


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0bafc37794f083df8f83c0b729ba4bc267a71fcb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
claim airdrop at safereum.online	80,000.000000000000000000 safereum.online
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPoo1.net	168,150.750000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
	N/A NFT Airdrop Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
!!! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:45:08	<u>0x8ee119b7f71d25346b76d19b9d08da1ba4e71b0beeae112dc3c6b91b05c0ce91</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:54:50	<u>0x6bc7d26c84f255d037561c9ac148d55f32e8c92849e206ea0e19cb174c19cc53</u>	+ 3 .SITE	✓
3	2023-10-09 16:33:38	<u>0xb5ec244ab3d32e46d083002b2c846b5db2a59354c730b86dcceee78890f1cde6</u>	+ 80,000.000000000000 0000000 safereum.online	✓
4	2023-09-10 16:47:46	<u>0xd11e10c1ceb2d4d818fa9fc80a6c9cbd6b08b6456e34f8bc2c0e29e5fa58405</u>	+ 168,150.7500000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 18:51:46	<u>0x548c458f26d2b479c02fa382343e956506dfbbe9f7dd031a0cd015ef4e2f93f4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 18:50:48	<u>0xa4e0ad34c2d31f6ff490413344e4ee7f26b53143da</u> <u>b6508702f829e945a6c398</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-18 20:37:15	<u>0xb8cb5dc401ceb4b0b34603ceb6fdf9aca25c8056d7</u> <u>2cbd4492ced135e795c11d</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:40:17	<u>0xf3223ce5d7933c4db1f73870d94c52f147a6003515</u> <u>55c9ad0c9cdf9abbc9aab1</u>	+ 1 NEW YEAR GIFT	✓
5	2023-10-28 23:43:00	<u>0xce8b8f5cf13348340998b9d21969db6cd8057643c5</u> <u>f763a22c622cb50cdda695</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-11 18:50:28	<u>0x2dd9ef67d862c1ded63ac65d2cc2ed3cac60a8e61f</u> <u>4b82020271c60f70f9b2e0</u>	+ 1 Voucher	✓
7	2023-09-19 06:48:07	<u>0x38d6816f651dc24723f29784176ec55b6ab6912f62</u> <u>e65ce4ff1f8f35f82cf8f1</u>	+ 1 Voucher	✓
8	2023-09-18 00:01:26	<u>0x5d5d61e84944515fe2307b08838369b22d5004a48a</u> <u>1d849d45f9a94f30119baf</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-17 06:11:28	<u>0x69c387e830d6bb6be0e48f8754b5b0ede04f373e73</u> <u>d12e238f8f6673e9354479</u>	+ 1 Voucher	✓
10	2023-09-14 03:26:03	<u>0x4d40b90106d655bf4f65f71c2e2f13303557568fe8</u> <u>ff3610005dd66afefd94e8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 22:25:00	<u>0xf3d1d04b69d9a0972ecc748aea6739a4dab34676dc39fd25915bd144c53e5b1e</u>	+ 1 Voucher	✓
12	2023-09-13 06:25:08	<u>0xeda360c41841d4102b50d604857e0798297df77fd838a013c82193a19b4e72c9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-11 20:29:15	<u>0x57c1cbeb757a48ccd579d9a01b594acb3d34c05090c5992422c407bcc78f97c6</u>	+ 1 NFT Voucher	✓
14	2023-09-11 06:52:55	<u>0x6ca7df48f20076242842f552a912f80b734fe4d7ba7bc15072f5e3c676668193</u>	+ 1 NFT Voucher	✓
15	2023-09-10 20:54:18	<u>0x943305db3304900dd72a9b709a704745d9c7811268060e05045fa4d4b8b892e6</u>	+ 1 GIVEAWAY	✓
16	2023-09-09 11:44:51	<u>0x8f01b3f21052d5b09649452917c574548d4954e29eba9602c1164b000eb24bfd</u>	+ 1 NFT Voucher	✓
17	2023-09-09 10:44:36	<u>0x93f79101a159a718d8e3c8310e5e2dd60d76f668adaf54d49352680388ce65dd</u>	+ 1 Voucher	✓
18	2023-09-08 21:34:20	<u>0xf488e9524463c86fe396ffc94a54e091b0d663a78ed6124839319c4d04770be</u>	+ 1 taskson.xyz	✓
19	2023-09-08 21:34:20	<u>0xf488e9524463c86fe396ffc94a54e091b0d663a78ed6124839319c4d04770be</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-08 21:34:20	<u>0xf488e9524463c86fe396 ffcb94a54e091b0d663a78 ed6124839319c4d04770be</u>	+ 1 taskson.xyz	✓
21	2023-09-08 21:33:52	<u>0x35dc572c64e939f04ed0 bc0f1dab66c1f5849171d9 73e1eb1945d590bf6a8731</u>	+ 1 taskson.xyz	✓
22	2023-09-08 21:33:52	<u>0x35dc572c64e939f04ed0 bc0f1dab66c1f5849171d9 73e1eb1945d590bf6a8731</u>	+ 1 taskson.xyz	✓
23	2023-09-08 21:33:52	<u>0x35dc572c64e939f04ed0 bc0f1dab66c1f5849171d9 73e1eb1945d590bf6a8731</u>	+ 1 taskson.xyz	✓
24	2023-09-08 21:24:16	<u>0xf748b2bab6ceafa39731 3e2a101ec581a348eb1a6d 5bd6046ae5cc78eac446e4</u>	+ 1 Staking Bounty Reward	✓
25	2023-09-08 21:24:10	<u>0x621977c0ee722876b476 95d76f22e714ba600d527c b1468068b29e1e8ccc571f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 21:23:50	<u>0x779b6a4c27027ee2ba39 d31090b403d6230bcb71c1 ca5c8febb5d6e1ad1bb5cc</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-08 21:23:24	<u>0x7fe8f3d25a241544ebde 8d259eed97c33b4dc87232 599ee1531286d2bce12cfb</u>	+ 1 NFT VOUCHER	✓

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