

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x406e235e65f9fce8119dfd111f1367b18bdd97ff</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
TRUST WALLET MYSTERY BOX	1 .SITE
BASE	250,000 Claim on: swap-based.com
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
	N/A Official Authorize credential
! !\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Cronos Coin (CRO) VOUCHER!	N/A m rewards

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$500M SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:48:26	0x4b11b331aa2446e9f63f1096711ca5f4813869aff5da884f49d2cb3ce5f84c7a	+ 250,000 Claim on: swap-based.com	
2	2024-01-28 18:17:48	0xa017a2593d6894043cf85ccfbaf9d74cfc671bbc0719de21f996f3769d74daf5	+ 1 rewards	
3	2024-01-17 05:11:26	0x187f7e1fd0277bf921e5330fbdaef0e902e5ae02929331bc66fdf2c714dbc46b	+ 3 rn.xyz	
4	2024-01-17 00:30:56	0x32a0503c755f971cde36702902a633b21a74c6564f3f542ea002cca8f6caeb58	+ 3 .SITE	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:37:51	0x6d6ce0c495241246e516fdc76c2d1df1932f8e15a7d9559db5058f45570d2676	+ 1 usdwin.co	

#	Date & time	Transaction Id	Amount	
2	2024-02-01 03:37:27	<u>0x669dd7395d61171a7859ca35f11218bb5b065d15be2d0dca57b41e249ad76747</u>	+ 1 NFT	✓
3	2024-01-31 20:37:37	<u>0x7f940bd87244d8c4d6abc226f0484b25d60f142414f659d7c60c78047876fde1</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 04:07:25	<u>0x363309e1e175fed2d0436bbbd03aea98f0a5ae224a79b0c3cc8d804bc76ee7cc</u>	+ 1 2000usdc.org	✓
5	2024-01-28 17:47:19	<u>0x82df9d6660bbbf0ab19a85a9696444e484bc4bf419ae5d68274717ec16dc370d</u>	+ 1 5000usdt.com	✓
6	2024-01-13 20:38:27	<u>0x86ab808bc4fccc0b080064675571a7ae9d5ee1c1954bdb798907ee3561b794a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 18:57:12	<u>0x75c1dfc4f80e1788ad83ae95fae6add6597e331631d36ec4e42dc5e26f37d567</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 15:48:23	<u>0x8c8ef1d2b42b79938a125137577d9027c2021a950d343d1fb50d2b6181d4d6c2</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-17 16:52:00	<u>0x0fdbab91ec980dfbc672a5cfe90ff463aa2ad0928c514d74ddcaee8d1568883</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 13:01:08	<u>0xdfaf6aeb45efc8ed4b2ca2f3fb1e05400a33fe4d84c030c6334b2fa62cefaba1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-07 12:27:04	<u>0x4358de5a1c91c7de11c4c37cdaf16a84f3c4db65538dcc914f8abb7bbf8e4810</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 19:47:01	<u>0x091504a4db0351db711e29c0006c1fd34d527387886b37218bc7ce600c377085</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 23:21:40	<u>0x8bdabc36c82e0bc635100d88a1e203dc47d631f5540d42900be6714729f5a65b</u>	+ 1 Reward at dydx.win	✓
14	2023-12-02 11:52:36	<u>0x0b433d09266c45c06ea20572b77b74b3f83c79690e0777cbb859c709121c8ae8</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 12:46:02	<u>0xbe4e9afe671dfa70756d3c09e779a29e747e541affdbf878dd52a2a900540b5b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 15:35:01	<u>0xbbe11fcfd77da210f47b845a458566540560568c03f29c6e6836a88c8b1a7a6a</u>	+ 1 Official Authorize credential	✓
17	2023-11-22 03:26:52	<u>0x44f0fa01d7e623006f9fc44e6ce7d87aefacc2895cacdc254fa6dad2bd24f5f8</u>	+ 1 Official Authorize credential	✓
18	2023-11-07 13:59:16	<u>0xd2c688eb12622f2aee971797e87d76064f0388449ac40e14320f8b10eb4dea79</u>	+ 1 1,000 USDC Reward	✓
19	2023-10-28 22:14:26	<u>0x9927160a17899d6977d55fbf44cf2cd5ddc2fafb14f6fe43183a3ebaa8009f44</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 15:41:06	<u>0x47974c12888f6204631e</u> <u>f0fe39fbd90d8164f128e9</u> <u>830dd59943c3684c8381ae</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 11:30:58	<u>0xe65f99b6b25a7b33a257</u> <u>a7273ba4d3e692a69159b3</u> <u>81297e7e217399dedb906a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-10 13:32:47	<u>0x96ddb13c2be258b95975</u> <u>eec762fac2fe906bb124bd</u> <u>3c339d0bb24f93e8635ce4</u>	+ 1 Voucher	✓
23	2023-10-07 12:47:16	<u>0x7afd095d9e14d91f58a4</u> <u>53321b204eacf10d042e0e</u> <u>c2370405b7cdc64c56ebd0</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 10:56:58	<u>0xb2e4451e6ba358a3123a</u> <u>c77ed1f413512a9e4775a6</u> <u>2cfa3f9f63435a1277d67a</u>	+ 1 Shiba Inu	✓
25	2023-10-01 13:47:05	<u>0xd39268a8ad849d09dd90</u> <u>0fdde371ceedfb604bec11</u> <u>262cd4db764bf3da58b2d8</u>	+ 1 \$1000 EURC	✓
26	2023-09-23 10:06:11	<u>0xff8707a772511fb81ac1</u> <u>f4d8e18b10ba8dc73e675e</u> <u>f7938fcc060e7e6fbc28be</u>	+ 1 GOLD	✓
27	2023-09-21 21:32:08	<u>0x32eb25cbab2bec32484d</u> <u>2c763665b927e2724d8248</u> <u>fbe42a0b9bc39821e8e19a</u>	+ 1 Voucher	✓
28	2023-09-19 06:45:05	<u>0x4ce7208e4130f4f2b7cb</u> <u>1d2a6e391bf1da76946f10</u> <u>06008e7df098604ca93a21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 13:15:55	<u>0xef652c3be78eaea3121a</u> <u>d34df589cf6976f52bf6a8</u> <u>7c70f6b5ee0441b6d0e0d4</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-16 03:58:44	<u>0x5890418632caa0b1595b</u> <u>d09e154866a45c02050818</u> <u>badc8bc9a36b374868ebb4</u>	+ 1 Voucher	✓
31	2023-09-16 00:34:46	<u>0xcd44aac0588c69bf638f</u> <u>19ba8642dd210e4c6ebe68</u> <u>72413350c98a873af005f7</u>	+ 1 m rewards	✓
32	2023-09-14 21:27:30	<u>0x4c2f20cb469f5bd199d5</u> <u>8568b52d4df89445e207ad</u> <u>446e40ac1f5469ef29d654</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 22:49:04	<u>0x3d566c8884cabf878e2c</u> <u>e565029f91e0f6a561c4df</u> <u>d65601b7bff0a3a49e6ff5</u>	+ 1 Voucher	✓
34	2023-09-12 10:38:58	<u>0x35235da7a4d1a944d79c</u> <u>cd599d1b0da6368dd76a52</u> <u>977ef75c9ac4cf739a77da</u>	+ 1 NFT Voucher	✓
35	2023-09-12 09:32:32	<u>0xb3ddd2aa08aeceeca558</u> <u>166fac29be19fd8d2a7466</u> <u>3dd6859eaf0b2ef097c095</u>	+ 1 \$1000 TON	✓
36	2023-09-11 17:26:03	<u>0x7edd17fde434b89330eb</u> <u>117d1822429572302fb1fc</u> <u>84ef12276bcfb4c7dfd1ce</u>	+ 1 NFT Voucher	✓
37	2023-09-11 04:09:41	<u>0x1c55b0f4362fd7a7c42d</u> <u>7abff150661e0a8da69f24</u> <u>903ad38b577e3f628c3081</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 02:52:22	<u>0x0b321f743ca703ffdd0a3e56f0441b26bd6444babe53437917a7f6b9b1cf242a</u>	+ 1 Voucher	✓
39	2023-08-30 19:10:17	<u>0x47a250a08d3d7a5aab96502b38c1f693917d6f7f6957debf2f82466a18ebdb0</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-29 01:00:42	<u>0x5647684fa30d9189e062133d4245c909ae95fd0be3aa63732b85409bd9837594</u>	+ 1 Voucher	✓
41	2023-08-15 00:19:35	<u>0xb79f726d59f0cb834545bbaa009f863167becb359366299c7120ea315f96cd70</u>	+ 1 \$1250 LINK	✓
42	2023-08-04 00:59:35	<u>0xd6f6b3a2c9ac7db441734c3a385cd6228129ae444b78649433c3bd2e047fad12</u>	+ 1 \$1500 USDC	✓
43	2023-07-26 22:59:57	<u>0x04a58dd55db8da25e0d01a9c006049f65ad9f11132446b696a7a4b12d98a248b</u>	+ 1 \$1250 USDC	✓
44	2023-07-22 01:41:49	<u>0x68dbf69c15ac2c6f681241d1c956ac6f58c1db99c305cbb3853b0681dac329bb</u>	+ 1 \$2000 USDT	✓

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