

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6bd96772720843c30b258d60d4d486cff227b08c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672549026720	1 ETHStation 1672549026720
! \$100,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
\$1000 USDC	N/A USDC
	N/A Reward at tether.ec
ETH GIFT [eaUKLqXf]	N/A ETH GIFT [6YTathR9]
\$100,000 USDC	N/A circleusdnft.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Airdrop Round

Token	Balance
Reward Club [xFrsC7ZL]	N/A Reward Club [TPkHdQtr]
\$1,000 USDT	N/A \$1,000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:14:50	<u>0x89ab4c649089f68fb13f2de030fdc933db90670b3e7d9c0b745ed6283bdb8d59</u>	+ 959.0000000000000000000000 0000 ool.store	✓
2	2023-01-30 04:47:47	<u>0x98f26028d2e72246cf4e2a08352cf23c5e57dfd50965b433a43eaf4c0f059bc</u>	+ 515.0000000000000000000000 0000 tps://eusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 04:57:13	<u>0x768106e080a1f6eaf830e53e7448287dc569b4672bf23a2508716fb9740a4d62</u>	+ 1 ETHStation 1672549026720	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:40:18	<u>0x5a48e870fd625b8df72182fa9e2d2abe3a56c42a58c363927fedfb23e2169aa5</u>	+ 1 Reward at tether.ec	✓
2	2023-12-07 00:40:59	<u>0x2a2d5a5fcf59969db9baf35375f62cef64c77a556693271986e4c40cc57f0df2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 09:36:15	<u>0x9a0e324dc5df43a65f18</u> <u>2a82648249410dae8de776</u> <u>2b9aaf0c7d5e8e2fd9f86e</u>	+ 1 Claim 1000 USDC	✓
4	2023-11-23 08:09:32	<u>0x7540c4440722cf6f1e16</u> <u>1de8aecf000c933c55ecac</u> <u>fa51d1176f8a128a7eb60f</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-22 13:54:05	<u>0x120e9e213e04912966c1</u> <u>804fa237457880e7d9894c</u> <u>d27f7d7db61125879106f1</u>	+ 1 Official Authorize credential	✓
6	2023-11-06 11:38:58	<u>0x9738d6281a0be7751e4b</u> <u>bcb6e72e7b99becb151e71</u> <u>8660f7f6b8217b26995bbf</u>	+ 1 \$1,000 USDT	✓
7	2023-11-02 11:38:57	<u>0x18f15dcd29687842bca8</u> <u>8ef0d97e9bbf34f6ee054c</u> <u>dc82cfc0875f18ceb71a9d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 10:22:36	<u>0x117555dcce94a5d8a96b</u> <u>9b9c455291d998250b5652</u> <u>6f5c006478230b3910370b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 12:16:55	<u>0xc44f2268220d3d196164</u> <u>2c71e5052c0e5c20974851</u> <u>7134f6de980d125e9ae1d0</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 21:28:08	<u>0x8600ab7d84a14fac35c4</u> <u>e015d11377ff07e7b65364</u> <u>549d01132197d76f24d47b</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 12:49:43	<u>0x6053b9ef78b8aaa2da78</u> <u>e56799463e056863b2c07a</u> <u>d95a7912596e193c89529f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 11:03:32	<u>0x29a314fdb4fea3ae4ba088a846e7bd1b96fad36451b8fcf89b1b9e7bb2686c4</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 09:12:26	<u>0xd0f347eefccf400793a0cea1ed0c7e3ba02bb6ec37db7996433f159cef0933d0</u>	+ 1 circleusdnft.com	✓
14	2023-09-27 19:46:55	<u>0x1fe5e0f645c1c832db0291d3893786d8f8bd368500d7ccba46309bdb551eac1b</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-24 07:47:44	<u>0x9c077fe12796a551928a6c4242f076cbb3e308f2b4322fa438fda9bdef024eab</u>	+ 1 GOLD	✓
16	2023-09-21 19:31:32	<u>0x7e5a4c1758db8be8a17f5d5dd83caf98939ef71d824af0f92e02431e281bb4d9</u>	+ 1 Voucher	✓
17	2023-09-20 01:53:33	<u>0x2428c0dac6848925f5d1b34d228bc35206e2b05b15338157fa838199b03303a6</u>	+ 1 Voucher	✓
18	2023-09-19 06:43:51	<u>0x74ba8be6b683e4b37aeb307cb579b3d7360aabd5e4b17a6e5aa21473d0ad8048</u>	+ 1 Voucher	✓
19	2023-09-13 17:13:21	<u>0xed5855bd20b4af43ed257d2d4e5c5ee47f2111f98b442505d094a1fe2cf69b89</u>	+ 1 Voucher	✓
20	2023-09-11 06:31:30	<u>0xc21306ab072bd0eff028329a958e381567cfeb7e8c20d00f2fa223b94edd3551</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 00:03:38	<u>0xc968c60065cb01e8bd05</u> <u>f28c6a75f84a11a87cab8a</u> <u>07e0aaed5b9be18e3c8889</u>	+ 1 ETH GIFT [6YTathR9]	✓
22	2023-08-31 01:09:58	<u>0x6d7646257fe654169370</u> <u>806fd452f5bc4c681390f6</u> <u>0ed8a716b083632f1d7293</u>	+ 1 Voucher	✓
23	2023-08-30 05:45:57	<u>0x4fbd0c6876e7ad394563</u> <u>2eb2eced2b26fc0e6fb0ed</u> <u>3be4cf97605469b0bae7c2</u>	+ 1 Voucher	✓
24	2023-08-27 23:10:14	<u>0xdf91a702c3e00b4b41aa</u> <u>666c04f6c29e39d17c2e0b</u> <u>947e0b581e86be25fb7d0</u>	+ 1 Voucher	✓
25	2023-08-27 23:10:04	<u>0x3dc602b99388bb0fae0c</u> <u>27d3a9033d02335b846740</u> <u>4253163ef030a9151e9a91</u>	+ 1 Voucher	✓
26	2023-08-27 23:09:56	<u>0xfe2a844c22aa09b9c060</u> <u>d53c642c016760a74a3dd6</u> <u>02c6bd72da06ce6722b3e4</u>	+ 1 Voucher	✓
27	2023-07-26 08:59:56	<u>0x341fa514caf4d3e88390</u> <u>1b2a4fcb46be6a6d9187f9</u> <u>8c6c1229f09f978b5436ce</u>	+ 1 Reward Club [TPkHdQtr]	✓
28	2023-07-21 23:43:05	<u>0xd875744e681de2035932</u> <u>2b303a3ae615d8b5c966cb</u> <u>f05bda8be7c19a530db087</u>	+ 1 \$2000 USDT	✓
29	2023-07-20 20:16:10	<u>0xaf4a9eb9788f03d9de40</u> <u>0af42ac718e3f1bc9c6e5b</u> <u>b95b9154dcfcf793c1ceb4</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-11 19:37:48	<u>0xe508a135c95776fe949d</u> <u>c4e839298992ba7f6c8bb5</u> <u>8b5f337089892a3672011b</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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