

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde5f3fa854a7e160aa1f37a1621b40c2c8e169e6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
lido-drop.site	1 wards
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
mylido.xyz	1 s
\$ USDCpool.store	959.000000000000000000 ool.store
!! \$30,000 SHIB	N/A Voucher
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1 N/A Official Authorize credential
\$100,000 BONE	N/A Voucher N/A NFT Airdrop Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 A BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$100,000 USDC	N/A circleusdnft.com
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:43	<u>0x082182947b1cc399138919ebb249d79b944695c913f29612de2aa89bbc339deb</u>	+ 5,090.000000000000000000000000000000 USDT	✓
2	2024-01-14 21:47:43	<u>0x2651f7bf88e33c871d025d092ce3f23ea0c80ec9c8aee742104f3f610719698</u>	+ 1,000 s	✓
3	2024-01-13 18:31:34	<u>0x14a2be77eeebf75c7d7ed24380d93c8e7e01bcd7084b3b9fd64cf7adf63e4203</u>	+ 1 wards	✓
4	2023-05-14 01:14:58	<u>0xc48e9dc08e7ee9a990c068187640ec7e811acda4b241774cc51eaeccd6ce5711</u>	+ 959.00000000000000000000000000000000 ool.store	✓
5	2023-01-30 04:47:51	<u>0xd266e2bcce84a600cdd6835fe76cd18b6357004a02971216e7078de15a8160be</u>	+ 515.00000000000000000000000000000000 tps://eusdc.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:30:17	<u>0xa513faa364d14e60125934ac47cb7b60e794e0c3cdc156e19865844d14be5ccb</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-22 15:49:27	<u>0xd71e3163884991d56108569127f8d522297e6e851d24ec31872a23516e19fa17</u>	+ 1 Official Authorize credential	✓
3	2023-10-28 20:51:27	<u>0x8a630662945c0fff73fb0a33bd63ff058fc9c205b68f302497e9d7bcc43d357a</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-16 17:57:55	<u>0x66a9a6cdd547be8781afbcb4a7b1664b32957674d940d87922088a3fae73e9cf0</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-12 07:20:06	<u>0x418ca1168ae958a4288433e4651fc66e5ab4f3e5d043b99003f75fe1dae67ad5</u>	+ 1 Voucher	✓
6	2023-10-07 12:14:03	<u>0xa1d34762d45d2807c8d0a0a77a3dc697e234c92f31b7f8174cd6b3c8b6066212</u>	+ 1 circleusdnft.com	✓
7	2023-10-05 18:00:59	<u>0xa275dab544611671bed310db2c26f91f012ba18b86466e49f740b7068e3d6c0b</u>	+ 1 Shiba Inu	✓
8	2023-09-27 21:47:36	<u>0xda54a7db580097f672edac077c69a50a12e9edf01052deaf4df0fcbe806bfaaf</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-21 21:07:25	<u>0xe323fd58481b9109e0997df4aeb93d07e25c5945a2c4e928cd299af6748b825e</u>	+ 1 Voucher	✓
10	2023-09-19 23:47:38	<u>0xe5769875e91f4385518231b4544eefd1aadf74c74e92a40568a1ec45dbb3ebce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 05:47:39	<u>0x963fd6a6b7a950a28e24 2d3046aa05dd70cda5b9ec 003dc002648de97dcbc23f</u>	+ 1 Voucher	✓
12	2023-09-15 21:55:42	<u>0x0a877152c3572edf3f77 a73724aee386ce31cb8543 2759390a296d3ae1d02d6c</u>	+ 1 Voucher	✓
13	2023-09-11 07:40:27	<u>0xdbc5a3e2bc401a7e6f16 9d218bd72df9d2f1f2e55e d4bf520d9c6038678eec7d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-06 08:19:53	<u>0x4738acacc7b5e91a0f04 dbbed510b7af10c78d3d7d 0812ff3573f169fac8d0ab</u>	+ 1 Voucher	✓
15	2023-07-11 01:43:44	<u>0x38ac69d21f5f83c0498c 86864dbac6d9b28ccac578 99ce2ea62d63d0315171ec</u>	+ 1 1INCH	✓
16	2021-05-05 23:58:50	<u>0x4a36cc2f661f1b8b8d1c 37b3914f755eeeb3ddc9ee 500ffb2ffcbdb7c19686f7</u>	+ 1 Cr0wn_Gh0u1	✓

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