

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd61f97cbc79b5a34f90e79b964120caf6859bed7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KoUSD.tech	227.3000000000000011369 rd
\$ lbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
1T BABYDOGE	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
-\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$--\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:40:24	<u>0x28821c901f09137238d0d095c3b8ae7d39fe4bb639f8c2d581f0e157ee4ffa73</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-14 10:23:56	<u>0xc90bb673e894990ec081b0c8a845f5ea8f34546783dd73a3f4f542f097b6342e</u>	+ 959.000000000000000 0000 ool.live	✓
3	2023-04-22 10:17:22	<u>0x9197c24f85ceb12a41b09166e878800d3ea7de2e583c0571a0d7e92267802e35</u>	+ 925.000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 12:37:52	<u>0xe20f0b0d4bbf00fc66333ec9afa6f1a4fefec6f34f97fa7e54ed4bef3c235f57</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-02 15:39:37	<u>0x33ad0fd3efd9471171ec5062e61542ac5a3dfc6bcc1d1c475ab5754a0b999f38</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-19 22:58:03	<u>0xa07f384bc951041d7b3da6b0a2dc8fcc4cb03e30316105a5674b66beb12f113a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-19 16:12:28	<u>0xa80a4cf9649ca8a01cf6bfc3d399a348b9229c99fa26a24fccd6c3ce6e8184b4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-17 07:18:38	<u>0x02a813eb084deed0936ffa8f5e5941e7c6fcf6c957e899b2f2d32fc87c71b68b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-10 22:15:09	<u>0xef26790b639c5dc0ecd6 29dd3b5e6c5307436640eb 704b64e75d2d7dce9252d5</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-30 00:12:09	<u>0x64b587713c8a7b74fa2b 7b5bd68eeda4ef0199ed3c c0d59416123cbe62b1d421</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-29 23:48:47	<u>0xef99f188dce3b7c0f7b8 bddaf0261489699111d94e 3a8a17dfc1746987d8089c</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-29 23:01:40	<u>0x679d3bc020803dc824e0 2c6ac07f0c0ba4c21b2620 35715aa9e493a518c1f327</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-28 22:53:50	<u>0x4d169a8fac0ad3e51a10 71fe8355447905bf7540de 73776d7fcb6c1172c8d2df</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 22:50:20	<u>0xc874154a61ac73d27f82 20977916ddad69138c3c36 ae0d14860542d663eb5325</u>	+ 1 Visit babydogevc.com site	✓
12	2023-10-16 17:44:25	<u>0x15362ec3d206372d4e8b 97d90113b9850ec90d5914 6c8200dbc2f5f34fc1ffd5</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 18:12:44	<u>0x907e15b3534dd66e0f30 5d56137b30c80510e14d11 0b7ccf15d6316913f446d2</u>	+ 1 Voucher	✓
14	2023-10-11 06:23:17	<u>0xb4520f76c4eadd8470ea f9d4b38561a6fd4a77c911 d49b6ff4566586f5eecdeb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-09 10:54:35	<u>0x9ca47f553c3c72f636be</u> <u>b2a8f6c344f3e5a18b6673</u> <u>17ced48a7818c8a44002e1</u>	+ 1 NFT	✓
16	2023-10-07 13:03:48	<u>0x4e3b831181411efc2464</u> <u>d5981b011af0f08ea17d23</u> <u>7359e6cf55b370f1e6ad89</u>	+ 1 circleusdnft.com	✓
17	2023-10-04 14:25:19	<u>0x7c06b53dc7614cc05ea4</u> <u>4b55a33c1052b5815ffd9e</u> <u>be608ffd9828de74b9d85a</u>	+ 1 Shiba Inu	✓
18	2023-10-03 15:55:26	<u>0x71458b00e51b17609758</u> <u>f9a55c948e82bdca9db5f2</u> <u>422c9aabc71962248071e7</u>	+ 1 Voucher	✓
19	2023-10-02 20:41:05	<u>0x23d989f48a9d1d11dcea</u> <u>256f3bf181ab05e3a15060</u> <u>5d1d2349ba6e2d4041e6e5</u>	+ 1 Shiba Inu	✓
20	2023-10-02 13:53:19	<u>0xd6284eb125b25e1265d9</u> <u>397de1a4d25e9a1ee30800</u> <u>a06e11c1f99059ff94fefe</u>	+ 1 Shiba Inu	✓
21	2023-09-28 18:21:34	<u>0x7a2635d4d8adcb763972</u> <u>f67c27310ede5d31a49bdc</u> <u>2e03f08837e087321186c1</u>	+ 1 Shiba Inu	✓
22	2023-09-27 19:11:03	<u>0x04321f562520fd62f872</u> <u>0280dd88793b7cae369699</u> <u>e0def18b0dcf3973f0866c</u>	+ 1 Shiba Inu	✓
23	2023-09-27 17:39:43	<u>0xcd58242086a78c9fbfb0</u> <u>0f7a995a022cfbe1d0e449</u> <u>74209950564a28b6d4e7ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 08:06:27	<u>0xaa35facb150101b1d87e21398a0aca0e2ed57f7272642531c919a11f58458e4c</u>	+ 1 Voucher	✓
25	2023-09-21 22:04:21	<u>0x611eba29b0d69e5fa29a47819353127538cf00b7e51583361c61bdefe4f80105</u>	+ 1 Voucher	✓
26	2023-09-20 18:16:35	<u>0x1f950b9ae2629f0d57cf1cdfc0d1f36f41194d03169fb70df521b51042eda325</u>	+ 1 Voucher	✓
27	2023-09-20 02:28:25	<u>0xac71c6cde779ae8c07f3b7ef6c32055371479431f4c5827144c272f0a1ff7076</u>	+ 1 Voucher	✓
28	2023-09-19 06:32:23	<u>0x4430cfd15f095d4d400941cdd770dbd2f63b0b992ce00ebdc884fb78f01af8b</u>	+ 1 Voucher	✓
29	2023-09-17 17:09:06	<u>0x22fe08dbe330201a5b1beafa12104322bfc3163e89977695a9333bf513e3289f7</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-13 23:36:35	<u>0x172461fec27b7107839a65a1d3e137a830ce78f0b43167847c6e1f99010f73ee</u>	+ 1 Voucher	✓
31	2023-09-12 11:54:15	<u>0x809b0402049168d2957e8a86f6e209efb5ec307165e96d97df7e43643bab821e</u>	+ 1 NFT Voucher	✓
32	2023-09-11 04:14:25	<u>0xea0440470b69ff4cd1f9f4d656710b6488dfcbe06a740aa787780c3a759944bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 20:45:42	<u>0x4767ca614b9d04a540a794c2090c2062a8e5a17148e083f7a23b820f6153256b</u>	+ 1 NFT Voucher	✓
34	2023-09-09 05:48:40	<u>0x991d405bc38eba73bd6a2a7b71af5758d659067005bdb059f495cd3950b17236</u>	+ 1 Voucher	✓
35	2023-09-04 19:50:51	<u>0xb1a6711e3e61a7072927a814e13017b2fce32c4a182b7fe9bfe353064721d23b</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-29 06:36:31	<u>0x9037c84295d22067b2991810b0eb4b44af8c3fb5d1fbc4350412d0a330fd8946</u>	+ 1 Voucher	✓
37	2023-08-28 09:45:19	<u>0x1d89552f5cc0742eb1061d8bac7c89b67c666148759badbc8d72c5ca09c36b2b</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-22 18:07:50	<u>0x26ba60194bf3aa75a07fb4ba5492beea1fde6ebbbcdb36ab15cbc28362eeb0d5</u>	+ 1 Voucher	✓
39	2023-08-16 01:41:54	<u>0x9b311452218066100d5569b59ae822c0c27cbb02d18338ba409afd7c9f1f046e</u>	+ 1 Voucher	✓
40	2023-08-15 05:08:43	<u>0x660be90356ae93eed3ca70bc2d996616dc8b420314c9430bedc2d30f4f936d84</u>	+ 1 Voucher	✓
41	2023-08-15 04:40:16	<u>0x8be559f2086f00c44495f341606c14257139d81927524ee90c3f0cf0973f43e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-14 20:33:05	<u>0xe0740f7ff73092b47af5</u> <u>3d6b3b15b72b537d0a66c2</u> <u>c8530d3cafc2b458882e68</u>	+ 1 Voucher	✓
43	2023-07-22 00:31:25	<u>0x08a5182fea8953e93ff8</u> <u>2137b6dbd2f4d4e66d147e</u> <u>a974c65cb093f71a456e9e</u>	+ 1 \$2000 USDT	✓
44	2023-06-14 20:03:39	<u>0x44f9a17b6c38956b3e90</u> <u>eea4ccdb1635d6ebe09c46</u> <u>6d2077fcc4f5fb8b4b1946</u>	+ 1 OPTIMISM	✓

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