

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0dbbc90e61068853886275b36a4a4be336d403e2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KmUSD.xyz	227.3000000000000011369 d
\$ jbonus.xyz	925.000000000000000000 m reward
#HEXPool.net	154,250.000000000000000000 wHEX
Quant Airdrop	1 NFT
1000 \$BLUR	N/A 1000 \$BLUR
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A \$2000 USDC
10 sETH	N/A sETH2
\$1000 of QNT	N/A QNT
\$2000 ETH	N/A \$2000 ETH
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

\* USD values displayed at the time of transaction

Token	Balance
\$10,000 USDC	N/A \$10,000 USDC
\$1000 USDC	N/A \$1000 USDC
\$5000 USDC	N/A NFTVoucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 20:04:16	<u>0x9f9c7d1029458a4b8778876f5130323872c88f603d8cd47d5921d562195d8d88</u>	+ 154,250.000000000000000000000000 wHEX	✓
2	2023-05-21 13:35:46	<u>0xa6591316c8c1c3bd93338b8779cd4f232d6e29458c405157aa8b170a02d71470</u>	+ 227.3000000000000000011369 d	✓
3	2023-05-14 09:53:00	<u>0xbdfa8f666b5bddcb0df8ce6d8b3f6b7a26263619d7f2409209cbccb9af885904</u>	+ 959.0000000000000000000000 ool.site	✓
4	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.0000000000000000000000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 09:54:24	<u>0x7fceef487875f0210e7a25c3a12d1667fff47cb1ae02ff8072204cd725163e9b3</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 02:25:31	<u>0x6f8a31cf65652937d2de b791034127c74783d99d24 3c847ca22d83845dfd9cad</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-16 02:23:33	<u>0xf36b1cfe122cfb904397 ef71c919ec14469e90ca4b 9302d88a2e40f6539ba7d8</u>	+ 1 \$10,000 USDC	✓
3	2023-09-14 02:24:20	<u>0x36cf42f4678aa0d5e659 5ac0f4e2252b2dc9b853c8 5b4813df42ac19a2e9063a</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 23:38:21	<u>0x66d004729a2041f68845 f43a82a58c4b0103aa243d 2c757fb4252fc331be4de2</u>	+ 1 \$2000 USDC	✓
5	2023-09-13 04:59:57	<u>0xa3a727a6e3e203bead42 1991f7b8bae7c47913db9c f40678e4b7e345a7fc95fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 12:24:39	<u>0x36114bb6c4c24ef6a17b 1ab71abd5a0e6c799a337f 148dbef624353ac70e0012</u>	+ 1 NFT Voucher	✓
7	2023-09-11 22:09:21	<u>0x7615933e4af015e01c4c e05ce71436fbd8aad4f619 779855e8c803749bd833d4</u>	+ 1 sETH2	✓
8	2023-09-11 05:26:35	<u>0x83c9a775800edec59008 774b0ba8bd2f499e1af5f1 c78b0fc45b2e62c62276e5</u>	+ 1 sETH2	✓
9	2023-09-03 21:55:56	<u>0x5d7ee12b2b20c4fef6cb fd39c7de1af0b1a836c420 6980890bcd6164bfb307ff</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 07:01:03	<u>0xf35c865aa77a9bee8cf4 ea5c53dd3b1b7ae8d6bbc8 4357b74cd8e4a9c4055e93</u>	+ 1 claim.uscircle.org	✓
11	2023-08-29 07:00:19	<u>0xfe1f3d601033aa73e2d5 dbf509757efe47cb99d874 1a3f6e0d86c71eb88ee6ec</u>	+ 1 AAVE-V3-POS	✓
12	2023-08-28 10:35:41	<u>0xf312f3a0278b470eeec4 ebff92c58334859ef29397 3b7db6732d95d8d5030005</u>	+ 1 claim.circlest.net	✓
13	2023-08-28 10:30:19	<u>0xc7439e0377215e44800e 5f81f48a91df57f4fbd9e7 d5f27ec7e0ded2cca3c867</u>	+ 1 UNI-V3-POS	✓
14	2023-08-28 10:06:00	<u>0x27cab6c8aeaa32719450 fad4ff80fe1269609aa28f 6557ac593b4438809cdf09</u>	+ 1 drop-circle.xyz	✓
15	2023-08-26 15:43:56	<u>0x2f2e77f7b0aaeb69adb6 1ff82a1c40e7b42a8f78aa 79ea93d178798d57919696</u>	+ 1 NFTVoucher	✓
16	2023-08-21 23:21:17	<u>0x29e0e8ebf787e3be1236 6fb482e5ce79007e19072c 13c1b780837babf700f801</u>	+ 1 Voucher	✓
17	2023-08-21 18:26:44	<u>0x002cd2fe950e567a7c2e 61403ea57195e2b68c4d84 c7ea24830b65335b378763</u>	+ 1 Voucher	✓
18	2023-08-04 00:06:02	<u>0xcebcfd5a8f69f3b6e699 608dd467b0f10b8d7e4321 6c8b64e146b13e03758d69</u>	+ 1 QNT	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 04:03:23	<u>0x8e33d1cc432be6f6354f63a8f78e43039c9bea33aa1f2745fc00b9593eac960e</u>	+ 1 \$2000 ETH	✓
20	2023-07-26 23:52:55	<u>0x690e787e89ccc56b522718318c51f8a73a7364a43cc67436120685478020fa82</u>	+ 1 \$1250 USDC	✓
21	2023-07-17 00:33:47	<u>0x653520f427d0a770509492a9c71240e173cca060cd58787c65ac71033c89ebf8</u>	+ 1 \$1000 USDC	✓
22	2023-07-12 23:53:59	<u>0x6895002f424deb678beb527fc8c59b62f89c354de962d6f61e24db18b4208e88</u>	+ 1 USDC	✓
23	2023-07-12 13:53:10	<u>0x926e61ef4b81dbe730981b94031b19d2b1ca6d3e5aee454cd8e4361b4abd463b</u>	+ 1 USDC	✓
24	2023-07-11 02:31:16	<u>0x49ac25f13a0758a0d4ce2c442d72bd2434a48fdedf18ae8a82c5887a628befe</u>	+ 1 1000 \$BLUR	✓
25	2023-06-14 14:42:56	<u>0x7246ec0ce4bb12e62d1a3bff75c4d55bfa4ae0ad83008483a47b960b61c63a13</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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