

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x529cce48d51553c55c52352c9147fe43b737e3ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Balancer	240.00 BalancerV2.com
ETH	10,000 ETH Claim: ethcex.org
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
BLAST	10,000 op Code
Axie Infinity Airdrop	1 NFT
GALA Airdrop	1 NFT
\$1000 USDC	N/A \$1000 USDC
! !\$100,000 BONE #06	N/A Shiba Inu
☐	N/A Visit usdtevent.co to claim nft
\$1250 LINK	N/A \$1250 LINK
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.net
\$500M SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:36:00	<u>0x803c92e2524d5766e4f26df2672355d608ef3ffddcd74b2a9f7ba796fec5b642</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
2	2024-03-22 12:25:05	<u>0x5869f43e502a313c0b848b0dec6c9a26081a59db8802949f85830addca44c32d</u>	+ 500 op Code	✓
3	2024-03-21 18:22:03	<u>0x7ac618fc50374e28217b24d9d948cb0d19df81b831c379bbc94afe190a8cdc94</u>	+ 1 ETH Claim: ethcex.org	✓
4	2024-03-21 18:09:27	<u>0xd89955c67d01a029cdc04a3a4d487f26d23f846a65e6705a85266cdc8b714ea7</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2023-01-13 17:29:38	<u>0xc9e95723e3009415d6e54a265da13a9f143f2a48d9202fe9d3d7e53f254a5899</u>	+ 52.00 TheSandBox.PRO	✓
6	2022-12-04 17:50:03	<u>0x21d682e263c5598c4137d5e90dc3071a8a5b63cc37978bba34ad6b7ff7ce05c1</u>	+ 240.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:23:11	<u>0xa741d9b1c38fdce90910de0c2e2c4caf2b207e3b18c6e3ba78961f08e288a6cd</u>	+ 1 NFT	✓
2	2023-07-06 20:50:45	<u>0x382cbb17b276c272b1874fc0f180c4fbeaa4ac7353733098ad4b66153d7bdec3</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:04:48	<u>0xb17fab2ad9565afb57e7ea407d02804103c802d73a4bbd5a9cdad265e6034f8e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-21 18:10:25	<u>0xf62d8fd569ac8db47411394f3b28735ebb9a5193928e39504e4cc85974349f61</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-02-18 20:55:06	<u>0x85035178d1caeccc528cfd95071247942732aa53d4ab2f156585d87368705dc5</u>	+ 1 NFT	✓
4	2024-01-27 09:57:12	<u>0xf03b54524a2ecbc7b6811ffb518c8e6f19a203b68402b41588c91d30c4e3372f</u>	+ 1 nft	✓
5	2024-01-13 10:59:27	<u>0x37a1c8fba50726bed6dc28e4a8d07dab002a7d3d32d846e2c5eea0c2b0231332</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 11:41:24	<u>0x0c3fa955d15e1d9b8555e12262e830a7d3b8430486386e29bfa0791ddd1f86a4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-22 00:25:18	<u>0x57d16f3789cffbc46c5a6883041c85e7ba2684f10cce77d29abe402f3915952b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 04:06:24	<u>0x655bc8a01d3a275bdc31ae6e478481a64c1533257a42e72357a0b9ee675a1ddd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:27:50	<u>0x80f02217c60142b3c821f0e77825a466f950047137cff3eaa71775e820b3869f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 06:20:11	<u>0xe44f08d8384d49329e4a8cbc3476b1798eab4cfa05ed3410a781342fa47d8e2d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 02:09:59	<u>0xb28786635d84ae54cda11e39b23959619511e35a0fb0f0d456ac332bc85ab84c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 23:32:17	<u>0x2372ae3929c2d0479934e7c79caf60bf8e05bca097ba6611f20666b19c980f19</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-03 19:45:09	<u>0x7fe03182d587146a3ee5927906ef7ba79cabf5ae36e11b7cd8fcb3264815c4fa</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 10:41:46	<u>0x565ae3026b3217494031171563a4fb324e9f0f78365ad3d7d0a88018b1ce7221</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 10:36:22	<u>0x233471be0897b325b9e2a44d7871e20b06c18eb44060c733aacbc78818650f39</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 07:24:35	<u>0x9be9bd7465663feb59bc8cb5986a816fdecc79fd652c6f3c736cfde5a43114dc</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-10 14:16:15	<u>0x7ccdc397ba3bbdf781a6f8685a69cfb05155249644b520e11c3ba284f3f632ac</u>	+ 1 Voucher	✓
18	2023-10-08 08:51:02	<u>0x7e7d0a03bb9e1497493126bbebeb0e084adb923d2b7f7eff22e9854ac37f502a</u>	+ 1 Voucher	✓
19	2023-10-05 10:23:15	<u>0xe33cddf97489d461a02d688e6f9ce2e7bcd96037c7f0a80babfb71cc918df8f2</u>	+ 1 Shiba Inu	✓
20	2023-10-02 03:27:18	<u>0x1aad2f8f06f8932d7306ce70d175d3d34db5b040cc1fe21cb868ad92cb9cd2c4</u>	+ 1 Shiba Inu	✓
21	2023-09-23 08:48:32	<u>0xe2c4834908e3102c10f8a4f645ac75f29288bd1578dc5905a8ee172c5de40bfc</u>	+ 1 GOLD	✓
22	2023-09-22 17:17:12	<u>0x24f5d62422f7bc39429a9b96b47db2d86d08cdd0cde3481f80246be4ae9c191e</u>	+ 1 NFT	✓
23	2023-09-18 01:09:48	<u>0x9cceeeffea26b9aaec66d77abbb8372c3ecf31725cf2edc23102e1d31692bc04f</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-13 22:34:11	<u>0x930b8eeea880e16b5333e2b05b2c26e2657b9bf89bb6ad4a250c0fdae40df0a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 03:25:31	<u>0xd2658916bc54e2ca04ae70703a873096ace32b088df8cbfa1fce66f9b5f71368</u>	+ 1 NFT Voucher	✓
26	2023-09-10 01:55:06	<u>0x46eed969830fcd9e4242e016440303f3c56783c6a1f73f07f186d3c1a84fce23</u>	+ 1 Voucher	✓
27	2023-09-04 18:40:17	<u>0x47f5206906630be4cce00f0b02470530c618bd9212b36481174a7f0465e97876</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-03 11:21:00	<u>0x917a70213a405cf48ca5e8e23abf6c0f0237675767375d2dbbd83a48df20162f</u>	+ 1 NFT Airdrop	✓
29	2023-08-30 03:07:02	<u>0x24c07118f10e52f065333bb66a5ad28bf9a9ef24ffd45d51489d49bc9ff77124</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 07:17:26	<u>0x90f25ed60a5aa068d9e0a19c1539b650983f4a756da9235697b1d03a842ecde1</u>	+ 1 claim.circleweekly.net	✓
31	2023-08-27 12:42:58	<u>0xc5c57fa0c2cda7821311843d188c84817bb6d32fa10e35c21334b343bb0f4a4b</u>	+ 1 Voucher	✓
32	2023-08-26 20:16:29	<u>0xad7dff9309978fee96a6cceca48320094ff8400fceb2a6eb0d2e21d53dcb809</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 01:06:05	<u>0x8d22b1020a6d6af560e8c087b289a127e872e1f46d183e5e231d349ad6f82b9e</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-25 20:51:18	<u>0xbf328d9f7671270c030f a79c54264d8ea66f53fb29 1650545954fff30be81c35</u>	+ 1 NFTVoucher	✓
35	2023-08-15 04:28:10	<u>0x13849ccf31c7254ae742 b2e75302f0fed1d5e0c05a c5baf2efb73a0dd5880b7a</u>	+ 1 \$1250 LINK	✓
36	2023-08-04 03:08:48	<u>0x6607bf6a01a8bc71b369 488080df168601b5e10091 94852975689ce14ad253c3</u>	+ 1 \$1500 USDC	✓
37	2023-08-03 21:08:54	<u>0x56372cea05f392d228e0 ca66eee02f36727046f745 b2341223a005e59065fc9d</u>	+ 1 \$GALA 50000	✓
38	2023-07-27 21:08:31	<u>0x934de25df4b7a086c7f0 b3a95a3b0e14e6f9033462 bfeacbc9b28ee7d37b5d17</u>	+ 1 \$1250 USDC	✓
39	2023-07-22 00:55:36	<u>0x0531e63fbde468399579 20b7088c752b87b69785e4 58d82356b298367ecd77d3</u>	+ 1 \$2000 USDT	✓
40	2023-07-17 01:39:00	<u>0x5189421a7d6492b3bdd7 d49798e70abe93e1b63f99 5df27097e59fd6ff414c3c</u>	+ 1 \$1000 USDC	✓

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