

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb4d869c63e56c433e2f9c9ab118816c0a849abe9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KmUSD.xyz	227.3000000000000011369 d
Sushi Airdrop	1 NFT
Mana Airdrop	1 NFT
Mana Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
1,000 USDC Reward	N/A 1,000 USDC Reward
	N/A Airdrop NFT Voucher
3500 MANA	N/A NFT Airdrop
\$100,000 SHIB	N/A NFT Airdrop Voucher
receivegift.org	N/A Claim 1000 USDC

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3500 MANA	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:35:46	<u>0xa6591316c8c1c3bd93338b8779cd4f232d6e29458c405157aa8b170a02d71470</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 17:05:36	<u>0x7da121bbe59f5c2c6544306b836131407c0bde71adfa730d70ba427afe48a0a5</u>	+ 1 NFT	✓
2	2023-07-16 16:59:31	<u>0x3288be49e0903fbc2a55ff7b3ff4b0153283ade27bd8d43fdad3407177a610a1</u>	+ 1 NFT	✓
3	2023-06-02 08:43:40	<u>0x529736c71c01d625a2e489f8d138ff95080bdaeb89c90e7578c7e116a3f71e0f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 12:12:34	<u>0xbae6bb7b63b5c1cab433a8ac8fb95c3cf7b030808bb45ea7a8c74cd1dea5938c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 02:46:12	<u>0x82ac1a3ac79dd8219959 b62ed6a85569fad4041e51 d162cdce9578d5eef0cde9</u>	+ 1 NFT	✓
3	2024-02-03 17:27:47	<u>0xd2b595140e72c13c35da e3b8558878ed292d4baa04 ff42ca54da3ac4142486c9</u>	+ 1 NFT	✓
4	2024-01-18 23:43:35	<u>0x0a3e153b9576a6d022e7 d2429667dfe094c802650d da1a13ffdf0047b82c09e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 00:52:17	<u>0x589d74d4bb2f95347eb1 1fdd48305463cc5b96906c 407d24047a294968f022cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 08:18:54	<u>0x075b53eeb250615a990f 4c0e88e86c3dbdbb1cbe7f b58fc32d595175e7ac6f6f</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-10 11:47:34	<u>0xc28aea396cf2a812819c 2be0d74cec8f761081c9d8 5f6d6a3d11870428767763</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 22:13:37	<u>0xb45fc71192082e3597e8 3c8976b958230da4aac1b6 12790fc594dfd82b35b044</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 23:08:24	<u>0x2f89a9f018b2a6dcc03c 92d698a0e39cb5c5cd77f3 7595b565d247039453700d</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 06:07:17	<u>0x66959a98bdda881dc122 093d28a4f4a87da95b1a83 e08f4d27e5aed3ad7cccc0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 10:36:42	<u>0x8357db941d76f016b7e2fe3bc4d3df4ee48c48add9c904fcf61ddefe879b4c83</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-23 08:40:42	<u>0xcfc3eb3ea0d13c266a430c7443db35d7b94cc2392184fa1816bd38dec817794b2</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa671f1f448c933cdb14feda0794e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
14	2023-11-17 12:09:03	<u>0xbc7e43c4a65b62b454239223f11a437f518b61d1c8bf8cf9aed6caca11ac388f</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 17:32:55	<u>0xd2271968cbaf56eff563cbe63e10069935cdca198ee1846cce084132377fa600</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 12:23:43	<u>0x35cca50bb762e51776ec972cbe64e717e5db9513b7f2ce754b9193b981dc2ca8</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-08 09:55:00	<u>0x967d72d35405ba671f611b4edb63c77a49de6903472202673928d20ad0667f60</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 10:09:50	<u>0x21f24a2d903f6c066c17b5b555741250ff7cbeb15b3f842b6394d417c7c58d9d</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 09:49:31	<u>0xf5165b4e90d56227fcb762e6a4166cbb6bee5753045d72d2c94f3263a08a042c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-01 09:24:49	<u>0x9a9923024b9e6c38eab77b255f926e39f5f20f1fdc78a5703980a9040cdf4ce8</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 15:46:53	<u>0xf3f6823e2553b52f34b1d092dcdb7f1311ab632b8f93f0c712dbf102d245a519</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed3540b253d5e7332a8e0e2ff1f30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 10:42:07	<u>0x9aa5ecc332b305a529734ea2a0a6248e9a8e9747f4d2219b77381167f6609370</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3cda30a08142e382d154fc1a036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 12:25:15	<u>0xa68649310a626cc31b74432d4caf5af663ce28f8aa4d1be3e8e613bba70c5657</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 18:26:35	<u>0x857467b60f59c1442c9f351f93aa5fc7f6fd3a8318809f3e9508ca255c1e0662</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 16:34:28	<u>0x6a3faaf0cee0237295c27e54cb6a8ff6e7e756da53c3d7fcbe0c9e6ac7e18347</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd66868d6d0526cb1e66d250d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 22:51:05	<u>0x8b10a9f48adfe3e8dc7a ccd9d36d77a4f2a202ce59 ab4cdec0fda556988770ec</u>	+ 1 Shiba Inu	✓
30	2023-09-27 20:28:45	<u>0x9d85b1fb7fbe11bbab87 afeed55a6b3ad071ad9549 7604d00eb08b6f5caf3219</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:37:20	<u>0xafedac72d0f2a412aa7c e6c85035a6f375cdb1a647 8422285111ad74bfff64dbe</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 00:41:29	<u>0x670d49270a4fffb73f0be b37fdb4cec9ee573a470f3 c6e6269657ddac5a440ee0</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-21 20:11:11	<u>0x21049b7d2050008aff3c 0f404104011249c6bcb5e6 9f9095e18aba13fe7ea90d</u>	+ 1 Voucher	✓
34	2023-09-19 05:46:17	<u>0xfd691fbdf00a1c4ee5d2 cd4ae287c9a28dfcf677b7 0fb358ad253d145d988824</u>	+ 1 Voucher	✓
35	2023-09-18 20:19:21	<u>0x03a21445febde59eb62d d1eaaae32443f2179625c8 0bdbfc3d32aee6c9a4ef7c</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-13 18:55:00	<u>0x52e2809542921e0769e0 da2ece4acba1e53bde7a5f 346b05aeda80a44f055b88</u>	+ 1 Voucher	✓
37	2023-09-13 01:07:20	<u>0xe9c38f55f8683966b782 54c318c56ee24c3e58ef04 4b765240bea6ca20939051</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 11:53:39	<u>0xce026e404253897938756439393e0373fce98bad3f3d4ba896f75362425fb362</u>	+ 1 NFT Voucher	✓
39	2023-09-12 04:25:57	<u>0x1a1183f4b4040c912f2c118bb34e889defe3300a5b2b06922aa64a554c25338b</u>	+ 1 NFT Airdrop	✓
40	2023-09-11 03:17:34	<u>0xd9c4e90d0d83ca1d5ef6ada0fa14a9575a3d48aee2b2e18b2b066a27e1eb8f1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 23:29:36	<u>0xebcb34ddfc8483d5465f31985b0672e17ea329a37d0d92f006f0986754352f1</u>	+ 1 NFT Airdrop	✓
42	2023-09-08 01:56:57	<u>0xebc04ec388a036eeb2401c7e7f51474f28f542161d4e138778516f000ee464c8</u>	+ 1 NFT Voucher	✓
43	2023-09-07 10:30:41	<u>0x48d61a3bb9d024d1b78103e7280223b406c739193c35b99d1d5854696140ab07</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 18:36:22	<u>0xca6bd4c554895df932021c43d314ca1681aaa8a824b64e6116730366d71fd9f8</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-02 18:39:54	<u>0xe917385a2963154f02865b2761c494514eb0375753b7d7abe482477252677d38</u>	+ 1 NFT Voucher	✓
46	2023-09-02 01:21:36	<u>0xa6e597a3724749f68018ca1fb7ebf0fdea76d519d139f28b18b13a57a5743a0d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-30 05:34:09	<u>0x7f00bd674f858f0ac6c4389fb468b3372da08ccd800d07aa31fc01b2ffd47d48</u>	+ 1 Voucher	✓
48	2023-08-27 21:43:36	<u>0x16614947cc0570cedd90cb798b89c89092cb937990f93e8b9739dc80b38586b5</u>	+ 1 Voucher	✓
49	2023-08-27 13:47:58	<u>0xf21b1d975af7b8b032aca569c297ce60c0934582183732c2005b4677c4849da1</u>	+ 1 Voucher	✓
50	2023-08-27 04:28:02	<u>0x11350d9a3ffe8cf216f53199b8035505fd48a21ba9d1f92b75aef4df2038544c</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 08:32:47	<u>0x9183d8b402adb65c28d7af6bf70f1e29c1b5fae5074d2fcda18be444b8f22198</u>	+ 1 NFTVoucher	✓
52	2023-08-25 23:17:19	<u>0xd0f8f466a0658195f15eb5949349907cabf9fe0408f1962f048528b7e5861abf</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-20 13:13:47	<u>0xf07a0cab37cbac9e3cb34bb782a21e7d7d20c9bcdfa4092466d46c8923ef3fa5</u>	+ 1 \$2000 USDC	✓
54	2023-08-15 03:11:58	<u>0x4df80b012003cddd550032b234c8d676f3d0f1928112be19209fd9471abe8de0</u>	+ 1 \$1250 LINK	✓
55	2023-08-10 16:35:47	<u>0x224b8d22038c7f412902c0ead6748d1ff222fa0ce3dd2b4c595d1726c9a1f60a</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-09 21:41:35	<u>0xc594e602cbb30c0e286a</u> <u>0ff5a24a39768bccaba898</u> <u>336c534bf4aefd156376c4</u>	+ 1 \$1250 USDC	✓
57	2023-07-27 20:12:25	<u>0x0538c1142c27c063f9dc</u> <u>86167e0670606f09a6c574</u> <u>06311b5bf90d88cae66d3d</u>	+ 1 \$1250 USDC	✓
58	2023-07-18 01:15:32	<u>0xd313923611dd2f12ca0b</u> <u>4ddaa30fb5ffa347ee2368</u> <u>09bd111d66db95538a7d2d</u>	+ 1 1ETH	✓
59	2023-07-12 16:24:40	<u>0x346ddc401f4ffc32e7a5</u> <u>868ebe3cf964b3686bacc0</u> <u>329ac0af653fbba7fbd64c</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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