

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3adf470772c7bd63e8ea4108eb822f346f7686e4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# SHIBVC.COM	525,235,396.000000000000000000 s
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
DigitalaxNFT	1 DTX
1,000 USDT Reward	N/A .org
\$100,000 SAFEMOON	N/A Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 08:05:12	<u>0xe2682a061d77791413d826f1e54ab643be7d2e6ac4ad20a7296f6a28e8a362c8</u>	+ 525,235,396.000000 000000000000 s	✓
2	2023-10-17 14:05:47	<u>0x6dc32b3871bf6a7f485638105e15f3c1103b9e73dc752ecd506eb4c1a1f2a1</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 15:44:02	<u>0x4b96e121c12afdf32b42598145c7e4a25d1c1021ff1dce63cd165cbbc40dc678</u>	+ 1 DTX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 19:43:01	<u>0xdfbffd71701e03146a494e39282ea53193876bb1449283890f6574a846a53939</u>	+ 1 NFT	✓
2	2024-01-23 03:16:17	<u>0x6b1011962efc0217f637bf439e09327cf0ab876e7dc859f563e3a165fae856c6</u>	+ 1 ethevents.co	✓
3	2024-01-19 11:00:35	<u>0x48172a9ba0001e1c666f9efff643901f04e2168da89a71b44c65f3ac26ae6328</u>	+ 1 ethevents.co	✓
4	2023-12-02 22:43:20	<u>0x85550621ca9f5f950e93a9672c551c5c2a354538112c523a46187ce4e222bcee</u>	+ 1 Reward at shibatokens.win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-01 09:41:32	<u>0x28bb9dbf4582b205df6b14aea845bf2db1c9de7a42dc2cd09e04f076b529bf9f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-26 17:48:10	<u>0x687c0293a8bb92d49c15a0d2124e521074ce116c4e2e7a7df9ff7754b4e7625c</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-22 12:59:01	<u>0xeea6e9eef1d9d5f2a8f8806d3386aec0e88b519ab9f4e3309e0ee00bd648ec2b</u>	+ 1 Official Authorize credential	✓
8	2023-11-22 02:16:47	<u>0x930ef28394cb6361f6f298b916e7e54f02ba88afa3d05b175dbaf14a021eb326</u>	+ 1 Official Authorize credential	✓
9	2023-11-04 16:32:35	<u>0x0cb1235997006c23dc37db70d242c4c4da13d303ba71233999657a05ec665c6d</u>	+ 1 Voucher	✓
10	2023-10-31 15:03:03	<u>0x1bd6ef865a755fa20051190bd433dd058965fda459879ec64f908dd1f63fc8c4</u>	+ 1 \$1,000 TON	✓
11	2023-10-28 10:02:34	<u>0x2d0189e8531b6706229cfc4aa19da5449a32655787dd88f108444f736eec6448</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 13:07:49	<u>0x613a24b8e2f7e828f9ddf28bbfb8a5f8b74ce2b4f5f1f68edf3d05f4ff6277a</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 21:46:38	<u>0xa0e836d17f3130debfc712cf6cebbe9979894b772a05b2b7db30586ee07515a9</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-24 20:38:49	<u>0x39c1632c94bfefbce85582b99e2a29e980433997dfdce30dff680356b439d859</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-24 20:33:29	<u>0xb407595efbf62f51b9edfded08dbf68d7292652c88a2648de5abc7c42263f251</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-14 15:35:52	<u>0x20fffccae83d5d6aa9261273888e4998b6cf75073a2a07a554f8353e6d99f5a4</u>	+ 1 Voucher	✓
17	2023-10-13 22:45:34	<u>0xda6634dfbd3a1b5238b17f8fb0c8811a7bb822b4787ef169630183ff5681b628</u>	+ 1 claimusdt.org	✓
18	2023-10-12 13:58:50	<u>0xca3678c468076e83b87c7c6ba4acccdc8dfc1ead0e28dfe330b1029747e1f727</u>	+ 1 Voucher	✓
19	2023-10-11 07:11:42	<u>0x91a3ca65a6b1a55a916f948f753b1db4cf7e4b8f884a198b729419e436840e3b</u>	+ 1 Voucher	✓
20	2023-10-10 10:11:09	<u>0x74a26e76879d127a1933a0997d3441b588e195b9bb0d2e5843e6c668847a2d2b</u>	+ 1 Voucher	✓
21	2023-10-09 20:19:43	<u>0x5394b27047bd60edab51db97b31031b9f05590e48ce02c0988cec7d3739dd62c</u>	+ 1 Voucher	✓
22	2023-10-07 11:23:31	<u>0xd92ed15f8d66b0a35f0f23dfe269013cf84272951f4b47d19879f536a9dbc552</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-05 21:56:31	<u>0xe406d6fe6012d185492a9d614b82bf00ecba70199f5b0c0caedf430c87c2f81e</u>	+ 1 Shiba Inu	✓
24	2023-10-04 23:13:37	<u>0x116a68fb4363948a55301ea4e450258c47712b64b374c0dfed6b297e12da5d2d</u>	+ 1 NFT Giveaway	✓
25	2023-10-04 23:13:11	<u>0x39aca34855285ab46dbbf888d59f9eafc2cd6a548f1df254f9606131dad5c3c</u>	+ 1 NFT Airdrop	✓
26	2023-10-04 23:12:27	<u>0x892326e1e9bde9b9f8db9e1464f4b197130a2332f3ee047cee9b85e168e00a1b</u>	+ 1 NFT Airdrop	✓
27	2023-10-04 15:55:43	<u>0xfade982c7598bdecb46247b391df9d586516a3507f92e2e659c3afe2807c7967</u>	+ 1 Voucher	✓
28	2023-10-04 12:49:58	<u>0x8047d4d8fc3af1d4320895209722808d2c900e95ef3fa061372ef70c917be0de</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-04 12:48:00	<u>0xb8fc0bd5a0ab287f8c8c2af061e93ccd3c5413831bc4de67a10dbfe51b3f44a4</u>	+ 1 .org	✓
30	2023-09-27 07:42:45	<u>0x9f5dcbf1a775a8838dbc661e58905315f63fc7e667cf117f4a41d209babd3ef1</u>	+ 1 Voucher	✓
31	2023-09-26 15:44:45	<u>0xc3a18e8e020ed522664a3af9efffa9539ce0148965600a292d287f1e6893468e</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-24 11:29:49	<u>0x05dd0699d06fe979fae30ff4da2e9397d19c7aedfe</u> <u>d8955c6324f99a68ba37ee</u>	+ 1 GOLD	✓
33	2023-09-21 20:28:43	<u>0xf68e16ce0d7d97a2660508976dfffeabcfe30cb0869</u> <u>6bee1be0fd1100b09f2238</u>	+ 1 Voucher	✓
34	2023-09-20 02:28:53	<u>0x77eae4369fcca32ac5a3d81212253ee7bf4dc434ee</u> <u>c2f24c88bcff8aa36378eb</u>	+ 1 Voucher	✓
35	2023-09-19 18:41:27	<u>0xfaf8eb609609cf9dbbc6733c21dc98e0dda8a21dad</u> <u>21a65fc4f01d8f1d43e40c</u>	+ 1 Voucher	✓
36	2023-09-19 17:18:43	<u>0x8a9f251028714bb0df4333e5ddd017c1dfb4fa3c9d</u> <u>595e6b7214497b439e2e7e</u>	+ 1 Voucher	✓
37	2023-09-19 05:56:31	<u>0xa673bf0729a60ac01d08d4991eb1387f74febeaac7</u> <u>729cf46d14b73b2b332d86</u>	+ 1 Voucher	✓
38	2023-09-16 17:07:17	<u>0xc1ed7acf36825b1b24bb3794cad658114ae33e8507</u> <u>6202360486a2c3c79d034d</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 00:55:13	<u>0x6e3fcf3bc3b7717803a4d3735b4600c502e75f36bf</u> <u>8f7f0e1e408ec5f3164d99</u>	+ 1 Voucher	✓
40	2023-09-14 22:23:38	<u>0x6c77f01d7a109274e9ccd608d490b600605c32b93</u> <u>a055aeca774901929d2063</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 20:17:48	<u>0x29b88ba3aebc2acb79df</u> <u>5a8097945ed89d841f3676</u> <u>5f810920eb3e615f1256a1</u>	+ 1 Voucher	✓
42	2023-09-11 22:06:31	<u>0x2372bee79c794ff9ef46</u> <u>fe53e55aef9f40b2c75268</u> <u>6d4f0a9da00f9308097dac</u>	+ 1 NFT Voucher	✓
43	2023-09-07 06:25:47	<u>0x672f0249549589e6eb7c</u> <u>423e621c5f36fc5e9aa937</u> <u>2e73a4a10c18ea1fffb739</u>	+ 1 Voucher	✓
44	2023-09-07 01:18:17	<u>0x2976644b97ade04e6148</u> <u>a4a99b9e02ecd27d12aa2e</u> <u>6c62384cae2dc232021928</u>	+ 1 ORB	✓
45	2023-09-06 16:26:12	<u>0xb61bd3b1148c7508746a</u> <u>65d1bd1b79f98fef60f0bb</u> <u>d312b9a0d4f445cbaa557d</u>	+ 1 Voucher	✓
46	2023-09-01 04:24:16	<u>0x446d96518e5ce64a7205</u> <u>f3117c627fe8f3446dafcb</u> <u>d1ed26bf649ace3795ed6a</u>	+ 1 Voucher	✓
47	2023-08-31 22:55:50	<u>0x000a64ee8154d6bae77f</u> <u>e5bc34e552662b6fe101cb</u> <u>880955c7525ff2f448c78e</u>	+ 1 Voucher	✓
48	2023-08-31 07:38:00	<u>0x9fc557ecc43fabb48d42</u> <u>574a9ca52093eceedfc9e61</u> <u>354991f876869b5391afc9</u>	+ 1 Voucher	✓
49	2023-08-28 03:26:39	<u>0x9a34985e04875a9c3661</u> <u>a7eedc6e396e916502773d</u> <u>54f077c6d466072544496f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-24 16:34:41	<u>0x64f8e52475070d088826</u> <u>b34d54be9c0d255535c4f5</u> <u>1d50c4a4bff86beed6cc1f</u>	+ 1 AVAX	✓
51	2023-08-11 22:38:02	<u>0x3a62fa4c13d35f1fc111</u> <u>81695f8a66b0cbe7e3f60c</u> <u>a59f11dff20d56fbe6e1f1</u>	+ 1 Lido DAO	✓
52	2023-08-07 02:49:04	<u>0x069de3357b19e45708b4</u> <u>34ce83f4c0c9faa49d901a</u> <u>1cb0e556a815e6a3ae29b8</u>	+ 1 \$2000 USDT	✓
53	2023-07-21 23:22:45	<u>0x4c9665e127e652d5e3b8</u> <u>78b4413380310e2c040c57</u> <u>c0ea5c505ee3dc78c3d8e8</u>	+ 1 \$2000 USDT	✓

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