


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x73928dc29caf06dd68826c0ddabd69ad11819913

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KeUSD.tech	227.3000000000000011369 rd
! \$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round N/A Reward at tether.ec
\$100,000 USDC	N/A circleusdnft.com
\$--\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC	N/A USDC
\$1,000 USDT	N/A \$1,000 USDT
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:20:26	<u>0xb0129721e233f71e107636643432c191610978d85a20dd004278f4e5f6224ef3</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:20:14	<u>0xe49478bc02873ed1385a0204450f62743b2bfd390be68e9a86c32e813f531b</u>	+ 1 NFT	✓
2	2023-12-12 03:40:52	<u>0xc7b07a2fd4ead08a42e2dcca112b6de2aa7aa370111d2d60fde95ff3c7bee9d</u>	+ 1 Reward at tether.ec	✓
3	2023-11-22 13:54:23	<u>0x79421e84e45f1919aa55514e3c1acd9121888fd90c759f52f41d9cecc62bd2a2</u>	+ 1 Official Authorize credential	✓
4	2023-11-06 11:26:00	<u>0x103a3720011b08e44ea0f9d45dc26989092407a804321e64eaab06fdb92bc7a8</u>	+ 1 \$1,000 USDT	✓
5	2023-10-31 10:37:22	<u>0xc2cb5d1dacd5d1ea25b1efbf7b11d1ccc38607515fd1518da0dc34606ce7625c</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-30 04:53:05	<u>0x7894fa075eb77113407e7a797a2cd7c2d40f36977b8421293277c8e782cd3690</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-28 12:17:07	<u>0xcb06687389c67f1117e3ec7ae9d4b958653ed4e61c7db4ce4fbf7b2c9404cf2e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-24 21:28:22	<u>0x2f36fde83ad8a068fda72dbb6545f0f0f9f830c74a746088805a4aa2e0d63c21</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 13:05:45	<u>0x92d43f80a98a3a82bdec e85bbe84b2695e215f072229c1e0aa2ae024f7468ed6</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-11 11:48:05	<u>0x14ccd00f6bdd643b0bce eaadeb227b299b396f88b86d9f5797d48fef9a88f10a</u>	+ 1 Voucher	✓
11	2023-10-07 11:03:40	<u>0x6e3c8f88365299ed84f48275f8d5e893c3d6780a3d03d813ee9587b2e8a486b2</u>	+ 1 circleusdnft.com	✓
12	2023-10-07 09:12:32	<u>0x2f93eef72de7c194aee203ea990dbaeb1267aa66e250a6664de75816aeda446e</u>	+ 1 circleusdnft.com	✓
13	2023-10-02 03:30:20	<u>0x39209ffd7fe9edce9ade4bfddbfcc514266966cf9ec07a308e31b05e81be4ea3</u>	+ 1 Shiba Inu	✓
14	2023-09-28 12:28:03	<u>0x3d6407d2d0765ff2ad7b976b0ca377490dd4154970904f8c7d3cf33caa27cdb3</u>	+ 1 Shiba Inu	✓
15	2023-09-27 21:36:59	<u>0xbe8ce51154bbba91d5c0c6bc15545f8eb7aa7ae07596977023fa60f7b1e7d0b2</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 16:13:31	<u>0xc9b9a561afee0cda8edd47ae1033974b400a73c2494da3cea819d215d7c9eecf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 13:21:18	<u>0x05ceb71b6c3a59623c972fe248ce2cd0f660a36f304c58c72ac5bda832e68a49</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 01:49:38	<u>0xcaa38b47f9b887b6e4a81356dcd9020821379475d9f8383fada24daf5e4cb88d</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-24 07:48:50	<u>0x793f2c87b9f46bddbde44244bdc7df7cbf4134531621dd3caa6619674ee6e3dd</u>	+ 1 GOLD	✓
20	2023-09-21 19:31:40	<u>0x3de0699136f70db50c0cd23d3aa014951de61af00ece26f07d2b88b8c5c73ff3</u>	+ 1 Voucher	✓
21	2023-09-19 06:43:59	<u>0x5119da498237748bf777c874dde334c51b3c2a7094476f50b2baafa567f98c6f</u>	+ 1 Voucher	✓
22	2023-09-15 22:01:44	<u>0xd73b1b2e88a34d10857f7cc7b084905b5c40dd07e71553a1131ae0a998cb4b72</u>	+ 1 Voucher	✓
23	2023-09-14 15:27:33	<u>0x9479392cb9dee73d20f44b812ea650550bee15cfd181500311b6c526d3d053bc</u>	+ 1 Voucher	✓
24	2023-09-13 17:13:31	<u>0xa1b217186f97ef8c8685d253809e425e3fa404728d02a04433e80f16215c7957</u>	+ 1 Voucher	✓
25	2023-09-11 06:31:30	<u>0xc21306ab072bd0eff028329a958e381567cfeb7e8c20d00f2fa223b94edd3551</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 01:11:50	<u>0xfbd2ef450946f275450bc1020110356f6cce20dc1cd3982ec1da2d7fe440c830</u>	+ 1 Voucher	✓
27	2023-08-28 05:24:36	<u>0xad80e7f6a19697783d53eda6827438e7263be9ab629307ab0423b1b119152d36</u>	+ 1 Voucher	✓
28	2023-08-27 20:53:22	<u>0x17f38e017c82a1d5c710d02df1f7c254036d555bbb2d64ad56116658d2f793d9</u>	+ 1 Voucher	✓
29	2023-08-22 19:22:21	<u>0x11de2242488283f6d45dd90fc7c94d214c3aa19c20f8a9174424772107b4cc8c</u>	+ 1 Voucher	✓
30	2023-07-21 23:45:41	<u>0xd958e301033822169a7d7b462dbed97c9b7499fa613662be96d358dfc9dbd438</u>	+ 1 \$2000 USDT	✓
31	2023-07-20 20:16:32	<u>0xaaaf4f6678a112b833a81239c6247665af023a280bb02fa2383564f1cf696fd2a</u>	+ 1 1ETH	✓
32	2023-07-11 19:06:40	<u>0x5ef503a9896cfddce2979a7e4841b15e61c0b82a7cead5f925e27f968cf70cba</u>	+ 1 USDC	✓
33	2023-07-08 17:45:59	<u>0x8df01ce178c29a23aae0462445f5c141f0f130305f89e37cb95afbdc6e94614a</u>	+ 1 LMIN4	✓

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