

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08bf90d541d72f8937b1d6165834cbbf33243548

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KLUSD.xyz	227.3000000000000011369 d
BLAST	10,000 op Code
Ethernity CLOUD	0.100000000000000006 ECLD
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
\$ETH	N/A 1ETH
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
55000 ANKR	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:04:55	<u>0xd4451c3ca88c4415785a0b9aca6b0d74a2a91644c07f0ceccf56788592c6dfd8</u>	+ 0.100000000000000000 06 ECLD	✓
2	2024-03-11 09:43:18	<u>0x7e5d45609ce8e1a7d5b39413a7adcc2d7e49c2bae71ff7431f2aca0045a2c0e0</u>	+ 500 op Code	✓
3	2023-05-21 13:34:28	<u>0x6b519c921d704b5d3c3a77e7b4fa501cf39bb5df741cd8b6de068dbe65cae7a3</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:06:01	<u>0x56e1da1b54c237a1bbec7f05893ad1cdeee52287b4c9395555273bab5bd22ea8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 18:05:43	<u>0x096636b9a2a9e26480070d1d07c55bc44776b06dce54433e39b71b826763eb8d</u>	+ 1 ?	✓
3	2024-04-12 21:18:00	<u>0x8e55b0ed5fe7a26b760b286b8d8e1e8a1b52ec27522d8ab2775b8d1c09443e6e</u>	+ 1 Beam Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 19:17:07	<u>0x874f3e84dcd3d0cc62ae4ecf28508ab04994b7e206caa563f1d8597d6236c5bc</u>	+ 1 USDT	✓
5	2024-03-15 22:17:17	<u>0x6b414bbe7899c87908f59c061d79d462d639e5882ed2ffdcdb1b947fb1602636c</u>	+ 1 usdwin.co	✓
6	2024-02-18 23:04:26	<u>0x68ccb8b96af79d29f597973ec26a5792009dd1ffd11b1a1470c41e81e76a718e</u>	+ 1 NFT	✓
7	2024-02-03 03:19:47	<u>0x57ffcb2e23c3e965fa5e25edf5959451d6411446e9a0cb1948108e1e0a4d4147</u>	+ 1 NFT	✓
8	2024-01-13 10:46:11	<u>0x90141a294265781b779cb1bf892ea0dcb879aa6a1649bf77ff9297ee081bfea0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 17:38:31	<u>0x232eabb261534d5d65d2aa13c81e1098092c9d8ea757a9f7ebed35a3e4cbb5e5a</u>	+ 1 2000usdc.cc	✓
10	2023-12-25 17:38:29	<u>0x6bd6a71787b4e1b9516f249ae886afd5e6935f31dfbf53595d6476cdac07b7b0</u>	+ 1 3000usdt.net	✓
11	2023-12-21 02:09:05	<u>0x6ea71175690ab273c8bc4c979ce794a9de354d71f68da2e8f393b8ab25c24aac</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 15:40:39	<u>0x9d4a1de8915bf06220621708e7a0cc1ec974f6fd3f5563c726fe0bcc9c42d41e</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 12:13:38	<u>0xeb80065f213e84844a2e8f89d3b139a23edd3f16458da281abc0f2d5f4e74ec3</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-06 23:23:16	<u>0x4e076ea63cf1598afd66955acef721369e230e25489efd5dc60ad1bb019ad43f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 10:30:03	<u>0x55de85438c23c60428e8eaeef6dd8e25b06a4f515d5774c0cf135556d3f0f497</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 17:33:44	<u>0x4c70828bd3c0cd4cb2bd15998017993a4c472c7f65e3a033740b5724bffffefe8</u>	+ 1 2000 1INCH	✓
17	2023-12-03 15:30:51	<u>0x3420a2dcee6de64f6ea8536def5aad476fe99839aa39de1fe2126003a380bde5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 11:31:37	<u>0xa8f64262058de565e12ff6d369309bfe073916f418eb6a9e2f907758e36325e9</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-22 14:17:09	<u>0x1e119a6312c18c91d9b6863bb08efb17b6a7308bc35b11db07f3bd043e6e5d78</u>	+ 1 Official Authorize credential	✓
20	2023-11-22 01:57:27	<u>0x29101164d56fb595a5ebc8c19f5b1445a7f29deb86f784078644cee05bfd8481</u>	+ 1 Official Authorize credential	✓
21	2023-11-20 09:21:03	<u>0x2eccb3810f768b4fdd9f4d2fd33ed51012b1eaa2ed38cccd22ce4cfd825deabd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-06 11:27:56	<u>0x6c43ad46d27c42c5ded29a7e789761035ae9cb786e20f4473871090a3698e8a8</u>	+ 1 \$1,000 USDT	✓
23	2023-10-30 04:53:43	<u>0x0a5af2546d3a53280e60ba2c6dcd399b5c9cf95d1b94bbbd3670a9160bef147f</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-28 12:41:34	<u>0x471d325d9ea40abe6664cdbb6ac250ac3084ad5a381d678b327857fb89767937</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 11:16:21	<u>0xa8b22913cd9024d08dd26f99ad68faa1c00142c2d525be20b0e01e4df7be9b8a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-26 12:40:24	<u>0xf724991d05296ec35474d402ba743f135c68926311a7dffe6521dc8538bad7c1</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 20:23:16	<u>0x07ed673dd480873d924cd07b82d09ad44c09549236712579a644997c3cf2a082</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-24 21:56:13	<u>0x3c338e890aec278d6ef5aa8b94ce6f43b685050a4ad0b95e71743d206fc5cf1d</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-16 09:13:40	<u>0xa724c01b3825f1e40a420494fb2abbabd09eb3b67efcad4797cdf859482f0c4b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-11 08:08:10	<u>0x616bbad141d9996841a79894018303d0ebd979af6290df537b5f99d1a5bf946a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-10 09:52:10	<u>0x051c363012373cc1ba679ff07914fbdab2ffd59d69ae9a67b17ff0ca0173ab49</u>	+ 1 Voucher	✓
32	2023-10-09 18:41:38	<u>0xa23c2aa8a6496ae12f8470d4b94cc507d76275e0e3e61cca2ab07cc9dce27714</u>	+ 1 Voucher	✓
33	2023-10-07 11:15:35	<u>0xc7cd8514c2618d366a8804d712b9b7711b2df5760fc65fdcd0caf17aa1cb9eef</u>	+ 1 circleusdnft.com	✓
34	2023-10-05 18:52:44	<u>0xc0bc14c0b9aed7c98bd3201fcf6cf02955ab913668aec5cfda11a2641cb3dcf7</u>	+ 1 Shiba Inu	✓
35	2023-10-01 18:21:28	<u>0x1c40531329ddc71d555dbb62b8535f17ae5dd47fcfb6265f5a5c732d97a05485</u>	+ 1 Shiba Inu	✓
36	2023-09-28 13:03:21	<u>0x07518cfc71f49b2e8403d6d37dba00ef5bcbc6bd8c3a94a3b38e15e99d6c16a5</u>	+ 1 Shiba Inu	✓
37	2023-09-27 07:29:27	<u>0xb66e528b216596ccfd07b1a6a9a792841d1dde674809dea8573b1250c4f79fa8</u>	+ 1 Voucher	✓
38	2023-09-26 14:19:08	<u>0x4067d5158f60d8b016188899ffd957b05473da9df5b65ddbfd2c7fe0e497cb48</u>	+ 1 LIDO NFT	✓
39	2023-09-26 01:38:07	<u>0x085078690e8c80435c6157c477372e72f9899a7001729e9aa2ab4efb7e64a5f1</u>	+ 1 ALRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-21 20:13:31	<u>0xff2c7cd0d720f1eda4fc</u> <u>939e79bdc68af0e58ae44a</u> <u>d891e1283e5b1bf682a74b</u>	+ 1 Voucher	✓
41	2023-09-20 00:33:04	<u>0x84c828393c02fbca3343</u> <u>3fed678eca667dcac307e9</u> <u>d447bee4b32bcddd2ae8ca</u>	+ 1 Voucher	✓
42	2023-09-17 17:42:06	<u>0xb0cc655f9c3a76477606</u> <u>b182bfc85c26d56c527d9c</u> <u>24cd94e05248a8a70f8f8f</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 17:20:59	<u>0x5693648f950526ce59d5</u> <u>b138a672d83d707364676b</u> <u>b692723c6695b2939dced9</u>	+ 1 Voucher	✓
44	2023-09-16 14:11:19	<u>0xd06eb269db809e1d2275</u> <u>680c7f7484adc491f6181e</u> <u>5d8a9c500833fa29e14cf5</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-15 15:25:41	<u>0x1e758a938e4ab2ee1109</u> <u>02bbfeb74f24a022b3c188</u> <u>14b46a7b04314da1d6c9fa</u>	+ 1 Voucher	✓
46	2023-09-14 22:14:48	<u>0x12948cbba4a133d34fd5</u> <u>dc2ea37e1bd909e5056e3c</u> <u>a7cd1d90994e03ca94747b</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 15:28:37	<u>0x80224b8aab8bef03ef9a</u> <u>e2b2e21b3379d7a17300e8</u> <u>c8a32241787475340f81ca</u>	+ 1 Voucher	✓
48	2023-09-13 19:09:58	<u>0x44621af1a9c60e8f8d4e</u> <u>ed128398a297f06bd93f47</u> <u>770d60bb7fde7acfcc24f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 16:07:37	<u>0xbbdaa43e1940a95f8078</u> <u>bdf92324868335a002f8cb</u> <u>1b29d4113324517d07c5f0</u>	+ 1 Voucher	✓
50	2023-09-13 04:07:03	<u>0x690163578f1cdadf1f36</u> <u>257c0d5b4386a0ada59a00</u> <u>3220241340c88b7237ea77</u>	+ 1 NFT #515/1000	✓
51	2023-09-11 06:51:39	<u>0xf44abac0710a8ead5e54</u> <u>e1a927f1d6a739ed56d46a</u> <u>6a99ec69716db683d59121</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-08 06:36:07	<u>0x43310e280c064f9b248c</u> <u>37844d9b15cb3d29ccc5bb</u> <u>a77aae064731b0f07a9e47</u>	+ 1 Voucher	✓
53	2023-09-07 11:08:27	<u>0x029520028befe1978ad4</u> <u>1547073dad4118b168cc3d</u> <u>e2b5b019878d2e69262075</u>	+ 1 ORB	✓
54	2023-09-07 02:45:05	<u>0x7b5b636dd0b90be5d46e</u> <u>f48a8ba9bf693abf2f49de</u> <u>75c51767d0e966aad7577f</u>	+ 1 Voucher	✓
55	2023-09-05 00:04:22	<u>0x6aded6985ea2479531df</u> <u>9972bfae30cd44d8d51e5e</u> <u>c7b6fa79fb92111e5fc843</u>	+ 1 NFT Voucher	✓
56	2023-09-05 00:00:44	<u>0xc1ef52d2ab096273add7</u> <u>807c5fe0b08dc109cf50e7</u> <u>47718b7d4288f2965362a5</u>	+ 1 USDC	✓
57	2023-09-04 21:09:27	<u>0x3ccfad4a242b29f75b65</u> <u>973bf3e4da332fc2a217aa</u> <u>ba00b19596c6c4b8d4445a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-04 12:02:55	<u>0x41baea746812e5da3bcf5438c4cdf1a20486e7522b5fd75ea8a7b3c7c3d0f3bc</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 10:55:58	<u>0xad2a0ed9a3c84e58b76b78e60e2723862eb8ee6180792bb02d8b495aa615f3df</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 17:39:12	<u>0xdba43bb4242afe574d24c4579fa145437cffa1f8369d659e0b68e174118a4d2c</u>	+ 1 NFT Voucher	✓
61	2023-09-01 20:17:35	<u>0xbc8cb399c4788110f57e89a3ed551cbd960f72ed4a662a4fecc71ca95e250c0c</u>	+ 1 Voucher	✓
62	2023-09-01 11:21:57	<u>0x60ea3fbda3a03290fecfe33b0e10be3b2088945030ee0f5e483ecb5bdbdc8bb7</u>	+ 1 Voucher	✓
63	2023-08-31 08:25:34	<u>0x32d866d5f4352d23d475426dcfa0edea5b5aa8ed89fcbbe1bc7ac2bf293858a3</u>	+ 1 Voucher	✓
64	2023-08-30 02:16:54	<u>0xd67f8f5469035e0078edfdc2e8e5c0cac270d4a47faf64bb39ae439804727577</u>	+ 1 Voucher	✓
65	2023-08-29 21:05:20	<u>0xdb69029ccacbbe8484b6446b1b899fe87e8eb0d39097ea2f653e037e3e85f35</u>	+ 1 Voucher	✓
66	2023-08-28 09:42:33	<u>0x1e871db87eab22102e5ffc5d3ef0e2ee21603ab02c6e8ec2e456bc8d95d18ffa</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-28 03:40:31	<u>0x2872dc064cb0221b597b55815f7856fb7a60884e0f4a91196d0fe2c40e72d346</u>	+ 1 Voucher	✓
68	2023-08-27 21:55:45	<u>0xc4cd3f7ad357dbfd2ce29e12beb67929464f0060533b6ec4b65eb9ee72b1c9ff</u>	+ 1 Voucher	✓
69	2023-08-27 00:00:10	<u>0x245cdefc5cac5cd6cb92aabcc52d7d78cfaf052d612bab295ebe8314d92ead2</u>	+ 1 Voucher	✓
70	2023-08-22 19:29:45	<u>0xad5cd2faf27ba4135319953e201f26231e9e1aec1b633256a27621b0fcc609ec</u>	+ 1 Voucher	✓
71	2023-08-11 23:50:21	<u>0x23ff3a70e89f41480a24f14174a9fc7f72a3abeb4fdb5f74d17dbdb23a97c778</u>	+ 1 Lido DAO	✓
72	2023-08-07 19:36:19	<u>0x44d08750805d3e9b85cc1a78d7c77ff5c2fae641e73e2e6f16d58a33acfa422e</u>	+ 1 DAI	✓
73	2023-08-04 04:43:12	<u>0x3f6a90378ee1a3baa603bb81b14caf57a2dc408d39cb76d152130635e1465886</u>	+ 1 \$1500 USDC	✓
74	2023-08-02 06:27:46	<u>0x0e2218cb3ca4e648c531da2bf4c691f18eb9b120c01879813bb544c404851a05</u>	+ 1 FREESPIN	✓
75	2023-07-28 15:10:44	<u>0x228c1e9080a00fa836d56c9abe3afc3516346d78b5af58ca9b39e80f3366ad77</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-27 20:36:22	<u>0x51c65f94e918bdadcd377a190238463ecbdcef392b487978788db13a1654eb8d</u>	+ 1 AVAX	✓
77	2023-07-21 02:14:12	<u>0x26cf5c18bf386705698aec0cd7f908764c55d8d4ef65c4ae01fb53411f2ddaf4</u>	+ 1 1ETH	✓
78	2023-07-19 09:28:09	<u>0x5f9bc9dd2d69dc49580b2e682e5f0ffc84f9996e11c9b3360227911b62163661</u>	+ 1 UniEvent.Plus	✓
79	2023-07-19 08:15:09	<u>0x47272880390d73612b8810296d68246a45c0df2532d12a4c74661e0bb619d185</u>	+ 1 ARBITDROP.NET	✓
80	2023-07-16 13:13:54	<u>0x91d7c676cf1d0c2326d1fe8eedf0dcef6718102dbe0ff7fcf2db4f725f2c1ba2</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-08 18:04:27	<u>0x14d98d7db38ea468b7cf15dea72a3486deea45bd8860e2de6f41ea708e5f70ed</u>	+ 1 LMIN4	✓
82	2023-07-06 07:34:57	<u>0x8242006aaf3362201d6c02edf6569975a32504f21b8ef333e7186d9a680c5643</u>	+ 1 ARBITDROP.NET	✓
83	2023-06-23 04:55:02	<u>0x07780fdb2be5ed1a9955fec2a2d5c923e6a9beeccc559fb3fe000a3a41251858</u>	+ 1 UniEvent.Info	✓
84	2023-06-05 19:15:29	<u>0x2775bff45be5b4144846ba12b3343ed0d1391d93d0d8170fc5c338bc495c4672</u>	+ 1 OPTIMISM	✓

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