


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd589adee791bbe448afc9c56411ca046c5f3212a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KnUSD.tech	227.3000000000000011369 rd
TRUST WALLET MYSTERY BOX	1 rn.xyz
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
TRUST WALLET MYSTERY BOX	1 .SITE
!ETHENA	5,000 LAIM
III. Frederic Auerbach.	1 FAKTURA
!\$30,000 USDC VALUE	N/A Shiba Inu
500M \$SHIB	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
3 stETH	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:10:34	<u>0xe90c78e7dfc133fc5a3d543c17a2fde7d1c9119d86673e0297c1577de0712de6</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-05-28 17:14:38	<u>0xeaaa96db100e9b78c84bf5540e78929953daebb46e493705ecd79d171e152496</u>	+ 5,000 LAIM	✓
3	2024-01-17 06:52:08	<u>0xa10617f0c6c288e6141e8371ddf7eeb9f71937831e5068eb50c47839ac5108ae</u>	+ 3 rn.xyz	✓
4	2024-01-17 02:16:02	<u>0x8d46e396c409989de033b6a76a3bcb98516444edd1ef02453a52336806140957</u>	+ 3 .SITE	✓
5	2023-05-21 13:38:32	<u>0x33bfbfd47b31c7f661e538bd251615178e653951571d7e10d786b4bad6b201e5d</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-13 11:25:38	<u>0x22de5b4d0c57cfea0126d389e6365b25168cfd587446e371bde3cfefaf5e761</u>	+ 1 FAKTURA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 05:49:06	<u>0xae00edb88cf23ff269b8feb0be61af568ca7202be328af667c66ec56987557d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2023-12-18 19:18:57	<u>0xc1425d4733e5dc4bf0775e84dc124ccbfaee93896a09aa1f9eb7facfb92786</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 16:01:46	<u>0x931e2d0165e33dc43b3fcd1ae1416985559d329995758869374afadd92617b4</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-03 17:14:03	<u>0x68c6d0469efe8da3d873e448d08b7900f2c86748527f0b3094e3197f569f68e7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 08:13:36	<u>0x1e4c525aa0ef1d7ea1e1f64732a57e1921d635beb43ec74994c3fc10b6ffe0e6</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-18 06:05:51	<u>0x1eff447ab99f677a4134b1888c5662b58949d53419e59b749f866a97b5c4dc51</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-17 09:58:57	<u>0x04aea9201773444012e4bd88bf005004fd67d0ad62dcad29ea972a23bb57c1ed</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 11:42:19	<u>0xe2f6b2c5cc0f1209cb6d77ac779ca13ebfcef9654647238f59a182bdfbdc29a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 23:29:00	<u>0xc3b2bdb62d384eef914770308319a24812ccb79f27cd7df9a38972cccdfe045d</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 06:56:56	<u>0xe72bb05e483fa14d6bb46d1457b38e5d6b9ed0bf180bfadc62908d06cf032e2e</u>	+ 1 .net	✓
11	2023-10-27 06:55:40	<u>0xfb29062aec69bc56f0930869d76b562edaca42e8d7e6a9895f6848c58aa69afb</u>	+ 1 2000usdt.org	✓
12	2023-10-16 17:43:43	<u>0x458def0f0125145f2d252f40d3cc097479af4dff965d2288c589f33594f489f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-28 11:42:46	<u>0x3ff926b0d2be4c4508190c70a0d2295be4795d358a8868c4946082c11bc55a2f</u>	+ 1 Shiba Inu	✓
14	2023-09-27 19:58:21	<u>0x897c4857c5fceda2b28b0a598e893cd4fa72ae906c04fd4c86f858696fd6fc1a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 12:48:35	<u>0x54008fcc65c5dc0316ff7c4387307cf274caa4c3d23c376f83398ea99c378054</u>	+ 1 Shiba Inu	✓
16	2023-09-22 19:31:00	<u>0x203912bef10e5569ea531f443b45dfd28eb4b806ef9cedfad3d324054069cef0</u>	+ 1 AMLHR	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 18:52:39	<u>0x053e0bf3bcf199e99c56600b940a8f1bcad0d7bd4bbef23d1181c4ea1311bfb</u>	+ 1 AMLHR	✓
18	2023-09-19 06:00:17	<u>0x1269a6b0943795dfe094c157e13d57700cad10008f9c5efa695f63e6afc62ff3</u>	+ 1 Voucher	✓
19	2023-09-18 00:50:41	<u>0x7d341700f767df02b152a9eee6a519c92eadb2d2db9c00ca80d8eaa61a7aef31</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 18:31:47	<u>0xb95e05829fda6f8499b24ea84ee89ee6386a8926969ff2b31d4e151b40c81d36</u>	+ 1 Voucher	✓
21	2023-09-09 23:19:41	<u>0x90ca26935cb84437acb6d3c51f81ab9fbcabf020da2657c2c7eab4a41987e749</u>	+ 1 NFT Voucher	✓
22	2023-09-09 20:54:57	<u>0xda7435808b369f262b41674e77af4905821e6cae86a26d5c07e292ff495dc05d</u>	+ 1 NFT Voucher	✓
23	2023-09-07 10:43:41	<u>0x31bc1c966402510f9e83717fb055eb5c62131773fab04c0090143d20e407fa2</u>	+ 1 ORB	✓
24	2023-09-07 02:57:29	<u>0x8ffa25e44924c3b3a96d575b388d8695bdcb9259316b948a0a537dce7818fe86</u>	+ 1 NFT Voucher	✓
25	2023-09-06 01:29:18	<u>0x47aee34c53b84719aa630604733a525a955fe199e0a90983a8063ff5f59e2b3e</u>	+ 1 1INCH	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-29 03:16:00	<u>0xbc92eae6879501a4e554c4335ec3421285f9835e09441649890af92e2a44a5e9</u>	+ 1 Voucher	✓
27	2023-08-28 09:45:09	<u>0x70b769c9a962c1a8caea984928d92dc7e2b326ec8ba332b8b9cfc69016de5386</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-22 05:20:50	<u>0x2eb4649e1072a63d1114d89e45219c121ab7af411bb965caa53147e55e6ff3c4</u>	+ 1 Voucher	✓
29	2023-08-15 03:46:56	<u>0x172da8d5e46dac3fa5fec7a6adbe1a087a7de84fe3f75d4c0d7581c48d8ece37</u>	+ 1 Voucher	✓
30	2023-08-12 05:13:50	<u>0x248496fef7aa5fba2fac7783ee6c43d6ebe83679b87b9708a3573bebe2940df8</u>	+ 1 \$1000 of SHIB	✓
31	2023-08-08 20:41:12	<u>0xc55d984ecadaf284c03b74fb7985cbbb1720f768e68095744001974495c083dc</u>	+ 1 \$1250 USDC	✓
32	2023-08-07 23:31:25	<u>0x5dd63f6f37f780814dd5eb03d61bdc3d963b1ccd2f7a98ba6af2447cf2e558c0</u>	+ 1 \$2000 USDT	✓

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