

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa461b04b9fdbd8969bc58254ae2df8e213e35007

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KgUSD.site	227.3000000000000011369 rd
BASE	250,000 Claim on: swap-based.com
Sandbox Airdrop	1 NFT
Mana Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
Enjin Coin Airdrop	1 NFT
3500 MANA	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
3500 MANA	N/A NFT Airdrop Round
5000 ENJ	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
'	N/A Reward at Lido.fun
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

N/A Official Authorize credential

2500 USDT by  
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:47:08	<u><a href="#">0xc9a8b99f86c3e42024a45934f2988385cfa620c94eddc331a4e9eb496db0b7b0</a></u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-05-21 13:23:44	<u><a href="#">0x23c6c3b0bf70dd6e7a8cacc0280ee5d3b28ba6f068ebcbc4f397a7ad242b5fc1</a></u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 02:15:14	<u><a href="#">0x49dd7877378a53980f9568011c85e6f6e4beb7af33bd3385676e97bfba46a2bd</a></u>	+ 1 NFT	✓
2	2023-07-17 20:10:58	<u><a href="#">0xc69b9a01adeab68711049ee3d0b0171dc035e7105ac36e49c7892059cca0516d</a></u>	+ 1 NFT	✓
3	2023-07-05 16:14:26	<u><a href="#">0xf8ce50644a961945b8dd93970590b71df518b4fd9a75c193f9635bb74e4fad61</a></u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-24 21:11:47	<u>0xb9eb93253db3be0e9201423941cd4088b7355eabf931a45083c21f846dd03bbd</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:18:04	<u>0xd7dff20520339c3bbcb714fd764fde26bc8b73b70eecfc764005df9be54709f9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-10 20:34:36	<u>0x3bfa1f1af3191cd30caf0b07b16fb540d33c1c7a5df09df6b0c4af8620269b0a</u>	+ 1 3000usdc.com	✓
3	2024-01-10 20:34:36	<u>0x97c54f11c639babccce148efe7cbd8c7542083527fa214a205882e3339cd1fd02</u>	+ 1 5000usdt.org	✓
4	2023-12-14 22:41:26	<u>0x7617c9ace85b78f4eea270018b286e10e5492b21e86dd54baabaabed84d5b0dd</u>	+ 1 2000usdt.link	✓
5	2023-12-14 22:37:26	<u>0x0687bb76041517c40bcb0c7ba97b2e2adc199c1f49bd5ba694a092ff69109962</u>	+ 1 1000usdc.net	✓
6	2023-12-13 19:52:00	<u>0xa4cee63a91255f17d303eae765cb626278c0aaf4601977ca424e542035cd3f7d</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-13 19:48:58	<u>0x7ff52c4e40f135ac64f96938999aa0d4e6fadc43299fe012e450d553def7a7c0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 00:55:25	<u>0x993dd41513ea288997c9633605a7dd7ad790ae3292da9f261def9290ee2d107c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:29:36	<u>0x899e45b5c8a2a64cd5ffa428c5d10f45778651ac9ee1c8fac46e9a2c4b394e7b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 21:00:33	<u>0x95b25179c02418d9ad286927ad3af413898566f6cb5cd9d24e5465c126c55cd5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 02:47:59	<u>0xfc4d97e690076fd88fc681b32181fedd3bbefbde014487fc3262370753781f5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 16:10:38	<u>0xe6e55e0232e137cd48017769d18771563ae37a15abc296e7e30534e9d45bfa6d</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 05:38:26	<u>0x49d33be0f0fd011a76845d07cbc83b6d5dc0d64cd857b7b7addf0a5e8d87220f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 20:36:12	<u>0x010a9356f5c67d521466924876f9705767bac0561a72f1e1b104b112d7fae72c</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-22 14:58:04	<u>0xfd728a1dc2d77cabd84f335e838f4518bf733d9d5a0111c5c9a96b973d6f1cbe</u>	+ 1 Official Authorize credential	✓
16	2023-11-20 04:52:54	<u>0xdeeb14ee9f85de1c17503f05564b50d5120b6e3208f2b5ed5fd770a3c5480e0f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 13:42:48	<u>0x8bbb242dfb51bd35d810f577b6031ce67ce8f63e97bbb15e030166fb26af2c06</u>	+ 1 eigenlayer	✓
18	2023-11-17 12:07:25	<u>0xfc81f13598cafe62cd163eaadde2dd9ae4370b9adf69ab9d92803008842f1d7</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-14 22:04:17	<u>0x3c4c4705bc1be4e37eac071f6c8fc3c0d63a13884a58537b2866b20afca52e2e</u>	+ 1 PASS	✓
20	2023-11-08 12:03:48	<u>0x60f57c794d66637b441d6c598e6567a0b1c5bd670e2e1f6aa44d295d162843e1</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-08 09:54:04	<u>0xe4b60dabd7e27adca43fc30c0b1acc0b1e5927ae853cbf773c7132b74807ac5f</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-07 10:10:23	<u>0x988679f87d75759b3e50af43bf3aff76e5e10a19ae5c7be38430b1423ff82c68</u>	+ 1 \$1,000 USDC	✓
23	2023-11-07 03:30:02	<u>0x9d99102853fef79fd383134d3b0685b5ff70eaf7eeb1e7a1d0f6e997c70406c4</u>	+ 1 \$1,000 CAKE	✓
24	2023-11-01 10:09:08	<u>0x0283756926e1002a0f2e9baa68d0a3aa304f94fd3684f3ff4426d2cb1cdb9170</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 09:48:57	<u>0x4e01c5e2a7c340d272156b6367da6c1d55b27494fcbe5786cbaa208940e58c34</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 09:24:11	<u>0x9deb9c87712c6a8efe371ed2b5c0e3a64453231984e3f01d95a9ea861e7e3a04</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 15:46:29	<u>0xbe09cbaaedbc8a99362366238216fbca8fcd1036d8be0495b296406331b6d312</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 20:19:59	<u>0x80e5b98685c3c1fd837456a5acfa3f2820a3912853e95219eaf778e621326a56</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 10:41:31	<u>0x101ecd0a5363652d07174ed81234252c9ccd3a0ec817eb35c3930653cc7d0182</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 12:24:27	<u>0xb6f26f74657e30f5c39c25ad048309372ce4aabaef0cb2500c998b781fffe870</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 18:26:05	<u>0x69a19dc712fc3376031b1e777c48ed518bbfc08e8033462d02e0a28a75d05cc8</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 15:59:47	<u>0x7086dd9ff4e67158eb1aa3b65fb64b2a18f0ecfca24437141a5b98830f651b40</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-07 11:50:57	<u>0xc14bd48501f1bb4a5d10b39a39b71f27e5e3bc91c98b8116c0a6d3f57aebf591</u>	+ 1 circleusdnft.com	✓
34	2023-10-05 22:21:43	<u>0x5ecd79dd7398b42ed931a763327dd90ce6061e7ff37a2d52ee3eb5f1696d823d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-30 22:57:37	<u>0x7c51fae66be6d9aed7df96780484012da43d43e2be721ef2254aa781ce7901b3</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-09-21 20:55:45	<u>0xe78fcbf7db754bdf41e7e40238b8020fa8ca78103f30c7f807ce6426e7efd817</u>	+ 1 Voucher	✓
37	2023-09-17 23:37:20	<u>0x37da1a4fee8116aa09be862950ffbd92c6a1b44c48d3caabe31f428f12d8a1e9</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-17 12:15:40	<u>0xa1797c6832486cc4ef4696a761f4002ca1b612d7a1f4ab00dd53ca7fef3fe9ac</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
39	2023-09-16 14:28:05	<u>0x2a9f2e97efaece5db7b8a2a21240456f8a69d53a1c55c268425e0fb91ddd543d</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 22:22:10	<u>0xeb1f11db4c2f9aaa9e87968d80a88b37f3b6c49b640f2e7c1103db5c9e71145f</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 12:38:17	<u>0x9ef278329ad747d5d9f2e3121148fbe9715a19085913c1a5f34c8ea147653261</u>	+ 1 Voucher	✓
42	2023-09-13 00:54:10	<u>0x7f9e72543394822d33a86a89b634b5c2425fdc857ca087de3364207d338d8b40</u>	+ 1 NFT Airdrop	✓
43	2023-09-12 04:20:51	<u>0xd58ac293eee316135c93f9a99a89ccf61342a27a1aaceb483c954339a6ca9830</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 03:54:58	<u>0x8a6a60037c6fa852762496de32412e67f9b1b3713d9c4a89f0ddb19354adc6aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 23:21:00	<u>0xc2a52305fe14f2180cb6c4651b6cf9de0ed5c8700918ba4914524105e2365322</u>	+ 1 NFT Airdrop	✓
46	2023-09-10 19:40:58	<u>0xefaacb96fa054e46006d46a725f8c2934fe58cf26f8064c89dbf00b71b6151f6</u>	+ 1 100AVAX	✓
47	2023-09-07 10:25:35	<u>0x396d2be5fde1e8fa8f45566c3a3ddd5d349ff2cd9c11d268447d8eca604a1df4</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 09:15:49	<u>0x3ae53dcce0190375ddbd99f4cdce06b077de24d5473871ea1b0f8b364a68f713</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 18:32:24	<u>0x681c1d2cc1bd81f113de816d516bfea3189ff3a05b9d56b910bb837f3241017a</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-02 18:39:14	<u>0x840666782d930b8525200a67f45975e8229bbe56e5b110bbeb0d694672fb6d64</u>	+ 1 NFT Voucher	✓
51	2023-09-02 05:17:10	<u>0x63b9ceababbfd104bc74ea230ac065994f9068681f346a1d830c6140025b0483</u>	+ 1 NFT Voucher	✓
52	2023-08-27 11:41:18	<u>0x5e08d56d8573d7e98a362aa9d993167ecbaedfb15057aa7eac4be94f0a4a17d8</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-26 16:18:10	<u>0x52867cbd0c313abe041a4344e03ed79d87e879b4de07a3c77d9dbc40e260b1bc</u>	+ 1 NFTVoucher	✓
54	2023-08-25 23:23:33	<u>0xe5a56b6b4defdab5b1c4dd26b307f83f681f7d73ab70048d62a2d31535c11f89</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-20 21:49:29	<u>0x09e496118fc96a5e46c12558b737082a73c16c85c9fd8b6e3b0ba8ac99033df5</u>	+ 1 \$2000 USDC	✓
56	2023-08-15 03:14:04	<u>0x8e8d64739ae07dbc9b1914ebbf47c947c203498a57cc7dd6578521bff5d05275</u>	+ 1 \$1250 LINK	✓
57	2023-08-11 16:17:45	<u>0x1e6d172fa9fb3f1c03fa314bcd15d39d07606944abc38076f063886c85bc5ea4</u>	+ 1 NFTNotify	✓
58	2023-08-05 04:48:39	<u>0xb6b6a8704368d8a721de2dceb7168eefcf7ecc83c8881b3c49f9c7fd35a3b6ce</u>	+ 1 \$1500 USDC	✓
59	2023-07-27 20:13:33	<u>0x23148f7ea834199a0eb121826ea3b161cbebb4709e90901f0c248dd3ecc9ac16</u>	+ 1 \$1250 USDC	✓
60	2023-07-21 22:21:36	<u>0x4320e2a64e3dd2c7d70cb10297a24402ea8cb53326786ed12142c81d2c9a1883</u>	+ 1 \$2000 USDT	✓
61	2023-07-18 01:16:26	<u>0x03e367d082ef66362568d327ef0ff17fbf4e815933fe224ba34dd2e2dfabe8c</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-08 16:40:36	<u>0xc21808c077e712e2ee27</u> <u>40b0095620081dd0f17a33</u> <u>d937773e744c7196529516</u>	+ 1 LCIN8	✓

\* USD values displayed at the time of transaction

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