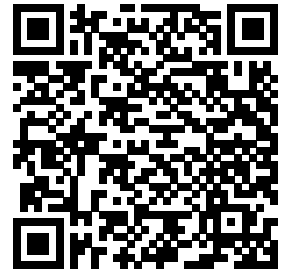


3xpL





## ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x089251e710ec93a7a9f19f5e70ccdd610d7b7447</u>
TOTAL RECEIVED	14.579152519999999171 MATIC
	5.89 USD
TOTAL SEND	14.549782102036180831 MATIC
	5.87 USD

Token	Balance
MATIC	0.029370417963819000 MATIC
	0.01 USD
\$1000 EURC	N/A \$1000 EURC
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
'	N/A NFT
5000 USDC	N/A NFT Voucher
3500 MANA	N/A NFT Airdrop Round
	N/A Official Authorize credential
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-29 16:20:06	<u>0x07c02baae4b8471f3d39</u> <u>b503dac0edb51e8322ae4a</u> <u>640648ae72f660507a9c0c</u>	- 5.3156739999999995 66 MATIC  4.05 USD	✓
2	2022-09-29 16:20:06	<u>0x07c02baae4b8471f3d39</u> <u>b503dac0edb51e8322ae4a</u> <u>640648ae72f660507a9c0c</u>	- 0.0006300000047670 00 MATIC  0.00 USD	✓
3	2022-09-29 16:20:06	<u>0x07c02baae4b8471f3d39</u> <u>b503dac0edb51e8322ae4a</u> <u>640648ae72f660507a9c0c</u>	- 0.0000000002364180 00 MATIC  0.00 USD	✓
4	2022-09-29 16:06:34	<u>0xdd187d37708784c691f2</u> <u>4d2f27271709865674f15d</u> <u>799b7eb6da2188ce5d159d</u>	+ 5.3163057399999997 80 MATIC  4.05 USD	✓
5	2022-04-03 17:01:09	<u>0x1ccf7479a15172a6d021</u> <u>24c2d44b6c37873768c668</u> <u>d8e1a3c4e6bd489a48c7c3</u>	- 9.2328460000000003 30 MATIC  15.58 USD	✓
6	2022-04-03 17:01:09	<u>0x1ccf7479a15172a6d021</u> <u>24c2d44b6c37873768c668</u> <u>d8e1a3c4e6bd489a48c7c3</u>	- 0.0006320993983080 00 MATIC  0.00 USD	✓
7	2022-04-03 17:01:09	<u>0x1ccf7479a15172a6d021</u> <u>24c2d44b6c37873768c668</u> <u>d8e1a3c4e6bd489a48c7c3</u>	- 0.0000000023966880 00 MATIC  0.00 USD	✓
8	2022-02-27 04:06:24	<u>0xf425eccf5bdad069f4a9</u> <u>a86ca99d2350a30d70348f</u> <u>a3b3b572850736383386ab</u>	+ 9.2628467800000002 80 MATIC  14.16 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:09:55	<u>0x7d3ebc284e992ad33d03c2831c022f5f24872950878e2f4fa3851c2dee8a7010</u>	+ 1 USDT	✓
2	2024-03-15 23:47:41	<u>0x261166df5e87f8054881a9c6b7f3869143fd7594608d00c9493d0c159a00462a</u>	+ 1 usdwin.co	✓
3	2024-03-12 18:19:06	<u>0xc0aff8ce4da1f1cb73264cabb60cece489c216aded097f6ed8e20b70a58f4f0</u>	+ 1 usdwin.co	✓
4	2024-02-17 23:56:24	<u>0x220978283d0ceffcbb6c956ad4566a894be53c95420a1d526c5b6e9a6186a3ee</u>	+ 1 NFT	✓
5	2024-02-03 08:16:14	<u>0x9f829cc59375822969f4c34ee411d1120d092054e1c32c0054248d440fbd19b7</u>	+ 1 NFT	✓
6	2024-01-18 21:58:43	<u>0x47ffe91f04d32deb6554de0b7be7c4ad8ba67847b700de8fb7b5436190d61f92</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 23:58:05	<u>0x60dbfa43da699918e62f5a2a092d51e8af58255803ea2e622157ef06c1e4fd06</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 18:14:44	<u>0x8b5368b166af0ba77ff8183a4006a4b3bf3bb4fde558efd6912b061c673a8e1c</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 22:35:23	<u>0x68cc4f0d55f906b83e3a016ae6c6d7ca3856e91c1f233885a4734303858a9c94</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 20:32:35	<u>0x880fedf432f8fc1fae756b67804c1d872f4a1d94d0336dca17887ffe606657e5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 14:52:25	<u>0x400cd3eaa552719417eb4ac25d7b13aeae82bdec861ebca9028ffb8328417c03</u>	+ 1 Official Authorize credential	✓
12	2023-11-17 11:55:46	<u>0x9ae8baafdb55ac8042c67be6cc56b4471c972acac4e317bc3f00a54d4a200b4c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-12 21:52:37	<u>0x5b4d6e8e908ff1dbcdab682acdea9409dd444c900b95b0a529f8c838d4165d09</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-08 09:14:02	<u>0x73e522ab6c747450e62a4f23f4c9e8a89d3e4489a6ddb31ed3c6bbbbe767bf47</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 10:03:42	<u>0x5fbeb880b33f663eb0429a167985f1d7d0a0438971fa5fa6d4641c01e254e07d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 10:00:55	<u>0xe8ff2fcfdfa8cddb062da55a315a38c87051c17548f26acda0153ca5085682fc</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 09:44:55	<u>0x3d01a901b7445ca5e7ba54185e4d2866129a60e4af3933beb8db6521cba7077</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 09:18:55	<u>0x9e1e849d6874703115335058fa878083f0d37bab78f7b7c871ad659d7f19ce94</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 15:32:50	<u>0x8f74e5fba3fef07e8ee2da1999404ab2ba3ee5a274624de82225f18185c53b5f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 20:04:19	<u>0xa48e2deffef1488beb9bcbf1b2621c18ad6d281b498fd04ffe63c5203b9fe882</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 10:33:15	<u>0x9645392b7ae4ef83f94037b749ac9e0930e7e486afdcb9a974e2b8bcb94c6575</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:14:02	<u>0x7a00b2e2d5a2acd748100ad7f1185e547e4191719265c1aef0fbc9261f85bddf</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 23:36:43	<u>0x153226bac808653278fa0d0931bbce1c955532383e69747202d4811e5122a3a4</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 12:11:57	<u>0xb64d6cb1da02e4547ced33bb699e8a9ab38be19a8f37562353a70fbab2c7b08e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 18:10:59	<u>0x114ab2914bd14dad66f7e23d30f1a72a1c7b66855b21858a4cef626ae5d25a4d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 11:48:07	<u>0x840cd78358e1873d70e170910323b0daae8d8b05b41c2714863765e5a73bc624</u>	+ 1 circleusdnft.com	✓
27	2023-09-30 11:49:45	<u>0xaf7bbe9a033bbef734b0e98c15a8624e3acfca796079157cf45145988b9c5493</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 20:35:17	<u>0xef5188edfc0969c693ea</u> <u>0a5aa9124aeae1d6898633</u> <u>3b3fe51678d451a3f6e2cf</u>	+ 1 Voucher	✓
29	2023-09-20 23:06:17	<u>0xda3700c12d25973432eb</u> <u>0f110f7ac27b121b288486</u> <u>ad8dda2e81715739c18eab</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-15 02:06:23	<u>0x12c40b2fd62580fb0965</u> <u>3e440a43fb8a5f7fd7fd11</u> <u>9e4bee9b7f0189890d7e29</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 20:38:42	<u>0x4354b2275c404a0d4dbf</u> <u>dff1925451d3b2efdad1d3</u> <u>ccd4cc78908e610e3f351a</u>	+ 1 Voucher	✓
32	2023-09-12 21:32:20	<u>0x6707c316fe74d495a77a</u> <u>b4b8221396ad58971003d3</u> <u>6950922479d17a328b3c4a</u>	+ 1 NFT Airdrop	✓
33	2023-09-12 04:57:13	<u>0x95f8e0ba2069547fa69d</u> <u>501537606cbaa22fd5c351</u> <u>31982b08f71710e9b6b684</u>	+ 1 NFT Voucher	✓
34	2023-09-12 01:21:50	<u>0x38bcb3f285a6a4da243b</u> <u>b9811a3842211fb9912957</u> <u>739212ce62aab849e5fd98</u>	+ 1 NFT Airdrop	✓
35	2023-09-11 22:27:23	<u>0xe26ec7ff999d5c2f0276</u> <u>34c6fd6a5b86901dc20404</u> <u>386576cd3db4fda4bb8a0d</u>	+ 1 NFT Voucher	✓
36	2023-09-11 15:20:42	<u>0x38afd6e4bb1caba853ce</u> <u>39297adbba11456b435d19</u> <u>0d6bbbde63925c5e5ba62a</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 06:39:20	<u>0x32b8fdc2b8a0f174a6256f7bec23f08cafe91bfa8e2fee0a6f8f56021e738f7b</u>	+ 1 NFT Voucher	✓
38	2023-09-11 05:54:11	<u>0xea3fbb6d35c69cbd3de6be9f94621c1a5eb9833d3a3e1f5449a63b82a51fd104</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 22:06:58	<u>0x00ecd597c0fafad0bc829b78cbe807ffab66412e995efd45c4d251bf0ace68fc</u>	+ 1 NFT Airdrop	✓
40	2023-09-10 11:07:33	<u>0x4adb7ae7be52b99c80d418879cd8e1be2868a20a0f541f1644033f54868a9eb2</u>	+ 1 NFT Voucher	✓
41	2023-09-09 10:17:15	<u>0x5cc72e0dbbee1947f392db2e257eb2c01720ce6c51ccd1d2360e21c84a7ed51a</u>	+ 1 NFT Voucher	✓
42	2023-09-07 16:27:39	<u>0x35a9ee3dc2a87f7b5e240b1a82507ec3e846307d9574d0cad8f1985d236b31bc</u>	+ 1 NFT Voucher	✓
43	2023-09-07 08:34:34	<u>0xd75036729bf5100473bc039c2aa1287456682a17e5b676931c0c5f46e9588526</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 07:31:30	<u>0xc96837b3965fba95b19ad46184680193a3ffced44a848245940e72efef1d5f98</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 22:31:14	<u>0x098f5d68340eb794a0482f4b99479e19af48e8653090e18ea012e65d74e3e952</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 16:06:14	<u>0x42ce4dd9bf1f0aa0a98d add8ef4c874f5ada517b5d f2ea5bcbb9d5b682909ecb</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-04 16:31:38	<u>0xebd9e2b2751acfc048e0 dea6b28dc70da6267a31d1 de54e7db3eb60d99c94e58</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-02 18:28:38	<u>0x7b6e3b75b2372a0e80c1 a37ee70ae5a69de3cb2504 c820ef5b6307f3e5098406</u>	+ 1 NFT Voucher	✓
49	2023-09-02 05:12:16	<u>0x73e31d749cbce6f4d050 497bcb70ddbcb0059cb6f4 f88c44e19d23388c144766</u>	+ 1 NFT Voucher	✓
50	2023-09-01 21:46:37	<u>0xb3e7deddc5426a97554a 39fc05f482bbbac23426fc 0b9b3341e6f0396fe7a627</u>	+ 1 Voucher	✓
51	2023-08-28 06:32:16	<u>0x538943837c355454b5b3 1cab86aa717014359e1549 6ccc509d4cf62198a448e4</u>	+ 1 Voucher	✓
52	2023-07-19 00:36:22	<u>0x2ebf07384fb121cbb3cb 24e8822e0b9a30e367a606 cc80fec96f4f9bd75cb1ab</u>	+ 1 1ETH	✓
53	2023-07-09 01:07:46	<u>0xa8d6e88483f016179581 0c99c6275b65507ff7f0fb 47472d037ba031749c9bfc</u>	+ 1 LCIN8	✓



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