

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb6fe7b0de1157e66caa429384e775acb5d72e7d4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ OM	12,500.000000000000000000 earn rewards.
m-usdt.xyz	5,090.000000000000000000 USDT
! RETIK	36,845 KENS
'	N/A Visit usdtevent.co to claim nft
5000 BUSD Voucher	N/A NFT Giveaway Round
!! \$30,000 SHIB	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
5000 USDC Voucher	N/A claim.circleweekly.org
-\$30,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$30,000 SHIB #17	N/A Shiba Inu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:25:41	<u>0x44118e06e121b8bfc52c53002d35193eb31b58e3da2e1c80e746651163d6e448</u>	+ 36,845 KENS	✓
2	2024-02-06 08:22:04	<u>0x680a1e6e7a03996e2d26d71b9fa0dcfb9d17fb9ab8db33b6b53cfe54567d1206</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-01-15 02:06:33	<u>0x249603622f39b7ba308200d4c939700ba11229ac4e111c24406a4413cb9ea610</u>	+ 12,500.000000000000 0000000 earn rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:30:18	<u>0x91fe89d38d85689731fe1d994821bad1802133fa65b2ed30f71613e18be49bca</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:54:26	<u>0x56080d3c6c8d1a6dfc562f55c3fc5f8c20df67a026f21e37c768e0f8c00b304f</u>	+ 1 NFT	✓
3	2024-01-21 09:42:06	<u>0xd3d1f702de07c638b19a43b478eb6bb9f74ba9ed3d032477944d3c42825a510f</u>	+ 1 ethevents.co	✓
4	2024-01-14 16:42:04	<u>0x62798ab091ecf6a1f08916a443fed761f6a3ce25a80b996ac78aefe6d7ec43c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 02:15:19	<u>0x4eb010bd01c21a264678b86c0814c4a67b26450b4d43c65f20e7e696056c6333</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-23 23:57:20	<u>0x320c719dd7721335849a a54878f0323db35bd6f490 4c74ee9ba5243e430a85be</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 06:29:21	<u>0x5d1f7c49464f41ebba95 3fa31844c06c825af8f886 8d9ae00e6fe8cec156adc4</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-10 10:34:02	<u>0x5923423195dfc6ed8bea 1072e8af9c3c4321d33a99 70870aa960ce25b6c2e45e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 20:17:45	<u>0x3e31a9ed01034c700c03 3739ed88a6916bc748ff1d 18987e80b8220988149efa</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 01:14:39	<u>0xc41c6cdc59e67289bfe0 0add332917aac3c38a58f1 634a4df278c5552300fa0e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 20:50:43	<u>0x35ca5f630dc3df1f1b20 e448bb5defff6dd30a24050 48e7c9bb852e14ebd97d94</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 13:21:42	<u>0x55d1dcd4d8dd1b053a9f 549aa00c6fd9cc26a25f1c 0dfb98f39e98efa63ce66f</u>	+ 1 Official Authorize credential	✓
13	2023-10-28 11:00:19	<u>0x1e0c2304ba3447ac2095 388654c3f749cd4f72f830 7aeb0cc6a539e4b577044b</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 20:57:53	<u>0x20a9d9894a61cf8b6d49 90b47aafa2f3ca91bfe08a 66cb259e99fab5355b6d56</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 16:36:46	<u>0xabaa865d63681fbf49e47d162019ca3fb97dd08007279a4343a866994efd9932</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 10:43:30	<u>0x495e8fd613ecb8eff00a782ff6e67b1d706c9f67eae6cb7b16f510e26910b61b</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 08:14:50	<u>0x44bd066ee29a54cd5359c6565441a0f209b0cfafb1314f48985c6f8a1d2b3db4</u>	+ 1 circleusdnft.com	✓
18	2023-09-28 20:56:57	<u>0x66fb1a31118675d3ec91ec69987f34d59709c76526b02a0ac48c3dbb3c3dd253</u>	+ 1 Shiba Inu	✓
19	2023-09-25 13:00:48	<u>0xb76c2283c526975e0aef8828cd6222522d5129528f72903ec4fa8431a25a655a</u>	+ 1 Voucher	✓
20	2023-09-21 19:14:36	<u>0xd4ee6550495b7fa4082d05d3369d73c77eccdd26d0fc4c11b56bb09afc1bcd43</u>	+ 1 Voucher	✓
21	2023-09-17 23:41:24	<u>0x68d4d7845a16b6e26183bba92b24a1faa62480f3846a6febeaf59cb2b9063b86</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 14:07:05	<u>0xabea14ae5b9dd009d83bcca1f374ae0672a024d1ff44b81c6e31d6bfe54a2396</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-15 23:07:24	<u>0x216e01a7d3f335178d5f5981855f7a063143f25049a0fa89626b23e6393ff4af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-15 17:49:59	<u>0x91f99f84d41b6a835490</u> <u>007c9fc5386ff13f5b52bb</u> <u>26e531efcaa0c4603dbfa6</u>	+ 1 Voucher	✓
25	2023-09-14 22:12:30	<u>0xc3f683b4261e3234891d</u> <u>de35ef8c22c9cd7fd89b54</u> <u>8411131473ba55a067be0c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 22:57:56	<u>0x324b24fc37e4a63f679f</u> <u>fdd0ff70abdb3c58c25c77</u> <u>a351597040b66dc0a6d222</u>	+ 1 Voucher	✓
27	2023-09-11 02:45:58	<u>0x8896c030bbc52635d0eb</u> <u>9f3afb7b7d23d9c427b733</u> <u>7f2b03e274b0be2b5dbbc9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-05 23:07:38	<u>0xa2dacdccb98f1be54451</u> <u>9f245f6e5cd2e500f784f4</u> <u>d207e72a0146760772d5f6</u>	+ 1 ETH GIFT [84uh44nn]	✓
29	2023-09-04 15:42:30	<u>0xba9613a0d6416b74b1c7</u> <u>36c68d043773821c2e86b9</u> <u>aab1ae417598e22cd18f80</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-30 23:30:44	<u>0xceb01f56d0b00677f9a4</u> <u>95a3e5dcb2f80d7fac835f</u> <u>479604deba1ec9c7bc0f78</u>	+ 1 Voucher	✓
31	2023-08-28 19:03:10	<u>0xc3dbe7e972ef998f26f9</u> <u>d2e9a5791077a47947a6ba</u> <u>a6cb2d570beef89b5828b5</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-27 18:48:26	<u>0x38c358bbe11f31d2d500</u> <u>cf936cba17b94fcfeeaed7</u> <u>1009d8e6ae0af89fe42f09</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-25 23:50:51	<u>0x83445a74dd0948d1eda0</u> <u>751fd41e9b9bc86456ba74</u> <u>83bf61da69c85cb02ab7fa</u>	+ 1 Voucher	✓
34	2023-08-25 22:19:01	<u>0x431cd33fec6160d4deaa</u> <u>5f69fd1aa7fb77f1105d10</u> <u>b2ba173e540d8ae57f5996</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-15 03:20:44	<u>0x1c92aa58e6e12a6f745f</u> <u>9d8b2ae81621c140bf9f2d</u> <u>ea8c1f6fc80f628f89570f</u>	+ 1 \$1250 LINK	✓

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