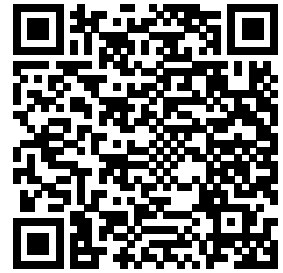


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8885b49955f323b65046fb312f633230c41d053a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Pond0x	1 Pond0x
\$1000 USDC	N/A \$1000
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$30,000 SHIB	N/A Shiba Inu
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 08:52:51	<u>0x04569f68372c04ff3f65f2b70f818495903dc5c06c19fcd5aa007ab01967fe13</u>	+ 1 Pond0x	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:07:22	<u>0x3dac91e7dc513c37a5eb ea2749e0cc6d6d18ae0a6c 47d1270e58f4323b259c49</u>	+ 1 NFT	✓
2	2024-03-16 15:38:21	<u>0x7c3a9963bce8d9e5b28c 8b40436fc828cb5fbb9fa7 398fe6438a5bfe774c5e41</u>	+ 1 USDT	✓
3	2024-01-24 23:27:58	<u>0x1d39eb454481862d5db0 f4de93d64725c565d948a6 bfc417facc052043933ed7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 02:48:21	<u>0xa6ced6b4942c057e111d 9d00a5d5812cf07ae2785e f63a6ca405a3cd044200ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 10:06:32	<u>0x0263e3799815a6fd516a 5d00fa672b0734d918dea0 b251f337b154de419d56db</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-19 21:32:54	<u>0x741050fad8ec90b75186 aedeea2e5c966ad5cb162b ac9d59e5a2b03ccf9ff502</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 13:09:00	<u>0x26c66e86e77e0e679467 5e4d03b62fb4b550004d6f 1cb85eec624d240c9da3d0</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 13:06:51	<u>0x746bce88f1bb4b7c65389095a6a728019ffa1d23482a10e60ff7bd1eea960173</u>	+ 1 Visit link to claim USDT	✓
9	2023-10-12 17:52:02	<u>0x3ec2b224acdd93ed6951ac3d637cc987ce3a7419b0ea6e68cc5165bb24b9dd5a</u>	+ 1 Voucher	✓
10	2023-10-06 01:53:02	<u>0x7928a2d34b1c021e33a0fad1f8dea2ff69bd1ab555057b63b660f455272f9a1</u>	+ 1 NFT AIRDROP	✓
11	2023-10-03 03:28:35	<u>0xce16961f479c1021349bb532e5885c580d3a0841c1d640f2b1686fcfc7482ec9</u>	+ 1 USDC VOUCHER	✓
12	2023-09-28 12:59:13	<u>0x6dd86f2c4fa18234014e6fe2bc624b7ecef20805dc1a97a2e9bd63fd4a41f016</u>	+ 1 Shiba Inu	✓
13	2023-09-27 22:06:26	<u>0xa6a27b5f64b7b649ab8e95e2d7001b0c9de6628d5f6531616b14b9094c5c1d9b</u>	+ 1 Shiba Inu	✓
14	2023-09-26 13:38:04	<u>0x1e5d9aecaa5dba3e93a4d1fb6d6fc52b57ff029bdc2440805fd99e156b375071</u>	+ 1 LIDO NFT	✓
15	2023-09-18 20:51:17	<u>0x782b58130a4c7e03f7a52bee6d05ef923f35a46f98b101ef2c9508133ec9fe4b</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-13 21:57:22	<u>0x7b02567c56cb4324a233abff2373039a461129f6e3eb0991b1fd5c0a18724b28</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 10:39:38	<u>0x5add0e94b921b99af32a923a568a2790b90215d4adc52f8b9eff585c54adbc60</u>	+ 1 NFT Voucher	✓
18	2023-09-12 09:46:36	<u>0x7681415909a5b8df02d8087abde12dfba0cc65a272e3e7b2b68c72e6c21498c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 17:26:35	<u>0xfabf767139771668159e90d89e21373dbd8789d383ac8ce040f9775a10b10298</u>	+ 1 NFT Voucher	✓
20	2023-09-11 04:46:34	<u>0x6f46d91c02fe070f1a2bb0052e74b216697e6ee60c866620a5cbc51cb067c502</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 01:35:02	<u>0x5d97907308ba28cd9f320d8485b1f0cd516beee5b72cd68e274c2cc2e090f985</u>	+ 1 NFT Voucher	✓
22	2023-09-07 09:49:57	<u>0x8b9997ee9030837e2f8a976a3bd750ead6e5998b6f03fb375c2d5abbfc0e569a</u>	+ 1 NFT Airdrop	✓
23	2023-09-06 13:58:59	<u>0x8e5ba07dfdcee2a53cadba7acd1f2d0aa73fb6be3f94a5efc07772bbdf4ca87f</u>	+ 1 NFT Voucher	✓
24	2023-09-03 22:33:09	<u>0xb8d67f7a1e91b54cf519e592041cb4cd8ad1d205313b6272483ee5212e06edc2</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-02 17:50:06	<u>0x1f3aac7300853fa22b39b80194dfea13fe3a612a426f463178e20ded8185b994</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 04:38:49	<u>0x9ea07c1e5e1fa103d9d4cfa8309a1c2f1b57c38aa42819fe6d5239addbf60097</u>	+ 1 Voucher	✓
27	2023-08-30 03:26:49	<u>0xdbfcecb33371c6296d09833bf26112e6801a11b3a3ad3524084b24da475ee17fe</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-29 19:56:58	<u>0xdc176b9d30073d3ee8ff0da19ec965fd1120838fda8b409debb04adc0a0bedd3</u>	+ 1 Voucher	✓
29	2023-08-28 07:38:30	<u>0x00ca9d74ea3e67dc69f08c9bd44781f71a847f376a622dfc9e97bb91e5cf5427</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-27 21:53:16	<u>0xa1939621ffeac5289f52b28ca46cb5f4c82232a2aa5c263820940055cdf38691</u>	+ 1 Voucher	✓
31	2023-08-26 20:30:37	<u>0x3c6e3c732c89535cb2fd72a808a455b724e07acd0ec810823c7da3519e0a18a0</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 01:55:39	<u>0xa3b9ce70dd90d78e9078e1fa63faa74def8c72fcb7afd987e19daf238179ce88</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-25 21:05:00	<u>0xf279ccbc1a4538a757bb419616d5514d90fa28f3910b1cd2f6723d17e57c134d</u>	+ 1 NFTVoucher	✓
34	2023-08-19 05:39:39	<u>0x159d3ea4628b9e6f3723378ea29cd794327d024baef55249cb48e30276e8fcd7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-18 02:51:15	<u>0x24937b6f21caa1629a4f9a5a53d816310b7402fab8c28032d48b865fb67966cc</u>	+ 1 Voucher	✓
36	2023-08-15 16:51:29	<u>0x9b03418dbce15d914c7b4ddeacf54f97694cbb980ef3342669231fb02e0a05a7</u>	+ 1 Voucher	✓
37	2023-08-13 19:13:57	<u>0xf5c9644e6420e6c70a8b70374dfa7bdd42c191927ec64222336bd6b902b15d43</u>	+ 1 Voucher	✓
38	2023-08-12 03:05:56	<u>0x22ada0494e0a8e9684c3a3fc58da94c6db61829fe05d33b9e22b451fc4c5a97e</u>	+ 1 \$1000 of SHIB	✓
39	2023-08-11 23:14:36	<u>0xd78958570cd1e627ad20a849da73df95e265871697d46bf7290a738776fa935f</u>	+ 1 Lido DAO	✓
40	2023-08-10 19:18:36	<u>0x0e8dc3075e55a40c76f44aa293281b9bcb168cd3dc538df562fd78dfec381a35</u>	+ 1 \$1000	✓
41	2023-08-08 22:26:30	<u>0x2f39ed1486abad7b67ed008b684ea111d5dc27ac18d0c3c1cb6fd75d5094ff69</u>	+ 1 \$1250 USDC	✓
42	2023-08-03 22:22:26	<u>0x7e909b5de412155df2d914e5123fb0ddd1fbfe69b4355cd383ca49acfdac5a4</u>	+ 1 \$PEPE	✓
43	2023-07-29 16:28:29	<u>0xf04ba40189411db786d38b75e92c1d128d9bc7dd563d96b25092d3090ac3dbed</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-27 21:43:17	<u>0x7143f30509fc969e88a86bf386317bf6f9738d4feaeaa0f4e43e33336548f94e</u>	+ 1 \$1250 USDC	✓
45	2023-07-27 10:27:52	<u>0xf9ebf1c631032eebfd55c8ba9145573efe7b66cbe97f86229783af8ca8a26676</u>	+ 1 OPENSTORE	✓
46	2023-07-21 21:49:48	<u>0xe3c098feb596b419b833a5edf774df6ba2762036252d8a463bae5f31ecf4cb88</u>	+ 1 \$2000 USDT	✓
47	2023-07-18 03:10:46	<u>0x080c4b34c0be0882f4a8c684365999139aee29dba14d04dc30b8393154d0fc24</u>	+ 1 1ETH	✓
48	2023-07-11 22:53:26	<u>0xc7fa5a58f69d1557073ae8e47476b7ef447d672fec0b156ef552c7e70dd3f485</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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