

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2d49163c38b2a5a9cbab89705426d28abb922ee5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
MetaMiM	420.000000000000000000 MTI
TRUST WALLET MYSTERY BOX	1 .SITE
MultiversX Airdrop	1 NFT
1500 TWT	N/A NFT Airdrop
1000 BLUR Reward	N/A 1000 BLUR Reward
777 CAKE	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
10,000 \$1inch	N/A Voucher
	N/A Official Authorize credential
5000 USDC Voucher	N/A claim.circleweekly.net
150 ATOM	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Airdrop NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:49:06	<a href="#">0xfd4d24b6f369158ee935cf8a01873425c0029c0ec57753c534af9d8b4214ea4c</a>	+ 3 rn.xyz	✓
2	2024-01-17 02:13:06	<a href="#">0xc2b8be4097d6e64f7b6760d3f7205a8765947677bd3be742396ad6515d67d58d</a>	+ 3 .SITE	✓
3	2022-05-15 08:42:24	<a href="#">0x86a76d11584b7eace6566a4266f81b08b3906b141ad99763c9a56980adfd21d0</a>	+ 363.0000000000000000 0000 MTI	✓
4	2022-05-15 08:35:54	<a href="#">0x5b598cb26b12d2b8b2325aa297c8eef73543e06385e62bc2437bc3be77092a9d</a>	+ 57.0000000000000000 000 MTI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 15:48:55	<a href="#">0xe2bac143f24235d2cc878265fbb6d4fe0d0828d57fb920653f246cd18b5957a5</a>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 09:58:17	<u>0x1e6feb7897b8737f30f63a009ffc9115b9f0bebe54d2a5735aa7462c109a2f50</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 23:20:03	<u>0xe9ef29ba4f0ad042c208fcf718a031e558258742aad5766221fab5c034106fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 04:24:38	<u>0xe1429b83a4ac68f2f881e9e1831814defc141e21c4a4338ccc99fef2b083e367</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 23:49:20	<u>0x7c609fb933b31d06f7d8ff188746d71c0756147f8092bcc9c869f3feb1542332</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 22:50:11	<u>0x8aca559643d685f98b1800473c8c7b87e20545f6dc8926d4f9d7ea05c000f2cf</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 15:01:06	<u>0x9361d9c4ddb95de7b5e600771d699abd375be294b62c4fd4ff0fcc49ad53ef76</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 17:52:52	<u>0xac280b3a710b1a3e22c327dbf20f67ffa2391628a1512b38dbb2b1baade7673d</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-22 02:04:04	<u>0x4088f1629746c7f981f7613c58182bde2368ffa04650b4ec7a2090e0e066fb47</u>	+ 1 Official Authorize credential	✓
9	2023-11-18 09:36:54	<u>0x18ec93a67da96e0b747ac2dd0fbafdb3278452583c4f366acc15abc0286f1742</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 09:49:14	<u>0x2ac157b549d1d16f74fe</u> <u>1562f906bf352aa6856f23</u> <u>21b6743c1f400e82d2c440</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-12 14:40:44	<u>0xfbcef10594904a50175f</u> <u>084669a0b54bfa1d110cf5</u> <u>eb12d8656127644ec7cebd</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-04 12:50:05	<u>0x71208ba9c19c156e8255</u> <u>631a5d3efb39db3bc2715e</u> <u>cc86554596193267abb1cc</u>	+ 1 AIRDROP	✓
13	2023-10-29 21:39:51	<u>0xe3632cd2f4fbb66d0693</u> <u>cd7db3a3ed1fdf5d928885</u> <u>f9b8f4b8aa8e454d932d0d</u>	+ 1 VWIN	✓
14	2023-10-29 02:22:20	<u>0x4ecbb5ee7effd51762c5</u> <u>8606a35c7e4d90fba259c2</u> <u>742bcb6e97b1f70670fc5e</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 12:43:18	<u>0x5a12715bd7dcee6e6d57</u> <u>7a2727ff5fc8e065e8b000</u> <u>6f1289bba627199e42e87b</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 20:31:13	<u>0xdfc62a07e28016c99d5a</u> <u>ba86138ad849240cf2c27d</u> <u>1192c8613536f7cb3d839a</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-10 09:54:24	<u>0xf54ff4f94f0ae926ea04</u> <u>0ad47f9bd48d7a2a528d52</u> <u>7fc4f4de9e779bc6d4d05f</u>	+ 1 Voucher	✓
18	2023-10-06 23:51:19	<u>0x0c4aeaaae8f7bc6ed6b8</u> <u>2b8c4560e04bda0d479120</u> <u>8d8fc33268e2db7d006f9a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 18:12:47	<u>0x0514fddc31ca088d77dd8f81cf240fd6205031067aaba0352ba22707a931592c</u>	+ 1 Shiba Inu	✓
20	2023-10-03 03:02:43	<u>0x943fba18b83bd6bd14cbdbde81f6e4fd1ed504a1b99b27f5bf463b4a3018cdd2</u>	+ 1 USDC VOUCHER	✓
21	2023-10-01 07:34:53	<u>0xda37c5bd4d2d22e4d0cf8907dad03d896024c89517e2e33921d3e8eca9585792</u>	+ 1 Shiba Inu	✓
22	2023-09-30 06:46:14	<u>0x4f09b7e6877598150be8c45d4e531886a66b0dd10ffc86233060e68447664a90</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 11:46:56	<u>0xe9ef71577a3de38efb67c106d75d2c2a513d01e9d124c20beb67671d2dbd6f27</u>	+ 1 Voucher	✓
24	2023-09-24 05:04:32	<u>0xb2b513216d859ea5e05f78d63b4d279cc610cfe7f4cddb4e71dd8e074dd6c749</u>	+ 1 GOLD	✓
25	2023-09-23 18:28:04	<u>0x1c08eb9a65037d1f0f2de196c1e6678debcf826bcc5305072ecc60ec9783fba1</u>	+ 1 Voucher	✓
26	2023-09-22 06:50:58	<u>0xa9aef325a078e28b8f4f7c29c2d4271fd4c4883c52e5ffe420de9f3088b0d6f4</u>	+ 1 GOLD	✓
27	2023-09-20 22:42:28	<u>0x379898a9adffa4b56596e0fdcc233d92f8ae52c25fe353ab0d7b9140782654e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 03:25:10	<u>0x8012219f4db0ab4490b6</u> <u>f458582c29a50b178d7ad5</u> <u>315664b96f2c25d9ce5bf4</u>	+ 1 Voucher	✓
29	2023-09-15 23:44:24	<u>0xf37d0f09361df88fad73</u> <u>6267bf12273e5ddf9ea5c0</u> <u>7a9daa9a411eb451c73512</u>	+ 1 Voucher	✓
30	2023-09-14 22:12:14	<u>0x74db1ad55312ca30483c</u> <u>500c473fc2b14ccab4f1ca</u> <u>3ecb922c87fb1e6cf7b40c</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 20:22:36	<u>0x11a97155d01c6ac400c3</u> <u>412f6484bf19308533b5c9</u> <u>9c468659436db15490479e</u>	+ 1 Voucher	✓
32	2023-09-14 11:59:24	<u>0x7e320978f09a03ec911a</u> <u>bdd9102cfb009767612117</u> <u>ccae4471fa7808498471e2</u>	+ 1 NFT Airdrop	✓
33	2023-09-13 03:18:53	<u>0x165e87e5a0d5d2455bc3</u> <u>8b216116f0edfa450feb48</u> <u>6410566992ea4b0cf68777</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 13:10:37	<u>0xbf6058dabed82938ff67</u> <u>3fd5699b8c20f394b1aeff</u> <u>9d3a0b739f32f07e0cc8db</u>	+ 1 Voucher	✓
35	2023-09-12 03:19:52	<u>0x5b67f35c8f9b05e72a98</u> <u>6a79c98bf0c59db4023699</u> <u>6a28a3c09a22d6e393b67b</u>	+ 1 NFT Voucher	✓
36	2023-09-11 15:44:01	<u>0xc228b769d4ee783548f7</u> <u>5927502b483665ec8354fe</u> <u>e283f6ddd885dee0ba62a6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 09:17:37	<u>0x5cc6165bb57975b9e4a30e24076eb8dd02ea4c1681f1c33b6340119c48ef6699</u>	+ 1 NFT Voucher	✓
38	2023-09-10 22:01:24	<u>0x4fddb1f2cf3ad46737dc543dd70235f8366887e3b1699163edf634d68623dde5</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 21:07:38	<u>0xc07c9a74dccc3d12ac2757b07947d61c82f894fd6755d85b7b4a3911486cd7f7</u>	+ 1 GIVEAWAY	✓
40	2023-09-08 23:31:35	<u>0xcdc61ee492d131b1c17ab73e28c9c1b78b5bfb5aedf794d22ad8f51c69b40d36</u>	+ 1 NFT Voucher	✓
41	2023-09-08 21:07:44	<u>0x24f3cb33de8f2649cc50392cfd3f4f428d4b19a1db1955daccd87226a70ec917</u>	+ 1 NFT Voucher	✓
42	2023-09-07 12:24:41	<u>0x7efaa1d87af587845c8b8959636886b77185a7a6bfd02ba8d8fbc74e9e8963</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 10:33:15	<u>0x9436d858b92ba72919342470f5ad0c7d5123ba82ec849d93a631f814242e5df1</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 08:08:53	<u>0xed6a10c5d7e82d6589e3001dcf9f496a87de20e25fd988dcb89856ad602c2b10</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 05:01:37	<u>0x19cdad3b576eacf54ec93a48f9164d8c69907e3b57e876988e8cec2aed7d0671</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 16:35:09	<u>0x0544ba590f0e24366f3392777ee36a6692e5e304da1b5dce6e58216c2c474e93</u>	+ 1 NFT Voucher	✓
47	2023-09-04 17:59:58	<u>0x96cae6f4780a838f0aa7714ea3f3645e4416abb1bdebe604fdd18d8cc552bd76</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-03 14:55:42	<u>0xba7dc09a4e74cb4002bcf13c515dd87c3106e3df1fe412cf34c7c1fb23377cb1</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 11:10:18	<u>0xb626be9676d80a96ca8e15f01c538f190f82f0c845bfe515a84dcaef5ff3e9fd</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 18:33:12	<u>0x11e19c2bce4cd24b5552b138bbfcf9d28dc138793cf66ad58cd299df83703501</u>	+ 1 Voucher	✓
51	2023-09-02 07:16:50	<u>0x16ce4e2ef8a7c0945cff2ed7977b437d8796d6d13fdfb2223a02a0ac9e8ef760</u>	+ 1 NFT Voucher	✓
52	2023-09-02 05:30:10	<u>0x8d7dff0822f89bd9084be4283e5f80ac8ba76f43abc8a15c50f89eb0cec2f345</u>	+ 1 NFT Voucher	✓
53	2023-09-02 01:11:48	<u>0xe9e768b19e98932a4a42d6ac7e2a00329be1c2771bb22b0e3c1b73bb0244146b</u>	+ 1 Voucher	✓
54	2023-09-01 17:25:13	<u>0x5e66a1a1323ab1f506aa287055bf3a77401fc262d0b90d6c29f7fbcc2652607c</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-31 17:59:40	<u>0xb2993a8a22673022fc87fb7fda769979e849b9aaf13fedbe2e3760f8a15057be</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 10:26:10	<u>0x706f17a8aea3e993e61fed8b46dd4a1ba9703e709d690882e65b78d96233ac06</u>	+ 1 Voucher	✓
57	2023-08-30 17:10:14	<u>0x50c0ca5684db06e6af802ee85e6542757e040d6f3d688ed741c777a894f7e00e</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-29 21:17:00	<u>0x2c1309873a378d61856dd403ce6034871fa0f556f09497e1d5d02c6ce202ecf3</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-28 04:32:46	<u>0xc8da220e79fc23a373951000aef0af27eb47808f3aafdee3dec6ef9c3ba2838e</u>	+ 1 claim.circleweekly.net	✓
60	2023-08-28 01:54:03	<u>0x55219574cc2ba0758fb87772dfd93fb788c3cf1285a8e8466bcbc9e0c7f22</u>	+ 1 \$-\$-\$1 ETH TWT	✓
61	2023-08-26 19:34:13	<u>0x262e4e62b0c06a73b696e712b7856f3095142169bb364137cb1c78e46e01b784</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-26 05:03:46	<u>0x604529f8a531f7d80fad8a71c57866e5629192a2bd6d69b6768650895bbbbaea4</u>	+ 1 Voucher	✓
63	2023-08-25 20:01:58	<u>0x74ce75280819c57db2fef68167f94fb778a568330ec45f76c7bfa1d2e2edb7fc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-09 22:21:46	<u>0x377fd99fe991dad1a604882661fd1a2bf5514780ac7a766865bee6a4bce66766</u>	+ 1 \$1250 USDC	✓
65	2023-08-08 00:23:27	<u>0x71a7bd601dd01598aeb0a0fe1ad9a2467b1102f40f4b6af3ee940f2d4efe23cb</u>	+ 1 TWT	✓
66	2023-08-03 23:29:38	<u>0x860c70c95cd82006ffe41a2ffeaa74c247da5ef5e08f4caa8c973aca78526f0b</u>	+ 1 \$1500 USDC	✓
67	2023-07-27 22:07:38	<u>0x6761b60e126b4cc413d8329b8b2b4196783d693c1fa10a0e1964b78aeeb2c6ba</u>	+ 1 \$1250 USDC	✓
68	2023-07-18 17:41:53	<u>0x14a5f251cab7f591a4a3326fc7e4727825fabf22b4666149629ba0b19d277aac</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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