

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61d3c0f6731df074ac0c27b6a8b52d9b1c2be9d5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AVAX VOUCHER	1 AVAXNFT
\$1099 USDC	N/A \$1099 USDC
5,000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
! \$30,000 SHIB	N/A GOLD
SHIBANU	N/A SHIBANU
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
777 CAKE	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:16:03	<u>0x9db193725f6e9b39a65f</u> <u>c5ce35d6461eed6ebf6127</u> <u>67b3208866708df911da5c</u>	+ 3 rn.xyz	✓
2	2024-01-16 16:23:27	<u>0x149174480efcbe73ca9d</u> <u>e34e97eb6c4c7ec39b0ab9</u> <u>8aa2dac1bfffce731be2035</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:21:30	<u>0xf94aae29ad3c5ff8e87b</u> <u>d03a6133d4f1ac91133f68</u> <u>2a7f7648d86e6e17b32a4e</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:51:12	<u>0x9678a7e092c99922e813</u> <u>d0f58daeb1000372eb8152</u> <u>676a18765b0d1cb5aba118</u>	+ 1 mysbox	✓
2	2024-07-25 06:43:02	<u>0x4f7af5c4429ee87b216e</u> <u>a57b1ff431fcca8609201e</u> <u>9a58e22ef4234a8f89e554</u>	+ 1 JYM547	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 06:41:36	<u>0x7c7a2431a69fa0266703551513587baf26f8231696e8b16f78a17f5671a37c8c</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
4	2024-07-25 06:41:04	<u>0xcb313349276b6b664eb301b2ec9f38b20ebb409d1aae783d85cf4ac32b8c771d</u>	+ 1 ETH airdrop at ethnft.co	✓
5	2024-07-25 06:40:58	<u>0x6b8cbcd2c18d700f3a68fafa00dc2d79c08d834ce7fe3619c2aef40bd4b840fa</u>	+ 1]	✓
6	2024-07-25 06:40:38	<u>0xd9146fb7f41b98f75d93e0cd8c1f4ad1e7c323c227eb1abaa7af041c86d13694</u>	+ 1	✓
7	2024-07-25 06:40:30	<u>0x19790ef2a4aacad491d853d0f5f9778a25c18e8b57bc000d30fb99812bf5a88d</u>	+ 1 SHIBANU	✓
8	2024-01-15 23:06:44	<u>0xb9f0c31e2fb831fc5e9aade9e56431c98e81bfed5bb21c0801039fa654db9af0</u>	+ 1 3000usdt.cc	✓
9	2024-01-15 23:06:30	<u>0x9b138c34c596b67fbc7360f199e6f3df29698fa047b17a1d6a5c30bf2f11a232</u>	+ 1 1000usdc.top	✓
10	2023-12-25 08:51:35	<u>0x4eb1b0b9f6f1ad1bbb42c74af4840f4c12d716a3fa57bb5fa09b7ce85ecfd751</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 21:37:54	<u>0xe87bc8ea678e6c60cf2512b9baf66a965202b2e5c80a522028cb82eeb572a6ae</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-19 09:57:05	<u>0x6c40eb31d629df746efc670d73958101af15d6012ccef5d7b037379dec0bbb04</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 23:15:24	<u>0x7231a8e5afb2988d21f45a56c83bb66db2fe0f9e05916b8e6c645ec6c5ae98cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 08:52:16	<u>0x7ca4b2ff049bf10490670e57666435b8d4537b59301b67731e15574fcbe09625</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 22:21:07	<u>0x62c67e563ec20981341e2eefd58236755d5b175a16f12f55a9d65c47e9a29a86</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 20:21:09	<u>0x963cd4f2fa3814cb9d4ba5e969d0cc6a1818253426a779d82fef97df10a41466</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 02:27:37	<u>0xefa19cc26fe5c677c5afeea8a2400ce09c0936227b0deed25372b64890260fae</u>	+ 1 Official Authorize credential	✓
18	2023-11-12 21:46:44	<u>0x37631eeb839bce0b5299eea19aa3e9375bb2b64f092994b1f831c4a29dddd41</u>	+ 1 1000 BLUR Reward	✓
19	2023-10-30 00:57:17	<u>0x5fc831ff64ccdde10753a71f9e43813bfc7b7b99743a16aac5a59153b3204610</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 02:41:17	<u>0x5a5e8a447c256bff9d9b86b4e1bafb9cb308ae778496af0d8b5849d6ca65852b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 13:13:56	<u>0xc99c66e522da614f58d79ec239596926fd88e521d90d4f5be1ab57ae351eded6</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 20:12:01	<u>0x2ad5fbe43e881bd7a555283db1a776e320bb7dd6f2ac4bda14445704d718dc91</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-10 11:02:52	<u>0x2cd3a4d3696544e5a51bcc12aa70fd7ce21b6294a8ff789f7aa61615beca9f45</u>	+ 1 Voucher	✓
24	2023-10-09 19:33:43	<u>0xe32c75b41c91e3547f271b0a1c8cde9d56840142b48e4ee2a6615ad0f1b34dbb</u>	+ 1 Voucher	✓
25	2023-10-06 18:07:06	<u>0xb03404684e24326f92bfd32ae7f40c71eb08e0361c4b5123cb1e9e7e2f7a3b44</u>	+ 1 Shiba Inu	✓
26	2023-09-30 11:36:39	<u>0x6a632bd9af275842ee05ede47c872135f533e8344d32173bb21c20064e5615a3</u>	+ 1 \$1000 EURC	✓
27	2023-09-29 09:55:31	<u>0x0bc327ecf1a13aab6671ef1e419559339e78c64ebd6a0e3657aee2befc5b8a9e</u>	+ 1 Shiba Inu	✓
28	2023-09-27 08:14:47	<u>0xe25588ada8e737345e54a8b5bd061a631701cdb6b62bc718033525344501300d</u>	+ 1 Voucher	✓
29	2023-09-23 18:28:10	<u>0xd414583dff9055484b095514f14df230552bada265d8891a64ee8cd5f44e842d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-20 20:02:00	<u>0x9d7835eb1f54233ddec517870823f141acef63cf3ee654341387aaf9149c59f4</u>	+ 1 Voucher	✓
31	2023-09-20 01:49:01	<u>0x7f83e6d93350a836701dc01e855299644c383db412ecc04071cdd495b95ecd2c</u>	+ 1 Voucher	✓
32	2023-09-17 22:16:57	<u>0xf010afb7e5b68c90bd6b9c5bcd2ab84bef7fe9f1761c62da27077bb995b420f9</u>	+ 1 GOLD	✓
33	2023-09-15 23:54:46	<u>0x8ef5faecc1be2134e00c785225544e037d20edf5c6e9413c17fe80a9dd18ab17</u>	+ 1 Voucher	✓
34	2023-09-14 22:36:16	<u>0xca42c30a945a9b247f89eb5651a5585320d2d0322b6dfe72af6c96528ac6af91</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 00:47:16	<u>0xa2dabd149128d2eb86ab36f57caf4507101ec00f89fb1d49200bbd7cbaf87a04</u>	+ 1 NFT #515/1000	✓
36	2023-09-11 16:15:29	<u>0x4c5e67ab3edd8109ef4a32c545bb33ce563f0d22cc612a19459bbf0e7485a3f4</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 14:38:27	<u>0xfdddbecf42aa0db937b53358e01e8446b347b2f0848a4b057080257d151624e4</u>	+ 1 250 COMP	✓
38	2023-09-10 22:23:14	<u>0x1a83ffb212f15200dd9c5328e8a88ded7dcc4e066bf8bdecf964417793f35bed</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 10:20:26	<u>0x52dc9ba40e7bd1b36fe9 be5b31d604fa49efbe9faf 917529a660c84dbc1d2bbd</u>	+ 1 NFT Voucher	✓
40	2023-09-08 23:10:03	<u>0xe3b57acd30feaf6d6ed8 809d7471020abc12cab2b2 677b9de95cd1af5518362a</u>	+ 1 NFT Voucher	✓
41	2023-09-08 20:51:36	<u>0x1e6711f267386e047a93 1e8244c100dbf0705d4568 07350108513a34f1997cfd</u>	+ 1 NFT Voucher	✓
42	2023-09-07 17:57:33	<u>0x8a8c59dfcd9595ead2fe 38cb54bf4a8a38d7b51643 e4a9550a9ea411c693e7b8</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 17:09:21	<u>0x1b7fc1af61965c41e2c9 fb04f96584a63f1298f552 8c9473b457cb9cc7ff503f</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 16:34:01	<u>0x370dea554e90ae13f18d fd48bf770edb0d8071ee05 30337c7e1976b522c42d78</u>	+ 1 NFT Voucher	✓
45	2023-09-07 05:17:53	<u>0x0d42d7411ddd8a31d571 d1a0f1941ef29421d3abfc a03ed74e4a2a1ba347f06c</u>	+ 1 Voucher	✓
46	2023-09-05 22:35:14	<u>0x61a96e3a8831f3f3c386 369fb739b1ede9c0da16dc 0e40609a732ee90518bbca</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 16:24:13	<u>0xdb1c8ab4484d6a29efa9 3784ab8704ec0241c4ac16 2a3ebdd2cd0cffcde23d3f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 18:52:58	<u>0x447ceb7b3425130311f898bec33a98ec6ba702bf5ff197de27651501f0d181ae</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-02 07:47:00	<u>0x13e99a9b60c31372960c9d45e85e19f6433bb0a98af51170153d4bf22fa6d470</u>	+ 1 NFT Voucher	✓
50	2023-09-01 12:56:08	<u>0x836006d40a59dbc46a3c289405c2a2b853d2d7c5d80f325e93d2608132ab7b8d</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-01 12:43:40	<u>0x6de65b7daee39d6a5b5efa29e22cb71f726056cd9df60606633bad31f305c9e3</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-31 18:19:30	<u>0xa45f91502751f35f9c04b3f22a2ac789a62b4f01b732331005454b28fcb412a5</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-31 06:49:37	<u>0x875904ce71b6ee7b38ab2d73b20cd9ff98f1671ade0980b2960806015957cf48</u>	+ 1 Voucher	✓
54	2023-08-26 20:46:55	<u>0xd27eb91edc960dcc56bbc95a97924a20787be391194dcd90a0f6d7314ef65aea</u>	+ 1 Voucher	✓
55	2023-08-25 08:52:05	<u>0xe307caeaee507493d8bb6858380b8b8d29b4ce02d436af7af447959278ca96b8</u>	+ 1 Voucher	✓
56	2023-08-19 02:28:28	<u>0x904c31644361d43622c4cb5f6792cbe455b25480d873ee631d64ff38c4c44686</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-01 10:39:46	<u>0xdedb4332442f403ad6a9</u> <u>02c0e53d1022a7e8e1fadd</u> <u>be640ad87708f17eb465a4</u>	+ 1 APE COIN	✓
58	2023-07-19 01:10:31	<u>0x9e57d223bd7bd2886aa2</u> <u>8d097fab87eb0a619c2b8f</u> <u>ce27ef27f2930d2c84aed2</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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