

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 23:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda1cf0e95ed4d454e6deb82c213cfb8cc086f6c1</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 1671245576713	1 UnisMeta 1671245576713
ETHStation 1672461451321	1 ETHStation 1672461451321
Nexo Airdrop	1 NFT
5.00 ETH by Base	N/A Chain Launch Raffle
-airdrop.org	N/A -airdrop.org
! \$100,000 BONE	N/A Voucher
Reward Club [GHTys4o5]	N/A Reward Club [hn2B1E53]
500M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
1800 NEXO	N/A NFT Airdrop
Reward Club [zgeZTv6L]	N/A Reward Club [mpcmLTAE]
\$100,000 USDC	N/A circleusdnft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 08:01:17	<u>0x409fc5a78c2232934f5a</u> <u>f1150814e2f59664466133</u> <u>596eb1468b657a72d4be07</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 03:16:56	<u>0x1972448d9419b8d8f998</u> <u>4fc5e3c8945f1e8311de51</u> <u>8c2fbbc64dcdf367e77a2f</u>	+ 1 NFT	✓
2	2022-12-31 04:41:26	<u>0x47032462d4c35550e947</u> <u>3e3a5d71825e0f700bb57b</u> <u>a08c13edf59a91a58de021</u>	+ 1 ETHStation 1672461451321	✓
3	2022-12-17 02:53:03	<u>0x77b40a54bafdd581349e</u> <u>8d3043ee8439656df04184</u> <u>d233603c61337d9fe654df</u>	+ 1 UnisMeta 1671245576713	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:57:16	<u>0x7b6cfeaeef6b492ccdda43d6b2c281e363b07a2e21a2ee4216e2b4561cf0c97e1</u>	+ 1 crone	✓
2	2024-05-15 02:25:18	<u>0x7b9897a3eac1899ebb8609d03582f92c60124db6ac72ece9766f83750c67a70a</u>	+ 1 -airdrop.org	✓
3	2024-05-15 02:24:38	<u>0xf30aa097c0a4e5279a985b85e6052cc9b7ad3e9342b76e7fd7e002a19072b776</u>	+ 1 -airdrop.org	✓
4	2024-05-15 02:23:54	<u>0xca90b89a9b0a44b464ec0131bda90c9d9c9c026fc193a7069470c5700f78dd7</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:19:59	<u>0x8143197a6fdc8d0aba14b568d115475b2d57ac306331ddc8aa99421e863b79c7</u>	+ 1 7	✓
6	2024-05-04 02:21:01	<u>0x009539c734b7663a46061cef353c299bccc2dba97fa18c47939d3037c919d4e0</u>	+ 1 -airdrop.org	✓
7	2024-03-15 21:46:31	<u>0x4d2773ebbc12d1e34d1e595013460fee8cbab696788d209bc671361091de5b56</u>	+ 1 usdwin.co	✓
8	2024-02-18 22:07:19	<u>0xfd5c221364db729bafb1337ca4ba11c770bb94ff973e31f26d838abf3319dc0c</u>	+ 1 NFT	✓
9	2024-02-18 16:31:48	<u>0x6073f0315bfdd8d98b36913a8f0eaff531526905a38ebb18d10b2dd918e74c99</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 09:39:25	<u>0xb676dbf95bdf01b88ccf ffcc76052ecb8e6000f548 34143fe15d4d0c46407b7a</u>	+ 1 ethevents.co	✓
11	2024-01-20 01:39:00	<u>0xac4eeb5a3026ff740544 478bbc3cc702ddb0ee6098 e5f4b3b0adb6dfbdfebc4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 04:49:19	<u>0x9dddbd24a009d956459b 4cbdb07aacba2966844787 da2fc000e1ca600ac83437</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 04:06:56	<u>0x09380c658c94e0c51799 d46a7b739c3a7504fce19a b83512bc09f7cf207a4cc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-22 13:44:01	<u>0x6be767cddc17d1464761 32b25df1fffce6f28b9818 7864b54f28cec806552ac8</u>	+ 1 Official Authorize credential	✓
15	2023-10-28 11:13:41	<u>0x7429ae43f5a311ac0bca 8cc327d2f58902d7705096 42867f172182ccab6161a9</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 21:20:44	<u>0xc1877b23ba38e58f8bcb 46ee5058b3f2d26af35166 a52aaa1f4744fa3a3644da</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 17:51:21	<u>0x5a4299e728e619fe5f7a 258f93242bfcd5ffa40fbd 1d5de0a9af7ffa6561d101</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 10:51:36	<u>0x49732284ca4fbb1b7bf7 ee627cc2aa91fcaac95243 936b74b5f8615259434ba2</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 09:06:30	<u>0xb5e152ae2715a7ee124e c25d5b00cd644bf5a78fcb b2b3be4d3c217410687f44</u>	+ 1 circleusdnft.com	✓
20	2023-10-03 05:49:56	<u>0xe0b2ed741d4e5eebc2b6 b6802ab8dc7647c6ede555 697a330c2f32f6911dd78f</u>	+ 1 NFT AIRDROP	✓
21	2023-10-02 02:22:37	<u>0x5a209ee54922e51175da 1d514621ba5adb6eb43b5d d720f972a34f6893a5bc67</u>	+ 1 Shiba Inu	✓
22	2023-10-02 02:21:43	<u>0x32a6a20d11046460ef9c 19bb048c855473e585217b 58c933e02ace78916ecb62</u>	+ 1 Shiba Inu	✓
23	2023-09-28 12:18:21	<u>0x94752034e7388a5e67c9 27532599f78265ff55af5e 5a49a68ea4a26241e741c3</u>	+ 1 3510475	✓
24	2023-09-21 19:24:14	<u>0xb93c82f4d44a3b6d0a3f e63be69767ba0779db0968 7bcd401f4f5f7d07eeae89</u>	+ 1 Voucher	✓
25	2023-09-20 22:08:04	<u>0x9ede1d3d82f49e8d64ee 0c1bd0f35a9baa2eff4a4c 692c4cb688eba43444293e</u>	+ 1 Voucher	✓
26	2023-09-20 06:17:09	<u>0xc3df84e2c302e01fb9b9 5905391589ebaf184afbf0 00eebc422a6d784002c988</u>	+ 1 Voucher	✓
27	2023-09-19 06:50:47	<u>0x2da1e9a0a52d2a3faf78 f5b66fe2084726d1237d2b faf381aad2fc107eab8665</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 20:27:27	<u>0x018f9ee641038a6d8f72db251e7a04e623622c7edc</u> <u>ce3903fe90ec1745cd258e</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 01:58:45	<u>0x7564edffa4b71177157ff6879000b32e8eb05908a0</u> <u>70d2c657e3407a23355a21</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 23:50:18	<u>0xa8f777b4eee66b569b7a5c386f00cbeab2e8cf12f0</u> <u>45079e980aa052c92eba46</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 14:49:47	<u>0xe58290968d39cc2163f4d620e40c55694281919415</u> <u>fd6d84f9f72f543d8e4bdf</u>	+ 1 Voucher	✓
32	2023-09-12 04:23:29	<u>0x48931c51a7fa7099e2f5732f049cda4ddba574ffae</u> <u>4fc8e90cd6dc7f492a582b</u>	+ 1 NFT Voucher	✓
33	2023-09-11 22:07:41	<u>0xbc7d53594e0397031d07fde7101387e5217cd9a3b8</u> <u>25dd5a9802f8d9829ef96e</u>	+ 1 NFT Voucher	✓
34	2023-09-10 10:25:36	<u>0x8053258bcde72ff400dec5f7657473bddc43fd9f73</u> <u>6a9091997f6be004a5450a</u>	+ 1 NFT Voucher	✓
35	2023-09-07 00:33:52	<u>0x216c3ce1fc1a93168bc8a47f349304f6b1407efa2c</u> <u>b44f7b5d7a287ccf79c75f</u>	+ 1 NFT Voucher	✓
36	2023-09-03 11:53:14	<u>0x4acbc81b3acf50a48ac4d7a551690634195a077a3f</u> <u>6a5b29cf79d1c269d2051f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 03:49:09	<u>0xaeca1de922c2e5aa9752</u> <u>42543d139215910944acb0</u> <u>aacf929ce5d1754eec1563</u>	+ 1 ETH GIFT [ICWk6LzV]	✓
38	2023-08-31 00:48:26	<u>0x969eee099dc99558638d</u> <u>8c03b43ccfed33f15755af</u> <u>7d26fa52a683b811653a48</u>	+ 1 Voucher	✓
39	2023-08-31 00:25:24	<u>0xee6e8cd6d9c720465f3b</u> <u>e22add0c54fa15e3d06ff2</u> <u>6bffd7ef23df30b3902ebb</u>	+ 1 Voucher	✓
40	2023-08-30 10:16:01	<u>0x328b790235db9ee3b862</u> <u>04337c53bb3c088e83b7bf</u> <u>0508eb94fc1dd356f3a0d0</u>	+ 1 ETH GIFT [ENwMzfcf]	✓
41	2023-08-30 03:48:59	<u>0x0749c5216169758c17be</u> <u>6d53a0dfa26e7af45057c2</u> <u>28c4e06832a5eab67dccb5</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 14:53:50	<u>0x6dd837c08e73c56db02d</u> <u>cfcc887d6abb1e02b04e27</u> <u>fe632a50f7b0a76511701a</u>	+ 1 claim.circlest.org	✓
43	2023-08-27 22:34:11	<u>0x4df7381098aecc23afe3</u> <u>cf87926276ffb00aff490</u> <u>a5b41bd7b21eb8b6f93327</u>	+ 1 Voucher	✓
44	2023-08-27 22:34:01	<u>0x66584a1769a331774413</u> <u>e1b06e41776b19a634597c</u> <u>5d6ff3edd537f255d19c2b</u>	+ 1 Voucher	✓
45	2023-08-27 22:33:37	<u>0xc01ab611ddc05d481107</u> <u>c1316c803638ab4c5c31d1</u> <u>452c97ad2eaac06d142ad9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 11:25:54	<u>0x6193714669eb2766a5d2781dee8b2b02c35c4c26ed44657a7b22e0f199ce8a95</u>	+ 1 Voucher	✓
47	2023-08-26 20:41:55	<u>0xd4ad9bd3179920a4dd602919c383ea1831987e582110bba3184bf40a33c9e104</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-25 21:21:11	<u>0xb85dc8663cc6c00ec15d74d3d33511ea366f501c5a90c79181b710ac70073d71</u>	+ 1 NFTVoucher	✓
49	2023-08-10 23:29:06	<u>0xf971c2d22b984efc94cabf24518f135a282d11bfb725ae6ec55355c03c91c559</u>	+ 1 Reward Club [CbZ1D8qg]	✓
50	2023-07-29 12:37:50	<u>0x9299766f81ce0103dc644d120eb42e4022ccc2e971f35daa8d27c7d2d6434843</u>	+ 1 VOUCHER	✓
51	2023-07-26 01:09:32	<u>0x21dd2f79d120b034cfca5cc836997abb560e72e4d3e85554ff4e1f3b2ce4471a</u>	+ 1 Reward Club [mpcmLTAE]	✓
52	2023-07-26 00:02:51	<u>0xde2f760fcc22959bc8603bbe77537efdcda5611443ab5fddc26fcf4d49bc3125</u>	+ 1 Reward Club [hn2B1E53]	✓

* USD values displayed at the time of transaction

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