

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x11bce38f0082e64bb583d3b3660147e0cc0352c8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ROCKETPOOL.WIN	900,000,000 rETH.
KuCoin Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
\$1500 of POLY	N/A \$POLY
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at tether.ec
700M SHIB	N/A NFT AIRDROP ROUND
! !\$100,000 BONE #08	N/A Shiba Inu
10,000 ZRX	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1,000 USDT	N/A \$1,000 USDT
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:15:11	<u>0x9652329851d76d0fd75f4b5c898c288c305cbd321dc9453008027816a75a26ce</u>	+ 10 rETH.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 17:10:20	<u>0x80e13794ae57e47ff22909071d7ecdc377cd93905c51cca363f7cb6abcd0ddb3</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:16:59	<u>0x1f73d98148e028a0b0a9df4fb698affbe8468da9800a67de162d6dbd14f1cc82</u>	+ 1 usdwin.co	✓
2	2024-03-12 20:03:05	<u>0xb8ff8c7beab67e99be2bdef2ba2045d8f5dc135e0a103d29a29c72b045e6261a</u>	+ 1 usdwin.co	✓
3	2023-12-24 19:04:23	<u>0x22fcf6ea2d783bf7de91a1bf0950981c8d983d13c9f8f1b0cedee71a9a0f243e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 00:48:22	<u>0xd7a3391a79cc31f8afdc5cfeaa7c4eeeca1b5aa31ebba38ebc90339a702292e</u>	+ 1 Reward at tether.ec	✓
5	2023-11-22 13:28:28	<u>0x318965e8ea9faaa4297ffac5a7423e32bd13d9a319d752dcc0d4bf89f77e7c12</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-06 10:25:41	<u>0xe03e82431cb23747d38246d80bd387656fa6c124e395e23a940de9932921bd13</u>	+ 1 \$1,000 USDT	✓
7	2023-10-28 11:07:55	<u>0x4ef10419a41315cc95be9eba05cef587eab611f7154eb848499220e5fd0d0558</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 21:11:08	<u>0x2cee6fb6f9c677a0f2de2b3077f37b0dc86e5a547f1573c285640099892b4463</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-07 10:47:40	<u>0x61740cf147834c50c2f43768ec1449c014664ca5367466949586836e6c09e237</u>	+ 1 circleusdnft.com	✓
10	2023-10-07 08:19:00	<u>0xa80be1bf83b449ecf4f61cadd9b9e75d978f88fa6f0d307a826b4d31f9b09ca3</u>	+ 1 circleusdnft.com	✓
11	2023-10-02 06:11:58	<u>0x47d7d5ef655f094bfec48db538bf15c32ef9d03b01168ef40eceda801f808eb3</u>	+ 1 Shiba Inu	✓
12	2023-09-21 19:20:38	<u>0x25faf86d86f482b214e4b3d8c71ff2ad8583ff866046216c91901e96dde04f7e</u>	+ 1 Voucher	✓
13	2023-09-16 15:50:53	<u>0x3f195c4340099a285c8ad16c3cd1ec43db48f66f701f4629d47e85e4bc136754</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 23:28:02	<u>0x3dcbbe6e93e8a472c11c64f1223f52a2f72808edea8c527ae300dfce7238965</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 13:00:49	<u>0x13fea87f222ee90184d9e019c99b63d4761053eef0ae74ab11036886ab1db444</u>	+ 1 Voucher	✓
16	2023-09-12 23:25:55	<u>0xb7992a3a5f99fd6cc1391a271994758f925fc5a975a4814be338021a306b9303</u>	+ 1 Voucher	✓
17	2023-09-11 03:05:32	<u>0x7392fe8b3610df2c0886336a25d4d03e20724f4075d515088385d9b243e072c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-04 12:36:00	<u>0x0fa291ab838b1e206b29e886660a64a5176a99159a6cfc7905b8aaf7db88f3ca</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-02 17:35:02	<u>0xab70cf786d1918a1e7fd6c51892421ad855f716b614faf7d19c96a19c52df835</u>	+ 1 NFT Voucher	✓
20	2023-08-31 00:07:24	<u>0x5c7044c8b58e0dbee4e31e6d9dd79e05dc1b28c89aa2d2a5761cfdef26534fef</u>	+ 1 Voucher	✓
21	2023-08-30 23:52:24	<u>0x52a24e68916dd13f1f317bfa5d9ec5f19c6363a2ede7f416bc7e4db2b68739fb</u>	+ 1 Voucher	✓
22	2023-08-30 03:11:16	<u>0x19c64bb02fb31433f95636d124443f0392e9f3ede2d2e1e05706159a149e9d84</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 21:11:24	<u>0x8c8a1567f7905b3f61adc46797077a7cb552b14f42d8dd4c7cfd620437871fbf</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 14:24:42	<u>0xb6f14240b957a9249fed764e4995ac0400cbf6e8b1f778c55fa029f01bfa4ddb</u>	+ 1 Voucher	✓
25	2023-08-28 11:29:51	<u>0x277ee4a1780cee1500ca33a9a92980109803a0c364722f695b98137c6e4c010c</u>	+ 1 Voucher	✓
26	2023-08-28 07:22:54	<u>0x1bc83f6ed78b67c549cf8ddd75c723b6336dede7b57e8ace91030685d7e412ac</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-27 20:12:31	<u>0x8a647faa7dce3f79d5db9a57d9d38537ee63caad07f9f63ed5851f620056260e</u>	+ 1 Voucher	✓
28	2023-08-26 20:21:43	<u>0x4677fb5ab60ce4785e4c0f17143710855b976a511053cfa99724479da21afc58</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 20:55:06	<u>0x7533908f5713160f145657aa76fec2987034de7c102e1640a9773e90cd43b3cd</u>	+ 1 NFTVoucher	✓
30	2023-08-20 12:56:33	<u>0x4bdae3a3dafee25fa15a8d7cb6ce81e42ee0b6ed3702545c1b58aa93c481f988</u>	+ 1 \$2000 USDC	✓
31	2023-08-03 22:54:12	<u>0xd498ec6dfd77a9a62c31ad3fe83b3c54c193c63b71f6b05a2c22e859976cce33</u>	+ 1 \$POLY	✓
32	2023-07-18 23:40:20	<u>0x0c9d15ecc57f13c803d09669fc1fe5c8858b5e2b747854dd2632361e1a262491</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-17 17:07:28	<u>0xc18eedeff647b0a67da7</u> <u>ba6da6f5389ddda883f9c</u> <u>d71e400bb89e39e5b8ab46</u>	+ 1 AVAX	✓

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