

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe520dde1c6c8c2504817a318c7427ddba7ef1f33

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
@ jcusd.site	562.000000000000000000 m rewards
! Kuroro.io	2,004,172.000000000000000000 KURO
\$ USDCpool.live	959.000000000000000000 ool.live
ETHStation 1672519695978	1 ETHStation 1672519695978
Reward Club [CxhiqheA]	1 Reward Club [z1836vxq]
GALA Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC	N/A \$1000 USDC
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 20:07:36	<u>0x161b0963d11250016754843bbee880766c9ac49927ed7a99bb39b594004770a4</u>	+ 4,828,308.00000000 0000000000 KURO	✓
2	2023-06-08 13:32:30	<u>0xdd75ddb12e6999879148a82a1ad498b5207ffe094e19c1a3d53bb0fd89a856c1</u>	+ 562.00000000000000 0000 m rewards	✓
3	2023-05-13 15:57:07	<u>0x1141887991650f3e87145d7f29ec825f7831870f3c17235e774cc87008f69cab</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-27 18:59:23	<u>0xdbee182a150f266488d32251e3fad2b871a068b70413a44b12c43abd179eaf6d</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:28:16	<u>0xa60885f3af275e8e064c7e1e219506ab47c9213658b307c974398e8d45781e8d</u>	+ 1 Reward Club [z1836vxq]	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-06 22:26:50	<u>0x30c68fc503ab11f515b384a12db5c7917adc4a2326c07e72a77783c52b331f45</u>	+ 1 NFT	✓
3	2022-12-31 20:48:20	<u>0x8ea7e420b5454e287c2ed73641da0ed0198bc5117afe51f168d1556caba6f864</u>	+ 1 ETHStation 1672519695978	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 17:01:45	<u>0xbe974405e0996c342e3535e1313c3e1222919279397e11952312aa135ab244ce</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2023-12-21 23:47:45	<u>0x4467616e23ab2065a68ce8ea3ae4e9fc3254c747b563fd8b2aeeb451c8d2093c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 16:52:29	<u>0x26cdcc2bcfce0282a9197f8beef8765e2a2afb9afb97a9475a6b1bf3dbeef5a0</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 14:44:19	<u>0xf0d84f9a82e0016f9b6587954c565b4e3eefbbfbf4dc3f49ec94901fce7d2204</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-10 09:38:01	<u>0xe5dc15ad82f6e9b45f1ba7857d49c6a7de06ed7b7c22f4b321badde3aaee140e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 06:47:39	<u>0xe0a679be82021dd41be3b7f0060147b7b880e9bab46ab2dfda8a791a6bf1efd0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 01:34:29	<u>0xd8f39848f03e0af23471</u> <u>2c3f70bed4b15cf12eff55</u> <u>5ff333ea305d0ecd3df89c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 23:17:58	<u>0xeb3aefcdc27151bd4065</u> <u>d432ee3418b1f480335a10</u> <u>fc8fe3cdc042685ae1f8c9</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-03 19:08:40	<u>0xc00879a4e1dd0debc257</u> <u>572d8243546bb22f434375</u> <u>e5a19a339e085f05970423</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 14:36:37	<u>0xea8bc85964366f6a92f0</u> <u>50db644d725dc3c5e7ac1c</u> <u>21b1fd7ec813289db58281</u>	+ 1 Official Authorize credential	✓
11	2023-11-09 19:22:17	<u>0xc728afbe9565c750e5a5</u> <u>afc64d4e05ec2ba803ffbc</u> <u>b34d2d4e3081aa72e37af3</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 12:46:28	<u>0xdd191da9b183d34c933e</u> <u>8bc002f15e45e121ca183a</u> <u>db270aba87f7a1acbbfc26</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 23:03:17	<u>0xba3020eb65fc00e39f50</u> <u>9ddaa827360e1048a3a30b</u> <u>c63e145ddaf59c4baf8128</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 18:13:51	<u>0xd575005583c4e22a243e</u> <u>5036adeea5ebb912c7e062</u> <u>a66d799692bbae2b271539</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 11:20:15	<u>0x112188d6ef6e6e9fa97f</u> <u>478fce65b02658bc24ffd1</u> <u>3759d80c74de0f85c9dfd8</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 20:07:56	<u>0xc2a2439984ecd98a28e46938a957e2c269fc462c2cb607fdaaaae8887cb67ea4</u>	+ 1 Shiba Inu	✓
17	2023-09-27 20:50:03	<u>0x4e47af9e2c3d8e5fd4ac7ae4db15bbb56e0f4e11a84fe13a0de75f62f22881e4</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 20:18:51	<u>0x60037bad1ae03342059b9c753572b9913f47f09da7c661191be2ba8d307f2a77</u>	+ 1 Voucher	✓
19	2023-09-19 06:08:59	<u>0xa71f2e68fcd81a6bcec466a6ed97a6439f507130e44cd23befae2790f4925c1a</u>	+ 1 Voucher	✓
20	2023-09-18 16:44:27	<u>0xacd5e71b0ece409958c00ab69f1daee423ebc277cf33d404622a7b0f40ce0665</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 12:30:53	<u>0x996b9c17409f4b7749c9259377b6371b7cd5d93e40ea01369b6df83f29777c62</u>	+ 1 Voucher	✓
22	2023-09-14 05:41:50	<u>0x66e3416dca72d07a92992b5b7ab8905ccfc847f9545445f30c35bcd5f5089f273</u>	+ 1 NFT Airdrop	✓
23	2023-09-13 19:32:18	<u>0x07abc4e3eddad31155cd2ce90b463083d8622f645121c4213ed76702be664a26</u>	+ 1 Voucher	✓
24	2023-09-06 00:16:52	<u>0xaa1ed15105fe9a35387bf37b275ed89457fb434e453192c748a500aa711b7cb6</u>	+ 1 ETH GIFT [GzmqLHzS]	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 18:58:26	<u>0x3dbb64b0dcefd2ce1f0b8379f0fd13c603ffeb03075a9d7484a4a5be456a0dd0</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-01 03:43:18	<u>0x929f424495fc3a37ac46213cc99532410a2bdca8c2cac8e99e7ed9a800eb325b</u>	+ 1 Voucher	✓
27	2023-08-30 05:18:31	<u>0x10fa446959c6565f638ed2511565c91154f260417a7c97123de2f9d942124340</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 16:38:02	<u>0xf3dfa328a91ca27d79b9590d205453d72fb316623c19a3a5ddf1280773c39bcb</u>	+ 1 claim.circlest.org	✓
29	2023-08-28 04:13:50	<u>0x447832edffb621360e31baa37f38163470ad17497e6357e2846c0b0b5bc28372</u>	+ 1 Voucher	✓
30	2023-08-27 10:56:43	<u>0x4b1422f3151f991e4b06cedc1c1a4c017466fcc857363d38f4e4ab2808826ae3</u>	+ 1 Voucher	✓
31	2023-08-26 21:34:41	<u>0xd1df87f15e31785dd9d9630c1395f1916eb39f40197a8403e5b36141634a3922</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 00:22:15	<u>0x9cb29fb7240a26fb2b28981b9d3277b6a72cd99421a50a40dfed1a8a1cd981a5</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-25 22:52:41	<u>0x5706ce1ae722d4968d4268aa24e87e64c6c402c9b25b502f07bf3a2132b5a189</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-17 19:33:45	<u>0x5d3592be6c48e9b44a444f745cc57d62c5869cee6f63e28e0c76e46e6c5feadf</u>	+ 1 USDT	✓
35	2023-08-15 03:49:38	<u>0x3a7bdaf73700079c79f7f83e32b710bc5c16a90100f580a0b643143b6d903ce1</u>	+ 1 \$1250 LINK	✓
36	2023-08-11 16:15:41	<u>0x7d71114f70a70fa684247d0bcf63f2b4b05baa0a572c7b5c3f10f7e6d811b2c0</u>	+ 1 NFT Notify	✓
37	2023-08-09 19:11:48	<u>0xbd3acaa8424702309af2e033c31f2cf9be9d32507b6f7536fdaf643551fcf1fc</u>	+ 1 \$1250 USDC	✓
38	2023-08-03 19:18:33	<u>0xe23191e7c6f9774a381cd069832dc9acd1c2e7a3e468f58de328f2417771fc9e</u>	+ 1 \$GALA 50000	✓
39	2023-07-27 20:49:28	<u>0xabacdc307bc8ee7333a8bc6b501f762f1f429b67b972f7b07010d9d7062397d0</u>	+ 1 \$1250 USDC	✓
40	2023-07-22 00:27:23	<u>0xbb11a2ebfcad46e52ed45d94b77240924d764397033af4c71a6acfc4fd0678a</u>	+ 1 \$2000 USDT	✓
41	2023-07-18 03:16:09	<u>0xbd1a995078beac91ffc68b730e70ae6046c78304f48359459b763bba35e3771d</u>	+ 1 1ETH	✓
42	2023-07-17 00:50:09	<u>0x6044b85aa974dc542a168779fcc7491feb43a0b21ae3c7ed5200f64d890cd1e4</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-11 19:01:24	<u>0x80a4b10ad3090039874c7c30802c95248fdfdd2e60d703fed946955aa00c8f5c</u>	+ 1 USDC	✓
44	2023-07-11 03:43:38	<u>0xf9cfdff3db6efc508b3dae557312e1852628429c783396698520ede4fe7cb6</u>	+ 1 1000 \$BLUR	✓
45	2023-06-06 10:04:40	<u>0xf79179be3f05b92adc68120bc4cc5c96ec20003266e28b3d19db4711d345fb0d</u>	+ 1 LTIN701	✓
46	2023-06-05 23:34:14	<u>0xc42b82a064cea8aa4ef14a38246e79f225e3a224e8ed162ef582ffd97a5f45b1</u>	+ 1 LTIN701	✓

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