

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe3339c9de2a0bebb19bef2b2508ece48018fa6ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
!ETHENA	5,861 IM
~ jausd.xyz	227.3000000000000011369 d
ETHStation 1672519190104	1 ETHStation 1672519190104
	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 DAI	N/A DAI
!!! \$ 100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
\$2000 REWARDS	N/A 2000-usdt.xyz
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 23:25:56	<u>0xf72f133b314e50f4f181b2d8fe2edec81896aa24d31b1201a284dcbce00b5307</u>	+ 5,861 IM	✓
2	2024-02-13 00:46:03	<u>0x079dbaee03a64b910cf69b325222e2190d65f52db5f9ea76a2e9f8370df75700</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2023-05-24 07:42:21	<u>0x486e5e516457049956c3276033d2ea32c029601e335f560aaa8e446e1884df77</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:39:54	<u>0x28445f96f57446d4037eac8fab28a8414954a90c90b9cdc8342b53961a4a062f</u>	+ 1 ETHStation 1672519190104	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:34:55	<u>0x36de719abdd06263eaec43739e2e37ddfae0c1a108c69a65a33395d15ac6c927</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 02:34:33	<u>0x1e2a5ef9e2e2c42bd6199939da7fccc221db304fe861761ad32863bb19367659</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-04 20:34:18	<u>0xe07a6c3a0d373061d262fa8bc1c4b937b800324ef8b896e2da7d4fa942387578</u>	+ 1 -airdrop.org	✓
4	2024-05-04 20:33:40	<u>0x5fa666789b07df3c2e305f159f3b9bcb4747b94917c80a61352c2c2ff3642ccb</u>	+ 1 -airdrop.org	✓
5	2024-05-04 20:32:34	<u>0x206913bc49806eb844594c0e909362e1f7b8d429f84151b02d9d38722c1fcf84</u>	+ 1 -airdrop.org	✓
6	2024-05-04 20:32:08	<u>0x44cd522ad8efed37c08834dff0d15d9e6c95a8ea555e14bd50fcf223fc5f8c5d</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-05 01:36:39	<u>0xc858a5622e732bbca32ee9d13ecce3813a0c3d41ec6b56bb5a3f7213948b5a73</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2023-12-09 04:15:48	<u>0x6c9467f64dc765e0f0a6d84a746ef65e9169c0886af73722721690dcd597d3ee</u>	+ 1 Claim 1000 USDC	✓
9	2023-11-23 08:43:44	<u>0xc02233d783fcbd79659f6176840f63a124a7fd96cba508e40d2746968905f880</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 14:37:21	<u>0x058cf5b7ed25df1b0578db554d6a649014b359ff22a288c60e26a2c5b4ebabba</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 11:38:19	<u>0x3a782536acf2da6d2c6f6cdb5df568dd4343b6197ada4229289447fa160efad2</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-09 17:48:11	<u>0x96c7c049fa9cf75908f20af0c68219450e32cb657578c105ba94cf6da4bbbef9</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-06 05:22:06	<u>0x818c850faec3eb6b0fe19819d144b51fa8a18232b9d1986caf6c3e81aa63da13</u>	+ 1 \$1,000 USDT	✓
14	2023-11-06 04:56:01	<u>0xbfc10eb86e85b4b3aa285c650269ba60e3b1ed8aec12aea98617c45372375f</u>	+ 1 \$250 LINK	✓
15	2023-10-28 20:16:33	<u>0x1df46c5b34273ecf1a5db635fcbf28c3ef39caa3856bcd60d03c5588cd92896</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 23:43:49	<u>0xfa5db7bd06dd63003a0c4205e58799219a7bc620ef64e19bdc202342c6deb520</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 18:09:13	<u>0x280a6ba020ffa0c040bf130e390b43da3ffe2a7b30c3be838d393123e682fcc7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 11:44:23	<u>0x44416eb3a8ce1dece1a3e4b9a7d2ca2c1a2480ac18801fb4062745876960f42b</u>	+ 1 circleusdnft.com	✓
19	2023-10-02 02:32:33	<u>0x782898b26f8ad06c8f3f6b37ae0bb7fad830e289f238d11d138d2749bec3a9a8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-28 17:29:28	<u>0x37ee09d160ac4024e3593cf36535cb254f383997d9495a6d67dd0ddf6aa6cbe2</u>	+ 1 Shiba Inu	✓
21	2023-09-27 20:32:55	<u>0xf3eb3cf3b8002777d3768cf085ca33b676f6f37fea07e0d5d6f49b3cb90c283f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-24 07:53:10	<u>0x8c10b2330e0d061c180270be0184ba3776be7669f3f558f3ea820f23510b4542</u>	+ 1 GOLD	✓
23	2023-09-22 01:52:14	<u>0x86f21cc9120608763f0636d3f3f2fb0facb10f74a856cea6bd00dd7d064b3968</u>	+ 1 Voucher	✓
24	2023-09-21 21:02:47	<u>0xe851c0fbd9efab9f02e89ce6203338f52b04ccef12363986f2cba0c8a2d7f7e</u>	+ 1 Voucher	✓
25	2023-09-18 16:28:15	<u>0x8083738bfe855192c44c7a501ab8d95bb5a72e7799360028fc950d34196b214f</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 10:17:35	<u>0x8c208f9cdbc21aacb2d00d0f2afe70798fe3cb50ffdc9c2628672096981f2192</u>	+ 1 Voucher	✓
27	2023-09-13 16:36:23	<u>0x9f28c897946de6994640615140bd8d3e199e7faf6da1fb4d12958fb647a12421</u>	+ 1 Voucher	✓
28	2023-09-12 23:24:37	<u>0xa8a14a179967ce589c13733f7b09578614766ccf3e7e67bf1073815a9d4fa824</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 04:02:04	<u>0xe6cc819b415ef8511e9a</u> <u>f19140143df42d385cb056</u> <u>dcb6e417425abd4ab1a2ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-06 01:17:50	<u>0x2014aa42acd35fd2d8d5</u> <u>afbab93561dcfaab30dcf6</u> <u>295d9fc9ec5288c5bae3f8</u>	+ 1 2000-usdt.xyz	✓
31	2023-09-01 06:42:17	<u>0x5e3538a0dec30cae1b1a</u> <u>229c63e25acc86c3828040</u> <u>658da7ffe57d8ede7125cc</u>	+ 1 Voucher	✓
32	2023-08-29 03:12:50	<u>0x4f849f6a4d2f68defe33</u> <u>c396e4bef174f5dbea6d17</u> <u>43b7269d9641633a1b6534</u>	+ 1 Voucher	✓
33	2023-08-28 21:02:58	<u>0x04570f518fb36e8cafb</u> <u>f7eb2830336f436ae08a73</u> <u>b8d907aa6d33a96a486446</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 03:07:27	<u>0x26e16ef14a04394afdef</u> <u>35cb9a966d077c192237ea</u> <u>b98283cedc5970b20b05f3</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-07 19:04:02	<u>0xa9afd9370e24c1c5dac5</u> <u>cca42d8d3036455b383391</u> <u>1d75c270ea971d7151dcb6</u>	+ 1 DAI	✓
36	2023-08-07 01:42:19	<u>0x5c0b6b6483876489b5b5</u> <u>2f64e6aca2c8ea8b43ff60</u> <u>462812f7079f57cc28abb7</u>	+ 1 \$2000 USDT	✓

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