

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a08a985cda89404fa1ee0df6f8c19545e753cc8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BASE	250,000 Claim on: swap-based.com
The Sandbox Airdrop	1 NFT
Sandbox Airdrop	1 NFT
\$1000 DAI	N/A DAI
\$DAI 1000	N/A NFT(REWARD)
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
\$1250 USDC	N/A \$1250 USDC
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
\$500 AVAX PASS e83hj2	N/A AVAX
500M SHIB	N/A NFT AIRDROP ROUND
\$50,000 SAND	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:46:48	<u>0x5e610d78ec1c39915f4a ffdc28fc29d305f65e7e20 182ac141ae7db76ad6adf2</u>	+ 250,000 Claim on: swap-based.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 20:19:57	<u>0xce4b6e8bce691b895f29 c0c8a4533ceef732a04feb a28f0cba94fdfedebafa15</u>	+ 1 NFT	✓
2	2023-06-23 23:58:13	<u>0x1fa447b9477871147b48 06a2ab04e916405b8d3d2c 8914b0a4e11cb5c8e4814a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:02:49	<u>0x6381d1f6db812dd749aa 4bbd539ff1a786fb25309b 2512123cc60a6c807a53cc</u>	+ 1 USDT	✓
2	2024-02-26 07:14:52	<u>0x409c75c66303fb5985a6 f87287721f0dc45db7d570 023c3dbdd9367e63cef705</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-18 23:43:50	<u>0x149a85a78cfbe68cba9f 3b2994ed5a06f9817c2b80 ace3a13dc30facf787d6d6</u>	+ 1 NFT	✓
4	2024-02-03 04:12:38	<u>0x1556a3c6141f6c852aad 90bf2a65199a8b50ffa3c2 16857ef557797631548ef8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 09:58:25	<u>0x60716ea2423c2a2f01f48ad7c7bb4281d230d5fac7996b6ee4d145c47527e9bc</u>	+ 1 ethevents.co	✓
6	2024-01-13 11:21:24	<u>0xcb334e5275b853d7fe0971b21c4b8d471a8177d542fda21b6c45044580a4e18b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:28:24	<u>0x2632fcf29df29ebd1c0a376e20b1c449dd8bf9dfef a332c53068d7e086a6f054</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 20:57:47	<u>0xdcffda13749cfbb5cda424dace2794a7811ebe2612d12ce43b950b179b1ca64f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 02:45:09	<u>0xbaa285802cc54789b41aeb794378e905ce6200de998f5bce7f4c203242bb6d45</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 16:09:12	<u>0x123c903caad17ab86b6754d82ae183f08160230069f11b858dac2f7a10d79729</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-02 05:37:06	<u>0xc212392adf0613ba5dbbafa673eb0c4126de7def78142a97177cb255116b3f3e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 20:34:52	<u>0x1cec615c835e06d39dc3f94e3910aff6a096885ca8353a10615956ae25d37dc2</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 04:51:14	<u>0x0e53b48a10711ee86377b7b2e64dc1702f6e88e3ed9912708ae82d41adca2b1a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 13:41:38	<u>0xa2496af1e92f00cdbc1a852c9ea747f5f9452bb06b85f519a0a4c928dd17714b</u>	+ 1 eigenlayer	✓
16	2023-11-14 22:04:03	<u>0x67a008ad786bc3577788d1043c15b570fff67fcb25e9f22ec3d50acf361ce0a0</u>	+ 1 PASS	✓
17	2023-11-08 12:02:18	<u>0xdbd8f04fed9887873d24553359e6bcacf3eafdaa827c6e7e75bfb64c11c6208a8</u>	+ 1 1,000 USDC Reward	✓
18	2023-10-31 10:19:38	<u>0xf5ed3918341ad03e5911a87f85bb2bc9fdb3bfc7b6f029eddfed0d37be8ac44e8</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 22:26:12	<u>0x8427be4c1ab5e5233b4c5bf6f7c2e9e9c7395fd903961b2bbb053d3d78f57be9</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-16 12:45:47	<u>0x235c1ea6ef8440fc894bbcf58c4ec1860195913c795cc69491b55154f936a31d</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-11 11:30:43	<u>0x3431a76e752a67b8c88b77ec382fc5c7ea78bfd663797fdd9083d868db24dce9</u>	+ 1 Voucher	✓
22	2023-10-07 12:29:33	<u>0x901bf90e6116b17fa7ce05162d8936372de4dab455904172e09c8b77e0f76440</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-01 18:03:46	<u>0xca060a6b583372a322de e46def5c4afa3e7dcad23f 64a62abac6af0e6431b665</u>	+ 1 Shiba Inu	✓
24	2023-09-30 22:57:13	<u>0x0ada5ee2da86a2c3b129 066152b81c3549d24341ad 405e2a81d85c139815bc65</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-09-21 21:33:38	<u>0x868b7d1eb9817ede4c75 d03591d6322c317d13689c 76aec0d03c733b3c1e9103</u>	+ 1 Voucher	✓
26	2023-09-16 14:21:31	<u>0x78797b9c934093d7a12c 01caf0861578b7ee0201f4 233b8d9b9c93d8ca9ff106</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 22:19:36	<u>0x13d77790842abac392fb 59e88b53f81100f766cd0f c437b7e0f36b9f51c5a13d</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 23:03:52	<u>0x3b8cdaaed3aabd1df5e2 627dbbbec31f22922aa91f 539965581e96db38489e93</u>	+ 1 Voucher	✓
29	2023-08-27 11:34:42	<u>0x9fe9bac0c074a5e5eec2 e2b617d46fb0d0727acc4b a442ed553a367ec4e481dc</u>	+ 1 Voucher	✓
30	2023-08-27 01:38:23	<u>0x37734584ec7ee551cc7c 8eef7f0cb67a141b267f06 ae0a42c37e2ce27eca3dec</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 04:47:16	<u>0x5d5701821ddd55c550ec 5bf28fe672317b944f512c a9cad3016b7fe90040960e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-21 04:09:43	<u>0x0c147db27ebc29ed261a</u> <u>f00d4a97d1cdd778d52308</u> <u>01e0f58593f70704b49b38</u>	+ 1 AVAX	✓
33	2023-08-11 15:12:03	<u>0xaea14c1baf8bfec61502</u> <u>0a63799379c025054221e1</u> <u>8b4c5bdd260183a6c033cf</u>	+ 1 DAI	✓
34	2023-08-05 04:45:15	<u>0x51ac507e9525b579a00a</u> <u>6bb3583cb9f909d02408cb</u> <u>0c89a8f5629e354455e99a</u>	+ 1 \$1500 USDC	✓
35	2023-07-27 23:07:59	<u>0x5b642bb21db4793a5d48</u> <u>a595e59c4c611c576d7c7c</u> <u>59fe84cfcef494c0d80fdb</u>	+ 1 \$1250 USDC	✓
36	2023-07-27 08:59:12	<u>0xd0add0641ed722883294</u> <u>ffd3afe424587bbf0b5a39</u> <u>04473eaedc68352a0e90b6</u>	+ 1 NFT(REWARD)	✓
37	2023-07-20 23:25:56	<u>0x0dfc245ba54a27e6027b</u> <u>435f6a6cbdb7348cda3ce1</u> <u>4a55488e5c828e25a7e313</u>	+ 1 1ETH	✓

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