

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9033be049562a6df4493a23b4472613979488600

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KjUSD.site	227.3000000000000011369 rd
! USDT	1,000 lt.com
Cronos Airdrop	1 NFT
UnisNFT 1670447677606	2 UnisNFT 1670447677606
\$2000 USDT	N/A \$2000 USDT
7	N/A 7
\$1500 USDC	N/A \$1500 USDC
\$1000 EURC	N/A \$1000 EURC
! ! \$30,000 SHIB	N/A Voucher
\$--\$30,000 BONE	N/A Voucher
! ! ! \$030,000 BONE	N/A Voucher
Cronos Coin (CRO) VOUCHER!	N/A m rewards

* USD values displayed at the time of transaction

Token	Balance
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:11:41	<u>0x857dd325cd06765ca053f8c8ad87e4027113af6c3e2d3d10e9972a961f49d57d</u>	+ 1 lt.com	✓
2	2023-05-21 13:30:32	<u>0x491d7d19e0c44924c7c1e95ca7032e3c5316b3bd8cb2d86950dc1a45fadafb0b</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 15:58:37	<u>0x946be82cb780ec4c82c0305516e14165636dd93a63d9fc8511dbd6a4917b586f</u>	+ 1 NFT	✓
2	2022-12-07 21:14:44	<u>0xcd8e68498485c71d271a1f0c88e5a009307525e224987b68385a2050c8b67532</u>	+ 1 UnisNFT 1670447677606	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:27:47	<u>0x45102138a9b20020649fcf2405cfd17defce7f64204b7d9ebc4fa0aaf09b090e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 22:56:30	<u>0x6002c616470ef253b227 ac8c5af7e3d5afa1dfca59 366a04bb375fc6d2dbdc</u>	+ 1 1000usdc.top	✓
3	2024-01-17 22:55:58	<u>0x4896dba4a5fef606cdc1 97dff08e7d6fa0f69fb7eb ad6f77cce344718020e0c4</u>	+ 1 3000usdt.cc	✓
4	2024-01-13 21:32:11	<u>0xc98e114886b0977ef4fe 791c8a86fccad35a58d83f 119cd6476ee992096f9b7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 05:13:44	<u>0x0533ee83bf380d4faf6a ee23694421c7c5387c555e 1850db90cd799061adbd2c</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 16:41:46	<u>0x93fbac4d1fcb7481920e 555844955a0e7afae0a8dc e9f132c5ab61731232465b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 12:45:24	<u>0xac8a92910479d58c92a2 646bc483a93943b29d1368 d127bfa20312da2fd2a72b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 11:41:41	<u>0xcbd4a4e6239fa88d077e fc8fbd7a5566aa9489626c 347d4f52557c6fa1bc21fa</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 19:32:58	<u>0xa0888beb6b4005e7fc4a c4ac4255d5773c3b7308ea 67763d3102a4a9bab0001d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 23:14:15	<u>0x82d888c2a092cdc963f2 e44c04fc2e292388b178b6 4817428314c64a35523efb</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 18:54:17	<u>0x9307a57885dfc577b92a005d9a3abb07aaa8e211b5e6be38d9a84f5a0784fdb1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 08:38:52	<u>0x9345eb50d4bcb8ecfb04cc43af22706bc391eef0949d0f27a81961151f265344</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-23 08:41:02	<u>0x08f049a66e808d6a47ea65d17e81ca74358b8daeee981e2e54c45e2aa9128635</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-18 11:06:45	<u>0x3ec8bf9ded41515d92fa7bab97be5a13378ebf8a7435310fd2110f9f549bca2f</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 11:02:36	<u>0xcef9bce7a77c3d240a208ea33d133e8759481b11271a87c569c70eef1c330bdf</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-09 17:34:37	<u>0x1a6249b5832beea35027843a266c613ed82f787fd2a190f23683d578b687e851</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 16:50:51	<u>0x60aee31361e6b68e71de441c121cf43834a78b18136816d5a577574f5e603a3d</u>	+ 1 \$1,000 TON	✓
18	2023-10-29 01:44:08	<u>0x53da9dacbe3531db322ac5c55d7f2b25286aee8ae0bf65b7f9c3de9833317f18</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-21 19:53:53	<u>0xf3c677a8f5455f50a7adb6478f063a49c68cd8843abdf42ad286bbb2d815222e</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 15:03:55	<u>0x0d3261491e0acfb462f8d42ee0e0ae3b1a4a47796c2287e8a65e02cf81a04966</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 17:56:49	<u>0x99d0d5b3891dc24847ea9d1dc91d72d45d864f4cdc5bdc4f767fb53ab8325b2</u>	+ 1 Shiba Inu	✓
22	2023-10-07 10:16:14	<u>0xa6c415496f8b47f4fd0c8a48255332154ad288659ae92d4fa77ad87723b7a2d6</u>	+ 1 Shiba Inu	✓
23	2023-10-05 07:43:38	<u>0xcbff9ae19cf07947f89fffd27f14833089439391b84edcad4bead975d7332a5e</u>	+ 1 Shiba Inu	✓
24	2023-10-01 13:24:08	<u>0xcaad726fe65f588f40b1c9ee441821f63b1bac5d8b47c8bbfc4e0845f5397f56</u>	+ 1 \$1000 EURC	✓
25	2023-09-27 20:29:29	<u>0x66dc98ceaf01a1fe50ff1588952c78fddb5463b82ae233707f21716a6faa9b24</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-18 15:22:49	<u>0xd3b8e7ff1bb727b9b5baf13a763dcdac12328faa2a6c6e54d15cf7fbf176ab04</u>	+ 1 Voucher	✓
27	2023-09-18 00:34:31	<u>0x3c13814b0a5303bc10a12586044ac1cdf274fd602be5dea0d16cbe6a4a3e089e</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 21:23:26	<u>0x2741f3e6c14c4ed4c7c408010edc39f7e9598e2e633ea4d862976a0164dbfb57</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 13:26:39	<u>0x3008f89c2b7d1664ad4b9cba3ccf1ab583015b0c4d8279dde1e6fb39c89b552a</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-16 03:23:12	<u>0x5de94684bde97fddde5e58032e9dbb93ff9a1327fca391172698e970bea42e64</u>	+ 1 Voucher	✓
31	2023-09-16 00:31:04	<u>0x4e32ff7b307ad14a1919d4789b12766282fabef989bbcb55c486e54e95fcd33b</u>	+ 1 m rewards	✓
32	2023-09-14 21:34:34	<u>0x8dad5c5ba2c88b02e9420a166caf190813af2356cf5f9fb20675cc2765b1986b</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 22:46:20	<u>0x757054290b85f3a31bfdcc9e0bcbe3f31fb8b7bf046eb4c223964568a1ae01e1</u>	+ 1 Voucher	✓
34	2023-09-12 09:18:44	<u>0x252e7a5738eda5765521bff085e58966b64bf1ec48d829a11ede1b3b4c63c839</u>	+ 1 \$1000 TON	✓
35	2023-09-10 00:59:28	<u>0x82b397e5d940d739372eff33d3e1671b80b6393a4f65ace31482526b5aee3b3d</u>	+ 1 NFT Voucher	✓
36	2023-09-10 00:46:08	<u>0x0c60041491919e7be71dcd0f8ee9c130585f0afb16aa3e35acec453dbe063502</u>	+ 1 NFT AIRDROP	✓
37	2023-09-03 12:21:48	<u>0x7c64cac211d569d05cc8eab51f48f5007bbdb0abb6ac2c9dcc45575912abd6ba</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 15:08:29	<u>0x93380c38a2e6357505dc5546bb00e5f3311e2296e4e9853d9577c11775888bea</u>	+ 1 Voucher	✓
39	2023-09-02 06:05:34	<u>0xb32e86c17ac3e3ad7691270074342bbf506cfd116c70d8b0475b6fa54dfa60a0</u>	+ 1 NFT Voucher	✓
40	2023-08-30 19:17:53	<u>0xa3618173448585855f4367299e699b1c7af8fd6978e2e1026c9f604b73484b3d</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 10:42:11	<u>0x31d34653d5b93e747364a1b890103e944876ef91efb9e1988b51d35762302965</u>	+ 1 Voucher	✓
42	2023-08-30 05:15:53	<u>0x30aa97f85cfc09f9ffc16fa2c5bcc44219781e6c38c9a9e5783da895661b2b36</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 16:34:18	<u>0x57b8dfb5605bd5e64cc7b06c8dbe5eabf41e2e4b8f6a993ae150d94ace1d0c9d</u>	+ 1 claim.circlest.org	✓
44	2023-08-26 21:32:05	<u>0x7ebf8a52211e1db0ea679ea989cb325768a7f2ed22c69a2a0c6cd28a83d306ea</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 22:44:07	<u>0x88afca533990971a494d1a2a08f156ebd0255c3a47d08228992c26718425651a</u>	+ 1 NFTVoucher	✓
46	2023-08-21 09:32:36	<u>0x4e637c14889c5fc0c1dcff2fa040f55f96dba3abc382eddf8b0106e394133e25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-14 23:58:27	<u>0x775a5df0b12c6fa51717 ebca3d5abfd9f98b290f22 3d4c29ddbc71b1c1a6e35f</u>	+ 1 \$1250 LINK	✓
48	2023-08-14 15:47:55	<u>0x9b5b043244ea96d46152 fa294c8db26750942911ff 134513334d954b410431db</u>	+ 1 Voucher	✓
49	2023-08-04 00:41:43	<u>0xc28adedfff5617590a8c f14043459c4cc95382bd2d 230c478c12650810afe91b</u>	+ 1 \$1500 USDC	✓
50	2023-08-04 00:31:35	<u>0xa76479f0c8c6fbdafc8e 8c382d6142b0ee51745f7d 67ea3db6db3cf870e0f1ef</u>	+ 1 \$1500 USDC	✓
51	2023-07-31 20:46:20	<u>0xe915604a3fa907a129f9 cabf6b96faa4656ec58ee1 69c5b7549ed02884723fc3</u>	+ 1 \$2000 ETH	✓
52	2023-07-26 22:49:19	<u>0x93a98ddee6556b95d577 0e2f998a2a4f07969f26cd 48af6ca22dab344e8981c6</u>	+ 1 \$1250 USDC	✓
53	2023-07-22 01:33:47	<u>0xc50b18d6c4644e381591 9a8da23d2e32464528252d 60a69e28365f6fac95a45b</u>	+ 1 \$2000 USDT	✓
54	2023-07-19 18:20:22	<u>0x8e7121ec307fda3638cf addf5fb2a360bceb4483e5 bce9f34a3a36977b184e6d</u>	+ 1 DOT	✓

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