

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20047643aadd376202462ed012b60847340bd677

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simba Empire	9.230000000000000426 SIM
\$500M SHIB	N/A Voucher
\$100,000 USDC VALUE	N/A Shiba Inu
\$4000 TWT	N/A \$4000 TWT
	N/A NFT Airdrop Voucher
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
-\$30000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
trust-drop.us	N/A 1Inch
! !\$30,000 SHIB	N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 09:57:45	<u>0xf41fec977b6b5b8d5b2d</u> <u>d01e9cbc1a0e5b7f134a3a</u> <u>148365d7af41f9dc63e51e</u>	+ 9.2300000000000004 26 SIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 22:59:21	<u>0x8db563b9abe1efd4f477</u> <u>1dd3c3d3d1cadb6d64030d</u> <u>eb61367c5d01f4ccb0009c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-22 01:52:23	<u>0xb2df100d4be89a7d9c3a</u> <u>88641d39b8cd566e56fbcf</u> <u>1400616f46c637d3c4d318</u>	+ 1 Official Authorize credential	✓
3	2023-11-11 13:51:57	<u>0xde43d7b7dca64ea83496</u> <u>3901c31118cb46a71e6da2</u> <u>0cc864d39847f5eba89327</u>	+ 1 \$1,000 TON	✓
4	2023-11-04 12:31:16	<u>0xaf19aab4bd27a2dea1aa</u> <u>1745a261dc221eb306c001</u> <u>bfd3fbd380e984b240415e</u>	+ 1 AIRDROP	✓
5	2023-10-29 21:25:15	<u>0x9e3848fceb7d491c2b5d</u> <u>779af50a13a97b031762c4</u> <u>711cb5c2e7755bee58f356</u>	+ 1 VWIN	✓
6	2023-10-29 02:13:26	<u>0x758239b8b56ae598751d</u> <u>c00b6bc88e1a80f0c27d7f</u> <u>a9ae0f4ee826df5b3a26e0</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-26 12:33:37	<u>0x096ae3a104f86a18df9a</u> <u>379b3dbc7af4038a98e25a</u> <u>4bfbaded076c4e7ae50f88</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 20:17:28	<u>0xba3d9b974f686d09a6e3a18b0c393e33fd71ffc9f2f594e56a476b8705e30b5c</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-20 21:37:05	<u>0x8d265db987634c40b8de515cdd85e460acaf11be300e44cab1f4009cc8c796b4</u>	+ 1 tether.yt	✓
10	2023-10-10 09:46:58	<u>0x47eab899e4fd640d1d531280c9a6efce119db73b461965709e5b08b3c3ab2c04</u>	+ 1 Voucher	✓
11	2023-10-08 12:29:58	<u>0x9edf9c626fec84bda1338618d0e93f8677b43bfc5a2963891e923d82d928085e</u>	+ 1 Voucher	✓
12	2023-10-05 23:16:33	<u>0xd87ddb3618b298de5dd560084f9b9a2449a62fd113f48531a8bef5f7b90068f6</u>	+ 1 Shiba Inu	✓
13	2023-10-05 17:01:26	<u>0xec08aca4a0467e88d691c69d124a4e2e0e88ee9c34a47e5ab096453d9add4a89</u>	+ 1 Shiba Inu	✓
14	2023-09-30 13:18:51	<u>0x2a7c71db598063248f74a014dccadcd0e9b0e9b3e310c6c67c659051abb867e1</u>	+ 1 Shiba Inu	✓
15	2023-09-27 11:30:14	<u>0x019b7630bf14ee412dbbdd5b817c9639bea205706dfffc5ee09841f547be9b03a</u>	+ 1 Shiba Inu	✓
16	2023-09-23 05:20:11	<u>0xa6626a407f7d3453c8243ba2d172d5a2ead64ef65c84dc32ab05effe09032331</u>	+ 1 1Inch	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 05:28:35	<u>0xe1b62bc6e349dacf372275b15908e0ae4005724cd0af7f07d61776cd522f90e1</u>	+ 1 GOLD	✓
18	2023-09-16 00:08:40	<u>0xc63fb6a8848829b64d6cbe7b560becc0fc7818c2e7fbd208637aac65f4f40b11</u>	+ 1 Voucher	✓
19	2023-09-14 12:12:07	<u>0xad8a350f9bc32878a182f3d7dc94a8fe34612c0d131a27ef397b8b8776886e6c</u>	+ 1 NFT Airdrop	✓
20	2023-09-13 03:17:59	<u>0x4eed3a7f99a830d71c0861ea76bf342dd19d98253ad431d2aa3ae53e4023bd5f</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 03:53:37	<u>0x47fa2ba596c78cabc4599149940aedaa609162be038911258d39504c4e5e4bd7</u>	+ 1 NFT Voucher	✓
22	2023-09-07 05:27:33	<u>0x7f12ae5ca1e20d0c854ec9be4613a188b59d28759db6857de3e41d6085ebf7a5</u>	+ 1 Voucher	✓
23	2023-09-06 20:19:35	<u>0x84639b80910df2e35224e3c04a56b1353264930484fc50ca459fe85ce8147aad</u>	+ 1 NFT Voucher	✓
24	2023-09-06 20:16:02	<u>0xc535a3a23a364b60e9cc6e809ddf95303329d5be95e4cb626743c7d8f5ece17</u>	+ 1 NFT Voucher	✓
25	2023-09-06 20:14:28	<u>0xb6d18b214278faba9bf6a4b044f54cf94875b8813c4d3f9a7b83d3946d8aeb58</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 20:09:56	<u>0x7a4ef6786fe0f41b66ff</u> <u>d9bbbc41867697cc84e998</u> <u>a7caf3df237d97dc368640</u>	+ 1 NFT Voucher	✓
27	2023-09-06 20:09:38	<u>0xcdd94d6fe6669906366d</u> <u>6251c5588c245b2a0503ce</u> <u>2dc0346b630efe7c5d6ae6</u>	+ 1 NFT Airdrop	✓
28	2023-09-06 16:25:14	<u>0x5f8460136f21878f2129</u> <u>826f2d4b102d38b6b2d21c</u> <u>d24c2a1cce1be0943ac600</u>	+ 1 NFT Voucher	✓
29	2023-09-02 12:22:36	<u>0xfb64fac2bcf974df9742</u> <u>4d9acc4d1510e9e2924cd5</u> <u>47c42fa11196b0ed46f954</u>	+ 1 Voucher	✓
30	2023-09-01 18:26:59	<u>0x43b9062c7540371eb8bd</u> <u>3705561b8008de8ad102a8</u> <u>4d39e859456ff46839b942</u>	+ 1 Voucher	✓
31	2023-09-01 17:24:41	<u>0xa5ca9c8b6bd667f33a79</u> <u>653606efa28499de416362</u> <u>33ddb9f9f7c9bb295e41ce2</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 12:40:36	<u>0x9f218a1f3a7ee40ec274</u> <u>1d5b04c64a3e3ac26d40e0</u> <u>641cfc725c3dd51fefc1c1</u>	+ 1 Voucher	✓
33	2023-08-28 20:56:34	<u>0x29c56e08e4b34874f4f4</u> <u>1f4c2dfefe68269f733019</u> <u>5b85c1093e0d3007d8eb8a</u>	+ 1 Voucher	✓
34	2023-08-27 23:36:28	<u>0xe1cb4e8d07e386f71682</u> <u>81d794897bded8e4326e76</u> <u>47805411fbb30a7f2eb17f</u>	+ 1 \$1000	✓

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35	2023-08-27 23:36:16	<u>0x8765faad5454d565a17c5bfe93fa0235d16b7373fa0f951f08e3e1c4bc5c6c69</u>	+ 1 \$1000	✓
36	2023-08-27 23:36:06	<u>0x5ae2d7ca5a6da217aae9125e0899a4c526a5540a20c02e5a3bb492664b2076f9</u>	+ 1 \$1000	✓
37	2023-08-26 23:35:28	<u>0xec69c3968c6c824c39b37274e79febc397aea9695e693baa5a1de687da821a36</u>	+ 1 Voucher	✓
38	2023-08-26 01:57:41	<u>0x7fddb12e1b81a4d3ec5cf21d4b4e54690631b654adcea6ab200125d3d1bafa31</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-19 12:08:31	<u>0xd98a94e183d0faeac9c8ba759c916fa92b5f7441b89ad5da113d56cf844d45df</u>	+ 1 Voucher	✓
40	2023-08-17 06:59:55	<u>0xa5db51e8c477b8e6e7e2b55b61a67cfce078cbe396d9028333b732f7a7792f48</u>	+ 1 Voucher	✓
41	2023-08-13 21:15:17	<u>0xa591d0a2a302f60db7902b983124bb5449e3f09132fb5bdf42ecbeadbcacec96</u>	+ 1 \$4000 TWT	✓
42	2023-08-09 22:16:08	<u>0xe37da491be445c2c102df46e35c3026e4118ef7f7c324693feb1850c2989ee81</u>	+ 1 \$1250 USDC	✓
43	2023-08-08 00:16:17	<u>0x1d94e28a71027f44b2f4fd2aa22864a6e8d97f9cf8b52a024a59e79f15d3a699</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-07 23:29:09	<u>0x95ab187d587f25647d44</u> <u>cab0b3a76d30afb863282c</u> <u>d5b840179bba00bec5d9d1</u>	+ 1 TWT	✓
45	2023-07-27 22:02:32	<u>0xdb8ef3c0f3f574e65600</u> <u>081ff675dabdbfcef975fb</u> <u>9d206d36a6aac91da14e63</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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