

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xd48746bfe344743a2bf560fdb7407b27d9251b72

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KmUSD.xyz	227.3000000000000011369 d
Â-	N/A usdwin.co
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
\$100,000 BONE	N/A Voucher
\$100,000 A BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
\$100,000 USDC	N/A circleusdnft.com
	N/A Reward at shibatoken.win
\$3B RACA	N/A https://raca.one/
! \$30,000 BONE	N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:36:10	<u>0xc4e9c1783043fb42cfec46a3eb11fe7f08cfb582cb</u> <u>ed562214b498db6b9cb73c</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:07:57	<u>0xa0dd753cb4068e06ecfd35b29ff463f6f98f0f6a99</u> <u>23e5e6edb632f5fc5ffb71</u>	+ 1 usdwin.co	✓
2	2023-11-26 00:35:05	<u>0xfb0245d6bb09ec8cc02c90d19a6fd6f1b01b6bda1a</u> <u>ef317d4278f6c5aedfbb39</u>	+ 1 Reward at shibatoken.win	✓
3	2023-11-26 00:05:34	<u>0xc88c2b976d985adba4cb8008734a7d8cd13483951a</u> <u>1d17618d890a448a112bb9</u>	+ 1 Reward at tether.ec	✓
4	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155</u> <u>e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
5	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bfff60081057de0c3b81b48d8328</u> <u>fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
6	2023-11-22 14:44:23	<u>0x816559c3a729debb1220af87acb6e1f8e4c0b8255d</u> <u>acf4b5afdfd7ce60da6398</u>	+ 1 Official Authorize credential	✓
7	2023-11-20 10:18:32	<u>0xbe8c9f2c72f85b119a5c2379712680dfbad349aa93</u> <u>94d9dc863a42a87c1676d2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 22:27:51	<u>0x5b12eab10d5ed235d880c93d67ca3fba255ee421db325fde0b91001970556f48</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 22:13:24	<u>0x9d509a536619a68a6456981b16dbcb67cefd0334808d0f87b1347a4f3987503c</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-11 17:20:20	<u>0x0f941f52f8b47a3bde82797919a2069ffffa231014a5ae9225bb63499c9be2c6</u>	+ 1 Voucher	✓
11	2023-10-07 12:20:53	<u>0x7432081a29d171dc09115302db449ffdd337ade7efc1467f26cc55dca107061c</u>	+ 1 circleusdnft.com	✓
12	2023-10-05 15:17:56	<u>0xdbb875a159949a96cce8324c80452cf6b6785dab347c4834e682c8ddd6461b17</u>	+ 1 Shiba Inu	✓
13	2023-10-03 18:27:23	<u>0xb979b4ecb6c70bd749634e102aaf7dfb74753ec55f7c856308a88bfdc451da11</u>	+ 1 https://raca.one/	✓
14	2023-09-28 18:53:47	<u>0xdcc9a18ab0a7fb9614cc36b2dad7eb27be777200e704fab7b32657fed563db9b</u>	+ 1 Shiba Inu	✓
15	2023-09-27 17:42:57	<u>0x793828e4c8f4a1b8850bcc65881ff09186097178261d36ea5216a780f58ccc92</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-24 04:43:35	<u>0x347bd1177128aa3abf3e9f0e71f2d786e426134c29eb47f479e7640f17a37650</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 21:20:41	<u>0x8eb52a9d758e0aa305c6 f39e6e253f78e4cc29045c ecaed0d5b17df73520be55</u>	+ 1 Voucher	✓
18	2023-09-19 06:31:33	<u>0x6fe5a6a2243f6f6a5624 bff63d0556ad0f16e62e8b b6703f1df67995178ce3d9</u>	+ 1 Voucher	✓
19	2023-09-17 18:17:15	<u>0x9e4c653de4166e0cf6f6 d675adf5a9fbaa7b2f998c edec5e4118ebdbf5188439</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 06:09:22	<u>0x984167304d75c514c4f3 f060d87dd1eb09b321ccbf 6d3e272d785726fa859175</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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