

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x33fc12955a4d916f78d3a3a7fc08c144afdc0417

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 s
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
\$ USDCpool.store	959.000000000000000000 ool.store
! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
! ! ! \$100,000 BONE	N/A Voucher
\$10000 Rewards	N/A USDLY.COM
! !\$100,000 BONE #08	N/A Shiba Inu
\$COMP	N/A \$COMP
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

N/A Official Authorize credential

\$100,000 VALUE

N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:50:20	<u>0x17dc6bae3780518ab156c3777e28e7f46c7d0bef12518e43ff74cd6545d2470a</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
2	2023-11-20 14:47:19	<u>0x7a9d5ad80801d734f349303e2c4a003a0d0115066f672911830973465bdd2744</u>	+ 2.0000000000000000 00 s	✓
3	2023-05-14 01:36:47	<u>0x737556296de654c93b1b38bfa7a187d5f6e713df1290188a32d4b866868ad715</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-01-30 05:14:38	<u>0x5dcbc05449d9be243a6298a554d0e7ff05da654c332ac90d98110455ea5f5cc4</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:33:47	<u>0xa09f7ff1368a76f4997c457a29f0af9ba8f360422678cdd9494ba6e042f617d1</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-02 10:01:55	<u>0x544c45f5a9176c489c7566edfd5451386d64e638693f87784c319930cf7da75e</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-28 10:41:55	<u>0x473f66794c0de2e5e7ec eefe0a38a42193b286180f 24e2d6010a00e1ba0c7065</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-19 03:37:31	<u>0x9a7433efe0f0bc112528 728fa08bb41b00f4149e3d a45b9cd37785915ccd5b07</u>	+ 1 Reward at tether.ec	✓
5	2023-11-22 13:48:51	<u>0xeab6ec60603d2bfdb14a 438e451c6b44a394364e50 bc28757e11f9997472e6f9</u>	+ 1 Official Authorize credential	✓
6	2023-11-20 12:57:59	<u>0xb8a383089e5d39538727 de2043619d6e04d58a47ef 7f05011382a3375d345429</u>	+ 1 Voucher	✓
7	2023-10-28 23:19:38	<u>0xff4ed48a9ee5c94b85ad 2ed2885ff6f3bbdc0d78f3 525622b034f7cb8e2d8c66</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-28 15:19:04	<u>0x3eb7f4e32dc41d031488 0494000148d9e32dc0f78d 4351854b5303a95a413b8a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 10:55:50	<u>0xba2c6c1bf5731d2d4048 ff5aac77cc562847c46f11 e162b0281174d5ef6b7d8b</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 01:53:44	<u>0xc374072126e038db80a4 567d255a0b7dbd96d8ebd5 dd987025c642852cb30166</u>	+ 1 usdt1000.xyz	✓
11	2023-10-14 13:35:15	<u>0x1736c4552acf5cbcabf3 573af949689a8944d97157 641da0ae6f54b670383bcc</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 11:10:19	<u>0x8aca208c076f6fb0a0bd a954559ea6fc917df64d44 ef07fd6073d0d7498d1aa9</u>	+ 1 circleusdnft.com	✓
13	2023-10-05 14:39:31	<u>0xc6aa33b79b4830415279 6763bb537ca23e08b7168f 91618e79fd98c0ebf265c1</u>	+ 1 Shiba Inu	✓
14	2023-10-02 03:37:10	<u>0xee0ab2d54fbd447a829d dc5a32636cb8b619158ec9 308956db93f70ceec3bb65</u>	+ 1 Shiba Inu	✓
15	2023-09-22 07:39:42	<u>0xdeaa561a7a931b120f75 9cb4a06c716c4e973cbb69 d5693ee6d816293fae5201</u>	+ 1 NFT	✓
16	2023-09-21 20:01:35	<u>0x8ad70236feebfab83b5a 0e0188daee78f850d463ab 99627436d6422ecbbb2c84</u>	+ 1 Voucher	✓
17	2023-09-20 21:00:25	<u>0xedcb9653ce6e2cfade5e e600413ca8e3606e4af61f 5df9372a60b5017bdcc51b</u>	+ 1 USDLY.COM	✓
18	2023-09-20 02:29:01	<u>0xd4418cdca777d4e0b6ef 285b509b8ac8b82ec54894 3f094453ef21652d8a1c1d</u>	+ 1 DOT	✓
19	2023-09-19 05:41:03	<u>0xeaa3a7c3c12253ef4b9c 90a8c73a27c3abf419c7d2 6186dfa2b63a3bb88be5a5</u>	+ 1 Voucher	✓
20	2023-09-17 08:53:47	<u>0xacce447cbe40299f5bc7 ef5a4e069b5ebe5dd9a428 93d9686f9a1c7f5cf0df4e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 18:50:14	<u>0xf7dd1656e83c630b0d0c3fe6345563178fbda35574250b69fb8efcfdb6e89e48</u>	+ 1 Voucher	✓
22	2023-09-12 12:22:05	<u>0xd1252c17853d7cb6620230b26cd6ec12ebec8f297b52246f33ab2dd3467d59d4</u>	+ 1 NFT Voucher	✓
23	2023-09-11 03:11:28	<u>0xda9dea245de14b808e011fb3e06092454350edbd7559a293ad7d7bf5ba46bd6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-06 00:10:56	<u>0xe015126524b7581d962b3dab5c565d59009d6563dd16702920e3341ffa25d6c3</u>	+ 1 ETH GIFT [YVKwa62Q]	✓
25	2023-09-01 02:52:44	<u>0x4066d0a5656142c1900c53f2281bbea319bf00a1acd8dbae8589fa9ec500b12</u>	+ 1 Voucher	✓
26	2023-08-27 21:47:22	<u>0xce8ff44595aa3773454feeef99c9cfa283e969cf109c0ee2851e247d90eb890dd</u>	+ 1 Voucher	✓
27	2023-08-27 11:20:04	<u>0xff990224f85e6bb5b51142ae74e05a7c3281884694bea02f6c1c8deefdecdb56</u>	+ 1 Voucher	✓
28	2023-08-20 04:23:00	<u>0x2f80688705a9c8bb8f7a526cbf7c56b08fdf67750c099b1912d7b3f009c9aca9</u>	+ 1 Voucher	✓
29	2023-08-15 05:21:57	<u>0xc461440925f50cdc1efbd31bbe2627b30dc17b8f7a083c32dd6fe8ca552a7b25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-08 02:05:44	<u>0x1a29b278c77c29e632f0</u> <u>50118a96245c3a5e095302</u> <u>afaed6395494cd3fc11a40</u>	+ 1 \$2000 USDT	✓
31	2023-08-02 03:06:52	<u>0xf4b1ab4c7891f6977d8a</u> <u>9abd447e660c46907ad73c</u> <u>4b303cb1533b249b3d7e8b</u>	+ 1 \$COMP	✓

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