

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x425f79ad48beaf3af8ae68fe5877efe3a5c6a614</u>
TOTAL RECEIVED	73.696029999999993265 MATIC
	27.87 USD
TOTAL SEND	73.696029999999993265 MATIC
	27.87 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KmUSD.xyz	227.3000000000000011369 d
Fantom Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
\$1250 USDC	N/A \$1250 USDC
5.00 ETH by Base	N/A Chain Launch Raffle
'	N/A NFT
'	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Reward at BoneWin.com

Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward
500M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 20:07:17	<u>0xf4c6ec17903ee90f665d</u> <u>ee2816071bcaa37e2d348b</u> <u>9c7bb0d72e1ea814e93ed6</u>	- 73.693132000000005 633 MATIC  90.24 USD	✓
2	2023-02-27 20:07:17	<u>0xf4c6ec17903ee90f665d</u> <u>ee2816071bcaa37e2d348b</u> <u>9c7bb0d72e1ea814e93ed6</u>	- 0.0015951058112850 00 MATIC  0.00 USD	✓
3	2023-02-27 20:07:17	<u>0xf4c6ec17903ee90f665d</u> <u>ee2816071bcaa37e2d348b</u> <u>9c7bb0d72e1ea814e93ed6</u>	- 0.0013028941887150 00 MATIC  0.00 USD	✓
4	2023-01-31 09:32:05	<u>0x63ac55f0874f3f5682f2</u> <u>f06a131b3e343b4a459e56</u> <u>8df980aef53d4578c0ab05</u>	+ 22.946929999999998 273 MATIC  24.95 USD	✓
5	2023-01-28 17:43:48	<u>0x7e096d4533d7895a726c</u> <u>db61716a7926e40ff97f77</u> <u>b807758fbf8faeb400c3ee</u>	+ 50.749099999999998 545 MATIC  58.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:35:56	<u>0x549322754b0d6cdf9e9e</u> <u>153b37d037a923115a7e3a</u> <u>27f51ba4b4d39ef79c6e58</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 21:40:47	<u>0xf6d29bdb5342f79789801489f9586c89b49d999e6a1f87f70dce04974a185d4e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:40:21	<u>0xe9704c397cb7609b2ecec8657272fa4c5d34edc0dd61efa4f5c78249dc3e6b8d9</u>	+ 1 USDT	✓
2	2024-03-12 17:55:39	<u>0x8dcf8a35ade368982e76622376e813ee4ff776d5fe6983543a6eaffd729ab76c</u>	+ 1 usdwin.co	✓
3	2024-02-26 09:57:24	<u>0x37113a139f39289cd1810332c1ce7ae7cfbad54f731d92dd276929e3ace6bd57</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-18 23:24:15	<u>0x2f95934ca2888fb03bbfe6e37e502f7640a094b14f4f9ed39769e16096d9442c</u>	+ 1 NFT	✓
5	2024-02-03 03:53:12	<u>0x7f11ac4ed6d377e353ded85e655613cab9888e33011a8af398153a59c9ae5e5</u>	+ 1 NFT	✓
6	2024-02-03 02:36:06	<u>0x4f458e72c3114c7badc4b98a67da899c489dafd4297b667d079ae2f8229bbda5</u>	+ 1 NFT	✓
7	2024-01-31 21:40:43	<u>0x5b2f7af4d5c5ef6b821993c9b20f712480680718629c68cb9df684648236223d</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 09:37:39	<u>0x7583d632819302e14223723c5c9802ab5b4a578984dba2708c9d7560110bdd06</u>	+ 1 ethevents.co	✓
9	2024-01-14 17:00:30	<u>0xee7a5eebe91875dcc5baf71952d6964673687c43b8a9b5848469e940b1e2a2b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 11:09:00	<u>0xc533e2caf70a0173217441bde559d6bb40235997aea7fdf3f370131a7c17677</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-22 22:51:15	<u>0x2e9734ca03e33a3db92f7a7fe1bcd70a971989dc0f95b66179c6c18fd18644f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-21 01:11:45	<u>0x277e72a173f21036fcbc520f50d0aad0ac7f5241dbec9c8a0dd148e930ba52a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 11:05:47	<u>0x68d5e73ad8565598d7f130f67fc5f69573bf4359d2d7e0ca992affaada9e6481</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 21:07:29	<u>0x30dad5daa4be06310e42e2c9fd5feadb9a18e1433e95060c244290a6037249</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 02:53:25	<u>0xe056ec976f80bc4c89fed4e5eb20a98e3d648c198acc48e7115757005691109d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 18:33:20	<u>0xd76fa51369b27948613ea141edafe16dabae83e6bb2b73d59bfbf8a31edf27c5</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 05:45:17	<u>0x9b788444e4bd72d0aaab ec8db8b678ea0e626d3e45 6c95737b9fe3ce9a231e4d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 20:41:56	<u>0xb6f9e12a97faa78832a7 3d1e9b99f827fef234ddb4 ff5d4bc79a436f36636d2c</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-20 04:57:56	<u>0x075b1bd91b1ee0819788 bfdb50a6375d18a381db82 756844684bc0c1b7834141</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 13:46:39	<u>0x5196141b3b161ab99c87 1a7630b799c4ada99451ac 7b4a92bd15572337b308ae</u>	+ 1 eigenlayer	✓
21	2023-11-14 22:04:57	<u>0xc1812b35c6ff26fd9441 41ab205b2ce829c4ffadbc 71474a088d4300be8f08ff</u>	+ 1 PASS	✓
22	2023-11-14 21:03:36	<u>0x15deab8c0b88fb2dc3d1 73e919782caafc13e6e607 525eec40dd355750b4c7e2</u>	+ 1 PASS	✓
23	2023-11-08 12:08:12	<u>0x2be1391548ebf6887193 fa174bcc3779f5e7680390 024a415c231e6e94990a75</u>	+ 1 1,000 USDC Reward	✓
24	2023-09-30 22:58:49	<u>0x52f6f12372d7f997f416 576a9f843c9cff4c4e59bc 123c539dbd61dfdc008bf</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-09-17 18:29:21	<u>0x08ece001c81ad2d8de26 926b4f94b6badab04b0828 14b1bf06ea46a04298d205</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 14:15:59	<u>0xc414fe433399bd597df7056a42268ee76b292bd52c80e2729f244b7c7b00a585</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-15 11:00:47	<u>0x00753e38f2569acb2dce72bec070f521c306bda8cca4da25205cbd457d973e5e</u>	+ 1 VEN	✓
28	2023-09-14 22:17:22	<u>0x68dad5346a7c6f471ee9069b6765176c2532bfd3e6533f0704cf3b06c97c5774</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 23:09:30	<u>0xa847aaf96839053a1cf379577dc5c63a9e4ae059c4c01a4dcf4a5330f92b8187</u>	+ 1 Voucher	✓
30	2023-09-09 02:23:54	<u>0x4b73db15cc0162e868dea19643146b2a13532e9fceb2cf8a9222818b74f0b8199</u>	+ 1 Voucher	✓
31	2023-09-08 21:29:50	<u>0xb16de87dddabec484d6d2c9695e4b4a48e3d9936739b2688f311a13e6a3d433f</u>	+ 1 NFT Voucher	✓
32	2023-09-06 20:24:23	<u>0x6e5d0b77dcfa1672fa0f37333447f9ee3a134bb6092eaffae1308febf1b6eadf</u>	+ 1 NFT Voucher	✓
33	2023-09-05 03:34:47	<u>0x1b811661d04d1bb498cd098606c32643176a683f102689e6c955a428853a09cb</u>	+ 1 NFT Voucher	✓
34	2023-08-30 10:51:25	<u>0x1bebe593f18f03c734af1f405e485d4fae6f265448070e15b36f51f9d2066a51</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 12:07:05	<u>0x0bde557d309a1d9b3a58 bae58cb82f914f1dbc561a dad7df49ce63b28fcab356</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-27 22:49:21	<u>0x2092b2f523302194e0eb e7d2c05fbfb2a0629544a9 853a5e0e45192f5bb316cb</u>	+ 1 claim.circleweekly .net	✓
37	2023-08-26 18:33:22	<u>0x6238e52289da1cc01ced fa928fb22b5629ad4361c7 8696b90c17d127afe61dcc</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-25 17:28:17	<u>0x0d45be48186a0d11c2d5 4459d4d790e10aa813914b e3cd15049e1380090ef333</u>	+ 1 NFTVoucher	✓
39	2023-08-09 20:22:21	<u>0xbbac68bbc7607943b6bb 9f0faef882a39114d441be d130d6bc336227377f31b7</u>	+ 1 \$1250 USDC	✓
40	2023-08-05 04:52:59	<u>0xa6b88777aa391111b3da ed252728c4dec24cfd1cb6 e2bd688f8bb5cfd43cf062</u>	+ 1 \$1500 USDC	✓
41	2023-07-27 20:26:09	<u>0xb2e866efcb6ece764d33 af5807fcc7dd51f970eaf4 0f99cba207e19f6ee3b183</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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