

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x496bcb0b7e3c067d1d187c39411b2605e2ab9420

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
!ZKsync	10,000.000000000000000000 ync.lat]
Cookies Protocol	10.000000000000000000 CP
! ! !\$100,000 BONE	N/A Shiba Inu
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
\$1000 BLUR	N/A BLUR
250 DOT	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #09	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5,500 XRP	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:41:16	<u>0x76ccc09ad40f8224b19e772c6f12feae301d3b73d39c704d6d088576a1071f2c</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
2	2024-01-17 05:52:52	<u>0x3f920318787769e2a0fcb48889ed06cc5309bb4a163c17e65428a46e6897b2f4</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:05:03	<u>0xcf6def1832188c8330a41e1ff7a004d5dd4262dd874b9d35394e69bd7a38142a</u>	+ 3 .SITE	✓
4	2022-11-30 19:32:32	<u>0xd7328718a919c690efacbfda3e8f72eaa20ab8bab52e2ae8d65798db2c3c2e44</u>	+ 10.000000000000000000000000 CP	✓
5	2022-11-05 05:03:19	<u>0x924bd7cbf93e89d41d434a63a4973efac6f8fe0ffe62e4363752e4fc0d09c56c</u>	+ 10.000000000000000000000000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 17:42:13	<u>0xdf7a68ff3c67e44f75fb906a22e7524b943e59f6929c3978f986df3f3f05dccf</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 14:36:00	<u>0x9785424b07234750c78e274989bfd510ef279c5e79b840c85568240cbf501f23</u>	+ 1 ethevents.co	✓
3	2023-12-18 23:27:57	<u>0x8c5344cecb897d22b2923d6ee08f459da1c0f323eb9e5c85934651a308ec043</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 20:17:03	<u>0xfc669f959ddcc9a32044497c2e33e9992cc439d9e3c4238c0dd2ecc4d5f16801</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:31:33	<u>0xf06f686d9e3195ae403573ea7c1f5b16b8ec765ae7816ae81d0b651040950b09</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-06 12:22:16	<u>0xca64a045ed8353e5d563fd48820ffce5f7e717e0cc08061ad2ca88f9ea21eecf</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 17:43:12	<u>0x9c659bf32bf1da1ae1ac4c1b2aac1b03087411702f8cee15e4e30cdc0467e71e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 21:08:29	<u>0xf985b453e1a26ebded239963691a9eb6b8a477e4d52b39b4fe45ace34c75f16d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:46:26	<u>0x2c176024f24bd8f43591ea99ff1d756e8e6e8ed21686e3d280220c39e7f61e0f</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 14:45:45	<u>0x9306303a354bf1f38ed34f53cc461dd61333c0aef83611f3d5f239bd6926ff29</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 03:04:31	<u>0x737374d8623bbc57a8686e03a381dccbd560089cbcefd2e68d856e393855f17d</u>	+ 1 Official Authorize credential	✓
12	2023-11-19 22:04:42	<u>0x0b2ff70a814d897fa4cc99f8004a71f2c853fa8e54125e06b624f848757b4308</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 09:46:13	<u>0x330789547c52b93b64d1cf9c6c25d9867dd6162281d98898cf35adcb0662c29b</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-17 09:45:07	<u>0x6bf5b9165241c127be1570a7240c655e0a59739f7029c39e5a2005301171dad3</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-15 09:54:23	<u>0xbc9ac631491704c8fd3007592589552df59ab73ecef60decfd295aea64708ea</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-12 15:13:06	<u>0xa6b200cc2ea65d6a14c0b2ac991fde7def545db69dcc3ee3a80dd11cae76a7cc</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-07 11:38:41	<u>0x856518db06a128ba21d0944e872dec95f5862d5fa741bcb1fedcd45eb4b2180a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-05 14:35:59	<u>0x849b73b54c6a4e8a65250b8aa907cbaf5c2f42c063be5314a555f074fbcc5edf</u>	+ 1 \$100,000,000 SHIB	✓
19	2023-10-29 12:46:35	<u>0x1863b9df6bce800d7a53584cc353d98e8830757f73dbadeffe4aa74e3d046746</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 03:04:51	<u>0x5e7d44561c003352e3e232fc9f348645535a9268b10294a3af43acced642bd5c</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 20:24:07	<u>0xddbb4f2b85eb8ef442e6a8c78373d6df1422b6cb459ab3e05c04201d09e3f525</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 17:07:14	<u>0xe4d571b61ea689e0ad3d8640c07ba6f1d2a40e93b8410923ee98bcdae4ff94a3</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 22:08:42	<u>0x4e0cbc627f8db5b671b4163db8df1fc73d30e6cfd3cb4fb53ccedde40316fbd3</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 17:06:03	<u>0xb6c62cc603e8228e7b2d7e0b7d5e2648660a6b978756d814c0b4edc46ea82cfb</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 15:59:18	<u>0xba470f95b9aa920576d82df510d1bc4b8ab8c306bd3e622290612bea9028ac0</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 11:06:06	<u>0x910aa33a6d4a7e18181be3a17229efdb79dcb5f30c9cfa3ceba6e06223370157</u>	+ 1 NFT	✓
27	2023-10-12 10:55:40	<u>0x246120e31b8c0bf4abf15f684fa3a572b5a19ad54654275639e4fc587d3ab541</u>	+ 1 NFT	✓
28	2023-10-09 23:31:04	<u>0xedbba0e4dc7619093c9fa8810c918634f47e299812abb12d2f46324f26206a1e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 10:08:48	<u>0x2eb782bd83ac8853a0dd 8dd16894641c3566f8e73f 9314967af58f6507a09275</u>	+ 1 Shiba Inu	✓
30	2023-10-07 02:00:02	<u>0x6c1b677af5286ea48508 68409aadd3a3cb411b9a4a 848881ca85925fc9e65307</u>	+ 1 Shiba Inu	✓
31	2023-10-06 19:16:40	<u>0xd6b9013f0f3706296c71 ca6db19abde1a8c6af64f3 179315af79f704eae715ef</u>	+ 1 Shiba Inu	✓
32	2023-10-05 09:27:18	<u>0x97856abf6348fe603325 a4122607c367ec07329043 74d3b1a802f02cd39a17bf</u>	+ 1 Shiba Inu	✓
33	2023-10-03 17:59:52	<u>0xfc16b5f74bf1cfe4b772 29d5608a48e02aa0d54806 4370f51e240533bf74c083</u>	+ 1 Voucher	✓
34	2023-10-03 08:59:19	<u>0xa479a306d63bd9680e66 20dd71d59d5b18d7990b8e e3560795aa3a7d13be0109</u>	+ 1 Shiba Inu	✓
35	2023-10-02 15:11:36	<u>0x9499c38d50ddccd5a9de d795d78b4475b7416dae3d e95caa8b5bca2ffc59f3e6</u>	+ 1 Shiba Inu	✓
36	2023-10-02 07:01:18	<u>0xc22519dbeaa01d221cbf 6466124c75a26e9caf24b3 fce6cd61874effb7f47401</u>	+ 1 Shiba Inu	✓
37	2023-10-01 15:28:33	<u>0xad086e06e5232155b1ae 9d05c6d8c5a3569ab89e36 c1c1aee5f35bbc4bc3e6cb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-30 07:04:21	<u>0x17e6f40119e34d3451927756ffe704c44c9c3adefa5469360e23153a9abe94a5</u>	+ 1 \$1000 EURC	✓
39	2023-09-27 20:45:55	<u>0x38d44d4c6a13218de5256871f46b341039c329695db53a52405e7df755d2b188</u>	+ 1 Shiba Inu	✓
40	2023-09-27 07:59:27	<u>0xac2d25b590f75600e19dce2ca87be22a41f1b21d9b6fe6f16364c150bbe00b33</u>	+ 1 Voucher	✓
41	2023-09-22 09:18:27	<u>0x024536eb3bfa682ad5b5712590224a8327fd3cfbd693c39fe6e2f2c69dfe49c1</u>	+ 1 GOLD	✓
42	2023-09-15 14:20:03	<u>0xaf8b385b394060c2ad312a4b312245e0575d4f37a141e9d40aa1543c7e2a192d</u>	+ 1 NFT VOUCHER	✓
43	2023-09-15 02:49:50	<u>0x7574108195696be58faec713554760399cbe55bae27fd39ca463ea593b1adfd7</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-12 22:38:02	<u>0x812b4346ecb7285c8b65cb3a778f735823cfc2a560b2324b3ac915380eb05613</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 12:58:13	<u>0xef8576c7aa22b0d839acf379931ecd154d26feca15231d6ec2329bb3bdb19d45</u>	+ 1 NFT Voucher	✓
46	2023-09-10 16:23:15	<u>0x8ad6cfdd5ca49eddd2d570c8521f00b28b4e6025ef45d3ec3e29f0b09906dbbe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 00:46:22	<u>0x2e71d55ef80bd7153071c cff21511fbdfcb41f17e4e b9662085c4dfbe44909d02</u>	+ 1 XRP NFT AIRDROP	✓
48	2023-09-09 16:56:04	<u>0xbb66dbbd0e85926a0074f 6f9091ad59156034e2539 02fab81107215f4468f4e3</u>	+ 1 NFT Voucher	✓
49	2023-09-08 23:31:35	<u>0xc61ee492d131b1c17ab 73e28c9c1b78b5bfb5aed f794d22ad8f51c69b40d36</u>	+ 1 NFT Voucher	✓
50	2023-09-08 21:07:44	<u>0x24f3cb33de8f2649cc503 92cfd3f4f428d4b19a1db 1955dacc87226a70ec917</u>	+ 1 NFT Voucher	✓
51	2023-09-06 01:52:24	<u>0xf7f0d7da8063a2e14cd9b 58784cd297713285a33d9 259adc160b20cd49a463db</u>	+ 1 NFT Voucher	✓
52	2023-09-04 15:40:20	<u>0xd29ae8a7394aa402a53e5 912262dbfa6e48264e6c0 da0cc0ded222f843ac15b5</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-02 05:30:58	<u>0x943a7ed930042b42a55bd ed507d91d27c79417ad5c a4e8a8b7aeb452a342b5d7</u>	+ 1 NFT Voucher	✓
54	2023-08-31 23:20:57	<u>0x059ef235c5e007c867031 a10c740abaf49b3bae5af dd1e882c64a416a6ceda53</u>	+ 1 Voucher	✓
55	2023-08-31 18:25:22	<u>0xdba6968beb07d18405c07 afec99fb840eb9d0024fa 78c349e4301e6abbb29540</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-31 13:43:09	<u>0xcc70c690f8043f62a10a347b88d6837008703060dd0de32a9c1d81691e14aa73</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-27 16:22:48	<u>0x7a972bcec63f9cd1d7122a1350630f1599a6ce31d9fa4a1af8fc0d23649bad7d</u>	+ 1 Voucher	✓
58	2023-08-13 23:55:57	<u>0x877fa2accfb91ef60c55baa8a10ff634d0b8aa8710d0c048ad8fa3068c473bec</u>	+ 1 \$1250 LINK	✓
59	2023-08-12 01:42:33	<u>0x7c4f73659f130300ed35c8d87541f8592fff2b0fa208c7ad76c303c4f10d07e5</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-08 23:48:02	<u>0xac056889631eb0a7b7dbe250a74a43a8aed17878c8354da7e499ad415a124d0a</u>	+ 1 \$1250 USDC	✓
61	2023-08-01 17:07:14	<u>0x5cd9a0abe2d56af785b889d81925343ac932a018ac6e504591c4db8f6517736f</u>	+ 1 DAI	✓
62	2023-07-21 19:57:59	<u>0xe29c8f842955e36069ea9d6bac2591bb1c37055984b2810c64e036e7e508bef7</u>	+ 1 \$2000 USDT	✓
63	2023-07-18 01:01:10	<u>0x71db213ada466b45411afc6c8ba5db159d80b225e7f64177a91a1ac05d62fee0</u>	+ 1 1ETH	✓
64	2023-07-15 00:42:23	<u>0x6f75fbf7615643c2dd5ac72a2c570f3b6212b925e34d65507a97bf01390c58f3</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-11 03:30:02	<u>0x9fcb7b8b04b44fd528d3</u> <u>5c9db2f2add5596191c9fa</u> <u>bd17749b8489ae443b5a61</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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