



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:02 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdbd7644e2251990372dedc61eda6c1c68e21f9b3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#ZRO LayerZero	240.000000000000000000 ZRO  claim on: layerzero.pl
wETH	5.000000000000000000 ETH AT ETHERS.BAR
AVAX VOUCHER	1 AVAXNFT
!\$30,000 USDC VALUE	N/A Shiba Inu
! \$30,000 SHIB	N/A GOLD
1500 AVAX	N/A NFT Airdrop Round
\$50,000 SAND	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
Â-	N/A usdwin.co
1000 BLUR Reward	N/A 1000 BLUR Reward
	N/A NFT Airdrop Voucher

Token	Balance
\$100,000 A BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 11:49:20	<u>0x221fb3615bf042ec24e173628f365cd2b9cac4314101bf07a6ef75c86c8c7cbb</u>	+ 240.0000000000000000000000 ZRO Đ;laim on: layerzero.pl	✓
2	2024-08-02 01:08:13	<u>0x82875e2c61506d94e9adc914f67cac1fded3410a4f0c3e5dede4b75a4c7cec37</u>	+ 5.0000000000000000000000 ETH AT ETHERS.BAR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:32:38	<u>0xe21dbd42ee9c79ea8b16c91feef9c3bb0eb32249f6a63d877f52bbf794d14cc9</u>	+ 1 AVAXNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 18:57:51	<u>0x5c330abaa23f8d96936c36bee60c562eecacc856311709e9e37279ca097b7d7d</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
2	2024-03-15 21:29:21	<u>0x52a5f4ba7fcbc55f4fbf010ccd113b1610499650064876a6401f3ee51094a45e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 23:43:18	<u>0xab00b9cc9f5459222a47122fc128a6c95c9297b6fd2a4eef70d054b64616fc4d</u>	+ 1 usdwin.co	✓
4	2023-12-05 22:14:01	<u>0x4230614c32225bad08515021f016f0459f2397ee55ad7cba831e054ca53a86f8</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 20:15:35	<u>0xee9b236c8b6fe966bcbaacb1aa6d9862e3abe5fd77b70dcf262636fed01aa55e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 15:07:50	<u>0xea625c4d13e4a6a36aa77519a24036b390fe430cf9a8cda423289feb9eba935b</u>	+ 1 Official Authorize credential	✓
7	2023-11-12 21:44:12	<u>0xb59cbb978b2612541f6f7b2d9d2b3e00d672c241366172a136ff7d8d24fb1aed</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-10 21:11:53	<u>0xcce49609dfdec7b226830a9304957a19c77094edb2778592243da3f83e4d9201</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 20:51:27	<u>0x8a630662945c0fff73fb0a33bd63ff058fc9c205b68f302497e9d7bcc43d357a</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-12 07:20:06	<u>0x418ca1168ae958a4288433e4651fc66e5ab4f3e5d043b99003f75fe1dae67ad5</u>	+ 1 Voucher	✓
11	2023-10-10 13:54:35	<u>0xbb9781091185f7816584b535e2db51a1e152bb792f088e94133dbdc0b8966409</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 12:14:03	<u>0xa1d34762d45d2807c8d0a0a77a3dc697e234c92f31b7f8174cd6b3c8b6066212</u>	+ 1 circleusdnft.com	✓
13	2023-10-01 18:52:30	<u>0xed5bc4d553700d2199b992e31a34f1ed77db76de5a42c8de52790fcd431088b</u>	+ 1 Shiba Inu	✓
14	2023-10-01 02:40:07	<u>0xfdb04d472afaaac41d234fc30001933cdb7b7896cf08bc381f71cc25b35dc260</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-09-30 11:32:55	<u>0x7bfb9c1a72424739dc4ad25975561d90110f2c2fe5fb531efaaff2f8469ec2e9</u>	+ 1 \$1000 EURC	✓
16	2023-09-28 21:49:36	<u>0x7ced72fb25852c422053d5c677415fc6b1c3168a24ca80e5430c3eb8de0ef1a7</u>	+ 1 Shiba Inu	✓
17	2023-09-27 17:22:41	<u>0xd96021375ee6231b505d98dc6d4379b67a4fdf9d42a0e6b92587692570f6af3a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 12:44:20	<u>0x92284770e00c97eec02e1ec06584fce32eb01fd7437a12441259ee29c978a3c6</u>	+ 1 Shiba Inu	✓
19	2023-09-27 07:53:51	<u>0x18e238b4db597c8f33aed2b45c7f067b86ef9377f5e15e6730af95243c3937c3</u>	+ 1 Voucher	✓
20	2023-09-21 21:16:17	<u>0xf5c13a9f21169e8e3b36ce60a882431cbf796c43e3548163162e9c02e22d30d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-19 23:47:38	<u>0xe5769875e91f43855182</u> <u>31b4544eefd1aadf74c74e</u> <u>92a40568a1ec45dbb3ebce</u>	+ 1 Voucher	✓
22	2023-09-19 05:47:39	<u>0x963fd6a6b7a950a28e24</u> <u>2d3046aa05dd70cda5b9ec</u> <u>003dc002648de97dcbc23f</u>	+ 1 Voucher	✓
23	2023-09-17 17:32:28	<u>0x6ad65394da861fd71534</u> <u>87da908a800df8b61b9266</u> <u>c06f7dce00d7e2336c1d0b</u>	+ 1 GOLD	✓
24	2023-09-15 04:53:38	<u>0x102fd1ab852e62e368c9</u> <u>586b616e23760d3f34be4f</u> <u>03eba1a67ac201e50b0ba6</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-09 10:23:32	<u>0xb818772c3ed31a463c53</u> <u>d52df5f7716073f74b30f0</u> <u>abcbb0e97f01ed33dd08d3</u>	+ 1 NFT Voucher	✓
26	2023-09-07 16:50:04	<u>0x0c11ac835e21b178c675</u> <u>becd4a55fc05769bf3307f</u> <u>a94dcbc4eb9959297fe2b8</u>	+ 1 NFT Voucher	✓
27	2023-09-06 08:19:53	<u>0x4738acacc7b5e91a0f04</u> <u>dbbed510b7af10c78d3d7d</u> <u>0812ff3573f169fac8d0ab</u>	+ 1 Voucher	✓
28	2023-09-05 22:43:56	<u>0xe0d5d501c44d6ed720bd</u> <u>ee7f74f1b8b3604c2ca6be</u> <u>daa20e4b8bf410209e4549</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 16:38:19	<u>0x5adbe47338022c508802</u> <u>db8dd556836b8aac98ef98</u> <u>434635615761c50bb72f50</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-10 16:00:53	<u>0x217fe603195a8287d0a5</u> <u>107e442a098e0ef453a3c0</u> <u>e6b7c0b73aacb8d9bf3215</u>	+ 1 1INCH	✓

\* USD values displayed at the time of transaction

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