

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x955de21df2cb60bb6abe666edb3c7e01e3b753ba</u>
TOTAL RECEIVED	105.000879190000006247 MATIC
	38.41 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	105.000879190000006247 MATIC
	38.41 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ kbonus.xyz	925.000000000000000000 m reward
USDT	10,000 \$USDT ·airUSDT.net
Reward Club [VCYb7Tjn]	1 Reward Club [iSG4pI0b]
\$COMP 250	N/A \$COMP
! \$100,000 BONE	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
700M SHIB	N/A NFT Airdrop Round

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 USDC	N/A circleusdnft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 18:53:46	<u>0x3f5a44e88a65e981261e</u> <u>52b154b262f65deb70e098</u> <u>049cb7a05fe4597e329464</u>	+ 105.00087919000000 6247 MATIC  122.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 13:23:33	<u>0x6e91fce0faee63cce931</u> <u>34d5c8c33fd0287e1feb66</u> <u>3104bc1d6b985987b15988</u>	+ 5,000 \$USDT ÐjLD•lÐæâ-•airUSDT .net	✓
2	2023-05-14 09:55:38	<u>0xd76300fff58ea63fc86d</u> <u>5c9b11398c65bc2d4f471e</u> <u>74d48403f1021056d8359c</u>	+ 959.00000000000000 0000 ool.site	✓
3	2023-05-13 00:31:47	<u>0x12acccb4bd1f4e849bd5</u> <u>e6c236646b901dfc7ce374</u> <u>8d9a3e7c01b92dae08c0db</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-22 10:10:34	<u>0xd4be685ea5183c85f35a</u> <u>a3ec2cfaf08e3b4ea7b98f</u> <u>08628c88017d90766b23ae</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:01:01	<u>0xdb612077bd16ea65e2db</u> <u>6108af4c4b60a7f6a44f6f</u> <u>0146e27020b18e99b23aab</u>	+ 1 Reward Club [iSG4pIOb]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 19:14:16	<u>0x9e237a93765704914863</u> <u>d0643807cdef1b48726dfe</u> <u>3ae659088b6656304c636b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 15:49:34	<u>0xa609779d258856797091</u> <u>9da94ff5659528cadecc9c</u> <u>108541bf26479044c80598</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 12:17:30	<u>0x9cfcbbe98a8fcccb8bf3</u> <u>a6a7e964c9ca735fe9292d</u> <u>1057975ef9438314477a45</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-12 02:58:40	<u>0x0a2c1bcc6df8da78b771</u> <u>5be141060456824dfb4020</u> <u>6062f4c1bdd82bb4071375</u>	+ 1 Reward at tether.ec	✓
5	2023-12-09 00:04:03	<u>0xfad982815d1b2c561512</u> <u>29de390f6cfaf9ea7687c9</u> <u>ac2b6b142837540fbc310f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 01:57:52	<u>0x6cee6f4388f63e5e448c83859eafd3401645fd1e87be9f7768ec00151f31ae5f</u>	+ 1 Reward at shibatoken.re	✓
7	2023-11-23 07:26:31	<u>0x05c11de6e04d2d8918cdae6f11b371fdf297fcec9eb6df62ed7333272bd070dd</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 13:52:37	<u>0x14e7a4735b61093f753f7df95d224db2b91c23d8480a50e7d949d87a87bfe6d2</u>	+ 1 Official Authorize credential	✓
9	2023-11-08 13:52:49	<u>0x213cb8edf27cc6457bf30467b39fdf470f4594b2e2b8c7a687a7c20816d53fb</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-02 11:01:48	<u>0xf748200a09da6fc13f6dd6096b3f300c97e8846e1b60c335adf66d916f4aab27</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 12:14:09	<u>0xd983440715e0e5892aebc60bd1fc2e67c5b1008d06faf491e9a37c9778b7b260</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 21:27:04	<u>0x2bbaa6be18f2a381d445a638f70cd3979309354c924045b72b79f832b6af814c</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 15:14:19	<u>0x7632d1bcbf0f41d1b4d1a172ff74628cb3a15ef17b94112cfc26bf299bbc6a83</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-13 22:25:26	<u>0x664276b344f45e879fa1720c40073a383425dd24fb932eef03d605d4706e3a9</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 11:02:44	<u>0x8eb367871067029d51807d9169f89547f81921a38e7189a0c316b3d9c1cc5b8f</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 09:11:38	<u>0x6d412388a835134d61d39c67e78d5a77177bbe216049b3f78ba623a8021bc280</u>	+ 1 circleusdnft.com	✓
17	2023-10-05 22:26:49	<u>0xce6f91a9b6bb0c7992e2e345dc82ebffc5547bd1ddcf65d997f4d9bf14af9d13</u>	+ 1 Shiba Inu	✓
18	2023-09-27 19:21:17	<u>0xeabeea99551f681c2bab80c8ae84cc1ebff80b2b8277c94bdc6e872fc5b27201</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 09:18:26	<u>0x2a213ee86292c29843c6c4b3df780a8d3b8deee54ab8356504d3f207810bddab</u>	+ 1 drop-usd.me	✓
20	2023-09-26 12:03:52	<u>0x677389283341ef1110dc38318858c58851407f67b7420186da1e5278045062d7</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 23:18:35	<u>0xfe1bc358a0e90b89514c43acb24d459beb645780f2dce375ea1c13d6054082af</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 19:32:10	<u>0x27a7bb2ad24ce8891170c3330a06e03aa6b532fdc8046f379b5a95d3e7dddad7</u>	+ 1 Voucher	✓
23	2023-09-19 06:20:33	<u>0x474ea2db1f6fcfd4df7db6cbf0de1a31c4f8c21859df72912bcc68e468df87cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 18:38:47	<u>0x6d14b77442358f79984e a7fff22bd320ef71db2a01 2e328bcbb3d2f0cbb078d9</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 04:36:17	<u>0xf61fbb072f0fb4a84159 8f9c8117cef5e2f82d655f 79fa2fe2cae92886c3bacb</u>	+ 1 Voucher	✓
26	2023-09-13 15:22:13	<u>0x31171810d4085c3c424c b1e9c040a53e0e9c420ca6 55b13f0059818ddca9b1b1</u>	+ 1 Voucher	✓
27	2023-09-11 06:29:46	<u>0xab79f0b5bd46bfad977d 7d197355b81caa91bb10ba dca62db78e3fea39d17726</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-07 17:06:45	<u>0x3f0ba015265f3086cc69 a091b83ba325b91a2ad987 20ebec75721c9cb51b538a</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 23:53:30	<u>0xbbd5c8ac252d234f92aa b4fc93c19963b07811b2f2 b1f3bb7b58498f0a0ae50f</u>	+ 1 ETH GIFT [5dPgD1y7]	✓
30	2023-08-31 01:14:54	<u>0x6d0e97e85342e1f2e9f8 993c9c4724079ab4094ffc b024570ecf91387dc26995</u>	+ 1 Voucher	✓
31	2023-08-27 22:40:57	<u>0xb4d1034d49020f756b67 37508f1be4cab49d5c80bb 2a2b08390d4054d813c61c</u>	+ 1 Voucher	✓
32	2023-08-27 03:34:27	<u>0x6befbc47e31def5c99cc bb08125083ef6f7f11ea49 c39b1c7fa416f743396a8a</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 07:11:34	<u>0x09ffe21020dd6e575103</u> <u>0704a0a5fd2e289cff76a7</u> <u>a2080b29455bbcf722fc6f</u>	+ 1 NFTVoucher	✓
34	2023-08-20 22:59:27	<u>0x4f30d7de859bec0f2625</u> <u>5c3a17879585f6a2f1652b</u> <u>347d29a161d4b1e3c6db38</u>	+ 1 \$2000 USDC	✓
35	2023-08-04 03:49:00	<u>0xb3d6b12674738313309a</u> <u>15b76449a21a399b866d94</u> <u>01f5f99e57cd3ee7f42047</u>	+ 1 \$1500 USDC	✓
36	2023-07-30 18:08:47	<u>0x2ab5002e898531b6a44d</u> <u>585011c2ee7dd3a1e4ff26</u> <u>2c121d9c5d1aa3286d382d</u>	+ 1 \$COMP	✓
37	2023-07-26 09:12:32	<u>0x07a98434ee9fcba6ce4b</u> <u>f85660c81538edfb0a14bf</u> <u>72a376a18e5aaefa01bad6</u>	+ 1 Reward Club [7U6Z2RyN]	✓
38	2023-07-20 21:12:05	<u>0x3de329419e4c48bfe4ef</u> <u>c07c18ea87f1d54ba80bda</u> <u>2fc1d8b1c5fb14e84ce85c</u>	+ 1 1ETH	✓
39	2023-06-12 23:01:38	<u>0x87c958e22c1d96e89efa</u> <u>64cbf733c3330d85aa010f</u> <u>7fb9148c3cd47a46442acc</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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