

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58cbe53252e93a2b320c1a044ce2f1b7d5b1c2a3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ sbonus.tech	925.000000000000000000 im reward
~ KgUSD.tech	227.3000000000000011369 rd
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
! \$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
	N/A Official Authorize credential
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$100,000 USDC	N/A circleusdnft.com
! \$30,000 value	N/A GOLD
\$1500 USDC	N/A \$1500 USDC
\$2000 USDC	N/A Voucher
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 11:16:47	<u>0x791ff4bf2afeffd766fe86a939afcd08c56de4da3afe9d94621820d1b8545dd8</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-05-21 13:25:30	<u>0x51472b9b6a9cfff74bd0c3b4b418f300403d06d5d67538bdb7166628ae28b986</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-14 10:51:36	<u>0x88b3f407b2aedc461725bd93913e6dd332526ba683a98f5cf9289a1eed2ccac5</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-05-06 07:13:26	<u>0x5ba50717d10374c5eb913f29e98430de65790efc87380473712d0d9be575c806</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:31:07	<u>0x228879938a9bf2136720111a984b1db5911eac344c55950bd4cc397220062a00</u>	+ 1 Reward at tether.ec	✓
2	2023-11-22 13:41:59	<u>0xf273ff3401fe4bd9ed7b7b66519ed320204b5df3fb d5b7d54c6ee169c294e15d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-08 02:23:07	<u>0xc572a99835e03a66fde17a70671021fbf8d93b2cd8bdf6257eee0a21162d97d9</u>	+ 1 uk	✓
4	2023-11-08 02:22:57	<u>0xa9770f1d0eb7250bf03ce63d873357d231496da1335610cc22f6695aa778defe</u>	+ 1 Voucher	✓
5	2023-10-31 21:20:41	<u>0xbdc15a040dde6e368e91e09e019c8fdf3850083172f3a5677e3a95b0c662939d</u>	+ 1 drop-rewards.org	✓
6	2023-10-31 21:20:23	<u>0x3ff60f0e6348730985e1a92ebfd3f718056c0fce8fa53dc460127a47a6d44c36</u>	+ 1 op.net	✓
7	2023-10-31 21:20:15	<u>0x3142e9004bb8cafffd8459c9e4c1f047be56c5db333028141f8c0c35c198d18e</u>	+ 1 Voucher	✓
8	2023-10-31 21:20:13	<u>0xaebd006bcd238db5cdc6a62ad210c0e57441e8de34cdd03c95428b13ca5efedc</u>	+ 1 Voucher	✓
9	2023-10-31 06:20:27	<u>0x7f84d83d088c0a368efcf6dd55163313b47a788a01f9b750ccfb5e946599a71f</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 11:11:45	<u>0xd9d9e325d12736373b5f83d8166673f396535a49cc9a163f7a97f9b2eb703c3e</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 21:18:00	<u>0xb9cb19f96e142a6868746e0d683cce37bf7f1186a24cf69ab8329bbd9dce39b0</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 12:11:07	<u>0x499e9ab0e9455048d8646c7fa2bccb69b54038553218c630b610ad7dc1add4d6</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 10:51:58	<u>0x9c30259e0cefb80927a60cd05aaaa63b7adeb10672bc126cdea3800f3a395fb6</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 09:06:52	<u>0xda7663a0420887a381529228676d86ad41883ff96f85d2d6361f1e005dcccc0b</u>	+ 1 circleusdnft.com	✓
15	2023-09-26 15:28:05	<u>0xaaef993273cf8ce04279f5ef2556aefd3bab6db8ccf71538a5ad865bd0c41915</u>	+ 1 LIDO NFT	✓
16	2023-09-23 11:11:47	<u>0x5956ea3cb366f8ef5098cfd0d8a1871217bcc17ffc0a3e449faafb9a2c859a54</u>	+ 1 GOLD	✓
17	2023-09-21 19:25:46	<u>0x45d6aafdd535afdefa1bac5600b839215d6d1bf722cc67c899620abeb3c677d1</u>	+ 1 Voucher	✓
18	2023-09-14 15:41:49	<u>0xffe84d9fdf32e6aed2608bc79f3e16d1217f6ee598cee5d0964aaad0ed5e411a</u>	+ 1 NFT Airdrop	✓
19	2023-09-13 18:34:32	<u>0xa0a0ccccfceb16e713f491b27fbb47412994aef1cd74f8b1d27a8f56dac192f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 14:55:57	<u>0xa62f607fbbff5773bf8b06b72c28bc5e4f858ed7138847abdf85399cb9436a38</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 19:15:55	<u>0x3a43471e85a4a6c1fa1d d0e197054e086c424e690a a1e7a28cae5f898ccc9ac2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 04:52:46	<u>0x4a0bbc302dae893281c9 4bee2c8c76a779d38a8e1a 069dbbc60953c2ea845102</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-04 23:01:16	<u>0xe317cbe5bcd73fad9687 c0e329093deb9bff18a15e 966b867dac193f7045b95a</u>	+ 1 Voucher	✓
24	2023-09-03 22:32:59	<u>0x7f9673c4bfafd35662d6 6a9da204bebcd50f62eb5d 63d4fa22f137d04435b1c1</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-03 12:26:44	<u>0x7a836c7c5e342bf5bdd1 72c07d2fbf77d2774e78ce 51c975ad9c1162f21c1f98</u>	+ 1 NFT Airdrop	✓
26	2023-08-31 00:35:56	<u>0x98c32bddc81cb51dda8c 00cb0e217b28c7efe0d69a 631ebf57270a14070cf7bf</u>	+ 1 Voucher	✓
27	2023-08-27 20:40:23	<u>0xe0495ebf5b30442940fc 4b8669109c85310dd4a70d 82b271926e1ae50435ef29</u>	+ 1 Voucher	✓
28	2023-08-11 22:21:44	<u>0xa1cda324bc4b17177e12 9fb6d785a93dd6d441b409 b2c642fd042b48cf65bb8a</u>	+ 1 Lido DAO	✓
29	2023-08-03 23:57:04	<u>0xa4de991446b6ef4b7518 c6b6f617af3d34cba06eff 3af5f321079a2326dfd623</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-22 01:23:24	<u>0x385d04a75ebcd2cbff78</u> <u>7f5f19a20e61b1d1827bfb</u> <u>d66399ba2c1beadc55a8fb</u>	+ 1 \$2000 USDT	✓
31	2023-02-23 04:27:45	<u>0x32db6118e4063d43376a</u> <u>387907d6093415aa6a7cf8</u> <u>b33aa81f6863c8e5c7d3ef</u>	+ 1 RARI	✓

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