

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d798796b1349130c5c8d3bd00e388d218c22724</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.069423842549472176 MATIC
	0.02 USD

Token	Balance
MATIC	0.130576157450527808 MATIC
	0.04 USD
~ KiUSD.xyz	227.3000000000000011369 d
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com
' '	N/A Reward at BoneWin.com
☐	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #08	N/A Shiba Inu
	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
'	N/A Visit usdtevent.co to claim nft





Token

Balance

2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 22:50:05	<u>0x7ef32ce42a4d23e94c08</u> <u>a82845e9f1e511c7538f84</u> <u>e77c890a845dd4205f3a1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-24 22:50:05	<u>0x7ef32ce42a4d23e94c08</u> <u>a82845e9f1e511c7538f84</u> <u>e77c890a845dd4205f3a1c</u>	- 0.004799970000000000 00 MATIC  0.00 USD	✓
3	2023-04-24 22:50:05	<u>0x7ef32ce42a4d23e94c08</u> <u>a82845e9f1e511c7538f84</u> <u>e77c890a845dd4205f3a1c</u>	- 0.0646238725494721 75 MATIC  0.06 USD	✓
4	2023-04-24 22:49:39	<u>0x03e3a750748245185771</u> <u>e6a3183c6a3a4653e16fdb</u> <u>3ccb353ad15a10f68ce50d</u>	+ 0.200000000000000000 11 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:29:10	<u>0x8547633783723944334a</u> <u>93f02f60d19b8308e16be7</u> <u>4719e802275b372572fda0</u>	+ 227.3000000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:41:13	<u>0x49eea476a40a47752670</u> <u>4c4e77afdc08985e38d7c7</u> <u>e43ce1115bcb59209ee796</u>	+ 1 usdwin.co	✓
2	2024-03-14 23:46:17	<u>0x23296a0926ac99ae2fa0</u> <u>06e9148df8c101b0e0929e</u> <u>f9f163592ec3b2f9c98cd1</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:21:29	<u>0xc783df770ba37a496954</u> <u>12674d42825556f613ac75</u> <u>0a9fd1cf60a4d80734252c</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-19 20:37:54	<u>0x0271dd4ea055a0a4d70e</u> <u>d55ae7d67e63ef5aee3aa2</u> <u>dfb5e431e175e4cc104635</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 00:24:50	<u>0x9b6a2e7ed075dfa18fb3</u> <u>0821e7747d293d4a54198a</u> <u>f704d7f51d5150101b0cd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 15:30:07	<u>0xb7e712b11c5488b5f42e</u> <u>8585fe91772e91c8fe3f53</u> <u>404c849ac8573777e82576</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab</u> <u>3d3cfd801175e21e061fe1</u> <u>1c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 13:53:59	<u>0x79b44fab8c1d9d19242e</u> <u>585c2b4cba1904593df939</u> <u>888e158bd175f84395b395</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-07 00:21:17	<u>0x7dab0ba184d604015998</u> <u>5c7c776beaf129af97264a</u> <u>e867d8232fcfb609b06531</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 11:04:00	<u>0xb097bab82706de343a938f2629171edd3901bd3711eed12ee4806fd808bf7586</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 07:25:31	<u>0xbeb105dbf4e1cb38b575efdf2b96b0d6690fc9adddf1f47dd79c9ac5420e85de</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 15:19:37	<u>0x5f0fc6f98315670e8799d2fe5f9be6120e3eb8bcbd6cc43cc4d9023408feaf40</u>	+ 1 Official Authorize credential	✓
13	2023-11-01 11:07:29	<u>0x3dfbd8c0066b913e4d3c3e811339b57cd1d09251a0853fd3b6a4daa780695c39</u>	+ 1 \$1,000 TON	✓
14	2023-10-28 20:27:09	<u>0xb011efc7f51033f3564627b1610b920d613fb781792a71467848aa58b25047d8</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-11 10:44:59	<u>0xd2a24bb245b56551cc2363e843ef1b422ef2a5a2a2bc8cd9924dc2c099e0d451</u>	+ 1 Voucher	✓
16	2023-10-07 11:49:05	<u>0x1b3dd8a5f2b6918b4c69e7e7d23a54dc568ccf6e8b76a2fd94dbce9f02428193</u>	+ 1 circleusdnft.com	✓
17	2023-10-02 05:33:49	<u>0xfa20d88cc1965a86342f70f06271a0f0797b984d07f43c23ceef58f107d8c6bf</u>	+ 1 Shiba Inu	✓
18	2023-09-27 11:38:22	<u>0xbed895db0be1dcabe2433d2b172a9691b44b0b47c6ee53a304356615d47b9d4b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 20:38:31	<u>0x4dc07e87b4365d0c76f84cc1953f0002e73db1646e9adde7671b46533bbfae88</u>	+ 1 Voucher	✓
20	2023-09-17 23:42:08	<u>0xfe4cb8e9c6dcc54a01f08c88b792e0f724b08dd459e16172e17d72edc8dd55f6</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 09:10:23	<u>0x8e043652ca42dc3ff48d1edfcaad1bf77c351e544a79e009e90c653d8a372074</u>	+ 1 Voucher	✓
22	2023-09-13 15:11:21	<u>0xdf4ccd3c6108cb3c53edd6b50df56606900dab4bcd456462d1ccfe214671d5bf</u>	+ 1 Voucher	✓
23	2023-09-11 03:08:40	<u>0xc7c4d9679e9354dde95a1b7b3928a27446d4bd81ef990133391e7209f6e93592</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-08 01:24:48	<u>0xae29d28991cad62baa7f20111cbef72c8443a4c8ac3710cdc2e6a7eb87ee642</u>	+ 1 Voucher	✓
25	2023-08-28 06:26:38	<u>0x05927192965a3b6cefd0ea7fbe8130fa6d5dc9fb8aa08b79b7532bdcebd78cc</u>	+ 1 Voucher	✓
26	2023-08-05 08:01:56	<u>0xa6720ad8eb88734a30b6329e744f1ba277489821c9e355522fda60ebe7f6f335</u>	+ 1 \$1500 USDC	✓
27	2023-07-18 00:22:12	<u>0x986683e9b32f4935d5d516be8d190b83fd2b013b5b60095f711ee6d794b71cb8</u>	+ 1 1ETH	✓

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