

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3345c4e0d4a8d2ccf39a62c27bc86446336b5a6</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
USDT	10,000 \$USDT ୧;L୧•୧୧୦â--airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
m-usdt.xyz	5,090.000000000000000000 USDT
Â-	N/A usdwin.co
5000 BUSD	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5,000 BUSD	N/A NFT Airdrop Round
	N/A Official Authorize credential
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$100,000 A BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:57:03	<u>0xc27a6b92174aad6dbb1541a89b9465366438b26971b1c1862509c55e312e6806</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
2	2024-03-21 00:45:00	<u>0x62f5fa3ed2ef36307495ffb231f5d735360b940e0f8b0262d1ef3a41058e133d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-02-06 17:17:41	<u>0xb3f2f50fdd3f80f8be9b02605af46bfe64357ff3433421ea9cf5f5238ffa789a</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ··airUSDT .net	✓
4	2024-02-06 07:20:58	<u>0xf770359a6ad310891a7c65fb2c5d70b89e72f7a499b594fbdba5a34c35dcbfdd</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-01-17 05:53:22	<u>0x67021db727ad5147b94aaa5d2534e67440775908a45c932600ea64276dad027</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:05:29	<u>0x9309684f2ef6b698f3d80ef57491500ccb9bbf5c4eacfc1f18d0b3d65f054a55</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 12:53:44	<u>0xd23bf3296a78b3219b3f497f6ad2d83df97e29380efed14c40936f15687cc3b6</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 12:53:42	<u>0xd5805e5098c46c0d13b3a9562becf6776ae4c6b90a0e70f65180425abc0773a6</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 12:53:42	<u>0x1e4828a9fcca86ced994bda46658881a18d8c4d880af03d178c964bb7de72667</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-04-25 21:00:45	<u>0x3db69703ec8243c98dd75719381a5d89a224f3e143890f55a511dc8b34ab0512</u>	+ 1 et	✓
5	2024-04-25 20:59:21	<u>0x8b0822daf5c6f8cd4aaed4bccba4a871bd18ae744adb168e1a18b60f959b01e5</u>	+ 1 et	✓
6	2024-04-25 20:58:25	<u>0xa98c0fc6617f20c30930754f0c1c1312e33c332db5b8ef0ad53ec83d5be93696</u>	+ 1 et	✓
7	2024-04-25 20:57:41	<u>0x756ad8d8e77d06cf2f0d7091f259eb2bb0e191e4243402fda959d8a9f4c3ce98</u>	+ 1 et	✓
8	2024-03-21 01:05:22	<u>0x37bbcb217383cf4ddd97eca86a4a647f9897f51a0c372b9be970a7acb0c871c8</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-10 01:15:17	<u>0xd1c7565867a42d4e9dc541f897a37119eaf77b684114fc9dfb28c29fbf4e72ea</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2023-12-18 18:50:41	<u>0x3f77a71e10fa2370dab4993259c32b6cd61627f3a43acb26cb502f223b954f62</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 15:45:32	<u>0x63bd072fae42c77c848c1e3a0865263b71836aa9ba82ccc53745b2669d933d70</u>	+ 1 NEW YEAR GIFT	✓
13	2023-11-22 15:50:21	<u>0xb961431afaec4ab2d8c44fc3976b81f263091701c6520f712cc039b12ab768f9</u>	+ 1 Official Authorize credential	✓
14	2023-11-10 21:24:02	<u>0x2e889d29a93870868711e1f161cd30d440d4deb0ab8c4eb80fefb4dd73e03f3d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 22:19:02	<u>0x507f02dbd7b8154c018af64ebe5ab4b5c0f54493f1e305d0c6d1e248c538550a</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-16 18:09:13	<u>0x280a6ba020ffa0c040bf130e390b43da3ffe2a7b30c3be838d393123e682fcc7</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 18:35:31	<u>0x690c69892e3eea71a3615964b4341694ff148ef356ce200e4f7fcdbf488b579a</u>	+ 1 Voucher	✓
18	2023-10-07 12:40:02	<u>0x9635c25a14033b60557e4330f714402042e66e586c16b897479da1ebce37a1b7</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 19:42:14	<u>0xd265de2bee2d1a51dad57c213560e73f3398a0c6eb5dafdbb9870e7e7e97d53d</u>	+ 1 ds.org	✓
20	2023-09-27 21:45:10	<u>0xa4f422a18c501ed1bffd5464e40a431ba2b05736ca75076e19eb18df39adda76</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 17:25:43	<u>0x09e6068326f2e126258f16404da857f34626aab06fcc44e3e18d94f958d0c9c8</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 21:35:02	<u>0x8f8182a86f3e971a5131049d71ea63e090a478ceac4ad2e5df7ccbb89760cc40</u>	+ 1 Voucher	✓
23	2023-09-18 00:19:14	<u>0xd6f732d2c075393b00c8d9a9b9d42a1c7909c5336d99f263aaf8d8399e24476b</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-11 04:08:05	<u>0xcf2500187dcd694a8a31a7727f36cbec467ca31cd6c8cebb6ea3af5b8ee39d34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-30 02:02:16	<u>0x3d84c5b04bc93540d53814b5e655fd3aa98cacca7989f64b8b9e040100be652a</u>	+ 1 Voucher	✓
26	2023-08-07 01:30:21	<u>0xe902168ee1bbd0bc7da880db8f5a177349f3c50818751f17ad25be1c811ee62e</u>	+ 1 \$2000 USDT	✓
27	2023-07-26 20:21:56	<u>0x6c9de59a53cb17f8ef3ecf3a282dd5290cd5d14b1cb7d9c5dde186032b8b06c1</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-14 20:20:58	<u>0xe41a6946d2198b89d15c</u> <u>741a9e84c64de20b8f8a8d</u> <u>61f1d4eba1c8fca935e2fd</u>	+ 1 OPTIMISM	✓

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