


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd0e1bbfff4a1baa2d198a675a1c29802b3a6ecf7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
! \$100,000 BONE	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 USDC Voucher	N/A claim.circlest.org
\$2000 USDT	N/A \$2000 USDT
\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 EURC	N/A \$1000 EURC
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:48:25	<u>0xc9c6b28711b580188e490d8a9d04556ee86c49f1a7c8bb9b4b44166c6919dd1c</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 19:49:28	<u>0x84b51f82b83098ad31432a21f80df71fd91aad32cc6afe0e27404d108e9bbba2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:37:48	<u>0x659401d61360f92b5dbdd011d98e9baf6660de641e161d70edd7129276c9031</u>	+ 1 NFT	✓
2	2024-03-15 23:26:39	<u>0x1663f8619f2b530cf5b5ff1f01f5a2a19ca223a703ca76e0e3fa63580a0c1b83</u>	+ 1 usdwin.co	✓
3	2024-03-15 22:14:01	<u>0xb75b40d4fbfd27792c909f6272e9e9a491a399451c5d42d196cfb1453cb44568</u>	+ 1 usdwin.co	✓
4	2024-03-11 16:49:18	<u>0x193e1bb25ecac5787c1b0acc975ddc2685e1f29d5caebcb2d3114abcc504c035</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-01-26 16:19:22	<u>0xa0c99c94acf923d39bdaca9757cf8784693cef9af228e6cd100c656433eff8e1</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 12:29:52	<u>0x91018267a565c714c8c7baec26196d45377e1d3cb7e6ede9c744643ad660761f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 22:29:17	<u>0x01fab442140f10db2b01c6f867eb5f09244feea55ad7ba7cbe52927babe36ce4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 20:50:27	<u>0xbb36947911e13183438e8455409cd0bd79d5ab5b3dc184d98790369b5dff64f2</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-06 00:09:35	<u>0xff0277001b52bc9fe0d4971c2259fb1f014b774c8327732c0ac203c8e6a9c7fc</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 22:37:06	<u>0x5ee009ca2aef3452ffb8f27b88884a5dd7733aee9eefa546f1afdf850dc62fec</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 20:21:29	<u>0x10eec9c992479b2c1c9b0aaab1d6ea2f88e5d8c6e8393288653f3fe7a2f37219</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 14:25:30	<u>0x81c3b36e0354fdc25f9737cb43e07f91a5077bc3309b85d57313b0cc8789bafa</u>	+ 1 Official Authorize credential	✓
13	2023-11-08 11:25:08	<u>0xd34e741db34da34305fe24e3579903225eb8113acca13c020fcd140fce641c40</u>	+ 1 1,000 USDC Reward	✓
14	2023-10-28 12:43:16	<u>0x7869f418be5e6c301d14e6ec8ed7c793973ca67db18e6cb11524e40efb2925b0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 22:58:07	<u>0x9ac02b120b5a777036d1 cb927bd909fa81d4dd5c1f a1e1aa78bebb311a0ae8ca</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-07 11:16:57	<u>0x98ecd8c6e88bdf0a52d3 44468854cfb4183d19e7f7 8bbb6e1f649ee88cb53412</u>	+ 1 circleusdnft.com	✓
17	2023-10-05 18:39:25	<u>0xd4b5a1672f1bb1375f9e b4422394ed9b11bb7d4da5 68babdde55cb816127cc34</u>	+ 1 Shiba Inu	✓
18	2023-10-02 12:04:25	<u>0xb84b7a5a9aee22514992 0ca7511f3a096072fdaac3 03091e3f454ed2937a779e</u>	+ 1 \$1000 EURC	✓
19	2023-09-21 20:17:19	<u>0x705ab0aec0c89388e60e 9678bcb0ca2fc84b467392 63c1f54e985bcff97a0b0c</u>	+ 1 Voucher	✓
20	2023-09-18 20:29:33	<u>0x3ea53ee7cd76d565327a f520d1d241613dce91be0d f92386ef76914bbdd9f7c8</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 13:59:23	<u>0x30833371ca86e1b6e6bb 6866db320a2890ace0d256 c60687faed239fbf258f1d</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 22:08:12	<u>0xde42bb0b057e9eaa2798 8b50644375731d0b04a99f e45c482af3083d2e841d17</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 19:30:34	<u>0xcef15c6c363f9632ae0c 677ff80c3cef76c54fb0ed 7256c0153c946e70bf76ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 06:19:24	<u>0x6405c5b676a1f53509b94fe1c18f75f14665bce00ad82ef9efb013cf0c3f6ad4</u>	+ 1 claim-usdt.com	✓
25	2023-09-11 03:23:08	<u>0x00ed817308e384b656c9127e8203da36a0467f0b2eba1f1394731e06b05455fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-04 16:25:08	<u>0x503591215590642da1f57f8810809fe1e75d6c19b5098e00d89d3aaf2d404043</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-30 04:28:44	<u>0x5f0659aa18cb64fa08f5ca5e0c2a77fad3fb71a263d8751e758bcd1f4ec661b2</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 15:45:16	<u>0x7ba07b79c8a83daee11671ffd56b992342b6da7cd3db22cd471b6f91a8cc6957</u>	+ 1 claim.circlest.org	✓
29	2023-08-27 10:56:43	<u>0x4b1422f3151f991e4b06cedc1c1a4c017466fcc857363d38f4e4ab2808826ae3</u>	+ 1 Voucher	✓
30	2023-08-26 21:02:59	<u>0xb10c44e4537de5eac6ec54e879e54b9a2d3da04d435deb4ab7933113894a5a9</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 21:47:12	<u>0x2ba5771b7715d04ce8d0e4cc7a91ea93a6c0b3f8ab010c59f0e4dcf7c05f4ed8</u>	+ 1 NFTVoucher	✓
32	2023-08-20 12:43:41	<u>0x7c7b52857d6eff36e3bc1ee41118339372079eba6ae25e48251de10116c35e05</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-15 02:49:32	<u>0xf06318690a7ddb6c4cbaf8b5713a19e0825919d3dda74e1cfd7047c445b92f09</u>	+ 1 \$1250 LINK	✓
34	2023-08-05 07:10:18	<u>0x6a0f6a2f251db5940c2f33c41af96dc62c0bf6a34ee1549c2214ecedd2a20f54</u>	+ 1 \$1500 USDC	✓
35	2023-08-01 03:40:11	<u>0x80546035a0c4b6a8e003d4187426a2bbf582549cc2cf724f0e11f24cfb076e2f</u>	+ 1 \$2000 ETH	✓
36	2023-07-27 01:25:31	<u>0x411b130a72c5c70101f466748badcb28d6916b55e85115c9b7db9441c32635c2</u>	+ 1 \$1250 USDC	✓
37	2023-07-21 19:59:49	<u>0x1be1579f07218abd1acd49b161502c4c6e9b698db937c8b3d5d9719c11c98d3d</u>	+ 1 \$2000 USDT	✓
38	2023-07-18 23:28:27	<u>0x880ab2027f0ca6a283d503a94c95cd68691ec552666163d5630112a7cda48213</u>	+ 1 1ETH	✓

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