


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc20136d43a2db538e8d8e91d8496dada92ac7aca

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
~ KnUSD.site	227.3000000000000011369 rd
USDT	10,000 \$USDT  · LD·LDæâ- ·airUSDT.net
5,000 USDT	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
!! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
VOUCHER #27081	N/A liveusdt.site
	N/A Official Authorize credential
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$100,000 USDC	N/A circleusdnft.com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:27:48	<u>0x673d91a9cbf0383e0f8829d521c440b7e48058e86981c2c3ead06b64c96a0d90</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
2	2024-02-13 01:05:39	<u>0x77b17a93636111a7bfd810c28f9aa9617e1e69dfcecefb91cf72064430dd93ee</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2023-05-21 13:37:24	<u>0xd7c6690c31910151672a7f855d02c841a9c8c9507ac4930f572e55ff9cfd3fa</u>	+ 227.30000000000001 1369 rd	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 15:21:45	<u>0x34da77943db61b3462af8e13a2a830182e4939e7266d28b29074d4203711fb95</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-23 07:51:50	<u>0xf84fb7bf059bffc13aacac65710a4872689a20f454205e0d7573056fa190494</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-22 15:45:15	<u>0xef35a1df4cee148427f401b31c5ec52963f81a4021dea0e90db4cf3c6bc079ad</u>	+ 1 Official Authorize credential	✓
4	2023-11-11 21:10:34	<u>0xcf10dbddf283cd69d4d5232df5710052f1d5279424740a9a852e8f1b6634cf95</u>	+ 1 liveusdt.site	✓
5	2023-11-02 11:12:21	<u>0xdc86563ea2fcaa2c9bd259eda47267bfed4c44f72d493dbc12d73e8c6bf877f6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 20:58:31	<u>0xb8b3d3d0f886eeb3dc466d2dc7688dd8a5ed8a5a3ab155b052be03a55e2ca0fa</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-16 16:58:51	<u>0x212de4ff81bb1e6111bd8249b189ba69682414eda3c880c8bbbe0227e791e69e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-07 12:17:05	<u>0xe2bba4fa4860bc0f057d0c4401d55a50b281de76506227862376f49b63ed2347</u>	+ 1 circleusdnft.com	✓
9	2023-10-04 10:36:14	<u>0xe55e36590b9ca568e40cc9dd5db959f0a57b54e032624ad31e585954125bb2bb</u>	+ 1 Shiba Inu	✓
10	2023-10-01 18:15:46	<u>0x9836117e4cb02700fae2ec7c9d8785e0afc1360c80162880eed8462addfe0ae8</u>	+ 1 Shiba Inu	✓
11	2023-09-27 19:30:39	<u>0x94c6d3a7c005bf3dc146fe00fe56fbe6f7c9d495fcfe0078c75f549f157f2338</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-21 21:09:05	<u>0xa0f90aa567cfe1bb24be909f814366e504415abaa556b0f964e0046d5d6723ca</u>	+ 1 Voucher	✓
13	2023-09-19 06:30:13	<u>0xe8c94ed8572d1d96ab66f613eebdb019909f3f04dba1cdaa2c29ef72407d28ad</u>	+ 1 Voucher	✓
14	2023-09-17 23:26:30	<u>0xa4b643c6cbf4b02727467aa0f7d1e6ec8fe0a44830b51d549b0ab864c18214d1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 01:23:24	<u>0xf3f97566afe573eb615a ea5772f2a71cca75ff6f57 e73e2dd19f936824578265</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 15:47:29	<u>0x561f33ed23ebc0302a9b 9d3b5d291311223dbc49db 20d479a605c022f466bd77</u>	+ 1 Voucher	✓
17	2023-09-10 16:04:33	<u>0x997df602e622a2d1de19 4b62141d13ce742d1750df bbd00670569639cf120f2a</u>	+ 1 NFT Voucher	✓
18	2023-09-05 10:30:49	<u>0x04a781c6c27cbaeceecc 49376876fa33eb76f914d7 1b60969da0f495a00fe20d</u>	+ 1 NFT Giveaway Round	✓
19	2023-07-21 03:08:52	<u>0x4b74c43a0edcfa9c5a2a 5b5849a5f6a18b4b0a1abc 19e61d15354903112a55f0</u>	+ 1 1ETH	✓
20	2023-06-14 20:03:39	<u>0x44f9a17b6c38956b3e90 eea4ccdb1635d6ebe09c46 6d2077fcc4f5fb8b4b1946</u>	+ 1 OPTIMISM	✓
21	2023-06-06 19:34:30	<u>0xaeab0870f257460c101d 7510b70df1b53c6c1beae8 aba86fb57b4c2eefc31eb8</u>	+ 1 LTIN701	✓

\* USD values displayed at the time of transaction

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