

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1bd665916b6b8af3ee8320ce3ddde64ed96d9c99

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	39.10 pAAVE
Cake Airdrop	1 NFT
\$1000 USDC	N/A USDC
10000 TWT	N/A NFT Voucher
2000 TWT	N/A TWT
5000 USDC	N/A NFT Giveaway Round
500M \$SHIB	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1500 TWT	N/A NFT Airdrop Round
1000 \$BLUR	N/A 1000 \$BLUR
! !\$30,000 SHIB	N/A GOLD
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 20:37:35	<u>0x2e58c1451305bf2c6fc2684feb3e66565e0256bb44b76d0039f5529b08209793</u>	+ 39.10 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 04:07:01	<u>0x126ca7b6a643d5cd6ae072403104f31ca8a49d44da2cbeef73f101f3cef975e0</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 23:26:08	<u>0x8350e1365e6a45eb52b27360e197393c58175073ef0eae4d5e8cd1e2950a104</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 13:59:29	<u>0xb2a14e2a3f51f00d5a8328b66bfc8db2dd73999d4ae3f92ed498160e05320fde</u>	+ 1 \$1,000 TON	✓
3	2023-11-04 12:39:10	<u>0x5d14ace9a48dcab459b9cfc5fab4c95d863f6102af28c16968c9f1951435629b</u>	+ 1 AIRDROP	✓
4	2023-10-29 21:30:43	<u>0x036e9d5aad0ab7fc8790adbc5caae182b0a0194d8367f825ca299391ed0a4f19</u>	+ 1 VWIN	✓
5	2023-10-08 13:43:39	<u>0x5475663c7163562b3e98593c751cead4982854c4a46664b8508dc2018972ea0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-05 17:32:13	<u>0xe02dc6ebead760e2ddda ec5448b9d7ddee185d7eed fb2874a149413ab89a277d</u>	+ 1 Shiba Inu	✓
7	2023-10-01 06:32:58	<u>0x1f4bacb50dcefa4e1577 8a8f80e0ef3d63e70c92ae cb0336aa5f42626e70bf49</u>	+ 1 Shiba Inu	✓
8	2023-09-27 12:48:02	<u>0x200d493acaa2bf0d59e9 68565e2af283dca76001f7 ccea1181f5d20188c806b2</u>	+ 1 Shiba Inu	✓
9	2023-09-22 05:49:15	<u>0x655da9e6c0b6ed331cf6 17f6316e082cde201e9432 72c8c16d7f1592ff314ccf</u>	+ 1 GOLD	✓
10	2023-09-18 16:35:57	<u>0x05e6984a48700e880d2f 06b1e58f481a6fb2f5d818 757fc33e8c1b9c42959a6d</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 11:58:08	<u>0x310f6950f796d23d2655 badaf0c0734df03b7968c0 a359dbc18a73ac0eaf9483</u>	+ 1 NFT Airdrop	✓
12	2023-09-13 03:17:43	<u>0x2ae86fb87fe2a4995b2a 131e857f369558496106db 058297e1e6e0dc0b25329a</u>	+ 1 NFT #515/1000	✓
13	2023-09-12 03:16:14	<u>0x5ab00689d4eb7d28421f 8bbc0f31e1f1c0e6fdc90c 3db874ca3e413450823b54</u>	+ 1 NFT Voucher	✓
14	2023-09-11 08:02:50	<u>0xf65ae3b5789fd67968ce 801272e7a9219955d744a8 21e07560a186343eeae7b3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 21:06:28	<u>0xdbbcb8037135bd73345b</u> <u>0ec671a95c015ee257df78</u> <u>43817d10644f19949f8fe9</u>	+ 1 GIVEAWAY	✓
16	2023-09-10 00:55:56	<u>0x374dab8df73bf2629a4f</u> <u>7c3c953d6a82264d45e13c</u> <u>c48e075883069b3e18937b</u>	+ 1 NFT Voucher	✓
17	2023-09-10 00:33:10	<u>0x1afee93ecda2eafe4fed</u> <u>7c8863a2cbd4d795e81bbb</u> <u>cb53959721c19b3c222d08</u>	+ 1 NFT Voucher	✓
18	2023-09-06 20:11:56	<u>0xcd9d5114eea993ac8bce</u> <u>03788719472090cf264ad4</u> <u>9409d432842414cdc3c16b</u>	+ 1 NFT Voucher	✓
19	2023-09-06 20:08:04	<u>0xc0ffefe0a2545d2d4924</u> <u>661882c0d571487c49e8df</u> <u>6bef62719cd6971d3f9995</u>	+ 1 NFT Airdrop	✓
20	2023-09-02 13:20:36	<u>0xdb61168467ff4778c9e4</u> <u>cdab04808afee8c65a7602</u> <u>af992e9f77118726f0eaf4</u>	+ 1 Voucher	✓
21	2023-09-01 17:24:27	<u>0x35edbce889e6797c5a8d</u> <u>ce173aec39a95628b0e2d</u> <u>abcb89279cac33f275a1b5</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-28 09:56:19	<u>0x8d07d5686f7a5e1d353a</u> <u>28fb69cbee22a353568f70</u> <u>0fd44f5dde621c9fad0c98</u>	+ 1 Voucher	✓
23	2023-08-27 04:40:38	<u>0xecdfcd70ad6c43471fc9</u> <u>d21196d2a56e09ddb85cbe</u> <u>ec27c770de208d128ee073</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-26 08:47:53	<u>0x840f920bffa89ef8aa9141e244fe0eaa478c2eb846af4f10b9ab342e1b9f5e21</u>	+ 1 NFTVoucher	✓
25	2023-08-26 02:17:35	<u>0x48be0115d39b77a1a33684eb1f89091f7384c6e9a9acc1a230ee196b857b6951</u>	+ 1 \$-\$-\$1099 DAI	✓
26	2023-08-09 22:12:52	<u>0x51aa7e5b89a08d73484ff671379837c193b6363073a2e91534256349ea8c509b</u>	+ 1 \$1250 USDC	✓
27	2023-08-08 00:14:35	<u>0x318184af1cabe8e7854078d32704f8881af8fea07dca7eb065b130e36955e0b3</u>	+ 1 TWT	✓
28	2023-07-29 16:49:09	<u>0x7e19f95944d2e415dcee861fe67ce3672328721f06bdd4a35c986001d9a5c2ed</u>	+ 1 \$COMP	✓
29	2023-07-27 21:59:40	<u>0xc0de98f36f306afa87261b59c51a70fbcbe65f0c77f25c016960653d7e9b7f5d</u>	+ 1 \$1250 USDC	✓
30	2023-07-18 19:31:41	<u>0xb948356c1475d4c45384778c5f45453357b354ccaa4196ce00d85a1e8b0ad344</u>	+ 1 1ETH	✓
31	2023-07-16 05:00:13	<u>0xe2c50b94c96e729bf5bb1cd54dd79805a8e5b2a2850f7e50b5cbbba2ab40b894</u>	+ 1 \$1000 USDC	✓
32	2023-07-11 20:36:38	<u>0x18e683e90deb0faf29ab06ceab1f96a0ccf094cac6212b42ae126fd785a65a20</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-11 19:43:12	<u>0x935d385a9ee5982210e8</u> <u>06cfb92d811992b6a5f907</u> <u>eef78c60203bafe1d480a2</u>	+ 1 USDC	✓
34	2023-07-11 18:23:48	<u>0x864d7c4470db02ad473f</u> <u>264da38b61151514e1aa4e</u> <u>9d0499468cddd59a62240c</u>	+ 1 USDC	✓
35	2023-07-11 02:20:07	<u>0x57849312d6bd2e80ea8a</u> <u>634446e366e4db18dff678</u> <u>be7a061a3ce24fed76c292</u>	+ 1 1000 \$BLUR	✓

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