

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x93987ce7a79b3a4a4ac02326a3ef49cc5ce6e577

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
ETH - BONUS Ë³ NET	20,000.000000000000000000 \$
\$ husd.site	518.000000000000000000 tps://husd.site
@ jkusd.site	562.000000000000000000 m rewards
\$ USDCpool.store	959.000000000000000000 ool.store
bitrefill10bitca2	1 SHOP
\$1000 DAI	N/A DAI
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 ETH	N/A \$2000 ETH
\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$500 AVAX PASS e83hj2	N/A AVAX
-\$30000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
	N/A

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:42:47	<u>0x74a3f541153b8bfd4fc1 0e14da98349e5ce0f48059 6ef7e686f1a6b34d6a0669</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-25 21:42:13	<u>0x26940108aff806e1ad27 542e9aecf6d58c2ebbe52f cb51bb28f65395e1424b81</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-25 21:40:47	<u>0x7a80e0478cc28bb2d06d fd12c7e028d4b199fe14c6 9357b7937817aa72bfab55</u>	+ 10,000.000000000000 0000000 \$	✓
4	2023-06-08 13:59:00	<u>0x43ca08781f357111c3cd 3471c3728ad39d3cf15f95 b80217ff804a9687e749f6</u>	+ 562.00000000000000 0000 m rewards	✓
5	2023-05-14 00:44:10	<u>0x6b6c8dfc596ec82c3c76 831dc0d44139422e29690e 7379b710432cd0e68887cb</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-28 05:24:49	<u>0x573ef7789c914189d19d 9c0e4e503cb76a34b269f1 4d09c84e969ca46866770f</u>	+ 518.00000000000000 0000 tps://husd.site	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 22:40:08	<u>0x33325cb70ba9520e8539551fe79697b830006f70622cb76bb731b52d5a2a4e02</u>	+ 1 SHOP	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:38:11	<u>0x9deedcc48586f66d0d3e9e3c86f03580f47780db5917c2f9f3427a5a52f9bc57</u>	+ 1 Airdrop / Liquid-tether.com	✓
2	2024-02-18 11:05:11	<u>0x30861abb79d91818da39f66453e39cdc7d74a1490b6765616993feb2755acb22</u>	+ 1 NFT	✓
3	2024-02-18 10:43:18	<u>0x7ea301e0f28ef6ae3ba269f7880ab90ddfda3b8a858a3c5b7f2ec5c999cef805</u>	+ 1 NFT	✓
4	2024-01-22 04:24:15	<u>0xe077946a971f236929a98cdc08977bf664d0fd1fdc68b3e5999ffd7ab286a2b9</u>	+ 1 ethevents.co	✓
5	2023-11-22 14:53:52	<u>0x507e5cac249e8bba4f5c82ebd387620e597074131bd93f23796831292fc8a94a</u>	+ 1 Official Authorize credential	✓
6	2023-11-18 23:15:14	<u>0x0a5bba1f7809014c9168c2b8770b5daf0cf704177c18426a4a4d8837e8dfd21b</u>	+ 1 Tether	✓
7	2023-10-28 20:19:23	<u>0x9d6b5617c65276c4a53783185791ee88ed7cb3dd93cff94f0944148ad996f46d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-24 23:46:43	<u>0xb63ec9b576bb1f2e742d34bff0164a98bba584770de36ba8e8112eaa4ea2651e</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-24 19:59:01	<u>0x2edc3c9334be46cf5ed909fd671dcc2f4cae60da6d3ebe13a2d4b2d30544d9ed</u>	+ 1 VWIN	✓
10	2023-10-16 15:11:09	<u>0x32e1e9c0b1d1346cf063eaadf7c1438e89a98e4fcd68d328809033c0bb210dd7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 11:39:43	<u>0x2bf73d1e898300d4f545e12f3fc27bfc015ceb44ddf7731409f15c11efb3927</u>	+ 1 circleusdnft.com	✓
12	2023-10-03 04:33:27	<u>0x2667c31962487a25e793b9432611f888522aa2e900afe265b92940f2889a56eb</u>	+ 1 NFT AIRDROP	✓
13	2023-09-27 21:45:30	<u>0x7d33e2c75d31a9f10c61e9221665cdc8aa25776f9616e0cf90bd52ee28896854</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 13:36:40	<u>0x4ffe6ac8e41ac2f99e8ac2bf0046ab54dfe4cf75a1a51e020c973b31c39de677</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 02:04:10	<u>0x690f8868614e4597a661cbc4d90f0c95895080f4c5f010bc702c9f789cff0b69</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-21 20:50:13	<u>0x72603656a194fb6c2136f903f4c2524ef8946e8f09458cc47a06e8c3cd146aa0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 03:18:36	<u>0xc04fdb73b8d54441c7599a3bc6d350cf77cece29bc75ac4f2dcf998d387f439e</u>	+ 1 Voucher	✓
18	2023-09-19 06:53:28	<u>0x42882a805b122863967d7ddb21c5cc510b9ba5a4049e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓
19	2023-09-11 21:34:37	<u>0xfe6afdf24e07e7a637a5625245e5b643b0df90cf0a4430f1b22f5eaba99ff756</u>	+ 1 NFT Voucher	✓
20	2023-09-11 03:51:44	<u>0xa8dd09c26bbf137a925b4b5727b7dd4b903edda0bf3784853e6b3edc847d7be</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 04:37:24	<u>0x6810d65d2b8c65f3dea4788e0321880b5d153d1f27eb2fd9aa571a1eb3c05ccb</u>	+ 1 NFT Voucher	✓
22	2023-09-08 04:52:47	<u>0xbfb9dd7ca214dc41b28ae949d709c259ec1f56ea92a3ff099754bfbb683a6f61</u>	+ 1 Voucher	✓
23	2023-09-01 21:56:34	<u>0x706b086002fb0d2991a34f31a22f6dcd2b63c22cb87abba8e5b9af384f9ad73e</u>	+ 1 Voucher	✓
24	2023-09-01 07:55:23	<u>0x64c7fe79bbd405fe8c5856e10be32e4a1aca1690186d2fc4828da169edd35e3d</u>	+ 1 Voucher	✓
25	2023-08-29 05:06:47	<u>0x4f0fd2367beda7894ed0e8bf88ffdd28c9faeefcb819276f5da572f282f557b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 22:59:38	<u>0x120a18ef0e35820bb27a148d437be7ef5698b65199763ac4ee3327539ea8e5ff</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 01:36:13	<u>0x90dfcbde0bac1b651908d3e0839c01df16d0f538ad8d9097cefc45aaa2be3b3b</u>	+ 1 NFTVoucher	✓
28	2023-08-20 19:54:13	<u>0x2780dc03802366fc44e0bb7486a264b8acfaafedfbb721ce369c18f6782e711</u>	+ 1 AVAX	✓
29	2023-08-11 16:32:25	<u>0xe98c7479394b66d7eac984cbd7fcb692d875f51708cce0fdaadd35242e39b965</u>	+ 1 Lido DAO	✓
30	2023-08-11 10:36:46	<u>0x912d32c24045d9d19500f4938c466f8bad871eff221124ef83b539f79950790f</u>	+ 1 DAI	✓
31	2023-08-05 11:27:44	<u>0x3388fc27c8b32c663194facf2234db8fd630435e9d4760499639fd4de4c125f7</u>	+ 1 \$1500 USDC	✓
32	2023-08-02 00:51:03	<u>0x479a1fe6aac1f0ca3ed9a147738cd6ddd7ab545664db4c9eba85cc025fd18052</u>	+ 1 \$COMP	✓
33	2023-08-01 13:49:40	<u>0x6a08d03a1ac15138169450b6a7e6a8d718689645d636b7d8aacafef75bdf35e5</u>	+ 1 \$2000 ETH	✓
34	2023-07-27 15:18:33	<u>0x5e374d621e046ec41ef5d7bfedf20bf8d92c965bd2f29c9c694e7315989408e5</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-13 21:43:41	<u>0x3fe0162cd5ab623376ef</u> <u>a7d52c60aee22e9d1f73f0</u> <u>29aa1f9ccc02c1e4a65e84</u>	+ 1	✓
36	2023-01-07 13:03:40	<u>0x3a5d7d380a280055c2b4</u> <u>68dad4a3c812dc32eaa135</u> <u>928669a832396ccbfe6e05</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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