

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b9e797a854afdb4d7555510dfffa3f82cb2e13c7</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.003870757089093156 MATIC
	0.00 USD








Token	Balance
MATIC	0.056129242910906846 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
HopUSDC.com	1,316.85 hUSDC
quicks.exchange	2,200.000000000000000000 quicks.exchange
NFTDao.cash	2,800.000000 NDC
\$ cbonus.site	812.000000000000000000 im reward
Pikatic	220,000.000000000000000000 PKT
AVAX VOUCHER	1 AVAXNFT
\$500M SHIB	N/A Voucher


* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
gin	N/A gin
250 COMP	N/A 250 COMP
	N/A NFT Airdrop Voucher
OpenSea Collections	N/A OPENSTORE
\$1500 USDC	N/A \$1500 USDC
	N/A Airdrop NFT Voucher
5000 SFP	N/A NFT Airdrop Round
1500 AVAX	N/A NFT Airdrop Round




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 13:40:20	<u>0x89288ab84b41f9e6a3dd</u> <u>523b1a15157c61ddcae103</u> <u>92c5c268cdf80a97ad935a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-12 13:40:20	<u>0x89288ab84b41f9e6a3dd</u> <u>523b1a15157c61ddcae103</u> <u>92c5c268cdf80a97ad935a</u>	- 0.0012495600029572 92 MATIC  0.00 USD	✓
3	2022-10-12 13:40:20	<u>0x89288ab84b41f9e6a3dd</u> <u>523b1a15157c61ddcae103</u> <u>92c5c268cdf80a97ad935a</u>	- 0.00000000000042901 56 MATIC  0.00 USD	✓
4	2022-06-22 15:43:29	<u>0x0974a3d4bea2409f6e3a</u> <u>1117c10efe8bd462c85731</u> <u>04777990dfa085b0aaa7f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-22 15:43:29	<u>0x0974a3d4bea2409f6e3a1117c10efe8bd462c8573104777990dfa085b0aaa7f3</u>	- 0.0012492000002498 40 MATIC  0.00 USD	✓
6	2022-06-22 15:43:29	<u>0x0974a3d4bea2409f6e3a1117c10efe8bd462c8573104777990dfa085b0aaa7f3</u>	- 0.0000000000021652 80 MATIC  0.00 USD	✓
7	2022-04-11 11:08:42	<u>0xd5b127622fa0f01982477a6a4ad5adb29a896208a857d97c6068fae72ab812be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-11 11:08:42	<u>0xd5b127622fa0f01982477a6a4ad5adb29a896208a857d97c6068fae72ab812be</u>	- 0.0012519038869112 88 MATIC  0.00 USD	✓
9	2022-04-11 11:08:42	<u>0xd5b127622fa0f01982477a6a4ad5adb29a896208a857d97c6068fae72ab812be</u>	- 0.0000000000165774 96 MATIC  0.00 USD	✓
10	2022-04-11 11:04:26	<u>0x8ee1a96cf6a38ce8b39c4bd15f2c13adc4fc4ff4fc06681222aced7576d5507d</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
11	2022-02-14 02:01:26	<u>0x01708cad62bb54ec999e7877651fd07775a21648f20135b48eac005a148171c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-02-14 02:01:26	<u>0x01708cad62bb54ec999e7877651fd07775a21648f20135b48eac005a148171c2</u>	- 0.0000908615008646 28 MATIC  0.00 USD	✓
13	2022-02-14 02:01:26	<u>0x01708cad62bb54ec999e7877651fd07775a21648f20135b48eac005a148171c2</u>	- 0.0000292316750771 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-14 01:40:34	<u>0x08e9f2f21357d04fd9559d1012ae55c4e93ff074f74c2d789f7f52c8ecf760f1</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 21:17:01	<u>0x3bb6e9421c1e8129a8ed718c3d619af8952c5a6fd1d1798f470ba4c0c4df74ec</u>	+ 1,316.85 hUSDC	✓
2	2023-02-07 06:27:37	<u>0x33a01270d42a616d87244254a303ce2917c0b0c75d3f51594e13b15020d9ba53</u>	+ 812.0000000000000000 0000 im reward	✓
3	2023-01-20 02:36:13	<u>0x406e2f7e16874ad7755fe593a345df97d489de31d6a3f6b588e6f6904898c9f9</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓
4	2022-10-12 13:40:20	<u>0x89288ab84b41f9e6a3dd523b1a15157c61ddcae10392c5c268cdf80a97ad935a</u>	- 122.088263 USDC  122.08 USD	✓
5	2022-10-12 13:22:52	<u>0x39884f4c82f5c326091f9a4b8d675c88be21cacc6a5ff8dfe8d48cfca187ffaf</u>	+ 100.088263 USDC  100.08 USD	✓
6	2022-10-12 13:07:22	<u>0x3745fb1bc91c2926e6886c1777b74b31d6117d81d050f9fc27550a970ac097b8</u>	+ 22.000000 USDC  21.99 USD	✓
7	2022-07-30 01:22:48	<u>0xc88b368ec46e0eea36038048df73511762f83b80c2b112fa66d473cdac0a9fa2</u>	+ 2,200.0000000000000000 000000 quicks.exchange	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-22 15:43:29	<u>0x0974a3d4bea2409f6e3a1117c10efe8bd462c8573104777990dfa085b0aaa7f3</u>	- 500.000000 USDC 500.04 USD	✓
9	2022-05-25 13:45:46	<u>0x28cc4c447ba24a1fbd6c907547c1c4301839070bc17169fa6d3a3654bb352dad</u>	+ 200.000000 USDC 199.96 USD	✓
10	2022-05-15 07:42:07	<u>0x3e43bbcb7af816079e523c7a0e4a04b52d1009955a67b1c619aaaaee17a59262</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-05-12 18:45:26	<u>0x94cbd492a441ecab4c2b65602483bbb628fb193a410982b348492e32407a9b8a</u>	+ 100.000000 USDC 100.06 USD	✓
12	2022-05-12 09:42:04	<u>0x4a3eeb01279c9b8cd19bf66d0ee643c2eeb088b320b8e7f7ebc58b83cc6a252e</u>	+ 50.000000 USDC 50.03 USD	✓
13	2022-05-11 15:07:28	<u>0xd29ecc9ef84b98e94dd0ac9d9694bf69a1ecc04b7fc4e09d0d96b1c76461c30b</u>	+ 50.000000 USDC 50.03 USD	✓
14	2022-05-02 09:05:27	<u>0x00db499b897029b0324e6abca06606289f90d820e8a1bc35ed9d881b89282f1f</u>	+ 2,800.000000 NDC	✓
15	2022-04-23 13:17:42	<u>0x0098027251b24bdcd7d91d638be28f99b450c7b37f33bf289d526b4bb9a4933b</u>	+ 50.000000 USDC	✓
16	2022-04-21 06:51:24	<u>0x9d85ca87e46115432a88c35810ae40ea87d4e3edae39d3e85e84d7c0fd8e445c</u>	+ 50.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-11 11:08:42	<u>0xd5b127622fa0f01982477a6a4ad5adb29a896208a857d97c6068fae72ab812be</u>	- 235.000000 USDC	✓
18	2022-04-08 14:09:47	<u>0xb99959c0ef437da9216482258da67540c331517774a2f3536735d0bdfb9d13e4</u>	+ 235.000000 USDC	✓
19	2022-02-14 02:01:26	<u>0x01708cad62bb54ec999e7877651fd07775a21648f20135b48eac005a148171c2</u>	- 498.959280 USDC	✓
20	2022-02-13 15:52:39	<u>0xba5f422d2b12d79006c08d7dd9294ccd17ce8415d0cc9a8b2f4fe20baa7dd840</u>	+ 436.000000 USDC	✓
21	2022-02-07 13:02:03	<u>0x261b179f2db8f7e75c5cb101ca43b34a7c81f99de48e28524f7af0f6f0bd48b1</u>	+ 25.959280 USDC	✓
22	2022-02-04 20:26:44	<u>0xe8714f1baeb0a3cecb78a432bfa45f7d245834d530b2697133a1cf51d8972e40</u>	+ 25.000000 USDC	✓
23	2022-02-04 20:18:32	<u>0x9558d40d3ebd6bd9327a714de8db10c9e98593175e8c6658b7df6b55bdc045b3</u>	+ 12.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:24:54	<u>0xf6559165ca4edf305fe65e162c855459dc80c5fcbb5a0e0d45ad447cdcd08b74</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:04:39	<u>0xb573ae9b8c71b9c8e475 b9a8b2a6acc4907981fd3b 01a50375ebff488e511b70</u>	+ 1 NFT	✓
2	2024-02-04 00:38:10	<u>0x5c518d8a7ee24b2c3078 cac6689dde7387702cfa1c a29ed46f67c971049cc554</u>	+ 1 Reward at 2eth.org	✓
3	2024-02-03 22:33:01	<u>0x3b37fe7a1da7e0801fde 80fac536455016a3b20092 6fe5791d3d6fc31d47f183</u>	+ 1 2000usdc.net	✓
4	2024-02-03 20:35:46	<u>0x06efdd5697e8dcb7e251 ff2d4fa029f3434336e4f4 f493b330049eb6dd897fc9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2024-01-02 23:21:30	<u>0x20c0ea29405fd4de0081 5bfe3e3597edc5c82cabff 1c2170ac89979342cad7d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 21:22:00	<u>0x0cc66c46caba4cbf00e7 fb62bf5214551ed4d27f03 1090f902f8e4af92c40a85</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 23:00:17	<u>0x0aca608f23e148af353b f505a12eae551aecf48447 2955773e9ddf781ce3090a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 04:26:04	<u>0x5390f27c60aaa30992d7 2762dc0922ce7478e1da6a 39fbed096dc067c005b89d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 22:51:29	<u>0x83397ee61006db2672cd 6fc1db8f348088a0851a19 2f5df57bc96dc9679f82e7</u>	+ 1 \$1,000 USDC Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-05 22:24:59	<u>0x2c31f9ca4f2e01e352b9f2144aac22a52c781a8d1fc32355b915da54391bbd10</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 20:23:59	<u>0x0f1dabc4caf8c4be802d54d71a31ceadb75d1751dd7a7fa3edc387bacdb7781b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 21:03:10	<u>0x654498628fb61b6ab9f63c577687b6474fb5ed8c1050f60006a95242e7e0ee72</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-22 01:53:15	<u>0xe6da8fdefa0d9f1387bb10f1c51b76ce4d3c9f8513fa7f61720ab302137a1adc</u>	+ 1 Official Authorize credential	✓
14	2023-11-12 21:48:16	<u>0xf09093700ec6113a61fa330c04a606e07ec84e7b8e967e23fa002d2a6972a36b</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-07 06:49:40	<u>0xb0581acdae68174d38aa7e80245ba6401882d5a263a925fc4b6ee84be7c9a0ca</u>	+ 1 \$1,000 CAKE	✓
16	2023-10-29 02:12:36	<u>0x70d427b1f0fa15d4898827b86cfe5de6d5e21146fb62ad8eae2a6a347acee89c</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 12:32:25	<u>0x29c751e1b4dc708cf7bc09eeb98dc4cabaabcb4c671004f936ed626a7cc02b3c</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-25 20:15:50	<u>0x1d20ef3d55304e5aab16d31a50167199851b9a5f84d29d969aab9a678b61a421</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 09:45:42	<u>0xef66758daec60c43beb9 fefdf78721f17a46c307ed 6d9e9cb249b3aeb0420c6d</u>	+ 1 Voucher	✓
20	2023-09-30 11:41:05	<u>0xfb8b5a9a6dba11fab5b2 2a0a613ede3950e387647c 49ffa8427f45a67c9e5741</u>	+ 1 \$1000 EURC	✓
21	2023-09-20 23:06:17	<u>0xda3700c12d25973432eb 0f110f7ac27b121b288486 ad8dda2e81715739c18eab</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-17 16:04:55	<u>0x99cd854171a2cb0376c2 1e707d59f64c7e1a35f044 93f70876ffe6f7f87b4d1a</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 16:10:35	<u>0x8b9848bcb6a726399ad1 d9fa2ca6157f760405dfa6 9cdcb97eaffabec011ac43</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 00:07:06	<u>0x9251ca776e1306b841ec b1600149fcc42078d4a5a8 172ed2026fa3e98e086394</u>	+ 1 Voucher	✓
25	2023-09-15 03:03:31	<u>0xdc959ed845ba7b81086 750375140b26add37e760e 3dc95160b8fdcaa04bda0e</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-14 21:19:14	<u>0x254c0861dd52cbfc5ba4 a94b7958aafa9d999a5838 58887f9a38da210ab5516d</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 03:32:38	<u>0x3f64f5ca8c8ac5edb2fc 4d1f12f4bb49bb74817d2c d41754cd7be51445a955aa</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 21:08:55	<u>0x59149897cb9e435291d8</u> <u>addb3ae622f742cd9b3489</u> <u>bc9d39ecdf6479929d75ef</u>	+ 1 NFT Voucher	✓
29	2023-09-11 14:41:05	<u>0x488ddadf5b94b25f82c3</u> <u>58df8d67a2a83a2e9c2471</u> <u>99b5532da51cb399c2218d</u>	+ 1 250 COMP	✓
30	2023-09-11 06:52:39	<u>0xc77b16787135aa242f5c</u> <u>458d33ea511b295be50a47</u> <u>afc1c68374eb6f48e09347</u>	+ 1 NFT Voucher	✓
31	2023-09-09 23:20:25	<u>0xee06d1ce313072db3a18</u> <u>9480c1f64f704dc82538e7</u> <u>f41a95fb5eed9f5bb158c8</u>	+ 1 NFT Voucher	✓
32	2023-09-09 10:17:27	<u>0x23af66853bc19b7c18f1</u> <u>64e8764c9a3f861c79e64f</u> <u>d2cf6000b9964c47865e69</u>	+ 1 NFT Voucher	✓
33	2023-09-07 16:27:47	<u>0x9e25b12ba7f93e8d6f89</u> <u>4fa546f8939e4d0e960233</u> <u>22248071e7319dcf8f2a7a</u>	+ 1 NFT Voucher	✓
34	2023-09-07 08:10:59	<u>0xf2e8f1ab70d50b6ef3ca</u> <u>78d28ceb0a6c672ce90340</u> <u>9c9f67c4c469d9557656f5</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 05:24:41	<u>0x6f3dbed99b75907ce761</u> <u>fb8c79a31ca90f6e3343da</u> <u>5791387e13ee2aa48fb552</u>	+ 1 Voucher	✓
36	2023-09-05 22:31:48	<u>0xf15343f2a6cb4f3b1379</u> <u>bb7fd05c8a67ce4731d861</u> <u>49609f3f0fdf310787ff15</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 16:06:24	<u>0xd08e33512072348439b7c1760b0fbf0d35ba68a76636e5b8811969cf653396c7</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 16:44:16	<u>0xc50e5eef78354bb2964f6bd22cf98ad6abcdfd550ffffbde891f9b7ae5be39f88</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-04 16:42:06	<u>0x57e133fb6508439e8893138bd303169e17ffcfec3ee88aac1a6d5899d0491865</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-04 05:41:20	<u>0x9c15c122673f156f53ba2ab62470e5b1e8c400c01f9e4bfe1882a6346463356d</u>	+ 1 Voucher	✓
41	2023-09-04 04:59:32	<u>0xa33ea9d5eb81c65f136856dcc46265a8d34b4363263c6c734f2adb9cb2b1fdbb</u>	+ 1 NFT Voucher	✓
42	2023-09-03 11:09:22	<u>0x149bf80c903890d805afd4c237477cc276ea2d83313267d59d637d0b429f32f9</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 05:54:30	<u>0x036e24fb61f1ea963022f87b229ef10e9dc222ceae6272ebbeb59a3beedecc7f</u>	+ 1 NFT Voucher	✓
44	2023-09-01 12:46:06	<u>0x3d9b9183e2a5993507694d0cfc583b1dda55f5d860c8f5dfb844aefae58f2596</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 07:38:52	<u>0x114bc70808753ce513145df2bb3f2cfa414dc1233b026015d125c039c2721725</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 00:33:39	<u>0x42769238f045103d8d8f</u> <u>fa66387f6a5bf432956a6b</u> <u>dbb9bed56db75d5919e47e</u>	+ 1 Voucher	✓
47	2023-08-03 23:40:04	<u>0xff7c81bc38c379527569</u> <u>8c6cf4fdf1f246894ee05a</u> <u>6cc9b6994493fdb722591e</u>	+ 1 \$1500 USDC	✓
48	2023-07-19 00:36:34	<u>0xa4978e450b8d2371c6b9</u> <u>f5ba77f8d1a8cde67a9bcf</u> <u>a1b80f7d0220ee887c01b8</u>	+ 1 1ETH	✓
49	2022-08-05 08:07:38	<u>0x2c1601d4982753e6d136</u> <u>8c5e57bbf610eb34ac7724</u> <u>1b820ee06c5b4e65876fe7</u>	+ 1 Strange Night Reflects	✓
50	2022-07-07 07:44:33	<u>0x76be8f3b124a39ce2b65</u> <u>05c65e127106a2afb22ba1</u> <u>58af7b2d644f78eded793e</u>	+ 1 OPENSTORE	✓
51	2022-06-23 02:37:46	<u>0x8e4d84932e37d0b55e59</u> <u>d01b118df91838ce712701</u> <u>738a1e5609174f3fc1136f</u>	+ 1 The Squiggle NFT	✓
52	2022-06-22 07:07:23	<u>0x1142a0bdcd16e72f2c59</u> <u>73145e1e3b2e387e4e5385</u> <u>d439059670cd6332b19085</u>	+ 1 gin	✓
53	2022-06-22 02:51:37	<u>0x9b3ca3ba89ac7059a04d</u> <u>3877e46548b32b407d673c</u> <u>a72a97451ee0d84fd2c5d3</u>	+ 1 Story Of Reflection	✓
54	2022-06-21 02:32:25	<u>0x0aa7c37e778d8d640730</u> <u>30627b9f9bb5579498aec6</u> <u>50dec3ad0b42eaf7c90ec3</u>	+ 1 Tragic Dezuki	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-21 01:35:51	<u>0x52f07a3227c039a63fa2</u> <u>fe8fb46ca0cf56cdce919f</u> <u>b1960eab4e3588744f0e78</u>	+ 1 Tragic Dezuki	✓
56	2022-06-20 05:25:52	<u>0x69d95deaa3df52595345</u> <u>659f82b9d7621f1e0b1435</u> <u>842018b53ace653ebbf411</u>	+ 1 Powerfull kolectiv	✓

* USD values displayed at the time of transaction

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