

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdfbbe1dc22d95a06a97d92bebb68c0a93b625467

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KeUSD.tech	227.3000000000000011369 rd
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ husd.site	518.000000000000000000 tps://husd.site
\$ USDCpool.store	959.000000000000000000 ool.store
Chiliz Airdrop	1 NFT
ETHStation 1672538723336	1 ETHStation 1672538723336
UnisMeta 1671240769824	1 UnisMeta 1671240769824
! \$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
	N/A Reward at tether.ec
'	N/A NFT
\$100,000 USDC	N/A circleusdnft.com
	N/A Official Authorize Credential
∅	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:26:30	<u>0xf33b7a8d321b69744c2e38cf4124a00d9733e05ef2682264e69c69f007caa8f4</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-28 01:43:25	<u>0xf2c7ae7d5f42aa30f9c65d712789d7fe4193a05a7622f26e50b2b0183829bb83</u>	+ 10,000.000000000000 0000000 \$	✓
3	2023-05-21 13:19:34	<u>0x9260449917388205f243c5a158bab27fa4ca199bff9d266f2ff16532cd147db8</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 00:43:30	<u>0xad3b4ae6e7796ae65ab433ba5b2e600519d5af88153d515898138a22e00274d3</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-28 05:24:25	<u>0xc061840d66ef05174d57de739fde413837c46d55bb05b28ab4c78c55f3512128</u>	+ 518.00000000000000 0000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 02:43:44	<u>0x043eda829b2739fe18e7babb794130f2e9b3bdc5a8ab49e384cf1148a0f02472</u>	+ 1 NFT	✓
2	2023-01-01 02:05:27	<u>0x78a4e6f51e1fdb61278b7b3da066903b7381ee6fee3c6d121ac925195629858d</u>	+ 1 ETHStation 1672538723336	✓
3	2022-12-17 01:32:59	<u>0xe7e3785446e6667a3757ed19fbe5694fca8aa9aaa5080201cb744a00c8ae4e42</u>	+ 1 UnisMeta 1671240769824	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:33:19	<u>0xf9243aeea313b9d8c4f831944d78a4fe2d695090120742a085c3a24638c328dc</u>	+ 1 7	✓
2	2024-02-03 06:45:10	<u>0xc0df0d714439faddc633d3fccd1379a3fac747a566e2e3fec3a076a8b04973ea</u>	+ 1 NFT	✓
3	2024-01-18 21:49:10	<u>0xa3f1ac836735c18176e94235f199e7374d1f387494cfc99359a7c432bbf8a7b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 18:55:43	<u>0x2b559d147b4bafda723fb39d556d7d2971b6f8ff7a80d8f54ab70d40cd1f605c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-21 02:29:25	<u>0x3d90a07b468d3e3c79fcec579b3add56060b71202615e4c1580fb3f3b9104dd5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 03:19:10	<u>0x2aec79f16263c060ff713f0ca2047b2ab3bc1721c0156edd90a3acdb3bc34557</u>	+ 1 Reward at tether.ec	✓
7	2023-12-12 00:47:50	<u>0x012f8a68477f934a1ada70d15ec17365ea84e8234500dedb391b2eac10aa0c61</u>	+ 1 Reward at tether.ec	✓
8	2023-12-11 05:55:23	<u>0x0bb42b6eda57ad474602d73165f5bc4f383328b95029e88f71f20d73e895f69c</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-02 10:17:46	<u>0x19fed024926d42f68a9020f09693e48c1c7aeef28e7548516f0caac783c386c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-29 21:12:00	<u>0x2c8089d96b561f38dff0e1c500d7d8ab46085ec0835937a7a424dc61c47a37ae</u>	+ 1 Official Authorize Credential	✓
11	2023-11-22 13:46:01	<u>0xec7be9112462c52565693ee15ab72c9176c087a8d6d4aaebd77ac8fe586c7e</u>	+ 1 Official Authorize credential	✓
12	2023-10-28 11:14:45	<u>0x93e5b204599329808e4ca5dd3f9e9d1e97cfb69e4a47b160e68eda8685b32099</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 21:21:50	<u>0x9c04cc8f1e0832a4034a1919212162a1369b6c0a0e16945e2197e21b672aa439</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 18:01:03	<u>0x6bb21cbd67c8fc747a9565eb4cfc38a39f00df65a06dd05e2cec86f7479b6963</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-08 10:23:20	<u>0x0e41575b1b8e002ea1fb 1736276dd51cc5c23f6f51 1ca5e4aa6e75c3cd8c7a08</u>	+ 1 Voucher	✓
16	2023-10-07 10:52:44	<u>0x0269cd972b43e3adfbdc f09a3a2ae7c664cf4a6e3c 2962a202072a1b15736952</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 09:07:38	<u>0xc08789c0da1f5b1757f5 25c298358b813edaeda1bc cc4e912e8453a4af9b8ce7</u>	+ 1 circleusdnft.com	✓
18	2023-09-21 19:26:20	<u>0xa2f939a291137b142da6 ec2ba336c6714aa075c68c db12387bddd4e2b8b860c3</u>	+ 1 Voucher	✓
19	2023-09-16 15:57:21	<u>0x75857b77f7827e475a63 0f054d351de76b6cf8dc32 7daa503d3731b0fd06a96d</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 23:34:40	<u>0xd9bf297826aa7718013f 831b9442cfbbe10c98f96d 7fb5274d08d10cf648700a</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 23:24:09	<u>0xf98ce084c6d122be17d6 f01ad0c43d747d65fa98e5 16f7529635c77f011828e3</u>	+ 1 Voucher	✓
22	2023-09-04 06:17:49	<u>0xbd4c349eee5ecea824ce 51b4074514ef8e4925d70d c707a9775ae0bc16a53d5c</u>	+ 1 Voucher	✓
23	2023-08-31 00:40:30	<u>0x2e596f84caeb8bb74ebd 84d51b4f026e070e1b2ef8 9a90e040bb90cd2a6ca196</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-30 02:54:02	<u>0xb9fe525d73a842e8a44b82ade5ab844bc8bdfa15fd3bd08384c3acb7d4725050</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-29 10:39:49	<u>0xeaa9e6b74e4ff637dd3b545dd8bb13a21a1d64073a14f31e646ac72ac20e2031</u>	+ 1 Voucher	✓
26	2023-08-28 06:15:12	<u>0x5f59f01be5942b67914b8ac87eb80fe98347c767ad7c7eb37ea650341bb2edf9</u>	+ 1 claim.circleweekly.net	✓
27	2023-08-27 20:33:39	<u>0xa4316ecf8efd4b9eb50d797cb14eaf762f227554f02b5f713920bc93b21b76</u>	+ 1 Voucher	✓
28	2023-08-26 20:07:01	<u>0x0190aab1d3c356263bc1b31b472999e7cbe200ca8ba03692d5a2537c05751e20</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 20:39:42	<u>0xf6e94d61436fa4b558890c7941b812a7b4736bd96dc08f6a76d4c8622e0c79b8</u>	+ 1 NFTVoucher	✓
30	2023-08-11 15:59:50	<u>0xa8f24f09cee8dc148fc1f4f8455ba4f8ff2b92e2ce5947348f01a98d94eb84c7</u>	+ 1 NFTNotify	✓
31	2023-08-05 07:18:06	<u>0x659a08e48ebcaf13fc87d752b4c959d4bc0f9b3422e8514653a7c42fc1e5e078</u>	+ 1 \$1500 USDC	✓
32	2023-08-02 01:39:10	<u>0x5dea34ed567aff04cfd922ec8fb640e32e2432628f2cb3d2523261aca48cecad</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-28 16:55:16	<u>0xa3d23ebf1644a5525001e85f93b40b31e8998df47d012967c523f8fa07e688f9</u>	+ 1 REVOLUTION	✓
34	2023-07-23 23:11:28	<u>0x600be812684d26d7a27bd803c1e9390bfe9449a96f66eef28a5060e85b04d493</u>	+ 1 \$COMP	✓
35	2023-07-19 06:04:23	<u>0x5e3f188b13e63f860b2a459fcdd6c709fc8b6eefc4e34c547cf9e88007b75daf</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 09:21:43	<u>0xa5b55a11eb7eaabb04713fbd790544bd200762da518039dc54d0a27bb0e7c06e</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-13 08:34:40	<u>0xeb98e3baab7fc69bf7f5c6a830974ed95c250d1b0407e6ce47fcc11705069e00</u>	+ 1 ARBITDROP.NET	✓
38	2023-07-12 18:33:57	<u>0x22e2240e29d675faea1c61b9976acf2c6985fd46c886ff6032f605bfdaadd121</u>	+ 1 USDC	✓
39	2023-06-16 13:59:38	<u>0x73c65012d9e9b7c35742ff1bbc442ac4a77816b6c445235e9418a37e21b9c945</u>	+ 1 UNISDROP.io	✓
40	2023-06-09 20:55:40	<u>0x884e66617c87745d40ac47bd4d09468417c36414150a4b16efbf14c2283dbe4e</u>	+ 1 OPTIMISM	✓
41	2023-06-06 03:20:31	<u>0xea3e5b311967ca74454bea8a9201963c23df1e644568c1cee8e01e8f89d07a7d</u>	+ 1 MATIC.CHARITY	✓

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