

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xca144fbe6fc6f32d40a532ca52f4d34b93c3758e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KoUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
HopUSDC.com	1,387.15 hUSDC
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
Sushi Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 USDC	N/A NFTVoucher
Polygon Event	N/A PolyEvent.Plus
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #09	N/A Shiba Inu
Â-	N/A usdwin.co
BitCase FREESPIN	N/A FREESPIN
OPTIMISM NFT TICKETS	N/A OPTIMISM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 13:06:26	<u>0x68a82939384fa8796eb1 d4bcd0ee2c25d0dc5609b1 27fc17a20e6aaea53ea80e</u>	+ 989.00000000000000 0000 WRDNT	✓
2	2023-05-21 13:39:12	<u>0xe21b9f4e8ae0610e8d95 84cda4c14f4e1d244b6c8e 1f57e4a530d288511914d8</u>	+ 227.300000000000001 1369 rd	✓
3	2023-05-13 10:38:51	<u>0x63b38739746c304cb6dd 177bc6a8206959da5a0f91 549bca4bbcf2883100e7b2</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-03-30 22:45:48	<u>0x8a8306b640ea73fff257 ee0a25b8b968bb24f2c1b5 e373399e16e85ae2f5a0cb</u>	+ 1,387.15 hUSDC	✓
5	2023-01-19 08:35:58	<u>0x1f6d79635ac471b9b4a2 ab73eccc141cfa3ee6b96f 295db8508b3f23422a46a7</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-02 09:12:26	<u>0xdcf8ba56afcf813c4b67606651d6e079933a01068bf4f977ade516589f80d46a</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:28:01	<u>0x6be7acf3d7c9cb403a392249b6667dfcd5116338f0252adcfd785c6548f5d4dd</u>	+ 1 usdwin.co	✓
2	2024-01-05 04:51:19	<u>0x94198c7b4abac9830bd8f98224a54e64fe059aab70e9ed9ad472d1a50b1b2b6b</u>	+ 1 3000usdt.net	✓
3	2024-01-05 04:40:07	<u>0xda1cad8096a68dfc5110433aa7e637a5aeb7b25dc1c9863296b52631c3661efa</u>	+ 1 2000usdc.cc	✓
4	2024-01-02 18:03:40	<u>0x20167e0c419dd58a0e6da1a884b986abdcd2207e2f65a8de096f5ed859aa6c52</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-02 18:02:52	<u>0x4eb32e5b1589cd6fe84ceaf2e3d9876ff317b7f5912ca23e23926179ce8055ec</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-02 18:00:30	<u>0xe52f249b7458dc4dcac439a4ee4d6e1f18d03abe038d9c208418f3cd45a08e0a</u>	+ 1 Reward at usdcmint.com	✓
7	2024-01-02 17:58:58	<u>0xd42d189e0c9de98ea136e7ac5e888f688dcf25c6a3571c7f42c56cb49baaa7c9</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 05:51:19	<u>0x78630e3994c1ee273d01521c153e397b0d9cd6059c4fad99cb6db641df5414c7</u>	+ 1 Claim 1000 USDC	✓
9	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa671f1f448c933cdb14feda0794e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
10	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed3540b253d5e7332a8e0e2ff1f30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3cda30a08142e382d154fc1a036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 17:14:29	<u>0x59e37771aed343bedc6233707c858dc2df41c6a015da219df3977a46eb134840</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd66868d6d0526cb1e66d250d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓
14	2023-10-05 17:36:33	<u>0x5966ce5660c2cd1d868f0a1b5c07d10c62bb021572fa4ae0f7656e894ada4b0b</u>	+ 1 Shiba Inu	✓
15	2023-10-03 05:33:49	<u>0x6622e6c2355824bb5f25cda67065ab0122da84738e375210f6d6f05d7917a164</u>	+ 1 NFT AIRDROP	✓
16	2023-10-02 06:35:30	<u>0xdd9ae8cfa9adcdeea3fa4a7881895072aefbb7047d629f77e2288b7f34c9cf87</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 22:00:03	<u>0x1c83c4c4f965dcc6b20f97c0222822d77709876348217c29fc962f0345f08440</u>	+ 1 Shiba Inu	✓
18	2023-09-25 12:12:38	<u>0x1f9fb21150bb10f13d63d67ac24c60e6a3dd0d96e469da96a3ffae2f9ac72045</u>	+ 1 Shiba Inu	✓
19	2023-09-21 20:11:11	<u>0x21049b7d2050008aff3c0f404104011249c6bcb5e69f9095e18aba13fe7ea90d</u>	+ 1 Voucher	✓
20	2023-09-20 05:45:48	<u>0xc298a3165620d3b712da23f8ec62001fff856830f7220ed6ce42eb298c0611f9</u>	+ 1 Voucher	✓
21	2023-09-19 05:46:17	<u>0xfd691fbdf00a1c4ee5d2cd4ae287c9a28dfcf677b70fb358ad253d145d988824</u>	+ 1 Voucher	✓
22	2023-09-18 01:00:26	<u>0xa467992cc93042a77bdd5cfaeaf717847dd47697ca351d1de00f5e42f541ad76</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 20:21:18	<u>0x8e5451d016ab4796a85654d65a1e9d561b0de148fa0e2368a21dda53022efd5b</u>	+ 1 Voucher	✓
24	2023-09-14 04:40:14	<u>0x42bdfc9b918f88d354159afcc9b314ef92d706f590aa17c4ca31caad1d4b0e59</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 18:55:00	<u>0x52e2809542921e0769e0da2ece4acba1e53bde7a5f346b05aeda80a44f055b88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 08:09:26	<u>0xea69617af7fa4fb0fe7e19ab4f6666aa725be2434938bd6518802b14fffc922</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 22:00:33	<u>0x51a5e5fe8d42f40fc1f2a21c8894abcd4aa6c4d1e8059da360d37c8253f2b75</u>	+ 1 NFT Voucher	✓
28	2023-09-11 03:18:16	<u>0x22244fd162500e774207a461df69a446ea5341e159173b88201fdf2460a73469</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 10:19:36	<u>0xc1e5760515feddd98aadf974510bd36f59c5f407deac360bb849941b31d464f</u>	+ 1 NFT Voucher	✓
30	2023-09-03 19:57:32	<u>0x31d929e4533375bf797180f07d6032dc55897710be462031a5c38a385a6d96ae</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-01 19:41:48	<u>0xe022afd9c30f453cd5e0bd52f7272f730c4668d6e882d64e34a5d208f71662c6</u>	+ 1 Voucher	✓
32	2023-08-30 05:34:45	<u>0x980031a8db1bb2a0d46446d4f198f7759ebf196f6cbed9cee99ef2ec3f5c77c6</u>	+ 1 Voucher	✓
33	2023-08-28 22:08:42	<u>0xf9695e9fae33fb8511fa064fa0d63d171bb12395bb86d5f30cbdcf1354c9124e</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 07:22:46	<u>0x6e0549b9b4a52fd6e36ef92f68300e13de51e30c4c8b3d076efb0e02f5cd5ed4</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 21:31:28	<u>0x5fe03faf699a87825668</u> <u>51b34a7dcb7f07c9ca6661</u> <u>b47402afbc6fe03302e1f5</u>	+ 1 Voucher	✓
36	2023-08-26 23:03:12	<u>0x153e77932b16366d5a8d</u> <u>a1f662b1320571e7cf0ffd</u> <u>c646b41911660fef5d55ee</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 01:42:09	<u>0x4c0b753b67799bb57932</u> <u>81ffee3512f17f16f25d93</u> <u>5db38c329c8d70df529406</u>	+ 1 NFTVoucher	✓
38	2023-08-20 13:13:47	<u>0xf07a0cab37cbac9e3cb3</u> <u>4bb782a21e7d7d20c9bcdf</u> <u>a4092466d46c8923ef3fa5</u>	+ 1 \$2000 USDC	✓
39	2023-08-02 01:50:25	<u>0xf325ed650cdae4ef6a02</u> <u>e25e62023691d86c127e26</u> <u>9453bf3d4e26d47f3ddee0</u>	+ 1 FREESPIN	✓
40	2023-08-02 00:41:08	<u>0xb6824bf7245ed030713d</u> <u>19172ea57acfff03409a83</u> <u>5cefd6e7ee83939eaa4fa4</u>	+ 1 FREESPIN	✓
41	2023-08-01 23:10:12	<u>0xb0fc91ade36f20522204</u> <u>0fa76beab31d68fd19e5c3</u> <u>8b5601ecef605f6803ca14</u>	+ 1 \$2000 ETH	✓
42	2023-07-28 16:35:39	<u>0x1c3cd5ff08ad161cbec2</u> <u>2149c6d259a05fdb4b384d</u> <u>c926fec77bd5291bb0af46</u>	+ 1 REVOLUTION	✓
43	2023-07-28 13:13:25	<u>0x11ad22750a66571901fb</u> <u>98dddddcd313345e13306af</u> <u>9bad887f117fb04ed0c614</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-22 13:29:40	<u>0xb3e6857739ab45d7156b</u> <u>ccbf39de3276c5378c95a5</u> <u>5e26a2da287191dc857742</u>	+ 1 \$1000 USDC	✓
45	2023-07-20 00:58:01	<u>0xb79b8d38f72b962c7f39</u> <u>c6d00bdd6c7dd9c7f333a4</u> <u>c7f78ba82bd953e5f50e27</u>	+ 1 1ETH	✓
46	2023-07-19 06:10:46	<u>0xda1fa492514a094d088c</u> <u>3c85d7c34ab9dff9654285</u> <u>991e62e6b68c4ded39cc36</u>	+ 1 UniEvent.Plus	✓
47	2023-07-19 04:47:23	<u>0x6a5687e2525040dd3864</u> <u>766e423bf6fbe6520d5127</u> <u>2e0284c17a3ea954d076bd</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 09:41:07	<u>0xdaaa9c0c7294cfda60db</u> <u>dd75841113bc589f717650</u> <u>41e38406df870f67f07304</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-16 08:28:28	<u>0xaa3526375b613549fb5b</u> <u>78065167901df886f75ce3</u> <u>f8d04565922155c8e32768</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-14 06:35:16	<u>0xdd678559b7e9d4d17227</u> <u>07a4fbbc1e3ad4ea178756</u> <u>59a2af130b0b703491351a</u>	+ 1 BlurEvent.io	✓
51	2023-07-04 20:46:06	<u>0xffab7fd7308a48caf567</u> <u>2888ef94acdec3762456f3</u> <u>a855f8a69e36735d290996</u>	+ 1 APE COIN	✓
52	2023-06-24 17:19:18	<u>0x18e5972469919151ca9a</u> <u>7150b89bf2c9cd3300c575</u> <u>a574a091bfab5877ffaa4d</u>	+ 1 PolyEvent.Info	✓



#	Date & time	Transaction Id	Amount	
53	2023-06-18 20:08:14	<u>0x47d9716638266804b019</u> <u>39432509b6505b1e6bc0ce</u> <u>6411ffd80487ba5f10c19d</u>	+ 1 OPTIMISM	✓
54	2023-06-16 13:31:44	<u>0x78e3fb315eb2ee3c020a</u> <u>0d2ce891db84ddefc94df7</u> <u>4ef5ac3228f6e6c8760b11</u>	+ 1 UNISDR0P.io	✓
55	2023-06-16 04:57:06	<u>0xe6d6a1ad6ca3aa9656f8</u> <u>112b5c872ba44c6ff73fa3</u> <u>c51e82472b21b32863e88a</u>	+ 1 ARBIDROP.INFO	✓
56	2023-06-12 08:10:15	<u>0x9dec87dad6f01f2aab52</u> <u>44f9b408555739b1836de3</u> <u>76a7cd5f886fa2dbcb5721</u>	+ 1 ARB.PROMO	✓
57	2023-06-06 22:13:12	<u>0xf4f959a346a157eee533</u> <u>4b557de7f8d1627ebf713a</u> <u>ee2a0ac556363a2db0e3ae</u>	+ 1 MATIC.CHARITY	✓
58	2023-06-01 01:11:59	<u>0x81117eda116f71472c9c</u> <u>9373c24b17479a08b5a1dd</u> <u>e75e1b80cc4ed166696f78</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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