

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47b62391675229e736e102594f57e4a8803a7f91

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS NET	10,000.000000000000000000 \$
Pond0x	1 Pond0x
LIDO WHITELIST	N/A Lido DAO
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH Voucher by Base	N/A BASECOINBASE.IO
40000 PEPE	N/A NFT Airdrop
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:25:21	<u>0x2aa717acaea76213e9498d9401b9fee4356103465254359c2786a5bf67cd0eee</u>	+ 10,000.000000000000 0000000 \$	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 09:12:19	<u>0x3a920a817fb0180b6fb0531f464fd4a02c8ff6238b6861d2e483f71b7842af76</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:53:45	<u>0x0c6f495c27e340d2baadc65f2f118b7c813b8fffeb9ce10bf04391b5fd411195</u>	+ 1 hurry Up!	✓
2	2024-04-06 13:33:16	<u>0xf11584452ed34dbeba3038212cede37a5637670c46c64cf112dc125b2c92b08b</u>	+ 1 NFT	✓
3	2024-04-04 18:51:47	<u>0x1479ed8abe003f21656fd7bdb535789f64c383a65847da6abacfb8f9632e19e</u>	+ 1	✓
4	2024-03-16 14:49:48	<u>0x398db512fe595e9fa4a1c3af548257730ba94a02fe1fe1cbd9eef5337c1ec95d</u>	+ 1 USDT	✓
5	2024-01-24 23:10:12	<u>0x29ed8cecca36aa784795230ac4544d7d62acc5fad5748984e806dfc7b907cd7f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 02:17:13	<u>0x99cde25233e2482a7890</u> <u>0566dea7d03c99ce54a1da</u> <u>d8b1be843b89aaa5b3b12b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 07:54:08	<u>0xe7bc77552dfd0b906f45</u> <u>c15b731898436b1e60a228</u> <u>802d8c5c967870d0ae0300</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 07:03:48	<u>0x3699a57a3d199f6d73f8</u> <u>13c71b7aa8c269e8f2efc0</u> <u>f308c094922d91fb25fcfb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 10:54:48	<u>0x4bfff0df420866b33cc5</u> <u>4326f6176bf5fdae2942d3</u> <u>19a40252dcca2303a8e194</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-19 21:32:20	<u>0x66411ae496472920f96b</u> <u>9e697af1f86f39da894f29</u> <u>b5f5a5973cc3f118bb4109</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 13:06:19	<u>0xe4b6e1a4e7db151572af</u> <u>9af66d5015912c278ad5ad</u> <u>26e1f1872f200e2fe8e256</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-01 13:46:07	<u>0x608ee52c640c558eaa67</u> <u>d8d6302ac387aa06c06a9e</u> <u>bfd356959d905155816966</u>	+ 1 \$1,000 TON	✓
13	2023-10-28 22:58:46	<u>0x72fc210ca9896e67ab6d</u> <u>b1b604cd26daa92aaa61dc</u> <u>32c54c7d815484540d2949</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-12 17:51:22	<u>0xfde6b4a747fc532aab22</u> <u>a03152aa5c9e6790fb008d</u> <u>750101e0bf5977801b1b32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 12:55:10	<u>0xd0cfb8ae3b343cac340b311dcc27525c75ce9ddb00489e67521ce293e40b59ee</u>	+ 1 circleusdnft.com	✓
16	2023-10-06 01:50:20	<u>0xdfb533a710af7fa81f0f9bf28350cbd5f8b22322103041ac6df925931ce1077c</u>	+ 1 NFT AIRDROP	✓
17	2023-09-27 22:05:32	<u>0x959e541a477ce5cf0d81a89a5d5bf0835deffb019d28e245de5f3b49154342dd</u>	+ 1 Shiba Inu	✓
18	2023-09-26 08:28:56	<u>0xc8ab2d23446be38dcf0cec615074dd32c293bdd45ac93bdfbf4d9d8c9cdcb3c5</u>	+ 1 AIRDROP	✓
19	2023-09-21 22:26:09	<u>0x6ea52adfeb2553496336b3b891cda3e7dfcc3794284a04ee7f8783a5d2a9edf6</u>	+ 1 Voucher	✓
20	2023-09-18 20:06:25	<u>0xfd65a3349a51977aceb88a546a1355c787199a1808bf3baa287fb4395e537961</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 13:19:28	<u>0x353880ca44566003ca0cbf45dcc587d531a1cb7d1620bb2073d35f8b29fdb591</u>	+ 1 NFT VOUCHER	✓
22	2023-09-14 03:03:43	<u>0x0745946a9d87b462e4f7e8e1d1bfe3f4c71bd90ead6613a06c9ef8bc1d748ec7</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 05:59:08	<u>0x9318f818f781909dfee59c4b644a0de40cbe6f5099bd6496b134008e4f4ae3f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 10:35:34	<u>0xe1f6c9e1477b809015a9 dbebbf4fd8404306298314 137fcc85ed79cd1454284d</u>	+ 1 NFT Voucher	✓
25	2023-09-11 04:14:35	<u>0x63903eeab17a6432754d 241dce6a25e777c005e3af 775ca029fcf4011dcc7570</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 03:26:11	<u>0x87c62a002285213257f2 89d9801f7ff1a48b96f1a6 311c4f36d315a1b07d0b16</u>	+ 1 NFT Voucher	✓
27	2023-09-10 01:33:14	<u>0x0b9a5bd9769c1e86056d 8d738c6c8f6ac1d4e6c35e 31c6965e37bc008d54b22d</u>	+ 1 NFT Voucher	✓
28	2023-09-07 09:16:59	<u>0xa0014b1a72c12ae5857d 56b775e5f194c5684d9886 a10083edd633b354bba094</u>	+ 1 NFT Airdrop	✓
29	2023-09-06 01:50:16	<u>0xabff53f6a72fdc2a20c8 620a600a333208b5f5e948 abe39c13014b281246c944</u>	+ 1 NFT Voucher	✓
30	2023-09-03 20:00:54	<u>0x6be786c9830904f399db e8ec226a7f8489b6c69ac9 1d897fd47f71af88f7877a</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-02 17:45:55	<u>0x671bab567f427fb7cf93 3cd54d96ff8647e8c55883 56ae2c52b1d2bc65c399aa</u>	+ 1 NFT Voucher	✓
32	2023-08-30 04:31:46	<u>0x5782d210e34aa9bc11bd c56fde51b882c625943fbe 4d30ecb1e576ca594e5047</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 20:57:20	<u>0xe1f8eb6c0b8e005edbe7c4eeac606bd84b7cb77d90a3cc894e67e0743bad4c86</u>	+ 1 Voucher	✓
34	2023-08-28 20:12:35	<u>0x4408d42e74945670ca8c2c96326cbf259299ea59e37e7f50790f045d42f2bd6f</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 18:58:36	<u>0x334d6b18bce70ff85e84571e4969598d111d49a2b3123f03f7490a24fb85af8a</u>	+ 1 1WIN CRYPTO CASINO	✓
36	2023-08-27 21:47:36	<u>0x6323b08289ff81993ad07daee1c5e318f10cb02073aeb4cb5a427320eb1082a6</u>	+ 1 Voucher	✓
37	2023-08-27 21:11:08	<u>0x16c265d2e983620cbae6b04ee1fdd2e7829de17a2bda4abfbfd602e5f3adfa4f</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f83fd92553d8321272d435bd22819067e6d6b98d27079</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba63278c251aebbe704ed88aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓
40	2023-08-26 01:51:13	<u>0x4edc0039f8d5ae41f70b94652357e3a8feccb55952560fca7ea56197867064e2</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-19 08:10:20	<u>0x52e76a4c7f5266da12703e67a6a610f97955c7ec7bcc472519605cd9ae34cf20</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-18 02:49:51	<u>0x24d51fff67f57b27c2fae b10c79b3faeb862ebd114b deb5f006f9d0e9ad9c1ed1</u>	+ 1 Voucher	✓
43	2023-08-13 21:49:19	<u>0x08c68ea3b5c0a19c9a08 61f255ec1a6e4ba56d21a3 45f943b4b23e6b59a3dac2</u>	+ 1 Voucher	✓
44	2023-08-13 19:12:41	<u>0x4e2887847113a5d31806 5bfb88b012d775f8216fe4 db6a250dd7f78654d8aee3</u>	+ 1 Voucher	✓
45	2023-08-12 03:04:56	<u>0x6863df49d0d64a2fd3c5 750a8a93b868e5c44bbcfe c923220b6fdc55fe819ebf</u>	+ 1 \$1000 of SHIB	✓
46	2023-08-11 21:16:27	<u>0x1e52808d2ff97310eef9 bd8669d66e7e3c0c63aaec 7b5581c11822cbe440ce26</u>	+ 1 Lido DAO	✓
47	2023-08-08 22:25:54	<u>0x637c69fbe0631dba05cd c4cb7833fbe13e66692877 e90a3b305f9af78716c3b5</u>	+ 1 \$1250 USDC	✓
48	2023-08-03 22:21:34	<u>0xd0f936b50993f0030bf5 795c3d1470166d0787c8a6 54186cb64d84d26f39132a</u>	+ 1 \$PEPE	✓
49	2023-07-29 16:26:07	<u>0x76b5cdc3d78dd80c4bdb 4f40d394caa54b309b27d6 543780609ef5cd718f108b</u>	+ 1 \$COMP	✓
50	2023-07-27 21:42:25	<u>0xb6432be8e0b071c0b327 bac7a982905056d76f2e0d 436dd5f9a30b2ac7248e7b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-27 11:59:22	<u>0x2f30946a890d8b42ffbb 6045c889c610d9d6cb4532 df935ec0c6fcc0ba9a8d59</u>	+ 1 OPENSTORE	✓
52	2023-07-21 21:48:12	<u>0xde463d039dfaea2467da 1406e9ce53e2521d8a2512 9e8c9706cf42dc95cd849b</u>	+ 1 \$2000 USDT	✓
53	2023-07-18 03:10:04	<u>0x308b2150e3ec5bc431fa bf14ce4b02c4d00aa7e6dc 1e3baf1a3f9c1703ccc495</u>	+ 1 1ETH	✓
54	2023-07-11 22:52:18	<u>0xa79932ff5c3fa462a943 7d7ae516c4101b446be54c 5e5be241d8cc8691c43801</u>	+ 1 USDC	✓
55	2023-07-02 05:03:11	<u>0x47ee765dab232c9612ad 3a14bbebc7f285f89e1ce1 484dc3b81ecd58ab87f897</u>	+ 1 RARI	✓
56	2023-05-12 21:06:47	<u>0xa2807edcc7db9cfc62a1 f744ee3c373cf524b64ba5 29fc1f35e1102629557e8f</u>	+ 1 RARI	✓
57	2022-08-09 04:20:09	<u>0x8bbd00509b4a5b16f6de 54e0955a351424a70cf084 58ec164a40e395bf9a561e</u>	+ 1 COINBASE WALLET NFT	✓

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