

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f52c1e8bddacf11710d20209e9a69d6f2812ccb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
wENA	5.000000000000000000 5ETH at [web3eth.vip]
EDNS	3 EDNS
5000 USDT Voucher	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #07	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
1000 UNI NFT Voucher	N/A NFT Airdrop
\$--\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:23:09	<u>0x8ed012c55d797a8fe0c22c2bd1bbc5c07415e26c431bcc68604032671a5af70b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-01-17 06:28:40	<u>0x49d0416d66a730b1753024f4e96c9591e69326ff7e9c77aa1e6a54d8667b587b</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:41:08	<u>0x4985d38b6491f6d66658f9a23588b2b2d090b0617ff46c5a1cf08a363f6b95ad</u>	+ 3 .SITE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 19:49:14	<u>0xeeee58bc0e98506c71d79c654709f5e0b26ca391d6cce5da9a1624c9fcb718ce0</u>	+ 1 EDNS	✓
2	2022-07-05 01:40:05	<u>0x682f2a26e9f7953277a715cc0c03b41af384fa176b5c3384cc3a1b2584837b0e</u>	+ 1 EDNS	✓
3	2022-07-04 19:37:05	<u>0xb042ca839cf54a082c8b5f3fcbd1ca94246a617411b75fddfe7ea42656ac1ca6</u>	+ 1 EDNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:23:05	<u>0x40c2782e1348d30eeb1d da4a63f22b119b5b9e18a8 cf0e9bb6776af26465e694</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 20:22:51	<u>0xa944c61a6a4e61b7dbd4 2be58983499e9703738cc5 16bb7a3c5dfd3501d5337f</u>	+ 1 aim rewards!	✓
3	2024-08-08 20:22:49	<u>0x3dc01fd0f45dd7eaae9a 5da4facb72cc259e110e21 12e4f17c023fe1a7432d0d</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 20:22:43	<u>0x6373818d578822c90503 981e788ad688708d44bc7c fcee8852fc405a9b3b85ef</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-02-21 02:13:57	<u>0x9df228dd5c285a8b9639 16c4f7a41ac0a1cea2968a 47d19451a6c74a39208ef8</u>	+ 1 etherevent.co	✓
6	2023-12-21 05:46:13	<u>0x981e9f3a773d519eb336 40bd26d83583b5bbc9918b c68adb6cc6951920c5aa17</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
7	2023-12-19 05:50:17	<u>0x05603a01a78f489995b2 8f2fc06c2533933aea84bc a1d463bb607234b7d08725</u>	+ 1 2000usdt.icu	✓
8	2023-12-19 05:49:27	<u>0x6c44f6e992477e946a18 f21c52b9967395246a371b df7b9898fc940d59bf1702</u>	+ 1 1000usdc.org	✓
9	2023-12-15 22:38:00	<u>0x4eafdc2f1b2ade6cfc61 599f20d7788e8ba66c4c3c e75347ee826f4dcdf95727</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 04:42:31	<u>0xe6cfa1a5c6df3c86b39992a3484438edd6bfe0273c6bf06999e6cba12e2c3430</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 14:44:42	<u>0xfecae8cda581ba09b6df7d0a37639ffc024b3893241b33fb9091c44ecd4471b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 01:37:32	<u>0x957ddca6ea61b1d04992a0235e5b2024c3c54e5990add2249787fe251e11e8bc</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 14:32:04	<u>0xc3d76faad14c76032257fbb094e79c019fb256b39c0ea69d6cacb2b0a4bd5116</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-04 03:47:01	<u>0x18aebc04d3ddd195eaa1c1fafbd893cc2b5ad5d62a187fdbb418331d5c61e6c8</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-11-03 17:58:30	<u>0xb5a80d987b75d7b462ef157525e7383d7fb29193ee9700318a3d3c5676a2da2e</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 02:00:58	<u>0xde3d1da1596b96254667924f53d388c23e729645c58cff79bf221b44db5c6882</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 08:36:28	<u>0xba83d7735ebabb874d548d762715212332cec062206ab431c1f08d6e30f9bfed</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 05:10:16	<u>0x6a1b18aa73d12eb38cbf9a4afa158894df8f16abd446506b8afaba9cc4961b80</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 12:21:51	<u>0x08370d857c3e76ff386b e6b2a95bcf74708caeda9d 64007f3721948f67a66a7f</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 20:04:31	<u>0x13305a2549f0bdd35850 de79c69d86845f197d13c3 837e223eed2507626b4ec0</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 10:18:29	<u>0x4a4208a97ff489036949 dd00ab09b5c6f6ddf236ca 6b4fb1247cca95cca9edbe</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:15:51	<u>0xe0c17912e4fbc2993b27 5aaa554239f0cfb98cfb3e 3a1540c3afc0480e0ff21a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 14:45:06	<u>0xef0afad18bd390d49847 a409b09c0fdd391bd8c732 5c5dd38a2ad9b336be17f0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 06:25:16	<u>0x5e384efef41051ff42b5 a4767ecc11b07ccf0353dd 86517a1f2ea2da58eee4e4</u>	+ 1 NFT	✓
25	2023-10-09 17:52:10	<u>0x3742f6d81125b2cf14be 37c289841a8ab65e44f96e 715430472fa2326883184a</u>	+ 1 Voucher	✓
26	2023-10-09 17:28:24	<u>0x502c9faf8cf49f1c25c8 db2c675b416d2b3e1b9181 158d953d7b55c35db35456</u>	+ 1 Voucher	✓
27	2023-10-06 23:38:16	<u>0xc8bcb6d998ed16096465 2c847b966712534900b231 03c8864b61cce8a4e359cb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 18:13:22	<u>0xa1513c11d5e45c6eb3e731af2f22702537adb465c6af84ac0b730f560f3c8487</u>	+ 1 Shiba Inu	✓
29	2023-09-29 22:31:50	<u>0xf033e2361b16ce52ce3db8478382ccc581883880fc43bd51a446fe2c1237a13e</u>	+ 1 Voucher	✓
30	2023-09-29 12:42:57	<u>0xc7b0b58ccab163f56aa34ff15acfdbef70e5edefc8e63013c37f87220fd5bf2d</u>	+ 1 Shiba Inu	✓
31	2023-09-20 22:12:38	<u>0x6532e84d6c64d108a0df2ee24aa8bb89f35bc9d9c7f0ce0927e541a7e3477a6a</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 01:54:47	<u>0xd9963435b276dae7c461b4046d5ae07e10249d86ac871684cb930aa16b620af9</u>	+ 1 Voucher	✓
33	2023-09-18 19:23:25	<u>0xa21711ce9f6a1152d84f41da3c7743159818b5c75bbab1f534bf1fa1267e302b</u>	+ 1 GOLD	✓
34	2023-09-17 03:29:24	<u>0xd208a0e2f75405f973f3d9d6d60ff651b6599463e19f16508011b7835894035c</u>	+ 1 claim	✓
35	2023-09-15 22:25:24	<u>0x80f32f373c00bb4b6743f6ec5c611212d75daa64147d248415761b5c69631018</u>	+ 1 Voucher	✓
36	2023-09-15 04:31:53	<u>0x8450d8104d9c90559a209ea0dbef47545478801cf61c6ca90ca504e7528a9510</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 19:24:36	<u>0x9101ef6a403224b625420391942dcb16367646feb42114764fab5cb0d55890a8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-12 23:50:28	<u>0xc4415ba3cfa3e296bd11dcd85cccc77211334914735c7921e0dee644239429a7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-12 22:08:46	<u>0x6a845815dc8878e6fe4363b689d5d6880cef374d27219ab9707019470a09fcb9</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 20:18:27	<u>0x322630c7845bd94abbf9d827b48c941eb8ece55b8978b2228ea4a095069b7921</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 13:07:17	<u>0x54eb4ff216448cab8feb0d110ae04b21c81940ed315c66f31634a7fbff24a07</u>	+ 1 Voucher	✓
42	2023-09-12 02:54:30	<u>0xdaf3e8e3863a277ba2ae6c9bbee0d7805f4f7742ed5dc14e6422ea08d5c1d6e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 08:17:34	<u>0x538a16799e6a88ef636ea50d55e6e9927a75e727374cf5972610fc7a05c387e5</u>	+ 1 NFT Voucher	✓
44	2023-09-10 21:29:21	<u>0xde9d23712fbdbf8ecf0b6224a7bc5e014a478dea7b2a63b5f9e1a68bb3ee0dca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 22:53:09	<u>0xe619472ac46b1fd367d7a61cdf87db8c01394fa55d8924500ffcd6abb5947d7f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 23:06:05	<u>0xa3fe6bc1f07e5e7ba38c54da798b95f5ae87895630c062e3bda1a6322656572f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 16:12:19	<u>0xe9e5e69529a416365552e8a1f66b3ee8017fd5398b015e1f73c0d8a168c6f7cd</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-08 12:34:30	<u>0xab1196094169936f01717ada275eef049bff309b9d8603ca2c6da1643dcefe56</u>	+ 1 NFT Voucher	✓
49	2023-09-07 21:33:44	<u>0x8a688672d1d2546f9015c6f384544a9cde2037576930c74389d408b70bda07fc</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 04:09:58	<u>0x3b95b4b22630f18e3d64b37bebb49983f5199095d941c659d1c5f68b2cc8f069</u>	+ 1 Voucher	✓
51	2023-09-06 23:45:30	<u>0xae757c0c125095101595cadce137a5f112f52e77e929f43f37008af4c16fa7f5</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 23:31:38	<u>0x39bef24ac6e4f8dff28e148ac4efcb834e0e9397df2db343d18bafa27aff16e8</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-05 16:54:57	<u>0x101d337af27f52917b364de033482b5d6347e9f2a83f0ba7c54264e351ee97aa</u>	+ 1 NFT Voucher	✓
54	2023-09-03 17:26:20	<u>0xce8343de02c6842c3309470b1affb4ea00f55d47c10b297ebe80f5d257aa920d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 14:55:32	<u>0xa4ccce0a7a1511483ba19318e3504f26dc8f227d62ab401dd2e9dd3787d04df4</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 02:06:51	<u>0x7671a63a253b9ffed06f927d53570c65ff72332663b97fda6a20bc8933a34ff7</u>	+ 1 Voucher	✓
57	2023-08-31 05:52:25	<u>0x8ec2e79d749919ff8b9143bc97faeb2587406990c184be20954992263e72d16e</u>	+ 1 Voucher	✓
58	2023-08-30 17:10:04	<u>0xf5010ddc376cb589414fb300c354ffe606157a3eda92706d976d48ae9bf4b63b</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 19:49:28	<u>0x291d1093dd9ab59a7fee509cc4a122c56d938086a12ca717f4015e00f4b1e39</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-25 08:35:21	<u>0xd0bfe5b73033c958950c36f63ea1681e5063390d37fdaa99480263601f031746</u>	+ 1 Voucher	✓
61	2023-08-24 00:52:28	<u>0xc7bfe857c6ad9ae0ff52a028cc3e1579368769d62d4b3e33c8e865065d6f71b7</u>	+ 1 Voucher	✓
62	2023-07-19 03:19:59	<u>0xa010854fa4d4c4c4b00e1c33c662e1300c82f496829f73a13ef2e55fb7a80c64</u>	+ 1 1ETH	✓

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