

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8465d01cad571b50e192a1903ba951b5aadf76e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0jL0•IDœâ-•lootusdt.com
! USDT	1,000 lt.com
! USDT	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! \$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
5000 USDC	N/A NFT Voucher
\$10,000 USDC	N/A \$10,000 USDC
\$100,000 USDC	N/A circleusdnft.com
\$30,000 BONE #24	N/A Shiba Inu
! !\$30,000 SHIB	N/A GOLD
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:51:07	<u>0xe67e656dc3bb02fa8c1f85831f9437d78aebd46cb9514b032d5cc684c159090d</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-20 19:36:23	<u>0xb6e61f67fc870fad6e63756cf45d58140389db13e77650c61fe3834a38f6bd61</u>	+ 1 !	✓
3	2024-02-20 00:10:02	<u>0x474c51c031a0f8826f3baa2059fed947cdcdbd2768d2f0b4c2b4f0d810aee65a3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-01-20 07:34:53	<u>0x1367873011f77641cf8526373ea19c8d81fba17aca2262d4c2a099f8d5e1deff</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 06:28:41	<u>0xa9baaf52f4c53279b22a35e2e2a999e032985cd8c4ded3cf48b23770975339aa</u>	+ 1 Reward at [5000usdc i%{com}]	✓
2	2024-02-20 04:12:35	<u>0x0e052003a5a3f3484c9faf2e4e9a8aecb685db67c42342747d8b91cd610f6ca9</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 13:50:10	<u>0xfb42e5adc78566f696589b91af8990a98b8575ae45c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
4	2024-01-22 07:35:41	<u>0xbf3c87e6d4bcdeaf5a801fae99493b7ebf68f288d0acc80572e6d9aa185a00bc</u>	+ 1 ethevents.co	✓
5	2024-01-19 22:40:59	<u>0x8df5516dd197c4eb4717030b28e62a72f106d2556ba9fad961f8de902f1e0d8d</u>	+ 1 1000usdc.top	✓
6	2024-01-19 22:40:51	<u>0xa423d86913415299a691550d5dc0f8e3aa6cb6460e178d1c7a83c2fc7c7cecfc</u>	+ 1 3000usdt.cc	✓
7	2023-12-10 05:59:20	<u>0x5851bee9eea65619fdae c286f4a1d02ebaad2de4066f1d0e7ba55b56d7f575a8</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 14:10:59	<u>0x798df8be2e6dda347b77a02d692d05e523ea72982ee2621de06930f4af9c95dd</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 12:27:14	<u>0x85db9d4d726f0d98266663ed505812b53ffdc865292a7df9bc9e16041ceb3fed</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 21:40:24	<u>0x6170a58ac24f1e1db38d2937fb0ca9f8c6082c5ff09ee1e736d5ffd62672785a</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-07 11:05:33	<u>0x969fa6d7f9749846336790781536711fb8044d2717e491e2439fa92f5e3b3fa8</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 09:14:20	<u>0x4499c9bdfefe99763c3f b19df08b4459eae81f0f59 13ecc8eeb850aec11a15e4</u>	+ 1 circleusdnft.com	✓
13	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b 1690d56b99c298f7013f17 c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
14	2023-09-29 10:52:33	<u>0x6b7e99f141d520e1356e 1532f222e4d21da9ba9c92 a99f6aef8b9a767fc7c84a</u>	+ 1 Shiba Inu	✓
15	2023-09-23 12:19:29	<u>0x739996d7261ba0a30dd3 177f5e4d31fa41854cc4da c720532ba67353f1a3570d</u>	+ 1 GOLD	✓
16	2023-09-21 19:34:58	<u>0x4dbd18501c165971a867 5d4d936e6d1b2dd2709c13 34156edb646e4a549e6ec9</u>	+ 1 Voucher	✓
17	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca0 06f200817369e4a0e4f926 7103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
18	2023-09-19 05:47:25	<u>0x69b9345cd29e9e397c88 f4d872e815555ee9212a3a 4b308ba07f6f71a49fe744</u>	+ 1 Voucher	✓
19	2023-09-18 07:47:05	<u>0x7103d458115a652f4dba 385ce24f6101e3b743ad99 60462261761d91e6bfb18d</u>	+ 1 GOLD	✓
20	2023-09-16 03:46:08	<u>0xb732a3880c5900aca32f 0a5e5b427dd049e653a056 df5af9a821e2076a8722fb</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 17:19:01	<u>0x771121498eeb75d8228e896530f1debd478280bc987c4979ac376bb8619c47bc</u>	+ 1 Voucher	✓
22	2023-09-11 21:52:21	<u>0xa2e2830f46edc9c1662a3239bb016f60085f7220841b89b56c1917cdc36fca57</u>	+ 1 NFT Voucher	✓
23	2023-09-11 06:33:34	<u>0xd2bdc8eec3d55ba4ee1f35d337b460bdfaf4ae06def3a1645307c2360f87c1c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 10:12:32	<u>0x581e75b7435030d02712d107939bd713022f7d0e02785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
25	2023-08-31 01:34:27	<u>0x6278d29bc3df8103688eb06446b68526c9394179f1595486fcbc273d2898e207</u>	+ 1 Voucher	✓
26	2023-08-27 20:29:29	<u>0x7dba54617222aa65ff36cf7b8d2026e32e1c55006e5dad728ea6d6e8ca6be67a</u>	+ 1 Voucher	✓
27	2023-08-27 11:06:57	<u>0xd77522b6e2b2c602a5ad0449c31df3ea1250e157b46952677bb08940e7a41463</u>	+ 1 Voucher	✓

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