

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd8e17247061ecef67d2e5fe82916e369b7056fbf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Mana Airdrop	1 NFT
Reward Club [qMrtcHur]	1 Reward Club [5tRnk37o]
\$1250 LINK	N/A \$1250 LINK
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
3500 MANA	N/A NFT Voucher
\$1000 USDC	N/A USDC
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Uniswap Summer Event	N/A UniEvent.Plus
\$1250 USDC	N/A \$1250 USDC
Reward Club [81FdMGdq]	N/A Reward Club [C8Yi1NUi]
1,000 USDC Reward	N/A 1,000 USDC Reward
OPTIMISM NFT TICKETS	N/A OPTIMISM

\* USD values displayed at the time of transaction

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 15:20:20	<u>0x20e68e8848f2e18a6ed20b0f8001694daf4737775efbd1e56b0bf6d03851b2c8</u>	+ 1 NFT	✓
2	2023-06-26 06:37:18	<u>0xe26e877b138202a7f0a4b4dc56870350b1b4159b89b45005f0a150678a901423</u>	+ 1 Reward Club [5tRnk37o]	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:56:45	<u>0x08b4bc95550ce0b8872e275ebf156de1c6449f512032f431809981eae7c3861e</u>	+ 1 -airdrop.org	✓
2	2024-03-16 12:37:56	<u>0xa6de2dec6512ca6eafa2b3351078222c56764525c3167488206f94f259f1d33d</u>	+ 1 USDT	✓
3	2024-02-03 17:45:22	<u>0x1633feb88b5449e6104c38be2462bed940b0a3db546108da669767f3213e442d</u>	+ 1 NFT	✓
4	2024-01-19 00:33:03	<u>0x08d809f485deb8f55051459f9534f4b9802d941dd6c32982df64086fe9e3af35</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-18 06:26:11	<u>0x41f19f7baea040119e9ef76cba6b8adda879c36081e4f34eceb445ec43e06592</u>	+ 1 daolama.fi NFT	✓
6	2023-12-11 04:09:52	<u>0xaed23d3f9ed2d96da9b2d6fb78f8ac64b39d6f78003f0e54a34604e1deb9e7f5</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 11:39:18	<u>0x00ba63dd459e85e269de36038d9ad83d072fd8fc6ef063f1e23b88d4b58f9792</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 21:59:45	<u>0xb8737c7415a4fd7bd0b933034793ea7df2450f309dfd6c0f10fb7a607c60d2a4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 23:01:36	<u>0x0632bff54b6ef39c6e91b08cce329ce37770c649282fc0c1b582f91faafe378d</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 05:53:39	<u>0xfc8a0b4e7d75d3d1bdd7d76cf131d47fccecb04683187a263f92efc062af10b5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 10:28:02	<u>0x2a03a47a964a2c874f3edd8aa8f876a8c524b795681ec7bd23a29c3b0ad93853a</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-22 13:24:56	<u>0x4d6fc431b01a28c8de31550bb71df6ae673b2ae191fdcf72ffef543ccf4eb035</u>	+ 1 Official Authorize credential	✓
13	2023-11-20 12:19:11	<u>0x05fd047bb640e32bf6fd7f3407984b08899bcc6e0842dfffe354e311c91a0c7cf</u>	+ 1 Nativepunk.com MintPass	✓
14	2023-11-17 12:10:32	<u>0x6c24d78c53c4e3f13296d40a79a327f0e05da137871847e523a3bdd486c98cb9</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-10 17:06:14	<u>0x3143a87fab0ddad0cf0e5f2e3857a44115b572da24ebe24c324a9a2408552a04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-08 12:14:36	<u>0xace03c61271005555fc1fb3a98dcb2b3c2940c48e0bcae08e63025c5a8f6e1e6</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-08 10:02:30	<u>0x5d06ae2f071feda686fc01185e6fae29cb7ca00e7f9f849777ec74d2e90b45b8</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 10:11:44	<u>0x4d437785072f48536f91b339e82a008f69f06bbdcd c8ea5f9e8aa2480adb6bf2</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 09:50:25	<u>0xc1ebb1268d7293ab327d86f881c5f6e9a1182968ffc540ea7516eb2114617d66</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 09:26:49	<u>0x2991093a7360a528ecb3b699a032e0c06e619bd8f716edfbd39bcb6310dec35a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 15:47:45	<u>0xe6a19f104004d5c46af6360d97abd6330b0a66071ac6ce5b8f1bab83338a7bc5</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 11:02:53	<u>0x360fe381cf430a22cd4201b5c012267f057c6691d84d71452adcb8d1f2eef83d</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 10:43:35	<u>0x646271570243f7469c37965a44612ee4584124575c5cd60f9c5ec00b48924e47</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 21:00:37	<u>0xf5f03b2cb322a097d08a55332c6b5e3789a398386bf9f223c879c3ac2538f2b</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 12:26:45	<u>0xe368410b77ad836b41e0b4f211694ceb19da543cd9b769b0b73c2df0aa5d485b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 18:29:49	<u>0xafd7efe975fb269208acd21ce50d05ad8dffdbd12e3696a94199212ea01c7e5</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-21 20:25:54	<u>0xa55f7f53f298ce000ad7b92c5b2ab0a79fa13abcefa74bc32b9b93f7f2015b94</u>	+ 1 0	✓
28	2023-10-16 17:48:35	<u>0x73e98f2284b3461ac2470368b133cad3505cf9f1766b4299e39a3afd1885085b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 10:45:44	<u>0xae38f184414727e2b8d14978f7299e77cafcb3b8ae47d57a0a68a1539b27302</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 08:17:02	<u>0x77f698e2fe25dfd4dc525aec8d50feffbe78985f4facaed3a589119ad5764bbc</u>	+ 1 circleusdnft.com	✓
31	2023-09-28 10:54:53	<u>0x7f3aafc37b82f83b225a4e282d7e2c5fa82f6ddfb5e2d20b0470fb927f637c51</u>	+ 1 8501382	✓
32	2023-09-27 21:09:49	<u>0xd31b22fcb7415212bd49d5469a91acd38283df02bd284b44bbe9ebfde096819e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 16:39:05	<u>0xe55ed859cd71c03746dff5c9513471690a068c162bb543c5f2e73980b67f581e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-26 13:05:48	<u>0x6ff083c16f867631caaf</u> <u>f565c825833e8984b3cd44</u> <u>48e8e527cd00758014edc4</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 01:29:26	<u>0x70c0d0c542ba2135e63b</u> <u>f4443fcbaebe57cd5b7dc9</u> <u>a257da3c2ffd2851f1c152</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-21 19:16:20	<u>0x3ad4cfdbb802c7bfaf6a</u> <u>924021445c2e77f9029fde</u> <u>ccc59a50aff94f001fdc3b</u>	+ 1 Voucher	✓
37	2023-09-13 01:18:16	<u>0x3a40b3887aaf0eb299b8</u> <u>3ce5146a683b2886331a2c</u> <u>1a9143cf752bf2b2a5e898</u>	+ 1 NFT Airdrop	✓
38	2023-09-12 23:12:00	<u>0x1d3e7b6a7ad84275ec8a</u> <u>ed9273b86af0570a784ef3</u> <u>6b415d543e2817e581503a</u>	+ 1 Voucher	✓
39	2023-09-12 04:32:49	<u>0x6245ebca5c095251a95e</u> <u>69e9f5ca2558b81b74ad49</u> <u>95ac46fe4c50eff7355e7e</u>	+ 1 NFT Airdrop	✓
40	2023-09-10 23:45:16	<u>0xa8faa9a301b5ee32f1a5</u> <u>282977904725a1fe42f370</u> <u>570463b16c43ca09f1bb68</u>	+ 1 NFT Airdrop	✓
41	2023-09-09 02:43:22	<u>0x9674a1f11bd0066ab1e2</u> <u>b2a1a10555090022c4442a</u> <u>a12006adcf7bb2893449e6</u>	+ 1 Voucher	✓
42	2023-09-07 23:49:43	<u>0xce4e054d2e4c0d84a46c</u> <u>11b0d656c07212f774cb41</u> <u>681ec80ff476c694798da6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 10:41:11	<u>0x0962f1d16e7dda731c30 f6dc221a9b4bd234f2b6a7 532f9c1818398c97879f0a</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 23:12:10	<u>0xbbcf5c6b3e3d42a840d1 3f3ed46c45fbe330327958 940b79c47d58c05237480c</u>	+ 1 ETH GIFT [yjA90G8L]	✓
45	2023-09-04 18:47:48	<u>0xc04895000fb7b1cf1245 2aec1461ac2c146d29563f 9b684847593ff7d3c3a8fc</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 18:41:40	<u>0xc1f5b7a200742114595e 8497b45bd2cf6a66e86424 a441c6884f183024b84295</u>	+ 1 NFT Voucher	✓
47	2023-08-30 23:41:56	<u>0xba2bd0871eaccf311d11 30f5358ed58217f4faceb7 e0dd25c004fe702af56354</u>	+ 1 Voucher	✓
48	2023-08-30 04:35:49	<u>0x96e6ced448ae04c56ae6 8a5d746907df6cbf295779 589653130e7ab99a2b7526</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 15:53:00	<u>0x5776f60d9c22c807c582 cfd56a94939aea5e7abbf3 f8c69efecc4996dbdbd05b</u>	+ 1 claim.circlest.org	✓
50	2023-08-26 21:06:57	<u>0x4b2dccceb8002037170e d66fef56d7c49ff79339ed df6205611a9fa8f7e3ff7a</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 14:29:12	<u>0x72e3c879f05c76603498 3ecb12f40d16a5e7b6f272 aabf3f5814e3b2810e8b05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 05:32:23	<u>0x570f33a5a6e29d5dd93d315609fdf59f7e6030ea057ea096ab84ffb4ca4e17c0</u>	+ 1 Voucher	✓
53	2023-08-25 22:48:27	<u>0x872e0b312639ca77c12ff9f91f9d818218bea929f5af322dc5a64f4c1a6856c4</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-25 21:52:07	<u>0x6a19fb848946329ba8b91a7c664ffa7cf589585d00c145f3c4670511b7c3f66a</u>	+ 1 NFTVoucher	✓
55	2023-08-15 02:54:16	<u>0xfe757b2518c4d810f5fb516ec56c0af3114830c008575ab9a61518a3dec407ba</u>	+ 1 \$1250 LINK	✓
56	2023-08-12 09:16:55	<u>0x3078d78eea0ab1d9b663b3de0906de57031ec7280df24fed8fa9894555897b09</u>	+ 1 NFTNotify	✓
57	2023-08-10 21:26:50	<u>0x5dee0234e5f306b52734215a6c9accd99de195cbaf8601f6f2172d682764e8de</u>	+ 1 Reward Club [GcsFoSwq]	✓
58	2023-08-09 21:26:27	<u>0x98ce8c7f065f6dbb9f881c94518c3654ccb8389e674dd911ec3b313e20ed3aa1</u>	+ 1 \$1250 USDC	✓
59	2023-08-02 00:38:34	<u>0x5111a4683324fd927f550ddff6ce53ef785dfd50b076bfa158c52a030bedcb86</u>	+ 1 FREESPIN	✓
60	2023-08-01 04:24:54	<u>0xad221be2e4f5dc22e6b54ef39b3b5e67e32f979a2a676728454900fbc3bf2dd3</u>	+ 1 \$2000 ETH	✓



#	Date & time	Transaction Id	Amount	
61	2023-07-28 16:58:47	<u>0x1dc9458c9b780a33d3da579e03138fc894654b4247cc82819f590f5cee622780</u>	+ 1 REVOLUTION	✓
62	2023-07-27 19:55:29	<u>0xca668af1101bcd944e32e653a2700e3359e6c87ccbcb25ca15711d54bc05cf4</u>	+ 1 \$1250 USDC	✓
63	2023-07-26 08:36:34	<u>0x249cc7d9ecb56fb136b7d4b7b7b21c154b146784280855656e7b36a9cf4d9ea1</u>	+ 1 Reward Club [C8Yi1NUi]	✓
64	2023-07-19 04:44:57	<u>0x78510fc22e7d876d505b99699f5298587a41ff46b900b8051c29537eb592d7a4</u>	+ 1 UniEvent.Plus	✓
65	2023-07-18 00:52:43	<u>0x8bf402e1d625f796aa6fc246d5ddca9d93b5c3d602f36d1147cff527da956133</u>	+ 1 1ETH	✓
66	2023-07-16 08:25:48	<u>0x9e4f78cac10b585ea4afa1f41f74648d5076397a43d4fa6261224319ab135e40</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-12 14:17:56	<u>0x05a899b4a4e1ffa4cec33ce8cf056f8cc6d08e3b3616a5f865d5bdb35e23b2a0</u>	+ 1 USDC	✓
68	2023-07-11 19:38:32	<u>0x21b2c824b798a6b1d65de1f2628191daf5342358639782804dfca5c33cbfe9e5</u>	+ 1 USDC	✓
69	2023-07-04 19:01:12	<u>0xe928de5d17885b1994a7910c74834e0c470503ca5e645d6955736dd2ed23b46b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-18 19:12:20	<u>0x5a0ff08909337d8fd2a17388fc9c1009e0e3c56444b0dbcbb7002bf193670db1</u>	+ 1 OPTIMISM	✓
71	2023-06-17 18:21:10	<u>0x2c33ece999dc123314c1889ded8b0786a7cd613b74eba717982ab1b287d34540</u>	+ 1 OPTIMISM	✓
72	2023-06-16 14:11:32	<u>0xcc01352aae70cc2bd1e1ab0eebbba0f089dba0c5a5038aaeda3fc96bf9445087</u>	+ 1 UNISDR0P.io	✓
73	2023-05-30 00:54:04	<u>0xc3d9e35367a9e4f22effeb3278b598fe5ce6f68b4f75455062ad271adf6437ab</u>	+ 1 0PDR0Pio	✓

\* USD values displayed at the time of transaction

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