

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfbc655c4b061758589e03fdad9e3abc55732d9c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lusdc.xyz	515.000000000000000000 tps://lusdc.xyz
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672504867411	1 ETHStation 1672504867411
Reward Club [PFh9nSeo]	1 Reward Club [waEI5G68]
! \$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$100,000 SHIB	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Airdrop Round
FTs	N/A BULLPLdLL
\$100,000 USDC	N/A circleusdnft.com
!!! \$ 100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-20 12:24:06	<u>0x3ea421d2ce860d297f27d9e6ea4fa5e6777cef928c9c7a712dd4a84bd518f455</u>	+ 1 	✓
2	2024-01-18 11:57:28	<u>0xeddcde15b2a7ba2ee7b8a96698f64b1fcf9e8df445a4abab72f9d956304b847e</u>	+ 1 ' 	✓
3	2023-12-06 09:29:57	<u>0xd47a34252e8484fa3a79f73fe132a9f9136d35fbc7d1749bf1fe6c7d617ad598</u>	+ 1 Claim 1000 USDC	✓
4	2023-11-22 13:57:25	<u>0x59162c2a1cbde877ac2b5b882459091e2d72cf6b4dd0247bcef6ad820c35767b</u>	+ 1 Official Authorize credential	✓
5	2023-11-20 11:37:41	<u>0xb7bb50abcd7cbb3387cc9e7280977b087efaacd0f78255571d0cd699176643c7</u>	+ 1 1,000 USDC Reward	✓
6	2023-11-06 05:21:44	<u>0x8bf0aa6c9adb9e605495bcb9d44efbb3f422bc7d003b2d0a1d51693006c444d3</u>	+ 1 \$1,000 USDT	✓
7	2023-11-06 04:55:55	<u>0x42ceeaaaf09d358d22f2b10e38e1909b5bcdbe8f6c766326a7371d616e9e431bc</u>	+ 1 \$250 LINK	✓
8	2023-10-28 12:15:57	<u>0xd5fb90c0d04b0e394f72ab28725f272f4a72930f4f3b1885bc8087939f4d86e8</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 21:27:18	<u>0x4e17b5736de471c763e7dc87f9828a2d9fadec93450f267fc832c281ed0bd188</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 18:52:43	<u>0x0f717803743fb75e755a</u> <u>a10a49ede5675315062629</u> <u>20381bddb55981cf2a997a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-11 19:59:37	<u>0xab4972676c6e0844d052</u> <u>389e19adfbdb6e5b876211</u> <u>691fb91e6db12c60b489fd</u>	+ 1 Voucher	✓
12	2023-10-07 10:56:00	<u>0xc9cdf605f06da616b53c</u> <u>7369d1b37bd0ca6c3f6b0f</u> <u>80eb0753ab58dfec1590f0</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 09:09:14	<u>0x062d090f4c78b357e96e</u> <u>823f5120d847efa0b57d3c</u> <u>f3629557d912a8a8f50f65</u>	+ 1 circleusdnft.com	✓
14	2023-10-02 02:32:33	<u>0x782898b26f8ad06c8f3f</u> <u>6b37ae0bb7fad830e289f2</u> <u>38d11d138d2749bec3a9a8</u>	+ 1 Shiba Inu	✓
15	2023-09-28 17:29:28	<u>0x37ee09d160ac4024e359</u> <u>3cf36535cb254f383997d9</u> <u>495a6d67dd0ddf6aa6cbe2</u>	+ 1 Shiba Inu	✓
16	2023-09-27 21:37:05	<u>0x6f297a480b2e92c52146</u> <u>3b61e1b706ed97fb21ae0c</u> <u>c9cf2156176bef98aa940e</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 00:00:07	<u>0xd0da24f4a609121974ea</u> <u>b331d6cdd7c6498d2917c5</u> <u>50f0dc339da3db0c19664d</u>	+ 1 LIDO NFT	✓
18	2023-09-24 07:53:10	<u>0x8c10b2330e0d061c1802</u> <u>70be0184ba3776be7669f3</u> <u>f558f3ea820f23510b4542</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-22 01:52:14	<u>0x86f21cc9120608763f0636d3f3f2fb0facb10f74a856cea6bd00dd7d064b3968</u>	+ 1 Voucher	✓
20	2023-09-21 19:30:20	<u>0xb58e8b669dc80bb2ffe7c9dae59692ad1fdd9ad74886fad92f29e41395d0b43c</u>	+ 1 Voucher	✓
21	2023-09-16 10:17:35	<u>0x8c208f9cdbc21aacb2d00d0f2afe70798fe3cb50ffdc9c2628672096981f2192</u>	+ 1 Voucher	✓
22	2023-09-13 16:35:51	<u>0x9d1fe5dc09603841962436cdff051092fa697e073a3803b5c959382817301ac9</u>	+ 1 Voucher	✓
23	2023-09-13 15:18:55	<u>0xf120fa4c12d58d71e05eb1ad873367e9875563889143166c59f3200994e995e1</u>	+ 1 Voucher	✓
24	2023-09-12 12:37:43	<u>0xbe7b96ccac57403c7b6a1d7181174d1e9be60ee94f1871825c7deed6c5634d3e</u>	+ 1 NFT Voucher	✓
25	2023-09-11 04:02:50	<u>0x834b4198f47c84bb49d942f8b2bb8db982f91c2fb2f924195f6fd66da318310d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-07 13:46:38	<u>0x7818a78407cd1f54087b0790b79d91a5161b33338182a5d9490e8b06b1103bc1</u>	+ 1 OPTIMISM	✓
27	2023-09-05 23:49:44	<u>0xcc00b0a69bf52dfebbe363aa4a21b7a9d47533f131bcc37ecad082fac192d54d</u>	+ 1 ETH GIFT [LC1CaKFZ]	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 04:28:07	<u>0xfd224b4f9c2f64804a66c482890ded85a5442a36995abbce27267cd3ae3d55be</u>	+ 1 Voucher	✓
29	2023-08-31 01:00:46	<u>0x9591f99523ad0f2c914c24749cca145e2b3095612bb0c0c47a644869ad5e08e8</u>	+ 1 Voucher	✓
30	2023-08-30 05:09:53	<u>0x05de1b80a82a074e2edf5be22c01f759fd3a0a85be604fa8f1990ecbbe41cdce</u>	+ 1 Voucher	✓
31	2023-08-29 03:42:06	<u>0xe23c296f1ca3d55c57b5d9319204deb9ad55c0393bb797d5cbbd3e5d1f1e09ba</u>	+ 1 Voucher	✓
32	2023-08-28 11:05:07	<u>0x4430a8e2017600a31e73c45f4ee5f6de7322d1f6e86de6f8c1bde74b430e5251</u>	+ 1 Lido DAO	✓
33	2023-08-28 06:28:08	<u>0xb333ef650384fbee39e22d1f8f30c1ff1c6074baf45473a173d2fc8544deb61</u>	+ 1 Voucher	✓
34	2023-08-27 22:32:11	<u>0x1fa9deb77636dd24effc2e21460bf81c003a221cd8e25c9c194df59ee84125c2</u>	+ 1 Voucher	✓
35	2023-08-27 22:32:01	<u>0x75c5d2273624aac9862921df0af7f9de38822b41b7fa2c6cca885b95a676dcaf</u>	+ 1 Voucher	✓
36	2023-08-27 03:13:57	<u>0x048cc8ebb88a5eca90c4ab9c7c1003ede581ad72cc559b3eac8412f6649a49a9</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 06:47:36	<u>0x6f703351c97f169e1c3c6ae2b6da46b51b58c1bb167f9a9158bbdb56864ae0f3</u>	+ 1 NFTVoucher	✓
38	2023-08-17 18:16:55	<u>0xdf5fa3afcf45ed524832e1168dbaf9dc6d252adbf787f94fa600bb9b550c82e</u>	+ 1 LayerZero	✓
39	2023-08-07 01:42:11	<u>0xda74c8cc3536299d75c9721688b5d1fb96b01bbdbe1fb5f113462e4a8f82da29</u>	+ 1 \$2000 USDT	✓
40	2023-07-27 12:57:06	<u>0x4a3962129fd561af581c051456a03dae557282209f51a4cbb4309f7b8ead9ef5</u>	+ 1 \$2000 USDT	✓
41	2023-07-26 09:14:00	<u>0xc294d2acf963ca5cd263958e795a6db577ae0344b580560cfc89e9f5fa039fd1</u>	+ 1 Reward Club [eDrLMtvu]	✓
42	2023-07-04 01:35:05	<u>0x3cd3df15fda06a910654e2892023bd61674db566c4c8db69c85d42201a4f22b6</u>	+ 1 APE COIN	✓
43	2023-06-25 17:38:17	<u>0x7e2b18c3944a36225ebe878abd1af9a136805ec9797da28c7ece87f8fd808c45</u>	+ 1 OPTIMISM	✓
44	2022-05-07 15:18:37	<u>0xd6fbf7aaf589b61bce956386756f66c703ebbbc5ffe0dfd4051ce5ad5134bf7a</u>	+ 1 BULLPLdLL	✓

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