

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc60febbfa0deecb7152664a175a7c7539d2ea34

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
~ jausd.xyz	227.3000000000000011369 d
eDPX	4.491434833769999635 eDPX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Synthetix Airdrop	1 NFT
500 SNX	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$30,000 SHIB #17	N/A Shiba Inu
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 07:43:03	<u>0x6143983225db7677a640efad09238262746df7b59b9023bc0e5edc5d53df5f9</u>	+ 227.300000000000001 1369 d	✓
2	2023-05-14 04:53:54	<u>0x24fa9aea7fd2f43d55681ab3ac1d8abdb9b62ce6c17e48ceae37ba8c80f5c4d8</u>	+ 959.000000000000000 0000 ool.cloud	✓
3	2023-02-03 20:38:35	<u>0x41f0d75bfab8f747ea9bf2d042eaa5fe2a58d1dd9b35937f8c19925051c2f932</u>	+ 515.000000000000000 0000 tps://lusdt.xyz	✓
4	2022-12-28 20:47:16	<u>0xc4a74fba15d7376a83f4ad9263549f2e4044c39c29b540fccee5531951cba333</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 00:23:12	<u>0xc2c071ee469b4b5fc784d04dfb5c19783293b33e15b7fd3e2ba30ff7d8fa57cd</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:34:51	<u>0x92c0e7ee10ea96d6fbd21153851715565379626871b3933e8a2bd333749c75a9</u>	+ 1 usdwin.co	✓
2	2024-02-03 02:06:18	<u>0x025c2909a36249fc4be018524ea38b1d624d63b4f50741b8aa93d087389033a3</u>	+ 1 NFT	✓
3	2024-01-21 09:47:46	<u>0xbce98b4feedfa42a9b658a9a97a9c9ee655bb9d9364b78340fbcd3ee82a763d7</u>	+ 1 ethevents.co	✓
4	2024-01-14 16:44:08	<u>0x079c7f2733288206094ae5b398c5d95aa12ee4c523e36b29d58c7488ce53a355</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 02:32:02	<u>0x95afbd25a11c4b8630ebde704ccb4238437b5ffa3ed642907ef017a391e8126b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 10:38:55	<u>0x4bd76c40c1e3f1febbc526af3ebf5d21edd6741361f5af0e99f2bc23993a80dd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 20:24:40	<u>0xcadf195809b4c614dc8971c6a889a0204bf21746bb4df8d17faa412e18797644</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 01:25:40	<u>0x1a56200689ba75107cbc7c3ad92239991180421ad4ca479705286a5fbe64d6e3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 20:57:35	<u>0xc0a38aa87025b3a8f5faa986556d6ce71c109b805395fc6455528843c34bcb70</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 14:07:41	<u>0xa5adc06af72a47c32cd132b9ea6e63e7d774c972f1b60a596c5de5ec583a1ab4</u>	+ 1 Official Authorize credential	✓
11	2023-10-28 12:27:50	<u>0xa85259419c0f663742641171c9c7d5f7296e9c6b0f6a13b47d668dfea41154de</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 21:37:53	<u>0xc20cfacfb184fcf94c30a28d5b49ac71ea98fa8e12ede47385acfe7941d18a245</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 17:19:03	<u>0x121731b8459aa2dd10b94155568d06575f761dad778a5c8a71cb0e0662051416</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 11:08:13	<u>0xbf6537fd5a82287aff44fceded085b3aee4ad36e6bf22f77e00729858ee57d6</u>	+ 1 circleusdnft.com	✓
15	2023-10-05 18:47:58	<u>0xb3b94410741786e26a74a90f2f70ac4311d2ca5a7ca96ef708990f5a61e3a7f</u>	+ 1 Shiba Inu	✓
16	2023-10-01 15:57:44	<u>0xcb3bb55ca62d474e03b7716edd072c9dab10c033bb41bc660a61f5066ae14622</u>	+ 1 Shiba Inu	✓
17	2023-09-28 20:56:13	<u>0x790c6a01c45d7732839b327b9adf18211cc0a1a6ef5916273eff0d8fee3e6a07</u>	+ 1 Shiba Inu	✓
18	2023-09-21 20:10:59	<u>0xc680e7dd797a920a2bfe04b0efbca3f70059047693947a81c1e2a24d7c4a71b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 14:09:05	<u>0x69007861de3e189f7131274e1489a283f4cc074f78d58806624c3f5ad429d878</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 23:42:44	<u>0xac3fad652a356758c8ccb380c533f5eee06f1249e9f4646d854b6109009a4fa</u>	+ 1 Voucher	✓
21	2023-09-15 17:47:45	<u>0x8f2bb02ac8f59fb94c1e8130beaf7d01d83e885ba87be69b242ced581cb89a63</u>	+ 1 Voucher	✓
22	2023-09-14 22:12:42	<u>0x11de207b8d5cbb0ca8586594388995172f04299b813f94d1a9fe703de4aa52fc</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 22:59:04	<u>0xf0ae2d202fcbb8123bad8a97cb72128e84b9fe97f560d54082be0764fedba5f</u>	+ 1 Voucher	✓
24	2023-09-12 12:21:17	<u>0x5ad535577c9c07042967151e33a1f5822b15962fb9b440422edee2b002265cdf</u>	+ 1 NFT Voucher	✓
25	2023-09-11 02:46:40	<u>0xd421b41ff7fad3a70ea09d7a435ec96edb570bcc1d42ec4e30be2a72b7658421</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-04 15:49:58	<u>0xb1e2888e752a5f3ebaa14fbf4cdf7180a058a072d92285512f69fbcc4f713d0</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-27 22:29:16	<u>0x56440373378aa26ff7722eff8ecce7e8f01bb7cd5c875034f31db55349d4fc01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 23:06:08	<u>0x3854b20cf1af4242abc74a661c623da4f07477baa4692362b122ce7c2f5023c7</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 01:46:41	<u>0x6f929e1c6d1195aa5dd0f5c4243d995b2c60dca54cd087752c846fabbd0984d3</u>	+ 1 NFTVoucher	✓
30	2023-08-25 22:28:55	<u>0x844d1e2b0c2f9383df663eb4ce6e7a4b6fec86985d8adc84912ba335da6f88a1</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-15 03:28:16	<u>0xca1a1338454ef6259ff3bdf7bc43b5c7450c37dcb2cb8818994bb1dd588297be</u>	+ 1 \$1250 LINK	✓
32	2023-08-12 10:14:31	<u>0xc4a775395a507de3cbe1b8eb41b9f8089f7b706dab2edb603019ab15a0d6ac1f</u>	+ 1 NFTNotify	✓
33	2023-08-10 02:36:39	<u>0xcf541c4b0d0bd81417859c13f22532fba038d86b58edc194232e425500d848e2</u>	+ 1 NFTVoucher	✓
34	2023-07-21 20:41:03	<u>0xe6e7838ec372ea15099c58933fdc50da96147fcb2a0927b438744b243dc75c19</u>	+ 1 \$2000 USDT	✓
35	2023-07-05 12:03:40	<u>0xc994e541f82c205b3aea e78d8470714f89159ee35c873a58e1ae0752dfcd99db</u>	+ 1 LCIN199	✓

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