


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc16ae71b64c8476500be97c441c7fbf95fd8f45

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Sport	1,443.359999999999899956 SPORT
~ KjUSD.site	227.300000000000011369 rd
UnisNFT 1670376399301	2 UnisNFT 1670376399301
Ledger Stax: Giveaway	N/A STAX
\$100,000 BONE	N/A Voucher
\$-\$100,000 BabyDoge	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
dYdX Event	N/A dYdXEvent.com
!!! \$100,000 BONE	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
UNISWAP EVENT	N/A UniEvent.Info
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:30:50	<u>0xf665dbe51a9a1f429b3c</u> <u>dca20c340a127f2ff58cc6</u> <u>0c1bf9a4140b0885d8ab30</u>	+ 227.30000000000001 1369 rd	✓
2	2023-01-13 17:21:16	<u>0xcb22dd03554c5d28ce98</u> <u>fe148f389dd815334cb3af</u> <u>4e604140eef23be665a64a</u>	+ 52.00 TheSandBox.PRO	✓
3	2022-09-30 18:14:08	<u>0xcec68d5177058aebcac6</u> <u>67456a698b953608367d17</u> <u>d341c4f6cee80fee468ec4</u>	+ 998.83000000000004 0927 SPORT	✓
4	2022-09-16 11:27:05	<u>0x460efdb5a63ff9da14a1</u> <u>0036fca97c6a921a59ca61</u> <u>f85074669b7d1999817fd2</u>	+ 444.52999999999997 2715 SPORT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 01:26:45	<u>0x8c4be3c3b1c8331d3332</u> <u>1c490cc9ed53495abbea2</u> <u>160059c37c242616185339</u>	+ 1 UnisNFT 1670376399301	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a6968f8b39f72ea9644d3784b2b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓
3	2023-11-17 11:11:28	<u>0xbcc965335d6c20b310d9142ae40113c31bd90fbccc6f60eb81302e6f1e0a8879</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-15 05:35:17	<u>0x6d3aad7dfc16b0066124e63d64daf0df8860939f726ad304e65104ceec1f0c3b</u>	+ 1 liveusdt.site	✓
5	2023-11-12 21:05:36	<u>0xfb17c387044189eecfb9ed29f98bfa36f61754391866e6fcc1bb82dd688dadb0</u>	+ 1 2,500 TWT Reward	✓
6	2023-11-10 21:06:57	<u>0x85b15f456055cc533f79f5d0a65ecd8327673c69af5123f4ba684d72ca8c2e1</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 23:13:04	<u>0x728a649ed66dbd5e8d33e3e5e23c32211fca994d3800471f8fbab5eacc0b0e91</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-26 12:16:45	<u>0x9d314f1c0613dfcef3bf369115c9e46cd5da575403bdec6ebd148cd2a855962</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f97a57ea915a0563f325eaae4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 17:18:41	<u>0xac16f09cd15f4bdbaa0f c1afa022328f19b4065627 1ce3d95c8dce4bc78f342a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2 f6dcefe489dbb4f27a1f82 adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
12	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a56 91a7acf5d705a0202406b4 f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
13	2023-10-07 13:26:29	<u>0xdcc643bc112496dd75d3 6acf315215a17d814fdda0 9d1a4f30604ff7cf4ebee</u>	+ 1 circleusdnft.com	✓
14	2023-09-27 17:20:19	<u>0x78e88054a2e14af1a596 8ece494323d16f799c7bb1 4ab4b2673e71dd50740ad2</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-23 16:18:44	<u>0xf439bd5e071a8d4ef2a4 72dd6e5ed802b9438ffceb 6c8cf8548f50e0738bf8f4</u>	+ 1 GOLD	✓
16	2023-09-20 00:17:58	<u>0x0499ed63fbf3d022460b 61bc8b7a6277b5b62072a7 dafd2fbd7cc897c03e0795</u>	+ 1 Voucher	✓
17	2023-09-18 20:23:07	<u>0xbcbdb6867e89546aba688 08cbbaaf17cfa48f9ecfab 8746ce89fdd648a8d9301c</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 08:56:11	<u>0xd8ca2616fеееbeec1499 5262371a82f920d2022211 b074a19367c9492874d424</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 15:33:31	<u>0x724175cfbfa0420d289c d0491836ff93a672518c70 d218220241ab41b27b5188</u>	+ 1 Voucher	✓
20	2023-09-15 04:49:13	<u>0xdfa048ce998d1e51be8d cdf1a325df2f7c288bd146 4d4c00372be3de516f9fe8</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-12 12:14:41	<u>0x93bc0073d2fa274d45d8 16c1ce7bc63cd0e3a988e5 a7f732ea43c8db36942bf9</u>	+ 1 NFT Voucher	✓
22	2023-09-11 04:16:03	<u>0xe29d369122c820740390 1d1ce37163812d4fb5b0fc 85b56df5c2fe0c9809612a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-07 03:00:37	<u>0x1a75545ad8d91b2d5d41 fad9b8da9acc56113a7999 b58ec087779e6bc2aac941</u>	+ 1 Voucher	✓
24	2023-08-31 05:23:11	<u>0xb619f4149954f98784ec 07614653205c09be88af5a deac3ee0968cb53ea9658c</u>	+ 1 Voucher	✓
25	2023-08-30 06:07:15	<u>0xa747d0bf45dbbfbe93dd 620c09357f0d9ad64406c6 b4f3b5fa1d9d2019066631</u>	+ 1 Voucher	✓
26	2023-08-28 22:09:18	<u>0xcac6b27c50dc0724379d 481c15fe9a01e425dcd56c 59ea96a82abf1fd65b7a4b</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 07:23:48	<u>0xb5f747201abebef7eca9 2516ba8bfba0a8d309bcb 5195a7ff7039eefa4ac141</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 18:49:06	<u>0x49b3451cfca658f65c85 ab99e5a7b860c19d715957 b539346cb194040d1e8811</u>	+ 1 Voucher	✓
29	2023-08-25 09:48:09	<u>0x063b55f05e09dc9db4cf ac43acd5fddfc9b29e5524 1f7023e6117057cdab201b</u>	+ 1 Voucher	✓
30	2023-08-23 00:02:42	<u>0x54a3e9e14d12592c08a0 df449341b6cc5e1365bec8 3f6d7cf668f1ba8820c591</u>	+ 1 Voucher	✓
31	2023-08-15 16:48:37	<u>0x54b4f5de0f5b509c0ca4 d04609c271da2be37bc0a1 5a19194d5ef9e564268288</u>	+ 1 Voucher	✓
32	2023-08-15 04:50:20	<u>0x276e7d9176fcbe360cee 1238cded08fb610161acd4 20bfee3890395322643f54</u>	+ 1 Voucher	✓
33	2023-08-10 22:34:01	<u>0xe00c7f5e7b7eb7633d84 52b8ded497b709c04b4a9d f317af1f88491f782ad736</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-06 18:35:25	<u>0x3cc98a86b1cf7a2e670c a2fea50f944c0cdb9fa37b 9eeb3ff8f655445939c9df</u>	+ 1 STAX	✓
35	2023-08-03 13:29:30	<u>0x374b533cd9470503014a fc2875199f388d3ccb6a85 e8eedb0f183da7145c48e0</u>	+ 1 STAX	✓
36	2023-08-02 01:15:41	<u>0x36377f321993b0bbc431 3a5677b21c2cd09d3fee81 295af7539c1bb29a4265ce</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 00:01:09	<u>0x811cad5fabea893b7479</u> <u>28f60fd76654ae0e86d51e</u> <u>184670e9d5fd69aa344240</u>	+ 1 FREESPIN	✓
38	2023-07-31 23:00:16	<u>0xd38c96b093ed1eae36d6</u> <u>8c83838474f28ed3bffed2</u> <u>b4e319723f33b6d6b25a73</u>	+ 1 APE COIN	✓
39	2023-07-31 15:41:25	<u>0x011129f34099fe8e327f</u> <u>f4967320636c44bdf7db03</u> <u>871ad1fae84e6a5737ee02</u>	+ 1 STAX	✓
40	2023-07-31 00:04:30	<u>0x00d7000fe14a8df2f829</u> <u>d53468e6555a922ab0ad96</u> <u>0516e5769db55b8aaac5cb</u>	+ 1 APE COIN	✓
41	2023-07-29 12:53:56	<u>0x55aa11096b7d82fcb3c7</u> <u>99d49cf4f0502408b38109</u> <u>3dc11cdf944431620c74e4</u>	+ 1 STAX	✓
42	2023-07-28 20:33:32	<u>0xdcff1f3c8512de7485d2</u> <u>0f6d5579c11e3b83cfa84d</u> <u>eb988a6aa640a83a6b763b</u>	+ 1 REVOLUTION	✓
43	2023-07-28 12:24:42	<u>0x908e67a577339bde298b</u> <u>7f70e275e91d087fbb4b38</u> <u>7629861fbec5418078adf0</u>	+ 1 REVOLUTION	✓
44	2023-07-26 16:20:23	<u>0x2180dc07249e1e289ab3</u> <u>540fd05c4b31499b5a63e9</u> <u>a41dc8fe38259bebec2397</u>	+ 1 dYdX Event	✓
45	2023-07-23 13:58:57	<u>0xfea277f9a6f6d8999672</u> <u>0e9f20ade37f8145570508</u> <u>93910421b0bf5fbc0c39f2</u>	+ 1 dYdXEvent.com	✓

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46	2023-07-19 05:16:29	<u>0xe7a42db3e366f265af139a005a7b53b6375493ff5ce2099f5468da82a6de5091</u>	+ 1 UniEvent.Plus	✓
47	2023-07-19 04:04:57	<u>0xf6f68e4b5ffad2b9de416d499721642ac2716983b56dbed6bf4f6d43162224a0</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 09:00:41	<u>0x2087776957d446996380c71819c571b9841cb3c679a9a08e9718f81f972df271</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-16 07:56:57	<u>0xe63cb2da25fc44504a5aabcda205065c7a14ba5852faf26f0ea0423bd14118c6</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-13 06:16:29	<u>0xba1b90d8605099d8c8631395eab6eb9da918058a7ba75a5b5d9a50d0206cd3a3</u>	+ 1 ARBITDROP.NET	✓
51	2023-07-10 04:19:00	<u>0xca3594b9005d47425b8958cccadaab6d734f0e34de5546350e796aecb2889c45</u>	+ 1 UniEvent.Plus	✓
52	2023-07-08 05:42:48	<u>0xb9e87e730e0604cfab711804779688e82d53318d941dc56f085544063864f21a</u>	+ 1 UniEvent.Plus	✓
53	2023-06-20 03:52:16	<u>0x83aa13716d8379efb8d1f18b71c9be2f751b39948e68444d4719cc57bd0cd685</u>	+ 1 UniEvent.Info	✓
54	2023-06-20 02:42:52	<u>0x82d784ab9da9784979b0db8de0858daafe88128406cd29e3a73a09bfe495ade</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-09 16:27:53	<u>0x0d25391d9421698eb2cf</u> <u>ba3be03f904b6db33d2508</u> <u>c50c668753eeafd3e08200</u>	+ 1 OPTIMISM	✓
56	2023-06-07 15:59:16	<u>0x35957ce618999cf773f5</u> <u>76dfcc24402d54c6d56b28</u> <u>de4fe38e895883bde7176c</u>	+ 1 OPTIMISM	✓
57	2023-06-04 02:18:06	<u>0x7b79d976c9d167716357</u> <u>d8c62488cedc87ed3f8f0e</u> <u>3e79a4d31b5bf794ffe3ee</u>	+ 1 MATIC.FAN	✓
58	2023-05-29 04:01:00	<u>0xe496cf6386fbdbd96397</u> <u>091ac2bffc9047d5e64c72</u> <u>3bf45f2cd5fa73b6f1982c</u>	+ 1 Polygon.Gifts	✓

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