

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb01c075c0f507f9af4fa58785c15b75e00dd72c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
@ jgusd.site	562.000000000000000000 m rewards
\$2000 USDC	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
700M SHIB	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
\$1000 Rewards	N/A usdt-1000.info
\$1000 Rewards	N/A tether.yt

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:36:50	<u>0x1f7f6496e0e3f4ab5a26ac9519ded41a4a236d18e2e84a64656a3661d4425916</u>	+ 562.0000000000000000 0000 m rewards	✓
2	2023-05-14 10:40:30	<u>0x07c3781305bfd57f7638beb9f2c684bf9ecc8712ea9b21198bacbec36d1d658</u>	+ 959.0000000000000000 0000 ool.live	✓
3	2023-04-25 08:48:18	<u>0x13d8d166b86905693adcd6556183328d634d58fe1d6d10fcbb57c53c64c7e92</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 18:39:29	<u>0xd6bdd161da8ef2690408129c2e19450339246c906af0e952677eb2db3cb9adad</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-16 16:19:25	<u>0x3e6a6f9a8609283308876a71e4d8b5d1a66a5db1f90b82968545e962e298f3a8</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-15 15:50:42	<u>0x07c6d0d3c04a0e7f208e38e927c8f8b77a37900930533811bf3ecc6d2cb637a0</u>	+ 1 Voucher	✓
4	2023-10-15 13:52:38	<u>0x35db868c320efd4cb151de3ee8f69b9c56a2651a276daa48bd3a5ccb9126793</u>	+ 1 usdt-1000.info	✓
5	2023-10-15 00:17:53	<u>0xc9d64bf71a52b42488a1dbbd9ba1bf041832eadb6db8002a8b3c9248d9d40208</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-14 20:47:49	<u>0xeddb34b829985fb3bda5fb8b2aa4e71cb71beb90d8973ea40ab8e2b113aa82ae</u>	+ 1 usdt-1000.info	✓
7	2023-10-14 20:47:27	<u>0x11df3274fa5fc3406001ae077bb9bb09e073faa9aafe14eab12a404a7e8f052d</u>	+ 1 tether.yt	✓
8	2023-09-27 20:59:19	<u>0x8d4a72c6582849beb07d9d1579b631a479df9c9bdc</u> <u>d12370d2d0786dbdf2e06b</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 12:57:36	<u>0x3257a631ed50d466e076af105e02d386ccc4fc8dd57095a009969345f9912f23</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 01:18:08	<u>0xbd373718335c248b9139eb2d35cd856d0cbb81b7f83119a80f909003d3e0bea9</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-07 13:59:29	<u>0x5e641f4f9f576268447ba500eaa67ef4c8bc1f8b4d7a64e33cb34edd00856561</u>	+ 1 OPTIMISM	✓
12	2023-08-28 11:14:59	<u>0xe0272e72d3ef83fb40ad5745e43722bc62b0f94dc987a786713629e68cfa778b</u>	+ 1 Lido DAO	✓
13	2023-08-26 16:02:40	<u>0xfe418c3034bf7deb2c2346d73fa2ba53efc63984e2a0d3a9bac66c4cf071ff8e</u>	+ 1 NFTVoucher	✓
14	2023-08-10 08:11:07	<u>0xc98201f871ad6ee39ef0a6cfa6a00f5d68c2e506a4e9e9bef2cde9e1c1a21f11</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-04 03:15:39	<u>0xf6eecd76b49b3d4c59d8</u> <u>bd7751822b3b473b60c732</u> <u>633ec3c11c14f020cd3dda</u>	+ 1 APE COIN	✓
16	2023-06-29 00:44:23	<u>0xd755c13649f5cd5e277b</u> <u>84ffe05febb896cd5b97f6</u> <u>861b1cfe8bee07165905ee</u>	+ 1 OPTIMISM	✓
17	2023-06-25 04:12:59	<u>0x6399ce01cb2abfd3be1e</u> <u>74c189b1f16a05edc1c603</u> <u>20c960b902572d25eb0547</u>	+ 1 OPTIMISM	✓
18	2023-06-15 22:36:15	<u>0x9265151d6988bd3e2d20</u> <u>8549cb7ea3e2ae638778e1</u> <u>3b3cec4469454eb0161947</u>	+ 1 TulipArt Airdrop	✓

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