


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3737defb3441110a7c26a3c0e988e6e9c298e978

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ xSUI	7,250.000000000000000000 earn rewards.
TRUST WALLET MYSTERY BOX	1 .SITE
eDPX	4.491434833769999635 eDPX
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
Balancer Airdrop	1 NFT
Synthetix Airdrop	1 NFT
Compound Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher
\$1,000 TON	N/A \$1,000 TON

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$2000 ETH	N/A \$2000 ETH
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 02:14:29	<u>0x25f648d413083b46243c988c35ef13b2c01ffb67d7113ca15ec6bfc6164987d1</u>	+ 7,250.000000000000 000000 earn rewards.	✓
2	2024-01-17 16:28:37	<u>0x8fd8b9e44138e3a508362b5f10334447a9d12cd0604720e74b5fc6ee755d0492</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:49:16	<u>0xa9e3916ab7fd448a6cd64b5fc70dbdbaca5df092d093bdfda0102ca402ff8064</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:07:49	<u>0x71d4d47cbf210f4796e7119d85f2d8c62df87801ee5f77145964512d8fcd0959</u>	+ 1 .SITE	✓
5	2023-08-29 11:03:57	<u>0xa40e25d951eb71f306a65ecda24463f2bc13faaffb534b3708d8bb252fad5f21</u>	+ 989.000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-28 16:16:12	<u>0xec003c957a7c17439d236606b57809fa8c606e7a346c24f3ccc11e03a386a813</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 00:21:23	<u>0x0d6c48095fec5e7ca8fea817fd345fc55bc2a059fab225ebf17166609ca6d63</u>	+ 1 NFT	✓
2	2023-07-30 15:31:20	<u>0xc70b00afc4692278f7c5e46a6778c10695e2481c59770801c9bc3f3a6438eda5</u>	+ 1 NFT	✓
3	2023-04-04 03:49:57	<u>0x1b24cfad0d4a6717cfc615d613a2155d557e0e99cc945d0535f806159b3165e6</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:01:18	<u>0x805675902a57c694bcb35ba8de96e463280f5bedd99b28ab2bb11cdd26f2bf8e</u>	+ 1 usdwin.co	✓
2	2024-02-26 12:59:45	<u>0x426ee0aaecefabaf79bb1312c5ef891494fb59975e2c268102c4026e957df004</u>	+ 1 NFT	✓
3	2024-02-04 18:59:13	<u>0x7125d9b6b9e39fd2af9ccf05e13fc92dd976f2d6321e4399dedd8fa2a8886c42</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 01:20:05	<u>0xc2139569131442fb4fdf</u> <u>98811cb36b573ece139f54</u> <u>8d5402df0fdd64350e6d68</u>	+ 1 NFT	✓
5	2024-01-25 01:23:54	<u>0xe62374fdcbc2a6dd3323</u> <u>9c4d148e82c412450eb5b8</u> <u>33b2e424f248db7e96bff4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-21 09:08:22	<u>0xf33ca16325d4857989a2</u> <u>115c657a3f32886b519c04</u> <u>ad1255b91aa9a47266815d</u>	+ 1 ethevents.co	✓
7	2024-01-14 16:22:36	<u>0x2d20b8c68f8a72680c44</u> <u>a175e23f62ec2931bad61d</u> <u>8e0352f365768ea1c1b653</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 02:24:49	<u>0x2a3808abb6f7b1618b68</u> <u>817fb564a09aea04d53b3b</u> <u>e171df6e26c10a2eab785c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 03:40:47	<u>0x0d1cc1377782ddf966a7</u> <u>af4b4223d83d2c538c43d0</u> <u>7efaae56521d93a90cd082</u>	+ 1 Reward at tether.ec	✓
10	2023-12-18 20:48:10	<u>0xb1bade1c429325342dc9</u> <u>f89e5ada2961c5a5c00610</u> <u>df72f53de8658928ead6b1</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 16:45:49	<u>0xd5f2b8ea8d194a14e692</u> <u>42891101e7d1beaea45c24</u> <u>71974b835663d0ffe55b10</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-16 02:47:25	<u>0x9fdf8995622ab8b2eea4</u> <u>bc6c90c9495eae512cbaa1</u> <u>2d74c3ee1965cca96712c7</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 00:52:16	<u>0xa5647bd92d25c7ecd7c7f8f3f26995f51d0ba32720f8a7e8786f292fec5ec4c2</u>	+ 1 Reward at tether.ec	✓
14	2023-12-10 10:36:29	<u>0xe2b26565d4658bfa88acc8e364dd31833436cfc675e77f10830632f1b97aa970</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 20:20:32	<u>0x384f14fadea3bb3bed8adebc12b8b67326ff900332b57755333099af12591819</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 01:21:27	<u>0x97e66b8ab705c04089516735bcc1883c82ed6b95d768d3b05a946805abc9b5cd</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 20:53:33	<u>0x64058e8ed564e8d880049ee0b30d1687e900f84585674605ac7d66a69242bab0</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 20:11:30	<u>0x090ad560d0c23e62eff7737bca05ecc2ad2f5ae06e79c60d860391010ece74a2</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-22 14:15:03	<u>0xbd407dacda13f59b1d87c32b854e36bac44521f1f8f0e9e8cc9264b77abe1b03</u>	+ 1 Official Authorize credential	✓
20	2023-11-11 14:23:42	<u>0xc9e7204d81e3fa65f76285003bd1ef17ceaf5a38aa83f0bf9e37976c14fe97e</u>	+ 1 \$1,000 TON	✓
21	2023-10-28 15:26:52	<u>0x436a5a257c024909947e0704c3397d34b3e7856554cc8aa86b44416a29d27c07</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 12:34:14	<u>0x5ed1971e1f10005d450b04df3048785df2583f81fa92d5d591ba19e1394cf2a5</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 21:45:09	<u>0x09962b1702e18ff55fb8da6779f13eafda22fbddebaa8b74dab395e9f18e5608</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-16 11:07:29	<u>0x61497df0b7484ea4c4726db6f0b37526f314018ae93f65cebaba51d4253e05c4</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 11:11:35	<u>0x8d6af6a2617e7e4892692cda0e014bd21824b14573c34f4ebe0aa8dd3073f130</u>	+ 1 circleusdnft.com	✓
26	2023-10-05 21:09:38	<u>0xab75b04d19f18b869cd04780d268f04b22d5ff977a8b302dbba85158276bd750</u>	+ 1 Shiba Inu	✓
27	2023-10-02 02:59:31	<u>0x80e481201358cc1bbd5610ba2b28e764f228c1434ebf494cb61393687c0dbee4</u>	+ 1 Shiba Inu	✓
28	2023-09-28 11:58:00	<u>0x792f79abbaebe1a11f54959f547e1e71a214f4b40e584cbad91056aaf2f60e94</u>	+ 1 Shiba Inu	✓
29	2023-09-27 21:29:39	<u>0xef3f04b8f54681911c44a151debf6c0c548b5203254e06ed77992fee98477ce9</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 15:43:59	<u>0xa7918c385386ae4baf309646857f2ceff11b11c6695e498b516ceab38321a83a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-21 20:00:41	<u>0xac8c8a6721a8451ff01d473e138f984874a63b353605f163a7f08386e96afab7</u>	+ 1 Voucher	✓
32	2023-09-19 06:57:04	<u>0x4d101f67b88fca5d889bfe97737653c6f235a9269662e464935b05e2b2db4a42</u>	+ 1 Voucher	✓
33	2023-09-16 14:03:25	<u>0x3d96355bddfece5db9043cadabc46df7821d4bb38f08439868994adf2d90bd9e</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-15 23:30:05	<u>0xabe6d14bcb97a44c988d0aa261fa50c190c6104ec1538394cf24b35d8d98e5b8</u>	+ 1 Voucher	✓
35	2023-09-15 19:55:22	<u>0x60c45aba2a36df402bfd9161fc88c36936a369d64f09422bbb5fd66e7e7ed7c8</u>	+ 1 Voucher	✓
36	2023-09-15 07:40:12	<u>0xb77a9997db0f2825b49764709ae57d157d44d044d4131c1fa86413ecd87c9d2b</u>	+ 1 Voucher	✓
37	2023-09-14 22:10:14	<u>0x3ef118f42b0ab07353b39cbabccdb8b03af9d2fc02da62eccf760d7a15af2ef9</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 04:13:08	<u>0x53dad0bd0827d38ae3724cfaf8b807f4633254e1e1bc4525ae275ef437bafff9</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 07:22:02	<u>0xb401d6a05b10b3828cf7170b0d5a5124c0ac4226af5f1f36204e4b5424e2cd64</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 22:58:34	<u>0x64b5449895ed85bd7227e687d81d150111ea91e2abe7008d338157d752bebc6e</u>	+ 1 Voucher	✓
41	2023-09-11 02:40:12	<u>0x1c32c15d6fb12871078185589f288881fe6c440e8adeaa6e22b0bbde2a19753b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-09 13:48:25	<u>0xd747d6b24e80c947e835c6e7d0e0baa4acb43edcf770822e74a30251ca2e26af</u>	+ 1 VEN	✓
43	2023-09-09 00:58:21	<u>0x0c11b87803d4335abb5db02e0bdfa2180879fd0dd1bed7e0a5a10266c134a962</u>	+ 1 NFT Voucher	✓
44	2023-09-07 09:22:55	<u>0x09ef7f08b1f87a121c27bdf0fc3c0d58564a06ef93838a3b4f77cff3e64fe340</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 12:18:21	<u>0xffb507903675dfcdea5d04d85cc42be4c5bfc4b3d8723178353f3bd7549d3ced</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 17:43:52	<u>0x1df66ba223699bdf95350e1f05d6a3439c3a1f12102e06ca387ecb1abc8ae238</u>	+ 1 NFT Voucher	✓
47	2023-08-31 01:57:57	<u>0xd60e8c17bdc26844bee49a5932a28e55893693120a865a2db187d1afe612c3dc</u>	+ 1 Voucher	✓
48	2023-08-30 04:12:43	<u>0x3810842324460799ae178962bb042cfb50720d88a8a9776abe07792d582963fa</u>	+ 1 Chain Launch Raffle	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-28 15:18:38	<u>0xddea0ec6cb42e9ac5a196464792150b0248c3d5b213d495e4ce476d1aa233fb2</u>	+ 1 claim.circlest.org	✓
50	2023-08-27 20:35:59	<u>0x8285bea55e5f02e682afd4738662d49dd97f9454b74e8d6ba9641a2d981e2a3</u>	+ 1 Voucher	✓
51	2023-08-27 11:07:27	<u>0x3a408cf5a92739ec555a10a6ff8cd7df6ad91aa7cfadfc54a92e8c1d43fa1352</u>	+ 1 Voucher	✓
52	2023-08-26 20:56:19	<u>0x7061153ede2c89363861a2c2dc80d83d3f49ad5a54434aba72ad2550b4ae5478</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-25 22:22:39	<u>0x2e254e4d3504accca8e6f8054c5f2c3c7fa02afd420b0476ed79b9dde650d47b</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-25 21:38:34	<u>0x474ea02db4d19af6688059e9ed2fb64ccb01625b7b08c0ea170be871d24709c9</u>	+ 1 NFTVoucher	✓
55	2023-08-20 11:17:57	<u>0x0bf6d09cb389100f07cf17b868e6ec45b2d54523eba1225dd86f877da062fb21</u>	+ 1 \$2000 USDC	✓
56	2023-08-15 03:24:24	<u>0xd8dd9ea7ec1576ae8ea06030d1e28da900dfc5a825087ce1c2479d2063c87a46</u>	+ 1 \$1250 LINK	✓
57	2023-08-05 06:38:39	<u>0x0fe0be264d28376e659c60e02dedb339200d2f0dbbf8147d71acfd11a215e56d</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-01 05:09:33	<u>0x2fbbebf3dd6f4ee8ed3cfc699e0eb9b717ab3c4fc3f336c21bc5d0d380ffa9c5</u>	+ 1 \$2000 ETH	✓
59	2023-07-21 20:36:01	<u>0x96dec602f59b9a029dde53600e213087ac7ae5247600461d8f7be367a70d2526</u>	+ 1 \$2000 USDT	✓
60	2023-07-18 22:41:35	<u>0xf26c7dadeef883b535ded0775520635327a53370115e022a15d5ebd5fbcc7320</u>	+ 1 1ETH	✓
61	2023-07-11 22:39:20	<u>0x05970e09464d4f031b52d82cb5369ba1f4dcf6c85f6a09d11840036d808e37ed</u>	+ 1 USDC	✓
62	2023-07-05 11:21:08	<u>0xe99054ea1a671762fb4d11231e9d6cfe88f26a7753262eb1bc887e78988b4116</u>	+ 1 LCIN199	✓
63	2021-11-12 08:36:00	<u>0x9636cb5944bc402d13792d33136a7bbac140e074f852ce79348f0704a7240a23</u>	+ 1 Saffron Finance Welcome Packet	✓
64	2021-11-12 08:35:56	<u>0x0fc1e1c45f386ce9655407b02cb50a7eabb39438ee183b42de29b7a7a560bab0</u>	+ 1 Saffron Finance Welcome Packet	✓

\* USD values displayed at the time of transaction

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