


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01e0315a7b3f2133fd883755b14955aa2440158a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
#LINK	125.79999999999997158 LINKBonus.io - claim now
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPooL.net	185,500.000000000000000000 wHEX
1000\$ REWARDS	N/A drops-reward.xyz
!\$30,000 USDC VALUE	N/A Shiba Inu
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
+ \$10 000 FOR FREE	N/A Airdrop
15,000\$ SHIB	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$--\$100,000 BONE	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:03:44	<u>0xb0ebc6ba0e6cf224135e ef06ac268d5f868964e5f6 d1d05b42bd2b7e024225f8</u>	+ 1 ds	✓
2	2024-01-17 05:53:40	<u>0x4d27a5d19338cf78183b 56d240d69eac1754bb021e 49a9a3d94596f98ddc3c39</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:05:43	<u>0x177ad3ecdead90a20142 718698300abf78c6be5b73 cb1ca5467ab72eeaac059e</u>	+ 3 .SITE	✓
4	2023-08-18 18:44:50	<u>0x7d36b40556d7b5da802b 16fa6fe39a3e713ec409f0 b2a3846034d546a7607972</u>	+ 185,500.0000000000 00000000 wHEX	✓
5	2023-08-16 09:47:29	<u>0xf7a9c48415217acfcfcb 8ec4bfea4c16f59d412178 275341d7a7840bb6008a09</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:16:37	<u>0x19c8b8abb6eecf2aa29a874cda797543faab5f70f51a8c3a44def1ca6b91842b</u>	+ 1 2000usdc.org	✓
2	2024-02-01 01:06:16	<u>0x6f06710d022185312c761d2b4451eab78f921805b091def00ef59bfa9f7ebe3b</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-31 18:29:22	<u>0x5aab41409ac31d555dcb10510ffa2ff5004b3fa1f24bec7d447c36ffa5805bc9</u>	+ 1 Reward at bonewin.com	✓
4	2023-12-18 19:28:04	<u>0x346cb59b4cf2c9816af0276d1325753e7f7331477d77e5d10e48c82d7cfb3dd3</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:02:26	<u>0x597612260053d0542abab6b2e5113153087fb29d89bc713eea2f652d40f31e21</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-03 17:15:33	<u>0x697d7b7b9210ac2c0d266ff008f9661b130564ab0b2284b4a677a6b94aab94e7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 06:10:09	<u>0x8cf9b8c278ec2a72e7e7b5ccf9b71a7575dc81dbd869c29d77e0cceb4e2d1675</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-17 10:38:22	<u>0xb3668f5a74c6a68c9247d2f2807b91a954560cdaa9ad08fd45947002275cfb7d</u>	+ 1 Visit link to claim USDT	✓
9	2023-09-28 19:57:33	<u>0xc761160f47f5b9b42fa1b37580396b6e23687c201082f805193e0e5a6e2142c4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 12:51:41	<u>0x5bf5cd678cead4b0e33894c6c7c1cc5a4bba29c3b543468e87a1d1e07b3c52a5</u>	+ 1 Shiba Inu	✓
11	2023-09-18 01:00:26	<u>0xa467992cc93042a77bdd5cfaeaf717847dd47697ca351d1de00f5e42f541ad76</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 13:44:57	<u>0xa9123a50ee19bdfc1c907f47e16caba4f63b8f04d626538a3ad955cedf586991</u>	+ 1 Voucher	✓
13	2023-09-14 01:07:01	<u>0x15e2903be1fdea3e6c03a08c0b3f16f3d22b12a72e11bc807dc81409fd7fc716</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 03:04:16	<u>0x9288559c627e612cb00af56ef85138aada4bb46ca839c7b553b7f753e1ac1de0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 10:46:42	<u>0x6d99965e985600dce47677d10ef279f7de968248c225e7a7cc7f58af6e1202f3</u>	+ 1 NFT Voucher	✓
16	2023-09-11 17:30:49	<u>0xb9152e40bdf5713d92716dfc5ba7453e4f3b994996ec61cb5efa16e2f6bb01b6</u>	+ 1 NFT Voucher	✓
17	2023-09-11 06:10:09	<u>0xf5546674d72d25f1466f71dd769b8a4b0dffea758f67a8b8f5e760a747a4270e</u>	+ 1 NFT Voucher	✓
18	2023-09-09 20:55:03	<u>0xcadade0331227631dadccadf3e8d31ed359a9fa45db84c78569f6592bf5bf0c4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 02:01:45	<u>0x6b7b3aef4eaea4ad3f4b ebc8c381d25539fc256e3a 4b2a6f008351ac3ea7f1fb</u>	+ 1 Uniswap giveaway	✓
20	2023-09-08 02:01:43	<u>0x455313dedee7af0559f2 aa16b20b7525dfe994704a fd197edf92f2182c683ce9</u>	+ 1 Base Chain Raffle	✓
21	2023-09-07 12:26:33	<u>0x4a0ce9c5d94b20bef2aa 02da2734a192b83a80308c 44502d87653a722f5e0084</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 12:24:57	<u>0x26c3c6bcd024cc9ca9d 5db4602a57b83a5aa0235f 34b4ad37393e0629adbe0c</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 12:13:35	<u>0x45dad0a8b93d21153ca4 9bd9e2b88d22c3281de586 3d1a5dde1bafd98d04bfbf</u>	+ 1 NFT VOUCHER	✓
24	2023-09-07 11:15:11	<u>0x60a7be153a278f8b109f 9df3d5c679739e1c9d2ffb d1956f61b7434be2bfe10e</u>	+ 1 claim-usdc.xyz	✓
25	2023-09-07 10:44:37	<u>0x54c3bb45fe261ab4d84c cfd28eb9d4e7f863a8032c 8ca9bdc5a65ce3ada8637e</u>	+ 1 ORB	✓
26	2023-09-07 02:57:59	<u>0x25f8958d97df0b391bcd 9112f026cc515f9a42c27a 53907c925756ee737ec400</u>	+ 1 NFT Voucher	✓
27	2023-09-06 03:04:39	<u>0x0dd029e531d0ed7cdf1 b1f72120c11aa4a2377297 0ed14ca7573aee19a46193</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 02:58:23	<u>0x16a0057c7d14ab8e698c b9c0218d1027d9d47fb594 ff8368fc942c2714755179</u>	+ 1 1INCH	✓
29	2023-09-03 20:00:10	<u>0x48bf3e77eb48aeb9589c 46861d3cd2145520ad0d39 e1ac42ce14daa76d8b5446</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-01 11:59:20	<u>0x0f5d0dfe11323b39e357 6e41e29a327b50e7bc223d 68ccdaefe4400520202598</u>	+ 1 RNFT	✓
31	2023-08-30 21:39:00	<u>0x578acaee852502a0beb5 3d5607225fe1ee298eae31 920a25bd409dcdedb58c6b</u>	+ 1 Airdrop	✓
32	2023-08-30 04:43:35	<u>0x87a930c4cfc7269b08ad 01591f321e219a2a38ad3b 2926456d4026fa2de79fd7</u>	+ 1 RNFT	✓
33	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b5928 5b76938a802d067bf22f2f 6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-29 03:31:20	<u>0x613815f5e3ca93aaeab2 a2727ddb36ef89ce817f 1d3e30c4a5b82f4032e0ee</u>	+ 1 Voucher	✓
35	2023-08-28 21:15:28	<u>0x95ffca2b35c2941aad90 0fa54728d3642cc816eaf1 9ff9971e3ceaad13b98537</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef 7f69cc90d58358d28c7ae6 aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 03:29:59	<u>0x51c9a0b390dba2849997</u> <u>e0dbf8eeebc1476211a436</u> <u>431c0483f86036163f8264</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-26 19:56:59	<u>0xe604f8709730891e8e42</u> <u>8d8ea7d16ed7414f816aa8</u> <u>56b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c3</u> <u>48742d7a1df7e0f47e786b</u> <u>53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
40	2023-08-22 05:29:56	<u>0x1fe7f136f92e70013b25</u> <u>fe9391235ab25d74cedd07</u> <u>c3b96a0c3498871daaa59c</u>	+ 1 Voucher	✓
41	2023-08-21 06:20:56	<u>0xf6f6fe3689c0281df747</u> <u>5126cee5a05ef423633b40</u> <u>97445e22005d035c4cd85c</u>	+ 1 coin-rewards.xyz	✓
42	2023-08-20 15:34:01	<u>0xbceb855e645067e591af</u> <u>167b6f0067bc70f085c76e</u> <u>b6e5babea05fe91b302f87</u>	+ 1 AA3	✓
43	2023-08-19 02:37:50	<u>0x923858dd489358d51896</u> <u>866e9c8f0fcd07ccd1a32d</u> <u>d4d580ebc5f1d4e60c51b1</u>	+ 1 NFTVoucher	✓
44	2023-08-17 04:48:37	<u>0xdfda107fbf099caac64b</u> <u>0ae96d200587e0ba671307</u> <u>0711d309664585ce08c695</u>	+ 1 drop-reward.xyz	✓
45	2023-08-16 11:29:28	<u>0xfbc21836bd368357916e</u> <u>245aa7c7c5d5e90732bd21</u> <u>a13d476a666874acb82e90</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-16 07:22:24	<u>0x2f18cc083aae73dbebcb</u> <u>a481ce47889b8556464e82</u> <u>7ce9dc6766552b18a21cc3</u>	+ 1 drops-reward.xyz	✓
47	2023-08-15 03:48:36	<u>0x6353f17899ff9f5beec6</u> <u>8d17218657efcb477b83eb</u> <u>61fcd5386023ee9b288265</u>	+ 1 Voucher	✓
48	2023-08-13 13:09:16	<u>0x2d47f5c5a295eda2d066</u> <u>45eb5261ab56402cf6968b</u> <u>26eca8bf6537d17d6321cc</u>	+ 1 drop-rewards.xyz	✓
49	2023-08-12 05:14:22	<u>0xf59bbaab8629f83bb71c</u> <u>c1d01792a53cbe500de7f3</u> <u>88499b07b3b71c518cee63</u>	+ 1 \$1000 of SHIB	✓
50	2023-08-11 17:13:46	<u>0x1298ba911e7f42d24b82</u> <u>f6e3edf1e5e5907d571050</u> <u>8cd21db4d9628aea5f31fb</u>	+ 1 NFT Notify	✓
51	2023-08-11 05:28:49	<u>0x2dd29f44e6ced1d5fef3</u> <u>c3e37441ea24af2dcf7d14</u> <u>3d9c032dc2f41b7ebcd4b4</u>	+ 1 rewards-1000.xyz	✓
52	2023-08-11 04:30:18	<u>0xcd25f0db5ebd63c0f49b</u> <u>d5decf79f125477b9ad0e7</u> <u>955b221ca47e4cf3002350</u>	+ 1 rewards-1000.xyz	✓
53	2023-08-10 20:06:06	<u>0x9afe306129a19e16bfd9</u> <u>d0221728d1bfc965d12e32</u> <u>51e852e1a08412c9e0d3d6</u>	+ 1 rewards-1000.xyz	✓
54	2023-07-31 22:40:43	<u>0xed622395979b4298c65e</u> <u>d193b5e6b98333fa1e4ddb</u> <u>e5267abd7952976501a6e3</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-18 21:48:36	<u>0x8b789bcc23fe385c94ac</u> <u>18a350517ec78130357150</u> <u>437537832d56cdca1b73da</u>	+ 1 1ETH	✓

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