


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd1148c6fa0e51a92873cb2d5db838c7df4214f15

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
OhmieDay	1 OHMIE
\$2000 USDC	N/A Voucher N/A Official Authorize credential
5000 BUSD	N/A NFT Voucher
\$100,000 BONE!!!	N/A Shiba Inu
! !\$100,000 BONE #07	N/A Shiba Inu
\$100,000 USDC	N/A circleusdnft.com
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link N/A NFT Airdrop Voucher
\$2000 USDT Reward	N/A 2000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.org

## ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-03-04 18:40:05	<u>0x54c5b37a919bebdbc6901250cf54a39ba08382ef7300ba98a88c9b171954d1945</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 06:57:26	<u>0x0321398b3668550c4f865c90460aa0ff645f8369276badbf61e86851f54ea54e</u>	+ 1 ethevents.co	✓
2	2023-12-09 11:09:31	<u>0x249fdb5b79fdea6e440203c81fecfc0b1d6825d52e00b85d1c194752df0fa4c6</u>	+ 1 2000usdt.link	✓
3	2023-12-09 11:09:29	<u>0x92aa06c7e654d20c6157321a58906e928b238f393ca0a762b8dd305683418fe8</u>	+ 1 1000usdc.net	✓
4	2023-12-03 13:01:23	<u>0x6dfd662cb70542743414746459cf7441f2e2b734d164970d0a23200b963cac35</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-26 19:06:55	<u>0xb922909e72e7617818bab31b85268b710a8ed5ad4157732566074b177d6294e8</u>	+ 1 org	✓
6	2023-11-26 18:34:44	<u>0xbbe75d11dbb5d0806090c7fdc3c3fad45f51dd5b57165e622e7e6a67ea51d703</u>	+ 1 3000usdt.org	✓
7	2023-11-22 15:41:43	<u>0xf2b548d72fa4032bf44c24d23e84e7e9741c64abbb58e05f2b1e16e9de08dbb0</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 20:43:23	<u>0xe31dd833f197d84b8374c39f0abeb6fa02885bc1f90fd864f21aa2abc4017e0f</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f060ea83b2ac57daeb73ed7bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
10	2023-10-26 23:59:00	<u>0x295c1526c9f1c76947385853354d110c4926729971927620e4293f9ee106a5c8</u>	+ 1 Voucher	✓
11	2023-10-26 23:51:53	<u>0x7a5c7cca1fa59c75ab9ab86d8132f61c797206564e4971dbf6381610a0143112</u>	+ 1 .net	✓
12	2023-10-26 23:51:47	<u>0x1072ce6feb6b51846d63a3548d515eab7f8a544da194f79d63a074d378118bbf</u>	+ 1 2000usdt.org	✓
13	2023-10-24 09:13:14	<u>0xad0e1ddce61596a5ac490393d8dee44cf636886cd312fc6791e0c634faf0453f</u>	+ 1 \$BNFT	✓
14	2023-10-17 18:39:31	<u>0x3b010dfffa710bebe10413cd5993424b082d2a7f23ff492bc7e0ffad8c49e99b4</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-16 17:38:29	<u>0x8f147e9d031a7202a2f989950715b6803d6827c7a5893d33b1901a7cab4ac8c6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 19:22:36	<u>0x35b2676a1e54be1dbb216987641f07659fd873c30324792cedb82c90c46d9cf2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 02:10:21	<u>0x5d60294ea39ceae71634</u> <u>28d25d75afc311f78d43ae</u> <u>39457fa1d70d1f751bb08d</u>	+ 1 yz	✓
18	2023-10-07 11:57:41	<u>0xe9589cfedc373cb52c04</u> <u>cadd9bdc8c5b45d130e846</u> <u>a754cd585cd6dcb072f4b9</u>	+ 1 circleusdnft.com	✓
19	2023-10-01 18:10:58	<u>0x6a40cd1628c12dc66611</u> <u>21ad39c52a2aeec30492a4</u> <u>0ec66d4f6b6ffd3ac65af7</u>	+ 1 Shiba Inu	✓
20	2023-09-27 15:21:09	<u>0x84c41575e98496de2b99</u> <u>430587fc9a8f91a1e19f48</u> <u>9df4a87b61ec00092dc774</u>	+ 1 Shiba Inu	✓
21	2023-09-21 20:49:45	<u>0x411ebbadf9bb5dfc864e</u> <u>231c29884e554107a81a09</u> <u>ccc234ec51e42bab4494b9</u>	+ 1 Voucher	✓
22	2023-09-10 16:21:25	<u>0x999b69641b7d56aad579</u> <u>286ff00b692277216574f0</u> <u>641b1236ca66c28184c986</u>	+ 1 NFT Voucher	✓
23	2023-09-05 10:56:11	<u>0x029837249e2a136a3dfe</u> <u>de76e17fd77d5760801b5f</u> <u>84cf3bbebbad2079b29d04</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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