


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59b653f55df42c704f2c3e4a7debf71ab5010fc9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Reward Club [f38s8B3m]	1 Reward Club [5cHjMt8N]
ETHStation 1672519686686	1 ETHStation 1672519686686
Â-	N/A usdwin.co
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
\$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
-\$30000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:17:03	<u>0x00985c7e3cb6150d72ad</u> <u>35953050eeb198d2600235</u> <u>869f23ae4a729612e63fc9</u>	+ 3 rn.xyz	✓
2	2021-09-20 04:36:05	<u>0x06124682be203d48dac5</u> <u>f283bf71058af12aca92dc</u> <u>8a865e62e05a7574f58809</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-20 04:35:23	<u>0x1bf6bf3747a93069b829</u> <u>d6e860aed30f72dd865bf9</u> <u>945fca88ded7ad77328c3e</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:26:56	<u>0xe00493011052a8fb6ab0</u> <u>e32393c3cb71ef4ff327c8</u> <u>2138c783dd0591a765378b</u>	+ 1 Reward Club [5cHjMt8N]	✓
2	2022-12-31 20:48:12	<u>0x1c89395aaa47c57321d0</u> <u>d9c8e7f7a351e1897253e3</u> <u>46eaac8c4edcc0a106100f</u>	+ 1 ETHStation 1672519686686	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:39:05	<u>0xc009ed0d729b5e40a77d020638d556cb9020592ab4803860443c233a4dcf4ca4</u>	+ 1 usdwin.co	✓
2	2024-03-12 19:31:46	<u>0x44e15bacb0407a15f16e8eae6e65ed3bb14b2d46c4c5d11599996e8b9600ed8a</u>	+ 1 usdwin.co	✓
3	2023-12-18 20:50:36	<u>0xc8eef2f0327c71f8a7ee968c50b6dfd8d229c60c4b7f0cf3cde3988391fad4f5</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:46:57	<u>0x0871d276539736e55d908062298450894c5cbf594461053e9228a430e540dce8</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-05 22:43:35	<u>0x3c2eba00d854d608173fac7030a38b5bceb99f5a4e70eb7b3a04feff9f9d7343</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 21:11:36	<u>0x904ecef37fca7829e698db1b875755c44b998dcb6aad03cdf3ce4853be039abc</u>	+ 1 Reward at shibatokens.win	✓
7	2023-11-22 14:11:49	<u>0x1d98ddab75dc485b58c9a7dd01bf85afeca4c5c8800967eb6978deb3ddd4a052</u>	+ 1 Official Authorize credential	✓
8	2023-11-07 15:11:34	<u>0xda02523f53b9acef3bf8d9b27f4158e6d5f3e60bb01f75a30cb61fef2b676ea</u>	+ 1 1,000 USDC Reward	✓
9	2023-10-31 06:21:11	<u>0x12714cc7eeba7547fba538441b276e20464ee9bddaf9a2f345392276fc786559</u>	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-28 12:45:22	<u>0x87c5dfa391c02309eae47a48125636920539f3093ec063107b599e3cf3682e93</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 22:59:37	<u>0x2a7d87a232a6b05c02391e2edacae348762575da12ecfb0e9afecae73226821d</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 12:12:15	<u>0x9894d25dbbad74969de852956c3cbcdcbfefa8113cdd52f40f9ed4e947df94</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 11:25:11	<u>0x73f70facae288a1f5c82468f5401a31fa89e553c8f0258dd91abf95f14ba1e17</u>	+ 1 circleusdnft.com	✓
14	2023-09-27 15:46:41	<u>0xd68f51620cad9117b913beabf10e6a18f24eedb837587a35678c2ce804d104ac</u>	+ 1 Shiba Inu	✓
15	2023-09-21 20:27:35	<u>0x4d6b934e0d0e19df5f72a686f5c0193245ffac588bac3081633273944b4eb8b7</u>	+ 1 Voucher	✓
16	2023-09-16 16:45:14	<u>0xc59cb449d2ed6dfa41dfe71cd176f7b6f8fd9a98a849477ba14261aa7a0be30</u>	+ 1 Voucher	✓
17	2023-09-16 13:40:49	<u>0x7064dfb0bbd233a6620a67325e0e1d1ffd234fef9ff03aaa0454ef2e5d9d13d5</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 21:50:56	<u>0x9d5ec78f8903e418bfa6b9e529aa48f9e6cefa5232bc8c24c5647691a5331e49</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 22:50:30	<u>0x601abf74fd46b673e5d79a6182b5bdc9ec0383d00a50c5ca91fd2d1bc4c1d0ac</u>	+ 1 Voucher	✓
20	2023-09-08 08:42:13	<u>0x342201ae7931905601fa3ae3fd26fe18a304a151dc</u> <u>af1fd921fa5cf0eeda1419</u>	+ 1 Voucher	✓
21	2023-09-04 11:59:27	<u>0xe3d1a2b708540434223520c3f3524196674549fc9930561013f8485de0e4671f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-02 06:38:15	<u>0x91f3f06633350ce605b6241671f7caf762501a12b53996e576a0344302e150ab</u>	+ 1 NFT Voucher	✓
23	2023-08-27 00:32:48	<u>0x62f23c2a144e8ca94ecef770c4a4a8b95e83a6f97ae1d3168b3fc47a9528e853</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 03:31:14	<u>0xcc03e6da8f96ace1bd7046425e4fbd2783e9a971a130d824b23aecbb5e047bfc</u>	+ 1 NFTVoucher	✓
25	2023-08-18 17:55:51	<u>0x026e7b60af068d2648d8eb9197d761a40003659ee572147b3ee629e8cd683073</u>	+ 1 LayerZero	✓
26	2023-08-15 00:57:02	<u>0xa37cc759d74c04c70cb74aaaf4b81f5a240a4cf6646202c228c7c29c78813477</u>	+ 1 \$1250 LINK	✓
27	2023-08-12 15:55:17	<u>0xf94114273317f5b9517e2d67d8831223497dcfed231ec44a76a46c43c3b49757</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-26 01:03:40	<u>0x6d267b2e3446ef316821</u> <u>2cbb815a5edaf5b2604cc7</u> <u>b73c566744eaf616fcd64d</u>	+ 1 \$2000 USDT	✓

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