


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1589b1a648235fcde4c0c0214c97c1361a41c84

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5ETH REWARD	N/A \$1ETH liquidether.org
0Gambling.co	N/A GAMBLING
MultiversX Airdrop	1 NFT
5,500 XRP	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
1500 TWT	N/A NFT Airdrop
! ! ! \$ 100,000 BONE	N/A Voucher
5 ETH by Base	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$500M SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 22:59:39	<u>0xfc686111ae45d9b3c6f41db785a6ab86bb6235a3a0414568e12ad417c0c87460</u>	+ 1 \$LETH liquidether.org	✓
2	2022-05-16 19:09:11	<u>0x51f7704e8c7dec297aad5a232f9b5c4b6d1f7e53b806efb3bc3c6ec1a3af22fd</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 21:02:39	<u>0xf020d5dd9b31fba34d2be05f10160350b652dca70405ca3e9f7e048c04f686a7</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 09:49:30	<u>0xc490333fd531dae563e7d2b0200baa0c14a1654da9e15bd296c0f8c798cb4647</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 07:53:14	<u>0x900ca9e51aeb1529aac320269b0c321bf55f6468b47a02c0f33bf26881b84839</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-26 14:55:47	<u>0x255a506a22c5f7968b827039129a601e8e275ca9afccb35e517683291c7ff02f</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-17 09:53:36	<u>0x10cea280084d54741b3f84c1f77c6199a894bd1cc0d88f0796c552fbc2f868e6</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-07 11:45:24	<u>0x0e1e129354c3d78dd815eb5a9376f7d8c6383948916efae0221d152f2613486f</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-04 13:44:10	<u>0x6aeadb6da2c23eba75252ac3f54220f3b0d17dab92e129d2f521a6b3907cd66c</u>	+ 1 AIRDROP	✓
7	2023-10-29 12:58:21	<u>0x9fe33c8806f7305a9809bc2cc9ea3642a9df52b8549f908c8b5b651ec632f0cd</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 17:11:35	<u>0xc79cd0432b1cf95aa2235b4f8d816157e01a7d7b068b36c5bcdcc1e38db23d94</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 16:15:27	<u>0x5e8d3c26b8a6f2cc011c126137d47dcf356c7340addcc5c9360120c9fbb5a8bd</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 10:59:46	<u>0x7d8574897d18dd878f070bd6c14549a39f6ec22c0c2138e24b1e9fc0557a2db2</u>	+ 1 NFT	✓
11	2023-10-10 15:47:13	<u>0xabe29fcfc973602210d35f5473f84f219ba8d018fe83aa8b3af1110455902bb1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 08:53:11	<u>0x025ab27d6493e90a00f19020d5fd09300124702b07ae9031a8a115c534ce5cca</u>	+ 1 Shiba Inu	✓
13	2023-10-02 18:29:08	<u>0xb7b4a29c6241a1d95d918f005fbe221e4d2a6ab0d06b16d75ec6ab018a82afd9</u>	+ 1 Shiba Inu	✓
14	2023-10-01 08:16:56	<u>0x17a9964eacd913a42a3b355bb496ee3ab387f2af57b17b7c3a2db29533a2ac4c</u>	+ 1 Shiba Inu	✓
15	2023-09-27 15:28:23	<u>0x9a78f5d381005cd4d7156e350eeb7fa2c16e746f02932895d0e53ae7b2f4797c</u>	+ 1 Shiba Inu	✓
16	2023-09-23 19:16:54	<u>0xd4f1d0ea7a6e327377e678ecdef8a0e5859c740a8f0eb8c8293f73e13d42a193</u>	+ 1 Voucher	✓
17	2023-09-22 09:50:21	<u>0xf645f3539a655d4af339e2f317115bd5e80146b63e7c46444f2da256abb76ebf</u>	+ 1 Voucher	✓
18	2023-09-22 07:50:24	<u>0xcc9d22f8127f71d1c7259f238a86f178ed7104c9da8e6190521a7deb4b366fb9</u>	+ 1 GOLD	✓
19	2023-09-20 03:44:53	<u>0x34df566233999c8c8a2723cadcd4ad19e60b7cfa12c63dd260c408d7e53e6e30</u>	+ 1 Voucher	✓
20	2023-09-15 15:51:31	<u>0xe868daf1e9ae8afc3f7221229a263273bd69e214b6b3fdde3232e98c499fbfe4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 23:44:40	<u>0xf5fde22d9bc9a1d42982748bfd8bbd2edd39431cb990c330958f838338f22e6b</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-14 12:06:13	<u>0x7c31252e28a9516b2c043cb7cccaa35c39ff5ca4627ed6112d32692f72027739</u>	+ 1 NFT Airdrop	✓
23	2023-09-13 03:49:08	<u>0x6b0a7a6d4adb46b3eafadaca321ea2989b20e481bc10ca6a17b3dc4eb5beb7c</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 03:42:49	<u>0x02a3b825ba5b9d748ec2cc0372a8273fe130a29e08e188d8f2c27086091762ec</u>	+ 1 NFT Voucher	✓
25	2023-09-11 17:44:19	<u>0xc04b19d3fc8e75c64b46ecec7fcfabd309a5a83f5ede79b470628ed5a98df454</u>	+ 1 NFT Voucher	✓
26	2023-09-11 03:19:04	<u>0xc1ec477431cdd9b782a7818408becf52710cd2e811d6175a19e18f479226f6c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 21:13:48	<u>0x2d58a01d4d711e1da9389cf78f1488acd2790ab5725cd0c9924f85e51b7dc14f</u>	+ 1 GIVEAWAY	✓
28	2023-09-10 16:43:38	<u>0x5d2f8920b335c97f68e669a50771631044be6e516c57601e4be259408938800d</u>	+ 1 NFT Voucher	✓
29	2023-09-10 16:36:20	<u>0x30daa9b3756342d8f2c86cc5af09bb20ea9f273e11bb95cce6fa689215f546db</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 01:15:20	<u>0xca78562d173a14288f6e920baee59ae593fb6d93ce91f30e9fa1cfe96fe9dc26</u>	+ 1 XRP NFT AIRDROP	✓
31	2023-09-10 01:00:00	<u>0x3bdd564c395e88c0800c2a38cbdc7b5e79158e81fd7fe2cd8000b817bf86efc1</u>	+ 1 NFT Voucher	✓
32	2023-09-10 00:40:06	<u>0x0c7ba7f8e115e7b147bc82899fb18956a1329851891c6db857e4a72d925be148</u>	+ 1 NFT Voucher	✓
33	2023-09-07 11:07:17	<u>0x22fb1df03dcba56a8c411c816afae2c70ffe317ea215a0ee04b526acfacb57</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 19:04:36	<u>0x45c803ec779d6374f2ee1afe5bb3fe930efcc9bbf1486e904ab4c56e0bef15eb</u>	+ 1 NFT Voucher	✓
35	2023-09-05 11:23:23	<u>0x2a7a375c3b6f671d3c78477149eed7c3777c7fb7ee3a01b821fb1e2a8196baea</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 17:42:20	<u>0xa9d1e30fa5792138f0594836059c65609d366e97aa9c2adba22c8f24ead28c10</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-01 17:37:28	<u>0xc6fe0e2e0f6dce59b0b90fa002af1f3768aa669b92ab101dc52dcdef7bb4b00b</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-30 02:28:16	<u>0x67e720ff816e08ab7cf8a9cd31088c2ebab4ea2767c63c9b6813e78dfcb62e04</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 05:24:46	<u>0x39e7fe686942efbddb2d</u> <u>aa0006491a7d1893cf976d</u> <u>ee88ca3f3fef703c13018b</u>	+ 1 claim.circleweekly .net	✓
40	2023-08-28 01:59:19	<u>0x0133f81f875b6c61f985</u> <u>ecaeea97f1d89dc5a81935</u> <u>8a4039943d9f7741ca5d14</u>	+ 1 \$-\$-\$1 ETH TWT	✓
41	2023-08-26 19:54:15	<u>0xf4323677b828a010b4fd</u> <u>21e7354e67cbed99e18f2c</u> <u>3f245358027d32030b8127</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-25 20:23:48	<u>0x6c1e9857dcd98afa06e2</u> <u>fac717bdb1616093f17bbc</u> <u>d9ad624ad5e9104ab66314</u>	+ 1 NFTVoucher	✓
43	2023-08-20 13:37:19	<u>0x6cd2827008d9c39292b9</u> <u>d8eab0400c86ef35c2caaf</u> <u>216a35f80af0ef98732729</u>	+ 1 \$2000 USDC	✓
44	2023-08-08 02:54:47	<u>0x5511ac812e70a04206aa</u> <u>23cc7fb41f9122e6d8e6b0</u> <u>e70166ce23d80a15441f4b</u>	+ 1 TWT	✓
45	2023-07-18 20:30:09	<u>0xaf7c28eae8c0786ca446</u> <u>5c632e45d17c155b427109</u> <u>950cf0438cf92cbd265a3e</u>	+ 1 1ETH	✓
46	2023-07-12 21:55:36	<u>0x5adc1bcc070f14597bc6</u> <u>8592d3f9911fb97e34d81b</u> <u>8c7889c2a4582b7ff9aa1c</u>	+ 1 USDC	✓
47	2023-06-06 10:49:16	<u>0x0002ff9fc12dfa33079d</u> <u>6e009ff13d4ca1e1824963</u> <u>da3a76f8e49be344bd6623</u>	+ 1 OPTIMISM	✓

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