

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb73152dec6deae1bfe3606ae3cb97f2f139c7d3c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Â-	N/A usdwin.co
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
\$100,000 USDC	N/A circleusdnft.com
\$COMP 250	N/A \$COMP
! !\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:56:46	<u>0x8e6002575ca0049c6b715a7e6927b45eed8fe7864843bc54d5cad356d2e34eaa</u>	+ 3 rn.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:35:45	<u>0x24bb23f67a7bd4e936debadd6b5fbaef16b78a2a878572bab99d7683d4260be5</u>	+ 1 usdwin.co	✓
2	2024-03-12 20:38:21	<u>0x0b843031aabf7947e935e92f809f8001ec99692069c56709087a82bcafec19ee</u>	+ 1 usdwin.co	✓
3	2023-12-18 20:48:36	<u>0xc703bc608e7019b2f54cf99374343430527540e1c78038b3d353178732ad1fa3</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:45:49	<u>0xd5f2b8ea8d194a14e69242891101e7d1beaea45c2471974b835663d0ffe55b10</u>	+ 1 NEW YEAR GIFT	✓
5	2023-11-23 08:01:34	<u>0xf717dd6b43ef16fc2fddbada49a52e501c5eb54e65ac4f222a6bb0f9b69959f06</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 14:09:45	<u>0xd1ea8b90a38d05edca2580793ccc632a88f204a2091bec2ca40ffdd6f993eb95</u>	+ 1 Official Authorize credential	✓
7	2023-11-06 06:56:21	<u>0x2d523b5f59153786721aecf97375131340ee738e6dbab1e20e459573de73468d</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 11:28:45	<u>0x0acd0f9cdec4cdc515ea57e7b2a14c89a22c9cbfd2b0a034f6cdc7e4da857425</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 12:26:34	<u>0xaa6e04753c34f3d306354bff2e385852842eb7f700235dfc61864c8b3e714ab5</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 21:35:21	<u>0x582ab725cfc2f140ac3f1735c0ed98b16896e76a99efa5e0d2fb0a2d4630ff7d</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 16:36:52	<u>0x2f67a3a18d0e1310ed73dde367f656196d4d9d6d9c2433fad2dc9bef0b909fd0</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 11:05:11	<u>0x0145b2e9e0fde0271d836dbddd336c5a06179ef4ee2edbc6e3ee0608a2b1c4b</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 09:14:00	<u>0x139d93983a9766095c80ae1a648af48337a5b787f4ac02c9738aa8f5f23af9a2</u>	+ 1 circleusdnft.com	✓
14	2023-10-05 20:28:25	<u>0x9ee268f424c29a5c813de64c50f86a22ec2aa9e3edf66395d7aca68e9f451c6b</u>	+ 1 Shiba Inu	✓
15	2023-10-02 06:17:18	<u>0x5fa860d68a1354200264e0069c6072abca23a5b5fc4cd5f84d88d34006707322</u>	+ 1 Shiba Inu	✓
16	2023-09-27 21:49:20	<u>0xd04c360385b2cb46318468769925dc6fd7fb752a0ecd9671ee4a301672946560</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 19:40:55	<u>0x2b0caf46266763ad68d544474238dcbc1ea082f8607717f2cdb563ef4fdee10b</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 14:52:00	<u>0x1f2f05222525d52d0f06e692b1317037e3e959cef5c630ad4bb250a105baefe5</u>	+ 1 LIDO NFT	✓
19	2023-09-26 12:15:30	<u>0x4c07945ad0b54b27b718be277b673ecacfb5b450e1e860bf8a2ff6c22a427fdb</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-25 23:47:21	<u>0x6e5e01d1329305e664f39ea945d97b98c29c130fd4f33b80d074998f7ccb594c</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-21 20:00:09	<u>0x802df8c7f8b6960f0a4dc400a820b826ae1d3a32ef46e3830748b14de4cc9d9c</u>	+ 1 Voucher	✓
22	2023-09-19 21:03:43	<u>0x6af75110a7cd9f19b88513fc7296e578b471c6167376f5e7f507e734857b0866</u>	+ 1 Voucher	✓
23	2023-09-19 05:55:19	<u>0x6759a84798de0a62f41e5ca6252df7ff3a7f1f598dd48f0e3ae3b77932fccb3d</u>	+ 1 Voucher	✓
24	2023-09-13 18:22:46	<u>0x6174e608650f8503a8264396e612d28249f8129c170076195f81089b286215c7</u>	+ 1 Voucher	✓
25	2023-09-11 06:38:40	<u>0x7d0cd4ba077e4d72bb60e91a22029f87f252d22e973c0b06e241e05cc704d4f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 02:53:52	<u>0xf283239b139bd28165f2</u> <u>dd762afc2a0f16567b44f0</u> <u>2a68632475b9a607054895</u>	+ 1 Voucher	✓
27	2023-08-31 01:52:33	<u>0x9195cea1043aff53bc65</u> <u>257c231e4402b53ba2b93f</u> <u>30488bb4b3f497d2141baa</u>	+ 1 Voucher	✓
28	2023-08-27 22:38:51	<u>0x3c831feea29d71f57a24</u> <u>bd81dee56c9b4238dfb569</u> <u>a5d481f27109658d814f6e</u>	+ 1 Voucher	✓
29	2023-08-15 02:20:34	<u>0x84dbad549773e87a4315</u> <u>8a8dd94a73ddc05b1b6203</u> <u>73084aae464d6adfba8dc5</u>	+ 2,000 Lido DAO	✓
30	2023-08-11 17:32:14	<u>0xf5070a741b3569ac4f60</u> <u>37f7261afe72a340fec8fa</u> <u>463a6af148a83a03bd3ece</u>	+ 1 Lido DAO	✓
31	2023-08-07 19:26:33	<u>0xc71b0fe5a3692c85a464</u> <u>8d510db16f66f44dd2bd2b</u> <u>7e8d9d6a360803b8939821</u>	+ 1 DAI	✓
32	2023-08-05 08:59:43	<u>0x6dc8471b421e868bb9a7</u> <u>641ceca789170e78bad40c</u> <u>7241dc1358b97a8bcd5868</u>	+ 1 \$1500 USDC	✓
33	2023-07-30 18:05:25	<u>0xcc240954a367b03694f5</u> <u>f60686083dfe87886d813b</u> <u>9b2587a33931f06615a208</u>	+ 1 \$COMP	✓
34	2023-07-17 23:33:38	<u>0xf9f38fdc11f22863532d</u> <u>70eac556a2ad530c1eaf1b</u> <u>ab07628ecfd86615ba4b12</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-09 00:21:48	<u>0xe0e7e9f461d8c7032ba9</u> <u>33c337ac1532ed7c64af74</u> <u>4e1cc945bd007ef9012302</u>	+ 1 LCIN8	✓

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