

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4adf95482c0ce28aa9d2383f3493f875d8c28bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MOM	0.000000100000000000 MOM
TRUST WALLET MYSTERY BOX	1 rn.xyz
BITMAN TOKEN	0.109999000000000000 BTN
LayerZero Certificate Bitget	10.000000000000000000 LZBG
SUI Futures Bitget	10.000000000000000000 SUIBG
\$3000 USDT Airdrop	N/A 3000usdt.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A ethevents.co
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
3 stETH	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 BUSD	N/A NFT Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:51:38	<u>0xead283291db0352e2bb8</u> <u>2e9f3df3dd2cbdc2058b37</u> <u>227ceda8720fa6d9291bb4</u>	+ 3 rn.xyz	✓
2	2023-12-15 18:39:38	<u>0x1ad13ac5062babd3f911</u> <u>a99cb8ca2f5a072db0b197</u> <u>55da2a744cab4294d4ee64</u>	+ 0.1099990000000000 00 BTN	✓
3	2023-05-11 02:18:01	<u>0x9ff5381118da2d8d194a</u> <u>3aa8fb246af45e32b812e2</u> <u>52a29fe8d900a35e1af4ee</u>	+ 0.0000001000000000 00 MOM	✓
4	2023-05-06 04:14:16	<u>0x51c809001b2d3df66474</u> <u>8b22bdb9c3d50d80d2447b</u> <u>81cd67ced11957c4db3ed9</u>	+ 10.0000000000000000 000 LZBG	✓
5	2023-05-05 15:25:18	<u>0x7778eed6a8231ccb7588</u> <u>1b38cff70f5529d00ad82c</u> <u>d9a3948c9f684101f96c2b</u>	+ 10.0000000000000000 000 SUIBG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-31 21:45:05	<u>0xb381d5714d2a322a8259</u> <u>ebe59b1a9d62b22fa14683</u> <u>f5d5e614117b0758d11a9b</u>	+ 1 ethevents.co	✓
2	2023-12-23 08:54:35	<u>0x99138cd746a65bbf3975</u> <u>cc4f63d756efb7774b5415</u> <u>385a26f5a972d3a675b5db</u>	+ 1 3000usdt.net	✓
3	2023-12-23 08:17:33	<u>0x3706a169ac4234f58626</u> <u>63f0394c3630c185195f68</u> <u>99fb22ec511be83b83e478</u>	+ 1 2000usdc.cc	✓
4	2023-12-18 19:54:45	<u>0xadce393529c8fe06451c</u> <u>e2c34d856de1f9fe6d0515</u> <u>b403bbd65d43fa6b80d293</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:18:31	<u>0x6ac53edb9fb34b665765</u> <u>f3ec17139a28cf60aa7d97</u> <u>4d3f6a8799c79eae7358cf</u>	+ 1 NEW YEAR GIFT	✓
6	2023-11-22 03:50:53	<u>0xd0227cee3c1adaed5a4b</u> <u>8c0d83e6f756822284b8f2</u> <u>d78ae31fa3ee723029b32f</u>	+ 1 Official Authorize credential	✓
7	2023-11-20 00:24:59	<u>0x9ca3acf278945f093149</u> <u>7c3ba89ddc1fdc9c393cc3</u> <u>f7a93956c60fb37b0e58f4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-29 06:53:15	<u>0x1d7cc3083fe23209bc55</u> <u>93cb0f629590b1691770a8</u> <u>11e50eebb9b4f6d03b65be</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-10 13:48:43	<u>0xff5cde27420b45979d6c</u> <u>5cc86d0265c54efa55f46f</u> <u>9bbcb408b4b585f1aafcd6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 14:30:49	<u>0xa134be13b70b4932f11e</u> <u>265020d3010ea734c6cb3e</u> <u>880354d10820c39087482c</u>	+ 1 Voucher	✓
11	2023-09-27 08:17:45	<u>0xda95a6544d8af9e41856</u> <u>7db0d6040d1c61727a2cc3</u> <u>83bdcda5baa894a86b5747</u>	+ 1 Voucher	✓
12	2023-09-24 03:43:51	<u>0xe10d06a6aaba8e00ce96</u> <u>14f4e7299f1232ac88f944</u> <u>a358148a3e76dbaea58019</u>	+ 1 GOLD	✓
13	2023-09-20 01:48:37	<u>0xa1e6bcf9d4eafc213fbe</u> <u>5d6a5781148d3201b01933</u> <u>1c16957c133c6632888b52</u>	+ 1 Voucher	✓
14	2023-09-17 01:24:30	<u>0x77896aa77f9033ac0b58</u> <u>b57beb82c487e2be7dfbe5</u> <u>06ec845deb11d4d7043ff9</u>	+ 1 Voucher	✓
15	2023-09-10 01:13:26	<u>0xb3fe2bbc8479bc962b5c</u> <u>9b1b69135629b4668d24df</u> <u>a50926a496b0bdf2f8931e</u>	+ 1 NFT Voucher	✓
16	2023-09-09 23:36:47	<u>0x707fd0f59d4dcabe3945</u> <u>37797f741d1a7a8887ae87</u> <u>b78ef96c2e9e637f59d3a7</u>	+ 1 NFT Voucher	✓
17	2023-09-09 23:33:43	<u>0x7270ad0c841539c52b50</u> <u>fb16bd968cb1caab68d4e1</u> <u>f65bbdb6ca3d422e4931db</u>	+ 1 NFT Voucher	✓
18	2023-09-09 20:56:25	<u>0x4f1cc063df028add2af</u> <u>bd62f4de5f5ba7bb2207dc</u> <u>fba7efab59b3dc0dae9219</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 13:31:58	<u>0x610327fd90383ffb12a9a93cc4e6a07a00defc149a627906d1bdf1ac0ecfba27</u>	+ 1 2000-usdt.xyz	✓
20	2023-09-04 02:05:57	<u>0x40d4859e8f783470eab19217715a1ddd211c95963309d68745071603447c56d3</u>	+ 1 NFT Voucher	✓
21	2023-09-03 11:57:18	<u>0x5dd7db66293e0e959917f4647b3b56cfcc047f25f5b87417b34a475f6a4f6523</u>	+ 1 Base Chain Raffle	✓
22	2023-09-02 15:11:31	<u>0x3b0f06c7c72242f45f51088004d9a505604ac784d8ca3e85e64dac3b62d82101</u>	+ 1 usdt-drops.xyz	✓
23	2023-09-02 15:07:19	<u>0x19385fbdbb050fa0eb9238e4991541794836a0cb0dc32e81d7a5f81741287de4</u>	+ 1 NFT Voucher	✓
24	2023-09-02 15:06:59	<u>0x137819ee3e2680fbacd4a729a5aee3e0b277bd4dc9a9443108714dc9d9db66cb</u>	+ 1 NFT Voucher	✓
25	2023-09-02 15:06:43	<u>0x74e3d4e74747f631972bea229320ab00720afdda67d284f290e3f83cc6f89629</u>	+ 1 NFT Voucher	✓
26	2023-09-02 15:06:21	<u>0x4bc2483cb391503fa084d648f22492eb06a3173611da1b9ff66af86dbb31ac82</u>	+ 1 NFT Voucher	✓
27	2023-09-02 15:05:57	<u>0x85fd0d1a3cc8aa7333ec9f8fc5d2fa1e6dbb843d7c72a882bdf210863526b656</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 10:37:07	<u>0x15b79f01a6778ff5c677</u> <u>936686449e63229c2866c3</u> <u>0a9d76c0a3712f1a263458</u>	+ 1 Voucher	✓
29	2023-08-07 23:21:03	<u>0x56646177a76a80b9801f</u> <u>13aba8601a59bd18e435c6</u> <u>7c6b5eef01e9aa1922e524</u>	+ 1 AVAX	✓

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