


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x67a27567986ce389128e93ba634b6bc099d923c7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ husd.site	518.000000000000000000 tps://husd.site
\$ USDCpool.store	959.000000000000000000 ool.store
~ KdUSD.site	227.3000000000000011369 rd
Reward Club [97GUe7rI]	1 Reward Club [YEoOTLpQ]
Basic Attention Token Airdrop	1 NFT
ETHStation 1672502643398	1 ETHStation 1672502643398
! \$100,000 BONE	N/A Voucher
25,000 CVC	N/A NFT Airdrop
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:19:08	<u>0x82091243136a507f33079f06eba640658766de46638e7b5caa26f405519cd3a2</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-14 00:43:34	<u>0x68d8b7ecf12d4a1837820f39ef47d99a7833a3b7fa0abd14b342e31c932f2a8a</u>	+ 959.000000000000000 0000 ool.store	✓
3	2023-01-28 05:24:27	<u>0x0b8ddc4d55c1f5d100bc5a6366206d117aa29771a326795c2d678765c7d88c84</u>	+ 518.000000000000000 0000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 03:35:47	<u>0x75fa6250dc3762c70cd4568d2045a71ba96fb58079a9c5ca187cf227e6d1b05e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-12 22:00:30	<u>0x2e7e7476de42e330d47d4f2e87f95064682de37c9b927748a46467aa7e561546</u>	+ 1 Reward Club [YEo0TLpQ]	✓
3	2022-12-31 16:04:08	<u>0x9c26e86ecd5132d8a67ccc2fcaed5e1a5296175f47ef8ddd6a6143f2d13f2952</u>	+ 1 ETHStation 1672502643398	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:04:44	<u>0x3d99f168e45ba8341ebc5267e199f408173dc27713a3fac328ba31e14db86c02</u>	+ 1 usdwin.co	✓
2	2024-01-20 12:02:18	<u>0x39cf69d3c8e6e6ad0cfeabf895913037363aed1ab4487f64e1eddd4dc4a8a5ee</u>	+ 1 ethevents.co	✓
3	2023-12-27 00:34:23	<u>0x2c748b9322668e84ab5b29f8e6db5fbc752f6c565e44cdc5079c287232ae8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 21:51:16	<u>0x225369aa976f251c14d7e138cf3a3491e66298ba61f643779501bc8397ddaa6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 16:47:43	<u>0xa1e5027795bd9f9c7944b9ab86150d5244ea9b9ae02aec427fb60ffb30773f19</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 14:25:57	<u>0x6fbcc3679261063b05fcfc889efdec3c0667d8696551c8e54e600da8f378b5a9</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 01:13:10	<u>0x556713e20b015e3a9c71591abdcc923e33fca5fcdae9edcc2044d2a347596235</u>	+ 1 Reward at tether.ec	✓
8	2023-12-02 09:04:11	<u>0x9f2a2c1b8d0fc5ec4f44a9c409e80e1f895e8a747b601079b20be5cb94a4cd54</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:09:26	<u>0x2984685ad561a9c5150cc5bcb319db2a1afdd14c7da5377a1e6c19b53639e1a1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-25 10:06:24	<u>0x0da591c9b566f81c09c009015cd19d0f57336e81368922f81df0709ceeaf3afc</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 07:18:42	<u>0x9e80cd76da176ee5978483ab2913ae051d6f3c74d0cfcc748c2a3c9e0600d7b5</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 13:52:51	<u>0x71e321b9dd157bed9c4f1e084919537acf7724d2451cb7a92454002633ae77f6</u>	+ 1 Official Authorize credential	✓
13	2023-11-07 10:37:22	<u>0x09951ac7912c2b8495823ce9c87186cdbe69951757191ff7e42f2ef2fb54f0da</u>	+ 1 \$1,000 USDC	✓
14	2023-11-02 10:48:20	<u>0xe514c17e3795f38330c952f3a01579299f614ac880440a31724212c6fbbc36b8</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-31 10:13:36	<u>0x031ff97c53031a6ba9d7e899ba896a3725f1bb04582aeb90594a309c91e2b411</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 12:23:22	<u>0x974703715a1945e224f62e5f8f72b503931e3559445a74b3246a0f022d57dc0a</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-24 21:33:40	<u>0x248124f70d742985a487868fb5825706e4698725198de1208026e2e15e459f6f</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 12:40:25	<u>0x6667aa834c9ab8da53a97632244284702b6bf9a213c56ff1197147f298343c57</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 11:06:07	<u>0x5fe801e669b12f4df832d4e19ba30f243a3b92a79c2959910734f0d63b1fd862</u>	+ 1 circleusdnft.com	✓
20	2023-09-27 19:13:05	<u>0x86854b8f9652264e96a95b0fb33032bfb9f27f86f5b0066dc1bc1beb35189d4</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-21 19:59:11	<u>0xad1f54bdc53988f214ebb5edd41d4cb41f69cd2151eb119e925afb6cb4aebda2</u>	+ 1 Voucher	✓
22	2023-09-19 05:48:59	<u>0x46b25a29d521ff2427fe89279052596f775c497c634959b89a55b7fd0e10f59e</u>	+ 1 Voucher	✓
23	2023-09-13 15:15:35	<u>0xf94b6921f3b6c71b0177e534316e05b0a63204395bff78f43ad12c31e6885839</u>	+ 1 Voucher	✓
24	2023-09-12 11:41:28	<u>0xb1ae0c3527f65018c90aff04fab39693699e57adc84ec73514edc902f0517057</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 05:28:15	<u>0xc1f1ce382231907c5e36e69c2cea3963f3a155332c638e65cae567b07364d64b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-07 16:49:28	<u>0x7a6fb089257326c4a3ce826bea5047366f25a893d6b7894a305ae83e1c779314</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 19:19:06	<u>0x9a53d8c79786438841bd46918afce58ab82a72a9fabd3d521c8e75df522ceb6d</u>	+ 1 Voucher	✓
28	2023-09-04 15:53:30	<u>0x67b2bc4b75fc442078ee5cd31f6c9b5754c72434830523d363388a4bc9e156</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-01 14:01:41	<u>0xa50eba77da6e670bd822ccb52de071b46710b82651b2cb6638dd579595d915bd</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-01 04:31:31	<u>0x7c049230944eb8f1f58812852fd313abd8b1b3836e045cc9e9faafe026e83f23</u>	+ 1 Voucher	✓
31	2023-08-31 01:49:09	<u>0x0ec46e80b828e6d3728b81bd41acb301d8e12eed30d90d2a652d425b0af7a421</u>	+ 1 Voucher	✓
32	2023-08-30 05:02:32	<u>0x0b86858cae80c756c9118ef809586080c596f7d9842889eb73a6b4af1c9ece49</u>	+ 1 Voucher	✓
33	2023-08-28 04:27:24	<u>0xc16e62449c9f954263086812a5ac692a360132bb8ee76d428ab829d540c431ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 00:31:35	<u>0xa8de5da85eb316ffee855b1b77427af8ad8b1ff5574776c957bf010a870da9c1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
35	2023-08-27 22:28:10	<u>0xd1208737e3baf0e95453d8d55e5f939aa7d6221d4138fd5d1efcff2956f74d6b</u>	+ 1 Voucher	✓
36	2023-08-27 03:35:29	<u>0x8f57210b891263a15ac65f42b18ddfd027b09b520e8b54dc723502f69fb6eb86</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 07:12:56	<u>0x4fab2ba787e510faa251490401eaf7be0a3c0ab190c69f254f21f769ea16e9bc</u>	+ 1 NFTVoucher	✓
38	2023-08-20 13:02:41	<u>0x80912995da059a67b45d661659cc9b5ead2fe7cf868c08917256bdfc277e36db</u>	+ 1 \$2000 USDC	✓
39	2023-08-12 00:50:11	<u>0x552ff3aed7f82342c360b4bdd197c370efc4608c1102592b7b9f692665f02f94</u>	+ 1 NFT Notify	✓
40	2023-08-09 23:59:29	<u>0xf7391ca01bf67e554f24b1813d918a17fcab546761c416a172dc408d39cd668f</u>	+ 1 \$1250 USDC	✓
41	2023-08-09 22:16:44	<u>0xba2e262689616a234b160b75a353517094d7ab300763c9ae0c741c1f7075f191</u>	+ 1 Voucher	✓
42	2023-08-05 18:34:16	<u>0x7ec2c5f0e04023b44858bcba1ea07156713fa75562f794d68a25c7ff64885226</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-31 06:15:15	<u>0x0ad5dad2c76fce90b0bb</u> <u>0588210e2dea787563b734</u> <u>ebb1ec8aa914de4b5ff086</u>	+ 1 MATIC	✓
44	2023-07-27 05:58:57	<u>0xf405b1435155e1b08147</u> <u>692d1865b6eeb4a5370f5a</u> <u>a26729c9fc9f773d66f530</u>	+ 1 \$2000 USDT	✓
45	2023-07-26 11:20:02	<u>0x408692da836e7f6fb04d</u> <u>4a52ae49a5bad33400a02b</u> <u>76fdc092cd4c54ba81e984</u>	+ 1 \$2000 USDT	✓
46	2023-07-18 22:45:45	<u>0xfcdb3f324338438b8a37</u> <u>a5893c1da346cfca8f9b25</u> <u>e7b2989ac114811bce02a3</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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