


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd9a1530de933687c72bbbd79d159b17443304b2e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Mining PONDXCoin.COM	1 POND
RLB	1 RLB
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ AirDrop	N/A rewards-1000.xyz
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 10:06:01	<u>0xa0aa6eb2c62b72e52978</u> <u>2d92162e03f6b454b0cf70</u> <u>add63b79592b7dd7bb24b3</u>	+ 1 RLB	✓
2	2023-08-13 18:05:53	<u>0xf4e7ae253a88babeb36b</u> <u>d64004a1fe1492107a611e</u> <u>adfc5b005309f77de07ac7</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 20:44:20	<u>0xc1411343c63a61256ab4</u> <u>d4df86116d2aff4795bd0d</u> <u>54512733a2e305912e54d5</u>	+ 1 3000usdt.net	✓
2	2024-01-07 20:43:32	<u>0xc1c19dc5056495c9c37f</u> <u>b998c4b0071fc2c6990765</u> <u>f4d8c0c05fd2b956668309</u>	+ 1 2000usdc.cc	✓
3	2023-12-24 03:58:02	<u>0xab9013807e1f389d19c2</u> <u>7e290fd8c539e3cad65a40</u> <u>bc3a741ec9bd964ff4c972</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 00:43:25	<u>0x7ac548d45073d9470dec</u> <u>ff56c02c2c45670b39db85</u> <u>21b66a772cc756832cbde2</u>	+ 1 Reward at tether.ec	✓
5	2023-11-23 07:15:36	<u>0x6b67fb67c6b1adb0a850</u> <u>43cc23e24bfbf990e28e0c</u> <u>eed9d0057c83bb25ace549</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 13:26:38	<u>0x4220da18fb8fb2d7671b</u> <u>c692d0515d9662481b4f39</u> <u>62c0ff12bd9dfe2bfd85e9</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-08 12:53:22	<u>0x7b81b3b85d07bc3457347e838b40de4a790c696906e3cd40851156b5630cf402</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-02 10:45:00	<u>0xbfd2f0fb182d30968e784817e824699f7025afedb3ebb9f9d32fb42a6942824b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 11:02:53	<u>0x360fe381cf430a22cd4201b5c012267f057c6691d84d71452adcb8d1f2eef83d</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 21:00:37	<u>0x0f5f03b2cb322a097d08a55332c6b5e3789a398386bf9f223c879c3ac2538f2b</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 17:50:35	<u>0x7f51feb09b8789f7a6a7536b85eed76bbe51d2a9accdeb28ea823a1e598693</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-09 18:29:06	<u>0xcdad9d9e276c3a7b1b2ff8af9ec49ba6477423e35fffc3edfe284aa2742293e4</u>	+ 1 Voucher	✓
13	2023-10-07 10:45:48	<u>0xaf51a18fd1ab28bf6c9a67bf1ef7ca3796fe552e70a3a26c122748e368484ff7</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 08:17:10	<u>0x28901b1d9885a126bb40f82696b92049217c083c08d7e2eb6ce3cf6f88de5039</u>	+ 1 circleusdnft.com	✓
15	2023-09-27 17:55:28	<u>0x631afd59b7307613f566bdf2bea49ddaecdff74d93cc3ea4e3f32ed001e2327c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 19:28:16	<u>0xde9db58b566b41c5a8ee6627a4eef62d7eb7d9bfe33b2b50e97014b08b747f1c</u>	+ 1 AMLHR	✓
17	2023-09-22 18:45:54	<u>0x776442153e4bd870c40fdc90b90a6e32238142896a869a9227c2f5bf4f0abcac</u>	+ 1 AMLHR	✓
18	2023-09-21 19:14:04	<u>0xcd761aadb886fdf5cf5122a03d895b62744e60aa4a65845362ed8a14f3051d13</u>	+ 1 Voucher	✓
19	2023-09-19 05:56:01	<u>0x973b0ed32a2e45bfa28c08197d3d2f094992934d7789011afc15c047434eb04d</u>	+ 1 Voucher	✓
20	2023-09-18 20:34:17	<u>0xeeaa90c009998384a6a7387a118dfca9177221065d98d161589b542a962328ad6</u>	+ 1 EGL	✓
21	2023-09-18 20:12:11	<u>0x75721437293ae1cecccd1464fd2ec35bafa9d3f6fdaed9cc68e1bc276f3e5434</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 15:33:13	<u>0x37ae0a96e82cb14cc486dd795e0b800d2b31369b417e1fede49b035fac70b4fd</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 23:10:48	<u>0xf567d5a076f4692efe009a8c7eee9926c6c7c3fce08c0cdc06dc7368f97b0461</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 19:03:14	<u>0xe8fbaaa24487f0bc96190f9f23214fd37f704b170ab33323c17a3f533fcf5e65</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 15:17:45	<u>0x37e94ec927af75b6ca2f ef50a1d8f07dd4e6e7423b d195215959c9f7a7314500</u>	+ 1 Voucher	✓
26	2023-09-12 23:18:12	<u>0xb3c9de9d712463dbb14e 949e2e866b9547f6c91d3b 6b4b1f864455aa93979769</u>	+ 1 Voucher	✓
27	2023-09-12 12:11:55	<u>0xd48fb2891c6c5ee3e89a 87ebf8279aa9f0e894ef54 29cf54e01a93a57c01acf3</u>	+ 1 NFT Voucher	✓
28	2023-09-11 20:54:13	<u>0xb67b7e413c6c12c6c457 b948b01c8e30a157d07514 6a87b4d77485736c14b5ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 02:57:36	<u>0xd91dcc41c2bc307eac81 5c3d502b634387d9642f37 259dc170b043b60221c1cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-05 23:10:26	<u>0xfdf10d74e0e454649158 2f36d16835def99f31c4bc aef47b2c0b74f9ec5e7f75</u>	+ 1 ETH GIFT [mE1DYVqP]	✓
31	2023-08-30 23:27:08	<u>0xab15ed0f80dedb7ac3a6 8b90e5a4853f7699a85abe 78f293542dad0d7ac6adf0</u>	+ 1 Voucher	✓
32	2023-08-30 18:12:06	<u>0xd1a5ac7f58b60541f21b fc19df57f31bd55c9b29d4 d4cb80ceb2ec169df3a7ae</u>	+ 1 Voucher	✓
33	2023-08-30 03:01:24	<u>0x0b54aa086ee8884cb538 bf20a567be87cc06e6a745 d21cd824a34647c87b9ba0</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 19:44:52	<u>0x583ece1abfd5cb6f437e</u> <u>d3066537f9653bf06de821</u> <u>4cebbfab8d3d309247fa05</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 06:35:30	<u>0x56385d8512282dd28dbc</u> <u>60bd88e068cc95121f3223</u> <u>e931e4fad78cc2b1fd13d1</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-27 19:38:16	<u>0x9e12c817a594910fe7bd</u> <u>506330d6559ea469c58bdc</u> <u>986551646cebb65020a707</u>	+ 1 claim.circleweekly .org	✓
37	2023-08-26 20:11:05	<u>0x06208a48387517f7b43e</u> <u>af96b0f4c566036aff2fc0</u> <u>9c01351b7160ecefbb1f54</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 05:04:15	<u>0x1d4b1621c1b0e45a20e0</u> <u>777303e5dab8a88259bdc5</u> <u>e7fcb9b89154b616d9e878</u>	+ 1 Voucher	✓
39	2023-08-25 20:44:22	<u>0x056333aedcbe587fd68f</u> <u>acdef3a337948b1bf23eb4</u> <u>af55c12a547c5481719f54</u>	+ 1 NFTVoucher	✓
40	2023-08-15 10:26:32	<u>0xcb1194935c8e13d6093f</u> <u>75dbf318abfe20247a6098</u> <u>6a599852c6a252bcc07ba5</u>	+ 1 NFTVoucher	✓
41	2023-08-14 11:43:41	<u>0xde5005b8f2ff630bedab</u> <u>fd4a4dec814a7f1eaf2ec6</u> <u>3b263081f596ab039717da</u>	+ 1 Base Voucher	✓
42	2023-08-11 05:17:31	<u>0xa516e9b8c1cad0538443</u> <u>8307f1d85d76855f0577bb</u> <u>1b4c137f896a8e157d8b91</u>	+ 1 rewards-1000.xyz	✓

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