


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x73ba890045b761b5d02d510e8ac472011871fbc6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.org	102.84 AAVE
Curve Airdrop	1 NFT
\$500M SHIB	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
-\$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
5,000 USDT	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 10:47:48	<u>0xbf18c97149bf64e44afe</u> <u>e27c0b2cbe764d87f36f14</u> <u>2dc691bcf19c921b832489</u>	+ 102.84 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 02:01:03	<u>0xc45839d587da4f20b8a8</u> <u>23a6de60eb32566798cc79</u> <u>d4cc5f6cba1d8d3bdafa99</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:20:14	<u>0xe49478bc02873ed1385a</u> <u>0204450f62743b2bfd39</u> <u>0be68e9a86c32e813f531b</u>	+ 1 NFT	✓
2	2023-12-10 10:19:15	<u>0xf4806aa858a990c56de4</u> <u>c7df1b688bcbd7876a8579</u> <u>fdb05837c1ef3bcf566b27</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-23 08:10:50	<u>0xb6e9d5f306bbe49663a3</u> <u>01d9a4d79779c02cd154cd</u> <u>e1b1a5b20a5e6a8b5524df</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 01:50:49	<u>0x58944f5c38ab3f17ae44</u> <u>53c214fe0c8bdf82156951</u> <u>097fe89fdbee5ed8de274b</u>	+ 1 Official Authorize credential	✓
5	2023-11-10 18:12:06	<u>0x9695a1c3a8cd156f4df2</u> <u>aa685300a53f3c1885b4a2</u> <u>2ddde0490932b486d8e1f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-06 11:23:32	<u>0x56eba8663c4cf7b9b16bc4f3d61783afa0cb1d20ef22df6fead8e559def0fdf0</u>	+ 1 \$1,000 USDT	✓
7	2023-11-02 11:40:03	<u>0x5a5c9ac7dc4c0270a73ef6bbde06c9e4f038415df5297402fef65a1feaa0ce39</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 10:37:30	<u>0x413eaa462a47eca626500c8b45a407276d29c703c95eecd0044fc6954e6c998</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-30 04:52:29	<u>0xb5c5c95d235737a301e863ed2cae362901b009d532536fe06c5b04022c3e20c8</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-28 23:17:58	<u>0x3d8b7af422e723b1dab63925d7e93975cead4edefb9ef0ff1fa982483da41e1f</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 12:31:23	<u>0x9a6a426db3494fbb11e3942cd48f1396bd69af9e12d53338395a6c8f99a926cd</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 20:14:50	<u>0x87bcb46c85bd4dbb266c9cd2c968200395192f551d0104ed1dcc3513145e515b</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 13:06:09	<u>0x92d17dcac830c91b094d300dafb1baca024ee9e934d1dc51e59021e2704a336f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-10 09:46:16	<u>0xacf24f667dd62288a508948afcc710154309a6eb7aa3b25f082bef1856269e59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 22:07:41	<u>0xbe031c95bcadb1d2d3c7a564430dd46c54a50a28525204fc6b5d9bba5202011d</u>	+ 1 Shiba Inu	✓
16	2023-10-02 03:26:22	<u>0x2d5821f86305fbab3f1b5febcb6775af49fb3aaf50598a6fe8c750e2ef65277</u>	+ 1 Shiba Inu	✓
17	2023-09-28 12:34:37	<u>0xbed12549e251a832318c69c74fca34a6ba99ac08edfac090f8a5e4ffeb8be37a</u>	+ 1 Shiba Inu	✓
18	2023-09-27 22:58:35	<u>0xe9071c574692c827b4916109cb254dda8401bc277fb50a46360a35927a0c8340</u>	+ 1 Shiba Inu	✓
19	2023-09-27 19:48:13	<u>0x9c0ebd21188723e7d19a6377239ed6ca430fff8800615894ab469d2f866550b9</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 16:46:47	<u>0x71ed7b5ba99fc5215f18b2f75b3b792ae9a65c460cce174fa4862710cd9958f5</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 07:15:37	<u>0x7280708216937136f844bc0175fdab5bde4ffcd381dd5c74879fe517314850b5</u>	+ 1 Voucher	✓
22	2023-09-21 03:46:16	<u>0x32998002094e7e2a815355f0740783be8261a5f0c8a9bf962a13618f9b8c08e6</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-20 17:54:52	<u>0x17a459920c5e71712af8abd35a93b03d98a4f3c93e0c92d9e4f61d6419e16290</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-20 10:57:06	<u>0x1ccaeb14ef31c3783c6a1e63d1ed7df46e8499b9f5728b7fc25b181cd70f4f77</u>	+ 1 Voucher	✓
25	2023-09-20 00:29:12	<u>0x3ffa2332d2c725bebf9c49759dfec9747187517b8fd71cfaa901cf7a5c7f08ed</u>	+ 1 Voucher	✓
26	2023-09-19 06:09:49	<u>0x0d76be20be2e315c86c973e73d240fbbc2395e9db64754649b2df4c964704001</u>	+ 1 Voucher	✓
27	2023-09-18 00:12:12	<u>0xb6d44131b7dc0e7a665cc7de1841718462b7bdaa705b97e41d80d8779608361c</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 16:43:36	<u>0x6b9f7927c49693a36916df1f61513646af665ce9c8b3af7130016dec23cd9fdb</u>	+ 1 Voucher	✓
29	2023-09-16 00:06:08	<u>0xcba2944b8fcff705266c518cdeeb5b0ad2b6e0e9d01773275912fa332e58f1e7</u>	+ 1 Voucher	✓
30	2023-09-14 15:26:21	<u>0x3d0cfe32f046791fbf0f177184e97248660e44b570a72ea178808515f61d7132</u>	+ 1 Voucher	✓
31	2023-09-09 13:16:40	<u>0xddc9c65ea26575b7005cac83ddabdf59bbaebc61e5e9a2634d48eb7245ebe828</u>	+ 1 VEN	✓
32	2023-09-08 23:56:55	<u>0xa5d366e83e7926cd01e3888ba0dd70862a58c80f3fd153858c8ca261683b7d4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 21:27:10	<u>0xaf696f8d745ab8f6b094dd7a609d7705fa8a5f42b24a16a032b943dad42e7a8a</u>	+ 1 NFT Voucher	✓
34	2023-09-07 21:53:46	<u>0x9ce25913814ecdd0c8375631ed8048ffbdd8ff352a9b696eed30e6e96c329e3a</u>	+ 1 \$1000 TON	✓
35	2023-09-07 05:23:13	<u>0xff40517391994afcfbdf977d25283a562a6ffd4206504c054da16349799331d9</u>	+ 1 Voucher	✓
36	2023-09-05 00:54:38	<u>0x34bbfea5f315c0155e9d21674d7688f780a669123239ba49a242183a6711057c</u>	+ 1 Voucher	✓
37	2023-09-02 06:10:34	<u>0x567f077d05759e27bc365a9ca6d9119d296f402b94011acbf6bbcde6621e1e9c</u>	+ 1 Voucher	✓
38	2023-09-02 05:26:04	<u>0xe68300454eb5f071c86b071e828849ce06bea6f55db0459d74806519bb91f989</u>	+ 1 NFT Voucher	✓
39	2023-09-01 14:19:17	<u>0xfb1ebe75f7acbcd56daf6b7a4481624344a646adefb4d2e0d5dc40ace2d12bd</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-01 12:01:54	<u>0x429f549949b175d9a292a4dde78c16a3fe6582b28ac1c3ae039a32f06dfe1cae</u>	+ 1 Voucher	✓
41	2023-08-31 22:25:27	<u>0x973d124a6ff5168ca9b59bc1d56fc688a0c1767604d5515f1c6c68b0ed529c24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-31 07:29:54	<u>0xf9162d5a7886d978fab1a94dda3e75d32efde95658418fe215bcf4a5603dad60</u>	+ 1 Voucher	✓
43	2023-08-30 05:56:21	<u>0x657b255c3c7b57b2015f58a0337931915b3ed5a16043d9903bd3e119c11afc3b</u>	+ 1 Voucher	✓
44	2023-08-30 04:50:14	<u>0x2ba04aad2ccaa17e9e1a6f3b691abf44461bccf945887f02b2403196449003a9</u>	+ 1 Voucher	✓
45	2023-08-30 02:40:12	<u>0xe2b5932026924089209433ef399c6e1e92dc9854696848763bfa63360e92a8e5</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 20:51:30	<u>0x4e51265d3f42ea479d8e57a40a97cb7973891790d125cbe81b47854d8b71638e</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 05:52:10	<u>0x1a2e5f875de03f97d88585ff9343e3ca15f19e20c9d977e4d5000c9c9fedde97</u>	+ 1 claim.circleweekly.net	✓
48	2023-08-27 23:56:43	<u>0x36b39fa8076174fc77c4e2fd3e74cc32e47288ce76de3fb71afcc0f3259f6e31</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-26 20:00:35	<u>0xfc867a74fca2bcf6efd6fcded7ad5f89323fcdd929dad1e00c5148e142f9463f</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-25 20:32:04	<u>0x03a2069b9fc298b701a44b33bb453f8544a6cbd491878f4ea2d5fd555de743e6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-25 08:13:57	<u>0xeb8061b23a0051b42f34ae96acd6cd6677bf1a2e325cac893cd681ef91c1f5b0</u>	+ 1 Voucher	✓
52	2023-08-22 18:55:08	<u>0xf209793944b3a5183b2158ec08a796034434e1de3b7b6fe7ae4cc4993f8b944e</u>	+ 1 Voucher	✓
53	2023-08-17 23:24:45	<u>0x1a12ba0083f97e2ecac262c0ab110b6394cbdafce078187b32744c841bdf3957</u>	+ 1 Voucher	✓
54	2023-08-15 10:51:58	<u>0x8c289917671f79dde37ae1331793e5e8a43e52da627bb7737d3b3c1ea6da6792</u>	+ 1 Voucher	✓
55	2023-08-14 18:56:22	<u>0x12a0a606e2c8970405317d5f430006ee01dd503f1217a7dd70ad5c4fcf7d606d</u>	+ 1 Voucher	✓
56	2023-08-05 15:35:19	<u>0x6d0677817010d7e88a5591ee9d5fad609e4e53c33950a42ca8381ccfac12506c</u>	+ 1 \$1500 USDC	✓
57	2023-08-01 04:55:33	<u>0x41a1d36718ce05e60b0b1725d3ef59a838cac2ba2d767dd77baa843189e6ce05</u>	+ 1 \$2000 ETH	✓
58	2023-07-27 20:39:46	<u>0x17737069340a0adeafe6e49536cc868b38ef8b275f940c18e5b7bf2a7f5c13b5</u>	+ 1 \$1250 USDC	✓
59	2023-07-18 02:12:51	<u>0x475a64bfa16deb7051e39be3482a66167c3f25c042fa9b51393b0032a4c5147e</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-08 17:22:21	<u>0xf85461fbee9bdaf05fe6 a7d243a41fbe375f76b895 86f054d7d652418412498f</u>	+ 1 LMIN4	✓
61	2023-06-16 23:17:53	<u>0x23e785331eae1caef8c6 e4040f81a16f5d2b600542 cd2f867896e6c381741167</u>	+ 1 OPTIMISM	✓
62	2023-06-09 00:49:10	<u>0xa673a07212f54f534937 b4789630880fa0c9dbba68 d3ec3edee65edfbe13c2fa</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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