

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef0eb6c46eb683e12c14fbcf6d4f961f7281fac4</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.54 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.500000000000000000 MATIC 0.54 USD
USDT	10,000 \$USDT DjLD•I0æâ-•lootusdt.com
GAMESTA (PoS)	206,250.000000000000000000 GSG
Catheon Gaming	56,149.999900000 CATHEON
~ KmUSD.site	227.3000000000000011369 rd
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BabyDoge	N/A Voucher
\$ETH	N/A 1ETH
5,000 USDT	N/A NFT Airdrop Round
DOTDROP.ONLINE	N/A DOT
\$100,000 BONE	N/A Voucher

Token	Balance
!!! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-24 12:03:24	<u>0x8d1127327d03b78191a16e7ab4e194e3498f2c86cc286b44f47acd639cdf2a37</u>	+ 1.5000000000000000 00 MATIC  2.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 16:39:45	<u>0xf018a427a4e5917e927fb61f0368a6f2ff5cf22e74dec8c91217d12c470fd76</u>	+ 5,000 \$USDT ðŸŽ•Iðœâ-·lootusd t.com	✓
2	2023-12-05 16:04:36	<u>0xf30b82b929ff08aeaadfbed50805226b9c8ed9098cb97de111d002b177ff9ebc</u>	+ 9,537.808200000 CATHEON	✓
3	2023-06-29 14:07:34	<u>0x8df1a9f5e6d46c47fba8fa473b1f5a887a6bf0645fdc3dce2cdeb0bfa28793a9</u>	+ 3,230.547900000 CATHEON	✓
4	2023-05-21 13:35:06	<u>0xd35e0b4b8365bc6526c421d9be08f8f965c3549f93752886d2b37661084ca0a9</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-18 14:52:56	<u>0x6b2f4921423721627eff</u> <u>0a23a770e189bb1ee16dc9</u> <u>3bbe8862567e89c1701a28</u>	+ 2,461.369900000 CATHEON	✓
6	2023-04-16 11:52:33	<u>0x4f0fa3f71680e385c301</u> <u>64766b2cd0420fa9df8a35</u> <u>7740bbaa62eb3bc74e8516</u>	+ 1,999.863000000 CATHEON	✓
7	2023-03-21 13:14:13	<u>0x24bc6e9f9ebaabfd9376</u> <u>5e7b287a0ba48baac30626</u> <u>32765af9b84c57b7d48cca</u>	+ 76.917800000 CATHEON	✓
8	2023-03-20 16:28:34	<u>0x79ba7c8dec0cc56a19e7</u> <u>9ced4d9fc0714075d41998</u> <u>d8c6df7646e0ba36374cba</u>	+ 38,843.493100000 CATHEON	✓
9	2023-01-12 12:09:29	<u>0x142b770db736b9996671</u> <u>7a3c2b519a2542f8ea6a50</u> <u>a8d99ce6754470f3daed81</u>	+ 93,750.000000000000 0000000 GSG	✓
10	2022-09-28 19:23:26	<u>0xfe7d9df2a3c4e2bb018c</u> <u>22eaeabadd9304be10ed8ae</u> <u>999af887c40d19126cb7e7</u>	+ 93,750.000000000000 0000000 GSG	✓
11	2022-01-24 12:02:50	<u>0x02a28f4385df1ab389ac</u> <u>6e9c64c77e3b56ef72c2f2</u> <u>96a8855a4bd261bf3e58c4</u>	+ 9,375.000000000000 000000 GSG	✓
12	2021-12-29 21:40:32	<u>0x4269ca09acd3167d7a19</u> <u>fe882b27127772ff473e6b</u> <u>a39213f6b38bbb60ef5288</u>	+ 9,375.000000000000 000000 GSG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:14:53	<u>0xd924130625439b1ecf5c</u> <u>129a4a25cfb7c849a85ceb</u> <u>2488d0850c4134beefb624</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-04-22 11:22:22	<u>0xa6c5e5d28841b72ee91c</u> <u>e97c4d0ab14377aa083a52</u> <u>95fe289512c760cc8e8fe5</u>	+ 1 Reward at [3eth.us]	✓
3	2024-02-20 02:46:55	<u>0xd44cd76515a0a8a7aa76</u> <u>0e22df77a957bc7ba8087b</u> <u>039b84c253830bd527784a</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-20 00:37:03	<u>0xe2e067e74ca421a35ee</u> <u>76437a3a0667a327588c5a</u> <u>165c5c463cb5d7d006c080</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-01-29 18:09:48	<u>0xcc1959c0e3a6e694083f</u> <u>74ece1802975398c26cae3</u> <u>79e2b37c2b44cd16a4730a</u>	+ 1 ethevents.co	✓
6	2024-01-19 20:50:40	<u>0xb2f203b52535545a3c52</u> <u>d2e9bf1d9cff3d5325c28c</u> <u>e27e6edaa0b50eea01aef8</u>	+ 1 ethevents.co	✓
7	2024-01-04 20:47:13	<u>0xb79994458c1c348a8edf</u> <u>a9d0d77a869d020cfb6f6c</u> <u>596af36db1ccc2f65a0e82</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 20:19:16	<u>0x9378f78ac57fb70b48d2</u> <u>5c5b22050e72e715716e6c</u> <u>0368b6c4852fedb98e02d0</u>	+ 1 3000usdt.net	✓
9	2023-12-05 17:12:40	<u>0x938b3464f8ed67937c32</u> <u>04119b776176886e44adb6</u> <u>3aebe4855737b439895373</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 17:12:30	<u>0x13c9b69b1b2265e2782e7cf5b00137a7295e5b50560d3f90b22da0e7cb7f3a63</u>	+ 1 2000usdt.link	✓
11	2023-12-03 15:21:45	<u>0x34da77943db61b3462af8e13a2a830182e4939e7266d28b29074d4203711fb95</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 08:28:30	<u>0x74e292ed50dbf7338d4b882b15fc5a26b3410095c3c1e596d9bf4db7644e188b</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 04:01:56	<u>0xa91262cc980c9885098960a8f030cef10492b76f918a416c7a78b078216b8404</u>	+ 1 Official Authorize credential	✓
14	2023-11-10 22:36:56	<u>0x135e03839b9cea37cd9cb8319637014bcc59509a26b37ec964cf846c5dad3d0b</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 11:58:46	<u>0x9216757e97313fdceb0657b2d31e224bd58e1ba77cb8c2c84d8a894894a0862a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 22:20:44	<u>0x1348ed987e1ebb60f1a2dec3de9d086034f9e882c438480f726ea5525b41a73d</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-16 18:31:57	<u>0xdd41e73bfef5b768e533c25e11f0c6bb9b806a5f5cddac7fe625c586cca4083e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-10 13:51:51	<u>0xdb258754bd04da60bcfec925df3bc64b4f59287b024bccebd9acc432fbc5283c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 17:01:05	<u>0x549b189329ed664846d5a820e96c81001135603b9e80adfbae6cd2deef74017a</u>	+ 1 Voucher	✓
20	2023-10-07 12:29:47	<u>0x3e5e4b845c4036d13be34ae95b9f48bef95d65de9a78a92ea75d94998084fe29</u>	+ 1 circleusdnft.com	✓
21	2023-10-01 18:15:46	<u>0x9836117e4cb02700fae2ec7c9d8785e0afc1360c80162880eed8462addfe0ae8</u>	+ 1 Shiba Inu	✓
22	2023-09-27 20:15:21	<u>0xf9388c941c734378627ef8a9a71962b28aaabcdfa3a36afde913d59ad676f5e2</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 17:45:19	<u>0xa5387461fc1088e16c1d2103f9277ca503e5c5f89a136320aba0698d5071020c</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 21:22:27	<u>0xf3675da5a44069c93ecd7d5edcc3430278f5b26dc1ec126849cfd9014d85760</u>	+ 1 Voucher	✓
25	2023-09-19 06:30:13	<u>0xe8c94ed8572d1d96ab66f613eebdb019909f3f04dba1cdaa2c29ef72407d28ad</u>	+ 1 Voucher	✓
26	2023-09-17 18:07:50	<u>0x1cee9492d612d12434073a84970bb49a9a4cb75b5c02da3f5a6e0de68572e43b</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 05:49:41	<u>0x3a5070d4d9d47e2b21cc2e2e3bc149a3ac0ea26174c062aff62d16c4f5850bf2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 15:17:45	<u>0x11e880a71354642cc7c559670544d11dacc7110737dfed7868759e85c02252ce</u>	+ 1 Voucher	✓
29	2023-09-15 13:46:01	<u>0x97647acc66a28db6a2eed49742a83c972cf6868ce5be6943a292a63268b9128</u>	+ 1 NFT Airdrop	✓
30	2023-09-12 05:36:48	<u>0x8e378ceae7e0f85f056183094dd62f72ffd2db1d459177aef3db78e3bb8bbd4d</u>	+ 1 NFT Voucher	✓
31	2023-09-07 02:41:14	<u>0x701f56652d6b22cf9e8f20a75d04f31d3579d3a1890dddc38915a2d7ac1e041</u>	+ 1 Voucher	✓
32	2023-08-29 21:48:03	<u>0x6746a384842f3c86c84fa08a89418644e7cf46e916d772d5b237e18c07f0cf8d</u>	+ 1 Voucher	✓
33	2023-08-29 17:49:49	<u>0x6fcf648092c87d49ed312a57bde5b52b8c96c15e76f9b8aeb073121b1c49a8c2</u>	+ 1 Voucher	✓
34	2023-08-28 09:42:23	<u>0x4e1bf8e1e7431755448d818ff170f4a881ea7d97096dfae8105658c3e5b345e4</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-27 04:52:10	<u>0x93a957af06246569bb844e27970539a08c693717ab1e20e1f062dee7beb33e8b</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 08:59:34	<u>0x593391663612c60d7f2456a930e4b1362f3de0113ce755d37100c00e90960cf7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-21 03:08:52	<u>0x4b74c43a0edcfa9c5a2a5b5849a5f6a18b4b0a1abc19e61d15354903112a55f0</u>	+ 1 1ETH	✓
38	2023-07-17 17:21:14	<u>0x0480b37be100a3b77e06cb4ba5a7e617c37b684d9ca8090f0d9860aca124ceb9</u>	+ 1 DOT	✓
39	2023-06-07 16:21:52	<u>0xc6d496626fe684fd6979ff22748db3bca22520b532e4305559a73a3b7465fb3b</u>	+ 1 OPTIMISM	✓
40	2023-06-06 19:34:30	<u>0xaeab0870f257460c101d7510b70df1b53c6c1beae8aba86fb57b4c2eefc31eb8</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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