

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0443749b673ee3539ff39d87794096f3243a7282

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
! AIRDROP !	271.000000000000000000 TONCrypto.io
!ETHENA	5,000 wards
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
m-usdt.xyz	5,090.000000000000000000 USDT
ETHStation 1672543884033	1 ETHStation 1672543884033
Reward Club [FxhwUzim]	1 Reward Club [D4wyFGUg] [FxhwUzim]
UnisMeta 1671248605340	1 UnisMeta 1671248605340
\$1000 USDC	N/A USDC

Token	Balance
! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
\$1000 DAI	N/A DAI
\$ETH	N/A 1ETH
\$2000 USDT	N/A \$2000 USDT
\$1500 USDC	N/A \$1500 USDC
OPTIMISM NFT TICKETS	N/A OPTIMISM
! !\$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:48:02	<u>0xbd7bb88ad9fa2d82de1bced2e7aaadc50021ad0581cfcc18c008028d6fe72ee6</u>	+ 5,000 wards	✓
2	2024-04-20 05:42:20	<u>0xfba2140117a376cc823409d21b9257c4a70fa0f136e71db132a9efaefdb6e8e4</u>	+ 5,421.000000000000000000000000 ACX [via www.across.cash]	✓
3	2024-02-06 08:14:28	<u>0xde9c55ba99f270f036edb9e04d4a434ccb2539765b2d7bfbcb43db0705b1570b7</u>	+ 5,090.000000000000000000000000 USDT	✓
4	2023-12-23 09:30:08	<u>0xfc34eafae5b102933d008234d900883e63ca8f85aa496a646598f09ede3b5d06</u>	+ 373.000000000000000000000000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 09:26:40	<u>0xe12d6ca7a97fc593b6ea</u> <u>5c12a7ef6ac26e99a83241</u> <u>768808e6241a52864155f9</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-02-03 20:38:59	<u>0x03d89995064d7bb979a1</u> <u>2037f07f9369b21644f1e7</u> <u>48d623feef5098f9bb77ae</u>	+ 515.00000000000000 0000 tps://lusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:15:15	<u>0x9d671231a3b369217f81</u> <u>b86f32b7f2b4d32d18c701</u> <u>a5ae658d15ee0b58266af7</u>	+ 1 Reward Club [D4wyFGUg]	✓
2	2023-01-01 03:31:29	<u>0x82e63f9c1c672bfce258</u> <u>0ea680e4d055fe8d3d1b91</u> <u>ad474537cd84b12ee2a658</u>	+ 1 ETHStation 1672543884033	✓
3	2022-12-17 03:43:31	<u>0xcfb84c0f6fbc0bc75833</u> <u>2d1dd8fc2f1e35f01fc3c7</u> <u>1dd9595969cab7165a0e01</u>	+ 1 UnisMeta 1671248605340	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:49:30	<u>0x5c97dccf98dd31db2291</u> <u>c02ae5f1f4fd314d870454</u> <u>a5e8f068ad80b95bd0faa5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-12-23 23:32:03	<u>0x65fc9defd02b0017655a</u> <u>0a99cc5214c07d23ae12ab</u> <u>0271f50f10c58a8e772708</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 23:07:04	<u>0x10982fd18fe8d32ceb86dd1a0d6c7ccf72bef35bbced731316b75950e56e787a</u>	+ 1 2000usdc.cc	✓
4	2023-12-02 09:15:16	<u>0xab713d413c5a92827002b509fb7d6b27bae2aa2ba879bd2c62f59b9fd2e09ffa</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 07:55:08	<u>0x43dd70e8339bf014e01c8560a7fdc62a5b769c2818f2c449b949d9092ff24778</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 13:55:41	<u>0x3edca5f7c0faf50f807fc61e628c8e2d43175caef7b0349da95628f38ae0c1f4</u>	+ 1 Official Authorize credential	✓
7	2023-11-02 11:17:55	<u>0x3571c74ccf8edc71e0f9950e02ac6ae6ff909a3a1fb2a655d9adecd84ee0761a</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 12:18:23	<u>0xe738b308f51663ec2df24c94906c57cda54014af204c2106190a628dfe56730e</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 11:08:01	<u>0xca3ee6a397192af35f5e7f3f20ee45d4bdeb2f5c67f7ae79e044fcfef691001a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 21:29:38	<u>0x9ad6207d4ac35f511f7dc96a185b2e4627e15f3360234187240623d72fc8faf7</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-21 18:53:31	<u>0x9ba8dfdb0cf6c3ea0619492846cc2b1e3c8ff04c420cec1d789703fcb0d67418</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 08:54:06	<u>0x9e87375d7b7396c3c93b1d6ff556881ff359ebd4ef69de60a6720634c42418b7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 18:51:16	<u>0x1ab01ad3b46d9013ac09bbfc9efa9a17d26d66a12ba7da848bd5102eec7a1625</u>	+ 1 Voucher	✓
14	2023-10-07 11:06:35	<u>0x3f95e934657e1ce40b75312b0432f7bd62db98c6aa560940fdb2d4eee0f78e26</u>	+ 1 circleusdnft.com	✓
15	2023-09-27 19:34:03	<u>0xed30e185727007659ccea605fa92fc89ba044cbecf5ff23d906a5bc8a98faf8</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-21 19:33:36	<u>0x01e59f1057fecb1a4850a8fe0c3b2a3e97596be541d91cac26d25c4d3cd64599</u>	+ 1 Voucher	✓
17	2023-09-14 13:46:14	<u>0x4741c9abcf7cc5739ecc7994a195e0c62775417ef6b6b85f414f462238d0609b</u>	+ 1 NFT Airdrop	✓
18	2023-09-13 18:18:40	<u>0x326f8cb1551baae27097e759a89662f9d3f72c0f6d4f282f1905484321e0fef9</u>	+ 1 Voucher	✓
19	2023-09-06 21:15:09	<u>0xbc25bbf76ee1d3600eee231a14514f42340bc8ca872e6ab6dc1766c2ca394812</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 00:06:34	<u>0x0e42d3f41fa0716383178192de905dc5e708df1dfb606d1a0504a6f2eb4060cb</u>	+ 1 ETH GIFT [QPyRRAk3]	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-02 19:27:08	<u>0x51ec99bc194c9eeb3e4058d8b357f36a589c689bbd114d4c904f339f6ed5b0ab</u>	+ 1 NFT Voucher	✓
22	2023-08-31 01:26:57	<u>0xce9376152e2d407dc632f97d660baa02dafeb8651219524399d35ef22068a05d</u>	+ 1 Voucher	✓
23	2023-08-27 22:37:13	<u>0x07cf1ff595270b789bdc d36dee72d056c43f50b23e9b1ba38065062e70ade5a9</u>	+ 1 Voucher	✓
24	2023-08-27 04:51:20	<u>0x96a5df716d6cc165a3a297530251d05eeb8ecd4fd1e3ee509fb1530e52394dae</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 08:58:10	<u>0x436821f45582bb9818f2b19a0f1231aca275258e75d2cd4ac31daaf6e25a30d8</u>	+ 1 NFTVoucher	✓
26	2023-08-11 03:46:15	<u>0xd8092846ab8dd1e2dfb3d56650ce1a79451eeacbaeda819b18f242a48150685f</u>	+ 1 Reward Club [eACKeCq6]	✓
27	2023-08-07 19:15:49	<u>0x2b5bdbfc9e2602e18aa66ed0e949f50f2cc34da983f51d8b930b0d23cb8b2944</u>	+ 1 DAI	✓
28	2023-08-05 12:57:59	<u>0x3a1b6e9f4317eb13e8c540f81274b702919bc617c3fe9dc9f55aea6fdc3d361c</u>	+ 1 \$1500 USDC	✓
29	2023-07-31 13:09:45	<u>0x9eed3fea32036beb6134d32af3fef7c58bcaea88ec4af58cec9c64cb6853fc8c</u>	+ 1 AMLBot Scan	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-27 09:10:12	<u>0xc7f8ee8953b7046444c1 f5d51ad2889b5bc40679de 5887f275ebfa312d3226af</u>	+ 1 \$2000 USDT	✓
31	2023-07-26 09:23:06	<u>0xa8b6252f157ab9e02932 af861be8799ce845272b9c 3c726d3715c2b962ddf46e</u>	+ 1 Reward Club [gEQgusZP]	✓
32	2023-07-26 01:58:28	<u>0xc88da231db676183cd06 2fb4339c9120dda21c9503 a10e8b75b00b341efa4bcd</u>	+ 1 \$2000 USDT	✓
33	2023-07-25 16:12:59	<u>0x1b3624a23a7b27aef16c 738213ed5e032dc24e9f10 a47330d14df5d0c363d980</u>	+ 1 \$2000 USDT	✓
34	2023-07-20 22:40:35	<u>0x52304152d1fe5f6a0a06 482826cce50c4890e40ed7 9f873a23068c414214a7ae</u>	+ 1 1ETH	✓
35	2023-07-12 02:10:43	<u>0x26684f7864d927103ed4 0afc352bc8f9b7ede4b2ad 46b1212d02ca1b710e1d4d</u>	+ 1 USDC	✓
36	2023-06-14 00:11:54	<u>0x683904be679cec241777 13f029ad75c1fdacb0b9c3 a8ad68d1cbbb735b4fda58</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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