

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd94c2aaa2c3aa27c69f7ec8da00091badd5ce799</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
Anything	100.000000000000000000 ANY
!\$30,000 USDC VALUE	N/A Shiba Inu
! \$30,000 SHIB	N/A GOLD
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 UNI NFT Voucher	N/A NFT Airdrop
'	N/A NFT
TRON EVENT	N/A TRX
	N/A Airdrop NFT Voucher

Token	Balance
800 UNISWAP	N/A NFT VOUCHER
! \$100,000 BONE	N/A Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:03:37	<u>0x25de8569da6bd9e43fe733f9c702798e11e616680093a104cce3263a202b53c4</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 01:55:59	<u>0x45337f754b028a20976c79297119fe2b6684891f5d26933e7d77c5cd09e5dce5</u>	+ 50.0000000000000000 000 ANY	✓
2	2024-10-12 00:53:59	<u>0xaa7198f550730db3e41c3908afb9c8382880026a7ce6fa338ec18e1691fbd1bb</u>	+ 50.0000000000000000 000 ANY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:46:49	<u>0x4063f6cb92bc87033ec2207623fb7f3994a1f61a1ebc20ff9db3f7fc959533d2</u>	+ 1 usdwin.co	✓
2	2024-03-14 23:43:18	<u>0xab00b9cc9f5459222a47122fc128a6c95c9297b6fd2a4eef70d054b64616fc4d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 16:18:34	<u>0xbdc2f56e14acf85a0f351ae65487289ff048e583f404e9540061ed062e82adf8</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-18 10:01:55	<u>0x20df3218eae9deae9f9a6e74f40d72229ab94aadce3b932dab7a9e76bf976c8</u>	+ 1 NFT	✓
5	2024-02-01 02:27:02	<u>0x213c63f92b6e6af5562131e19330e741354978908ce51013e10898e3cce1c989</u>	+ 1 NFT	✓
6	2024-01-17 04:50:20	<u>0x58110e59e4e01d45ef33006f6f08089b2116a226ee12cd77e0d872752f28dd0e</u>	+ 1 Claim Reward	✓
7	2024-01-13 18:02:10	<u>0x45992065a834ce5347cad3f71a062ef631a41a3b970839641d8f761c2eb11b45</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 17:44:46	<u>0x124db056fb18b50a3faffe308441f11dce30cd5327dcfae9e5a4b6754811e8872</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 15:13:37	<u>0x3ff1d3d4ef1c75394ddc7ff50e0c024842564d801e3697d7c6a3e097beefef06</u>	+ 1 NEW YEAR GIFT	✓
10	2023-11-22 15:03:54	<u>0x8253cadb464ce69105912f37f141a50583a2b3870cde3424746c7e625a1e1d3c</u>	+ 1 Official Authorize credential	✓
11	2023-10-28 20:07:07	<u>0xf487061510078fd0e0c0775621969035f3a6c7ed67b43ea1fc1eb4415fed55fc</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-24 23:39:51	<u>0xeb9e2f7939abb5595eb307cd7345ff4bb4a61b930148e7ae507e345c11c89b48</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 17:50:21	<u>0x156eda42b08a8f489ceb0bbaa7d77df3f68afd080864a05b2238f3029b01061f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-08 08:36:30	<u>0x2767419aab88dba5e2f6b12b59df8bc76d83e8aa0f0c01712a83673577341003</u>	+ 1 Voucher	✓
15	2023-10-07 16:18:51	<u>0x9f819bc2c5d791f00867b6a970746c1edda0d39205e530e4fb762b0d900841a2</u>	+ 1 Shiba Inu	✓
16	2023-10-07 11:42:51	<u>0x26beac613852ce34fcb89f6171c216b8431a02e5c8b8945339782b6518e1604f</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 08:21:34	<u>0x3156bfd6169fee941849902046c937c5a169de8177013f5a386936290d2d5fd3</u>	+ 1 Shiba Inu	✓
18	2023-10-01 18:52:30	<u>0xed5bc4d553700d2199b992e31a34f1ed77db76de5a42c8de52790fcd431088b</u>	+ 1 Shiba Inu	✓
19	2023-09-28 21:49:36	<u>0x7ced72fb25852c422053d5c677415fc6b1c3168a24ca80e5430c3eb8de0ef1a7</u>	+ 1 Shiba Inu	✓
20	2023-09-27 12:44:20	<u>0x92284770e00c97eec02e1ec06584fce32eb01fd7437a12441259ee29c978a3c6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-21 20:46:27	<u>0x1c32f233edffc313c03c ea217ec72b25b50b9c9e7d 2fc81fa5cdff341e26871c</u>	+ 1 Voucher	✓
22	2023-09-19 06:41:49	<u>0xb394458d874c3a0ce6e1 7bc9cd2895ae651a6b7f23 1ad85f780e9833de66214d</u>	+ 1 Voucher	✓
23	2023-09-18 01:40:19	<u>0x0e0be4496be01d42e8c2 736172520399b34c1e1e5d 311e647fc5bde326c2a302</u>	+ 1 DOT	✓
24	2023-09-17 17:33:00	<u>0x74355e5777c330d3dc51 1e631c67ce49edcc35f959 5ef77d3d3f087ce21426a7</u>	+ 1 GOLD	✓
25	2023-09-16 12:49:19	<u>0x81d03a1d3faf46ae9a41 c77673d7278d7977746584 040a67d123a4f4b264ab22</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 20:09:58	<u>0x05065f097e20f7132a92 59bac5e46fae972012c986 65ea2d611f9b6273e27992</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 20:50:38	<u>0x4bb37630a855d4546f73 45df9f6c9c3b0d352f9603 89e902b769d239852f5ab3</u>	+ 1 Voucher	✓
28	2023-09-12 14:19:08	<u>0xc2dd4626ed2f56837c44 62e175b7d0eb180fec6d1c 705810eac693fd67e51dd7</u>	+ 1 NFT Voucher	✓
29	2023-09-12 12:07:39	<u>0x183dbd2b28297305fde2 fe63377c52f6ff539a932a d54dd951cdebe4b3d36ac3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 04:53:29	<u>0xc6c058f5ab00022fee9381999bf6d78e630bc0280312007b77a4bff74a90fbfb</u>	+ 1 NFT Voucher	✓
31	2023-09-11 07:48:28	<u>0xbab192ac5d5c83170353330e3a4eabaf6c7855949ed838721b537858b959f045</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-07 19:19:17	<u>0xfb7f6d3aa81f545afc79c2b241c5964fbf482a79e4329cdee1635ade7a788cca</u>	+ 1 NFT VOUCHER	✓
33	2023-09-03 14:50:38	<u>0x9445e5577d0af046265a693b19d3585353fb0fd111ff4d3883cde461b2e20293</u>	+ 1 NFT Airdrop	✓
34	2023-09-01 05:37:03	<u>0xf7300597fb390e3d1200fca697d65ecea1b1041a928aa9f22c053a9e3f01f36e</u>	+ 1 Voucher	✓
35	2023-08-30 16:54:20	<u>0xde40245f6e8f5709fe7c5107197151bd33729f666e3e22d78659cb733c2dc370</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-29 19:52:48	<u>0xf833da6c6de132e2355caa4ad915c94a0d0c6b809d8f5ce9d2114474c6e1b023</u>	+ 1 Voucher	✓
37	2023-08-29 04:00:52	<u>0x8a971f5784bbfd4bc9a60f8c45c9d66aac4f06e572e7bb1c6fb124d392a3d8e4</u>	+ 1 Voucher	✓
38	2023-08-02 02:03:17	<u>0xbc93e96ae460ab8a653a15fbd0eb8550f4877797bab379c32e6c0b5a415bd73a</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-01 18:16:08	<u>0xeb51b926e9618205333a</u> <u>e7985f0259cdb86ce7584b</u> <u>4d900622f0f375aae63747</u>	+ 1 \$2000 ETH	✓
40	2023-07-30 04:37:41	<u>0x5953adbf0350f928ab7d</u> <u>2b2cdfef7408d2afb3aeb9</u> <u>2dbb574687f3cc428eb3ae</u>	+ 1 MATIC	✓
41	2023-07-22 03:44:39	<u>0x13062958f83afbb22ec1</u> <u>968228f2d35d8f1c7d7aec</u> <u>cc5b850dad8b3437de7e47</u>	+ 1 AVAX	✓
42	2023-07-13 03:58:51	<u>0xe5d11dd306c5fb82a6b9</u> <u>3a55eb4565545443981554</u> <u>81495d210e24d5d4d96e0f</u>	+ 1 TRX	✓

\* USD values displayed at the time of transaction

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