

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb864e2065052dd92b74258ed1841781d404e9971

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NFT Fans	1.000000000000000000 nftfan
loyalclaims.io	587.000000000000000000 claim reward
Pond0x	1 Pond0x
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
\$30,000 SHIB	N/A Shiba Inu
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token

Balance

2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 16:43:03	<u>0xe373c41a60129d049e4d0d39dda9e9ff317670358c26a98a89d06f2ba65df72d</u>	+ 1.0000000000000000 00 nftfan	✓
2	2023-06-14 21:46:52	<u>0xb4141d246a1c9047a8c85bec0e1b5e789a92e6708f73ac363fdaeb7052c7ef12</u>	+ 587.00000000000000 0000 claim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 08:55:03	<u>0xf6d72c695a138477c7b5693e5933293aba6e09138f49772c51a5be4f3ab4ea39</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:46:47	<u>0x4200ea8bab04d33cd4a941547896ded00d9d0377d4ae6c73503fdb3bd9ab30b</u>	+ 1 hurry Up!	✓
2	2024-03-16 15:56:10	<u>0x6ef0cd7d11e4a3ba9d3905af23d369dfcde2b3d69708db8524e0a158263427e0</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-24 23:41:26	<u>0x1143bfc982df358f89724ced59f006a943209eb5cd</u> <u>c8469682ea554ef54db2d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 02:59:13	<u>0xd1e6ff5a0d362e2229a53c59d51e793d9612718245</u> <u>b10d1b2d2d4354ccd555f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 10:06:50	<u>0xf67cd4a6933e7958919a69ef8a6a60d22674378d9c</u> <u>b98cde905486459681ff88</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-19 21:32:20	<u>0x66411ae496472920f96b9e697af1f86f39da894f29</u> <u>b5f5a5973cc3f118bb4109</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 13:09:00	<u>0x26c66e86e77e0e6794675e4d03b62fb4b550004d6f</u> <u>1cb85eec624d240c9da3d0</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-18 13:06:51	<u>0x746bce88f1bb4b7c65389095a6a728019ffa1d2348</u> <u>2a10e60ff7bd1eea960173</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-01 13:50:07	<u>0x4296bbf870ba630c3c8575e53e7c02af74bccc3177</u> <u>edc8b3205e66d103eb1f97</u>	+ 1 \$1,000 TON	✓
10	2023-10-12 17:51:22	<u>0xfde6b4a747fc532aab22a03152aa5c9e6790fb008d</u> <u>750101e0bf5977801b1b32</u>	+ 1 Voucher	✓
11	2023-10-06 01:54:38	<u>0xa2fe1c3cc1e6f2f0926a31f2938a9d10c022f659b0</u> <u>745dc789f249c98d377c4d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-28 12:22:17	<u>0x5a42b1174775e0225f5b396296033ba524c629140ef86cd5fe11cf4aaade983c</u>	+ 1 Shiba Inu	✓
13	2023-09-27 22:06:26	<u>0xa6a27b5f64b7b649ab8e95e2d7001b0c9de6628d5f6531616b14b9094c5c1d9b</u>	+ 1 Shiba Inu	✓
14	2023-09-18 16:49:23	<u>0xb466a1c12467d40ee59e717f676fde23ffcf581c600545c55bb74017ef0c8cb0</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 13:40:07	<u>0xcf5d996042dad636332f7f4d168508f65be576db9b4e3091e1864c1aa6cbc27c</u>	+ 1 NFT VOUCHER	✓
16	2023-09-13 23:25:35	<u>0x1543bbfe46f81099d0df469652d56f95407a1a6477c3cae2ada14af741e13343</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 00:26:38	<u>0x703b55962b5992c487e24f6d0595d1a0fa7cf7608ed860e386fa131b842b0f5b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 04:48:12	<u>0xa596f55eb35ef62f305174d79a1a87b62054d0898318aff6bead40c14406b509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 03:17:23	<u>0x926ecc040a49ed185f9d2cf6a87b7376487e8a26735710a3f52025200b3f7eac</u>	+ 1 NFT Voucher	✓
20	2023-09-10 01:36:52	<u>0xeb0b3d615e8577e3209d41444ccc36898815c1adc1f9c684fff07e529204ec91</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 11:45:01	<u>0x22340160765cc091236585fccfb32dc69e157b5fab7604bcbf65c8765aff050f</u>	+ 1 \$100,000 USDC	✓
22	2023-09-07 09:53:39	<u>0xc07d177cacb90ea8a0517446b39bbda59068294bbfbf9594601bf5d4bc144313</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 04:04:01	<u>0xc2c26dc4504348668ea4d18f4cb880907c96169d4e59d12654b7669c168444d6</u>	+ 1 NFT Voucher	✓
24	2023-09-03 22:39:39	<u>0xbc666eafcacfff8470e3976cf4de21c5a7911de5b38ca676fb8eec34337d6f26</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-02 17:54:04	<u>0x671c4c65a0f7183181679a5abf7b0017ae1936d55b23e9888c906566457069cd</u>	+ 1 NFT Voucher	✓
26	2023-08-31 21:57:37	<u>0xc6bc6d256569b2faa90b2ab42eb01eebbb385c7f99b7a963e8909d3e275a8fe0</u>	+ 1 Voucher	✓
27	2023-08-30 04:37:17	<u>0xf729ab2fe237d64fd366c387bf163d85f9b778d37c7dc305e544b7f7950c9952</u>	+ 1 Voucher	✓
28	2023-08-29 19:59:44	<u>0xa00b455e47e9e579d4adaa2e670b3c823f778cccf17c571ba6245ce1d1bdf3b</u>	+ 1 Voucher	✓
29	2023-08-28 21:53:26	<u>0x43fdc1f88e2cd59c4946da5ae838d44d963a82bec32e3b04c892f66ade4993dd</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 06:00:16	<u>0x8ff4f06c40b619e755f3ec212be93fb14ad1030d3ff5fd284f0873e2b888696</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 21:49:24	<u>0xeeb5cbc6c7dcdbd875ee17370de84613fe34dc9bbbfc3ddf33fd97676539d8d6</u>	+ 1 Voucher	✓
32	2023-08-26 13:36:30	<u>0x5b54e596c90cb5cd6dc2b3fd02005b355bba02e2c4dcdc4d28ad2aaec1ad2b88</u>	+ 1 NFTVoucher	✓
33	2023-08-26 01:53:35	<u>0xb721fc1c1d85add91a18d76fd980671bd3d43076af9e689ff9d5ea3c838a61b8</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-19 03:04:30	<u>0x8b320d8eda83b1546ed41a3e6660337822f34a5d6e710df0807c76536a9502bb</u>	+ 1 NFTVoucher	✓
35	2023-08-18 02:50:41	<u>0x9d4c72d5310f19884f7af52cedab8e86dcc93e8428c4961af180df53ddb1bdfd</u>	+ 1 Voucher	✓
36	2023-08-13 21:50:57	<u>0xd1651526111e21a6b61664739e1bcea4291b163eb78287186d985b42cbeefc75</u>	+ 1 Voucher	✓
37	2023-08-13 19:13:23	<u>0xfeeccb70d2150d29605727ec7ad2102cfe87bf01e73b5bab8f20b1fedb68d368</u>	+ 1 Voucher	✓
38	2023-08-12 03:05:22	<u>0xc495807b59490576974d60b2a7315e7a3b15fefabe90045d4672e5e6463f6bf4</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-10 22:44:41	<u>0x4061fd999d24bd1682539dfcd8d254ae86d4b628eec000cf7b2ab28593036195</u>	+ 1 \$1000	✓
40	2023-08-08 22:26:16	<u>0x989f8bca9d91f6afef8c67a3b099d7e9afe2160d528e1d80537fd52d7fef8b8</u>	+ 1 \$1250 USDC	✓
41	2023-08-03 22:22:00	<u>0x2ccf7d651d06dd8139c7e4abb202f506ff6de467fee5f6eb8e2f36d5fd679051</u>	+ 1 \$PEPE	✓
42	2023-07-29 16:27:21	<u>0xab30b1539265b8cb05859fdf7707aec415f0bba5762352de86dfe9c775eb8afc</u>	+ 1 \$COMP	✓
43	2023-07-27 21:42:51	<u>0xb2a18df450bb18ef65a07d9ad7ef9d3d70a48fa191d9f631d094a9dea50a0f4d</u>	+ 1 \$1250 USDC	✓
44	2023-07-27 11:44:56	<u>0xce744a4b7dfc4b5bc473032c31408a839e898c756c909ddb45bfe40084762ddd</u>	+ 1 OPENSTORE	✓
45	2023-07-21 21:48:38	<u>0x0af7b8aaed95698190be30fe970d88d156a8fe3ba46509f70cd6e88848713598</u>	+ 1 \$2000 USDT	✓
46	2023-07-18 03:10:26	<u>0xfa3b13ccf05b58e60b55c76f6b1bbbf3c6e56557d4fbc899535bc0128676f856</u>	+ 1 1ETH	✓
47	2023-07-11 22:52:54	<u>0x24ac1865d8c0b2003d9fd08f9ad5fe5ded2f9a8239b1746e5e49853fb15fbf87</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-14 16:01:44	<u>0x02e1997c57708ccdf41a</u> <u>e41d761f4655d3b0c3830a</u> <u>f79a1ae4a255411fa75018</u>	+ 1 RARI	✓

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