

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17d4944fe3e79176f0670101c69909747297f709

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ husd.site	518.000000000000000000 tps://husd.site
\$ USDCpool.store	959.000000000000000000 ool.store
GALA Airdrop	1 NFT
!!!\$100,000 BONE	N/A Shiba Inu
\$1000 USDC	N/A \$1000 USDC
1000000 SAITAMA	N/A NFT AIRDROP
\$--\$30,000 BONE	N/A Voucher
!!! \$030,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
5000 USDT	N/A NFT Giveaway Round
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:45:35	0xa3eec2fa9df32767ea57fd7a81a45d82868629c3148c12dacbd3476a126bec01	+ 1,228.000000000000000000000000 USDT by pusdt.xyz	✓
2	2023-05-14 00:43:44	0xf57eb1c698c884d646e37edc158732fdaa5302e89e9b12ea0d45f8efc8552a1b	+ 959.0000000000000000000000 ool.store	✓
3	2023-01-28 05:24:31	0x23ef804bf2dbf433d25508c8ff810b052999de89b888d5152f4b7f7cc9d258c0	+ 518.0000000000000000000000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 19:45:50	0xa2d9a31201036fcc01a0eedc3f18209e75d134caad580d64a039f6a8d4ad8c4a	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 01:19:22	0x4ae6176d79a6c463debf08636fda4d5d54492a50f9a9dc16683eb2139b9d6f30	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 13:34:56	<u>0xbe83db7be808bb07e4bd4cfd36b39ee202915acd41466e135b21ab05c5c9d159</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-21 05:21:21	<u>0x3029b3ecec06954cd0d593cc23482a3649099dda41d0ed62e9c5c0cf25c7d8f8</u>	+ 1 ethevents.co	✓
4	2023-12-22 00:35:37	<u>0xaa47bff40b284fcbfa1c39fbecda8d54f28040d25fa8316acc34f5937683b1e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 00:53:50	<u>0x6b6a053d8fa66393aa80ee82d3ae0bb247e7d459e62518dcb9bdb3935ceaf3f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 10:53:07	<u>0x826be66843809bd8010a2ae41b335564926749d3b9b3d83a5c6319ea3c724234</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 03:47:54	<u>0x9fd4598cb133a4fa23f6a6e25544d924d2591774739ae352b562931502ac22d5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 18:30:27	<u>0x94587ecf3940a5bc8aa2e2786a6fee41ef523a57652ed8053f454864e6c17542</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 08:18:10	<u>0xda550a78198fed893a64dd91b61ce59982f08be23b596ca8267f1e8ec7facfa7</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 07:22:11	<u>0x551f7853b522f62f616a6939d6bce6aa1cac5267f992a490b5541b8fc94caa3e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 15:37:15	<u>0xa6cbd8aab10f35b1a012</u> <u>19d08bb7338a94b4e83926</u> <u>cf0653a7882250ce36e583</u>	+ 1 Official Authorize credential	✓
12	2023-11-02 10:55:14	<u>0xebf1aaefa2fa4c264b75</u> <u>4f411124e8533269ddcf6c</u> <u>38d49d9bb3af77986dc683</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 20:27:33	<u>0x6229dd50b5765861a575</u> <u>1f63954a3bc75524a9e95f</u> <u>50250bcdb9d7590bb5749b</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 11:56:16	<u>0xcbe652b2d0649c0e712d</u> <u>7fbe52a7f0924ea58b56d5</u> <u>a468de773a1c6133108d49</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 23:46:05	<u>0x60bde354d0cf99121941</u> <u>d8f97093a380dde96738d3</u> <u>ab8494b2c0f03a94644698</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-21 19:34:23	<u>0x39421418fadc04a01da3</u> <u>c74516860d7599aad6387a</u> <u>f8fa0c81213cb1f7012a60</u>	+ 1 7	✓
17	2023-10-16 10:02:12	<u>0xbdda06fe5d441022a597</u> <u>423af9a9cf5af035a91799</u> <u>24f08a0f65a13e4d2e8919</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 17:16:49	<u>0xbce4509cc9d389f01f0e</u> <u>fea2c42b1f7dc1860e13d6</u> <u>faa66fbed9a69911a03bc3</u>	+ 1 Shiba Inu	✓
19	2023-10-07 11:58:49	<u>0x58d82caf890b6fe3345e</u> <u>b7e20da14219dff9b55d50</u> <u>82226b6f3b259c59d06514</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 04:26:45	<u>0x206436271abdf2430a803858eb3935e5950d4a0badc24818eecf4f7ba197579c</u>	+ 1 Shiba Inu	✓
21	2023-10-05 19:50:46	<u>0x5591bb4b20986811a8ae686fa6a0227e75088a03d8387bceb5400b163cfb992a</u>	+ 1 Shiba Inu	✓
22	2023-10-05 09:58:31	<u>0x1756ad57053d5b7c39d67179ba9985b03d1ede232f05a9ff2e80edea961575ce</u>	+ 1 Shiba Inu	✓
23	2023-09-27 19:16:57	<u>0xab50a624020116553d0e006ee31d0af11c20e9cc7d38522f85a09ada072856e2</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 14:01:29	<u>0x7fa0ebdb93442ffebf6794030145ae6f3c68ea304a556e6bbc3878fe90c1b1db</u>	+ 1 Shiba Inu	✓
25	2023-09-23 19:53:46	<u>0xdd53e34c318b6d3717519899252e5c32937d004ba51896f9204224aa24bea1eb</u>	+ 1 Voucher	✓
26	2023-09-21 21:09:45	<u>0x2d82b5ec284bde12d0bd6475fd90b3fef5da41de88cf5fd243c58fb6fbd9bf28</u>	+ 1 Voucher	✓
27	2023-09-21 02:01:56	<u>0x661d01b1940d57a3a4376353296770ce2397f1ba1d7f701195f29bb2814d4e78</u>	+ 1 Voucher	✓
28	2023-09-20 22:34:52	<u>0x573d1e654b38e7b3129d147df6cf1089cf29c278e62c5331a77165a55a816bef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-19 18:37:47	<u>0xd6feaccaaf601caf76be</u> <u>298d891e1219b3c397aec3</u> <u>25200d7c987fc57da1e408</u>	+ 1 Voucher	✓
30	2023-09-19 17:13:30	<u>0xa48c64f9d5097664541c</u> <u>3f489f10a6380865999182</u> <u>12c2ba75b3b219dbdce5f3</u>	+ 1 Voucher	✓
31	2023-09-19 05:52:53	<u>0x07ef2e1363ccb7133eff</u> <u>696a893656bc0b3de96517</u> <u>396476d6b586a4255ceb02</u>	+ 1 Voucher	✓
32	2023-09-18 12:38:59	<u>0xde07d7e3564ecacd2731</u> <u>7fd0a2be1bac2eb23a559f</u> <u>5b64ecdfea48b6da3a2cc4</u>	+ 1 Voucher	✓
33	2023-09-17 18:19:13	<u>0x5dec94b346f3fb979253</u> <u>b02b6f7910876ea3facadb</u> <u>7e65ce14f9ada1e2e0d614</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 20:19:11	<u>0x9c4ba895562eb49ffd55</u> <u>95dbdfba9a7409be489ac9</u> <u>1eb65b8a200c164273ce2a</u>	+ 1 Voucher	✓
35	2023-09-14 21:59:06	<u>0x6b25c95de023468b0699</u> <u>11b0d63d5ee0fa1199e370</u> <u>cad7e455ba34b84f1cb02f</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-11 07:45:59	<u>0x530a6567a0c502da63aa</u> <u>255f3181ea083ffc94a233</u> <u>14a6657f07aa175b2a6dbf</u>	+ 1 NFT Voucher	✓
37	2023-09-10 00:58:28	<u>0xe5a653a8aa31cc2e0bc7</u> <u>563ae1d16469d498a325e8</u> <u>a826458911eb571509e041</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 00:27:54	<u>0xe9b22d4a121d34b3f69b7737963d95b20580d2b39f87733d6886b785339755b5</u>	+ 1 NFT AIRDROP	✓
39	2023-09-08 09:02:38	<u>0x44e04cc2145f4f7d39d152fe2ae23f8f723a989cd2adebc1467a47b1fc14171e</u>	+ 1 Voucher	✓
40	2023-09-06 00:47:38	<u>0x8e2ddaa7efa077c77434f21868d8196b272dbe2eac60657802a30c828b8b4c7e</u>	+ 1 NFT Voucher	✓
41	2023-09-04 17:31:58	<u>0xde0da8584299aa2026f5058a771558fefac362dc3b6649096d3182ade0ebec24</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 12:14:58	<u>0xda644b7754ab56771136667b3d8e1c27d4334c76ba8d3d1f873421abc2a0c516</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 14:02:06	<u>0x68861d754c2059d76570a643205896b5c1852dba2598abd5cdbbbf1cc64e3240</u>	+ 1 Voucher	✓
44	2023-09-02 02:37:29	<u>0xbbfd5e84145f8470a35990483ac035fba4a4ed2074900bca4cc6fc8cc4e428f8</u>	+ 1 Voucher	✓
45	2023-09-01 00:27:14	<u>0x3859ca14ec6e2fad960d2bfc8806fca2ce5334b67a446d90a5564fcc2b6b5321</u>	+ 1 Voucher	✓
46	2023-08-28 05:53:40	<u>0xb7a2f659d7910126a96b59b790709737e06a55aa8865589e24f5c7664934ec6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-27 04:03:48	<u>0x13fa41128fcbc61837f528c28bd1795d31f0899b00840695147fb6cd2e288ba8</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 07:57:54	<u>0x25fa82e06300a6bf5d8558c98717bb8c45c8c51df50461302fa727d03d2d305a</u>	+ 1 NFTVoucher	✓
49	2023-08-26 01:09:59	<u>0xc4aaee18751c102ca042d1fee19909abcd3f4d43f2ac7656fb5871e0ad98caf0</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-21 17:58:25	<u>0x4138af58ec19ae0b34323613a8726e143200736f4512d865957d5cd0cf643b31</u>	+ 1 Voucher	✓
51	2023-08-21 08:02:49	<u>0xc76100fb022d3de76df1d228c461792bdcad87309531792bcf6a41245170dbed</u>	+ 1 Voucher	✓
52	2023-08-15 04:32:32	<u>0xabe2a2170798fc4a03ba7142e3c73357832902770c3a6414c73ce0434a877774</u>	+ 1 \$1250 LINK	✓
53	2023-08-14 11:53:29	<u>0xf374f57248d9af4e9a4190fcdeb8c31b9ffb9ae0e6313f7a07d888a14d31987e2</u>	+ 1 Voucher	✓
54	2023-08-09 20:15:53	<u>0x521b0fdb524f87732f7babaee2c631076c0ea5a8a43a3b966754932092e55c56</u>	+ 1 \$1250 USDC	✓
55	2023-08-03 21:13:07	<u>0x4b0a889e5a49d996d6b6fcadcab3e376d09c8c0000d1991972b6a708f5a0c98e</u>	+ 1 \$GALA 50000	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-31 20:31:40	<u>0x11772595afd45a355b9c 078e9f5953c379b72e81a2 b3bb83d5755744bf828f97</u>	+ 1 \$2000 ETH	✓
57	2023-07-27 21:12:35	<u>0xa930afd3c4bfc35a0b17 140ea336759d0d54196417 40d2687c078d8b87144448</u>	+ 1 \$1250 USDC	✓
58	2023-07-22 00:58:50	<u>0x8371e053dde034e8bce9 e95430bdfc1ad3b0672081 a2152f22b027495d6e32c9</u>	+ 1 \$2000 USDT	✓
59	2023-07-17 01:42:22	<u>0x884a0373586ce4f60f1f b9b0862b4e13c54e8c3232 f94f860a50e3ecafc153d7</u>	+ 1 \$1000 USDC	✓
60	2023-07-11 02:28:48	<u>0xa4bc6d0651b3e753e456 9db87f23c57b57ed0d5627 0ce76e79818d6901618d31</u>	+ 1 1000 \$BLUR	✓
61	2023-06-13 22:48:54	<u>0x6413c12a1ff924ce3295 cc9bcc68f07778b10603fd fabf5495286b76dc248205</u>	+ 1 OPTIMISM	✓

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