

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88c780d69a9dfcfd4ff6a8ea5e0357dad244145e</u>
TOTAL RECEIVED	650.598301999999989675 MATIC
	248.65 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	650.598301999999989675 MATIC
	248.65 USD
\$ OM	12,500.000000000000000000 earn rewards.
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
USDT	10,000 \$USDT <a href="https://ftmpass.org/">DjLD•lDœâ-.airUSDT.net</a>
ETHStation 1672542453811	1 ETHStation 1672542453811
Fantom Airdrop	1 NFT
UnisMeta 1671244819538	1 UnisMeta 1671244819538
<a href="https://ftmpass.org/">https://ftmpass.org/</a>	N/A PASS
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round

Token	Balance
5000 USDC	N/A NFT Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
700M SHIB	N/A NFT AIRDROP ROUND
8542253	N/A 8542253
Â-	N/A usdwin.co
FTM Reward Pass	N/A PASS
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-27 05:19:14	<u>0xb838fca741a96223b7220f6a18062dfca82bed7d6fa061609094e70b4d84e195</u>	+ 630.59830199999998 9675 MATIC  503.09 USD	✓
2	2022-07-24 19:59:03	<u>0xbe22db0f5687b9ed7494b3b28231f032f06e8595be702d4ef86b94f2db3788d4</u>	+ 20.0000000000000000 000 MATIC  17.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:03:43	<u>0x27621cc161d59028f8ab26e7e8498cdd5b4b90489eaba99869d53c9034819060</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
2	2024-02-13 00:49:05	<u>0x0cf61d8806a6f9c939bf b42365f985b92317dc555d46d091d6f62ab2fc427dfb</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 02:06:23	<u>0xdba2a0b8c886628634d6</u> <u>13388936bc24a703a8d3cc</u> <u>24dd035b0c4929a341d129</u>	+ 12,500.000000000000 0000000 earn rewards.	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 08:59:29	<u>0x422f98759807f463b5be</u> <u>3a140167575e1f33d451b3</u> <u>da319d8743a0234336108c</u>	+ 1 NFT	✓
2	2023-01-01 03:07:37	<u>0x529c9aca796c5d63dd77</u> <u>75522504747136a8f913ea</u> <u>68fa99cf6b94be9fd96f1d</u>	+ 1 ETHStation 1672542453811	✓
3	2022-12-17 02:40:25	<u>0x134730d66b659e44d897</u> <u>c4d1c8052dcdfa2632a006</u> <u>3737a4dc4c300d2f12b934</u>	+ 1 UnisMeta 1671244819538	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:23:08	<u>0x6baf0e188d7dcbe09e85</u> <u>e6e49d4cd1c863c7b3d6ca</u> <u>1f49290c30be1b7040bfc9</u>	+ 1 1	✓
2	2024-03-12 18:15:42	<u>0x43c4ec18b3ab090bfc6a</u> <u>17fdf9e28dae33f4e72fe8</u> <u>4b55e14403b0ad04eab9ff</u>	+ 1 usdwin.co	✓
3	2024-02-03 02:47:30	<u>0xb02ec5b87f7989d72ad8</u> <u>c45148ac6b9fefc249b0d4</u> <u>5fcdc75ed301472a3a7214</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 17:13:22	<u>0x9dffae4a3b233f098cce 271c40d79a9c64c392a739 ed8c270ab7d4ced44eb88a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:44:26	<u>0x4053a499500ee0ed513f b5bce09f43eb5fd0220dcb 8bc2acd9d0778679219daf</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:01:15	<u>0x80012f5a38ccbbe2a755 6645fe3964b216375c805d a9467164018bf3c317497d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 18:54:49	<u>0xe4f46fc94b1ef68e73cd a5522579938699929bf0d6 6142cd2c68ec626ab6155a</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-22 13:22:14	<u>0x8e96a68c3ed701e4c5fd e21a84f1ffbd1b3b8db7cd 5f925088669497b06161f7</u>	+ 1 Official Authorize credential	✓
9	2023-11-14 21:02:58	<u>0xec364ad6ec9965ac43cc e04e1298ff91725827620b fecb8d93e369d2a485ea0f</u>	+ 1 PASS	✓
10	2023-11-14 20:52:27	<u>0xffe39ca2faf552f8fd7e 10bfd968183dc5059414cd 20d8e32a074ecd24b2d7ef</u>	+ 1 PASS	✓
11	2023-11-09 19:23:57	<u>0x3c8d2fd426cac3d2533d ddfd77e6cab6ac6b19f50e 590a71aa61cd9ecc7b41be</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-08 12:29:24	<u>0xae201bbd20bce870a071 f2f1ca6392e7602c10db6e 581ae1e2210cf457015e4c</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 11:02:07	<u>0x22d3166d4d2a66c5af08e22134cd1f8e147c90dca5b6f6383219f0f7d22fe333</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 20:59:47	<u>0x6a4c08014374b9c341304309bf57bb517b75c7051a670a1cee2e309e24886c28</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 14:46:47	<u>0x0159d460c1b5d11483580d32f4929d9aa0afd9a9543c9bb1588b3b9b544c2360</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 10:44:46	<u>0x0781b7bc6632c557b7ba3d7e5f6ada68740f4519a9c255e5452ba34b6ff3c063</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 08:16:08	<u>0x67e47b14ae47f3ede02e2381a44e21ee30b3d91677ba23469279ec60b64727df</u>	+ 1 circleusdnft.com	✓
18	2023-09-28 10:55:33	<u>0x9d54ed20d1da484b23a06be6f21f2fc76a78f71100ecadaa86ffffd05304b0101</u>	+ 1 8542253	✓
19	2023-09-27 20:50:29	<u>0xb1867270b8e86e24dbc154c1f24e4838844edd085a42235346ff3ace40e338b4</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-24 23:42:24	<u>0x86d260c85248e750032077b80cf7354ed4ff781570070a7e885b40129858f630</u>	+ 1 Voucher	✓
21	2023-09-21 19:15:24	<u>0x74144fa121817f6271f35ede5ed5c5c97441371105b14b6090873d816d462efb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 15:17:19	<u>0xb0856d355a21ee4cfb74 ee60a20a73f0984381983a 8b19b9308d39ba016a1520</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-15 10:57:55	<u>0xaec16ef90e8b8b0a3f5c da8f07b708fc0aeac04c9b b4b90bc86515916ef29cb4</u>	+ 1 VEN	✓
24	2023-09-14 22:57:40	<u>0xdc9d6995d56873bd6ba5 012d890a27f9617a33ef33 9c77a5c3348cf80459fd36</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 00:45:25	<u>0xde316dd2debdbaba4c3f 56a8dd062bc119ea0410cc a48541a26efb33e7f313b4</u>	+ 1 usdt-claim.xyz	✓
26	2023-09-12 23:08:42	<u>0x18f47a2478a69e420f4e 332001ab15a266a0e70827 d3804d9d9f1e88ec2447a5</u>	+ 1 Voucher	✓
27	2023-09-10 04:10:14	<u>0x8b48cd15a421a13937bb 8707b99698387edc618699 70a813c98bd6ad7f79b867</u>	+ 1 Voucher	✓
28	2023-09-08 21:31:18	<u>0xbbcfc873ac75bd2ebcda b7aa2149491dbd17a3d429 30efb1fd3274bc18af61cf</u>	+ 1 NFT Voucher	✓
29	2023-09-07 08:08:55	<u>0x08ed0a466017cbf206f2 89400de77152761cf03ca0 f3de03cbfc7eeab8f9553d</u>	+ 1 Voucher	✓
30	2023-09-06 20:38:49	<u>0x2f511bf03af9e35e3463 e7a70cd6a76cabe0fa5061 8be6855b2daf5226e85d15</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 03:52:03	<u>0xab5c6b061d9ac7ce38b2854d5d48816ca381c9f2d00b49630a90d03b061c156e</u>	+ 1 NFT Voucher	✓
32	2023-08-30 23:34:56	<u>0x0eb96109924f5efdb17305ed43c9f5bdc0cdc908e0d798ca7c3e7f8af068feb5</u>	+ 1 Voucher	✓
33	2023-08-30 10:53:06	<u>0x667f1f20ccfe7df54da557d10613cf88a7c0e901d6cd83d5f78ba37d92ea703d</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-26 23:59:02	<u>0x4dd918fe6a103ce347177724b87f3347b9f78a6840b4a8f8788fe3182609a385</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 04:44:42	<u>0xf2416ca3199c584d0db7e7b31db0dea4cb5c5a37cae1aa98ecc273c4bbf37d5</u>	+ 1 Voucher	✓
36	2023-08-26 02:55:45	<u>0xdb3e8b7102b229100ae20d72d03a91b9116e4f639f7a2c0a21172849169f7ee6</u>	+ 1 NFTVoucher	✓
37	2023-08-11 03:35:55	<u>0x45063dbe8c23c1346dca99647ab193092306d1f9ab789b41a9fde2332f73dc19</u>	+ 1 Reward Club [X7QLbVkg]	✓
38	2023-08-09 20:16:11	<u>0xfa85207fc33b50ab22bf b5f119c7dd7860b97227e94c1e75f85227fe66288989</u>	+ 1 \$1250 USDC	✓
39	2023-08-07 19:00:10	<u>0x26076765c4dc33dec70c dbf197bf02e921e9f62a60097730651b87d766c4b791</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-05 17:35:14	<u>0xf6f835d549145bab5d9d904cac0dbb7935bf829a1498ea335b3400cf1757f7a3</u>	+ 1 \$1500 USDC	✓
41	2023-07-27 20:20:31	<u>0x89eda59e5c9fb630574aa06ae0352ee0c4900877d13eaf3d9a2d2eec875a8cbf</u>	+ 1 \$1250 USDC	✓
42	2023-07-26 08:37:30	<u>0x0d9932de8f72243ae0b991002cab8df007d85096f87b8705133ba55da2eb0b87</u>	+ 1 Reward Club [cH1mFb8w]	✓
43	2023-07-21 01:17:59	<u>0xaa7770bf7359ec10caf0c305566cd8e00d1faa227d85f0107df4ad876ac1f666</u>	+ 1 1ETH	✓
44	2023-07-21 01:11:26	<u>0x4f3e10015d54bb8b984ed95059253c8a386955be97617dc3c607bd3159c503e5</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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