


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd351686db7305a0b23e41db813aa94b37706cfa0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
~ KnUSD.tech	227.30000000000011369 rd
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
	N/A NFT Airdrop Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$100,000 USDC	N/A circleusdnft.com
'	N/A 0x0ai New Year Gift

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:45:01	<u>0xffc99e82d2f8c1ed2149d7c8caaf084b96cc7127689b7cdfbfc17d33797786d8</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:06:28	<u>0xf9e885e16317e2cdadad5f946d5352cac8240fd4dd726e038093395dcce2a366</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:26:42	<u>0x050a37d911ab543c5910ef883fe679c67e3d44df19c52b66b6515adf650697bf</u>	+ 3 .SITE	✓
4	2023-05-21 13:38:26	<u>0x3483a7c693c77c62a10761d0539d85c6a12a7757d127a135a9609e46a062ea08</u>	+ 227.300000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 10:57:11	<u>0x76a6b73e9fb6e9334fa69f068cbc194e06371bb8b89c2106f7589f3b26686ecd</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2023-12-18 19:32:49	<u>0x776300a671b16b9f6641aeb71302e073b2b743928dfc7f2118d775fbf46996a4</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 16:03:54	<u>0xe2a2eb15f899ddb765ba</u> <u>b5e7c68cf7b713f387479e</u> <u>8a19873500eb0acb9b6d96</u>	+ 1 NEW YEAR GIFT	✓
4	2023-10-28 22:48:05	<u>0x50a848d6e1d5f9ef1f77</u> <u>cba2d4744c07aee1c77f96</u> <u>9978deae7a67f04a92d60a</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-07 12:55:56	<u>0xaaafa34e75616737ffb7d</u> <u>3bdc13798e58def8e8ce4d</u> <u>512c8c521238d1e1a5696a</u>	+ 1 circleusdnft.com	✓
6	2023-09-21 22:04:51	<u>0xf66b518a6573e4edf282</u> <u>e019a9822e360aa6b5a0b6</u> <u>d128d383c10a1e98fa6b76</u>	+ 1 Voucher	✓
7	2023-09-17 18:16:29	<u>0x08850c76093760fdad88</u> <u>d37d2fbec9ee50ad82d65d</u> <u>6d9e7983b5a27b524ca575</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-12 10:48:56	<u>0x60ce0e4ccf31ac9ca875</u> <u>1801d1e4a617b31fd2815e</u> <u>21c84192ead2372c9fe4aa</u>	+ 1 NFT Voucher	✓
9	2023-09-11 17:32:47	<u>0xb5ca4e205642317b1702</u> <u>9e6a1ee2bb09d76f30e9ad</u> <u>233724b845dfbacf00aafb</u>	+ 1 NFT Voucher	✓
10	2023-09-11 04:12:07	<u>0xc05ddaa27fdaccb95796</u> <u>46a4d58b08a59e5e890a8b</u> <u>9b14a510e3ffddd5c47ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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