


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd8e583cceac72314233ce2656d4e763113047478

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ZKSYN.CO	50,000 d.
\$2000 USDC	N/A \$2000 USDC
1INCH EVENT e82hj2	N/A 2000 1INCH
\$1,000 USDT	N/A \$1,000 USDT
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
\$100,000 USDC	N/A circleusdnft.com
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
! !\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:04:23	<u>0xdc55ff2f9625abef611c62a151afa04a9c48569cccabf6157104f3f565272a4c</u>	+ 50,000 d.	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 13:49:47	<u>0xe79f66be2812f5c19a784ee318efb3e8130081e119a5edae67a2c25405131f87</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-06 11:13:02	<u>0x5a53fb041c086ae10f8dd0c74fea68f09805be41075d02fc557eb07981129e4e</u>	+ 1 \$1,000 USDT	✓
3	2023-10-28 20:58:01	<u>0xbf951608c569ba4b7998045bedfe5e2805684fd76652424cc27ae0395e4f5965</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-16 17:48:37	<u>0x4097e3b957e0a55bb28075126f80b78dfd7490be44ea27f4be370d8632f4cc4e</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-07 12:14:51	<u>0x9c3e19fdd5475351286a4b19982dfb2313b25e78e0e63b4e94d3c143b203b579</u>	+ 1 circleusdnft.com	✓
6	2023-10-05 20:15:31	<u>0x8c05e07043c43186b57e88296d2ddf1956a0ccd6a21838ac2526457886723a33</u>	+ 1 Shiba Inu	✓
7	2023-09-21 21:16:33	<u>0xce465fa14ae0ea94883f26edfbfc64a0d7002d8f3d7a3aade945cde05c8d82fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 17:59:47	<u>0x21929fadf33aab7ed2c8a40e469b95795f93131f5720c263147e552d2da1071b</u>	+ 1 2000 1INCH	✓
9	2023-09-18 16:00:29	<u>0x28765d2a4b71a502e58798e5497e85050a60fa009e27bd582fc639ac8f2b5c3f</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-13 19:31:58	<u>0xaecc14377cc494475b76d5f4d8143554cca14d7c812a8877a8fdc7ff53a0d6e8</u>	+ 1 Voucher	✓
11	2023-09-12 12:01:19	<u>0xc3761e44635b66a1cb1dd418e6bfc27319f0bfdd83b5e5c08829e5829925da8b</u>	+ 1 NFT Voucher	✓
12	2023-09-11 03:33:14	<u>0xac241a181dd526e45306bc1aeaa4d6a83f91c1671d3c03245c605022f2a97c56</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-10 03:06:19	<u>0x1e31ff24ee4eb087b1b66bfff3da95e9070dd98471c906c1ec55a131c191fa45b</u>	+ 1 Voucher	✓
14	2023-08-29 20:03:00	<u>0x30da49684af1e00682534671a864c6b882c6d82139ced495db6c1b3388a576a5</u>	+ 1 Voucher	✓
15	2023-08-20 22:42:22	<u>0x5ab1f23ada9347e1f112379509e744edf78ee93f2ba087616c052930f3d45a31</u>	+ 1 \$2000 USDC	✓
16	2023-07-20 01:08:36	<u>0x1c383fc88fcb3a5d97d25d2177eb19b51ede93b80bb0538855a8de3337c1147f</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-13 07:37:59	<u>0x1a9f9cdf623914d64a51</u> <u>9f554b6057436394d1efc9</u> <u>79137881d9ac215801be4d</u>	+ 1 ARBITDROP.NET	✓
18	2023-06-19 23:39:09	<u>0x762a1cf00bf79551b6c1</u> <u>a7b9d8c8bff7546540d50d</u> <u>250fe6b669b454d37ceeea</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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