

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01a979a2dde24508794a06091510f9b4d0a91eca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	35.129999 USDT
	35.12 USD
'	N/A NFT
!!! 250 COMP	N/A !!! 250 COMP
\$1000 of SHIB	N/A \$1000 of SHIB
\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
\$2000 ETH	N/A \$2000 ETH
5.00 ETH by Base	N/A Chain Launch Raffle
Â-	N/A etherevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-08-11 08:11:48	<u>0xc803a91c70eb849b5e518987287c8d003cf105fc64de6b460edb57afd63dbba3</u>	+ 2.000000 1.99	USDT 	
2	2023-08-10 08:17:49	<u>0x52c786040e462adb3060ca2a030235b23abb8e6475540c03aace2f02ca33b626</u>	+ 2.740000 2.73	USDT 	
3	2023-08-09 08:06:07	<u>0x1ecda82613f4082bb1432660d4e7e3aeb053f8c62f2b4de1fb4125b0a96d9944</u>	+ 2.440000 2.43	USDT 	
4	2023-08-08 21:26:48	<u>0xd748a9931cba52de3912d61005b46fa90ef73ce2ded5de08c072340e8d95248f</u>	+ 2.150000 2.14	USDT 	
5	2023-08-07 21:49:07	<u>0x73b947a9076326ddd1aa1746f14a79e95de5772eef6fb9c65e5ad1ce773a5404</u>	+ 1.840000 1.83	USDT 	
6	2023-08-06 16:15:49	<u>0xddbdf6939c3e235e2609380d78cb0cada3e5090d3e2548180165a5345c5451ab</u>	+ 1.590000 1.58	USDT 	
7	2023-08-05 22:04:07	<u>0x8ddc4a76aa00275c94dc00ea33b99bb11f8278d268fed561f3e487cf8857f7b3</u>	+ 1.290000 1.28	USDT 	
8	2023-08-04 21:24:07	<u>0x5b168a9acb9f75a4d2590af19d8fd11dae6af079f9921f22850d40857762e40e</u>	+ 10.000000 9.98	USDT 	
9	2023-08-03 22:01:08	<u>0x124f8b4f2dc172458ec72463739b7a03507c93216aefbbc8b6bb57b82aca6802</u>	+ 6.670000 6.66	USDT 	

#	Date & time	Transaction Id	Amount	
10	2023-08-02 23:17:47	<u>0x7b8b35313d000e440f428b19bf9a8727f6f7ddaa7ab791ec870200c138518057</u>	+ 4.000000 USDT 3.99 USD	✓
11	2023-07-27 21:28:17	<u>0x3b5d20e828a09d196f31140450a040687c1157465f93f68435dfceff498c20ef</u>	+ 0.409999 USDT 0.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:45:49	<u>0x06e23b1ce26aed5e222493ae49f6bd3898b6a5878041db3f9f5264f7bf58fec1</u>	+ 1 NFT	✓
2	2024-02-18 21:22:12	<u>0x3899d4a12dacf2c2999040a3a9ff889cf97c48db32af3b210890a44329ceeb93</u>	+ 1 etherevent.co	✓
3	2024-02-02 08:01:08	<u>0x2076568331bcd2b7112fe92cbb1111ff818d15fc02f7ea023c66217894d9985c</u>	+ 1 ethevents.co	✓
4	2023-10-05 14:56:24	<u>0x9e8051a56685cdfec5fd8f5b2289c4eeb501f64b8f4add8042bfe41edb17dc23</u>	+ 1 https://boneshibe.com/	✓
5	2023-10-02 00:05:55	<u>0xf915729dfe5d9a640587d7789cd509fabc60b96ba342c91eac2f041e3a0c7b29</u>	+ 1 Voucher	✓
6	2023-09-20 23:11:23	<u>0x6d6fb89c6b58a281920ffa39aa6e90ebd86e007c76af5ce1360d5b26847d2835</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-19 16:01:56	<u>0x4312830d1c7497e2309a eb1c1539dbb1087319c90c dbaf03f804447754e36aa5</u>	+ 1 !!! 250 COMP	✓
8	2023-09-16 13:13:45	<u>0x9f5e1336ee2b1b060064 c7cfbed2287797ce384707 c411e2d675e8141f7ce8b3</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 23:45:33	<u>0x8cf8143f471ee3cf8839 4a69ff98e0988103022d6e fe5c592bb2f3b86373b55a</u>	+ 1 NFT Voucher	✓
10	2023-09-03 21:58:20	<u>0x7d7d8f7b8334dc9950d6 cbafb6d0d0ca309a8e2e0a 4a2925dc6e1dc01fb64a59</u>	+ 1 Base Chain Raffle	✓
11	2023-09-03 20:43:10	<u>0xeeef43493a3a4f0170fde 17312c5b3f61c57aa6bf70 42c510a0c154bec70b5276</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-29 12:28:57	<u>0xdb8a90e1632a3bbe4903 2b895ed7daca300a71a7f1 9b608532d308094c2ec9d2</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-27 23:28:00	<u>0xc0a3c1821c68521978da 6644344be6a895801a37f4 67cdcafc4067e1506cd2fa</u>	+ 1 claim.circleweekly .net	✓
14	2023-08-26 18:42:57	<u>0xdc911115d3233b9dbb4e 95f595e047c7e42f6163c9 9fa00d471d1f371dffdb87</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 17:56:53	<u>0xc35f7f905bffff64f850 dd3d063ea647d8b7d72ee9 defaafa45e7f222e821ed1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-13 21:37:01	<u>0x61403b799452c91adb31</u> <u>996f5f7cbb29c5805357eb</u> <u>86c9cccc1a63e3412eb191</u>	+ 1 \$4000 TWT	✓
17	2023-08-13 00:41:29	<u>0x303b3076cb07dde876f0</u> <u>4e2afc638d972f527f24db</u> <u>97158e69fa8ec5da464354</u>	+ 1 \$1000 of SHIB	✓
18	2023-08-12 21:51:12	<u>0xe7deddb188af2db019d5</u> <u>8f3e45480015ab3a9c0f9c</u> <u>068cfba320d796947f6f9e</u>	+ 1 Base Airdrop	✓
19	2023-08-09 23:05:38	<u>0xcb42acd1275b0297aba3</u> <u>8c0d3c2c997db45803d412</u> <u>824d051ac79f47ed89a9e5</u>	+ 1 NFTVoucher	✓
20	2023-07-31 17:22:04	<u>0x468c136263243b0c8569</u> <u>0407e599b7e0fdd934db04</u> <u>2d2d0e9c7fdc80f5e45264</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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