

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1dd7a01e1a7535faa6b5ba553d38d3227a10bc60

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Enjin Coin Airdrop	1 NFT
!\$30,000 USDC VALUE	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC	N/A USDC
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
!!! \$ 100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #08	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:28:11	<u>0xb9b6e221ec807fc6e62a f4c050d9bd5cd8e9d7b3f5 f4c6609e2440bf92538e6c</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:48:52	<u>0x3c5ceb5e9e175c24285a 62545ed6ff2a3244abe2d8 3a6e4345141abc6d35c54</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:07:09	<u>0x67d52dff9268fc11bfbf bbb6809b183710969358b8 53c35bbcf9b4d908d57983</u>	+ 1 .SITE	✓
4	2024-01-12 01:57:25	<u>0x05f7d5ca0682a1837167 f4967f80f03b07a9b47cbf bd7065f4466ced74dfb529</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 22:37:48	<u>0x96df63f12fb342372d20 5a5e272c101cc2086f5e2b 13599d8f6552690df1fe41</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:22:56	<u>0xbc0f94965682a1495d2f0fe2562aa274c88c1f700f68e62bed251dde19c020c1</u>	+ 1 usdwin.co	✓
2	2024-01-31 00:38:25	<u>0xa2d34f4e0cf8ed73fd5cce37ccd6a33f9b5a778fe940d9c230b8ee5e95587f0a</u>	+ 1 aione-lab.pro	✓
3	2023-12-26 23:18:25	<u>0xbc0531d309b7ca729d8d5e576b86afc277e5fc3deb4215ccc31d7862c3b9d2e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 20:48:10	<u>0xb1bade1c429325342dc9f89e5ada2961c5a5c00610df72f53de8658928ead6b1</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:45:29	<u>0x663f54cc0e3f2226326ebdf7c947f1ecd1a0c9de5f996d948ccca842a3f5a3b5</u>	+ 1 NEW YEAR GIFT	✓
6	2023-11-20 11:51:11	<u>0xd91e97f6f165cb9361764a70b343e38e956f0a888933842e756056ce6805974b</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-06 05:26:10	<u>0xfaa1b2e646351eb84c7135dc37b8edcc79f18ec406f29b271a7587021ebff3ef</u>	+ 1 \$1,000 USDT	✓
8	2023-11-06 05:00:34	<u>0x1376fcc12053d595289782488375caa272cbeba2e36a415dc24a89354340f39b</u>	+ 1 \$250 LINK	✓
9	2023-10-27 12:08:38	<u>0x05d40b7101e306b5fb7d0c95aa72a2d0898032cba45601b486e5ae3e1ea721e4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 10:16:46	<u>0x25cf7f7452c9ada9c7587dc72fa7e0f9bf9225a37ea1d22ee331b9aad7c262b4</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-11 15:51:48	<u>0x4dd6df69ff3c3f91185b0a91968c804d1aaf3994efebc2e1332cb485817cf59e</u>	+ 1 Voucher	✓
12	2023-10-02 02:37:11	<u>0x9b3631f713cd46b96fc314869b63552f7e9a88460ab461093312070b84db6f8b</u>	+ 1 Shiba Inu	✓
13	2023-09-27 15:43:59	<u>0xa7918c385386ae4baf309646857f2ceff11b11c6695e498b516ceab38321a83a</u>	+ 1 Shiba Inu	✓
14	2023-09-24 07:57:44	<u>0xddde2483f5c45e8ea2dea40a63d85d72a42bb4fb51cd1ef1d5de15398952cac48</u>	+ 1 GOLD	✓
15	2023-09-22 02:29:35	<u>0x8323bb6c0db52d69fc273eeabb59406d5ce43f473de637493ab2a116550f1ff7</u>	+ 1 Voucher	✓
16	2023-09-17 12:13:34	<u>0x8581f98d1f3f4400b201e02dbeb5786f8193feab5dfbdacd56562e549178a9e9</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
17	2023-09-16 10:37:25	<u>0x0fe5e673c6852675febfd118c55805b8dc3a2b2653489211cb25b66b8e2fbeb6</u>	+ 1 Voucher	✓
18	2023-09-13 15:08:51	<u>0x9d4d3d669b4bf9b8196c0614e23d51006346f2041cee0c15acbb26fdbecac0da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 10:33:04	<u>0xa82cc9eadabe6ff646c182408a4c8a612199200ea0931a98bd404cec826e7555</u>	+ 1 NFT Voucher	✓
20	2023-09-11 17:20:09	<u>0xf8001056e98a98b4fb9541b348288b9bd29ec6aca3de3f4912051f750e04f193</u>	+ 1 NFT Voucher	✓
21	2023-09-11 03:57:10	<u>0x2fff3f4bb5d81b3853bbaa2b1e745ee56048848c69cf04f80a89b8518efc0d8b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 08:12:15	<u>0x98716cd68e1b7707209f2d255f5e50e13f8515ce4adb35d5669f06af33d9475f</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 12:41:02	<u>0x553be2dc4b746381ae189759c23b2cef47771deb977f2e12aeb38b6c0d23e1d9</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-02 05:13:18	<u>0xfcaecc00619c50d867bcf4f610ac28c2053edda4fd8c53a81fff6626c55f46052</u>	+ 1 NFT Voucher	✓
25	2023-08-28 17:07:47	<u>0x9677ab6bce3793712cfc105a3bf165f9894486fd21eb353eb9a555e128273afd</u>	+ 1 claim.circlest.org	✓
26	2023-08-27 19:08:19	<u>0xcb389997070240a43e8ddf5d6edc269ddad02c58f379dfc2233cc21b56be2327</u>	+ 1 Voucher	✓
27	2023-08-26 21:58:12	<u>0x3de8685598d3a37189eca971c22f8ae7e012eb8c9471aa8feaf53918a233576a</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 23:30:07	<u>0x24eee99608790d96c675</u> <u>fad4f066dc320c2ae34714</u> <u>24131b29621723a3423050</u>	+ 1 NFTVoucher	✓
29	2023-08-20 12:41:45	<u>0x8804a53a7a49322a1868</u> <u>822b94db7ec20fdab21200</u> <u>cbb8e949da777eb68d4d67</u>	+ 1 \$2000 USDC	✓
30	2023-08-05 11:07:17	<u>0xbfe9e5597047427d78ae</u> <u>0cf7b854f00e1cfc9bb419</u> <u>5c6054a00bebccd71520a3</u>	+ 1 \$1500 USDC	✓
31	2023-07-21 22:00:50	<u>0x05c7010884caf37e8f83</u> <u>b93e52dc84dafbc5d8e090</u> <u>d8345780fb84a0e3042ecc</u>	+ 1 \$2000 USDT	✓
32	2023-07-18 23:28:19	<u>0x7d2f63fc4c7ab2d0f36d</u> <u>0d711e6e0641e6131e8a76</u> <u>4409abc1c04f2abbb974d0</u>	+ 1 1ETH	✓
33	2023-07-12 01:49:49	<u>0xcffb2fd952d668762c02</u> <u>073b7ae45c0de16eda7d83</u> <u>88e35aa3a51cba6a1bbb3a</u>	+ 1 USDC	✓

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