


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd4afe63414a9aadcf47cc08421e72b02f22089d3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
@ jmusd.site	562.000000000000000000 m rewards
\$ USDCpool.live	959.000000000000000000 ool.live
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ETH	N/A 1ETH
2000 USDC Voucher	N/A org
1,000 UNI	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
OpenSea Collections	N/A OPENSTORE
\$2000 USDT Airdrop	N/A yz
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
1000 UNI NFT Voucher	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:40:37	<u>0x3d24e878b4f10c4bddb3 2a8f5d0201408bb5d5af4f 57d19828a66aaf4fc6f76b</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:01:18	<u>0xb0521f6b6751bba4ea2b 6e481e1ce3723a5e199ea8 fe75df3d88891b0a0f1134</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:22:14	<u>0xa7cb5a42e7df3dfc7240 96e7e45b0bfb1ec6c18066 cabb7c4e7b2819d3ffc236</u>	+ 3 .SITE	✓
4	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5 f184b763a1320179e02341 4fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-06-08 14:03:46	<u>0x619684d1fab8cfea89f2 02661c4595192f09c030f6 8077c350aa9942eb54f0b4</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 15:42:57	<u>0x1a53a20f4cad502553806d4915f475923328d3af067321157a3d0b50297cfbb0</u>	+ 959.0000000000000000 0000 ool.live	✓
7	2023-01-27 18:57:35	<u>0x6b6e3447fe6c92abb7c7f2fe8bd921b6b9ccd6b1aecb3a6b9d24430c0ddde30c</u>	+ 518.0000000000000000 0000 tps://busdc.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 10:40:21	<u>0x3bc611a37c25b5dfb5c0cde83752ae93dbbf91ef4f3d5ae45b4a60224f9af753</u>	+ 1 \$1,000 USDC Reward	✓
2	2023-12-04 15:08:31	<u>0x09d6cb01b0b241193768ae546a61babb38cdc23256ae29cd5c583f60f0dfde6b</u>	+ 1 2000usdt.net	✓
3	2023-12-04 15:06:43	<u>0xe9f7906628542a338563543ae235556048a1099b500e038177b8565269378fe4</u>	+ 1 1000usdc.org	✓
4	2023-11-27 06:19:02	<u>0x20e5098d76e018f185b651b006651983442e3d7841846d274a490d94e947348b</u>	+ 1 org	✓
5	2023-11-27 06:19:02	<u>0x069de5f5cb2cdfbb7bab59274eab16a932991aa03ef8392196d74b1e9a29862c</u>	+ 1 3000usdt.org	✓
6	2023-11-17 16:57:05	<u>0x93416eb2f48de0179825649b0a316adfcf60ee0e6551e0d70b179d0d946ad6da</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 17:42:09	<u>0xd473503d4f6e604e817107f39d9d2de20cae74f1ea54664aff5270ff71480e4a</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 20:57:45	<u>0x99239e8be0670723ee2436255a882d9c2ec8c8c7d922efd5bcf25ebe0bb0e957</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 12:56:14	<u>0x893b9705be3c91d190c6e1516283a98e393a517e15edadbb811e4ab7ea74d72b</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 01:15:34	<u>0xce6be5f1437cdb396902d30429b314c436aff5dae14be89d38c77f3656974539</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-12 13:14:07	<u>0xc9b5dda9d5c12e27f076e8d83a5fbb0c05ce57ffcca0e248d620a8d14207b92a</u>	+ 1 Voucher	✓
12	2023-09-07 23:34:47	<u>0xcea30cf97ae7eb5297e1b4935aca82e199a90f269e9d2a5eb3670076d54afb29</u>	+ 1 NFT Voucher	✓
13	2023-09-03 14:57:58	<u>0x2efd1d018637b0d59f0324080d8216a2ff16321d0306a227d27ae9d7f8f6e86b</u>	+ 1 NFT Airdrop	✓
14	2023-08-30 17:11:52	<u>0x0d0fadedf197341696ed3d0916f705cc72ff7c99231f0b5689222c67a2ef475e</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-27 02:04:26	<u>0xf8dbc9b8a018ccceacc8e644070e42fc9b969ed2adb18d0e98a5cf8d8dc86e14</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 05:22:53	<u>0x77be4587fa5c5db98fa2</u> <u>ed6dadf8e77456cfa88ac9</u> <u>b32fed241c4ae6bf782d68</u>	+ 1 NFTVoucher	✓
17	2023-07-19 03:33:49	<u>0xf1e193c639f2b4a5d4a0</u> <u>72c31fe55ef36e20f5700d</u> <u>d2a957a5fa47daf533757d</u>	+ 1 1ETH	✓
18	2023-01-12 17:18:46	<u>0x203b551a8d95aa967258</u> <u>c460d9fb445959454826c6</u> <u>52f2ff6572e2319e49579e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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