

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0de7afdd62476ff5a77c8e9155cc96cbfd121934

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KmUSD.site	227.3000000000000011369 rd
Sushi Airdrop	1 NFT
\$1000 USDC	N/A \$1000 USDC
	N/A Airdrop NFT Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000 USDC
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:35:38	<u>0x588c62cf9794c87d07e8f1d10bd256a702517b062f4b2858ffb1cc76a1f2091b</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 09:12:26	<u>0xdcf8ba56afcf813c4b67606651d6e079933a01068bf4f977ade516589f80d46a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 01:04:57	<u>0xdb1fcf7425e81e2ad4277715a973ceade351fa53ad5fb96a4ba6dce0fb7a9d7f</u>	+ 1 Claim 1000 USDC	✓
2	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa671f1f448c933cdb14feda0794e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
3	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed3540b253d5e7332a8e0e2ff1f30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-27 11:35:40	<u>0xe56197433f052015e17e972f541c40848a3fcfe81909f393ce46254f642b2a4f</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3cda30a08142e382d154fc1a036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-16 09:31:43	<u>0xae6b14c2a0aa72a8f27e e3d77735f4573728619ad6 d1c3d58647bcb976bcc06e</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd 66868d6d0526cb1e66d250 d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓
8	2023-10-05 22:51:05	<u>0x8b10a9f48adfe3e8dc7a ccd9d36d77a4f2a202ce59 ab4cdec0fda556988770ec</u>	+ 1 Shiba Inu	✓
9	2023-09-21 20:11:11	<u>0x21049b7d2050008aff3c 0f404104011249c6bcb5e6 9f9095e18aba13fe7ea90d</u>	+ 1 Voucher	✓
10	2023-09-19 05:46:17	<u>0xfd691fbdf00a1c4ee5d2 cd4ae287c9a28dfcf677b7 0fb358ad253d145d988824</u>	+ 1 Voucher	✓
11	2023-09-18 15:51:37	<u>0xbbfde4ae8c4cb9759f54 ca92f3db50785845de56a8 2743e41aeb1389c2af9246</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-13 18:55:00	<u>0x52e2809542921e0769e0 da2ece4acba1e53bde7a5f 346b05aeda80a44f055b88</u>	+ 1 Voucher	✓
13	2023-09-11 03:12:20	<u>0x8189457848b95cd3de1c e435b34da3949ae4b0c102 c0199fcd301b0ee48d03e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-02 01:22:08	<u>0xc8daaded71e706ecf45c 33dec33bb6f7b66291e993 f0a7d1d51fb3a1ae028b7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-30 05:34:45	<u>0x980031a8db1bb2a0d46446d4f198f7759ebf196f6cbed9cee99ef2ec3f5c77c6</u>	+ 1 Voucher	✓
16	2023-08-26 23:38:10	<u>0xa5f2da9120a76d9ac1addb620ab232a867d793f922db6257664ba915db4d066a</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 02:33:21	<u>0xf6657c891a0439924aa7c2f25475d368dc6057ca6644909a3f35f0b36d623421</u>	+ 1 NFTVoucher	✓
18	2023-08-20 13:13:47	<u>0xf07a0cab37cbac9e3cb34bb782a21e7d7d20c9bcdfa4092466d46c8923ef3fa5</u>	+ 1 \$2000 USDC	✓
19	2023-07-23 11:54:24	<u>0xd36aa0f8bbe081b565bd8784178f33f6d9a58e4fcf1377c0a1b2f373b3b0b21e</u>	+ 1 \$1000 USDC	✓
20	2023-07-22 13:35:48	<u>0xbeae4918fcc5cfbd17849186c52b121e2b96d3a80880f5599e4d8b4a0b2125e4</u>	+ 1 \$1000 USDC	✓
21	2023-07-18 17:13:43	<u>0x1521da78f9ea1e6f6d02fd7066884d355de0afba16e5328e7f8313db6a0d9a5b</u>	+ 1 1ETH	✓

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