

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc6d1df9c778829762445d49ee4f11cd6aef1c453

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward Club [PCma53ZU]	1 Reward Club [pFzF1AQL]
Reward Club [CUZuRuBz]	1 Reward Club [GLdhJjdr]
smartdiving.game	1 smartdiving.game
! \$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
	N/A Reward at tether.ec
mfatches RU Pass Original	N/A mfatches RU Pass Original
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ss	N/A ss
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
BlurredApeYachtClub	N/A BRAYC
OpenSea Collections	N/A OPENSTORE
pirategirls.xyz	N/A PG

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:37:20	<u>0x9c47ba8da5c5aaa9ca1160515e009a3efa44c468943ed73271903797ab2b9db2</u>	+ 1 Reward Club [GLdhJjdr]	✓
2	2023-07-12 16:41:53	<u>0xa7117578e58d9d036f00eebf5bf177d952a4b37c291c4615eaa4d4064e83743d</u>	+ 1 Reward Club [pFzF1AQL]	✓
3	2022-06-03 23:40:54	<u>0x4930a380f93a575e8ad3dc0a5cf55c1a8713ac2c2c76f974c26cd68afbc828d3</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 19:56:27	<u>0xadf5a31f243d7f20b9d7b3d323f73aa8b3cf27915088cb4990d5a662cf9ae9c2</u>	+ 1 etherevent.co	✓
2	2023-12-12 03:38:16	<u>0xffff18c039927a5b416c5936d51413c8330883be001bbd11381ab0a6a84f7cd6f</u>	+ 1 Reward at tether.ec	✓
3	2023-12-02 10:56:32	<u>0x2f92870460f609449df57bce1ebad9b9a52e128ce69b79a44a85aded6539f0fb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 13:42:15	<u>0x2c455b32995e4f53afe7ef6a22edbbf78143449d117ea22026d74c974f5a1293</u>	+ 1 Official Authorize credential	✓
5	2023-11-07 10:22:50	<u>0xffffba4cf68915e244ebc6293cbda4b056987c81453502e7a720a9b67ae958c78</u>	+ 1 \$1,000 USDC	✓
6	2023-10-28 12:14:25	<u>0x71caad9f944eb93e1c6a2720bc455986b5783f874af16229ccfac20f175f24aa</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-24 21:24:46	<u>0x69b9a955591aa70e6f5c520a8c2a5485e2129db619ece822701fd70d3d970c5c</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-16 17:08:37	<u>0xb053115ce851effd52e9cd9500b26d61eb0b8bb57b4ff48ea89c3f3b46aeeded</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 10:55:46	<u>0xf7c9b20ef6de4980d0d9c3ef3c53e283917ac56b307abcf4697287178137a12c</u>	+ 1 circleusdnft.com	✓
10	2023-10-07 09:08:54	<u>0x04fcc8835cce3d1fb890eb130c3bc4ddd07dbdd8e7d2db5978ef9bbc02aa504e</u>	+ 1 circleusdnft.com	✓
11	2023-09-21 19:27:04	<u>0x0b9542a3e3279e69532255977057bc9208c20bf3b786d40868984c445204f3c2</u>	+ 1 Voucher	✓
12	2023-09-19 05:39:11	<u>0x8f112cd90ca4dd5e42caf2c4da0c9a4e8c7fde83821a5f54c2eadb82ceb69e9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 22:04:18	<u>0x1f9a66c19e8f4559b522c829a3fec623dfcb62da765b19ce1ec5c45bdd1c87e</u>	+ 1 EGL	✓
14	2023-09-17 03:40:04	<u>0xa36536a60703ad27618c0706ab78c6d4bdede28f553d3d32c76c3689ba9c9d55</u>	+ 1 claim	✓
15	2023-09-13 15:06:33	<u>0xad7afad4519d046dc9d9cee93c56297acd4e96e1961940966222cf2dc445c8cc</u>	+ 1 Voucher	✓
16	2023-09-12 11:46:22	<u>0x8a3fb561dadacda0747b554e2c5859a032dd6e97929cc19207aafa2e3a4ffdae</u>	+ 1 NFT Voucher	✓
17	2023-09-11 05:08:04	<u>0xeedda865a6fb426cb088cb7987d1872a8ff3bdd900b1e1834e4d58318454aad5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-05 23:49:44	<u>0xcc00b0a69bf52dfebbe363aa4a21b7a9d47533f131bcc37ecad082fac192d54d</u>	+ 1 ETH GIFT [LC1CaKFZ]	✓
19	2023-08-31 00:45:52	<u>0x1d480be5f0194aaea86b336cda00a861c3d1f2e901111bbe404ce49a921c6c85</u>	+ 1 Voucher	✓
20	2023-08-30 05:01:16	<u>0x3e3eb75009418576b22944f061ce5291258ab3dc795070d95f6f9a24dc599259</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 16:19:40	<u>0xa52ab9bd78a10f31e8f37c05acbfde5291792b2443f7e8decf3edb5449be9830</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-27 12:28:33	<u>0xa9854a5f28334126ba65</u> <u>11740a25fe1fd81dfd224a</u> <u>7e58b2689bfa52d415e9b1</u>	+ 1 Voucher	✓
23	2023-08-26 21:20:09	<u>0x80b854fa4ec60d9415d6</u> <u>27f89156a583cff4be8932</u> <u>c4fe26878682b9b9972e9e</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 22:15:29	<u>0x2478e72a78733e21ac18</u> <u>92ab105b20c937506ca5c0</u> <u>6a6cc4913b4f067c0f16f5</u>	+ 1 NFTVoucher	✓
25	2023-08-11 20:17:10	<u>0x88fd9da5c6f8dbcba1c5</u> <u>8189c714dce79f620a777c</u> <u>d76c8d352aae284ddcf2ab</u>	+ 1 NFT Notify	✓
26	2023-08-11 12:05:20	<u>0x36cb98ed0b72f63ee3f5</u> <u>9f921b8f702404e8be8ec3</u> <u>7593b953cd61426c518154</u>	+ 1 OPENSTORE	✓
27	2023-07-18 21:20:15	<u>0x92920b289260e8855f33</u> <u>31c462ad50eba0c72df421</u> <u>4ae05f3f449997402182a7</u>	+ 1 1ETH	✓
28	2023-07-14 18:03:41	<u>0x859851d6f71aa06d117b</u> <u>1106527a52c56b0cb52494</u> <u>bdf4b061c5c0512740a3e7</u>	+ 1 BRAYC	✓
29	2023-07-13 19:17:08	<u>0x1d02e94ebe882fba3f85</u> <u>e6b5f2754f7c4b23d6f184</u> <u>0b1a0da32920d75f957d65</u>	+ 1 BxY	✓
30	2023-07-11 22:23:32	<u>0x68092215e948ba78a541</u> <u>29cfd165a4c320d6d06fa0</u> <u>9256f39fa3a57312fc8756</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-11 20:36:22	<u>0x07c91001c9bf3a057f2c525be08b8389cf868ca5478111db16c2192dc5974338</u>	+ 1 USDC	✓
32	2023-06-14 08:33:47	<u>0x42ff084d8d685165cf2d9a14a13f185ce99367173bbbe9d908871cb00e4cef19</u>	+ 1 TulipArt Airdrop	✓
33	2023-02-12 01:22:51	<u>0x5699651a95dfc4d8202ca3fe6d183971b2a23bfcd25b4b8abbc30076a70c681</u>	+ 1 ETHMAIL	✓
34	2023-01-28 00:11:56	<u>0x773b3d74fcd1a42e62269e171d27055fcfdf2341f0471e6f297982ec4d8fb923</u>	+ 1 PG	✓
35	2023-01-24 08:45:41	<u>0x1f7d92011f4537d1d8aef9e2eb416dc20da637192a0ce9787dd34f4773322d2c</u>	- 1 s	✓
36	2023-01-23 14:46:12	<u>0x628bd2e2ae492d1b190a794aacb316079a5d88410f16678b63fe1924498d5054</u>	+ 1 Terraforms Create Card	✓
37	2023-01-21 12:13:32	<u>0x509199fd98180d2ddc4e9e17cd4e86a16ea7fe34029b1f2377e7b30523c51081</u>	+ 1 Jimmy Artblocks Origins Pass	✓
38	2023-01-19 15:08:00	<u>0x219c2374738dab5fe77714c373186cb561fe5824fa1ac4c66fc8579f1247a59f</u>	- 1 ss	✓
39	2023-01-14 12:31:46	<u>0x398969e4a44ec4a699879b41c1fa6eaeade4f81eb58588313a86e1197a3b84d</u>	- 1 Art Blocks NFT Reveal Pass	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-05 01:39:58	<u>0xaac3818a840a5d0caca3</u> <u>3eafac5d5e2d559bb3332d</u> <u>76680031d6f78f98172aab</u>	- 1 mfatches RU Pass Original	✓
41	2022-12-23 10:14:22	<u>0x41b3667f3d44a9247be3</u> <u>9bb71e0f1ea916d0941644</u> <u>b95ba4ccea9f652abe4b9c</u>	- 1 mited	✓

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