

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1257aeea41451d5cc04cfa0d456ce2e39dafaea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
! 5000usdc.org	N/A rdrop
E T H - B O N U S Ě ³ N E T	N/A \$
!ETHENA	N/A WARDS
APECOIN	N/A APE
! AAVE	N/A TOKENS
GAS-REFUND	N/A AS FEE REFUND
oucher)	N/A Claim by link: zirciut.art
WMATIC	N/A Swap on: wmatic-swap.com
Pigcoin	N/A PIG
\$\$-30000 BONE	N/A Voucher
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
'	N/A Reward at BoneWin.com
40000 PEPE	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
	N/A
\$1250 of PEPE	N/A \$PEPE
\$30,000 SHIB	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:13:56	<u>0xc84cbc4ba0c91121c828</u> <u>1f2fffa7968dc31d9fc914</u> <u>7fafccbb9846d3d95a1d96</u>	+ 1 CMAI	✓
2	2024-05-19 09:05:16	<u>0x228daf29a2215c68b405</u> <u>742dcd6f743d396eeac248</u> <u>2173ec9056e3476bd74bc8</u>	+ 1 APE	✓
3	2024-05-10 10:57:52	<u>0x5f817fe8ca960d24be99</u> <u>4e564063b8c93cca199b68</u> <u>863a5dc0f7d3673dda8c55</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 10:56:56	<u>0x7f8a41785b1e2c55b006</u> <u>95a7e7c8b82699ccbbc372</u> <u>d26d8c597fd0642edc5097</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 10:56:02	<u>0x617539bac44c6b9f532b64101c83dafe02e94ab58e8bbe1a70e9e01e7fce1434</u>	+ 5,000 WARDS	✓
6	2024-05-08 21:08:03	<u>0x41816dcd988353c17d973ab57db9473b41058fc74900c207d75a3a593a04191d</u>	+ 10 ward.	✓
7	2024-05-08 21:01:45	<u>0x367b5185959918585d9bc71853b679ded30ef6d33bbcf51419050c11df58cc5</u>	+ 1.000000000000000000 00 rdrop	✓
8	2024-05-08 21:01:39	<u>0x409281ab0f09c717add9f81400db5813e358d816c3c6d2254f9da039a41a3a84</u>	+ 9,560 TOKENS	✓
9	2024-03-26 23:52:14	<u>0xf72e4303e7580e568736d570c6c9c5ef3dc0c2085cd379fc3bb41504289cb17a</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
10	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓
11	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-01-15 10:21:58	<u>0x98bdbafcf99924cad57402a832daf43b10584acbf3066d526dd5b6071116ec088</u>	+ 1.4199999999999999 29 PIG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:01:37	<u>0x3e081aa3126e93176804d342cc1a706173dae50649c5a922f9f1d5e9c8531dc6</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-06 13:03:50	<u>0xa2e1ad8076e255e7135b62a85e7bd392feb07f54592e79512bae61a8b00de442</u>	+ 1 NFT	✓
3	2024-03-16 14:29:54	<u>0xb4a1f6f323dfef5b8b85393ea0a03e7df65332f9a09d69eb6867ef059311ffe9</u>	+ 1 USDT	✓
4	2024-03-10 16:55:59	<u>0x73c6d4e8660db1058a0f2d9c60241fc31e0a8eb228a383268d2df6a652838b6c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-05 00:40:10	<u>0x170f48539e7f62207b3165710889d9e3ee8cd41122a19dff80420b20d1d9b9bf</u>	+ 1 NFT	✓
6	2024-01-24 22:41:41	<u>0xa43c1e242c401082f6195828f864968d1ceb8dfc9f5860693e882b06b65fb2fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 01:51:46	<u>0x6610f7ec9d3241fa39712bbf2f64aa7f836302bfd3b9885e7cccd8d4ebd76c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 01:54:19	<u>0x3d50bdfeeb01fd6f54c6401d85df2cf4ff2b09c6abb1b4fff5f465705c458a36</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82c5861dfa3ece99749f3ad7059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 11:48:44	<u>0xc54e26e5e9db1a11a119</u> <u>925a31bc85de787888944d</u> <u>bf4620e9d4b84855065288</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d</u> <u>1d542a1c3900fcb61138f2</u> <u>091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51</u> <u>abc325801b94e7e5252da9</u> <u>967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9a</u> <u>e603c2728c2e66507fcc50</u> <u>70784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd</u> <u>b9d78041671316f02775ea</u> <u>7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd8</u> <u>4c185cd7bd0d472421bacd</u> <u>52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909</u> <u>fc10c4e0d8a172a3c8eccb</u> <u>6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9</u> <u>fd9c068ff3a1e29fa021b9</u> <u>ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
18	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb811</u> <u>12a9f0386ca699cef1b48e</u> <u>f3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 01:47:58	<u>0xd304838ce35a851e1dba62305610b1af5b8eff7aec17f6cec63843538fb1a14a</u>	+ 1 NFT AIRDROP	✓
20	2023-09-28 11:34:19	<u>0xa36c580f1154167b9ab085c116e0fa0197abfa2f279a48a16af68e58fc92bfdc</u>	+ 1 Shiba Inu	✓
21	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
22	2023-09-26 05:53:47	<u>0x2953cf4d4b53ac92e16402e1f498d98ec357d8f3ada8a8b357f456ea25d85185</u>	+ 1 AIRDROP	✓
23	2023-09-18 20:52:35	<u>0x46b366642b46be7eff6af60f26475376246cab4dac964a5dcdfa587da2fbc56</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 13:17:18	<u>0xba1c030999059f3c87b8e4300dd4363cbf66c6816037c84a1cb82744fe4aa688</u>	+ 1 NFT VOUCHER	✓
25	2023-09-12 06:32:39	<u>0x52d924ab288236c12c37f94f65f5e85f89de7af484b18acb3f8f86850e51a883</u>	+ 1 VAZHE	✓
26	2023-09-11 07:21:58	<u>0x27d158e6c99ea8edd6f7e7856cbff8d4af0e2bd6725e5dfc478f28b66fdc6e9f</u>	+ 1 NFT Voucher	✓
27	2023-09-11 04:41:56	<u>0x257d4e9e04a4fc013107944127057f96f7bbf9bee09645ce83d4714f7d5071ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 01:31:20	<u>0x29ad7b76a86c202bea1c7a26dc8d60aa53fda4e1a1067432ca02d860b6b9cf6a</u>	+ 1 NFT Voucher	✓
29	2023-09-07 09:12:51	<u>0x1d78c5292c73304bd17c2ff5c4579cb8391e537a16faedb3b3c8d9dde6e29e3e</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 00:40:50	<u>0xf58f65bedf43ac8baf8eef2c8cbdd02bd14c1612af34a2a9b3649310c1ec078b</u>	+ 1 NFT Voucher	✓
31	2023-09-05 03:22:57	<u>0xdd56588da25e63522585f7df9e41b2e351597baa958be29cf3eb49371c3d54b9</u>	+ 1 NFT Voucher	✓
32	2023-09-04 17:30:00	<u>0x1d478631a2f6062e2bba333040105eeb8f1d7e2e87d46950c2f0f7a817ae48f0</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-02 17:43:18	<u>0xce7e2572de06b8987d9a7b5e266b1a20709ce42f9efccf8701f2cb09241749e4</u>	+ 1 NFT Voucher	✓
34	2023-08-31 19:37:28	<u>0x64c5f9475d2674b14fbc56202b5c9cc99c8648a632a17c75594a8b20bd93624a</u>	+ 1 Voucher	✓
35	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73a7297aea177808d1051935b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
36	2023-08-28 19:45:04	<u>0x8dfa65c09e06501b9591c24108d7e96c48c335d080d4f87fbb806e57390ff32a</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
38	2023-08-27 19:39:36	<u>0x0fd947abb20e05ff2fa24ceef43ce7996c0f343b5540d92bc9797731a838bb8c</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-26 01:37:37	<u>0xb704c4f33c736f0eadaab749a824dbc55cb1dc352cae71815b5487ab721ba187</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
41	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d49de59423ba2928ecfa88403fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
42	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391160ee1622480a243e50740daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
43	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0854f045447e3a327d742bf9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
44	2023-08-12 02:50:34	<u>0xfe75c8e7db232a8b1ba5cf874569ad2cbf66ae3878d46d5a2fdd641673596d60</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a1c96145ddc8097cee1b27a</u> <u>ae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-03 22:11:48	<u>0xae42f699e5eccdde754465276fba7137da76f3c57072374aed4f01381004c78e</u>	+ 1 \$PEPE	✓
47	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35deff787464e7804dddffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
48	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab45e53ce2b022bd2bd75b51151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
49	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b932679d466edbad71da3417d13bf9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
50	2023-07-21 21:40:04	<u>0xaeb5f788d770a69fd112a75f6c2e7f3cdf413db2a623228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
51	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97fa387028c6c0e34003fda676e776013294a294c7b707</u>	+ 1 1ETH	✓
52	2023-07-11 22:40:54	<u>0x804e65d89a3c626187de88b4fd146ff8aa5d5e953ad44afdd7949b589ff6989a</u>	+ 1 USDC	✓
53	2023-05-17 01:47:04	<u>0xc4f27ba0de8d14c6b3d730cdc3cef47758ff1d23c5b36580f7276d5f7fc4344e</u>	+ 1	✓

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