

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe738c5b63c567d6f43775a80477b04ebc5327aaf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
Polymerization DEFI	N/A PD
\$ jusdt.xyz	N/A tps://jusdt.xyz
! USDT	N/A !
MegaDoge.Org	N/A MegaDoge
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
\$ USDCpool.cloud	N/A ool.cloud
Reward Club [rycco3Jx]	1 Reward Club [yuAkW6DR]
ETHStation 1672449503366	1 ETHStation 1672449503366
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
!\$30,000 USDC VALUE	N/A Shiba Inu
1,000 USDC Reward	N/A 1,000 USDC Reward
! ! \$30,000 SHIB	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at tether.ec
5000 USDC Voucher	N/A claim.circlest.org
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:21:12	<u>0x9d483d8269d0fe40bfd7 65f4537c3941a15ac521ac 896e8aa353563023782b47</u>	+ 1 !	✓
2	2024-01-13 11:14:06	<u>0x3be48a5ae6e613f28556 a73f0893a6d779251fc80f ff75cb7f8b314ee11b893a</u>	+ 1 Claim Reward	✓
3	2024-01-02 16:45:36	<u>0xe1cab465fa6d4793a16b 0e63e5cf913b07ff8f9ae8 4e6e80da1946614c9246e5</u>	+ 1 Claim Reward	✓
4	2023-12-29 10:39:07	<u>0x8ee919409b709ade7dc6 7f088ce1c11e0f110d99d0 de4a8d35bc772dfb9cc641</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 04:03:00	<u>0xd23fef2412035069236f</u> <u>6045397feb337debce0cc4</u> <u>5d972f86f4c45c94a8bca6</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-31 18:29:24	<u>0x68cc3028bb5d7b079507</u> <u>bae18d39f2ba858e994f60</u> <u>620ebad68a4568ddb3a049</u>	+ 515.00000000000000 0000 tps://jusdt.xyz	✓
7	2021-12-28 15:58:36	<u>0x48540e7b99d17885b3c1</u> <u>a52b32021bad535e3f5d40</u> <u>3cde4684d033e345fdec36</u>	+ 3.0000000000000000 00 PD	✓
8	2021-09-19 09:20:57	<u>0x4614bede49be3f9fe732</u> <u>aa496de82c4c32e427289d</u> <u>533ef9bc54a0b392c16b91</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-19 09:20:35	<u>0xf993be980b8f0dd4361c</u> <u>97fce7d8d321c59ef879f7</u> <u>792eda0f5de73c48723d0f</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 00:59:53	<u>0xbb1636c3fda0352dbede</u> <u>696c19467b5f2212c860d2</u> <u>0faf301bf019c05805689f</u>	+ 1 Reward Club [yuAkW6DR]	✓
2	2022-12-31 01:18:32	<u>0x17eba78f2ae148be7cb5</u> <u>26eea4f0406a4b07feb959</u> <u>94ddcf02e5f3825691d160</u>	+ 1 ETHStation 1672449503366	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 03:21:06	<u>0x582b7f69ec764a0b3d33afaf054e16eb39c1316ec820d6117c00cb34cf8a81af</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 03:14:52	<u>0x9293b40cad72c2de49339659c0107b31eb701a3d68f828e47dbe2b035621ea84</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-17 02:31:01	<u>0x805555a465cca3e4679b06bdf4f39d2846691f93d805a3d594b1b9e4267076cc</u>	+ 1 https://lidostak.com	✓
4	2024-02-19 21:09:24	<u>0x3b267266647897b999553163804f1ee545c8c39750b4cfeaead55c344cd2be8f8</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-19 19:07:32	<u>0x1ea0fe7820309437885db1f46b79d6f228059568772f633d5db041d60e140108</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2023-12-24 19:13:22	<u>0xd73d302d1e8f82cd7c64bda4634a3d03255ea64e34442f676bfbcb809a89b01aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 15:48:37	<u>0x95fe084b6bf1697d2c08594c6ae5972605f1f2756eed8d37959f2f02bb095e23</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 12:16:42	<u>0x90c161bd25ac4e75d8762907b3056c75c6cd75ecc1926ba1af04b0bf3705b964</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-12 02:58:04	<u>0x3d9ccd7100c526854951840904fa50319fb8c3f529e8c20f55d7c476a59cdadd</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 23:57:05	<u>0xe53b1b605223568eae62ede95d6e0365194210c19598a66e396059f1237daee7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 01:56:50	<u>0x798bc845b27ff18bf3a7d48422c37114e27372209a2071ce3a9228ad04bf9637</u>	+ 1 Reward at shibatoken.re	✓
12	2023-11-22 13:52:09	<u>0x4a25a88928c243ec0dbec846e2ffb991e8ea6b54795aa0e28fd5cc039dfe62f0</u>	+ 1 Official Authorize credential	✓
13	2023-11-20 05:22:26	<u>0xabd00308fdd7d247a3de8baf76d5e511bdf641b6500708eb6148c171936fa6b4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-09 19:23:55	<u>0x56a323b9ad765679ecd4625da67fcc718fa21d1f89267315047a9fbb7f0b1872</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 13:51:53	<u>0x2dd8c6de0306b73ab2bf86d16c974c1850111b4a707bbc1c6cdbf19b4aa3a426</u>	+ 1 1,000 USDC Reward	✓
16	2023-10-28 12:13:45	<u>0x4aef3df194759e2dafac16e8e90684446c27139b457c74d9c9f180a7d01a2e57</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-24 21:26:52	<u>0x6139cb1fd9512d8873165f8a62a6da5a71241ef7c4257207ecb5f5d45ba07aca</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 18:19:31	<u>0xea11869e1880de00908b56776f51b23ee54086b8489532ccb6f19a11ee7e65f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 16:53:21	<u>0x8ada31ea18a307713f5d e1d57a3ce49d0910201211 d007311dc62dd686c73ca3</u>	+ 1 Shiba Inu	✓
20	2023-10-07 11:02:30	<u>0x2a7367ff6363fd641762 cc98a0122d2f0a38c85f8c d3239713433efb2b3e3dbc</u>	+ 1 circleusdnft.com	✓
21	2023-10-07 09:11:24	<u>0xe77731333fcd5e946634 1625a13dfe84f79be6e249 7dc527fd04380f15470fcb</u>	+ 1 circleusdnft.com	✓
22	2023-10-05 19:20:02	<u>0x13e55f218c302bee9ff4 ca62e268f1e4c27556cf21 4d0c921302e157048bc158</u>	+ 1 Shiba Inu	✓
23	2023-09-27 20:50:27	<u>0xba4a7e46195a04bc64e8 8ed14adb7d54c754c51bd6 69b25d93a72768b41173b3</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 14:03:27	<u>0x1690066560905ef73398 ab442c6f3be32a97087d43 75c177973cee3c9a7905b7</u>	+ 1 Shiba Inu	✓
25	2023-09-21 19:31:54	<u>0x7faa87cf337d39bdbc27 e1a52d9153740136fa6f60 7602280e098e36aaa590b6</u>	+ 1 Voucher	✓
26	2023-09-19 16:42:41	<u>0xd3167fb1551b83735e60 c4f1baf3c211775f34ab58 1592ed9e8714d97c854e30</u>	+ 1 Voucher	✓
27	2023-09-19 06:20:17	<u>0xc06c5e33cb50c37c5cba 0c7b9d87a78fd7dd39a8a8 debe1d93ad4e99bf8a0324</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 19:59:28	<u>0x2472ca80d5ab767039ed</u> <u>fd9f02375d87a7da79c0b7</u> <u>db5e1eb1cff37f6bac3967</u>	+ 1 NFT Airdrop	✓
29	2023-09-14 09:52:36	<u>0xdbc102879a522198c68f</u> <u>b296d338991e9ddbbaa4f1f</u> <u>2ae2b88b64e9a854c06a05</u>	+ 1 Voucher	✓
30	2023-09-13 15:22:03	<u>0x7dc38f99984d1dae4a52</u> <u>0fe32705223e103a82e22f</u> <u>4763bd63d2af3a35c0e459</u>	+ 1 Voucher	✓
31	2023-09-11 06:30:48	<u>0xe00fe0a140ea4f6b31a7</u> <u>ac9f372bf7926fb3f715f6</u> <u>7e6cda9dc027b2dea6eb5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-07 17:17:49	<u>0xfc02003a8e66230974f8</u> <u>7442cca8a578ccf19e96c3</u> <u>afe47b1f927ceecf52b34d</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 20:41:11	<u>0xb26f9b04bdf27e3b0789</u> <u>05291d7905775fbbc67cdb</u> <u>357afb09318f83cf8e2176</u>	+ 1 Voucher	✓
34	2023-09-05 23:53:06	<u>0x2a3eab9a8a90c9b452dc</u> <u>fe9c576aada55597041eaa</u> <u>bcde6f5a5bc2e8ae7c5624</u>	+ 1 ETH GIFT [N15feZZW]	✓
35	2023-09-01 23:18:34	<u>0x0242ce93a626fb8efd0e</u> <u>1e6d5df08eb8fc77fbd61e</u> <u>8d3940cbf7118967a0ebf6</u>	+ 1 Voucher	✓
36	2023-09-01 06:39:07	<u>0x8f780fefa1a9bb3d4edd</u> <u>38bc60e29b46c695682af8</u> <u>927bf0d225879c0736cfb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 01:13:56	<u>0x493a705e699e53c607e032a1bcb6d587d7e0f163dd96d4e795402075c5503fb9</u>	+ 1 Voucher	✓
38	2023-08-30 05:57:11	<u>0xc4644b3d9a007471c116d29793608917ba2c88ef933c43bc07e7791efcfc1255</u>	+ 1 Voucher	✓
39	2023-08-30 05:38:35	<u>0x1b4e8a457962191ad32c7a885ad3e6f39b0731f8700b039c83947298a58aa579</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 17:03:43	<u>0xbdb8354a3abd5d9f249c3e122584bb3286bc59b8f4a0e24837fdb1f9103444aa</u>	+ 1 claim.circlest.org	✓
41	2023-08-27 20:01:24	<u>0xc33746d2dab945a0f023edab909f1d63b14a8fa7a607ad500581bfea50ddf444</u>	+ 1 Voucher	✓
42	2023-08-27 13:39:07	<u>0x0720eaebcfe0a99266a972e7bece40f292c279818471eb9f6e3f5a7ebf5adc7d</u>	+ 1 Voucher	✓
43	2023-08-26 21:53:21	<u>0x5fafb9d4f19a636e977ca4e1c819c5f68bbd34bdb64e2abf3f1db023f961ed9f</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 23:22:13	<u>0xc60c996053ea3fa51802dd2f9a554c86ce12427df22de3f7fa50e916b7f0e1ae</u>	+ 1 NFTVoucher	✓
45	2023-08-20 22:58:09	<u>0x3ab582c560d95ead0d9a287741a6894a9f732a5737b880914300aea844bd5a74</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-07 19:00:40	<u>0xa8d6c4fb06398c0c38ff</u> <u>dd11e832b44e11dddbb3a8</u> <u>b8921a3b7d722b0bf1df18</u>	+ 1 DAI	✓
47	2023-08-04 03:46:11	<u>0xe59abd391f32df99b397</u> <u>ef640522d318cba051491c</u> <u>69d23964017c660d2894e7</u>	+ 1 \$1500 USDC	✓
48	2023-08-01 16:33:41	<u>0x588c07cdb0bd47d4bf2c</u> <u>b0810b1e16bb679ee40b32</u> <u>90e4736e05b3523b0f835d</u>	+ 1 DAI	✓
49	2023-07-31 21:33:53	<u>0x457d788d7be1d61bb4ae</u> <u>1745126415ab552a739f99</u> <u>40d01939e7810455788e9e</u>	+ 1 \$2000 ETH	✓
50	2023-07-26 09:12:06	<u>0x3ea7869d19c6d85a9546</u> <u>f05ca81cce585242cf1be9</u> <u>ffd8773e931c81dd1b60f5</u>	+ 1 Reward Club [Lse4nr74]	✓
51	2023-07-26 07:56:23	<u>0x2b548a2f877868cd994c</u> <u>eabda90be4dbd0d9dafb90</u> <u>727f977ca909a3fd1fa2d6</u>	+ 1 LU	✓
52	2023-07-20 21:11:23	<u>0x133f044f4609dfb23aa0</u> <u>f95d21781a4b3494b47478</u> <u>c80760e50105da788271a5</u>	+ 1 1ETH	✓

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