


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0647d4e1c0c74dd128711cf3fc667aeff86a26d8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672449716281	1 ETHStation 1672449716281
Reward Club [wxA6J44Z]	1 Reward Club [YcTLMQiW]
! \$100,000 BONE	N/A Voucher
\$DAI 1000	N/A NFT(REWARD)
\$ETH	N/A 1ETH
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Â-	N/A usdwin.co

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$100,000 USDC	N/A circleusdnft.com
! !\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:34:18	<u>0xe308a1c88dcf9091b6d5</u> <u>ac7b6747382c77e6c8a24b</u> <u>444ab87d9993c5cba466c1</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2023-05-14 01:15:56	<u>0x286942474ace035c4e4e</u> <u>11f58a4d4dd9e8a11668ff</u> <u>4eb158f22f625b44287b27</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-01-30 05:01:38	<u>0x44a635e95609c73d100f</u> <u>0834bc892bc29c4d38ca21</u> <u>c951a6b2ab4abbe321b17f</u>	+ 515.00000000000000 0000 tps://eusdc.tech	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:20:17	<u>0x39110384bfb7404e4355</u> <u>21c7f2504edebb4ce2f13f</u> <u>73e60da6b686b0d475bbec</u>	+ 1 Reward Club [YcTLMQiW]	✓
2	2022-12-31 01:22:02	<u>0x19091308eefdfb45c631</u> <u>c68e5ab40337ff3922782f</u> <u>78e352514d07e9844e459a</u>	+ 1 ETHStation 1672449716281	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:29:14	<u>0x9874c34512f744dd7703b04982310d0955ef45b34bb391cb669fb556d95c9f5e</u>	+ 1 usdwin.co	✓
2	2024-03-14 23:59:36	<u>0x9fb67147cbb81ceead066a85ab15d3b21aefc54f46d764c6a8fd5740e949f247</u>	+ 1 usdwin.co	✓
3	2023-12-18 16:46:05	<u>0x2f70e6a734b75eb94f8280b2d0a14bb9b5bb5809844620933169a5c74576222c</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 14:25:57	<u>0x6fbcc3679261063b05fcfc889efdec3c0667d8696551c8e54e600da8f378b5a9</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-02 09:04:11	<u>0x9f2a2c1b8d0fc5ec4f44a9c409e80e1f895e8a747b601079b20be5cb94a4cd54</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 07:09:26	<u>0x2984685ad561a9c5150cc5bcb319db2a1afdd14c7da5377a1e6c19b53639e1a1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 08:43:20	<u>0xa64a090d544b5deeb152b0eff4b3e88266fcf9cea41670cf507dbfabd01c196b</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 13:52:51	<u>0x71e321b9dd157bed9c4f1e084919537acf7724d2451cb7a92454002633ae77f6</u>	+ 1 Official Authorize credential	✓
9	2023-11-09 17:46:53	<u>0x569c74dfff4035eb0129a8060cd095b89e69c77f13252b8c38a51e972cc75af1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 11:19:00	<u>0x14d67136dba3cb53fbdd</u> <u>d2eeb5a44c864bea10c735</u> <u>4f9348ac22ac66b9322c9d</u>	+ 1 \$1,000 USDT	✓
11	2023-10-28 12:23:22	<u>0x974703715a1945e224f6</u> <u>2e5f8f72b503931e355944</u> <u>5a74b3246a0f022d57dc0a</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 11:12:15	<u>0x757020473273aa140982</u> <u>62d387ea4a525848457071</u> <u>1bfaf69d0fcc5d4f4587ce</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 21:33:40	<u>0x248124f70d742985a487</u> <u>868fb5825706e469872519</u> <u>8de1208026e2e15e459f6f</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-21 19:35:51	<u>0xdb6bfdb141456959e7d3</u> <u>11c05c1ade115024985699</u> <u>cf9195836a44cb2b0a9c24</u>	+ 1 2	✓
15	2023-10-18 06:37:59	<u>0xca321e5a4ee06b6ff011</u> <u>99c608c4c1ace2c5bb6336</u> <u>ae31676c1bbb55c0a49944</u>	+ 1 drop-usdt.info	✓
16	2023-10-16 08:57:10	<u>0xc66604979babfe012b80</u> <u>f197f1432366c0b916cc73</u> <u>a3b36f3ce68f829a550f44</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 11:04:59	<u>0xdc0f0c831609d992fbf</u> <u>6bd49a365b6581c7d70d8d</u> <u>119dc9edd8ca05459db972</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 09:13:46	<u>0xe1c133f8e9fc4b59cb5d</u> <u>e0f403584dedd847567fec</u> <u>2adae029f68eba648d6f6f</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 20:25:59	<u>0x96c22d834b16f4a56b11284a7ab7bbad1c6b1f1106d3a5524da2d5b39a74018f</u>	+ 1 Shiba Inu	✓
20	2023-10-02 06:14:16	<u>0x482a1ff76b03151aac8f9c14c7e3753a4a720917aef2f98e9db5e889137e580e</u>	+ 1 Shiba Inu	✓
21	2023-09-27 21:44:08	<u>0x2f3303e96437cede2488b032fea977fc86653d4fae9154a97501673c0f26ae45</u>	+ 1 Shiba Inu	✓
22	2023-09-27 20:32:23	<u>0x56f482cd6175570cc91a3d93c2b53af1956b685313d0e374afd11bcd254bfdde</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 13:44:50	<u>0x380ef175a7a814f1291cd311e22ee4c2b19736847a5ccca5d117b7adc8870623</u>	+ 1 LIDO NFT	✓
24	2023-09-21 19:59:11	<u>0xad1f54bdc53988f214ebb5edd41d4cb41f69cd2151eb119e925afb6cb4aebda2</u>	+ 1 Voucher	✓
25	2023-09-19 20:55:49	<u>0x5202a0b75c51f1e5589e75362529c5295efef1dc54540a6a7bed6ee5195a4224</u>	+ 1 Voucher	✓
26	2023-09-19 05:48:49	<u>0xcd7b56dd17501892fa9ce291bf8edde81dbbcc4ca1601da35aa22d1e773a0de5</u>	+ 1 Voucher	✓
27	2023-09-17 17:27:02	<u>0xb9e2293cde018bc1c7fa03db0c9d2cdc1a0e5f95b034d9173ff7d0962d9d3304</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 18:22:40	<u>0xb1c2285d6b4a6ac3c10c b403090fdf5921448a391e 9f4f5b2a58f66dc897206f</u>	+ 1 Voucher	✓
29	2023-09-11 06:37:54	<u>0xa88b1aceb7c763fbcd82 eabd4f1b86dcde09a5cb90 c2bb1a73e353e1b603cd93</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-06 00:08:28	<u>0xbbcff5a0c0b12906fe33 457d250930af0d882f63a4 a790aa28d9e4f788110c41</u>	+ 1 ETH GIFT [00bKwDV9]	✓
31	2023-09-05 02:43:29	<u>0xeb046ae2c671ade16626 0177e6f59e24ce54129211 57b68755f5891a9d35f559</u>	+ 1 Voucher	✓
32	2023-09-04 12:34:10	<u>0xd27c5dac4d4bbddf53e6 fc8a95977aff9b17f2be22 633ebc51ab0b60ca224f45</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-01 16:11:39	<u>0xa476eec7ebe90bebaaf9 5c679298c3acdd03a9335e ebd827b9d32a427e38bf92</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 01:48:49	<u>0xa519f60d9c190e85389d 35115b5161c86072e1be33 c83d16fa958890cbc30abd</u>	+ 1 Voucher	✓
35	2023-08-30 04:41:31	<u>0x8a6150c6d9c1f9923572 56452b667ce40fc5f355d4 a5fd1ca1325901c676c7ed</u>	+ 1 Voucher	✓
36	2023-08-28 23:14:21	<u>0x390751fb56fd4584054c b284d569646444b3ebae50 47ce8436c1d577940c2dfe</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 08:32:51	<u>0x9c202f49478ad8fb0497a6d8df8e7d4a322fecf7c1ccb149271077247e3d2061</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-27 21:48:18	<u>0x08497f3337d882e25fe258a7797bd3c5adf3a2b00416dabb9995c0830319d989</u>	+ 1 Voucher	✓
39	2023-08-26 13:35:42	<u>0xb059c3fff1983f607356662a247204875d46363933595280eca02fc0d9d709150</u>	+ 1 NFTVoucher	✓
40	2023-08-20 12:30:43	<u>0xdaaff265d60611cfdbf71fb99dab98e2b9146c56f11dc9b4e34abc1060620fede</u>	+ 1 \$2000 USDC	✓
41	2023-08-11 23:20:30	<u>0x4c74f503949a2cc142b1719a5d97d5f572ee735b3f4b4017b5b333ccd9803c1e</u>	+ 1 Lido DAO	✓
42	2023-08-09 23:59:07	<u>0xe8e6fd7da7cc41033ab5e217661ba6b010460ae3475dc45e0bab879cc5ff146f</u>	+ 1 \$1250 USDC	✓
43	2023-08-09 22:16:00	<u>0x781c479fc2854b6bc8fc2e35f045ef8d4b5341af712aaa66dad11f743bee2ede</u>	+ 1 Voucher	✓
44	2023-08-05 08:53:22	<u>0xed00be8e715167898174d1a638718ec99104f8c5640a9a1d86f7a2d6e1c674e1</u>	+ 1 \$1500 USDC	✓
45	2023-07-27 08:57:22	<u>0x33290b81b21d896fd413996592ef1f9c98ffd97abfa42444df512f91bbe29d26</u>	+ 1 NFT(REWARD)	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-26 09:24:14	<u>0x44290f348689966760f8</u> <u>a8a7f63a217c8a11dc4137</u> <u>0f102128b25525d0e734e7</u>	+ 1 Reward Club [c8qoTQ9T]	✓
47	2023-07-20 01:26:52	<u>0xae4dee89afed755fc91e</u> <u>742c8b37e83916222ad58c</u> <u>167ba524d73013006e6584</u>	+ 1 1ETH	✓
48	2023-07-08 23:57:54	<u>0x39e7ac7e42713a8f56e9</u> <u>ab5ce834579221e390a6d9</u> <u>70ab36d486c6a37c5f92c1</u>	+ 1 LCIN8	✓

\* USD values displayed at the time of transaction

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