


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0f13d6b20a37ddf7b06fafee17f0aaf91197dd37

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER
' '	N/A Reward at usdtevent.ac
CLAIM 4801 USDC	N/A USDC VOUCHER

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:58:31	<u>0xcfcc66d54184419034df</u> <u>0eda232611783c6aa178e4</u> <u>b6b416cf43d257192ef2ea</u>	+ 3 rn.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:54:45	<u>0xadce393529c8fe06451c</u> <u>e2c34d856de1f9fe6d0515</u> <u>b403bbd65d43fa6b80d293</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:18:31	<u>0x6ac53edb9fb34b665765</u> <u>f3ec17139a28cf60aa7d97</u> <u>4d3f6a8799c79eae7358cf</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-06 03:20:45	<u>0xcc04227af31054ef1c9c</u> <u>d04f0da8cfe164810dbdf9</u> <u>bcdd524a1bb6e90e2f9ca6</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-06 02:40:27	<u>0xc2142fe5b4c13ee3a531</u> <u>d4d372684b29141c035b54</u> <u>267448e9a9d2291a53be8e</u>	+ 1 2000usdt.link	✓
5	2023-12-06 02:40:21	<u>0x306ebd95951763816561</u> <u>cf80e4f6965ad63d75ec6f</u> <u>4277174c79cd9da3f2e977</u>	+ 1 1000usdc.net	✓
6	2023-11-22 03:50:53	<u>0xd0227cee3c1adaed5a4b</u> <u>8c0d83e6f756822284b8f2</u> <u>d78ae31fa3ee723029b32f</u>	+ 1 Official Authorize credential	✓
7	2023-10-29 06:53:15	<u>0x1d7cc3083fe23209bc55</u> <u>93cb0f629590b1691770a8</u> <u>11e50eebb9b4f6d03b65be</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-22 02:41:10	<u>0xbed34943d365fbe32984</u> <u>2b59e42573df15858e9840</u> <u>62a3bebc39332d9746a1e4</u>	+ 1 s.net	✓
9	2023-10-10 13:48:43	<u>0xff5cde27420b45979d6c</u> <u>5cc86d0265c54efa55f46f</u> <u>9bbcb408b4b585f1aafcd6</u>	+ 1 Voucher	✓
10	2023-10-08 14:30:49	<u>0xa134be13b70b4932f11e</u> <u>265020d3010ea734c6cb3e</u> <u>880354d10820c39087482c</u>	+ 1 Voucher	✓
11	2023-10-04 11:14:20	<u>0x6881e4b1603229633f90</u> <u>6f2e26e13f0455e1d1928d</u> <u>d5f984eec3b839bbc34656</u>	+ 1 Voucher	✓
12	2023-10-04 02:24:00	<u>0x71d50fe93b43bce3fa4f</u> <u>09f2f868f6798716a7603d</u> <u>3af6d818735ce8d79484ae</u>	+ 1 usdt-drops.org	✓
13	2023-10-04 02:23:52	<u>0x1e90560cf6fc7b5172d5</u> <u>2b4a7168a6a2b0ef4b9ef3</u> <u>ac9c276db782e74ada2606</u>	+ 1 dt.org	✓
14	2023-10-03 19:10:49	<u>0x811e5fa47067cf6654e7</u> <u>eb3423fa9430cd060a0923</u> <u>fce731f837fa27ecfb77e</u>	+ 1 NFT Giveaway	✓
15	2023-10-03 03:18:19	<u>0x60bf05681008ed22a628</u> <u>be117a1cc86337f78fbd5a</u> <u>ee13dcdf3b86f52f3a53ff</u>	+ 1 USDC VOUCHER	✓
16	2023-10-02 10:55:14	<u>0xe765891a4ca2e23c8f81</u> <u>1c491eab2975a7dbc7856e</u> <u>64fa0822c8d4dccb23b02</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 10:54:16	<u>0x6d226cfaf97f43f7aae9 b1b665a6d9027db84fae90 fea00bfc877b371b4982f2</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 03:12:29	<u>0x4a0ba71df93380e783bf db1e9c4ca3523e8c6cbb77 12f707c57bbffdefd701c7</u>	+ 1 drop-usd.me	✓
19	2023-09-29 03:12:17	<u>0xeadf95f58aecbd2c654d 603d2ca49819237d07b704 b8935ca4919d6707e0d611</u>	+ 1 usdt-rewards.site	✓
20	2023-09-27 08:17:45	<u>0xda95a6544d8af9e41856 7db0d6040d1c61727a2cc3 83bdcda5baa894a86b5747</u>	+ 1 Voucher	✓
21	2023-09-24 03:43:51	<u>0xe10d06a6aaba8e00ce96 14f4e7299f1232ac88f944 a358148a3e76dbaea58019</u>	+ 1 GOLD	✓
22	2023-09-20 01:48:37	<u>0xa1e6bcf9d4eafc213fbe 5d6a5781148d3201b01933 1c16957c133c6632888b52</u>	+ 1 Voucher	✓
23	2023-09-19 02:54:05	<u>0xf696ea691d117c349e65 5b0e593d5fd1e8f02b4a68 a5ea8fa565ad1bc6b87a86</u>	+ 1 Vouchers	✓
24	2023-09-19 02:51:51	<u>0x6f3d5cefa114a7eda9e6 0df159572f73a6142b5379 fd23d31fc8f196ca0881af</u>	+ 1 usd-rewards.me	✓
25	2023-09-15 16:26:52	<u>0x54501e814548d4a50f34 d4f619de517e86a29f80c8 29b1de988ef818972d2a92</u>	+ 1 !!!#\$\$: 1NFT-AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 17:01:51	<u>0x9605ade0df7f8ad0c84d</u> <u>ed15f0ca8263563d86e2f2</u> <u>9e7aadd68e999365e71855</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
27	2023-09-12 10:54:12	<u>0xf230bb8307c13f5530a4</u> <u>b09dc070331357b91df4d6</u> <u>42331933ce9410fa7673ed</u>	+ 1 NFT Voucher	✓
28	2023-09-11 17:36:37	<u>0x0cd71cd74a8936b00603</u> <u>94d912d98b67ddf811dbf0</u> <u>666ff3b9122be307c85846</u>	+ 1 NFT Voucher	✓
29	2023-09-11 07:07:51	<u>0xa059b68319557b439265</u> <u>7c8dcec918b3af389ad2db</u> <u>0baf18c4c48bf97ee05f80</u>	+ 1 NFT Voucher	✓
30	2023-09-11 06:11:41	<u>0x1ac5bf8d98b5a49d22fc</u> <u>6a74013bf6f514c260df88</u> <u>eaafdb342a7f0f4030fe045</u>	+ 1 Uniswap giveaway	✓
31	2023-09-11 06:11:07	<u>0xaf9bc647ea18949c8777</u> <u>2d42be7a553e8fa6ce9e52</u> <u>5a39546544e52afa3ffe07</u>	+ 1 Base Chain Raffle	✓
32	2023-09-11 06:10:35	<u>0x815ae8e8b8e449e02304</u> <u>276006d2063ae604647b2e</u> <u>623afbe47494f2662d0c56</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-11 06:09:59	<u>0x3f715d52291b60330086</u> <u>955c624b640f40448282ff</u> <u>0d7b2ba908fadea21c70dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-11 06:09:21	<u>0x749c2f1a7620f542c045</u> <u>4be64e614cf76b55b667b1</u> <u>fde4bdea5a300343af5ddb</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 06:04:07	<u>0x4883efc1803af131f830</u> <u>f7e6daa477c7996276aa78</u> <u>d40b7d6f7f6dd9bf426843</u>	+ 1 NFT VOUCHER	✓
36	2023-09-09 23:25:29	<u>0xd02827fa548dca178c96</u> <u>dc04f263713d6b6166c523</u> <u>4cb39883f259d754e03f3d</u>	+ 1 NFT Voucher	✓
37	2023-09-09 02:32:18	<u>0x5d815a9e5d92f365ce30</u> <u>e69612e74c4be977d126f3</u> <u>f60f234924e2181d1408ae</u>	+ 1 Uniswap giveaway	✓
38	2023-09-09 02:31:58	<u>0x257ccad1260e16e6873b</u> <u>11345953b70350403f1b00</u> <u>66efa153a7b86d92b5c92e</u>	+ 1 Base Chain Raffle	✓
39	2023-09-09 02:31:34	<u>0x8891736e1480a4648e81</u> <u>7e0d831ada82e2d0d6213d</u> <u>2cd8bac84fcddbbf44e2b9</u>	+ 1 LIDO Drop	✓
40	2023-09-09 02:31:10	<u>0x05a4c8086f14c3f4ef37</u> <u>cb22c14821bbe3a601b6e9</u> <u>77673c5f8849eb7d2d240c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-09 02:30:20	<u>0xa19e9974100da96612f1</u> <u>cefcf95b655d2455fb9d96</u> <u>7714b4e82609607c31ca67</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-09 02:30:06	<u>0xd7108a6849afd2ebb232</u> <u>124009fdc6e70a9e052645</u> <u>3e15f724a98976d931a029</u>	+ 1 NFT VOUCHER	✓
43	2023-09-09 02:29:40	<u>0x38965fa3cacc3167166c</u> <u>2b79b2a9ea41d044fc9239</u> <u>55ca996deee6df836cf730</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 19:12:54	<u>0x17b115520800c7e91d04 f403028035dffc45b05151 1490157ed0d7b41a215097</u>	+ 1 NFT VOUCHER	✓
45	2023-09-06 19:12:48	<u>0xdee10e87c1b803dbf8c4 cf62da0e77951ca1bdfcc4 9f27afbb2a8ba00a7696ba</u>	+ 1 NFT AIRDROP	✓
46	2023-09-06 19:12:18	<u>0xc6ba2122c3dfad713b08 8e42b6bf1af9d9364a2c4b b09fc51df1969062e8da8f</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-06 17:51:41	<u>0x3d6cf2fd2630f5e63b39 a3f3b97efedea6b65295e5 38f799adea18de8b04f23a</u>	+ 1 NFT Voucher	✓
48	2023-09-06 17:50:41	<u>0x1db4addf7c6f6f2af845 62b40714875d4fe1cd2a6e b483f20e39e09960e63a41</u>	+ 1 NFT Voucher	✓
49	2023-09-06 17:49:09	<u>0xe5ab28352c151e275aad 153c14df57748fbb8dc57f 7af90d468b8430a7707683</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-04 17:09:36	<u>0xc274c8651c23c2908dba e678e25543fc586814bfcf 8c02da105ce9b9fa68c55a</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-04 07:08:08	<u>0x82750e374de6ee571a75 e067223629a198b69581ce e5c3e99649ea3a1e880bc3</u>	+ 1 NFT Voucher	✓
52	2023-09-02 21:35:15	<u>0x40ec118e394c3d8a0d68 bb307177ffeaf119442caf 6bbdc1dba93919e39cd59d</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 02:32:55	<u>0xbef9f82572a59b6c5caf</u> <u>c883fb02ae827a7521b138</u> <u>c2f1621b3a5996c7d55588</u>	+ 1 Vouchers	✓
54	2023-08-29 03:18:48	<u>0x674e65a1e883eachb9c4e</u> <u>9af00c5d48cf25b753f91f</u> <u>13c56a04831bd692708cac</u>	+ 1 claim.uscircle.org	✓
55	2023-08-29 00:20:28	<u>0x5496126b71cc7455e732</u> <u>c8b1aa267470fd7c0f33bb</u> <u>412c6f8a9164353f60a941</u>	+ 1 Voucher	✓
56	2023-08-26 16:47:44	<u>0x785d0edceba933dd1128</u> <u>f155dca17b64e3dd98e78a</u> <u>f455f96f9f316d807249ff</u>	+ 1 UNI-V3-POS	✓
57	2023-08-17 16:18:12	<u>0xfa8c62e1b8b68bf26956</u> <u>fed857e4bc44f724b6fa7c</u> <u>4e1a6bd1b564a09130f49a</u>	+ 1 token-rewards.xyz	✓
58	2023-08-15 07:25:23	<u>0xb1a15e4ff36cdc96b88b</u> <u>eaf72b37bdf2f4d14da8c2</u> <u>74d54a7c45548dd0a51216</u>	+ 1 drops-reward.xyz	✓
59	2023-08-14 01:53:04	<u>0xd2f7f388bffe0d7cd99c</u> <u>2a4e5f93ed66927fcaf053</u> <u>fe838cd87ab78c9ad2fdbc</u>	+ 1 drop-rewards.xyz	✓
60	2023-08-12 11:33:44	<u>0xc0ee5132c5e368bae2cf</u> <u>d995fbb5f78e19d57db528</u> <u>cacf969a746431ea72868c</u>	+ 1 NFT Notify	✓
61	2023-08-11 02:54:37	<u>0x257e8b24b721626902c3</u> <u>daa195ceb9d69d6e85ef12</u> <u>a0c81413f868c76b5ee7d8</u>	+ 1 rewards-1000.xyz	✓



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