

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d209d5e7679092ad56bd8ecf554a41382865bee</u>
TOTAL RECEIVED	186.598999999999989541 MATIC
	68.18 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	186.598999999999989541 MATIC
	68.18 USD
monadclaim.com	1 com
m-usdt.xyz	5,090.000000000000000000 USDT
Render Airdrop	1 NFT
Reward Club [QGRSBTFV]	1 Reward Club [bT0R0dko]
Render Token Airdrop	1 NFT
ETHStation 1672513815362	1 ETHStation 1672513815362
5000 USDC	N/A NFT Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu

Token	Balance
Reward Club [NMvM0cUn]	N/A Reward Club [Bs6h6wP1]
1,000 USDC Reward	N/A 1,000 USDC Reward
!! \$30,000 SHIB	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$COMP	N/A \$COMP
Airdrop at usdtredeem.com	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 17:12:44	<u>0x5d92e5f3a974b30b2b5f9767839e947c728aceac3a4093964bb72a85c92863d1</u>	+ 186.59899999999998 9541 MATIC  169.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:44:49	<u>0x5efb7b506fcdaa8d43fcd81df74e50f94be18ae9e23bb613697c7f815a7b8336</u>	+ 1 com	✓
2	2024-02-06 08:14:20	<u>0xa58581d908dc85c1c3303f3214da17607431b47e89bac5c7808747b3f65a2d40</u>	+ 5,090.000000000000 000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 17:57:05	<u>0x85afc4e238ba6f034c6140dae2b8e3f1695d026d8ff50b203dcb0229877999d8</u>	+ 1 NFT	✓
2	2023-07-03 17:17:14	<u>0x1570a367e2d6954ebc36964302a52646376b969cd0cb654033a93d6e3b46d017</u>	+ 1 NFT	✓
3	2023-06-25 09:12:47	<u>0xd154fe53c5288f3964d729cca2bb2f354b0f4dbd11a8656c2134bf2dc6e397ee</u>	+ 1 Reward Club [bT0R0dko]	✓
4	2022-12-31 19:10:20	<u>0xdc00a398a58700e7923dd48a3ab66ef467c84dd19a4eea3278d7548f9f3e9942</u>	+ 1 ETHStation 1672513815362	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:23:01	<u>0xde4c86bcfa0833faa902d2b015b5b741183e846904bd8f956c229401115919f1</u>	+ 1 NFT	✓
2	2024-03-18 03:41:29	<u>0xceaaa57e26eab918b8529718051b313dcd9e0a57abf6c149053b799514d95ef2</u>	+ 1 ETH-EventAirdrop.com	✓
3	2024-03-16 13:47:26	<u>0x1bf64d8a5aab99558ae2db782514053edfd4718d6723a8595a282e1120c55ce2</u>	+ 1 USDT	✓
4	2024-02-03 00:15:29	<u>0x85bef717f713d64fe3d79fe3d3c9ff93cde5bc14038e0be63a71c9459b76f8f1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 15:47:25	<u>0x89dd6ff6da1a473c037805ffc4d5531a178aacb142ea3d61019be9b0feb0e6ae</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-22 19:29:56	<u>0xd999889fb142e77340a827bf7ac02ab51189c38695466043df27bd4d672fdc85</u>	+ 1 (2750usdt.cc)	✓
7	2024-01-22 18:32:57	<u>0xc27fd0d9c8156b8b9071e03d314a8f7d7c126954be2f72cf716b8ad5b2f96bc4</u>	+ 1 1000usdc.top	✓
8	2024-01-22 18:32:57	<u>0x9181b69fb485e61ba358c0334b8a3eed2b1eb5581bce8e6f331304b0b5aa788b</u>	+ 1 3000usdt.cc	✓
9	2023-12-18 14:30:51	<u>0x984e8394e47bf3ba0349916018d5b22d324d5d1fb426d3d2d9b5ff0e3a45ea5c</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 11:38:10	<u>0xf89a4176d9f034aa78d3e1d3e190a6ad615907f53c5aac30296598af052cd373</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-11 08:12:16	<u>0xf4460f8007474f2c47e4c00e5fd001cb201c9dedf93688323a7b0f16d60d6e5b</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-09 19:08:19	<u>0x4ea4e3c0b68fc2204309efaa189994300845c90811663801dee917df9be28e18</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 21:06:16	<u>0xed20806069fdb46dce043eee2aaa65beec9ccfd12de3aad72b4677c542cb1e95</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-06 21:03:04	<u>0x996e2b648223ab5030f8e22e8c405da23bea3914ed18d8dedd6c3fc2e639740d</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 23:31:26	<u>0x8f17491fd71d2cf4264be799111b717a61e3f8d3b2fc3dcd9bc276b93572f679</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 22:20:45	<u>0x04334ddf01bbc14b62a55ecf90696adedf9f98cbf88989ab6fde2b7612e85b7a</u>	+ 1 1000usdc.org	✓
17	2023-12-02 22:18:19	<u>0xc88d13ef4bc7c861ee1571f8c821b195aa68e42ca2ec274ce7eb8a23b3c7a346</u>	+ 1 2000usdt.net	✓
18	2023-12-01 20:36:56	<u>0x66306b865403e49c663081dd68de680dbabb56ebd9392b96e9eb5e73348dec2d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 11:58:41	<u>0xf5be11aae19cc5ab0ccb70647720a2122cdb8cd530da604dddba26f011afe306</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-23 07:14:34	<u>0x8db9680f8ceeb02b98eaf62a71d486fec2d5b0be76692a7301a509182045b47a</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 13:20:18	<u>0x3712b7acf48ba2259cc32795e8ab6d2698df46c07c7827738fa3b92d63f4db01</u>	+ 1 Official Authorize credential	✓
22	2023-11-10 21:11:45	<u>0xfaee336f0f27c089b855aa844588e9253221ef68e8dc4cf5ea7959b55831f842</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-08 11:33:16	<u>0x90677b1f9ce7c618aca4d7dacad0badf48229501899f137711eb8b7221dd860e</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-07 06:00:29	<u>0x7e7b4a263677a758ad8e59f3d781535564ad8555882d0e7b88be0ce5059ad29f</u>	+ 1 \$1,000 CAKE	✓
25	2023-11-02 10:43:26	<u>0x971268b9be47aef721688be4e6f89a974dd5e29c8921934472d308654a3b6b4d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 10:33:04	<u>0x17a4277655281ce233697ae4e4d7c88b688be03613947d59f2f2d858ece756a7</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 11:34:58	<u>0x3199b6d0b32fadc3bb93bc9164d2e5428e6fdf8d44e91b8e35c31fe2ef89e821</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-25 12:23:55	<u>0xce2ff26d7ed7b6643d9c2a918fc29a107757b530ac414f179d50708d3e9efa95</u>	+ 1 VWIN	✓
29	2023-10-24 20:56:51	<u>0x3d1fac54068d39b71e702e636f88dd0e0b5f2d38cd81906cc47751d35c99bbfb</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-16 09:29:25	<u>0xac5200a75aa996aa76157730dbcee33403fd1734636348b669e1775638c318cc</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-09 20:13:41	<u>0x3b8131631d6b82c1230f008ddcae18fc161c5731485a6608e81a5a4d7dae5bd9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-07 10:44:12	<u>0xaf37f3e61b7bea4b75628ea24c01cd562cbbc744bb0327641b23afcb902813d1</u>	+ 1 circleusdnft.com	✓
33	2023-10-07 08:15:32	<u>0x1aefb7a54af5c31babadc854776e00cc59407975ebfce22dd8558383af0775f0</u>	+ 1 circleusdnft.com	✓
34	2023-10-02 12:09:23	<u>0xc16a2568a4d4692f1b61835c176f3953a857acb3566e8be0e033a1bf1cbf6cd5</u>	+ 1 \$1000 EURC	✓
35	2023-10-02 04:39:42	<u>0x99c146e56b3dfb001f2df74d6360e7f76c0c892437a24ccc53de53175bc98b22</u>	+ 1 Shiba Inu	✓
36	2023-09-27 17:53:25	<u>0x7fc126ba04d67c23b30b4b957841e51df37429fe95262bf8f6b5e84c211e6548</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 17:22:35	<u>0x5290548f2438338baab495df3470b4f413aed4a303b4e9e763018fce75ba00e3</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 13:41:45	<u>0xa3ada6efdc9cf70fffe3108448fb30a4941a08acfd40cc6620faff3964973827</u>	+ 1 Shiba Inu	✓
39	2023-09-26 11:24:04	<u>0x366a3803741514260ad58ffb0e31f19d44e600e37287121e0d8874d7d6cf569e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 22:57:05	<u>0x18e41deff6ebfdf723a649cf553587dd6d3af19609bc038ed42d7ac79647beef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-21 19:18:04	<u>0x786adef29aeda4ac25ffe3645af906c5ae273140c4bd5c01615d811de18ac431</u>	+ 1 Voucher	✓
42	2023-09-19 06:02:09	<u>0x57457d5afc94817f4459d75d45356a05abdae83ae832a243c162f76de1904ed9</u>	+ 1 Voucher	✓
43	2023-09-16 15:09:39	<u>0x6943078920b5ae69c83f4edd5468cb2d50dc42786249256805e2c8f4af93288a</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 22:52:36	<u>0x30f5cf18904cfdc61d1fc01fe4537e85c8024ea37a3eb483d757306dfa959a59</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 04:57:36	<u>0x7453dea4faf584e7fb35ac0562cc7112bc6f311261db4f3a020b20b12f78bc88</u>	+ 1 Voucher	✓
46	2023-09-12 23:10:38	<u>0x503500b29310999c626634d0ed47d96bbb84a6dfd5a4322ae5008dd62a728c7c</u>	+ 1 Voucher	✓
47	2023-09-12 13:58:14	<u>0x789418bf3a9b02dabd3dc117fe0b09c91ec3d74ad9491a1355e70c2b33510864</u>	+ 1 NFT Voucher	✓
48	2023-09-12 10:09:20	<u>0x46303417d8f81aa0620e9227ce5b40dd29abe165b53bf0c55266ddfaa00aaf07</u>	+ 1 \$1000 TON	✓
49	2023-09-12 07:14:04	<u>0xc395be35eb9846a8f59bfc47762b1c4f56d724c286270fdc1cbdb4731a062cdb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 02:53:42	<u>0xecf8f4499b2c5906cc52 b53734a535d03d88a123dd 6419e703a914159f59d8e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-05 23:25:40	<u>0x6a64d736701dd7c35a95 2a7223fc116f7c068daa5a 10760336c9fcf54bf04e24</u>	+ 1 ETH GIFT [DpHErUkp]	✓
52	2023-09-03 08:20:41	<u>0x66bde42e63c7b10e9aac c94ac78538c73db612e70b 44c115a2e75b92cb04f804</u>	+ 1 Voucher	✓
53	2023-08-30 23:46:24	<u>0x35c5df713f96388c8aca e092732d7290439f6f439e 7381e2e034810e04890965</u>	+ 1 Voucher	✓
54	2023-08-30 04:02:53	<u>0x1c972b1e45a05b8ce91b 03c780fc2e9d9f2f02c9df 84b20848f191e98800f8eb</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 15:06:40	<u>0x7a0486d5d5d975439604 b355060a200f1ea02159a1 0e2ec8942d73e2a86ba9c3</u>	+ 1 claim.circlest.org	✓
56	2023-08-27 16:47:37	<u>0xbba9f0701787149bb1e3 e0d1a712e382e965f5431e 6ac97d0144ee224bdd68ab</u>	+ 1 Voucher	✓
57	2023-08-26 20:51:19	<u>0xa97bb3b46fd56e6fa9d9 343c29cc361551725be710 f545169eab3746e2ba6347</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-26 14:48:36	<u>0x1e55d29a2090dc8b38de 9190bef4d12427c6e1ac5e 6141ba4ff7e3066cec40f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-26 05:25:55	<u>0x443fb20ff0861e25b521</u> <u>01892f2625f631b6337167</u> <u>c3d5a1acf9f490cf166783</u>	+ 1 Voucher	✓
60	2023-08-25 21:32:11	<u>0xd571b2909e3a151be0a7</u> <u>3a5efa168b298993974b9f</u> <u>6c59aa4b2314ccad08521e</u>	+ 1 NFTVoucher	✓
61	2023-08-17 18:49:43	<u>0x7ed2b66e0c7c5001071e</u> <u>9986e26ca2c9d062ce6952</u> <u>0546a32f7fff77dda17d51</u>	+ 1 Voucher	✓
62	2023-08-11 03:36:35	<u>0x4080850966da9155ddc6</u> <u>ed6b841c5f79e77fedc3df</u> <u>068683c4cb80e002481c94</u>	+ 1 Reward Club [Bs6h6wP1]	✓
63	2023-08-02 02:10:14	<u>0x0905afa96f27737a242c</u> <u>9932cd18d35b63d38a6009</u> <u>3ab4e800cb8495513e0731</u>	+ 1 \$COMP	✓
64	2023-08-01 04:41:39	<u>0xf84277bde4879aa6e7c9</u> <u>bac1e073a1c49a945d8c0f</u> <u>052a9b6efd5ff99d69e1fb</u>	+ 1 \$2000 ETH	✓
65	2023-07-27 20:31:44	<u>0x25eb4e33df0166df57b2</u> <u>c5bb8213ec17e9ac07efe9</u> <u>aa567a01f99a3abcf783b1</u>	+ 1 \$1250 USDC	✓
66	2023-07-26 08:38:12	<u>0x0cbd8a804f6561608a0c</u> <u>b1a069a85bced1087f4cc6</u> <u>e5565721cc8b154c6ee3fd</u>	+ 1 Reward Club [I7CSVc9S]	✓
67	2023-07-22 01:13:28	<u>0xc0f2be9a2170098088bc</u> <u>67a06704f0cd5e28005c81</u> <u>b203ec0ac1305fc04165a8</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-18 01:58:47	<u>0x3321db7829ec3203d4708563f520fa7622f8f0e2e343aaba0ba51e106cb52dbb</u>	+ 1 1ETH	✓
69	2023-07-12 12:04:56	<u>0x2745c8ba0a0e80e68ee3c500a2be2498651132cc66d6c09dd67e2cb34f4444e0</u>	+ 1 USDC	✓
70	2023-07-11 23:15:38	<u>0x4d2c3b74d072f23822e1ad2ac25ca8a47240f781629106c9aa248171d970e62b</u>	+ 1 USDC	✓
71	2023-07-11 22:07:12	<u>0xb0d3a9b0a5238ce08faea84f940907c2b1097d9507b89c3d9cd74d0989ab3ab4</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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