



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2da32d17e32bf22f768eb22789dc7d3a639a88f</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
\$ busdc.tech	N/A m reward
\$ USDCpool.store	N/A ool.store
\$ musd.tech	N/A tps://musd.tech
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672689462540	1 ETHStation 1672689462540
UnisNFT 1670361622816	2 UnisNFT 1670361622816
! ! !\$100,000 BONE	N/A Shiba Inu
! ! \$100,000 BONE #06	N/A Shiba Inu

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
BitCase FreeSpin Vouchers	N/A BitCase.Org
5000 USDC Voucher	N/A claim.circlest.org
! !\$30,000 SHIB	N/A GOLD
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 03:51:01	<u>0x2f2d60988c3164858e52232e636eff1eba9f8f93f1093c487fa54e2617df756d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-01-14 12:03:04	<u>0xcc6dfd31df9701bbcf2f727d7be8b073e6fae37deee4c7c0df9e4f2de3d68e91</u>	+ 1,000 lt.com	✓
3	2023-12-24 22:13:52	<u>0x303d1ce3ea4de35189957f0f4bcaec9a195ccd2c44d2d155946abbc8fe817e49</u>	+ 1 Claim Reward	✓
4	2023-07-14 17:12:31	<u>0x79f72f5581aa884428344ce34d1214346161ed2ed8bbdaf0967730f917701074</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 01:14:00	<u>0x721161608168fd52abef</u> <u>d3b936e6f5f094620e8ab2</u> <u>4bb2b4f30961ac93ac9ed0</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-29 04:42:45	<u>0x29bb7a1b3a9a6ed20c71</u> <u>87cdc634b11dfa78157cdd</u> <u>023baa434d4f5e78f923c8</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-17 09:59:08	<u>0x6510fa06fdb5ff4e0373</u> <u>263654054b0b34496873b0</u> <u>dc49f9a55935021e632fb4</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 19:57:50	<u>0x84859913038692b14e14</u> <u>15586f76fbd33ea9f5a565</u> <u>0e932fbbfb293c1f0db948</u>	+ 1 ETHStation 1672689462540	✓
2	2022-12-06 21:20:30	<u>0x1e9df36233448ec09d52</u> <u>9d7174794e98c296d32c99</u> <u>4cf56e69e582b92a6aee94</u>	+ 1 UnisNFT 1670361622816	✓
3	2022-11-25 05:53:28	<u>0x3220f6c03653d546049f</u> <u>a38dc3d6b85ada26b651b8</u> <u>2ebcf1d6e8aa3c85afc99d</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:24:50	<u>0x44fb4e89215f2ea6ffaf</u> <u>0ca1e1611eaa9d328202d6</u> <u>90cc02dc7b1b7409630459</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 07:57:45	<u>0x0140dbce5eddc90821c1fd28a833e27df1441da90b07ddb561da958ea5976f1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-11 19:13:07	<u>0x77370822953aef120abe1f23cb9d4609255900f770165533dd54951c1bcf687e</u>	+ 1 3000usdc.com	✓
4	2024-01-11 19:13:05	<u>0x36fe9d34e2c41eb47e99aafb1fea564ac1378f2904930bbd8e5079305afba4d1</u>	+ 1 5000usdt.org	✓
5	2023-12-12 00:49:06	<u>0x6a979850be313f0886e65d682cbb9fa6e450099c1f16e307609c00ac7f40ffb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-02 14:22:42	<u>0xb89cf292a06f84b479ec98379e65e6b6c3618e713f5faad06db6becc7857537</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 03:39:18	<u>0x276379f99658c2a6e839cd8c3114111849f13d0b92e448aaa87704ad240d3068</u>	+ 1 Official Authorize credential	✓
8	2023-11-11 00:49:10	<u>0x308d2978c5b0dc37d0d0f9271e9eaa87d0b4482354940fcc9566bb50673d7815</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-08 15:31:50	<u>0xde5ad4edefbfadf602a445cd226857f09356f67c6547dd07a497db9ff73b6078</u>	+ 1 op1.org	✓
10	2023-10-29 06:27:35	<u>0xf1a15fa784d07e4d7f2f49188adc384625cef9d140b0bf436dc7635f5f315b63</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-10 12:35:27	<u>0xc453cf437e7d464f77841ec8b24f0d2542e7658bd0ab6346b9f2763acdbfc9d1</u>	+ 1 Voucher	✓
12	2023-10-07 04:22:15	<u>0x494ff5923e1f0dd8c09fb89ea8d1bd1832312d3d42aaaef8aa3aff5f26a134b9</u>	+ 1 Shiba Inu	✓
13	2023-10-05 20:45:59	<u>0xe8b02523dce3ec2cf9155dfc8676285ba6c3f5c328b748811bad1a298561506b</u>	+ 1 Shiba Inu	✓
14	2023-10-05 10:17:57	<u>0x1c371f5e48d9f223ae6e6f65e90f90e9bfb7fb02ee98ca6d8b498d234994f891</u>	+ 1 Shiba Inu	✓
15	2023-10-05 09:52:55	<u>0xbe83e5cc128b58b6d4c59a67dcbc0d86e8c52c5caabba23c7e8b2e67e3995a6a</u>	+ 1 Shiba Inu	✓
16	2023-10-02 03:22:28	<u>0xf7f1d7664ec7bc06dccaeeae51ac4d04cfceef229e56d42fded2a36853a2fe87</u>	+ 1 Shiba Inu	✓
17	2023-09-27 18:15:12	<u>0x2d18622477da9148220e422286ea6ccbd47b1e7ac5108a94e23d2450dbc2093d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-24 12:50:27	<u>0x839700588c9f70956190836d53cba638ecf38af8984b701dd53a92d2832d28be</u>	+ 1 GOLD	✓
19	2023-09-23 08:42:28	<u>0xd9f6305e02392ac208e3d34575d2f4f795a1207bc27968205bcb557708468ecf</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 00:54:18	<u>0x6300dc5e4ed6b1da7a5048ddf3382d98d2755c48184ca912caf37189611f8cdf</u>	+ 1 Voucher	✓
21	2023-09-17 23:38:32	<u>0xe04254d7935f01f6f19b0007cc7ecbda2290a01b217f6e0dadf0301e565f0bb5</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 15:13:23	<u>0x2f052dbcd592e2d0e1bdf6958f62e424bdaeee5bd91fab389398a8dde304a1b</u>	+ 1 Voucher	✓
23	2023-09-10 01:19:26	<u>0xf6be66d300e1aef77b48a1dfaccec889ae8176b3fa9c84177583b3af4a78da91e</u>	+ 1 Voucher	✓
24	2023-09-07 02:22:19	<u>0xe0f3dcea1a839a42841ac6cbddaf1547111a42d457c99c7ac818288825f436f2</u>	+ 1 Voucher	✓
25	2023-09-01 00:17:28	<u>0xf3984230a0fcdb80746b3820cb1acb06761f5235e8b2d6b6a44eede5c08719ba</u>	+ 1 Voucher	✓
26	2023-08-29 00:57:46	<u>0x7da87847f22d2c8a5a3babd5cc2ef4b177eae6e5ede726db68e254067c3a76b7</u>	+ 1 Voucher	✓
27	2023-08-28 17:23:05	<u>0x391ae4c77687a550af84302dcaa6e65b2c10e6a13a9154f37866ad60e2471c48</u>	+ 1 claim.circlest.org	✓
28	2023-08-26 22:13:58	<u>0xa9bac42a1952072bcc1a2ec50f2478069122823e1b9f1831b4fcc82f487026ed</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-25 23:58:25	<u>0xc151ebea0c10d12bd9fd</u> <u>42fa9622b4064b56dd9dcb</u> <u>3160b85076515dd5f39599</u>	+ 1 NFTVoucher	✓
30	2023-08-02 10:21:52	<u>0xb7b216eba95bf7e5bc2b</u> <u>1b0de93c1bb9138beb4a72</u> <u>1d05c5a3844d3e5cbe3037</u>	+ 1 FREESPIN	✓
31	2023-07-28 14:11:17	<u>0xcf2f9add4955006221d6</u> <u>1c4de635d8c73a583bae94</u> <u>4945180ace500ebbbf9c8c</u>	+ 1 REVOLUTION	✓
32	2023-07-20 04:48:03	<u>0xbd7d70b41388ec56bf81</u> <u>cd7916bfa251784174b6a7</u> <u>c4402fcf9394470b542c2e</u>	+ 1 APE COIN	✓
33	2023-07-19 13:59:42	<u>0x687a21e26c74fd902814</u> <u>ed42e1ee37905640c1c314</u> <u>755efc2f6176146b1ccc4e</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 15:05:48	<u>0x5576130756d503a4f076</u> <u>6348d7edffa260c5e4cb00</u> <u>52a81fa92d0d23a0d766ff</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-05 04:12:57	<u>0x83a7b1456ab72e051a5d</u> <u>a3ccc663580316ecbfddb1</u> <u>5ac5ed0185884c3cce7154</u>	+ 1 UNI	✓
36	2023-07-03 22:50:28	<u>0xe70f4d20d492d26855d5</u> <u>4b794eb35b9a8d83d02c02</u> <u>6628c6b63297b9ae3a7a4f</u>	+ 1 BitCase.Org	✓
37	2023-07-01 20:57:24	<u>0x8be12f4cad484581bb65</u> <u>0a3078a237372e3e0003c6</u> <u>51196c800b7c397035f965</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-01 05:45:17	<u>0x58664b227074ef6decb0</u> <u>ccc2ee3194001021e0b1ee</u> <u>432e4545d83d337c1eb38f</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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