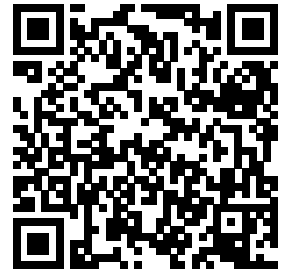



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdd713a803cbdbb479c8ddc92ba20b7bcbb40cff8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ rbonus.tech	925.000000000000000000 im reward
E T H - B O N U S E <sup>3</sup> N E T	10,000.000000000000000000 \$
TRUST WALLET MYSTERY BOX	1 .SITE
\$ USDCpool.store	959.000000000000000000 ool.store
5000 USDC Voucher	N/A claim.circleweekly.org
Â-	N/A usdwin.co
CLAIM 4801 USDC	N/A USDC VOUCHER
'0x0ai New Year Gift	N/A NEW YEAR GIFT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

Token

Balance

Lidonft.us [ID NFT : N/A LUIIN610  
610]

ARBITDROP.INFO COUPON N/A ARBITDROP.INFO

N/A Official Authorize credential

Ledger Stax: Giveaway N/A STAX

\$100,000 BONE N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:03:16	<u>0x6cda6dc1cdf2000bc43d</u> <u>9c330426700bfc2bf9fc50</u> <u>2eb9dca3a06fc3b8148233</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-01-17 05:30:09	<u>0x2e31a915d225f1512418</u> <u>d04a961e889b6393f11452</u> <u>aea24e87c01f95acefa7f5</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:48:47	<u>0xcb592fcdc2cfaa3bad3b</u> <u>14cc36025b2dc5fd269f13</u> <u>319e19696e29b361364bf1</u>	+ 3 .SITE	✓
4	2023-05-14 10:44:24	<u>0xf59c341bdec1f328d2c9</u> <u>df0c853404159123ec2f3b</u> <u>ed33ce57a86dd4d6654574</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-04-25 08:48:58	<u>0x72698dbb67b2a960b58e</u> <u>5508b4c924de28bede20a3</u> <u>33b7cde1a01ee5c6e4eccc</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:37:53	<u>0xb2b91afe7dd5c1365773</u> <u>463a722fbde4a53fd6503e</u> <u>8c064e77dd2d012a5a59b7</u>	+ 1 hurry Up!	✓
2	2024-03-15 21:44:07	<u>0x0c1cc401298142960c85</u> <u>67b6a712c401310df1aa6b</u> <u>ad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
3	2023-12-18 18:50:41	<u>0x3f77a71e10fa2370dab4</u> <u>993259c32b6cd61627f3a4</u> <u>3acb26cb502f223b954f62</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 15:45:32	<u>0x63bd072fae42c77c848c</u> <u>1e3a0865263b71836aa9ba</u> <u>82ccc53745b2669d933d70</u>	+ 1 NEW YEAR GIFT	✓
5	2023-11-22 15:50:21	<u>0xb961431afaec4ab2d8c4</u> <u>4fc3976b81f263091701c6</u> <u>520f712cc039b12ab768f9</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 22:19:40	<u>0xb26a33fb758a35d57707</u> <u>043eb63d2883dc43e110</u> <u>3993e880e058dd2ef49004</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-16 17:56:49	<u>0x83a5edd22223acaf560b</u> <u>2fe0be2f18ca5a52a53327</u> <u>21e352a8390762f228f53e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-11 18:37:15	<u>0xe556c4541e578614c5c1</u> <u>3762969986b5b13070293b</u> <u>14ce9a58c1fc8565fa64f9</u>	+ 1 Voucher	✓
9	2023-10-07 12:40:02	<u>0x9635c25a14033b60557e</u> <u>4330f714402042e66e586c</u> <u>16b897479da1ebce37a1b7</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 02:14:43	<u>0x6fa78a26f07a1f817f1b477a63013290f9a0bf236ce89c2d27faffed620fe482</u>	+ 1 USDC VOUCHER	✓
11	2023-09-28 13:45:02	<u>0xf4ff01815496315b8b163e8e2aecdc56cf010c1d03313755b6ce86483f5e978</u>	+ 1 Shiba Inu	✓
12	2023-09-21 21:35:10	<u>0x7d3ff765d39807b060299bf49cef2f781abd84465eefb1ca5f39fe5e47cd5239</u>	+ 1 Voucher	✓
13	2023-09-17 22:46:43	<u>0x6c7abaf716656997c72cec4f919d2535b88ee6d7150c06a565cda157aa08014d</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 23:51:06	<u>0xf0dfb548d3674d71041a24eeb770ba9c76cfdd094dd4d591964e5fd4e1f47702</u>	+ 1 STYMFHC	✓
15	2023-09-14 05:37:20	<u>0x44229e7cfe345c32112fd464a992abbd39d95a5686b94fbfad53b9c1d031290</u>	+ 1 NFT Airdrop	✓
16	2023-09-12 16:08:40	<u>0xec0945c9fd86bd5c0248bdeecf5b34d8f1bbf6b425d183cfcf1b50d0339e1b7</u>	+ 1 Voucher	✓
17	2023-09-11 04:08:05	<u>0xcf2500187dcd694a8a31a7727f36cbec467ca31cd6c8cebb6ea3af5b8ee39d34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-06 20:56:07	<u>0x0775725190e280f8c3c7607a4d5f2c99c9d3d9bba1d4cec26aab482baec0a2f9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 21:21:00	<u>0x6753cf18590c13bbca81d8040cb37c1609e2bade307794d9576ff7ee30c4c7d1</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 19:30:35	<u>0xfe8373e73cbdce66b83646ef9d24a4d33fdc48a8fc865100623bfc0c0f6f0d1c</u>	+ 1 1WIN CRYPTO CASINO	✓
21	2023-08-28 04:09:04	<u>0x87f234d68bc8300133e04025aaa04fbd8dd16fc4b54744849be32e1a8149a94a</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-21 21:12:23	<u>0xf51cfe4a9f997c02b6b32ea068f33fb2849a302cb4d8638b3f86ee5b5b962409</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-12 13:47:09	<u>0xb1c84006406f02009f81de066e53395949c80272e60c69795287a8a2997c2d96</u>	+ 1 SUINIP	✓
24	2023-08-11 21:47:01	<u>0x3ba2226f64bf9901d9b8ea074ca755afd384c56c6bdeb88a68404319a8ef981a</u>	+ 1 Lido DAO	✓
25	2023-08-11 00:08:14	<u>0x02e4b2d7fba434ce99b8dd6c8a83972851b8b9cd85cf09100bf298b860ffd564</u>	+ 1 STAX	✓
26	2023-08-10 19:02:16	<u>0x9af27d843fe5e7dfc1e614d842d0991b59af80cd513d82955af2304dcfd6edd0</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-10 01:30:19	<u>0xf116d99b7ab4edcb7a611da09ee37211f8859542d87731e9936723e461a790ae</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-09 16:15:26	<u>0x5ebc8bd4686b920d9ad962b0d0983b9c3965630b1113b8d4e57bb1fd85257e1a</u>	+ 1 dYdX Event	✓
29	2023-08-07 01:30:35	<u>0x35c9274b19ca44c8c98c43b734e2d6eaf68dbd25aa90600e67fa1e63b7d7bd70</u>	+ 1 \$2000 USDT	✓
30	2023-08-06 15:36:46	<u>0xab2ea57b1eb378a6a602a75cc85bfe4162de6debe4a146206e5cbe2da0892ea8</u>	+ 1 STAX	✓
31	2023-08-03 23:53:24	<u>0x2edcb17ab06c580c16893479c8a9f178c7a035022126650d808031bda34b32ee</u>	+ 1 Lido DAO	✓
32	2023-08-03 15:41:19	<u>0xcb215d194667480cff4b7e4157c311f45558cba91528554be7f52127fd9319c0</u>	+ 1 STAX	✓
33	2023-08-02 17:08:01	<u>0xf7ffd3bb9e0ebdc13db3e83a53293a85823925fcfd95742d306f01296f45359a</u>	+ 1 AVALANCE NETWORK	✓
34	2023-08-01 23:14:43	<u>0x208a2193e0a071ebd9682d7aeb4865d0ca1f874e1ba94c01e6d102cd55d12b02</u>	+ 1 FREESPIN	✓
35	2023-07-31 16:13:22	<u>0x6ea86fa2a32e66f6afbc15a50f9dd8f2b97046c7a1bfea111a87dcd0d549ba6e</u>	+ 1 STAX	✓
36	2023-06-13 14:25:06	<u>0xdb0e00c77d170cb01445403135deed1df1ec797e56d327360aff07077abfb5c1</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-29 17:09:09	<u>0x23354baf5f7c45a64d8a</u> <u>c4bfc151ac39b399fd6b91</u> <u>ba91e436515374df4263dd</u>	+ 1 LUIN610	✓
38	2023-04-15 15:55:04	<u>0x0df6553f1f1028e3eed0</u> <u>d4f840d339b9ca2074c6b2</u> <u>e983cb33976cd4a0938c90</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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