


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4930c3ebf8fb875644f174a304311ca35ff545ed

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Pond0x	1 Pond0x
'	N/A Visit usdtevent.co to claim nft
40000 PEPE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
\$1000 USDC	N/A USDC
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
'	N/A NFT
\$5000 USDC	N/A NFTVoucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 12:30:58	<u>0xade35f135a33f366b696</u> <u>eaaa30a4e4e403d40dbf24</u> <u>b8442e90ad3cbee9d8bb9f</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:34:04	<u>0xc42cf0c47abb2c046332</u> <u>aadf6912add32b1721e996</u> <u>c24c6b86c1bebf664086bc</u>	+ 1 NFT	✓
2	2024-03-16 14:51:11	<u>0x0eb4a4e102c308400e5e</u> <u>48f5ff9b034b891260f6e6</u> <u>dbccdc7b0bd92f67656a53</u>	+ 1 USDT	✓
3	2024-03-12 18:22:24	<u>0xc9adc53315d5fe613ec7</u> <u>34bd70302ff4f1672f8bda</u> <u>58e99bac3080f914a9bc11</u>	+ 1 usdwin.co	✓
4	2024-02-05 00:59:38	<u>0x1b0d5aa957623fd6023c</u> <u>524008ee962778db98a95b</u> <u>bd2037aac181aeba167108</u>	+ 1 NFT	✓
5	2024-01-24 23:10:40	<u>0x527e886b43b23521e0f9</u> <u>f38fae3513af2a86419ae1</u> <u>da35a4b681cde1ea4b1b70</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 02:17:33	<u>0xccbf7e769406102b64e2</u> <u>5f09182e916c438b98271f</u> <u>6e13eb84ea3ad39cce89ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 10:23:46	<u>0x3cd0116dda4e7bca6c35</u> <u>d0a3c86a6f547ca2467032</u> <u>5ff07e3e59e38440f48747</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 15:14:59	<u>0xabbc501144185060e285</u> <u>bf0a61c34aa082aae5031e</u> <u>8e098846ee6093b4f75805</u>	+ 1 Official Authorize credential	✓
9	2023-11-18 13:48:12	<u>0xa4c0a0fc0115f6758f34</u> <u>b99b04026d5aed96773a41</u> <u>11bf189befa9e693d09949</u>	+ 1 Visit link to claim USDT	✓
10	2023-10-28 20:12:29	<u>0xfa950aae27a685ca8030</u> <u>a88a3c1bd434d44b92567e</u> <u>dcd78ead311cd35acd436f</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 09:49:45	<u>0x001755aa23bf920b4951</u> <u>93bc73b247e735f3638b96</u> <u>021cde9a5a25662ef3673c</u>	+ 1 \$BNFT	✓
12	2023-10-22 12:20:18	<u>0x138060807956d3e6ba1c</u> <u>2281baf94e7d892fc02ec1</u> <u>39080744f6d7179750b1d5</u>	+ 1 Voucher	✓
13	2023-10-22 12:20:12	<u>0x7d1d20785a1aaf5d8954</u> <u>faf304c8a909fd9e160655</u> <u>0c5d77cd6250f3f4c84d9e</u>	+ 1 tether.bz	✓
14	2023-10-22 12:17:34	<u>0x01d2e4ee83d2dd57229e</u> <u>2d3bfb6dcb9cae9256682</u> <u>405074aa3bb5e03feb3063</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-12 17:42:52	<u>0x9153e0cf101a8d6954be</u> <u>b67bd7ce0b9726b0f4d7ec</u> <u>24c582ed7cd604d467db51</u>	+ 1 Voucher	✓
16	2023-10-07 11:44:49	<u>0x311979bf639e6bf735cf</u> <u>ac98b5ba70d1fea7b342da</u> <u>10cf1a7511c67ddf7aab42</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 01:50:20	<u>0xdfb533a710af7fa81f0f9bf28350cbd5f8b22322103041ac6df925931ce1077c</u>	+ 1 NFT AIRDROP	✓
18	2023-10-02 03:55:58	<u>0x634b9b67e6dba364f13230e575ea0bd629dfd7fea683c84a072e43653a891f38</u>	+ 1 Shiba Inu	✓
19	2023-09-25 02:59:00	<u>0x3157acf368ffd4fe0011c1838c04d1ecb4651acefd c29c23f6fbd18afbadb359</u>	+ 1 AIRDROP	✓
20	2023-09-22 14:05:14	<u>0xe52b22375dd8fbe17d4a1ebc85c1e78be2d756eb4e23f466fa12fe4666cfce08</u>	+ 1 NFT	✓
21	2023-09-21 20:36:33	<u>0x2e26f2733d87a40c51ae63fdc3051ca589303a74c82d7c2a4188255981daa159</u>	+ 1 Voucher	✓
22	2023-09-17 17:54:40	<u>0x18af612a3e7f7e2849fc460110e8b6ec2d7778feb5f0e5ddd647ed60cfa8566</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 13:19:28	<u>0x353880ca44566003ca0cbf45dcc587d531a1cb7d1620bb2073d35f8b29fdb591</u>	+ 1 NFT VOUCHER	✓
24	2023-09-14 02:12:11	<u>0xe1005c8a99f933a11374d03ac7dead015a5573df988b6ae0caea46e9b8dd04d3</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 20:44:46	<u>0x0ef17c7703c7f565a1f9b090c5d72506593048ab434080f93a254469bc36bb3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 04:43:01	<u>0xbb969a48e5b482e84865bd72818987c974d80f9a4590637ae8a4b8c53971805d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 04:44:06	<u>0x76e8eb587cf352a2d98d3303656b3128a06ccffce2c0e6d2c2b20d757847c26f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 03:34:00	<u>0x5532b812616143a771062208a55ab95bf813fc53d1eccf23ce466351fbbcd6e6</u>	+ 1 NFT Voucher	✓
29	2023-09-10 01:33:14	<u>0xb9a5bd9769c1e86056d8d738c6c8f6ac1d4e6c35e31c6965e37bc008d54b22d</u>	+ 1 NFT Voucher	✓
30	2023-09-07 09:16:59	<u>0xa0014b1a72c12ae5857d56b775e5f194c5684d9886a10083edd633b354bba094</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 01:52:00	<u>0xeecf7743d72f4b460b7180d0403ffa09c956b74840e64b873f7d18af0ecdaaa6</u>	+ 1 NFT Voucher	✓
32	2023-09-05 03:36:29	<u>0xfdc01bbf4ce72eeb0c4f4cb7a4fdf3945890c4ec81c295f2f4df4aa5126ce4c7</u>	+ 1 NFT Voucher	✓
33	2023-09-02 17:45:55	<u>0x671bab567f427fb7cf933cd54d96ff8647e8c5588356ae2c52b1d2bc65c399aa</u>	+ 1 NFT Voucher	✓
34	2023-08-30 03:57:53	<u>0x54a30815f0f655bac9b8a0ff8e7f300d417583136cdf8e1359f59c395ac4884</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 20:42:02	<u>0x2051df2402e9aeecbb19 b7a700dc1a58e5c134a5b6 ab5a2057ec22833db9c5a0</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 22:04:20	<u>0x20bd4ccc1e00ad701f51 24f7b9f72bf9485b6cf004 ed8b60677634ac08cd4ae9</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 07:17:30	<u>0x5173f28a4e4da30bd713 8911affa3e82d83645b243 7f0e55d22e9cc421882ff5</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-28 04:48:06	<u>0x97ba09f9b70790df6dd2 e9bff3c7d38fa72843018d b3de6195638fcd537fda54</u>	+ 1 Voucher	✓
39	2023-08-28 03:59:45	<u>0xa5aeb4238a756be800b6 364f9e3b55a0fc5a07f9c2 342cbc09627a5be1bc7c39</u>	+ 1 claim.circleweekly .net	✓
40	2023-08-27 21:24:28	<u>0xe9ae3f4dc66108857921 e8983995fd43ca2a8a42fa 5d132da94679af9f58251a</u>	+ 1 Voucher	✓
41	2023-08-26 19:26:25	<u>0x2ae67d782d356dc3c5d7 dcbfb2fd6ace5823d81cc2 60fa2a00b1e4b4b9a66819</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 01:41:57	<u>0x7461f3c1ba3b3ed0a87a 418ac6c515601eb3c5fb1b 189e54fba5851336f2fcaa</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-25 19:49:28	<u>0x45c4153c3954a178ca17 477fb80830d1ac81df16d6 43dd143a0d1fb7bceb1484</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-19 05:51:49	<u>0xf127ee8a1bf67198dddd</u> <u>3e679182bd9684090d414c</u> <u>6d29d57e8d2fc9007e083c</u>	+ 1 NFTVoucher	✓
45	2023-08-17 23:23:39	<u>0xc1b5dde5698c7fbfe061</u> <u>876579c1089c11a974cbca</u> <u>515b4ab8367b232d1a4798</u>	+ 1 Voucher	✓
46	2023-08-13 19:05:07	<u>0x19e632ac7853f85f3fc1</u> <u>c4f8816260dca44f93b9e2</u> <u>f7121c930920884708b86c</u>	+ 1 Voucher	✓
47	2023-08-13 18:55:19	<u>0xa4068062e3f274eee8c4</u> <u>560e3d8d4a54ce3920e6a5</u> <u>67d3f7d81afca82c2ce496</u>	+ 1 Voucher	✓
48	2023-08-12 02:55:46	<u>0x8f86759084949e73ae23</u> <u>6542883fd428771fc7120b</u> <u>9a6b50c2a3154460f2365e</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-08 22:15:54	<u>0x10901db8eedf4356ec56</u> <u>0896989856ab72f1369fef</u> <u>25c6c219e74e5d4a951e95</u>	+ 1 \$1250 USDC	✓
50	2023-08-03 22:12:54	<u>0x5e272df50f02e16d6782</u> <u>150632b4dd2c39f1d1d9cc</u> <u>71960885e3ed68a91dc8f8</u>	+ 1 \$PEPE	✓
51	2023-07-29 19:31:54	<u>0xa3dec436bd0ef61bf9b4</u> <u>ab4d879df3a9db9824ec97</u> <u>38a0ae376a044136974fd0</u>	+ 1 \$COMP	✓
52	2023-07-28 19:32:57	<u>0xe32de830ab2b26d73a86</u> <u>4b566ddd79f0dc39a39a04</u> <u>13367eda5e775860b8dd67</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-27 21:35:51	<u>0x71a6c342800a67003c8c</u> <u>2f8204521e7eaa4623005d</u> <u>0bf4e508b3257393461cf6</u>	+ 1 \$1250 USDC	✓
54	2023-07-21 21:41:44	<u>0x00f62ffbc14eda2f49ca</u> <u>0c1bc9c6d29004e7bfa9b9</u> <u>688d8cd85a21bf8906cbdf</u>	+ 1 \$2000 USDT	✓
55	2023-07-18 02:56:18	<u>0x314b465375ce11446898</u> <u>b64d8f04ed807bf9d3fdea</u> <u>142c90d3c9d417d2723221</u>	+ 1 1ETH	✓
56	2023-07-11 22:43:52	<u>0x7855303dd6358d3244f8</u> <u>7a0f90ece94f4e9c9c9371</u> <u>7459a5710d9058beb3d7ba</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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