS	✓
30	2023-06-18 13:01:24	<u>0xe372914a40a4e23511c9</u> <u>fda693cb7cb8e0f22a278f</u> <u>6b15edae7ea7d6d7c2e1f</u>	+ 1 CS	✓
31	2023-06-15 15:18:03	<u>0xcc0241e82caf8faf8cad</u> <u>331b418f62435594bf0a4d</u> <u>f745758a08437593660e68</u>	+ 1 OPENSTORE	✓

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