


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cb36fbeab91993021bfb33585eb7039f88ac80c

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$ kusdc.site	515.000000000000000000 tps://kusdc.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [dquk7ask]	1 Reward Club [DjCBNNVr]
ETHStation 1672520157357	1 ETHStation 1672520157357
! \$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$1500 USDC	N/A \$1500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:03:36	<u>0xebe3641e9dcf6169675c4af1efceaf6e521b93785ec0af1cd45712bd39d3bc22</u>	+ 959.0000000000000000000000 ool.cloud	✓
2	2023-01-31 18:36:58	<u>0xfcd6f74efdcf256c6f14ab1211c5637f1ddf98392f128d0f6bdfe6f3327a971c</u>	+ 515.0000000000000000000000 tps://kusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:19:14	<u>0x445b4a512c186ee841a4b00a88bd41fc87393ad8d2de178861017abe12a2e26d</u>	+ 1 Reward Club [DjCBNNVr]	✓
2	2022-12-31 20:56:02	<u>0x0b76f997a7027192f5eca541758a6d30baaa250fb0e12e543bdf2dc45686c439</u>	+ 1 ETHStation 1672520157357	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:17:25	<u>0x1cfbe0876e1f8d108b5e5422b785e0a8fda6c4e1136275be299f343b1a7448ef</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 16:48:48	<u>0x60a71506f9cc5e46e822fa40f42c0057611c96a891f2aeb01d9e317f33c8f06d</u>	+ 1 Claim at wormdrop.vip	✓
3	2023-11-22 14:25:30	<u>0x81c3b36e0354fdc25f9737cb43e07f91a5077bc3309b85d57313b0cc8789bafa</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 12:43:16	<u>0x7869f418be5e6c301d14e6ec8ed7c793973ca67db18e6cb11524e40efb2925b0</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 12:44:12	<u>0x96755cfba2659ee65cfe fac6ab21056009e08705e398cb051c96ee98b9682b88</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 22:57:53	<u>0xd98cdde364d5b57d2da0d8f70328db994d0c44142f144ad17530f68c146af86d</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-16 10:44:30	<u>0x1d6e4fc421d7c44c43c7e957f995dec3d00c1cec4695aa4eaa16b027213d01fd</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-08 15:48:39	<u>0x9151d62e7acd3d64f4fd4800aaa6c5b0a2edded701e17b0bd7ac1c24a8e8c196</u>	+ 1 Voucher	✓
9	2023-10-07 11:16:51	<u>0x806d5588eda8f3ed34be1cbf719cc9f12342f375af67e357d9ed7317ff04415c</u>	+ 1 circleusdnft.com	✓
10	2023-10-05 18:38:35	<u>0xeba55d22c9acea9bc8c5446830a58d5f70dab811cbc6b81d253db26ec37a68c6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-21 20:17:13	<u>0x08c05c19dfcd47b5f7be</u> <u>9ea6c4171221d495611dfc</u> <u>70198553c8776a92418860</u>	+ 1 Voucher	✓
12	2023-09-13 19:30:28	<u>0x55667943fe88b153b2df</u> <u>5df3234d5a21e0282557c8</u> <u>4ff9862a14a8e593b89660</u>	+ 1 Voucher	✓
13	2023-09-11 03:22:48	<u>0xce95c43c1e97a8036794</u> <u>371f5e00573fd2eb34beb5</u> <u>15d068728f26e7ee5caaa0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-06 00:16:24	<u>0x7a2226350b091b66dc9b</u> <u>b717abf3d6a4776c9d2196</u> <u>6fbc4467a8fed40480336b</u>	+ 1 ETH GIFT [AVCWZVtL]	✓
15	2023-09-01 03:36:30	<u>0x46cb6faadc1891f91421</u> <u>b9525cf7a2d5f94e4507c7</u> <u>af6f88ca496ade19c3780e</u>	+ 1 Voucher	✓
16	2023-08-27 21:23:48	<u>0x034f2f97836173a9ef4e</u> <u>a90069e052f813c5f2b338</u> <u>3442031e87495d94a42e9f</u>	+ 1 Voucher	✓
17	2023-08-27 03:31:43	<u>0x45e2a98f076689f5312b</u> <u>9f16b9cf55eb83ccf6462d</u> <u>9ce377b23d67581f2b7463</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 07:08:16	<u>0xb5632f560d0640f09f7a</u> <u>9ba40f25c7a5fc4c9e0678</u> <u>0ff254d782fd707e204005</u>	+ 1 NFTVoucher	✓
19	2023-08-09 15:58:00	<u>0x86d83e13714c56f1654b</u> <u>1d9aa26328c93b2d08594a</u> <u>64c133ea825808da90724d</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-05 16:46:50	<u>0x332877ff12397a9c3d6b7c72c767bdcde6d346b1011d3d06a272fb0d0e3a397b</u>	+ 1 \$1500 USDC	✓
21	2023-06-17 01:06:44	<u>0x0fa303e97aa2a9aabb5c4160d4523bddc2a39ac4d9f068f777ba41c46c0ad413</u>	+ 1 LBIN2	✓

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