




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f67aa7e51a326e905c4b420dea0f2990c614472</u>
TOTAL RECEIVED	1,260.5205000000000083674 MATIC  469.79 USD
TOTAL SEND	1,260.511211999999886757 MATIC  469.79 USD

Token	Balance
MATIC	0.009287999999999999 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
~ KhUSD.tech	227.3000000000000011369 rd
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
ETH GIFT [VbxKe13i]	N/A ETH GIFT [JHUFvf5J]
! ! \$100,000 BONE #08	N/A Shiba Inu

Token	Balance
	N/A Airdrop NFT Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 14:14:19	<u>0x1fb5dc5d83b32e6df73d3fb715cd97d5bba6d49a6c0314d47c4f92934149b851</u>	- 1,260.496763999999 984662 MATIC  1,160.16 USD	✓
2	2023-11-14 14:14:19	<u>0x1fb5dc5d83b32e6df73d3fb715cd97d5bba6d49a6c0314d47c4f92934149b851</u>	- 0.0079774517095560 01 MATIC  0.00 USD	✓
3	2023-11-14 14:14:19	<u>0x1fb5dc5d83b32e6df73d3fb715cd97d5bba6d49a6c0314d47c4f92934149b851</u>	- 0.0064705482904440 00 MATIC  0.00 USD	✓
4	2022-11-09 21:07:47	<u>0x7e5cae34e4263136e8febfbf054d1ddd343ed5ae9c88380ff6d4db13c72670296</u>	+ 1,260.520500000000 083674 MATIC  1,029.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 22:51:52	<u>0xb3011a350d2b3afc17499d21cb43d7e514402c8f815b02ae156cfbfc4765b8cf</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-21 13:28:14	<u>0xa27a11dbb719d1bacec387885363e0d981d6902d3a79dae835773a89cb4b0c32</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 14:13:41	<u>0x171312b540e6703424c10598b88c500766d26c73888e933fa68b7a54d7e825f6</u>	+ 1 Official Authorize credential	✓
2	2023-11-10 10:39:08	<u>0xf3de5fab8bc71d3a06a0609c8702df990679b881f02983acb0b7b09f542c219a</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-09 19:11:31	<u>0x2bebc1076d22d0ea0634f361ba6b73782145381eb0e1a3f18073a4f9bb3d281a</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-28 12:44:40	<u>0xf5fa1049d01f4ceb172f935aedd1f0f1e19dd6ee6de4ffd31199726b6707970d</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 11:38:24	<u>0xe0300a63b056f1477f617d266220f5de5232ccb5a4f03fd89ac35339a40a2672</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 23:07:07	<u>0x10cee647013cc29b0363af125781b0c5f3b9aafefaecaa2692312026979ae2bc</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-16 09:33:45	<u>0x4f18bc48d8ddc828607e6f873d004db14da8a2f5e48c601382c7c6f6c959746d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-07 11:20:55	<u>0xc80fd534f9534fc6048fccc6164cf586bcbc3f147752305bb4a3d6e46674ff40</u>	+ 1 circleusdnft.com	✓
9	2023-10-02 01:59:14	<u>0x21d3bd7f7259f6bf1cbbdda94f87ca701db02c38e2469553f02cc9d6cb5cc04d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 20:47:21	<u>0xb5369efd692372eb139264be30f25e0829c7a9f54c8759bf37d410cf029cc5aa</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 18:53:00	<u>0x6ecc2318c707d75c309849c0ef70fc86303c959bd237e3d892c5d928acdc6db7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-21 20:20:45	<u>0x9fac53ab9d5043786b7a13a7881925d677c4e7733eb955c85e38d6bd72f00b82</u>	+ 1 Voucher	✓
13	2023-09-19 06:36:37	<u>0xbac48934a1854fd8ae5b9e869beba983cc8713c4d967f55f739e35849252a1b8</u>	+ 1 Voucher	✓
14	2023-09-14 11:26:47	<u>0x3041cf28bdd0204df817c63bb5564c8e7c68abc108c23aba174f11949f308673</u>	+ 1 Voucher	✓
15	2023-09-13 19:34:26	<u>0xc79a720908ffe2712f8cf34f83f43434f329a6f449a614f610401ea1e835907a</u>	+ 1 Voucher	✓
16	2023-09-12 11:49:36	<u>0xdc7feab635bd92cb5be4a56043f49a0ddaeb87c05c05eb71b81a020a695e6370</u>	+ 1 NFT Voucher	✓
17	2023-09-11 03:34:06	<u>0x8e3de3e6e2c62835a75275d4b18ffb2349a965c7f255c32fd54e35f0f0024e02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-06 00:16:04	<u>0x7a86c6dd6f1079008b6a2a63903292dfc37ad6dfed16f666071335a33a8c9090</u>	+ 1 ETH GIFT [JHUFvf5J]	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-29 04:16:37	<u>0x1e924092521c8557437c</u> <u>bd238f6ac681bc17eb9f38</u> <u>5fe25b7b63d13515657628</u>	+ 1 Voucher	✓
20	2023-08-27 22:48:03	<u>0xc33b66749353417ce022</u> <u>ad7caac92e1e78ea514c85</u> <u>9464821fc2b62b24e360db</u>	+ 1 Voucher	✓
21	2023-08-09 14:26:45	<u>0xc5074b1a39d2c2f35096</u> <u>522336966b79e5c566c36a</u> <u>a257082b79fcc31565ba8c</u>	+ 1 Lido DAO	✓
22	2023-08-04 04:42:48	<u>0x090a8a7fc2801acc043c</u> <u>20aaa91f0a4dff0b9713ab</u> <u>36c7441a87538749f52857</u>	+ 1 \$1500 USDC	✓
23	2023-07-03 23:49:04	<u>0x563f8ced2d7af3d82b43</u> <u>7889195b82fbd84462bb77</u> <u>ba61b9e16adf2794d78d9b</u>	+ 1 LNIN9	✓

* USD values displayed at the time of transaction

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