

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x067b6d9baa0c936402f3827a5d6a29db39e95337

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ wbonus.site	925.000000000000000000 im reward
~ KdUSD.site	227.3000000000000011369 rd
polyusdt.xyz	5,090.000000000000000000 USDT
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
5000 USDC Voucher	N/A claim.circleweekly.org
4602 USDC	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 USDT	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher
dYdX Exchange Event	N/A dYdX Event
1000\$ AirDrop	N/A 1000-rewards.xyz
1,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:53:39	<u>0xbfa08fbd633f1a7c465e</u> <u>be1744a04be4d7677f1e0c</u> <u>2a9e8bc0df50efa935953f</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-10-17 11:45:00	<u>0xec0022ebe87f231b246f</u> <u>4575da958020ef17b532ea</u> <u>38c6833b3e9581c7fba15a</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-05-21 13:18:48	<u>0x5489d1d7625bd504f2f2</u> <u>ec02d526df180291cd2acb</u> <u>5e2b570978f583b6888632</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-12 12:37:10	<u>0xc90cd2436dfef8786347</u> <u>3c236685bd37ec252d7c9d</u> <u>a5dcb769e2554df7009535</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 18:54:37	<u>0x543b7c2a9ee79bb272e2</u> <u>d64fa89271c0b4ca0948be</u> <u>9bcff6c0b5bba481afdc13</u>	+ 1 1000 BLUR Reward	✓
2	2023-11-23 07:25:15	<u>0x956642e24858e02d90e2</u> <u>863e903fe7eeadebb6974c</u> <u>1eada02b11ba058502c974</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-22 15:15:09	<u>0xa8edb42834c6bdd7de432f49a8778fddb9c893e2f96cffa433f6a6b5c141be4a</u>	+ 1 Official Authorize credential	✓
4	2023-11-02 10:59:48	<u>0x9e34dfc60f9c4ec5db58816ee008350430bbf52368aed827c0f503d4741733a9</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 20:23:25	<u>0x7fe0eaba0c39e25d35c120cc83c8baa9ea5742b0ff862d754d6c8091ed327b6c</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 11:12:25	<u>0x26a5efa8f6edc20100094b97de9d22edd16073a134800cb098e70659a5495b06</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 18:38:11	<u>0xf28fd3f7cd01dc14444d4b8e4c9fc27162e887ac4e eb5146cc067836c53e5d87</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-16 08:59:50	<u>0x1fbf0cde4b7bc8b5a8889f41da7c0ae8d7dbba5a9826f0c3d3d9acd7aa6deb16</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-15 00:16:05	<u>0x06be651f15c9c140d1a3c1b2b09afc7f86306688a00340e0f697428414170402</u>	+ 1 Voucher	✓
10	2023-10-14 19:00:16	<u>0x05a4b087f5a711597633580221d1919b2c1df6a35cdd5e519c3ffa14c07079d4</u>	+ 1 usdt-1000.info	✓
11	2023-10-14 19:00:00	<u>0x026c798f041639cd5d9914175493689cee6748ab466f1d625e4746ab1e92e777</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-14 18:59:58	<u>0xeaa362596893b2ae5392b29649ad021446751cbd6092b8bfbf4a647be35e543b</u>	+ 1 org	✓
13	2023-10-11 11:07:27	<u>0xc2978d3d3b2d869e46df39e31c7b45767c7b053055c5d4ea9d354f61eb0d558f</u>	+ 1 Voucher	✓
14	2023-10-07 11:53:39	<u>0x84dfcc0a561f5aecb21fe2c99bc7cb0b353768da519d91fdfa3e6dbb31ff4bdd</u>	+ 1 circleusdnft.com	✓
15	2023-09-27 19:20:03	<u>0x1ef6e082202ecd3539abe404e7388e8a61ad35eda9dbabaac34f72e65a9ddd55</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 12:02:44	<u>0x0ca794af2e978e2b2bfd20ff3b63c35d3616cc9419f13e50a7cf500c2ba29832</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-25 23:16:45	<u>0x7735fd11c00715f26b7bb5a91fde3f3b769bbc643f66df400ae0af37b3767dc8</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 20:42:49	<u>0x2ce9f892c67a995482f442af76b766b91c9e24434003eb8b7e8973dba003f926</u>	+ 1 Voucher	✓
19	2023-09-18 16:32:37	<u>0x8e79e4db8e8fccc257b095e8631735d96244d72fa9a382c962bf546c56784d1d</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 13:58:15	<u>0x95c69f62ef187425e7ff9ebdcc019809b03d264cfd3a99278ea335846f24ba6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 00:44:57	<u>0x707a9eb2ecc77a6f16b3 ccb7946907d57560d480ce 75605d430b649017642064</u>	+ 1 NFT Voucher	✓
22	2023-09-06 20:43:45	<u>0x94be4559ea187774c0b2 ed3df5914343d94ba8966f f3a56b6058ba804c73f925</u>	+ 1 STAX	✓
23	2023-09-01 05:36:07	<u>0xa767234d683f9aab4bb0 52d62e7b50096695e2f042 16a648e9cb3f958bfc4349</u>	+ 1 Voucher	✓
24	2023-08-29 03:58:18	<u>0xbf424f5e4799a523a127 8f8b0a74be530d53d06b81 e3db2567816755d7dc990d</u>	+ 1 Voucher	✓
25	2023-08-28 20:45:26	<u>0xa3e8527befd1ed88877c a154cec983a7abb9198eb5 27c366f2ffc537449e6822</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-27 23:33:04	<u>0x483577cce9f6f47618dc c74cfec3873b49d8a769d4 e7491dd59793bbabe457e1</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-21 22:49:21	<u>0x6d135323090ddc2bd1e0 37f3559424576b7dcc3fed 4436761792480ed18b08b0</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-11 01:24:48	<u>0xe085e478ac875b4bf92a 69e23ec001b76c86f66e83 27831e5a2e0f21b6b316a9</u>	+ 1 STAX	✓
29	2023-08-09 15:41:34	<u>0x1c3a57e53baab16000c6 d5b3dcb0df01cc138ec20d fcf66fbe164c2cd005d64e</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-08 10:12:51	<u>0xe219ca4fff02b33b196f</u> <u>d80ec57029bb7542765b6d</u> <u>97cd7354ac2b25c51b5f94</u>	+ 1 NFTVoucher	✓
31	2023-08-07 16:37:11	<u>0xc9df4279adb9e517d92d</u> <u>ca39c4ba4142c47950d4f0</u> <u>6b829b230979207e4541bf</u>	+ 1 1000-rewards.xyz	✓
32	2023-07-31 11:52:36	<u>0x7931fdb924e8d518dd4f</u> <u>ebec256296df9bc3e14834</u> <u>fb21d383a856cf11108604</u>	+ 1 AMLBot SCAN	✓
33	2023-07-27 10:01:40	<u>0xf4cac786cac69ac18eec</u> <u>a55a58303d7d85ca1d2c0c</u> <u>2d08b87f573575185fef92</u>	+ 1 \$2000 USDT	✓

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