

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0880d7541dea4bd860009ebbf8b4b8bf2ea0d1b8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
mylido.xyz	1 s
800 LINK	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A NFT
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:49:20	<u>0xb570404dae800bc68ca567d544aa5e9e6b95f063f87423fb73b9adfe041831a3</u>	+ 3 rn.xyz	✓
2	2024-01-14 23:17:06	<u>0x4f6d43fa63514da376b14ee7f613dfabe4e4d343f634a72965907b9589ff966c</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:59:58	<u>0x2bf47a67eb1c0c58abe046110e0d1c1ff3ff7a6841001fca25dc4872b6928105</u>	+ 1 NFT	✓
2	2024-03-30 22:36:22	<u>0xb27a5eaa76ff16eed85f87dd11a0d6c53c450848bb7e0743ee854486d47d73e0</u>	+ 1 NFT	✓
3	2024-03-16 13:27:10	<u>0x92459691ade2b639eaa54b1da87daf827a46caeeb630f9e7faabc3560792a202</u>	+ 1 USDT	✓
4	2024-03-08 03:59:54	<u>0x3f84f4e469131946c95ebfc85574083226acb64ff22f173285dff4f3d377410a</u>	+ 1 USDT	✓
5	2024-02-17 03:41:26	<u>0xba6c268693fa6bd096eca8831b8faadfb64801548047c915cb3320b80bec75a9</u>	+ 1 NFT	✓
6	2024-01-30 20:01:26	<u>0x2bf6fc8975310bffcedd8ee8d8f35dfbdc15c61eadb270623621ee592544fdf6e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 09:57:51	<u>0x44fde92919c798862ba8c24fe422cf888896e47bf15ad4ff1ac83fd0b0a5857b</u>	+ 1 nft	✓
8	2024-01-24 23:13:32	<u>0x371bf49f5614906d9880c17605ba2fd64404365f0a994cec37a7f5d5f3eb1827</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 13:34:43	<u>0x3b180ec166e6926fca41c752ab3c36114c09509b2ce4312e64e379d14187c59f</u>	+ 1 ethevents.co	✓
10	2024-01-23 03:35:52	<u>0x52cee76d3c4f11cd202e7b6fc311605b0b5e3cc43c2e592908a636701ebbb68b</u>	+ 1 ethevents.co	✓
11	2024-01-12 20:19:21	<u>0xf0f10feaa0df01ee61577019ef9b74f29b93c2794154217ccf87318afe23afe0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-06 21:21:52	<u>0x4f91cc25210dadbe3309e6a5b808d75bb5be918e66d25917163545210c5840fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 18:24:29	<u>0xc8030ebabda6590f3dcd b1bb2f7eea37beb1c67946b8420e74d103d6ad8b0e5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 19:14:15	<u>0x1887d2fac231121bf629c692b7ad316c0c42ab865397aba51c3ed536995452e9</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 15:56:36	<u>0xb9f1f7851fc48d8ae8cd9174825870bf4bbfcbe2d5aeea10f5e8de38cc8cd300</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 04:24:18	<u>0x8f99c548e8fd65c1272e</u> <u>bdf0d1359a2d3f859e67bd</u> <u>486defb1e5c0b4369991f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-17 12:40:22	<u>0x5a6362e2fc846556d632</u> <u>2e37b843515de4b3770d7b</u> <u>d00bef0594937436c0bee2</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-08 21:07:55	<u>0x9fc0973bf36e730a2ab4</u> <u>cb30ec615c053c89a5dc35</u> <u>edbb31a028bd7b807ecade</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 09:48:15	<u>0x29abd8fd6a8960a20fc4</u> <u>e08ea4a2bc1e85f8d2467c</u> <u>93dc24ab8ecbbc0828a8bb</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 11:39:00	<u>0x10f23c99d0736b33933b</u> <u>e288e5daf1e7171e9199c2</u> <u>5440ed815acb44f9c3d022</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 22:49:07	<u>0xc733a97bb73a3780f982</u> <u>0ff8b85355d3abce624e41</u> <u>4dfca0d7e32b0e461f53b8</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 11:16:09	<u>0xa07192ab9bc8417b91ac</u> <u>19a2b189dcb920e5e62f36</u> <u>a2c9b8a55b83c97c0a4061</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 07:19:22	<u>0x8ba7cfd1d188d30da46</u> <u>a87cf60bd0e5e7c28ac927</u> <u>86becf49379e14a8253dbc</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:05:19	<u>0x967e17f3955312228ed0</u> <u>8be8c0aa4f4932fa47285c</u> <u>1f032fe13f3cccc86b0778</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 19:11:18	<u>0xc33df438a110e4ffcf9e0dfa014387ec01a181fad32fba9526cbbffc848ce0bd</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:12:52	<u>0x428e377f565644caab3fcd46028a40285c1f8b15e72fa8ad5f9992d5d3d1f283</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 10:38:22	<u>0x0ad261cfd0fbcbeac85bc2e577424f940219de51461fdc6a876e53f2ff53ca4</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 09:11:36	<u>0xdaaff89322e3701ddb40cd4c81193213f2853716cb52d21febff9b2c4e848521</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:25:39	<u>0xac572a270c820b8a507c9d3301054298383199ac8fa14edfd51cab534640d08e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-08 12:53:58	<u>0x6767c4f08ab161c5c1cfc3325654ea8750e028238ac0f997151e4fcb335b9216</u>	+ 1 Voucher	✓
31	2023-10-07 12:59:16	<u>0xb071a1516ee920423d0f01c2c581b7da78457f522e809cab13f928e9e947d336</u>	+ 1 circleusdnft.com	✓
32	2023-09-28 20:18:45	<u>0x41d040d114bd4e090a266bba95a98dde09c2db4c7f2471466e2f946fdb631f82</u>	+ 1 Shiba Inu	✓
33	2023-09-25 09:40:02	<u>0xb87f92efd1fc39540698faac40c8216fc019b8f1eade3197c1484c57b835999e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-21 22:24:19	<u>0x9a4bc21f278aaf9223f7e891282504422bf9b010d2814df082817aa7667575d6</u>	+ 1 Voucher	✓
35	2023-09-15 16:34:10	<u>0x16429724d5484a06ffd6a7b06ddf2f63882993c0d6e8338928db2072a5f8ddb2</u>	+ 1 Voucher	✓
36	2023-09-13 19:30:30	<u>0xc70f671afe0b7d9ae1688678da5e4237b31ce61b4086d44a4fe5065e97748b3e</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 14:29:31	<u>0xc56f98ec082e4d484f3a7eb2f51d6759b5bc945af858b041402354ccccbdfcaa</u>	+ 1 Voucher	✓
38	2023-09-12 21:36:38	<u>0xbb41c5c6113b0205966a6c23a23f55e0b3755ce9279f117e2a302876ae4983d1</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 20:11:11	<u>0xeb7879c54b516209682500d251446ff504ef4a509101b746b58f29596ebde8dc</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 23:59:51	<u>0x967ef79669b58a55fc82d7fad017106ec66bbfd5b5080716755a475ee94fcca6</u>	+ 1 Airdrop Voucher	✓
41	2023-09-11 18:04:17	<u>0xe6489407ac3051dc267c7275f2361abc23a8b77dfb10353201955118b6754065</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 06:39:06	<u>0xafa5406ec3148605da291dbaf4808032ef1df0d58ba65cb5512cda0b2cab541c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 22:36:56	<u>0xb37ce69ba05440eeb0864b0a98e7e6ab8a14d323075da0f5baddcd80d2d4b2a5</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 21:17:32	<u>0x778a3949757d8f9c92c39731a87f3f905dcd9d701291fb58692f41ce8ed09b09</u>	+ 1 NFT Airdrop	✓
45	2023-09-09 23:43:25	<u>0x07ea24337fe565d699fc3b6f2687dd59a82c336c4d745e2cfc449e2c43b4153d</u>	+ 1 NFT Voucher	✓
46	2023-09-09 22:07:23	<u>0x8358262b8c9ba587286c30d18fed24d4d9ddf8a5934e4529dfe87b67a5ac6c44</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 16:56:59	<u>0x4209a8277442fd722949cd5fb29c4a150abc2be88232b19279a673b821b377ea</u>	+ 1 NFT Airdrop	✓
48	2023-09-08 16:02:49	<u>0x2fad3655fc643bbf0de7b27f85b4e467c7c825fc28bbdfb388185bc089103cb4</u>	+ 1 NFT VOUCHER	✓
49	2023-09-08 02:11:42	<u>0xfc870ea6d555ebdcab758c7dd154000d197776a7df8c6580d882a6b5de4e6438</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 21:01:02	<u>0xd1eb15dbd2ab5ed4df44cf9d69b3ce99f30f59fc4c342f89022f93d32a3be5e3</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 20:56:45	<u>0xc29cbc6eddbfb14509b1cc75f6ad1163bdbd8cbeac98f4ccad9a585ba36aca6e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 19:38:22	<u>0x237add129909458bca6066e5a51d1217cc4653f0085807940ba9543f7ba5e38c</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 16:39:12	<u>0x040035a40481a6438be5105bc8c3a2f5ad67e76bf4e483bf8334088f22c87166</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 13:19:41	<u>0xf9e077737c7c1644b13e170b5ad7db92cb602686b0828c0f67a1b17fd1a4eb99</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 07:25:46	<u>0xb2c0f61fe1e3b1fe7e4ad9a05fa0ff930ad67f35d0211e8c607a55787cf9a825</u>	+ 1 NFT Voucher	✓
56	2023-08-30 17:21:39	<u>0x22399664badc7926ea2d6cccc0925968d3cd3a650fbaab7c87b0c43bd6fd4b2d</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 17:12:56	<u>0xdd786d303c07208496713b7c7df494ead107d6daf9e6033b8236decaf8735be1</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-22 15:50:18	<u>0x71b7e44971e1f840769d3cd8b43f35da6e2cdf996c5e08e722ea6ec6cbb6061f</u>	+ 1 Voucher	✓

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