


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcf1b04c30bd12bffd72edf51734b925b8757e5e9

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
\$ USDCpool.store	959.000000000000000000 ool.store
UnisMeta 1671246816294	1 UnisMeta 1671246816294
Basic Attention Token Airdrop	1 NFT
Reward Club [ZmZKyHqe]	1 Reward Club [ZStk0cH2]
5000 USDC Voucher	N/A claim.circlest.org
\$1000 DAI	N/A DAI
MetaCoin Airdrop	N/A METAIRDROP.ORG
ETH GIFT [0036XSR4]	N/A ETH GIFT [PgQZ31le]
23,000 BAT	N/A NFT Airdrop Round
\$1000 GET Rewards	N/A usd-rewards.me

\* USD values displayed at the time of transaction

Token	Balance
\$5000 BUSD Voucher	N/A Vouchers
! !\$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:36:43	<u>0x7e7f732c71698aa633588ff60659f92cf70b6a8c96195b907045a66d9c302c86</u>	+ 959.0000000000000000 0000 ool.store	✓
2	2023-01-30 05:07:36	<u>0x9b5c41b1aa9d9dfd275b7c903a832f459efbaadb8ff0ad46589676b9421a8076</u>	+ 515.0000000000000000 0000 tps://eusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 12:26:40	<u>0x5d89e3063036895b78df7f96b0de1739a0cf88af5b4dc14ce274e42fc4bef843</u>	+ 1 NFT	✓
2	2023-06-27 01:07:03	<u>0x5d4bed642c9379e265fbbf6e1a2500308f1d0f01d9372f4b39d4fc6e561e4a3d</u>	+ 1 Reward Club [ZStk0cH2]	✓
3	2022-12-17 03:13:41	<u>0xd8bc172490d126054f345400c421020c6d9883861c</u> <u>bd9dee33834bef34e02309</u>	+ 1 UnisMeta 1671246816294	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 20:48:12	<u>0xa632597f2eaac0f72e0d c99ab9935ff9afb88b2730 d88d2b1b2d082050c5d180</u>	+ 1 METAIRDROP.ORG	✓
2	2023-09-21 20:59:13	<u>0xb30a9187a99e67a9b30f cc25ce066d65d6f36e7453 2870ab4f9a5e472ef3181f</u>	+ 1 Voucher	✓
3	2023-09-21 17:08:28	<u>0x3814938a96ec564be253 662202f429afe92ba2ee42 6550b792157a4e55abf72c</u>	+ 1 usdt-drop.me	✓
4	2023-09-19 19:55:32	<u>0x8d115f9b761af20f10f7 29c4ea46fb78c0801ccc2b 5b6e81bedc8b55e7fb1e6e</u>	+ 1 Voucher	✓
5	2023-09-19 18:57:21	<u>0x3a6308b833bedac22761 3270a2499607fac9e1abec 965b97754b908d201403cc</u>	+ 1 Voucher	✓
6	2023-09-19 16:07:42	<u>0x81f274b532db0e1745d8 d4a36800d23b46f5d0ab3e 0f901c894c755343916540</u>	+ 1 Vouchers	✓
7	2023-09-19 16:06:38	<u>0xecc8bb279aebc6c9e815 508178a76f0371fab64cfa 24e476dcf37ca8e3b59587</u>	+ 1 usd-rewards.me	✓
8	2023-09-13 15:14:53	<u>0x7d62854bb0a3541ae660 b077d7794ab2bfb9263770 3024556838bfedfc0ac0e8</u>	+ 1 Voucher	✓
9	2023-09-11 05:47:01	<u>0xa5f70cd40683cede3531 8e020578ed19c01dedce7c fca11510fff3a9d83ffff6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-05 23:52:02	<u>0xcd92482a72e5cfa9da795b7cecd2e27a5daab2d5a4cfbf855342c3c526e3f871</u>	+ 1 ETH GIFT [PgQZ31le]	✓
11	2023-09-04 19:59:15	<u>0xbfe689d1d50b6e4c7c34fa95e44d9b5373328c803b75710c0f990d8ccfd2af6</u>	+ 1 Voucher	✓
12	2023-09-01 14:15:57	<u>0xb0ed8f5a5cf4de179a8b5f68a7d1ad753da67c2d96dabf44ecec7a40d5b12ef3</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-28 17:08:13	<u>0x6e05840bd484f9fe6e5475aec3964ca6ada5b6206273e55bb8d6fa4ff0978a18</u>	+ 1 claim.circlest.org	✓
14	2023-08-28 00:24:13	<u>0x93ad5357fd177c19d09d00ac319237bc472e0d7b8fbd277d6b09ca560ece9ddb</u>	+ 1 \$-\$-\$1 ETH TWT	✓
15	2023-08-26 21:58:48	<u>0xc0f3bed046193fa6658315c3d522930ee3835299de8af17db5df31ec67a2fe3d</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 23:30:49	<u>0x3a07669c95d8cda3c18e1d86757fe70c9b8cba5b08dd798db06127c6798fc7fb</u>	+ 1 NFTVoucher	✓
17	2023-08-20 22:07:26	<u>0xdf702de46f35321dce18e891cf3a3bcba9d1f593a73bf1e1d4462adf16414473</u>	+ 1 \$2000 USDC	✓
18	2023-08-10 18:15:36	<u>0x78dc4ded31963b942f7545eee2c274910e81b1302211b31c7c77d6d526d5adba</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-05 18:23:28	<u>0xec79dbfc808f1204b173</u> <u>267dd4b4513f5ebb70d135</u> <u>04c7189b00cd2c9b0a43cf</u>	+ 1 \$1500 USDC	✓
20	2023-08-01 20:05:42	<u>0xe2dcf46313613e63aa4b</u> <u>af40efc6a2c9d04336699d</u> <u>22b20eb00855d6a34bd5bf</u>	+ 1 DAI	✓
21	2023-07-22 02:25:45	<u>0x1aa8340d6692c7c3287f</u> <u>bada3ed71071ad52c7d23c</u> <u>10fe1c1f3f05bd4c9fe9cd</u>	+ 1 \$2000 USDT	✓
22	2023-07-18 22:36:51	<u>0xa185bac4498b534def06</u> <u>9b463d92a1ed0e1b2011f0</u> <u>4589e7c40ea56abab8a5fd</u>	+ 1 1ETH	✓

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