


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x38ee4d3f472219599f3a7f780f071d51b09235ea

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
#LINK	105.599999999999994316 Claim at LINKBonus.io
rt )	1.000000000000000000 Check/claim: pepevip.art
!ETHENA	5,000 LAIM
! ROCKETPOOL.WIN	900,000,000 rETH.
! ETHENAUSD.APP	22,400 YOUR COINS

\* USD values displayed at the time of transaction

Token	Balance
500M \$SHIB	N/A NFT Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
-airdrop.org	N/A -airdrop.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
15,000\$ SHIB	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
\$100,000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
	N/A
\$30,000 SHIB #17	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:31:40	<u>0x3d4f835fc1a52414858e80ff42e3307bbe161598f737e18dad2a9c5e78989293</u>	+ 5,000 LAIM	✓
2	2024-05-23 04:50:44	<u>0xa9cc5172dbcf70eb9ed3a9254486717d776ab302ff1bff64d5d80428616dedb6</u>	+ 10 rETH.	✓
3	2024-05-23 04:50:28	<u>0xfb7069777a6439c245ea15589156e09004e4f90aa52b96c67c189f4899d7eae5</u>	+ 10 Visit 3eth.co to claim reward.	✓
4	2024-05-23 04:50:00	<u>0xc45e786006526f9a97a4da03bf7e092f589122e9d77665aacb1b148e739b48e3</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 04:49:52	<u>0x908cb01c29476d4be8ff</u> <u>d1ea9ca6feb8f1c2006cdc</u> <u>f0b28ffdabd9cd911888f2</u>	+ 22,400 YOUR COINS	✓
6	2024-05-17 22:58:41	<u>0xdf08f64a2216370cff32</u> <u>a75e067bf46a70bef2ed1e</u> <u>758dd6616cf019441d73d2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-01-17 06:18:19	<u>0x34aa13d172b27184d42a</u> <u>900d92521e12497ca2e73c</u> <u>f5154b70ca7aa1681cbb28</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:31:21	<u>0x4b86179ca88f49d268ae</u> <u>07c0fd0d21076037afccd3</u> <u>6623a1f4bbf3b55420b63f</u>	+ 3 .SITE	✓
9	2023-08-15 09:59:01	<u>0x4712785a24dfc4c81125</u> <u>572eebd79bada41f912402</u> <u>59d0f88a636407ada09a38</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:49:46	<u>0x24b0a674b53fa5556dd1</u> <u>a86ca970da48a2e58fc346</u> <u>8e30453aab91f8ba9bf4aa</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-15 01:40:21	<u>0xf5f751d217b28a27ecb8</u> <u>c12f771624078777f5de2f</u> <u>f5b53eb94de4037fb05063</u>	+ 1 -airdrop.org	✓
3	2024-05-15 01:39:01	<u>0x7db20300fadfaeea2c32</u> <u>c1a9e0b5604fb0b7be0ece</u> <u>62045696bbaf5cd4cecb99</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 00:41:48	<u>0xeab6da2ebd2a204b0f95a331e51e00d5ee0b5b37d75334ed51f9eacae7077d40</u>	+ 1 -airdrop.org	✓
5	2024-03-27 23:52:09	<u>0x80e9deeb58e457517eb79774b9aa9c58d2f7e7c4c77961d59f4c8ccebectfd82e</u>	+ 1 Airdrop	✓
6	2023-12-18 19:21:44	<u>0xef8ad2ef80e8362d4f86f8627ac055c9db9ce55b57cd5d7a8faad74ce9293e38</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 16:01:46	<u>0x931e2d0165e33dc43b3fcd1ae1416985559d329995758869374afadd92617b4</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-03 17:14:03	<u>0x68c6d0469efe8da3d873e448d08b7900f2c86748527f0b3094e3197f569f68e7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 06:09:41	<u>0x6d1212c89aae4bdcd12e26787a174dddd60db77c2be37841babd9a2f1d4ddf90</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-17 10:02:13	<u>0xec683c74e803beaf5394f2fa556b50cc70b87a4efef13dc74ccb1dd3af24e79e</u>	+ 1 Visit link to claim USDT	✓
11	2023-10-28 23:29:12	<u>0x31316d3d8f0f77ab6c3c2886e085ece512dfd18131397bcf5ac5d8203112a9ab</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-11 18:09:26	<u>0xdfb46be3c8c3c99b75871b1a4267ba8b4429c7863ceb87d7b5bf948d2addfeb</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-28 19:12:35	<u>0x3c3617eecf102fe6813736fed0d5e32b7cf3e6c7b40e06bf884da543f40224f1</u>	+ 1 Shiba Inu	✓
14	2023-09-27 12:50:19	<u>0x630cdc5fe0eda95911a60549e4aae8399af21dda7557b601ac4ccb3c7c822d63</u>	+ 1 Shiba Inu	✓
15	2023-09-22 19:31:12	<u>0xaa29500859bc1a7300b6bd03f4bd4c758dfe582511052e37feeb5716123bb4a3</u>	+ 1 AMLHR	✓
16	2023-09-22 18:53:59	<u>0x9c0e7d315f742ef8058a65b56f8ac75b78a0e15614f8d9303cc1221dfcadb8b8</u>	+ 1 AMLHR	✓
17	2023-09-19 06:00:27	<u>0x30dad4d6287af5842bc0c7188c0196a3395e236e35d3b8055424de81b116f452</u>	+ 1 Voucher	✓
18	2023-09-17 16:12:09	<u>0x8b3b9acec42c50b8a17f66830465449504bb142aa0af778c16cfd1ce43025f9f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 11:15:24	<u>0x958565cd9b293340c7db1df9f346cea4ecf91a168bb26198be4d1968606aaa10</u>	+ 1 Voucher	✓
20	2023-09-14 05:00:16	<u>0x65e51fdc65327f2fadda7c10021338143c9d8dd94e4d16fe2c0d151abf1f5854</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 08:41:08	<u>0x451396cb79933436f6698e945d2a9a4847266e2aa873648a7b59a75d37807c1d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 20:55:03	<u>0xcadade0331227631dadccadf3e8d31ed359a9fa45db84c78569f6592bf5bf0c4</u>	+ 1 NFT Voucher	✓
23	2023-09-07 10:43:57	<u>0xc4d13af57269d2e8b4fb ed82efae9d4e73f67fd511c51a8a90a67ba2c5c97cb0</u>	+ 1 ORB	✓
24	2023-09-07 02:58:51	<u>0x374efcb613942b5c01ce ff0f83f5c7eb11f7a39afc fe8187b830b5d6ea35ac52</u>	+ 1 NFT Voucher	✓
25	2023-09-06 02:52:11	<u>0x3bbc61a7f1b141f24b89 bce7a14fe2913eb99d2f6a8cc7715b379fb4c27fa1b9</u>	+ 1 1INCH	✓
26	2023-08-29 03:17:44	<u>0x590eaec3ed55c16b20e0 ba360e9c0d231ebbe1ea28 dcf20d160945fb5a6f6aad</u>	+ 1 Voucher	✓
27	2023-08-28 21:49:44	<u>0xc37ae57b9348068b7d3b 4201db4b0f3e64d3c789f3 b346ea26f0eb439b5aecf0</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 05:44:00	<u>0xe1bba6e8e6b27316a0f9 956f4139a5f19a1023ac2c 5e133fe43a5e1f130cc106</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-27 03:28:21	<u>0x7a1b8af11c6afd43a0d5 7fde2464c3a76de6039f85 3a607d7511596e653e66ac</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 07:04:14	<u>0x7aeef9e5813fb60989f1 45c284823e7060ebac9453 45ea0f0e9bea6309005b6c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-22 05:24:28	<u>0x04bcac77da34e0270df9</u> <u>988091d62413acc29d3122</u> <u>b2329c6b4db9505b2e3af0</u>	+ 1 Voucher	✓
32	2023-08-21 01:02:34	<u>0x1005c50ea50b88da8d1c</u> <u>d3c474a6d54a6efcddc63d</u> <u>36d4c77fffae385da1a6fa</u>	+ 1 A2	✓
33	2023-08-15 03:47:28	<u>0x4540eb1492f62590d327</u> <u>f2ef64c64af007df2c6aa7</u> <u>c021c6c9b1979621ee2ea9</u>	+ 1 Voucher	✓
34	2023-08-13 13:31:47	<u>0x2748e2db094f90bb818f</u> <u>07a5fe7a705fb24e60ea0b</u> <u>067aa765def65d7738753c</u>	+ 1 Base Airdrop	✓
35	2023-08-13 08:08:58	<u>0xb64164e9632a60abc0fb</u> <u>3ce500394e27900b1bb813</u> <u>075dc335fa04898eb2191b</u>	+ 1 RARI	✓
36	2023-08-12 16:47:54	<u>0xe5fa3d7b0bc32fa8d7d8</u> <u>959dd884d0ebfbc17caaf8</u> <u>6851f7f753dbf2462ad1cc</u>	+ 1 drop-rewards.xyz	✓
37	2023-08-12 16:47:48	<u>0x1fcf49e56cc2493860f4</u> <u>d268bdb1ac6d2e31fa60c5</u> <u>1ec8bcf65b6951d09601c2</u>	+ 1	✓

\* USD values displayed at the time of transaction

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