

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdee86a689069257a0e78f97b9d9742eff1a73b91

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward Club [0J6iBvZJ]	1 Reward Club [lVdznFNy]
Reward Club [kRUQ7oBg]	N/A Reward Club [U2sC1Sbo]
! \$100,000 BONE	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
Â-	N/A usdwin.co
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec

\* USD values displayed at the time of transaction

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
-\$30000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:06:35	<u>0xf71f7e3dc7410e3c2300</u> <u>d516c45053b7a0295db4a0</u> <u>0f490bff537a74ff31a0ee</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-17 02:27:46	<u>0xeccc8bc640de74e55cb9</u> <u>15bbbb53aef47417dd0cbe</u> <u>925b43db277819ebe235b4</u>	+ 3 rn.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:03:52	<u>0xc3524804277d63c3d8d5</u> <u>bde70cebab803b8b0a2646</u> <u>ac24c89120d6be26585a3c</u>	+ 1 Reward Club [lVdznFNy]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:44:07	<u>0x0c1cc401298142960c85</u> <u>67b6a712c401310df1aa6b</u> <u>ad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:18:02	<u>0x1f43231cd643a3542681</u> <u>48e88d09bae31d3c891530</u> <u>331d2787d9ffd65d879990</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 04:00:21	<u>0xf11a0d9e271d7479bb12e730547d481cbaa18e9b48962db60ae476f97e15fee3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 18:50:41	<u>0x3f77a71e10fa2370dab4993259c32b6cd61627f3a43acb26cb502f223b954f62</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 15:45:32	<u>0x63bd072fae42c77c848c1e3a0865263b71836aa9ba82ccc53745b2669d933d70</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-15 07:45:48	<u>0x0ab67240c9f3ba23646ccbef417f6ad09ac8d346f644be78d4841766ae777eed</u>	+ 1 2000usdt.link	✓
7	2023-12-15 07:28:51	<u>0x34b5f35a6638e2e75af36d073dfea8ffe24e44a79e034364c568c665d8d4c52e</u>	+ 1 1000usdc.net	✓
8	2023-12-14 22:16:06	<u>0x4ac557aefd0f8518779f0ef794cbd68e7fd71460aa6af4e7c7fd01c754399f74</u>	+ 1 net	✓
9	2023-12-12 04:12:14	<u>0x3a8af2b550526c69047515abf2ca012fc2a19e27f138fd0b252161df1b204567</u>	+ 1 Reward at tether.ec	✓
10	2023-11-23 08:37:38	<u>0x074686f95d9f1f4bf4f92926ea57e43cbc83798c42eca61211fa938e9b1a0661</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 14:00:25	<u>0x23443fe86eabb7d3535fa987ccbb1c772265d304bdcc562b11d452c58178d56f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-09 17:16:25	<u>0xb89847416b49be26bed2c44b3fe0835cfaeadb1a59026145a94752aed23ee3c2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 12:24:06	<u>0x706bc4cba7f7c58a0422368a538a8e2be7fb657bdf5d21c20065814f6e72b17e</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 21:39:21	<u>0x981c9b58a5908b92cf533883c0850e6493f00f0e67274319ee2d1ca773efd8fc</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 17:58:55	<u>0xd729f91a2f5e30acc0f724b20e9a315c7a996e1ece8fb6f99a20bc4f58dc54bb</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-11 18:35:31	<u>0x690c69892e3eea71a3615964b4341694ff148ef356ce200e4f7fcdbf488b579a</u>	+ 1 Voucher	✓
17	2023-10-07 11:09:01	<u>0xba162fade1980c8a04e608ded37cc43aede605f720b8b772d584b696914de7cf</u>	+ 1 circleusdnft.com	✓
18	2023-09-27 20:26:01	<u>0x1ed269a021c9695d260298d945c45822c85cab12ea63701dce2583802eec3ed5</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-21 20:10:09	<u>0x07380736be1fcc98e07d77f3cb730a8ef3f343449a5a75294098198e1fbe37b7</u>	+ 1 Voucher	✓
20	2023-09-17 22:29:45	<u>0x3634df4fe888a04bb21d6100df555d2839cc0ae49c9cad7fe6fc296654eb3cf9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 05:38:12	<u>0x881609d045c4a691ec18 b6078aadeb2b621390e936 0c18e1f3ae8424d249766f</u>	+ 1 NFT Airdrop	✓
22	2023-09-13 18:47:46	<u>0x44d7e135136e502aedcf fd95fc11e361eb9b05568c ec26eb535f40f27700fb44</u>	+ 1 Voucher	✓
23	2023-09-11 04:08:05	<u>0xcf2500187dcd694a8a31 a7727f36cbec467ca31cd6 c8cebb6ea3af5b8ee39d34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-01 03:08:49	<u>0xcc60a3430898dec8f408 ff42755ebc628cc587e5e1 212d4c699311b5d9a7c68b</u>	+ 1 Voucher	✓
25	2023-08-30 05:41:09	<u>0x61c70b5d80fa1fa8843c c8b5f40cbe9bad03df5efb 89dfc6fc4a6ed4ccdd6f9</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-29 20:10:48	<u>0x7cedce134f19c2b82099 75fd6e23221c509345c421 308eaa4e22ae8f64c8feb3</u>	+ 1 Voucher	✓
27	2023-08-28 20:27:16	<u>0x281e88347ee7ab6467b7 9424698dfd83a628ae4619 c69027d24040a29fb05c6f</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 17:05:09	<u>0xfd4b20818a309b638eb3 4141816b3732ac7890ffea 8b296b5327e5ed3bceb775</u>	+ 1 claim.circlest.org	✓
29	2023-08-27 22:21:58	<u>0x58c9e80f1b48c852d24f 0b600795b685d7488f8112 873fbff4236f44e0878213</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 21:05:14	<u>0x16bbd3f48e291e48ffc45b314e0a1b6875ce8f46dc53b30c458c4ee4bf2a8bd1</u>	+ 1 Voucher	✓
31	2023-08-26 21:55:38	<u>0x67f091c8b4aeb94ed3d307e4ae383f27ffa0480fef08a9c7841cf804cf43fed0</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-25 23:25:59	<u>0xb2074102882e46e61f1943724fa1f5f8a8f8afa1bcfdb38e0d5b8f4cac12e377</u>	+ 1 NFTVoucher	✓
33	2023-08-18 00:43:26	<u>0x2f61a2b03ddd06cf5ebed9dd0db5d601b0294673ab77caa7f900722eac343a82</u>	+ 1 Voucher	✓
34	2023-08-12 15:09:53	<u>0x963b26e00eba4e20769000a5f7c5173b8b7561f34974a89a419814c1c8451985</u>	+ 1 Base Airdrop	✓
35	2023-08-07 01:30:21	<u>0xe902168ee1bbd0bc7da880db8f5a177349f3c50818751f17ad25be1c811ee62e</u>	+ 1 \$2000 USDT	✓
36	2023-07-31 12:05:04	<u>0x3a9944b6834401fa1318ff179642ec46e9188a7ec75ded42f64709cd581a9ac0</u>	+ 1 AMLBot SCAN	✓
37	2023-07-26 20:16:01	<u>0xf8aa029cdf1311447dc692badc438eeae002feb77d687b929fa7105084c232</u>	+ 1 AVAX	✓
38	2023-07-26 09:24:58	<u>0x0097ecc308a4a4ed0139bb557804bb86598ebbd93ce92b22198cf84f4abea8e7</u>	+ 1 Reward Club [U2sC1Sbo]	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-20 23:35:18	<u>0x2b88e708c9aa6f6976e2</u> <u>ce1d816e682559f83d552e</u> <u>3cbd91976c8f4c136edb48</u>	+ 1 1ETH	✓
40	2023-07-13 08:34:40	<u>0xeb98e3baab7fc69bf7f5</u> <u>c6a830974ed95c250d1b04</u> <u>07e6ce47fcc11705069e00</u>	+ 1 ARBITDROP.NET	✓
41	2023-06-10 20:12:42	<u>0xa1d0884aa4a8aa40e72e</u> <u>82e54b8bd492e4dc32d176</u> <u>416945eb467ce4b7aaab6c</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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