

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2fc9b212e170d0f612c0d9f93736b7c9a8eff1e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ lusdc.tech	515.000000000000000000 tps://lusdc.tech
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Chiliz Airdrop	1 NFT
ETHStation 1672514884850	1 ETHStation 1672514884850
UnisMeta 1671237430611	1 UnisMeta 1671237430611
Reward Club [RYfmC3WR]	1 Reward Club [ihnz8bLo]
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
Reward Club [RSS8eZRT]	N/A Reward Club [fdaCr5TG]
8	N/A 8
receivegift.org	N/A Claim 1000 USDC
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
receivegift.org	N/A Claim 1000 USDC
📄	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:53:10	<u>0xe7b44bdf0df5e5a86195 f084170b2b0ba7dede562d 63242ee9188275e1596978</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-30 04:38:05	<u>0xaa0698ad61c577ff6d75 3d5841d3284cef2a7a674a 807f7685ad5355156c6cd0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-28 01:40:11	<u>0xa9fd4fc9372c2439c818 dc3f646a91006174eae9d0 1ed1f9dfdd738329ae3871</u>	+ 10,000.000000000000 0000000 \$	✓
4	2023-05-14 04:53:52	<u>0xe591a06ee3f9595f7efd 0b203232740ca9a979c4a7 e3cfa8456260009d1e6808</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-03 20:35:45	<u>0x4abae6b9162be4683767</u> <u>d76e44418b5ae8cbd81bba</u> <u>33384d05c7feeb63914086</u>	+ 515.00000000000000 0000 tps://lusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 19:51:24	<u>0x68c7ba0ed3ed522a24ed</u> <u>42d9dd49f426b47cf9b695</u> <u>cf66678b8e6358acaf011</u>	+ 1 NFT	✓
2	2023-06-26 08:03:01	<u>0x08e75bef7f5a218d86b6</u> <u>aa5270ad5f54e50984baba</u> <u>62fb649c23bb0d05e15759</u>	+ 1 Reward Club [ihnz8bLo]	✓
3	2022-12-31 19:28:14	<u>0xebb89b2406465cfee744</u> <u>ce955874669056a0ad89b7</u> <u>f6ee901fbedd200211499b</u>	+ 1 ETHStation 1672514884850	✓
4	2022-12-17 00:37:15	<u>0x41999463f4b5317c77cc</u> <u>190c50a40594d54748f82a</u> <u>a7f5cb6f1ee3b7ec56953d</u>	+ 1 UnisMeta 1671237430611	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:45:30	<u>0xdcc8dd0034403cdeb9d3</u> <u>32959422743759c8e57437</u> <u>68d107f86095a43f346664</u>	+ 1 NFT	✓
2	2024-01-28 14:27:57	<u>0xefd27fc9eb58b77251ad</u> <u>f767250ee601852753902e</u> <u>c66be27e656315f6475a2d</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-18 21:49:50	<u>0x6656daf943cf6e00b417d49f18ec203458ac9dcadd5f9c1962ffb87d5382563a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 03:18:00	<u>0xd32a00e8f76a38aee0635162ab02a3a18501629e9aeae6c7a5172fa037c677db</u>	+ 1 Reward at tether.ec	✓
5	2023-12-10 07:53:25	<u>0x8201f9c36092d881288ffc091b3be6e690e63f103b42a7f5650024356c554d9f</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-02 10:14:56	<u>0xd8bf295cf29bdab9b117daad2d22e04f3eaafbfe0d7948266706107f802238</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 08:24:06	<u>0x337598a8ca6f0aea42b3763a5498bbbd34a5e8d1b189a7f95a9a6d6f74f69c69</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 13:31:34	<u>0xa1491a65be18eb08978fdef546cac5fc761d3163b9835e9cc2513ef556481738</u>	+ 1 Official Authorize credential	✓
9	2023-11-02 11:53:46	<u>0x9f6b5aafaf12c0211df7077ceaa97bd8f05de1f264c3b7cd90a87aca2af47d31</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 11:08:31	<u>0xaad078d1b9197c735c58643d7fb18160635d3de811cc3d8b7ef8765c9c3bcc16</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 21:09:26	<u>0x695fcf22683d67a8e4fd9c74440bce8410f1fe76e38826d8dbda5f0f6887b33</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-21 17:01:14	<u>0xb4e8a61d8ebf8d73439e9aad6e5cb503c933301ab838022ccb62afecc2f6cbd2</u>	+ 1 8	✓
13	2023-10-16 18:08:45	<u>0x05312b62fbde107afe8ff398d9e59fb77bba5215b7d91b9db8a9ef13663feef7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-09 17:17:56	<u>0x557516f26dc604c8688ee1d513d426e1177aa48b173666c1d63e47f5f5cfd793</u>	+ 1 Voucher	✓
15	2023-10-08 10:20:42	<u>0xd80608cd1ff39ad9002b454591b1d11a2a98500de0fab18c5a854ecef6a9598d</u>	+ 1 Voucher	✓
16	2023-10-07 10:48:00	<u>0x1a228f0ee6d9830b5ccdfd5b99f4ab60f43f4043760d45dd67994683dc06896b</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 08:19:18	<u>0xfbb1794aba3f924770dae4a20deb55f1c3edd04945153d02d4dfa72ca34e5193</u>	+ 1 circleusdnft.com	✓
18	2023-09-28 10:56:57	<u>0x96d149898f047cc98a9a6cdc4a1e50e703b70b22eb6b4fa7fdf8ec3ab12d0d6b</u>	+ 1 8623968	✓
19	2023-09-27 20:12:15	<u>0x870b3a0fc09efcb2828ecbc708d35461b189e416ee4ce5c14f5307a11b1dd23b</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 19:20:02	<u>0x9305837ab39567372a4e135418976bc38e5a659f6ca298d331b3dc9b5e0a576a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 15:57:29	<u>0x1baae9774c2e6d1bf33c29d074970d624e72d32695481007cd68d5f90728d11c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 23:34:44	<u>0xd2769ea4cf4b3365f27b77edc1bbf12b8be09280dbb94f3269640555399afa52</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 23:24:03	<u>0xf1e68a35d6fced387e38b438ad81847107353b6963d122e1806f012f2ba04b93</u>	+ 1 Voucher	✓
24	2023-09-05 23:32:14	<u>0xadba11d85b314df32f6443131bd5be3fb8e49f9bbc70ef315996598e0ffab970</u>	+ 1 ETH GIFT [Tpkjn503]	✓
25	2023-09-05 09:58:45	<u>0x805371efcc817576b295b94a105933251e225271be52fc51a8b2dce963c4dbf7</u>	+ 1 Voucher	✓
26	2023-09-04 06:06:18	<u>0x6141f631fa6557c1b14b150a0a7056fed6cf4d430757394decdcdc8010fb5705</u>	+ 1 Voucher	✓
27	2023-08-31 00:02:52	<u>0x876f94c90d36c484515d264843eaaa70ba3989513628725b9bbd0b3a38f079d2</u>	+ 1 Voucher	✓
28	2023-08-29 10:05:56	<u>0x94affe06a498d100b7e86bba5248e279cdb38f4ece112891443bbabb883d0d6d</u>	+ 1 Voucher	✓
29	2023-08-26 14:30:52	<u>0x1f483444364bbf1e0597252cef953e175faf03ac09387b391c4e79becbe9f566</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-25 23:36:13	<u>0x63b79bc11aa15e0455e54170b0d4eaac3de989f980b96b4bf3f8f2df7e030954</u>	+ 1 Voucher	✓
31	2023-08-11 03:37:57	<u>0xaacaa95d67f23dcbcd36845a5750f45e52583733b68f76d5abdd6ddae754b1</u>	+ 1 Reward Club [bns8c0C1]	✓
32	2023-08-05 07:16:48	<u>0x10614e6ac0b41871affdb8dc110c553266cfa5636d19aa9ea2a838f1ebff07f8</u>	+ 1 \$1500 USDC	✓
33	2023-07-26 08:40:48	<u>0x3e9ac1a1a138ae47146ab9a05fdd80ae8423d8e59e7d6927e44c381daa062206</u>	+ 1 Reward Club [fdaCr5TG]	✓
34	2023-07-12 18:20:35	<u>0x4e5043d26aa120bc7b73c227aeab0ea4e6d3daf1f218fea6a8be8ebd93428fa1</u>	+ 1 USDC	✓

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