


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce14691b1c27b14c15726f13badedde6f02ac266

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	120.250000000000000000 LINKBonus.io
\$2000 USDC Voucher	N/A com
4,651\$ SHIB	N/A NFT #515/1000
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 USDT Airdrop	N/A p1.org
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ REWARDS	N/A drops-reward.xyz
USDC AirDrop	N/A coin-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 18:19:59	<u>0x36552ddfb2bdde92742a</u> <u>a58338e1d76811fa7b25c3</u> <u>7a0057ac5ab88eb2829d47</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:16:24	<u>0xe8c46fdafaadce607ebb</u> <u>fd38228e9ab2bcbbc0960e</u> <u>870f86b7e472b0c4de17f6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-12-17 18:18:52	<u>0x8cfe34ac5678eefc8d0b</u> <u>60defb505c119dd8feaa73</u> <u>4e6ebb2411b81b8bacd339</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 18:18:22	<u>0x0cf7e85c7adbb7a35a5d</u> <u>fa38732ba6f9376b245a89</u> <u>8b59839e99978d69e0ff5d</u>	+ 1 1000usdc.org	✓
4	2023-11-29 06:19:41	<u>0x6cc37f67a26e7326e65b</u> <u>2bf7aca4d932fb295f4e98</u> <u>675460440991eda1b892a3</u>	+ 1 com	✓
5	2023-11-13 06:51:38	<u>0x3f1f5f731451bc144dc3</u> <u>31ccbba6da880d2ad2cf6f</u> <u>b3b95f10e8dbd1e8195e32</u>	+ 1 t.xyz	✓
6	2023-11-13 06:51:20	<u>0x35be447583a79e027caf</u> <u>3cbe206d397353ca5ee76c</u> <u>e33715a39ff6e7bf540f9e</u>	+ 1 Voucher	✓
7	2023-11-10 01:22:06	<u>0xd09dbe36eac92ba91142</u> <u>6242ee6890761bdf46de39</u> <u>c770a4be013332e6952b62</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-18 12:51:07	<u>0x5ec25fd46119214a2ca3548f8038110e1124c53c641e736762f5318e55452b69</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-15 00:04:59	<u>0xd48c039abaf0b275e98ce109f92ed1bb1cc2768db1e5b5cd9d31974908979c06</u>	+ 1 Voucher	✓
10	2023-10-14 15:34:42	<u>0x976d2de2b2bdde69f5307cf90ebffe54a2b92e40e79056ce62aa9001a59c9995</u>	+ 1 usdt-1000.info	✓
11	2023-10-14 15:33:26	<u>0x0107f218128648afa7154b5f6239fd3bbdb1306ffafe34b8be8186fbb8fc466b</u>	+ 1 org	✓
12	2023-10-06 19:03:21	<u>0x0422bb2dc907d6e0a215a530de1986e9fc2d0577d2dfb0f8727180d2c1725a3f</u>	+ 1 Shiba Inu	✓
13	2023-09-17 16:33:12	<u>0x2a62673c6491a86214c4348db14279b0cdb370034cc0c54fc7cf8cc82a9b0ce2</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 15:54:13	<u>0xe8729f9ff9a00dc89deec0eb376f81e7bf7edd3f684bb7cd5657a22da1ace13b</u>	+ 1 Voucher	✓
15	2023-09-15 04:04:16	<u>0xdbbe5476eb8b2743592e94c18735ebd20c8a341bbd5abb92e176ff1e14f518a7</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 01:41:03	<u>0xe11330881022185d55ae3c8a3f37318a63faefd4d5a367454ecfe794bf00d89b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 04:02:47	<u>0x4159c854534ea014cbfb5d8fb034194816e3b5daa71fb8beb46015832021bb5c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 23:39:55	<u>0xa001869f9deb6f0b346b2a65a81aeaf6691b26dcd6123862561c5c62a7c0b012</u>	+ 1 NFT #515/1000	✓
19	2023-09-09 18:29:14	<u>0x3e21db02830e22f27ed7763403d28ec4ed3b75d5eefdf8135c8623b873beec</u>	+ 1 NFT Voucher	✓
20	2023-09-07 03:29:24	<u>0xdb8fa300d147d9e39f1a48caabd5cf5679314634c87817f9c8062923ec0da3b</u>	+ 1 Voucher	✓
21	2023-09-01 12:13:50	<u>0xe04b2c72617ee0c3f09a62ae522f575d33a4a431719f4aaef6d839c854d43a59</u>	+ 1 Voucher	✓
22	2023-08-31 18:04:50	<u>0xe3a2ca33a28e3ea483a55604ec5a03a52d2f4ab7346a7fff124cdc bcf7ed7ffb</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-28 19:36:49	<u>0x36110a7433e4ddf991d1ea436e74793022f1b3eea8426d99be39b17885ab702f</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-27 19:27:13	<u>0xa951524098a1c3b995db213d0747df62339ebe9c52bbde03c2bbf93580788635</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-27 03:34:45	<u>0x367d3d81adec502dbe0a7092b362d9f3c4c4cf250a04f147fdc63872e7c8953d</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 00:14:06	<u>0xf69ed4a786b30f1d9bcb</u> <u>b0d620d9ae9c260da94a5c</u> <u>ba120afa72471c8e79efc4</u>	+ 1 claim.circlest.net	✓
27	2023-08-27 00:13:34	<u>0x99005e6ae143c2f76480</u> <u>fb433d5fed8df4edea24da</u> <u>209628a05ddbdf76213621</u>	+ 1 drop-circle.xyz	✓
28	2023-08-26 07:12:00	<u>0x1d67ee48c23494a6c842</u> <u>6f4c0121aee8d6c0e36a4b</u> <u>6ab7522482c4ebcbfa3a49</u>	+ 1 NFTVoucher	✓
29	2023-08-23 00:10:26	<u>0x422d8fe92cd62b7779e6</u> <u>629a01250c6b968a468018</u> <u>f58e78a085d4350f387455</u>	+ 1 NFTVoucher	✓
30	2023-08-22 08:33:35	<u>0x6bad7285c6730596ae35</u> <u>722f44ccc458ee83b1941d</u> <u>719d2e5df264a3c86e7472</u>	+ 1 coin-reward.xyz	✓
31	2023-08-19 08:20:44	<u>0x528c2f1f2ca4d7e9bb4d</u> <u>8f57fe09c3471b43f5348e</u> <u>ef55dea276551bd4b48c6b</u>	+ 1 NFTVoucher	✓
32	2023-08-18 01:38:49	<u>0x0be79778db1ba6c92cdf</u> <u>c8a168731e7a799805412a</u> <u>cfff860b1a894bf8bfb84a</u>	+ 1 token-rewards.xyz	✓
33	2023-08-16 05:41:21	<u>0xb032c786498dd826603d</u> <u>db1e5286983ab01049ee32</u> <u>c0ed77d1b9113aa215a772</u>	+ 1 drops-reward.xyz	✓
34	2023-08-16 03:13:10	<u>0x0cb85cbaa3e302834344</u> <u>d9ee61ce489ded6051865e</u> <u>2aa196f380a8d09a553356</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-09 07:09:49	<u>0xf645cc88c3cf0964c46e</u> <u>0c9589b410de935e686fa5</u> <u>55705a1138c9087ec68031</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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