

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7605daec1a63428869d61f5aa23b171e51dfd556

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
~ KLUSD.tech	227.3000000000000011369 rd
Reward Club [sjW1JyI3]	1 Reward Club [9F7YI5JD]
1inch Airdrop	1 NFT
1inch Airdrop	1 NFT
10,000 \$1inch	N/A Voucher
-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$1500 of 1INCH	N/A \$1INCH
\$1000 USDC	N/A USDC
	N/A Official Authorize credential
2000 TON	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward
! !\$100,000 BONE #08	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:06:31	<u>0x0a72374210c003ff1bb968bb01b9d27cbfa9e5722e7f229445853cc5ff849324</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-05-21 13:33:52	<u>0x0b70788ddea44ce9f7728cc3de68d6e126fcc05a65b98fc66c42adaaa054386a</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:58:27	<u>0xa44a2d9c2f8c9232a33a79698ae0857fe6229dcd44f9efbd1bac6172f5c7d236</u>	+ 1 Reward Club [9F7YI5JD]	✓
2	2023-05-30 06:34:28	<u>0x8f27227d6efdd56bae5402759ad5b903e8361bfe8585b02a1f9ea569be912da7</u>	+ 1 NFT	✓
3	2023-05-30 03:46:28	<u>0xd84289356573eb2fbef67e3cb1b5b33d131acc8d57e3dd4628be2e7ce68c677e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:35:39	<u>0x4e594b8828ff16bfb6459b2ef8f558f40e27bf7d401e4d9fb5713ad0d2b00755</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 07:54:23	<u>0x11f5576d98f34cb171bd9e1959aa76dab03c7cfa0752aaa93fe202d11458891d</u>	+ 1 ethevents.co	✓
3	2024-01-20 00:27:07	<u>0xa161f64b722dfe19e144dc7b27eddaf14a1a0dac5cbd34607c18eb9bc35ac32e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-19 23:32:47	<u>0x17d54b1b80180ab02de729bd16c50278ace467e3f5d3785468962dc467f447f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-18 02:55:35	<u>0x515acf5ca82de903ff56111caa5b6b03be02c9e0d61594dbc8eb4ad706dc1c51</u>	+ 1 Metisdao Launchpad	✓
6	2023-12-24 03:05:15	<u>0xd546c36b958d35ce869fc922a2a1a2c93f409824328ce746306052ebaeca3638</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 12:54:32	<u>0x6aeebdda315d1d59065eb32bf8c3413c6415960ec65da0383505bc2850bcafe9</u>	+ 1 \$0xStuckTX	✓
8	2023-12-04 01:20:01	<u>0x15713a3e235a7ba439720aac2f247a809effd6f30bee2882ed1b900edcfecca5</u>	+ 1 Reward at shibatoken.re	✓
9	2023-12-02 09:49:15	<u>0xdbe11e1f48088595c4593e60cee9b61718561e69ebdfd76ca2811842a8c112d1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 14:55:04	<u>0xe1f9a0409b11ec16c5aa22d959860ee8f93cb1793fcbe575106a82f916acb461</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 23:14:01	<u>0xf9d6dc8026ae4a961bacce23c266e7c1e8d110eeb02c575949717fb092a5b2eb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-08 13:21:09	<u>0xb2aa66c393e74797482dc2cd6b71813b48a471c56e751645b20a7b224daca2e9</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-07 09:22:51	<u>0xdadca8e9b1a16928e888e96152e1bb999eb37bc061d6fc07eb327c2663e86139</u>	+ 1 \$1,000 USDC	✓
14	2023-10-31 10:43:58	<u>0xa481afb7aff2a2be7d2e524379cabf7af3e0d23ff676a024af80e477773c89f2</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 20:18:37	<u>0xab0fbbb425e954fdc9e3852b445ae7d8f3a6ef3d7903687c919f9be371fd4ad3</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 23:38:35	<u>0xce1f871ea0ad061fea51d6454e68987701de229fe194392c2f132c8fd265fec2</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 13:10:03	<u>0x8cb31b7291e1399a11ce0e28c5695f646d2e0c393cc4e9c2d0dd7d25409af0e7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-10 08:09:02	<u>0xb2c74e2cc9685635e0070da1ee175e6209859df09263be756c47d0087c83a1aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 14:01:37	<u>0xc49817ed2e720818eb5e ad092e94172046a625dd6b 3897d3eb0b3f8762c5a0b7</u>	+ 1 Voucher	✓
20	2023-10-07 11:48:35	<u>0x6e5105e26cbf56553a25 7bbe3512a410e44fdda06b 413cd6fbfa3d815b10612e</u>	+ 1 circleusdnft.com	✓
21	2023-10-02 01:50:50	<u>0xbf249a3cf75e0e89fb4d 59f2f51d28c99d969b804c 9a9bfd4fb49c5f879844ad</u>	+ 1 Shiba Inu	✓
22	2023-09-27 21:03:51	<u>0x956b57f810901074e6bf b1150efeb97e2308ccb1e4 72da5d116eb91523e51187</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-23 04:57:45	<u>0x6db6107ba7a20ce0c389 c47838735f0da4a4fbaaaf 95f8591cd8eddb7321bf55</u>	+ 1 1Inch	✓
24	2023-09-21 20:41:47	<u>0x6e2d229e8f8122d5d789 3abfc6770b159673255e64 a4ea33b54b7c2a2ce4f403</u>	+ 1 Voucher	✓
25	2023-09-19 06:05:43	<u>0x3ca2bbe9929a6a10293d ba332a8be03a23c1fd5ac1 949b72068423b4cad7b3e5</u>	+ 1 Voucher	✓
26	2023-09-17 23:47:46	<u>0xa3adf78a0349bd8719b1 4c50daeeae33a949750be8 8a3a49b465ac867d7816df</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 22:26:13	<u>0x7af6c640cd6ac77cdbe0 d3b8007dd3e27d31692bcd 61d3a9710442f299019e9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 20:12:40	<u>0x1057938acaf74f6fb9bf</u> <u>b02211e4e54072f7f0897d</u> <u>ef8bfa98b0a962ab9da9c3</u>	+ 1 Voucher	✓
29	2023-09-13 15:17:09	<u>0x1e5678ce908f2aa1d034</u> <u>1d2a79a69b745692754049</u> <u>ff133a14a890044d408ac6</u>	+ 1 Voucher	✓
30	2023-09-12 19:08:10	<u>0x8138f9c74a5ca9136b76</u> <u>b75c6aa66f1dbdfede186f</u> <u>d7d910443dc6f196b09e2a</u>	+ 1 100AVAX	✓
31	2023-09-11 03:42:44	<u>0xdb37466ed631b94d1643</u> <u>ceb8a915a280e73675b305</u> <u>9819e71c379c86acdf6903</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-09 12:40:20	<u>0x99f67c00c3b9777ee986</u> <u>3e32916bea21209699406c</u> <u>0fc42bacc6221d94cf2519</u>	+ 1 VEN	✓
33	2023-09-07 11:52:49	<u>0x92210f2cde9579a86945</u> <u>f697b6ec7f4b3bb329fa7b</u> <u>5182563d5a56ead32d1e27</u>	+ 1 ORB	✓
34	2023-09-05 04:02:13	<u>0x05c52e6b4b166568f89d</u> <u>3288b16ef9504dabe4967f</u> <u>e1844ffd01ee8401066a4f</u>	+ 1 NFT Voucher	✓
35	2023-09-05 03:47:05	<u>0xdda567e1f0d80dffcc1e</u> <u>14d02b9dfc7e39e171e481</u> <u>c9872c9ec1fc9e75a6c0f5</u>	+ 1 NFT Voucher	✓
36	2023-09-01 05:28:55	<u>0x41f2ead43510b32ebc98</u> <u>afe98475ab489efe2c8fb5</u> <u>366970e396065a537f167e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-30 05:32:59	<u>0xde457a01210dda9fcedb98ace096a8e6436b031346f8d9d82d0cd60953e38c8a</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-29 20:19:08	<u>0x975dd98bcd9e15335b3afc41a2777634ad6d75690945901fca38980931b834cb</u>	+ 1 Voucher	✓
39	2023-08-28 16:57:05	<u>0x8aeb80a16e93eaf3e0f4ae6b60d36e6a6638e68c8876b66c16bb42522d682281</u>	+ 1 claim.circlest.org	✓
40	2023-08-28 06:51:16	<u>0x898076fb73e573c4fd815bcb9074dc3b31487ad0d092ecaa620d0c3e ECBfa6db</u>	+ 1 Voucher	✓
41	2023-08-28 00:57:45	<u>0xb4363ea83651e1eef2375513df99a6f3ec4afadc07a72cc2e70310442b766155</u>	+ 1 \$-\$-\$1 ETH TWT	✓
42	2023-08-26 21:46:55	<u>0xfe90aca7b3ff1ee13a521823e5e95921314312e3f05d63d0afc923e100244189</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 23:13:25	<u>0x00905d8d001462458e2dc7533ecc2578518b85ee9b9198d79e9a9d7160c961c1</u>	+ 1 NFTVoucher	✓
44	2023-08-14 19:13:24	<u>0x82444129eaf461c39441febdcee3590dbddbca1cdc a8a0b630cd7d07ccfafa29</u>	+ 1 Voucher	✓
45	2023-08-04 00:34:41	<u>0x0cdaf6ce8e0a812b9e47314b4904f54aa8e9f2e777ebab16db43a5ce6899071f</u>	+ 1 \$1INCH	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-27 23:33:44	<u>0x3dc0dbb7df4219e77d2682e1b0cf1d1588285ce4e7cbb566e27a87c45074aac4</u>	+ 1 \$1250 USDC	✓
47	2023-07-22 00:56:34	<u>0xa35c37d1f5149b545e6e5a2404ac4de2cfd1caec2a5aa5bd3e3a27388e945b06</u>	+ 1 \$2000 USDT	✓
48	2023-07-12 11:54:58	<u>0x311524e57329c05838c21c1c64d3835a2f9384d71accf95be47040b0b25c00f2</u>	+ 1 USDC	✓
49	2023-06-14 20:18:10	<u>0x73f79646547c8dde6109b064b6088537cfc03398d4e3c92919e2b5833d15b430</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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