

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 11:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd95e581e75b6c4f53cff955ce99004415fca9fcb</u>
TOTAL RECEIVED	9.590631950682373841 MATIC
	3.45 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9.590631950682373841 MATIC
	3.45 USD
BLOK	202,175.344387310004094616 BLOK
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
USDT	10,000 \$USDT  ·airUSDT.net
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
MATIC BONUS	N/A PolyEvent.io
5.00 ETH by Base	N/A Chain Launch Raffle
\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential

Token	Balance
5000 USDT	N/A NFT Giveaway Round
Â-	N/A usdwin.co
∅	N/A Claim at wormdrop.vip

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 00:46:28	<u>0x047b5b7d996f6204c601ee5ac37001081d4bda0a1e4c17d9b2f3eb05812518d0</u>	+ 9.5906319506823738 41 MATIC  6.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:11:33	<u>0xb6b09184a86596f954f4586c6f11908e051169bf01e89aad2340dcfa68558951</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net	✓
2	2024-02-13 01:05:37	<u>0x8682c22f54b8e670c0207334498f15fad5badbacf1cdc7b130d9b256ae7d6bc</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2023-06-06 06:00:52	<u>0x00ddd0216e812ccb24e2dc556ce8e56aed93f2e83af4f61277574e521f5d849</u>	+ 200,175.3443873100 04094616 BLOK	✓
4	2023-06-06 02:19:05	<u>0xb1e1457b500947e2fc3acf043732a3bb2250d827048e0d7172173ed768583653</u>	+ 2,000.000000000000 000000 BLOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:51:21	<u>0x51be849337ca41d054b91f0024d1c6d03d7f42be5eb8091107dc391be6e117bb</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:38:05	<u>0x36da78e023dcca2176e439bf44105038e5f057424d577bbcb2f09aa834dba7c</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-26 14:37:14	<u>0x316a128f0ca951c748192b513821bca40e43ba418f9df0ad37fc0d381eeb405b</u>	+ 1 ethevents.co	✓
4	2023-12-20 01:29:49	<u>0x355442783a93b7c6ff4b2eb1c3cc7dff22e596d1077ab9c963f6d4f724355975</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 12:00:02	<u>0xbca1171a631e6f8ea43fbc731e13646ad7a99db650518d460f7971012754e87f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 21:33:23	<u>0x3c174381e62f9312ab679af8aea7dcb49eaa23e3dbc21a1f7aa764842f595845</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:16:35	<u>0x69d1150b4596256e47e12c34a3a00216db73ccba425476b4d9f25634885d5aa5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 02:01:19	<u>0x835f2cbeb0f6923a293170da54ec433ffbdcb46247d1d33e9962d9488c9158f8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 21:34:47	<u>0xcfa26883b97f51a23578958d24711ea2b553b159303650bc1d74eec8f5aead30</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 15:41:03	<u>0x7a7d99eaaeb0c0ae1d7c eec6de1bbcad14f4863f0f b961100bcfcc2945400d44</u>	+ 1 Official Authorize credential	✓
11	2023-11-02 15:42:18	<u>0x03546a7617dfcc6e0549 21afcb0ec188fc8dfc5a8d 6dd990f76fef239639722d</u>	+ 1 \$1,000 TON	✓
12	2023-10-28 22:19:52	<u>0x7db178496973a06d8030 d7cb70302791f88b63ca8a 7623a40aa87bd333efaa8c</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 17:50:23	<u>0x2153a8a863889658dc13 fe51d602465110ee1d30de 8af4619ea0f34eb42afd74</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-12 08:12:16	<u>0xadeabd60e5375ce64ff7 f9fbb9d62b1f009ebbd630 b29155bac175ceb2c46400</u>	+ 1 Voucher	✓
15	2023-10-07 12:28:37	<u>0x6dd2de2fa5876930c528 c5f590072abd86d3243053 05b534b544734a970e96f6</u>	+ 1 circleusdnft.com	✓
16	2023-09-28 05:33:05	<u>0x22f9b70078e1347af838 3ae91949560430c18e6bd5 1d9f81ae4851b904fea12e</u>	+ 1 Shiba Inu	✓
17	2023-09-23 21:14:46	<u>0xbcea9441241c1a6dd8cc 108958010e9843aec0d225 64964a7bc020e4b113e4b2</u>	+ 1 Voucher	✓
18	2023-09-21 21:48:54	<u>0xcb58b40403ea579a02ac 35a9a39e872b285b209025 89a826899551b82d0b02b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 18:04:08	<u>0xb2c498a574ea7b582c7559839e098e3b30df316aca9f9703f6a96570875fbcf5</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 15:05:03	<u>0x4ed0ac5f5d1ed0a768092211ba72634d0b5d061baec277805ecdf53bf3c75380</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 22:49:02	<u>0x09e4dc8d0af2f453601cb140d67337a7fa30f21287817a30c001db7a582e3703</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 23:01:36	<u>0x8c1d1463969a9d1daa8742899194f2facc524532e5396ceebedf1e33d3fe5d60</u>	+ 1 Voucher	✓
23	2023-09-12 04:30:25	<u>0x1f0354a76a3cb26ee14fd5e3a5a7395a296e92c1b20a0ef42295aa6fb237e17e</u>	+ 1 NFT Voucher	✓
24	2023-09-01 15:43:59	<u>0x8f5add438715d36b6ac39431262fcea624c12f32cfbe4feb992792dc2980c0</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-29 19:54:28	<u>0x0314bedd5212d5cfc63b406a82bbfb875fbf92423ab89b91d4f0d147951f893f</u>	+ 1 Voucher	✓
26	2023-08-29 11:25:51	<u>0xa25b82bf67d15bf94c066a445ced656467df906528f0f1d2746f708cdaf2bf75</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 10:04:32	<u>0x49cc7efd355fc989370ba3defac386029424040fff76f971409731e183a768897</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 21:25:31	<u>0xe63e0b70f12d092433a3f991d449a5462c4b107fa7bd94422d6b9cc995c677e6</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 18:03:45	<u>0x2af2a94d6a550b007ef6feb077f6210186e309c0599f9666de5606703d10994a</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 16:08:48	<u>0x0052f9879190dae6dad96c9bb90eccf2126ecc5f5a1820e596b638e374f4105a</u>	+ 1 NFTVoucher	✓
31	2023-08-24 14:53:39	<u>0x8b627dcfc0aba614ae0837984d4d4a989dad90a192694f97e6e47580398b2b8b</u>	+ 1 Voucher	✓
32	2023-08-02 03:08:26	<u>0x1889f6430f1d97a28c5dada81e094c9f3d49284adbef155167861fac14c0aa69</u>	+ 1 FREESPIN	✓
33	2023-07-28 16:10:23	<u>0x8c0d99a41440dcdb0b7ab2732ddf68759405379a7b43684d4ce55464da05e4c9</u>	+ 1 REVOLUTION	✓
34	2023-07-27 10:07:20	<u>0xb0f6f4decfe5c0648f64afc44c0148028d017c7fa28db1033c9aab44dfb9d4f</u>	+ 1 \$2000 USDT	✓
35	2023-07-19 07:52:25	<u>0x0776dd1db1eaef048be16624b352002bc616d6b0740c8a6d01dfecf91bc8cb22</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 11:16:07	<u>0xa07b69811903f8b6a69349e5301e5e7131f1d5753809be245a10a26fbd16811b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-15 09:17:07	<u>0x59cd54ddd022409b1ae6d36384cddc8b4d04c4f41ecba871d26b0e2726811f4f</u>	+ 1 BlurEvent.io	✓
38	2023-07-13 00:54:08	<u>0xd2d766869ae88404beab0ad8fdcd7b72f6f34f1c2064b2401e2bd5fdd85c30ef</u>	+ 1 USDC	✓
39	2023-07-13 00:38:21	<u>0x23ff8e176d98e7150083816a772883e6a05c1888af9da5e88a3e8598e2b1a4c3</u>	+ 1 USDC	✓
40	2023-06-25 02:26:41	<u>0xbb093994e04290ed37c6406738b4020fbc28ce7922a3d945782fb3eddb7e9988</u>	+ 1 PolyEvent.io	✓
41	2023-06-16 03:07:32	<u>0x38664583ba91ee689c826a9df0628a95afc91f79ed29d25851227975267c1f46</u>	+ 1 UNISDROP.io	✓

\* USD values displayed at the time of transaction

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