

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4edecbe601790ee42be8210ddf293edbc42ae95c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
\$ kbonus.site	925.000000000000000000 im reward
! USDT	4,000 RDS
AAVEPool.com	53.06 pAAVE
Aave Airdrop	1 NFT
Reward Club [HxP015Cx]	1 Reward Club [7scxDKZ9]
\$5000 USDC	N/A NFTVoucher
\$10,000 USDC	N/A \$10,000 USDC
5000 USDC	N/A NFT Giveaway Round
4602 USDC	N/A NFT Airdrop
-airdrop.org	N/A -airdrop.org

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:07:59	<u>0xb446e4b6b145df1e0e5f a5b017e5ed86039002d1c1 a905c627af32604a2633d9</u>	+ 1 RDS	✓
2	2023-05-21 13:37:24	<u>0xd3d79023aecc70b9346b 08e4b27d2308f72b2b1e84 7cc712439a6e065b898296</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-14 09:54:34	<u>0x797e62ab01484be9846c cf8c1be53b999a131ffefd 8b1b2188a935167d517118</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-04-22 10:10:18	<u>0xd6feff5b5a1e5da856bc b12cc0f2c9a1be4dbc37c5 a1a79008207701b1e8bfd4</u>	+ 925.00000000000000 0000 im reward	✓
5	2023-03-05 19:52:20	<u>0xbc8eb8d9a2d807899764 d5127ac94daecacc3b3301 27f29f60907d0cdf508d44</u>	+ 53.06 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:46:59	<u>0x99b241df9a79058b87c7ede5e2b535b76137c5020240ce5b10aebdec462b0f66</u>	+ 1 Reward Club [7scxDKZ9]	✓
2	2023-06-03 13:03:53	<u>0x4df28e857765a19dcbefafd2820fe6245393e53340dbd63db2868e8cffcb42ec</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:47:21	<u>0x0a952864d3b7018dc5180ed1f04d8c203f66c66714d77358dd164d9c47e0fee3</u>	+ 1 -airdrop.org	✓
2	2024-05-11 15:46:31	<u>0xb3539e8e65e4af29afe7072b901bc81fbd4e2612328e06aeabb0748bfa00580e</u>	+ 1 -airdrop.org	✓
3	2024-02-01 01:26:36	<u>0xf624ac6acf20265e5168a6204860c1eef7f9f53c0d989eeb2ba0190b868686bd</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 09:09:46	<u>0xccddbfd091b968f1382872b0905ecf0477eba759bb111b4cfa70be59debf2cb2</u>	+ 1 2000usdc.org	✓
5	2024-01-28 22:23:42	<u>0x0d8d897c7ccfd55a4e2a00dae41b76d89b489a3626509e3c74cee0320cf566bf</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-28 22:20:01	<u>0xe7c29b82ee9e77232bbfa43c883869b5227472b2b5900f3b6a5cce999730e647</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-03 03:51:25	<u>0x08aa141f83a7085e68fd f9c74cd3d6e5d534990524 d1d7a7eff7cafdaeb9c8c0</u>	+ 1 USDC VOUCHER	✓
8	2023-09-18 20:46:01	<u>0x7fad5bc22bc291430fea 3d48a4de6d9e37360bb3f6 c5d0a63e143d833edb143f</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 01:48:41	<u>0x61aa7806b4840aad04a8 0e8b77e4f02c1629958166 b110cab3ed01b2aada40c8</u>	+ 1 \$10,000 USDC	✓
10	2023-09-14 04:14:40	<u>0xa8102595de1639835fab 85e6f039c0899e9cb87974 59c0c1cb3de8f0b7a12233</u>	+ 1 NFT Airdrop	✓
11	2023-08-28 10:04:54	<u>0x32c08add325346e52462 5b5be2fca870f9590f19c9 837f152320c476c1fd9d45</u>	+ 1 claim.circleweekly .org	✓
12	2023-08-26 13:44:28	<u>0xce4fc3a6df58635f798e 46844acb976468673e8a89 721524e814776fb3e0e76b</u>	+ 1 NFTVoucher	✓

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