

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf8d4f334427c99a59c8148baea8808e84ded715b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
\$100,000 USDC	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A NFT Airdrop Voucher
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:20:31	<u>0x89e0c19e7b0d6ea75c9d cc795e3af9453bacf5ce7a 970ffcc1be39f792ea0fb4</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-13 14:07:21	<u>0x261c384a8c647c880d36 fb943b31f66303b1679b6b f6122df57433b730b3664c</u>	+ 1 Claim Reward	✓
3	2024-01-06 09:19:14	<u>0x75efd749e262183ccb09 e9eedf04e2d762a1ba51d7 866dd84084816784aa5100</u>	+ 1 liquidether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 18:24:02	<u>0xcb32cb5ff99579943790 46e7e94fa7ff17e9ac30ce ca8324f7246a191faaa57c</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 15:30:41	<u>0x3e0c2c6effe1b3f51060 58925bbdf41bc49b9a2fcc 4d43f805e4e71a5d1c70d0</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-22 15:30:23	<u>0x87691c9d4f14569fc9ae 9eea5af3ffa995fdae0fbe c75226136344328ef9e781</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 20:43:47	<u>0x1c682a35ddc15524f991 e515ef3438361fc7aade80 ef559919c0057360e1ab2d</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-16 18:46:47	<u>0xebe870347811ec035195 65fbc3630944cc14491b63 c6e904ac1f2f42a4e5a96c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-07 12:09:41	<u>0xe057aea2624766fc036426a1063109bcea46c1c5f315bc9eb7a5e84016e24f5a</u>	+ 1 circleusdnft.com	✓
7	2023-10-05 19:20:02	<u>0x13e55f218c302bee9ff4ca62e268f1e4c27556cf214d0c921302e157048bc158</u>	+ 1 Shiba Inu	✓
8	2023-09-27 14:04:31	<u>0x71f9e0e52f46c4d1cdf6038c050b01487391c64f8b44290430155326aa8d5d86</u>	+ 1 Shiba Inu	✓
9	2023-09-21 21:02:11	<u>0xf667ef739cf2eb870bf880554f7ba0932fa999cce8c8d287e23c09e28269f54e</u>	+ 1 Voucher	✓
10	2023-09-19 16:46:03	<u>0x88c2df4dd2901292357ec37fa3771a54ca9af2359236cd2eaaa899245a45df03</u>	+ 1 Voucher	✓
11	2023-09-01 23:19:42	<u>0x5da466f7998ad5869759e8f62a9165ce7a62f9f10efdc103b36125ecd9188e0b</u>	+ 1 Voucher	✓
12	2023-08-11 18:12:06	<u>0xf78628694b9aa3fff068ff8791101b0a251b811e77542124ccbe673942739c16</u>	+ 1 Lido DAO	✓
13	2023-08-07 01:31:41	<u>0xf0e10cbb48cf429f32389d14eb3549344e5f23a8656e2fcd77383662496dc5b6</u>	+ 1 \$2000 USDT	✓
14	2023-07-27 15:21:41	<u>0xb4a040e4da8170e9fba0aef8e7f53e26b6192658e2beaa3181c999625b73bd08</u>	+ 1 DAI	✓

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