

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ed5cf327a46e36470945c474396a45f18a671b9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Anything	100.000000000000000000 ANY
TRUST WALLET MYSTERY BOX	1 .SITE
eDPX	4.491434833769999635 eDPX
\$ musd.site	515.000000000000000000 tps://musd.site
Synthetix Airdrop	1 NFT
!\$30,000 USDC VALUE	N/A Shiba Inu
1INCH EVENT e82hj2	N/A 2000 1INCH
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A ethevents.co
700M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 18:41:49	<u>0x73ad536daf3e1a93bc1d</u> <u>e969ba17345749784b0aa2</u> <u>68675dddc33fc73e0cb938</u>	+ 100.00000000000000 0000 ANY	✓
2	2024-01-17 16:45:57	<u>0x8dd0d7c28430eda3c65d</u> <u>6b5db1856cfc480f648382</u> <u>a31cbf9cf3def5a3526118</u>	+ 3 rn.xyz	✓
3	2024-01-17 05:07:08	<u>0xcfa09180d2a3922b0e99</u> <u>6dd05a4141c638563c7208</u> <u>9c8677f4eeac7d1e8f682c</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:27:16	<u>0xe07be24181a08b9d5509</u> <u>d5a9a930f2e60c6d64d6af</u> <u>c557102209e616ce6f0779</u>	+ 3 .SITE	✓
5	2023-02-03 20:39:17	<u>0xde069942644211c57203</u> <u>2b44b93ef42f7917a51534</u> <u>d9d32b48803809605de2e7</u>	+ 515.00000000000000 0000 tps://musd.site	✓
6	2022-12-28 15:46:36	<u>0xb46f996164a34074350b</u> <u>f401eca21796d5ff2b8df7</u> <u>3330bc55fe33dff2f725b3</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 21:11:37	<u>0xfa29df35405f10add3e0e72f6161ff4f5cff8b818e9ae13842b7223a8bee060</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:56:05	<u>0x6feb5761403c8436005da0009c4486987c987eebfd512c9acededaf8aa8c0fd6</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:16:01	<u>0xfdec7723a7c70af80a834fac391c05aae3bed9c690c92c401f905e91d1f26902</u>	+ 1 NFT	✓
3	2024-01-31 00:41:37	<u>0x3db9d44b2244a800db432820cfd8be19171047048b3c899b2a8e4fd9096152a9</u>	+ 1 aione-lab.pro	✓
4	2024-01-21 09:02:32	<u>0x003d6993cb1863fadca099e19e4640d5339b2c3df297a28840c930fd1dfdca74</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:19:46	<u>0x9d721a5175581c53b09811434f5ba14885acae058bd9fc602a7e8dd699a2cfad</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 02:33:33	<u>0xdb690cee5e9064afc5dbd6b04d991fc76abdb2079011856720b1a56eae2ea314</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 18:57:54	<u>0xc2bd0ee12d6ba7e2ebec8de574c97dba19ea48bdd356687ae9a72afa429f44b9</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 15:48:47	<u>0xa8b2054bb72dbc40cd56</u> <u>44f2e7fdb85575cc2ea798</u> <u>44315d9025e0baa48723b2</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-10 10:40:07	<u>0xf6112b2a57f3e5e1fbd4</u> <u>63a6cb80693951ecdea601</u> <u>9999c2bea2d76d00478fad</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 20:28:50	<u>0xb286ab141ecb42799890</u> <u>ab6a34dae8cd5d952f8a48</u> <u>0c08851f578760de3c204a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:28:11	<u>0x95b26004618baf04ece5</u> <u>27e44ae754e831edee317a</u> <u>4af2ac977c04d229638752</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 00:56:21	<u>0x226f80a9f8bc18690f72</u> <u>a59be999c4815773eb9071</u> <u>57ef5b047cece92f8f1ea3</u>	+ 1 2000 1INCH	✓
13	2023-12-01 21:01:05	<u>0x54901b52ffb8b61d3b7b</u> <u>c0d4e3866654822fb43db7</u> <u>3d1ae65b9dfb41daebf6a9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 15:48:35	<u>0x588d435c83929a4f7401</u> <u>18c3e0db6b5c6ec0873085</u> <u>f948c8e574f398ef19f014</u>	+ 1 Official Authorize credential	✓
15	2023-11-09 19:11:31	<u>0x2bebc1076d22d0ea0634</u> <u>f361ba6b73782145381eb0</u> <u>e1a3f18073a4f9bb3d281a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 20:45:47	<u>0xeb92e5640951054e4490</u> <u>db4054ed1c79a2414bb84b</u> <u>c2409497fa624e1aa159e7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 12:10:58	<u>0x7a6ec2f15659aee339df8bf87d5bdf11df6794a0d750aac9d1326f8d8df26f6c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 10:17:30	<u>0xf055d70c265c59154d23828961311a9e3f2fc0814d944342da49262f4765977c</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 12:11:33	<u>0x9f73ffcd114407ef2c801a82cdece06c69d65bda2b9cc9bf1555f3c61bc8db47</u>	+ 1 circleusdnft.com	✓
20	2023-09-28 20:18:45	<u>0x41d040d114bd4e090a266bba95a98dde09c2db4c7f2471466e2f946fdb631f82</u>	+ 1 Shiba Inu	✓
21	2023-09-27 20:47:21	<u>0xb5369efd692372eb139264be30f25e0829c7a9f54c8759bf37d410cf029cc5aa</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 15:58:21	<u>0x8d1dc0eba011e764b7c2648715ccc4d491eeddc94941a599122ef3ae25bacadb</u>	+ 1 Shiba Inu	✓
23	2023-09-21 21:10:41	<u>0xc689aa92ca65f259b2b5ef9da7bd9ee14fc06f23834161e02d48d93007adf21a</u>	+ 1 Voucher	✓
24	2023-09-16 14:02:17	<u>0xd29f1461c6dd0e4f858f308728b8a3d7eff429bf2371385ddac3c77a21717fe6</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-15 23:50:48	<u>0x4ee4bd79c59b5c2e05f49c457b75f08ccdf95d94c5beb1f0eae46921d83c785c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 16:43:20	<u>0xb010d5a177c5b715c0583c2ea416e42cf77b06c41e8743ecc905e00b7840b147</u>	+ 1 Voucher	✓
27	2023-09-14 22:09:34	<u>0xaf22a664b2f91714460fc976e3de182d9b64c2f0b29866d2d6914c445ab81565</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 22:59:12	<u>0xd1d2a6a33f04153f80776e8398c98e5cb892b9dd906715538c759518d17dec41</u>	+ 1 Voucher	✓
29	2023-09-12 10:57:58	<u>0xed1d4bd6d07bd2c3be2ca8b1a2547d81d6017a36052fafeadac80167ed6543ca</u>	+ 1 NFT Voucher	✓
30	2023-09-11 17:39:39	<u>0x057fe09c0e2965221f5a3344938be3f35ffad02c4a372433fc647187a0960b99</u>	+ 1 NFT Voucher	✓
31	2023-09-11 02:37:58	<u>0x173c7e815b371dd84c8a08be2299b682fe0225b03daae8bdc37fa1ca645c0924</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-04 12:16:51	<u>0x29be7f2bdbc86d0110c701bdc6f187b26ad935c0e6aeb229c084d4b2e1fbd6a3</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-29 20:12:36	<u>0xb488cfff922f08efa35616cdb42216ee27fbcfbfe5d4f69ae945cee9c1b3fea54</u>	+ 1 Voucher	✓
34	2023-08-27 04:13:02	<u>0x372e51dff463463a5e6b6bf6fe51a47720e27d30691b0f5ffb036f0fa7d4a03e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 08:14:04	<u>0x28fb1a46982bddd12591bed0a9798f221f89eb2eed8675bfffac3497c4ba527db</u>	+ 1 NFTVoucher	✓
36	2023-08-25 22:30:37	<u>0x9184bb75c918da1eebb251803a8fdd18cb05d95d5ca780bde7456702a7fcba88</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-15 03:33:38	<u>0x1ba62d53d4fe11d8db67c0ab9366cff87eafe8fe89fe11c281c4140f25f38963</u>	+ 1 \$1250 LINK	✓
38	2023-08-11 16:28:29	<u>0x6fa784653734fbe51579a2f81930142539b5a9eb3fe6d527daf16a90f4b161d7</u>	+ 1 Lido DAO	✓
39	2023-07-26 11:21:04	<u>0x06d43c9e41ef70cdbc493fbf5c2968ab903c0a2dd9b01f6c39c359b151389fc4</u>	+ 1 \$2000 USDT	✓
40	2023-07-21 20:44:05	<u>0x77eb796d2aa7bb6557ed2f1b50131bcd612c1e0197dd2c3336063c5b916986f</u>	+ 1 \$2000 USDT	✓
41	2023-07-08 16:14:05	<u>0xb250eb96d0cb3dc16e922e3d6bf6ecb5bcd7d689118c4ade536157dfecb56bfc</u>	+ 1 LMIN4	✓
42	2023-07-05 14:11:18	<u>0x823ff14a8f62c5670cc055dc94a95a484b80c692408b698b6150ab25771fb0c1</u>	+ 1 LCIN199	✓
43	2023-07-05 12:58:19	<u>0x4663fe7162cd79d116fb7d417498d95dd255bf3e1ee13de9469fdc1d8f1d897b</u>	+ 1 LCIN199	✓

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