

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0ca40c63f4f098ab5a9dab367dac20946198f1f</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
UnisMeta 1671245606598	1 UnisMeta 1671245606598
ETHStation 1672461772499	1 ETHStation 1672461772499
ad51c184e3,1	1 NFT
\$5000 USDC	N/A NFTVoucher
200 LINK	N/A NFT AIRDROP ROUND
1000 LINK	N/A NFT Voucher
Airdrop at linkredeem.io	N/A NFT
! \$100,000 BONE	N/A Voucher

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
5000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT	N/A \$2000 USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 19:17:26	<u>0x8fc612b365aad9b458bc</u> <u>3a3ba8a16fd34c216bd7aa</u> <u>17dbba383ac27121dab073</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 21:03:58	<u>0xe8aed079c9a0e17b3dfc</u> <u>c24738146e4f21abf6b73f</u> <u>8b16113d03eae46918fa54</u>	+ 1 NFT	✓
2	2022-12-31 04:43:06	<u>0x5e222a741ec76973f769</u> <u>0904dc0e70e21d078a7fa8</u> <u>5208741f40bf0aefdb5137</u>	+ 1 ETHStation 1672461772499	✓
3	2022-12-17 02:53:31	<u>0xea45b88a93ff533f2e0f</u> <u>5a81b3c093af6129f4b611</u> <u>1d3e2c3a614aade3c52b1c</u>	+ 1 UnisMeta 1671245606598	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:54:19	<u>0xcbd8e13b61d943e376ad</u> <u>650934646bbcf718c98c27</u> <u>5380016216c3c0e45da177</u>	+ 1 NFT	✓
2	2024-03-31 05:40:33	<u>0x07b83957186110bd9849</u> <u>19bd8714a4a9d3720ed9f5</u> <u>bef015bcf9ed1a62282bf5</u>	+ 1 NFT	✓
3	2024-03-16 22:48:54	<u>0xe03aea899685c094da99</u> <u>7eb36caf0b16dcef69e6a3</u> <u>97821889179c73a6feb386</u>	+ 1 USDT	✓
4	2024-02-17 23:30:07	<u>0xc6642537b10c4d854eca</u> <u>914439bc554a747ebaa368</u> <u>3c90a050c5ce6c01193060</u>	+ 1 NFT	✓
5	2024-01-31 02:53:45	<u>0x22185cd2a80e6a884be8</u> <u>5b2ad0f84f1f83e8b3e24f</u> <u>28c9a1753b9e5341d7a7fa</u>	+ 1 NFT	✓
6	2024-01-26 20:48:54	<u>0xdcca640b1ea58a9163d2</u> <u>f0e77d777e5d73dd969df1</u> <u>cb804618cb99aff6e99fad</u>	+ 1 nft	✓
7	2024-01-26 03:50:23	<u>0xcd447ba931606bdc01ab</u> <u>b72dab320bc3408711a71c</u> <u>12fe174ad280ad9496fc93</u>	+ 1 ethevents.co	✓
8	2024-01-25 04:51:33	<u>0x54d53ce1ec380ca07b78</u> <u>89d5b688db13a8923741f5</u> <u>1ed38e458eb3e60c4cb2ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 11:48:31	<u>0x37793a986879172cd910</u> <u>917005c3fee6096bcbff83</u> <u>7f71e0ce26f52d067fc182</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 01:33:04	<u>0xf39eb10fef16df32ad5c f7eaf780d12a8cee98c52d 644defdabdce256f86251a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 03:23:40	<u>0xc9870a9e03d37ead210c d95a477c6a7ea474e03abd 9baac58c757fb2221d379a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 10:02:49	<u>0xb17613633f671ae5eb7 f2277d47214f900869e9c8 0ddb15b697be7144712349</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 04:51:37	<u>0x694bea7c0d97fdabe34d 25c195f9e71cd53881cdb0 3e2890e4a6332d0b8ec4c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 04:08:04	<u>0xd0cad61cc42b4624a31d 67b93cbbd0fa0759c3b1b8 8bea50924aeea277009a40</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 13:46:41	<u>0xea6ab01a286133e5f1c0 aedbf6c48522c162d74aa0 00266f9693b144f1125202</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 00:42:18	<u>0x9f32841a061a5091902c 630e1504ce28eed0207fe 65953e3dd328f855e3479c</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-01 12:17:39	<u>0x8d7d826eebeaedf6aa10 d65fcf9297c6807e1fd09f 0b77db2378d5fb897ea3b7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 13:32:57	<u>0x80a3860466f0a696cf22 ed8de223da0c15c22a764d be0a70eb9cf043290fd4f6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 09:01:43	<u>0xc558e2041b6fdc410234</u> <u>f1ab961ca51eb4ee5e4ffe</u> <u>1b9e2125ab6a80c00ca985</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 10:05:21	<u>0x673c10d8b80115cf13a1</u> <u>7ce7d49cd006906e3e520a</u> <u>4e8b58f3af58d693f9d3ff</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 11:56:44	<u>0x9906aff0c81203421ec3</u> <u>d8ce98acdfcffabbbeb1c8</u> <u>e60dcf7d1b505da6abee3d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 09:50:29	<u>0xf031bdaea82b2fa51910</u> <u>2f697e47c385dbd1092043</u> <u>77113cd3af77f572040fc9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 11:38:20	<u>0x43cf79291bd6a75fdeb1</u> <u>432885106820c7770c7f8b</u> <u>5a39bfac55987b6d8ca890</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:35:12	<u>0xbe9a8e4023ba73a78079</u> <u>7f31ab19d77351ba41d904</u> <u>21471fce369b3d88a3553e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 15:55:18	<u>0x45bb0519413d05d9d81f</u> <u>8da24b46198252a6a34b79</u> <u>82fd6fcde802deba61e7de</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 11:05:36	<u>0x731d8b81b2802096dad1</u> <u>141f3570fc27b9e945db4b</u> <u>f5a23cd8a082655ef4f2f7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 17:37:57	<u>0x8bac2b7785daa75a5680</u> <u>7f1ac23a8c2b81b1b27ec7</u> <u>ca1fe3d19c419a540c7954</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 12:51:06	<u>0xa32fcbbb2d2e7672a9ea664105aa9adcc6bae08eafdad3a5b82b44b659fe85be</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-08 14:17:16	<u>0xc5d68bc4f196bdbe7fd4a277ea42638b5b760599808ec610dbfa196bdde20986</u>	+ 1 Voucher	✓
30	2023-10-02 02:23:25	<u>0x299fae7017d46eede221921b80816d04e7b13bb9d6ae4e347858176168c3d6e1</u>	+ 1 Shiba Inu	✓
31	2023-09-30 11:05:29	<u>0xa106fe3d2baf33905459d8f5320358b1e4a693a38c629b53ff2416b72764e726</u>	+ 1 \$1000 EURC	✓
32	2023-09-25 14:29:12	<u>0x58c1ef982b74a249480ce528790fecef51fa97b9f1df9b3077b715955283f5c4</u>	+ 1 Shiba Inu	✓
33	2023-09-16 12:56:45	<u>0xea2bbfb347a27770afd0f5d7c6fde7d5ca8c14ad3d419b7e5a7b7cedbecc8cbc</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 20:34:54	<u>0x437fd294fe92f48286f6f5628191c718fdf4d108550feab6083122880154e2ba</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 20:12:58	<u>0xd0a4f7b4085b08fd04aceddd99f0f7d6f23d88f0194c35c2562e05bfcc3f6b0b</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 23:52:40	<u>0xd2e6ee639b9c0dcaebc8f24486e5f2a8cf9179b1c5113feb0ce3e2d7c24c5983</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 22:34:34	<u>0x6ee83a620c3f07de8594d5e058af4b4330ef608201afb0f6e9421e6a94feddea</u>	+ 1 Voucher	✓
38	2023-09-12 00:49:48	<u>0x3423bd1fe50ad794e2742bde5b6190dc0f802abe11a987147a79e55c9cfd1976</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 19:19:33	<u>0x7ef5ea6f8f72a8b63e97b8d8719e577dcfca3875b05310d2374f41ab44796cfb</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 12:44:45	<u>0xc6ae8ce09595af3b16acf29d50a1b9e647ffc181c8f2293f6907d8be391448d</u>	+ 1 NFT AIRDROP	✓
41	2023-09-10 23:04:53	<u>0x9f0df6c326de360c517f1819d9c281c41ca96da1c224aac092214c715c9cdf7e</u>	+ 1 GIVEAWAY	✓
42	2023-09-10 00:22:33	<u>0xb83c78f9f7b1dd553fe8ac5fb88449add505519e5ee38ce3f1008a6c99c670cb</u>	+ 1 NFT Voucher	✓
43	2023-09-09 22:51:31	<u>0x40b7d96a2c28af1e77402eaf737771ce261a96de5e22f034b3b26c0f49b0170b</u>	+ 1 NFT Airdrop	✓
44	2023-09-08 18:40:43	<u>0x800de2baa64ce0f497808794dad5afd4c9ae85876dc61dbf9930a4bbeccda74c0</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 22:20:17	<u>0x2ffac37782a96a4ab3e758ba3b1dfa6451c56f4e3d8bf7b42e5308a8a9e0d032</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 23:30:11	<u>0x036a5d72c9572236aba580dbcea2936d494187a7685a08c5ee392396d5ac4d73</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 23:40:28	<u>0x84d1448614253ce30e2bb2176a00f1dc975d1b250fe3583f5b29e7794c07c1a5</u>	+ 1 ETH GIFT [uBS1thb6]	✓
48	2023-09-04 21:05:19	<u>0x9d88fe42b8bcb68e57e652d996454f8280d4532e4885d6559d2a74be311767dd</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-04 05:39:52	<u>0x25f80157c18ce2453c54e60dc2149aa76a1f4cc35aabe9cce9a9628c4f060901</u>	+ 1 NFT Voucher	✓
50	2023-09-03 13:55:22	<u>0xc074980d4556b2d2f1ef67caf58e155d6b58104c0c2f25dfe76588cce0af8d5d</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 11:51:30	<u>0xe9343b3972a75eb80623c1e415da551a3b0936e8980e4363ea849a5d155302e7</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 08:19:08	<u>0xd99b83acd3d4abfe114bd6b0c1245d18b5a1cce38469e395bdfdc9c3e40a612e</u>	+ 1 NFT Voucher	✓
53	2023-08-31 20:17:55	<u>0x65387a93d955e0ee0ef5d493199107d90ed78ecdb5aee6ee545ad283f5b8d3cf</u>	+ 1 Voucher	✓
54	2023-08-31 05:12:53	<u>0x1fd51835d70d97f3871419fc528ddb4b1e59eb102b6a76889c0c2bd0a36c7683</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-31 00:49:36	<u>0x703decbc6f6efaa7b15a2f0ab07582c3e1c419c7efa0882c5987be36dcddd596</u>	+ 1 Voucher	✓
56	2023-08-30 17:48:59	<u>0x407fb01d6d9280dca75804566eac7d34872ab877c273f40b05885182733b2810</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-27 05:04:29	<u>0x6bc37757338cbdc9b781cc80971f0295f1ee89292b266fa0324a63a6192efac</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 09:13:59	<u>0x728eb77d6215c6752fc24f4d0adf6f3162aaa47ac749ed97ca66d725f7052fad</u>	+ 1 NFTVoucher	✓
59	2023-08-25 03:20:09	<u>0x5dfd579facd0b89c22db03eb5d511a22e12abd4168045368c3d9020e394023f9</u>	+ 1 \$-\$-\$1 ETH TWT	✓
60	2023-08-11 03:42:01	<u>0x07616de4ee35af29340070d1341f38dea2eadffcb9345b6b793f360928690d17</u>	+ 1 Reward Club [58f2T6uk]	✓
61	2023-08-08 19:50:43	<u>0x2858631a7cb24b299b7fdcdbf58486ccfdbee47e71c41230aef164bbd7523787</u>	+ 1 \$1250 USDC	✓
62	2023-08-08 02:17:33	<u>0x2509f9f0487df6a1ca577ce9b1f1237c4e72a47971b67dfcb7a3029bb0948516</u>	+ 1 \$2000 USDT	✓
63	2023-07-28 00:45:36	<u>0x961739b665c49ba41a7a28c26e6904d77d84ce3a87ec76d1d0aa0e77271ecc6e</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-26 08:56:42	<u>0x49bf8844b857f5b86159</u> <u>d1886bb9644fde0be9fa0a</u> <u>53440f3a6d36b09eded54f</u>	+ 1 Reward Club [BA7sfSxZ]	✓
65	2023-07-22 16:30:31	<u>0x9aeb3c7ab0ec2d2b81dc</u> <u>98e8128afdfb5dc6039584</u> <u>e241ee0c159c8b7640d898</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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