

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0xa9afc826c90b8257eb8d6a6035d899db1bdc7584

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000825709284300000 WETH
	2.18 USD
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
UNI	328.88 www.uniswap.cab - Claim UNI
UnisMeta 1671237720397	1 UnisMeta 1671237720397
\$1250 USDC	N/A \$1250 USDC
Airdrop at usdtreedem.io	N/A USDT
OpenSea Collections	N/A OPENSTORE
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
500M \$SHIB	N/A NFT Voucher
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
Mimas P9	N/A Mimas P9
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:50:52	<u>0xf6df5017d84717440678</u> <u>0c23b78f0c75826167be52</u> <u>3187f2f3195c115f6dce89</u>	+ 10,000.000000000000 0000000 \$	✓
2	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278</u> <u>fd4e925170c178fd53a345</u> <u>c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
3	2022-01-29 05:51:00	<u>0xa6a63ea4149c039de8e4</u> <u>ecb37d699826daa74b1175</u> <u>de7f3ab071db2bd81b6ed0</u>	+ 0.0008257092843000 00 WETH  2.10 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 00:42:03	<u>0x06fedeb1b6b20ec92613</u> <u>4305bbda4cec09ef5435c6</u> <u>80bbb050aea49c2ce2ff19</u>	+ 1 UnisMeta 1671237720397	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 11:34:46	<u>0xf2afe5acf42c5ead4143</u> <u>fe56d70caa2b37597aaa44</u> <u>0bc9cb5f7f27ef3595da55</u>	+ 1 USDT	✓
2	2024-02-28 03:09:14	<u>0x002fcf9818b3b75f1f4f</u> <u>eb416813b4d0ca15004c0d</u> <u>a7c78ff03f0560262414c0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 00:38:07	<u>0x595b17eb6ab94c00dbe5</u> <u>08e41f6d8048cc53084c77</u> <u>47f62b1acf10c1361d2f95</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2023-11-19 23:05:11	<u>0x30fc609969683f3264fa</u> <u>272c25a6587fbda3e232b4</u> <u>8d3e32394906bbc81868de</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-18 23:11:48	<u>0xd8ec0cab3e06c6f8cd53</u> <u>007cb088fb0beb2d56da9f</u> <u>a034784cfb17b18bbb40a1</u>	+ 1 Tether	✓
6	2023-11-18 07:13:39	<u>0x5c5f8832203629d24200</u> <u>6d7a7ca21b4062589cadb7</u> <u>09c31d277e8376e3176082</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-18 07:12:29	<u>0x96dc27289198366852b4</u> <u>3415d06da2f753e4bca0fa</u> <u>93ce2e9452f281f0d2d759</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-05 14:16:52	<u>0x447d7a40cd1c97fad4e7</u> <u>23840d840d35e22701d1f3</u> <u>3887b430540d1f45827ba2</u>	+ 1 \$100,000,000 SHIB	✓
9	2023-09-16 20:00:39	<u>0x147b4927fd409c791a2c</u> <u>1c38b2a7f6ccce2b20d9bd</u> <u>0921fd514e74910f75c593</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 04:03:04	<u>0x6c2476deebcf0ab0faaf65549b44ed4cc675cfec327e2f6661a24bcad581b24c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-10 01:18:12	<u>0xad550b003a5ba391c050e1e74e7818d1de07317a608d30e42fc55e88976d20eb</u>	+ 1 NFT Voucher	✓
12	2023-09-09 23:41:41	<u>0xb3103d434644e80e6b8bf0831a93ddd64459f7dd89c583927edae861d7645ad0</u>	+ 1 NFT Voucher	✓
13	2023-09-09 21:01:34	<u>0xd28be12c6196e4f61c1b1b688ffcd867427fb45130f4148239dd81f4fe14362a</u>	+ 1 NFT Voucher	✓
14	2023-09-07 03:14:00	<u>0x0b8133faef40ae0cfea8f5874cdcc790d368850333b6774d4c87f966dc2d88cf</u>	+ 1 NFT Voucher	✓
15	2023-09-07 03:10:36	<u>0x1b4bc090f96cb773e9f65d63ada19cf247529383b95c957090b8ce3661db222e</u>	+ 1 NFT Voucher	✓
16	2023-08-29 06:21:10	<u>0x2f77d6e91975e47a5c36bc1b413f49c685c51f91db74c6bf384baf2c73254e9a</u>	+ 1 Voucher	✓
17	2023-08-15 04:10:58	<u>0xf2aa5ff55afdafa1f0fef1e4e1ceec763393e9d302af3c13673250aaa9e1e652</u>	+ 1 Voucher	✓
18	2023-08-12 21:41:49	<u>0x8f0943c07d93f85f603b67250beda156b63497de1ad7e16869996bd4d351830c</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 20:50:30	<u>0x6fb1b7de2c48a4fa3c0f2aff829f0f99556c60803d4eb10350f6b705e885cbf9</u>	+ 1 \$1250 USDC	✓
20	2023-08-08 20:27:59	<u>0x2ff729f61377f96203544d99f3599a02b13e7dc7dfdbbc11d3d2a965dc0e0b29</u>	+ 1 Voucher	✓
21	2023-07-21 23:44:51	<u>0x116163b6381864c55261c6c7cd6332c35d2e4fdd9d9096e2fff43622db468a1d</u>	+ 1 \$2000 USDT	✓
22	2023-07-18 01:41:13	<u>0xd923060e952a3a9e605d5e9d42dd7147b6c7d687f568ee50b2a35d924be196ee</u>	+ 1 1ETH	✓
23	2022-10-29 20:27:48	<u>0x3be99d1d77bc33b11c7b95811618f8cb85c59e359c87d973c45e8e2f90529a54</u>	+ 1 Mimas P9	✓
24	2022-07-09 17:16:57	<u>0x9a5fa96ff0d4df60629b7deb10a9315153dfcfbb3e7fb40b866d0cc45751977b</u>	+ 1 OPENSTORE	✓
25	2022-06-11 23:51:39	<u>0xd8b753bcc429059e7a6bf07b4980f06be1edf47068f9303d8eb2e353e3ead4a1</u>	+ 1 OPENSTORE	✓
26	2022-05-14 23:34:10	<u>0x6a44d3992dfa966cb457a1bbc88050965e29076cff7cdb400ca0dd32905ab11a</u>	+ 1 BULLPLLL	✓
27	2022-04-18 23:22:23	<u>0xff6a4d374c42db443cef e6d67b05d86e5125053d9068e031cb7e327f29f5039c</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-16 18:57:07	<u>0x4e59f2295cd62905718bc70cbac6709d1dd2e24f34f4d2c6b0cfcf562b5b2706</u>	- 1 OPENSTORE	✓
29	2022-04-16 04:56:42	<u>0xcd34e1927582b2da4653d0996e9a0dae0d0dfdc0703641b7350c3dc65f924228</u>	- 1 OPENSTORE	✓
30	2022-04-15 21:59:15	<u>0x09eb887765e0d62a5b59b0509649470648364a38595eb742fafb6e424e30ddd</u>	- 1 OPENSTORE	✓
31	2022-04-15 21:57:41	<u>0xa3a250f8408764a9234a6554d24a1ecfe223bf15a08c28e5386df737f306a662</u>	- 1 OPENSTORE	✓
32	2022-04-15 21:24:21	<u>0x7c9041b67bc3b6ca05b52265dfbf5c102e8e7f618432c335d2acbedf00dc39be</u>	- 1 OPENSTORE	✓
33	2022-04-15 21:19:53	<u>0xdaebd5c7473e0737471766e3eb5a89ee3f25c64db21a39558e184132f595013e</u>	- 1 OPENSTORE	✓
34	2022-04-15 19:56:50	<u>0xefa71c3f5fbcf20b5b1bb7d74e331f0a7f9eb726e317a2535316e349688485af</u>	- 1 OPENSTORE	✓
35	2022-04-14 03:49:27	<u>0xee87bcd9ffd74b2c33cb4a3c3ebfcc846da43e4744a3be27eff0d4959d28c22d</u>	- 1 OPENSTORE	✓
36	2022-04-14 03:26:51	<u>0x315c1b0bef2441c1d2b3f81251d68882a8e0e295b2f05e97d4b758fa6f8bd891</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-13 09:30:55	<u>0x1a33c204621a55b273bc</u> <u>3a5373587e48aa43c7c31d</u> <u>ed2ef330905cc17c8db3f7</u>	+ 1 DOGLAR	✓
38	2022-04-13 05:47:36	<u>0xbc6dfdd348d8c5a80ed6</u> <u>b2a6753827076f68e0d35e</u> <u>729874a9835fc90217fd72</u>	- 1 OPENSTORE	✓
39	2022-04-13 05:16:26	<u>0xd0517e901c0736bf22c9</u> <u>0f615b49568dc85d468f63</u> <u>b91219c37d820cd0b19ef2</u>	- 1 OPENSTORE	✓
40	2022-04-13 04:53:40	<u>0xc51ba3512235caeb1239</u> <u>d461ccfad3dfc750991dcb</u> <u>008debed94d3c967cee54a</u>	- 1 OPENSTORE	✓
41	2022-04-13 02:44:20	<u>0x8f5c2af03353253abe6d</u> <u>c50e49e0b5811b32d2d71b</u> <u>b2f2f9c16500293b8e75f0</u>	- 1 OPENSTORE	✓
42	2022-03-12 14:25:37	<u>0x7087fa4c1ba009553ba4</u> <u>c34720abb8505eec821685</u> <u>c8531dee909e3a9f8fd65f</u>	+ 1 THCP	✓

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