

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 20:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd69e9d75da345bd2a5cb06fa3106b0d1e1d5e2f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MetaMiM	491.000000000000000000 MTI
5000usdt.com	2.000000000000000000 5000usdt.com
1T BABYDOGE	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE #10	N/A Shiba Inu
0.05 WBTC	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
	N/A Official Authorize credential
lindonft.us [ID NFT : 007]	N/A LUIN7

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:00:42	<u>0xc2e8e787c906fd3fc7de79f3720b7f3920c78b49f9ccee608a4ab999961ba157</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2022-05-15 18:10:44	<u>0x9127b659101bac6b90347b11e9c8af283b77fd67ef8cdeb3e8ec79da3fcdd510</u>	+ 45.0000000000000000 000 MTI	✓
3	2022-05-15 17:45:48	<u>0x8945cb20e9d3e27bf19d297712bf88ca865df686ef1754c7f1b196ffb42285f8</u>	+ 36.0000000000000000 000 MTI	✓
4	2022-05-15 08:42:24	<u>0x86a76d11584b7eace6566a4266f81b08b3906b141ad99763c9a56980adfd21d0</u>	+ 363.0000000000000000 0000 MTI	✓
5	2022-05-15 08:34:30	<u>0x331f90065de77d348697e43243d9c7e26515482eb786eb9228ccfe1cd2d2166c</u>	+ 47.0000000000000000 000 MTI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:40:28	<u>0xa78de68439135d201f210b1e1212a7c77630a7eb229d4514ed55959efbf81e63</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-17 07:58:46	<u>0x16df2774bb280c09b60fba576fa52573659799d42c5c2cdf1855d3191671bc18</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 00:57:21	<u>0xde53d21b6883984122c85ecf6942fcc52c687ba2f54f69140fdb7fa36a109960</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-16 00:22:02	<u>0xf147e89d3a7cb3451b5d82fb7326b1a0b960081430fd086bb842bedb865ac35e</u>	+ 1 1000usdc.org	✓
5	2023-12-11 08:09:20	<u>0xf9bb7825081caff07728d9e74823affbfcdc0870e50f86ffd90e6e8dd2587dd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 13:30:23	<u>0x1a302d1b4110f947d63de81e5d265dbe25bb71d4b9d154e936eac3413756e891</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 01:44:59	<u>0xe1089acffa7ec6dd7bccade1c41042610dd74f67f37216d9895915ba65f40bf5</u>	+ 1 2000usdt.link	✓
8	2023-12-10 01:44:55	<u>0xa3daf5594056ad2430575cf67949f3617c43a2b51a0ca766fe6dd88fd4259d39</u>	+ 1 1000usdc.net	✓
9	2023-11-22 03:43:38	<u>0x57014abf4a2662fec2f517b043db0a5b5175ffcceb8f23523496481c23924945</u>	+ 1 Official Authorize credential	✓
10	2023-10-29 06:27:23	<u>0xeb79a742cf96be122f064f517067b798f33ab5c7af fb826e047f410a710bf556</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 20:03:59	<u>0xd647bfbe4a6013531811f396acee0438bb996cc7fac1be824a787f354394f123</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-12 05:24:37	<u>0x087c17f324a6b747e7596d317e53e0c0b7364b7900a3797fc67c95fd31796076</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 13:30:45	<u>0x8ef3e43ebf2cf9b30752</u> <u>f508901a450243cdddd727</u> <u>2f894d48868dccd873f80c</u>	+ 1 Voucher	✓
14	2023-10-09 22:12:07	<u>0x60fa89d51947047f58cb</u> <u>c9ab75081af8a31dc17cc3</u> <u>b1d2a59115123b9ab45244</u>	+ 1 NFT	✓
15	2023-10-07 08:12:52	<u>0x63eb677ed86709afe393</u> <u>11f72a4d89a22f54b8bf54</u> <u>2acba0e9f7ade42092bb39</u>	+ 1 Shiba Inu	✓
16	2023-10-06 19:04:51	<u>0xf6980cb4dd9f26142d89</u> <u>68be8709d07e319e514c77</u> <u>1d0e69c3bdb8d672557d1f</u>	+ 1 Shiba Inu	✓
17	2023-10-03 17:49:16	<u>0xc3fa8636ba26920c5222</u> <u>4eecbb29fe097be596193c</u> <u>edfbfd4396162f4e3eecd6</u>	+ 1 Voucher	✓
18	2023-10-02 18:13:38	<u>0xcdbcb72255edfbd81b7c</u> <u>a6900d1c43bfcf1f17ba28</u> <u>0ba928f48334bb0c98e5da</u>	+ 1 Shiba Inu	✓
19	2023-10-01 14:10:32	<u>0xe9156cbc5199b5087a6a</u> <u>60a2653d485412422c3baf</u> <u>e7ec0159027a030deb0b59</u>	+ 1 Shiba Inu	✓
20	2023-09-23 05:09:09	<u>0x636c4fa75ff0275e22f7</u> <u>2ef86feb35ece658b26046</u> <u>8642b573a69bdf9c1e3b49</u>	+ 1 GOLD	✓
21	2023-09-17 18:44:33	<u>0x82a7f442c601805741c2</u> <u>cf93c1273bb4bf5481c0df</u> <u>f9a782f0834a771e2f8745</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-15 15:33:31	<u>0x724175cfbfa0420d289c</u> <u>d0491836ff93a672518c70</u> <u>d218220241ab41b27b5188</u>	+ 1 Voucher	✓
23	2023-09-15 04:05:36	<u>0x2b6454575f8a8620840e</u> <u>044c113655745679cb2d3b</u> <u>34a540bc12c7174e35ac64</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 23:42:56	<u>0xbf48d2171258b7e96644</u> <u>3234e529965c7d4b679f36</u> <u>75e66f0ab42b539d590406</u>	+ 1 NFT #515/1000	✓
25	2023-09-09 16:55:24	<u>0xc8c1fcda1f09fdb1f876</u> <u>245da410cebe7d7c392b55</u> <u>1a8dd1ac503a3e07bdb194</u>	+ 1 NFT Voucher	✓
26	2023-09-07 18:42:57	<u>0x0d7e7acfc829602ba0b5</u> <u>71ebf780866e353fe4f156</u> <u>9c4722d186fca1066a20d9</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 03:00:37	<u>0x1a75545ad8d91b2d5d41</u> <u>fad9b8da9acc56113a7999</u> <u>b58ec087779e6bc2aac941</u>	+ 1 Voucher	✓
28	2023-09-04 19:50:53	<u>0xf76a4fd1225a96015628</u> <u>1eb73cb65c66b824f95bb3</u> <u>02d75ae2cfb329218f6d92</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-02 01:11:48	<u>0xe9e768b19e98932a4a42</u> <u>d6ac7e2a00329be1c2771b</u> <u>b22b0e3c1b73bb0244146b</u>	+ 1 Voucher	✓
30	2023-09-01 12:57:14	<u>0xb8d76098f57adfe5e104</u> <u>c58943a9f4651ad23baa27</u> <u>448184cbbabe7cac8c90a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-31 18:06:20	<u>0x40845044ad48f3e047e5 a0ade9872649b99980215c 1c2a4fc5b5b0fb84f00527</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-15 13:17:53	<u>0x72ebbabb4634f3bbda65 39d24b0da8cc6f69fcc133 45da42bc0b2a5fc8ceca14</u>	+ 1 USDT	✓
33	2023-06-23 22:54:52	<u>0xc124568af5e3e5c4ce10 f8718fc05609a27bf16bac 6231754c29685e05ea2d63</u>	+ 1 LUI7	✓

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