


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89ecd27385fd02dc8d3e9d622758267a75f0b685

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ lUSDt.xyz	515.000000000000000000 tps://lUSDt.xyz
~ jausd.xyz	227.3000000000000011369 d
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [hX1oW0PE]	1 Reward Club [Uwu0ACEc]
Loopring Airdrop	1 NFT
ETHStation 1672548266233	1 ETHStation 1672548266233
UnisMeta 1671247855313	1 UnisMeta 1671247855313
Reward Club [JPpGRLza]	N/A Reward Club [sJZXmGFj]
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
3	N/A 3
!!! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
ETH GIFT [TLIBzGtt]	N/A ETH GIFT [YSeB6TdZ]
5000 USDT	N/A NFT Airdrop Round
\$100,000 USDC	N/A circleusdnft.com
Base Airdrop	N/A NFT Notify

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 07:42:47	<u>0x96a60de709cbb51c99a5 ffd545b1a98a1c0035a705 c05b4dda95d3d1361fbb17</u>	+ 227.30000000000001 1369 d	✓
2	2023-05-14 04:53:54	<u>0x35e2bfe7917b61f3e7d7 e67ba50b2eb6de7295d213 692dbb3e52a415ef75c784</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-02-03 20:38:21	<u>0x46fdc1daa0dbacaab551 4d7e792bed12c6ecb775be de8a239a091fc4ce3c3e</u>	+ 515.00000000000000 0000 tps://lusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 20:44:42	<u>0x630f27d58de6bfb9f66d 6b4ca59dcd66e92c07c6d9 202ec997c9a75bc1c06d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-27 00:50:53	<u>0x6b6a6fa21790a832d813c93b6824d6840432b1f8dd2f88b577c9b9c5e475028b</u>	+ 1 Reward Club [Uwu0ACEc]	✓
3	2023-01-01 04:44:31	<u>0x96ed042e1e7a00d0bf36c159544be2744d457c426e1945fc90b7c7fb12459065</u>	+ 1 ETHStation 1672548266233	✓
4	2022-12-17 03:31:05	<u>0xe2f24c571c1af5ac4e732334370de762dbe541eea8b13b7925344d09f2e00e1e</u>	+ 1 UnisMeta 1671247855313	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 04:22:40	<u>0x499bef12d670a2d9d484ff940ddb3d7fb615375834eb10e42977a4626025ca7b</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2023-12-27 03:58:56	<u>0xb1c5bd3dd0fc2bcc7efb692bdf9363354f3dca26d95eba0b5b6426b6677dd9fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 03:58:57	<u>0x4678899213ee8c575fa892272fdcb186db6ccf1f3bf79455c861c10cc3fe6528</u>	+ 1 Reward at tether.ec	✓
4	2023-11-23 08:43:20	<u>0xa64a090d544b5deeb152b0eff4b3e88266fcf9cea41670cf507dbfabd01c196b</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-22 13:56:15	<u>0x87811b0b6101fa1f1e2897b06c0100c68b40fc3b0583f4e247085d23e037f2d4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-14 19:46:05	<u>0x7d64c3492f9aa0608300</u> <u>01881501d75c1272b89b39</u> <u>57256925013fd66794c287</u>	+ 1 \$1,000 TON	✓
7	2023-11-09 17:46:53	<u>0x569c74dfff4035eb0129</u> <u>a8060cd095b89e69c77f13</u> <u>252b8c38a51e972cc75af1</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-06 11:46:26	<u>0xd1998a8ee28fc690d617</u> <u>195dafa4516f9812caa6bc</u> <u>b60dce617133e3ee860a1a</u>	+ 1 \$1,000 USDT	✓
9	2023-10-28 12:17:43	<u>0x0eec048984be42ceb201</u> <u>f80f7e4ef66cff0d332b46</u> <u>3af989298d34cab1ce3eee</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 21:29:00	<u>0x57b5d05cb46aa4f0d83c</u> <u>9db4accf2e9a4956244e52</u> <u>f0679f5b8b8ed613bacab5</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-21 19:54:53	<u>0x3be3e50860b4b3158c08</u> <u>d9fe555703e9913ece3363</u> <u>1c1c91fecba48ccc649709</u>	+ 1 3	✓
12	2023-10-16 14:49:17	<u>0x9514eb1a754c22db18a3</u> <u>8cad95cd0579e1234d7e7f</u> <u>05650ba72dc4167b7ad9cc</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 11:03:04	<u>0x87e37430272ccb388735</u> <u>575fd0277e0ab4e8c65a64</u> <u>2f32ca08afccd513b87d46</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 09:11:58	<u>0x37c868a7b8c40680e992</u> <u>3f06b7e1607c4e3c3971a3</u> <u>671376bfba7690da22a6d1</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 18:18:01	<u>0xaa3b7192184481c3c6c434ff9af9a4242a81b1d471b341968e2eaf10d3f8c324</u>	+ 1 Shiba Inu	✓
16	2023-09-27 20:32:23	<u>0x56f482cd6175570cc91a3d93c2b53af1956b685313d0e374afd11bcd254bfdde</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-21 19:30:56	<u>0x01b8adcf7c193c597785b7218887fa85a2220376834d545e7464557aab54aa10</u>	+ 1 Voucher	✓
18	2023-09-17 10:00:07	<u>0xda3b0a0c41275dddde191e1a29a714465c0a7a3d9d9d0bc84b0cbc7dc24d0ee45</u>	+ 1 Voucher	✓
19	2023-09-13 17:11:37	<u>0x8172e23ffda0ba498f12d6a37b7873898efa16e1943a412f2bfa3cd51124951d</u>	+ 1 Voucher	✓
20	2023-09-11 06:22:11	<u>0x8d8dc0013110558d53610b5f84ec51be401978b1c79df40dac232cc0e831f795</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-06 00:01:08	<u>0x4812f6cdff9b5b9d246ae70db89591787427e15699265dab53aae22069e23afa</u>	+ 1 ETH GIFT [YSeB6TdZ]	✓
22	2023-08-31 01:05:40	<u>0x71a75fd2367ab0dec74c66f7ca267904c7db0861f783375d060c5ada7c734fdb</u>	+ 1 Voucher	✓
23	2023-08-27 21:54:53	<u>0xb90faa23c6d9dbde2b6f9851c5221a3736552ef16fbdb76506a74028fe66a570</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-26 22:36:42	<u>0x0486f553e644c2f1c801d0165c300bf80b428de5141c15dc05640fb1ea347eda</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 00:50:29	<u>0xc4ba2dc337cb2c1ceba4e2ff1bf6f04e911f68ab246c3bfe0fe3b100df80b208</u>	+ 1 NFTVoucher	✓
26	2023-08-12 08:58:47	<u>0xcc02d06173803b1a3b722211d062ad33d18eed035a08e6d97825c68a2503c23</u>	+ 1 NFT Notify	✓
27	2023-08-11 03:44:19	<u>0x9e16cc5ab28d7828794e3ca9fd09742eb741a32ec296e4bb76cf6a2c127c7a9b</u>	+ 1 Reward Club [rjder3sj]	✓
28	2023-08-04 04:07:11	<u>0xadcbf3c66f7ca3e5121932fb99fa45ffc3a991fabe b56652ce3fcad4a681a2c9</u>	+ 1 \$1500 USDC	✓
29	2023-07-26 09:11:18	<u>0x5a9164bed5cca48c89657b0e31790bb4383da528ba d7775771a27411c5fc4a6a</u>	+ 1 Reward Club [sJZXmGFj]	✓
30	2023-07-20 20:19:48	<u>0xb0b408e0ab289451f29213095b939d5c8f9b12d4b7 bbb6eda2a20c3a177dd95b</u>	+ 1 1ETH	✓
31	2023-07-11 22:19:02	<u>0xf8f17f89014ea22799db6739a50547838eee4eea0e104231c3c1ab0b064f94a2</u>	+ 1 USDC	✓
32	2023-07-11 03:52:58	<u>0xb813325282a00291f78282da441b83857333e6c1db22a18382cb1dc04d473678</u>	+ 1 1000 \$BLUR	✓

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