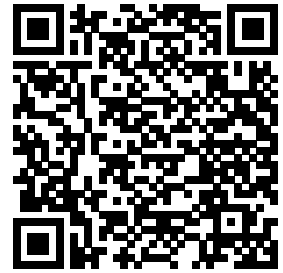


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x215e255f4ec84fb41bd8701ff7c1cba8c606f8a6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Enjin Coin Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT
!\$30,000 USDC VALUE	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
TRON EVENT	N/A TRX
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
'	N/A Visit usdtevent.co to claim nft
! ! \$100,000 BONE	N/A Voucher
! ! \$100,000 BONE #07	N/A Shiba Inu

* USD values displayed at the time of transaction

Token Balance

lindonft.me [ID NFT : N/A LMIN4
004]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:37:54	<u>0x5f9da5e91777068d7dee</u> <u>3c5c9839f337f21f29d517</u> <u>07367cd4287a7f4a82dbee</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:50:24	<u>0x375e00f9316d4e8cd08a</u> <u>cdab041921af4e0d5458b5</u> <u>1bf7c41ccb7a29bb9079f0</u>	+ 3 .SITE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 20:58:27	<u>0x2f89eb8c9f2858535b3d</u> <u>3311f1d1b841c5be7b7596</u> <u>058714fec3e2cee1f6e3a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:32:18	<u>0x01e8e4a07195ae926027</u> <u>52bb497b8fd4c47aa1fca5</u> <u>be55350b31732138218715</u>	+ 1 usdwin.co	✓
2	2024-02-26 13:14:07	<u>0x7cd72e453337e8de8192</u> <u>dfbac6a20008ca20a75c2</u> <u>e531a9e89c3649b41e222c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 01:06:06	<u>0x6e6e21cc1242f4e0d99a3b7aaeb260bc0b088084f353d07da5a80b588f94101c</u>	+ 1 aione-lab.pro	✓
4	2023-12-26 23:36:16	<u>0x90282805ad471abe94b7baea09244df27d11e6ee3cc08e2a15798338a6ee3233</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 19:02:51	<u>0xa488d1d0a46d335b77876da228f1af8ad4f9aeacab0e4746f45c8ee93ce49470</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 15:50:18	<u>0xdb40e3be475ec83f98422b3f5401e443af587789f0e8202055e14b9cf47a3395</u>	+ 1 NEW YEAR GIFT	✓
7	2023-11-07 03:28:20	<u>0xff0a9a18cd9543be286d723bec0b9f6e697794bdd945562968e6ab914a0718d0</u>	+ 1 \$1,000 CAKE	✓
8	2023-10-07 15:11:59	<u>0xf2cfa18152cd7ba8e83767a728d908f63c54e47c01446a3b000bd43960197cac</u>	+ 1 Shiba Inu	✓
9	2023-10-01 15:59:54	<u>0xe9a0fd147fef52ec4ef6890d287658646f581ce3fbb02f71bfed0469f56d878c</u>	+ 1 Shiba Inu	✓
10	2023-09-27 16:02:27	<u>0x32d3c56aa7f92d7c9cc563e5a84456b43bb17c0739d3cb47a2a152d3b4c1bcc1</u>	+ 1 Shiba Inu	✓
11	2023-09-17 12:15:04	<u>0x6df7460a939e03b16122c8d1d479157db0d743e7f30fe4deeeffe687c09e5b249</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 11:06:16	<u>0xf60daac2f4050efda124d82b1a20ef6e4c89204308da9f0cd7a9a8fe4f05cf78</u>	+ 1 Voucher	✓
13	2023-09-13 20:11:38	<u>0x5997332f6b857b383a2cb321fe6afd63236b42f62f071469ad892435c781673c</u>	+ 1 Voucher	✓
14	2023-09-11 05:55:03	<u>0xab6d350d011060566fb588397d08cbe97a683534a37cb762cc7ac0eaa4196a1d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-07 08:17:56	<u>0x602e16577ec2dd38b5f6c3243a69060e847028ab7d2787f205080168d5e89129</u>	+ 1 NFT Airdrop	✓
16	2023-09-02 06:37:43	<u>0x29b175fcabf2c5c3b5b4d2173e3a47f2a19d6cee79dfffb210988a920305fd3a7</u>	+ 1 NFT Voucher	✓
17	2023-09-02 05:13:24	<u>0x16815aa5e7efafa3d14633052e11fb6558f9fdb54b7ce3a1da3865538b7d35f4</u>	+ 1 NFT Voucher	✓
18	2023-08-27 03:19:13	<u>0x0f3313838313c7abc642b53c9c00eb07f5f0d5df36771369353265d7472eed8c</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 06:53:46	<u>0xdfb5634406a47eb2dff841fa40da4be1242a9afd86355a7136e73862908f28e1</u>	+ 1 NFTVoucher	✓
20	2023-08-20 21:47:35	<u>0xad60540460af83583561f8264106506854a58514229a1ffe4205a336c28a29f1</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-05 11:09:19	<u>0xc57f2aa5b328b8365dcf5502207fbd98ec18fe219c</u> <u>c735b3cbee40962a300a9f</u>	+ 1 \$1500 USDC	✓
22	2023-07-21 22:11:40	<u>0x219a014db6654812955cc8375d67bcefe150a5e0e0</u> <u>d23d0e41df0b6f0bf40702</u>	+ 1 \$2000 USDT	✓
23	2023-07-13 03:47:25	<u>0xe1fd50a6a08db89c669816ea860e3e053b3273a8c4</u> <u>56d4123368e53215d85416</u>	+ 1 TRX	✓
24	2023-07-08 17:00:22	<u>0x533c4a683dd6963a20c2ae64b07a3554d4166255b9</u> <u>830a415d3f0b03202c34fc</u>	+ 1 LMIN4	✓

* USD values displayed at the time of transaction

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