


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe60ac344b69da02ae76cf613c22df64516c4f689

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
@ jcusd.site	562.000000000000000000 m rewards
pUSDT-pool.com	500.000000000000000000 PUSDT
Astronomia Meta 1669745646837	2 Astronomia Meta 1669745646837
RuniNFTs	1 RuniNFTs
blur-io.com	1 blur-io.com
UNISWAP EVENT	N/A UniEvent.Info
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
\$-\$30000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1500 USDC	N/A \$1500 USDC
BitCase FREESPIN	N/A FREESPIN
MATIC BONUS	N/A PolyEvent.io
5,000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:23	<u>0x75a596512aa705718fb8a128a920c0bf56e65c22608b05c3bc8f260778ae6e17</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-10-11 21:51:35	<u>0x85802135b7826c093a0a7d7e602147b1d35ce52694136469c47605d02bbfbc20</u>	+ 500.000000000000 0000 PUSDT	✓
3	2023-06-08 13:31:16	<u>0xf615cf785b3c6fce4d875b5b900fa4c6e78270db70ef1250835ff0e4440a9da5</u>	+ 562.000000000000 0000 m rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 18:14:12	<u>0x75e89ded148fa3df88ec5353e39d1cd1b365def2b585517f5333d3b4c8b45f4c</u>	+ 1 Astronomia Meta 1669745646837	✓
2	2022-11-13 17:50:39	<u>0xf18cf64439eb2fb3a3c9d3a1bfcd3103797ede507265f59087572fcf0ea35b97</u>	+ 1 RuniNFTs	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-01 01:50:31	<u>0x87132a0a9707e27e129e5f78269fbc4683bf111e42f075866c925a605d9d4630</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 03:17:35	<u>0x9d6947912491c588d548da1bcab3814594008e3f14ffbe0910b07cb55daac3e5</u>	+ 1 e	✓
2	2023-12-05 11:45:35	<u>0x998ae08d65ab4df0f8bbd9982f6290aa54da563c908fc68aa6b11e439b3bf99b</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-23 07:57:36	<u>0xa48f2d2508447e5185870f264d0d325e6af9174d0161d64f43b2603c1efb1e67</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 11:22:33	<u>0xf3d85a34f80a75b71a0ea8a9bb616c088e4da56ca233eebd8ca3fe3b8d0ff60d</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-17 22:33:26	<u>0xcc705d38b1d6fb791c0ad3895d9f03dc1bc49267be7d2a9805f459bfadc94688</u>	+ 1 usd-drop.org	✓
6	2023-10-16 18:15:31	<u>0xa2c1c0b6d07d6d70011f13ba13fa69d9aa335fae402a7101076c9286950a9f32</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-05 19:01:00	<u>0x85017d1611993bb638d2ead2853b94ba0e37b066b9462e974bd419b7e509e8cf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-27 19:36:17	<u>0x99fee187d0956a79490b53d06af82776360603052ca7b674ed2c025cfbc070f8</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-23 20:15:35	<u>0x2ca37f96dc531bc2e6422a5531759ea1fbabb3a93caea1e33fb94633898cd315</u>	+ 1 Voucher	✓
10	2023-09-19 05:32:29	<u>0x49294d2dccebc05424d70099bdf762d0665db1a7d167f3c4653f33eceb81a149</u>	+ 1 Voucher	✓
11	2023-09-18 17:23:17	<u>0x7ce9626436533c003769ebdb61d2260e2d29314da3d7681b6db8bcb8e238f1db</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-17 12:01:52	<u>0x891d591326a73bd53cb942534126162239b84927c055ced35713becd10146a7f</u>	+ 1 Voucher	✓
13	2023-09-15 20:20:04	<u>0x7139a30aa53f404f1a375917c256c49dea07aeb2a3d18639c3e15216031bfff57</u>	+ 1 VEN	✓
14	2023-09-12 22:43:12	<u>0xff0e7cf2b4d9f085dbacd926d21db42f20084bdda881bb30f5c9a8db776b586b</u>	+ 1 NFT VOUCHER	✓
15	2023-09-10 00:32:06	<u>0x7c0f66400ef08c21ae8be82aaf51458474a6645dcb94eda4129a05d6cbfa9043</u>	+ 1 drop-usdc.com	✓
16	2023-09-08 09:54:47	<u>0x383eb8fcab641158c619a8bd36dd2bc1c2c9917b5293ad7d5ced8ac3e84e96a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-31 13:11:33	<u>0x4486f5e5890ec97bc6b0b4007b562ebdfffa29b7917d8cad639fd7795f7a17ffe</u>	+ 1 Voucher	✓
18	2023-08-31 03:17:36	<u>0x4ee3e409121f377a3ff4a07c7878ed8acc81626948176304a8759382ab890201</u>	+ 1 Voucher	✓
19	2023-08-29 01:09:45	<u>0xade5a7bb76a2c09866c930e1b6bc631163ea0e3ff003221885a8e719cf48f2f1</u>	+ 1 Voucher	✓
20	2023-08-29 00:23:40	<u>0x82a200ff6bf371ece0007edb0a33d945b87e2e09a022e90b48b67f1054f8620f</u>	+ 1 \$-\$-\$1099 DAI	✓
21	2023-08-28 23:08:01	<u>0x591366379b1ec2455df3b72d6b8e53eed236f71cfe cadd73e3738adfe235e37d</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 18:41:46	<u>0x7018a33cf48cdfb9e2a154367c6bcd1f8e7f3a2209e2e3c86404a74646de43d2</u>	+ 1 Voucher	✓
23	2023-08-28 08:23:59	<u>0xa6422ba9265ce5c76ec8781f26c5a38e83b3d6fc80ec1a450437042af6d18112</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-28 06:10:32	<u>0x6bcb2d306b164d1aa80fcc86ea5e3be7a2cb8bd0f6c4b6aaa740872568bed711</u>	+ 1 Voucher	✓
25	2023-08-27 03:02:51	<u>0xee16a35ae77bed10e82b083c89a35a4785c51ac78377e65cfd03121bc27a9bf9</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 22:38:52	<u>0x2c67b9c8854157b207ffc00072ac4b3cafb7c53c01e2f1ed549688a1a15ea9e7</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 00:56:09	<u>0x007c2af5f2bf169407f6367978017e27f0e433f96edc131c9edd49822d4b202d</u>	+ 1 NFTVoucher	✓
28	2023-08-17 00:35:00	<u>0x96e0e3ebd8c179591e622b0bd70b0182fbe1c11465577624ef458f36b63b7112</u>	+ 1 \$1499 USDC	✓
29	2023-08-11 16:28:21	<u>0x46e0960b418df4a59a31ad713aca38f83e15536e0e362961f9419596f63b41d4</u>	+ 1 Lido DAO	✓
30	2023-08-05 05:57:36	<u>0xc281dc48d2b0c2a36a4ea7cbb9381c1dae611e7cd4afb760cc54f88bd8f0ea67</u>	+ 1 \$1500 USDC	✓
31	2023-08-02 05:19:44	<u>0xba78949933c9c07f30559617f129bae2b16e98378288017f7860c1609d3cd622</u>	+ 1 FREESPIN	✓
32	2023-07-31 22:33:10	<u>0x12018bfffec977a13de334a1e634a152b554637263b8b6bbc6680674a366827b2</u>	+ 1 \$2000 ETH	✓
33	2023-07-29 16:28:53	<u>0x2510f23c1280a490516df8fc8967b3b4790cd9b692402cd07276fee21700a53c</u>	+ 1 \$COMP	✓
34	2023-07-28 14:30:21	<u>0xc3942b63d00d85349ce78309041df5c976d65535ea97a92d164452505a8357af</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-19 08:17:03	<u>0x3f6cb746222807c61c62</u> <u>127305d5401d2be368d572</u> <u>39d7bb58aabffb99d67766</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 11:55:12	<u>0xa325300ea7a790cf2a3f</u> <u>e7f3db6f6652c2d88df377</u> <u>af3c93bd8757546052a8db</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-15 09:19:27	<u>0xc45a52144bd45c412246</u> <u>1672fe7d98ac990c15ddc8</u> <u>2ee6c6a9222b56f075a849</u>	+ 1 BlurEvent.io	✓
38	2023-06-25 03:05:29	<u>0x5e624f4d47e4f3e6d8eb</u> <u>6a1592f4265b072ae959be</u> <u>81bd1dd02c825da47abba3</u>	+ 1 PolyEvent.io	✓
39	2023-06-22 00:57:06	<u>0x3f27070b73c295404bbd</u> <u>aa918d921b302add8e6629</u> <u>325e2092e3020db7c9a853</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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