

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x97aeca03ced48eca6940d04eb7377688337cdf33

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
~ KhUSD.tech	227.3000000000000011369 rd N/A Reward at BoneWin.com
5000 USDT	N/A NFT Airdrop Round
Reward Club [9dq31WVw]	N/A Reward Club [nLd7kUG1]
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC N/A Reward at tether.ec
ETH GIFT [eaUKLqXf]	N/A ETH GIFT [6YTathR9]
\$100,000 USDC	N/A circleusdnft.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:52:08	<u>0x10fc77d898d40eaec52c c0f99f29c0d01832f8a8f9 04605ae75bef7d93f41ba4</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-09 12:48:28	<u>0x477e1780b8ba351aa538 2c71a0d2c5968fb15f367c b57a81757dbd256793859b</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-05-21 13:27:58	<u>0x47f9a3b505c54a44bc0b f4bf75ac21418c39f373db 190d25063fd213dc0b1b29</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:58:13	<u>0x1f29a53293e1011c80a6 5364281e456bfb3a5481c3 ccd1107e569a5f025d7b5b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2024-02-26 12:56:03	<u>0x5f751930ae47fb46bc42 8471402ca9cc8a1ed929a8 1dd5e922c3c84eddbeb06a</u>	+ 1 NFT	✓
3	2023-12-21 05:46:43	<u>0xaf86ae9ef73a12daab8a 24e5d55f9bf6e9f962b86e aa5a853a70988e5d6be6cd</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
4	2023-12-19 00:53:59	<u>0xb9576be18a64c2c0bdb4 2592e18e4125423f0d64d2 ebdd95d750ebb85d0beaaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 03:40:26	<u>0x30df171368b4fbde9862 c22d8909761dc4a9c65f56 1d10c5313b3e19082bd963</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 10:14:55	<u>0x2be12865b23b16d01ccd e1a6d3ea6228f389e356d5 f88ad790c46e76afa92e2e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 08:11:58	<u>0x1883aa209e02932749f5 1cca53a8369da834537f99 f363ef7759de58e2e06578</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-08 23:47:25	<u>0x00be0af2c41f0d3f5650 e40d517acbf26df90f4c88 becd655b8143530cc0cf85</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 06:37:10	<u>0x9a8fd3a19cd5f32cab48 a9c8fe7d3a3635d982e70a f762b799bfbbcf3437cfc1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:18:05	<u>0x67ad6b8d568845ed2160 89805cfcde6d5a6a9971ce b219b903f8100d44d4b2c3</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 07:41:34	<u>0x1b7c5021a6ed51443683 961b211f485843c2078b41 005fd14af6007a9289684c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 12:03:28	<u>0xf00c202f24de88168604 42600a19c4a3ea8e816a5c d43bd52f703a0a7a863011</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-22 13:54:05	<u>0x120e9e213e04912966c1 804fa237457880e7d9894c d27f7d7db61125879106f1</u>	+ 1 Official Authorize credential	✓
14	2023-11-12 10:17:49	<u>0x34e1babe3e15ea9d20e7 456f5a680b488cbbf262db 49ca3624ec33a794b446de</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-06 11:39:04	<u>0xa6c8e31212c6850647dfca3ba0458686fcb65115be9dff611c39df9bfb862016</u>	+ 1 \$1,000 USDT	✓
16	2023-10-28 12:16:55	<u>0xc44f2268220d3d1961642c71e5052c0e5c209748517134f6de980d125e9ae1d0</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-24 21:28:08	<u>0x8600ab7d84a14fac35c4e015d11377ff07e7b65364549d01132197d76f24d47b</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 15:18:45	<u>0x56dc1fd12af1734d5468cd29eaa771618abff032a8a0f810974a9bbf0b567192</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 11:03:32	<u>0x29a314fdbbc4fea3ae4ba088a846e7bd1b96fad36451b8fcf89b1b9e7bb2686c4</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 09:12:26	<u>0xd0f347eefccf400793a0cea1ed0c7e3ba02bb6ec37db7996433f159cef0933d0</u>	+ 1 circleusdnft.com	✓
21	2023-10-06 19:46:36	<u>0x3887deb60c26bcb55bde4ed33aac374578518d08b4abbfeffa75484dc80623950</u>	+ 1 Shiba Inu	✓
22	2023-09-29 12:07:36	<u>0x2d572e9c0157d975de5d44cc305b8a9abc6bced4331414e2f48b4787c663fe94</u>	+ 1 \$1000 EURC	✓
23	2023-09-26 01:03:04	<u>0xf0ef48fced84353037c1806df59b2b54df6c98c8588bfad651b6c62a4ce3028d</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-24 07:47:44	<u>0x9c077fe12796a551928a6c4242f076cbb3e308f2b4322fa438fda9bdef024eab</u>	+ 1 GOLD	✓
25	2023-09-23 18:03:58	<u>0x1578aa6479a4d47d0a24b453de8a847cc3c14dadf3eff44a75efab3e7b1088ed</u>	+ 1 Voucher	✓
26	2023-09-21 19:31:32	<u>0x7e5a4c1758db8be8a17f5d5dd83caf98939ef71d824af0f92e02431e281bb4d9</u>	+ 1 Voucher	✓
27	2023-09-19 06:43:51	<u>0x74ba8be6b683e4b37aeb307cb579b3d7360aab5e4b17a6e5aa21473d0ad8048</u>	+ 1 Voucher	✓
28	2023-09-18 20:20:51	<u>0xd1094a781d8915f028a77928dc42e70f05924665c121d153db2585db67b0ccd3</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 22:25:32	<u>0xed5bffe416bc015bfd4ebc8054c36754e6ca2ec4b76fcdd1d3f896bf4260fe76</u>	+ 1 Voucher	✓
30	2023-09-14 23:02:58	<u>0x29cae4f896c2a3e639306a73da77e3921e37ad4e7791fb85ec59aa74d075500d</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 17:13:31	<u>0xa1b217186f97ef8c8685d253809e425e3fa404728d02a04433e80f16215c7957</u>	+ 1 Voucher	✓
32	2023-09-13 05:55:14	<u>0xf3935301946a1f4a04c67b0d18cd7232c53406d8aed0ac166180f76f66fd179</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 06:31:30	<u>0xc21306ab072bd0eff028329a958e381567cf7e8c20d00f2fa223b94edd3551</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 03:53:59	<u>0x10774a7b4b0c1db2bdb7b39b28615a3ec4e650f56e6c9373cf37f381a3302ac6</u>	+ 1 Voucher	✓
35	2023-09-07 07:04:14	<u>0x7b8e1821b006c91315f291b8cef5af3c15f6db4e6f210191df1f472b44f6a14c</u>	+ 1 Voucher	✓
36	2023-09-07 04:10:00	<u>0xde8f9dd6f8932bb6bf0428832502f13f8c96dccda6bc455ab150a2b20ce9df5d</u>	+ 1 Voucher	✓
37	2023-09-06 00:03:38	<u>0xc968c60065cb01e8bd05f28c6a75f84a11a87cab8a07e0aaed5b9be18e3c8889</u>	+ 1 ETH GIFT [6YTathR9]	✓
38	2023-09-01 11:40:57	<u>0xc3620c52d8b998eb291d96092fafafa19c6c42330044ed8e47d219a2467d1a8a1c</u>	+ 1 Voucher	✓
39	2023-08-31 01:10:10	<u>0x85f0b1aaaa45c18eb3b1d96d47dc7da3bda77fbdc6b04f7519cbd16f00836ecd</u>	+ 1 Voucher	✓
40	2023-08-30 04:54:04	<u>0xa350572c1e82369e83a2f6b9516ec24e7d6e95b3fea110377f848eb47054e83e</u>	+ 1 Voucher	✓
41	2023-08-25 18:12:15	<u>0xe36ea3b3a85c8c30277ebd1f0febc4879d4561440028447dc761b88958748bc6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-18 19:46:10	<u>0x9b8387f7e7ef72b2c34b09c574e587c2d2d9a0336c3b410d4a81108918431d7e</u>	+ 1 \$1099 USDC	✓
43	2023-08-01 13:37:52	<u>0x1e16afc9cece14a74c3d0af90f2eb4e6ef116c686fa2b883f32a32a38ba6b01c</u>	+ 1 USDT	✓
44	2023-07-28 18:43:53	<u>0xfd4671461e309d6f7d082b0f5986813e5534ff75134674d2a974e38777d1c2c5</u>	+ 1 \$2000 USDT	✓
45	2023-07-26 09:00:14	<u>0x9b438ce2622e767b366398835ed0739fb6e09913f0b2f39ca81e93fee1856020</u>	+ 1 Reward Club [nLd7kUG1]	✓
46	2023-07-21 23:43:11	<u>0xd177a24deb038db0007d20561619d38b10ac89376007d7e35a6c85072d6bcf9f</u>	+ 1 \$2000 USDT	✓
47	2023-07-20 20:16:20	<u>0x12471b42268a25e1be9376e86543cb486a369f5a1c8dc93b86594140b9e33d62</u>	+ 1 1ETH	✓
48	2023-07-11 19:43:50	<u>0x84c45c9085264243c023d4f127b529fd41ad39693398d51b228788bda5f38e72</u>	+ 1 USDC	✓
49	2023-07-04 00:58:25	<u>0xe2918b2831b6eb135918415addc84cd162c31f888b7631d8b1942d7aaa96f77a</u>	+ 1 APE COIN	✓
50	2023-06-20 18:42:31	<u>0x2b4db5d75de1f7bc77f1fa89c143226c24155714ee2fb55b9f9daaf058900b2d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-09 13:41:56	<u>0x9271504b53b670be981c</u> <u>c4cfada335cae7843055b4</u> <u>3ac242b5f8acfb9a6bd5f9</u>	+ 1 OPTIMISM	✓

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