

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb66132a76eee4b82ed2f3d35fea3a55efa06a616</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.001270020000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.09872997999999995 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
~ KfUSD.xyz	227.3000000000000011369 d
\$ fusdc.tech	515.000000000000000000 tps://fusdc.tech
Pottsalat Wachstumsfinanzierung	100 PS
\$ USDCpool.store	959.000000000000000000 ool.store
Reward Club [jgPj7Tpe]	1 Reward Club [KMzh0nyS]
Unstoppable Domains	5 UD
800 LINK	N/A NFT Airdrop Round

Token	Balance
! \$100,000 BONE	N/A Voucher
200 LINK	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A Voucher
800 LINK	N/A NFT Airdrop Round
\$10,000 USDC	N/A \$10,000 USDC
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A Reward at tether.ec

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 13:22:22	<u>0x78d568d4339de34133f7afca677bc024cbad8d23d95b8bea564c0dbf87e6fe8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-15 13:22:22	<u>0x78d568d4339de34133f7afca677bc024cbad8d23d95b8bea564c0dbf87e6fe8e</u>	- 0.0012700199993337 60 MATIC  0.00 USD	✓
3	2022-09-15 13:22:22	<u>0x78d568d4339de34133f7afca677bc024cbad8d23d95b8bea564c0dbf87e6fe8e</u>	- 0.00000000000006662 40 MATIC  0.00 USD	✓
4	2022-09-15 08:02:22	<u>0x70d8ed23fa3f177437843d54a582ceb520757c338e37b3f05446acd4d01be35d</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 22:20:41	<u>0x7242d681168d2c20f977ad8acbbf94bcae62fc8fde e281c7596de5afd6fe12c0</u>	+ 100 PS	✓
2	2023-05-21 13:21:38	<u>0xd1c36d97e4c855d6a165e4565198df4af0ac3d8d69 ddeb064e6540535e0c9a2a</u>	+ 227.300000000000001 1369 d	✓
3	2023-05-14 02:08:32	<u>0x8c0fd6bc3b8b22f441f3623fbd09fbe2d6f4ad3099 8f7e3e9fd03674dc5ed021</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-01-30 05:43:34	<u>0x868783c2ab88bccf093ff9ba660786bfd411f9b820 bc76b2589b05e26df28b33</u>	+ 515.00000000000000 0000 tps://fusdc.tech	✓
5	2022-09-15 13:22:22	<u>0x78d568d4339de34133f7afca677bc024cbad8d23d9 5b8bea564c0dbf87e6fe8e</u>	- 10.000000 USDC  10.00 USD	✓
6	2022-09-15 08:03:00	<u>0xa63a84c5b6f9728e423e5c345d24bb3bea549739db 8549e1f7663da0fdfdcbeb</u>	+ 10.000000 USDC  10.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:05:52	<u>0x6b0bfb387ddfd7d725f4e1c10356dd5956a132213c 83a8c2781e40b9516ebd92</u>	+ 1 Reward Club [KMzh0nyS]	✓
2	2022-02-02 22:54:44	<u>0xbee1d6f8da920dd449250f0971d877826dd040bc05 181e08297362d1468957d9</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-02 22:25:01	<u>0x9ef082c6eac28fef09d0b79ea6d3d721d5c83c131d5d820c769528c6e4696de</u>	+ 1 UD	✓
4	2022-02-02 22:24:23	<u>0x7aaa59a5a7e0828ddeefc2f262140aed6d2decdd885c98ffd95ed76abc779fa0</u>	+ 1 UD	✓
5	2022-02-02 22:17:59	<u>0xeeb793f1aa8760ceeda9ea579fa48120663189017bc8f26e39f1a778ab2da97c</u>	+ 1 UD	✓
6	2022-02-02 22:17:41	<u>0xa1a50e427afc56b2cb2d9636d4ff4f10f6f052eda1a1e8fe223b1938ca63fdaa</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7ad80fa0d6d8ac022aa2e42d9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
2	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓
3	2024-03-16 22:10:52	<u>0xa9fee307f9406808c5c62846a1e31b6c924006ad867fcac7e2fc64fefc1ceccd</u>	+ 1 USDT	✓
4	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
6	2024-01-26 20:03:27	<u>0x6f16a5764f8b6b46fec2ef323a3b9938cf4d1baa62f2b7736d94c8dddbdc1f9f</u>	+ 1 nft	✓
7	2024-01-26 03:03:23	<u>0xafa94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
8	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓
10	2024-01-21 08:49:58	<u>0x83c9b0b9414b3e070c1ba8a20063b859f2bdc14ba1ec4b539f414b3b5984842b</u>	+ 1 ethevents.co	✓
11	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-10 00:59:32	<u>0x2a6d233f7d1bfad8cc0c9a220749058fcf66ebc140bc8ab9c53f8d1c6c7acc20</u>	+ 1 5000usdt.org	✓
13	2024-01-09 23:59:59	<u>0x408b05a3f99e155946a148ad4d7523ae79f6993c010214447b1fac5c9003d6ea</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bfff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 19:03:27	<u>0x1b7fd7242cecee2129f9a39446f383895f2a9448676944e41bfc26707119e6fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 03:39:26	<u>0xa11b403b8eaf43c45f69ab9da1660f96056fef5cb0695fc27eb0f33adc74e44</u>	+ 1 Reward at tether.ec	✓
17	2023-12-11 05:18:19	<u>0x7984f00293eda420497745397f3e42a9e4498006a4cfcfad7fbef08f409a17eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-02 11:00:48	<u>0xc1d3c11e351ba981fe2faf5b76f4deb54ea472880fef219099fa7adf72a87444</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 14:14:35	<u>0x1ff589ceae6f80cc052671c7c0ed8918d2c84d4e7fcc857aa8d1c3c8775465ec</u>	+ 1 Official Authorize credential	✓
20	2023-11-17 13:25:36	<u>0x32094064d5f9c6062d0b9cbeb7b08a7cf9b006ad39c45d27dd2418a91823d40c</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-15 22:51:46	<u>0x741ecd2633ca4d195300b8aaa4fdebaa861024fc1693231339f802d5c43dfea8</u>	+ 1 eigenlayer	✓
22	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d307436b1584a33a4e48d5924c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-07 10:26:00	<u>0x58b66bb11a2385721864</u> <u>fde95c08d78f43edba5e92</u> <u>100fc4baf5c8e8c173ef8c</u>	+ 1 \$1,000 USDC	✓
24	2023-11-04 12:18:31	<u>0x299fd7136a7b269e70f1</u> <u>94101fc717cbb7c4fd3e5c</u> <u>f96f8c4431919a94cc90f4</u>	+ 1 AIRDROP	✓
25	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c9</u> <u>5437d4dcc2cd3813a3e21d</u> <u>39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be</u> <u>84c45592d40ea62374a394</u> <u>771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 12:33:12	<u>0x9ed292510df86a8e6226</u> <u>e8b88f61356fbf910a861d</u> <u>8865a73a1425d2b0f7caa8</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f</u> <u>81f1258c4e9bf4f9ac5249</u> <u>34404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 21:44:47	<u>0x31311faebdbc87d3747b</u> <u>6356e81d1555a8ed5219fa</u> <u>cf7b0123534b1fe5ff129e</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84</u> <u>d9aa3e0f98adb544465cc7</u> <u>b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:33:16	<u>0x5525980a78d00580267f</u> <u>50b28e3b7438cfb327f64f</u> <u>65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 16:36:04	<u>0x7aef603d843d54e6632ebf1cf8fe34a75c69611a10d7722974d3078e0a150b38</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-07 11:12:09	<u>0x7ac5a663aa498f49752296427901910f444936d4d8e9dcfdb0327040269cf4fc</u>	+ 1 circleusdnft.com	✓
37	2023-10-05 20:39:15	<u>0x601ce9c4a176a8d026a2d2da2451c1740d85ab7f3c7bdb823922c4c85cad85ac</u>	+ 1 Shiba Inu	✓
38	2023-10-03 02:31:27	<u>0x28c29b56b6955d45665520f5b9849bd4d6a1b7f313019be2bd997c2187987c00</u>	+ 1 USDC VOUCHER	✓
39	2023-09-25 10:15:18	<u>0xd88ce76cc0e90507ca0fdfedd7c6b2aae6ada58bd4610dd2bfeaf8ed52cc275e</u>	+ 1 Shiba Inu	✓
40	2023-09-21 20:02:45	<u>0x97b1e03e4a9445141aeddf752335d37b0f841c3ecb5507b1c0b26c5a96e31f86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-19 05:34:27	<u>0x296f67e2ae66bf85322b21a989385352458f8d55f9e8ceacca4722564cbf08ce</u>	+ 1 Voucher	✓
42	2023-09-18 22:05:56	<u>0x87c626cb2a701a238d21d331a93ce9b5a61fea00949f3c99343d93953a34b797</u>	+ 1 EGL	✓
43	2023-09-16 02:46:33	<u>0xd2f759a73574af04689b6d8cfa244336a454e309a8732084c78b7b0083fcd6a2</u>	+ 1 \$10,000 USDC	✓
44	2023-09-14 04:51:52	<u>0x596753c7d90f530f98a66eaa8083298bfe0c3776b61add06899babbadd6626e7</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 20:08:32	<u>0x9508ee5bf91fe8cf51b8838ef2c854242030d7aac9427373fdb94295fb3a22b0</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 15:07:03	<u>0x65da6a7a03abc2a0db4ce1c93cebcfbfb23f3bdec1fff095924464fff3758987</u>	+ 1 Voucher	✓
47	2023-09-13 08:27:02	<u>0xbe65f60e04c719a4ad9d22f62cb7e465956cbd85ecf60447187ab734d2c6df5b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 21:40:46	<u>0x9746d7a5e6eeb0db08ac131a0b29715847ab2797f4985f573e9f4531746796cd</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 00:18:49	<u>0xf7e900c48946620ed01866f8b5db9675ec06c2251fe5e366bb5eadd06dc43a4b</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 19:10:03	<u>0xbe49dcf7ffca7a3218ec d3f0949cb81e4b388de143 cbca18b20a596ee4c7cda8</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 12:38:25	<u>0x0c60a6952f40e7e26196 79c83f97610e9ca073c88d 6461ca4679dca125b61c7e</u>	+ 1 NFT AIRDROP	✓
52	2023-09-11 05:08:02	<u>0x25a317ce2f878cefb65c f5531d2d09a808b2bcfd22 65ee8ce483ce128bfb6433</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 23:00:28	<u>0xe6059eb9d36dffeb0f7 2facf412cd813ad8f6c17f cd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 00:10:57	<u>0x8d2b428e5aa3f1b03085 69aab16176f29254f80e7f de08f931d6ca9081aacc49</u>	+ 1 NFT Voucher	✓
55	2023-09-09 22:42:33	<u>0x726115a41b64519cb172 7289839f25ce2907ea8c4d 7dcd0113bf6313cc244812</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 18:23:35	<u>0xd85b65b4847629f3e480 3dfbb1ab63c767e1135183 fb6515577e8b069e428c9a</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 22:14:26	<u>0x90651949e6eb57dd34ab b1da6a94cbb09ec3801069 0e8489e2119716b95d33d5</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 23:07:23	<u>0x30595280eab2856228a4 bbe1ad4058a1a990b179cb 935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-04 20:58:48	<u>0xcfe747004f3982a88877</u> <u>11fabb13b133191e7c0fc8</u> <u>3e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 13:51:54	<u>0xddde5ac418da758056996</u> <u>9733020ce1142c71106966</u> <u>8259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 08:13:02	<u>0x96982afe503899ca6989</u> <u>89bf5faa985f02f2623a4b</u> <u>a07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
62	2023-09-01 03:01:26	<u>0xfa0d370fb421ec3e2419</u> <u>014e5d0885708bff911cdf</u> <u>f7253065c146e7c7bcdd90</u>	+ 1 Voucher	✓
63	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9b</u> <u>e95c510b0cdd754e3d685f</u> <u>e83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-30 01:43:46	<u>0xc475fcaad3ee7b5044f3</u> <u>891ba181774827db8b8558</u> <u>a4393f7465e4d431fe34d8</u>	+ 1 Voucher	✓
65	2023-08-28 23:54:16	<u>0xb00c02058e8c7a5ac61f</u> <u>b530cea67c9ec9de55185e</u> <u>be9f26ad9ffc4e8a47f7b5</u>	+ 1 \$-\$-\$1099 DAI	✓
66	2023-08-27 22:39:09	<u>0xa38f5eaa55b2160c923e</u> <u>780ef93fa2bfbb6f817e84</u> <u>94efde23620022f15d5685</u>	+ 1 Voucher	✓
67	2023-08-26 22:36:20	<u>0xbd9a8893bb06c0ae8047</u> <u>cca5ef23c0ff4d93408c24</u> <u>cda371ee43b9cc0b99a369</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-26 00:50:01	<u>0x0fb31f50134c3e0fab16</u> <u>f84140189d4809e899a0f9</u> <u>bd86d771aac25f08bab9bb</u>	+ 1 NFTVoucher	✓
69	2023-07-18 21:21:51	<u>0xd5e987adbbce600ab85f</u> <u>0a9baea7e495b2d5e5b852</u> <u>ca441a090e04781a3312ce</u>	+ 1 1ETH	✓
70	2023-06-09 13:39:16	<u>0x3b83556bfb9a429a543f</u> <u>6c3cff3d92da3c2f68e498</u> <u>2b1d4b66248b226c5fdd20</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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