

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59ab2a15e7f43729cab1a4338851d1a1d0960dc8

Token	Balance
MATIC	0.000000000000000000 MATIC
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
10 Collection	1 10 Collection
🔍	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at tether.ec
\$1000 USDC	N/A USDC
\$100,000 BONE!!!	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
	N/A Reward at shibatoken.re
500M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$1000 AiONE	N/A aione-lab.pro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:34:07	<u>0x9624f8720d6fa15285b9e5afa5d37c1a8223ff0080e5c0009b9b4e30dfb215b1</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:55:04	<u>0xe696f4d598730b0150308bdd44f0655da5e6aa2ced1c2069c2ee8d35e6a55e7d</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:15:49	<u>0x5e44983488837b609d8141d64d766e15ac9d99998e6ec84c01f640a848f4fbaf</u>	+ 3 .SITE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 16:22:21	<u>0xb06314c127b96df37ef7897712f00c8eef035434cd7da1cd4e6ca12425e163e</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:56:26	<u>0xcd5ef1267b3c7cb9beda035005e6a785db08d7ad92b3c0241921f33baa07c1b</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-22 16:52:59	<u>0xd4d325e21a67f679f339</u> <u>ba7493f0a8b6d3c7a80540</u> <u>46bc6382bcea2465a3c6e7</u>	+ 1 m rewards	✓
3	2024-01-19 22:56:40	<u>0x6712bc6311da311dba78</u> <u>4f151c470d8d42b6502969</u> <u>5068cdbcd1110a68ac8418</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 05:25:04	<u>0x05b187871915c5d58d90</u> <u>f541e0f068844b85e0448c</u> <u>06f7ed38da4d00efbf5285</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 19:36:51	<u>0xda49efaf94907b50dc3c</u> <u>9c39729a5df24011589928</u> <u>6804ac1142c5af8c65d206</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:05:10	<u>0xb6c30d50190398b789cf</u> <u>a79e941ed56b345f5ff0ec</u> <u>3deb2afb3628ef730faa66</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-12 02:34:50	<u>0xe4e190448de4c8945c2e</u> <u>bfcfc4d7b4de51ba88efe8</u> <u>4224448dae0fce44d1ac7b</u>	+ 1 Reward at tether.ec	✓
8	2023-12-04 01:46:14	<u>0x352b4ea7ba9a909a7290</u> <u>69c0c82ef93b1d988fbee</u> <u>027fd82d71507e8a0c514e</u>	+ 1 Reward at shibatoken.re	✓
9	2023-09-27 23:51:05	<u>0xe2d2a07d604567e035c1</u> <u>7b5063616b693ce7921bc4</u> <u>f98d6c9433bbf29e414b4f</u>	+ 1 Shiba Inu	✓
10	2023-09-25 15:01:24	<u>0x5bbcfb40e4b490ad9274</u> <u>a84249101ffd11974de2d3</u> <u>1a6d9657991a9ad9869cd5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 15:35:37	<u>0xbf6844377e30b6823168</u> <u>b661e205331f98602b4740</u> <u>01c4181aa2cb8ea473d5d1</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 23:12:34	<u>0x526ef0caec237f496a0e</u> <u>f3336e6f7273bc133a4a43</u> <u>e8adfd5180b92e2cce4ce4</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 23:20:34	<u>0xa6843bf76375bfdf2461</u> <u>eb7a9174862ab046ddc49e</u> <u>502923ad9e653330e5f247</u>	+ 1 Voucher	✓
14	2023-09-12 05:20:18	<u>0x5c8bf9e7a120f602f61f</u> <u>7bdf69125e93a002c1daf8</u> <u>59a5b6d3d7011a01a1ceeb</u>	+ 1 NFT Voucher	✓
15	2023-09-11 03:01:36	<u>0x960248e62cd36abe1afc</u> <u>534fb103f972a6e825c667</u> <u>6edbfc17c901f8a54e9f11</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-07-12 19:47:58	<u>0x4ab691a2f47b322f6fef</u> <u>7aa7e9a4b1c15f5b19b3dc</u> <u>bc87e4b55d640f45c533cf</u>	+ 1 USDC	✓

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