

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x464e40dd8cfc66ff8acb09cdf9690d7271834038

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Cake Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
\$1250 USDC	N/A \$1250 USDC
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
4,651\$ SHIB	N/A NFT #515/1000
\$1000	N/A \$1000
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
10 000 USD FOR FREE	N/A AIRDROP
-\$100,000 BONE	N/A Voucher
-\$30000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:07:16	<u>0x6ce5fd80a04f2b72f8423cb255692cd60b24d25fc1ab617220890ac6fe588844</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:27:34	<u>0x10bd9f4177f53fa508dcd634066a1e329592c69b657bdf75b95e6105b7bcd9d6</u>	+ 3 .SITE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 02:41:08	<u>0x00c5e393687b460d14da783411948595b089f91e2a2ae939c35dbb038ee500d6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:21:07	<u>0xc96c865af555423c20a21074427661ec8cc1ed70918c6a2cb5cdb6a2cafe7fe3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 05:28:25	<u>0x8ba8ad4055b69dde9e7f</u> <u>fd553e23685ea5fbe9c3b7</u> <u>3c1eeca4ba2685e83222d8</u>	+ 1 ?	✓
3	2024-05-31 12:26:56	<u>0x6c8244d6b57febae9504</u> <u>d249133275ae3960c8169c</u> <u>ccd1c55569cd1e007519d2</u>	+ 1 e]	✓
4	2024-05-31 12:26:40	<u>0xb97739e9a8e2104845ae</u> <u>4aa555f9cfabcbce031d44</u> <u>e4ea1ea77e6e02d87adbac</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2023-12-10 04:54:29	<u>0x2832387ccc986edd93c8</u> <u>1c1cfe2a89a1118585820b</u> <u>fbfe99c6d026d5f579d8fd</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 23:04:56	<u>0x3cf24603b30dbb71e0c0</u> <u>602727571c1c3d932c582c</u> <u>66b07e1274b70239da82a3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 13:54:07	<u>0xb81edd4259a18dc3d10d</u> <u>b70683e7f19d59764630c5</u> <u>b636875c37a5c8c68cb3d1</u>	+ 1 \$1,000 TON	✓
8	2023-11-04 12:32:56	<u>0x0fca35a9515e01b741a6</u> <u>f80d2180e2b67bbb29b3fe</u> <u>c0681a963ebab258f9ce6d</u>	+ 1 AIRDROP	✓
9	2023-10-29 21:27:03	<u>0x7448f6283ad4d76517c6</u> <u>31dda32dd5775f10e1547c</u> <u>09877f577dae74a5fb726f</u>	+ 1 VWIN	✓
10	2023-10-20 21:51:41	<u>0x1ab13bf25a61f9b3ef77</u> <u>8457c07d8092d5ab268dd6</u> <u>7d3ea5aea0e871bd863516</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-08 12:35:01	<u>0x9aa034c05eeb44a4492c3c04c613c8fc7bdd321f52413a510d0a772146e798f9</u>	+ 1 Voucher	✓
12	2023-10-05 17:05:06	<u>0x5566f79b82aaea04e606967a910928a0786d2a93e6f99f08d7f4ad5fa85457d5</u>	+ 1 Shiba Inu	✓
13	2023-09-30 13:28:07	<u>0x27e75382b7dd65fc89a39dce0c47c5092b5a876f302f91ad32ec42db93cf339a</u>	+ 1 Shiba Inu	✓
14	2023-09-27 11:58:56	<u>0xced5d5ff2e101e2836dc b2316f3c775690de7ff060b5d761979fab672359d4c3</u>	+ 1 Shiba Inu	✓
15	2023-09-26 02:48:40	<u>0x6f25d1bd8e327f051fe3a6992fe747c5cbd752624b4a29337ae2f96094bdec31</u>	+ 1 AIRDROP	✓
16	2023-09-22 05:33:57	<u>0x7aefc25494a1d62b2f7cb7d4d8f8911e295a19fdde43f51617e1f9ee9d192813</u>	+ 1 GOLD	✓
17	2023-09-16 00:09:04	<u>0x9a5bb3cb9fbfe621c1b729883cf56cae997cc19c16b405a2b130a4957d011579</u>	+ 1 Voucher	✓
18	2023-09-14 12:00:54	<u>0x28f7d6abecfb6b119c76d7c53b2d2202c6fbfb33f91c5b40ebf1b39e72d2a133</u>	+ 1 NFT Airdrop	✓
19	2023-09-13 03:20:37	<u>0x16102680fc3b2899a80fdd2841266c1b4b57dfdc599a669a166e2b45052188b7</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 13:11:59	<u>0x9414b4796439bac77f0fcd5b80c73a22157ac269571a875f98ec92015e7f815e</u>	+ 1 Voucher	✓
21	2023-09-12 03:22:42	<u>0xd6478d35e2cc1f157c59125721d6a117aa81cf291730b38d3a220c296358e0b4</u>	+ 1 NFT Voucher	✓
22	2023-09-10 21:09:00	<u>0xe9e3d88c00406a3e26d763b845176b640c67f40db7ad75ad4efbf1ed5120e653</u>	+ 1 GIVEAWAY	✓
23	2023-09-10 00:35:40	<u>0x920fc4ecb38e7f333f160c9294b43548137728c179b63b746e5677f026e10158</u>	+ 1 NFT Voucher	✓
24	2023-09-07 08:34:00	<u>0x4a890376ed6cdb42d654b4013e67647d5a613e98788f8bce94a592e52ba7186</u>	+ 1 NFT Airdrop	✓
25	2023-09-07 05:29:45	<u>0x23e513d08227788460cd622c874fb9f8264ded202a04d610b07e9de1e832b56a</u>	+ 1 Voucher	✓
26	2023-09-06 17:33:04	<u>0x15f411cad7eabf20a7afc867be730fab14be77bb91d085f4986a24f2afad6142</u>	+ 1 NFT Voucher	✓
27	2023-09-03 14:55:56	<u>0x1064f4d42a1c95ba603d0a5de66a96f2b39e98c19329fd56a50f3d2cf54bbbe2</u>	+ 1 NFT Airdrop	✓
28	2023-09-02 12:34:36	<u>0xfe468999c787f87dbede15e1a6c6a7188a8f34a2b292ca6b914b832551fc184e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-01 18:34:45	<u>0xcc23148ea283cc5a90f68c17bbacb0ba7a020f878f6bc32681e7d06d37beebc8</u>	+ 1 Voucher	✓
30	2023-09-01 17:27:02	<u>0xf83a4f7827e70de22868fe0bd84366b263f40f961730da34df5f2ed2b11c537</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 17:10:30	<u>0x9613fac70b08b49e65136ebee29fb21c4c11b92d29c425038767a572cc666c6e</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-28 21:48:46	<u>0x3b05df346a551fc909764d25eb7f03c10e4010b0335695eafedc22c4e47b64c6</u>	+ 1 Voucher	✓
33	2023-08-26 11:43:33	<u>0xbc08e4e9cd3d3b5e7c81cdcc76c53179bfc03b4f7c8d4864db9cad5af21da982</u>	+ 1 NFTVoucher	✓
34	2023-08-26 02:03:31	<u>0x11c5dd8681e77110e10349fab5744c8c6050b93c6ebfc64d1da42874645e8933</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-18 21:19:37	<u>0xca92eb70ffbb41a41ae1baba455d6efe13d47e7f6100553ed88ee3a6cc19d971</u>	+ 1 Voucher	✓
36	2023-08-17 08:54:41	<u>0xb5b696d33a7ea082f2b9cb31d5ae7225cd70172dbe44ddd7c3598b5b5ebb8fd9</u>	+ 1 Voucher	✓
37	2023-08-09 22:35:50	<u>0x01ac627b892c580c16581a173b067c70e6b51db5bdca3150ddbb6bc73d8d78f3</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-08 00:33:48	<u>0x7e6a47f2d31464400886</u> <u>d54bdf6a9c9bb6691c33e8</u> <u>f32eb2e448c376ef5c7725</u>	+ 1 TWT	✓
39	2023-08-06 01:21:11	<u>0xf3bced3f5f317b8bb208</u> <u>734fe87961673045153a64</u> <u>7a2e19c73ad2000c5df81b</u>	+ 1 \$1000	✓
40	2023-08-06 01:21:01	<u>0xe5f1c547f39563b5a7ea</u> <u>ad71928e7835cb45c4dd0b</u> <u>00fafcf65cb175c722aa02</u>	+ 1 \$1000	✓
41	2023-07-29 17:23:55	<u>0xc3649180b5f7b74af08e</u> <u>b2e470e34bc5e71940b066</u> <u>ef8f93fbefdbacbc7d07dc</u>	+ 1 \$COMP	✓
42	2023-07-27 22:19:28	<u>0x0c4d131eefa6c3d0694b</u> <u>6ea00c4f23f72fd7556587</u> <u>2341a6610aefd780673485</u>	+ 1 \$1250 USDC	✓
43	2023-07-19 03:21:37	<u>0x769dd0ca1d975d4b0b13</u> <u>193fc0784d921e8df82202</u> <u>1ed956a9f1ba02c4f6905f</u>	+ 1 1ETH	✓
44	2023-07-11 19:07:10	<u>0xed6327be1aa79b758f80</u> <u>af498df0ccc8a9052b6b85</u> <u>4939575deee322df37ec28</u>	+ 1 USDC	✓
45	2023-07-11 01:54:34	<u>0xef64f2984cd5390842bd</u> <u>4c5ead59fff18aa30c17ab</u> <u>e524e667c907224f872432</u>	+ 1 1000 \$BLUR	✓
46	2022-07-23 22:59:34	<u>0x541b1c09d8dc226b9f18</u> <u>8310e1cd1aa59cb12ebe63</u> <u>4508857112a88a922d6bd4</u>	+ 1 RARI	✓

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