

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfadafa4ade734cb70eacfecca49124c163611743e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
! ! \$100,000 BONE #10	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
	N/A Official Authorize credential
5,000 USDT	N/A NFT Airdrop Round
VOUCHER #27081	N/A liveusdt.site
\$500 AVAX PASS e83hj2	N/A AVAX
\$-\$30000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:11	<u>0x9c9fbf5e580c8fe34d3e</u> <u>ff2e1b9bf83f44094a2094</u> <u>dbcb7da9a0b7a614f92d3d</u>	+ 5,090.000000000000 000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 14:53:52	<u>0x507e5cac249e8bba4f5c</u> <u>82ebd387620e597074131b</u> <u>d93f23796831292fc8a94a</u>	+ 1 Official Authorize credential	✓
2	2023-11-11 20:03:38	<u>0x1d2169e8253b6904af89</u> <u>2fc4acb6261fbd8085ce3e</u> <u>711852b545a6b85d083cca</u>	+ 1 liveusdt.site	✓
3	2023-10-28 20:19:23	<u>0x9d6b5617c65276c4a537</u> <u>83185791ee88ed7cb3dd93</u> <u>cff94f0944148ad996f46d</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-24 23:46:43	<u>0xb63ec9b576bb1f2e742d</u> <u>34bff0164a98bba584770d</u> <u>e36ba8e8112eaa4ea2651e</u>	+ 1 Airdrop NFT Voucher	✓
5	2023-10-24 19:59:01	<u>0x2edc3c9334be46cf5ed9</u> <u>09fd671dcc2f4cae60da6d</u> <u>3ebe13a2d4b2d30544d9ed</u>	+ 1 VWIN	✓
6	2023-10-16 18:51:37	<u>0x5dbd33f78794a7b1d577</u> <u>0fb647401b95aa82e3dfed</u> <u>71293803cb71056a527b45</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-07 11:39:51	<u>0xcba3c323dc64e315b7f1</u> <u>77686b6dc52fe53dfd7b83</u> <u>cb87a624d160767722284f</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-02 21:06:14	<u>0xebfd430f2ea0cfbb4ffa</u> <u>66765a082cdc3cae9eb954</u> <u>90cc745e89c29e5c946ee2</u>	+ 1 Shiba Inu	✓
9	2023-09-27 21:03:49	<u>0x454f63b226d04785dfe2</u> <u>beaafe29d86bcba7dcdac9</u> <u>3281fbf6bb40d0d0521e11</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-21 20:50:13	<u>0x72603656a194fb6c2136</u> <u>f903f4c2524ef8946e8f09</u> <u>458cc47a06e8c3cd146aa0</u>	+ 1 Voucher	✓
11	2023-09-19 06:53:28	<u>0x42882a805b122863967d</u> <u>7ddb21c5cc510b9ba5a404</u> <u>9e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓
12	2023-09-18 19:51:57	<u>0x901ca41094524a1c8d83</u> <u>d8062d68c12678a4cbf9a8</u> <u>50d8fb45f70e6b894e4282</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-11 03:54:04	<u>0x859eecd65ddee33b03d5</u> <u>775850189cf4cb9c3869ae</u> <u>13acb0f082ee8fb47db9ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-08 04:52:47	<u>0xbfb9dd7ca214dc41b28a</u> <u>e949d709c259ec1f56ea92</u> <u>a3ff099754bfb683a6f61</u>	+ 1 Voucher	✓
15	2023-09-01 21:57:12	<u>0xff436b0361ab59bed794</u> <u>1be8f385594d4d5a2944be</u> <u>6e982e83e24405c5edbc1f</u>	+ 1 Voucher	✓
16	2023-09-01 07:55:23	<u>0x64c7fe79bbd405fe8c58</u> <u>56e10be32e4a1aca169018</u> <u>6d2fc4828da169edd35e3d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-29 04:26:21	<u>0x73f17461cad60bf3066f d3d26de818c4d5b1e43976 daa4f0104fd0df9e376c5d</u>	+ 1 Voucher	✓
18	2023-08-28 23:35:29	<u>0xb5e932454837731ef0e7 88573084bd6593d683e6c8 471887ae3b3ca6d8df2952</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 08:47:19	<u>0x3e99194d1c6c8bc37e91 ee57516c47da946b4cce0f 699f086546185d32042f91</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-20 19:35:36	<u>0x5a556b90933aefb86264 3c94adf5e50d60f53e514d 65c7e01d1b55c3f0849027</u>	+ 1 AVAX	✓
21	2023-08-07 19:09:04	<u>0x50881e0b53d37b85122f 4459af9741ba4a4fbd03af c4f00a504a5f5796fdd79f</u>	+ 1 DAI	✓
22	2023-08-05 11:27:46	<u>0x4d911b561cd85534aa46 e3a31bc15f5ca9646f2cef 13686bb16149d9511d099f</u>	+ 1 \$1500 USDC	✓
23	2023-08-01 12:20:44	<u>0x357295bf2111bdb4f8f3 da26372eead9bb22e4f0d8 39683c2a47f7e842210821</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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