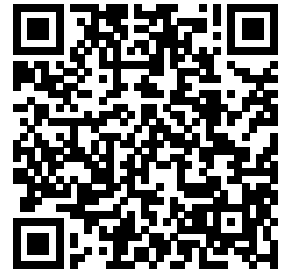


3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4eee892344c7163c3349afd94728afc1039206b2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Pond0x	1 Pond0x
40000 PEPE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways N/A Reward at BoneWin.com
CLAIM 500M SHIB	N/A NFT AIRDROP
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
'	N/A NFT
Airdrop at usdtredeem.com	N/A USDT

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 09:13:19	<u>0x8bc0a7236c509191562e</u> <u>ec51028cb50637c6945f6b</u> <u>c265db8e3980a5f25ab8ff</u>	+ 1 Pond0x	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0f</u> <u>c7f24baa31b34478b683f7</u> <u>4352251be5519cd78f100b</u>	+ 1 NFT	✓
2	2024-03-16 14:53:11	<u>0x650596c28902232c5537</u> <u>36582b665ba6a495a2ecbf</u> <u>9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
3	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04e</u> <u>b60a59f9e997457ceb90af</u> <u>c608b5a4c0caa592a4403d</u>	+ 1 NFT	✓
4	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b4</u> <u>9591997344274434c05c46</u> <u>25cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc510</u> <u>83ce2715ef41e17ea8da29</u> <u>168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 23:11:35	<u>0x92d07193c955e9f0f827</u> <u>20e1ea953691cecdec7347</u> <u>aac6bf70872d1d70da21e2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 07:54:08	<u>0xe7bc77552dfd0b906f45</u> <u>c15b731898436b1e60a228</u> <u>802d8c5c967870d0ae0300</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 07:03:48	<u>0x3699a57a3d199f6d73f813c71b7aa8c269e8f2efc0f308c094922d91fb25fcfb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 10:54:26	<u>0x96f967888c11d4690822390b6a07ad7b957a3e9ba844bfbb4003adcf976650a2</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-19 21:31:48	<u>0xb077226f34e16c02c16c91a963304465d3f792a0819436352969447cf30f7a36</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 13:06:19	<u>0xe4b6e1a4e7db151572af9af66d5015912c278ad5ad26e1f1872f200e2fe8e256</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-01 13:46:05	<u>0x30821d867245ec3836df47d89eaba39d8e711eea860af506678e5d0c40f0602d</u>	+ 1 \$1,000 TON	✓
13	2023-10-12 17:50:38	<u>0x66e0e5ce3215a528e7fd8d6ac82d2ab58cdde09b1c2f79c68b9533164afab330</u>	+ 1 Voucher	✓
14	2023-10-07 15:41:47	<u>0xb7dc9322a8780e9456af068101e709a8c926fe2a2ebcaf4a3e2494eddcfdd76f</u>	+ 1 Shiba Inu	✓
15	2023-10-06 01:50:42	<u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u>	+ 1 NFT AIRDROP	✓
16	2023-09-27 22:05:32	<u>0x959e541a477ce5cf0d81a89a5d5bf0835deffb019d28e245de5f3b49154342dd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 20:18:25	<u>0xf709798e9a802f17fc84a56cde33828eacca571666cf6bf7642dff06b8884744</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783df603166cf41d286e2b84f3a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓
19	2023-09-14 02:27:10	<u>0x2d5a2e3f2ccc880a81af1c1ccd0825b155bf6b0e1c8a20af2937164a73734c08</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 21:16:44	<u>0x1955f827ff133232aebe5c4d8678836d0fcb96afff5134c728a49e44eeab72b1</u>	+ 1 Voucher	✓
21	2023-09-13 05:03:11	<u>0x0d2a51edf6397f5e68bc618794290d1214207a2b085dafb3b5ed8a50bf0cb7ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 04:44:10	<u>0x3e652ba4c7c2a75f953695ad2969d8134429013b09cdc00a5993671b0d53118b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 03:21:53	<u>0x657a86fe5b2509700431056a876d8b0c06629d2690e7f43bd22a7bdf8c26af92</u>	+ 1 NFT Voucher	✓
24	2023-09-10 01:33:22	<u>0xff9841027e484fd72c53917021ca9018a6c55678217ab6453b428334c5942f9b</u>	+ 1 NFT Voucher	✓
25	2023-09-07 09:20:19	<u>0xc7af6338f804d5221bc579875afdda5c339e2b16e3e50b1950f2452a6b147f9b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 02:00:01	<u>0x424ec5a17ec2bd798603ce8a4c3bb807bb5b96e5d9c8356054a2dae701a28b81</u>	+ 1 NFT Voucher	✓
27	2023-09-05 03:37:47	<u>0x8487b3bfab0f7e08acc17f7d4f1682efc479f4c26d32ef2f3d08178a774b78fd</u>	+ 1 NFT Voucher	✓
28	2023-09-03 20:40:22	<u>0x6c329387360376b528d335cc5f18f71892cd4debef7cc71846d2d0ccf433d954</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-02 17:46:25	<u>0x9adcd716c5a48e9ddeabdae5bc19b63adc16764ec34bc6fed7be2e4e532ad934</u>	+ 1 NFT Voucher	✓
30	2023-08-30 04:31:16	<u>0xb07ef2bb94fe4c3b2469b794a70822fb518ee63c27b660c40faab02819892c1f</u>	+ 1 Voucher	✓
31	2023-08-29 20:58:32	<u>0xe394ab973566d666fd2ac537e79b2a659678cefd431c2b7ddfa70458f80309ce</u>	+ 1 Voucher	✓
32	2023-08-27 21:46:14	<u>0xb45f901792d3b7dbc2c6a722202b2b1612812ce4368128f7a7d6865f33f956b2</u>	+ 1 Voucher	✓
33	2023-08-26 22:42:06	<u>0x632cc8f91b9936bd8468f1e5fc6c9f3f0b04631f0ab30802ca8a93729f0c6006</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 01:51:05	<u>0xf72fe5bfabf78a9f8f1a1bbc44de4ffc4e8391b1e0cd3de0f9d5aed18a8b5a6e</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 01:02:31	<u>0x64a9c922295b31db4163</u> <u>23d43f0728eb51b5c7e9bb</u> <u>b01567b857e6cadf496754</u>	+ 1 NFTVoucher	✓
36	2023-08-19 13:26:38	<u>0x56a1df5ce4b0c5a17bae</u> <u>7987c51e5410d7fc6674e0</u> <u>be65cf154aede8bb725595</u>	+ 1 NFTVoucher	✓
37	2023-08-18 02:49:51	<u>0x24d51fff67f57b27c2fae</u> <u>b10c79b3faeb862ebd114b</u> <u>deb5f006f9d0e9ad9c1ed1</u>	+ 1 Voucher	✓
38	2023-08-14 09:32:15	<u>0xf52b270ffa2787fdaf81</u> <u>6360f0f690f55fabf6f0bf</u> <u>0b6a3c7b36b1b90f1d18f3</u>	+ 1 Voucher	✓
39	2023-08-13 21:38:21	<u>0x294c7baff434ea784718</u> <u>a418ce36e13e05007fb382</u> <u>453de52b814d6305ac58cb</u>	+ 1 Voucher	✓
40	2023-08-13 19:12:27	<u>0x5368c8c0c80fa9224f94</u> <u>b4e936495970f124887f2a</u> <u>f552d215c1e8d3007183d1</u>	+ 1 Voucher	✓
41	2023-08-12 03:04:46	<u>0x1fe2965982564b9c85d4</u> <u>3f348b3321ba24569c623f</u> <u>a87ab365440c647264c3b4</u>	+ 1 \$1000 of SHIB	✓
42	2023-08-11 20:40:53	<u>0xe04caa2199fe13628e0a</u> <u>9c25e7ca29293e19aac276</u> <u>7ef484948522c53f72412f</u>	+ 1 Lido DAO	✓
43	2023-08-08 22:25:46	<u>0x7fff2996fdd695c849ff</u> <u>d49d58f3b7989b2e071859</u> <u>39db899dc5b54e16bfcad5</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-03 22:21:26	<u>0xc0d4a805264d80319fa1 eed540ec5606d8207df550 76c3d5257411b23bd5af96</u>	+ 1 \$PEPE	✓
45	2023-07-29 16:26:07	<u>0x76b5cdc3d78dd80c4bdb 4f40d394caa54b309b27d6 543780609ef5cd718f108b</u>	+ 1 \$COMP	✓
46	2023-07-27 21:42:15	<u>0xd0d58503ea337321ce10 c512a8a6e0aa4ac819c895 bf3539174d1975fe83c952</u>	+ 1 \$1250 USDC	✓
47	2023-07-27 11:59:30	<u>0x3536ef595d326fb559f8 bb47a3a8a8cadf5dca0b5d 85fb5b04b155d4ec59ef00</u>	+ 1 OPENSTORE	✓
48	2023-07-21 21:48:04	<u>0x3148b65e6d9c1938f557 82be1134ceff896f2e0850 9d20488b4a3cfa15aa5fbb</u>	+ 1 \$2000 USDT	✓
49	2023-07-18 03:10:04	<u>0x308b2150e3ec5bc431fa bf14ce4b02c4d00aa7e6dc 1e3baf1a3f9c1703ccc495</u>	+ 1 1ETH	✓
50	2023-07-11 22:52:08	<u>0x095e36d362f3b37697e4 979317b3f606a661175a08 ada6df92ff16cfd0504b9a</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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