

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x646f29dd8f4da73bfa65f7fe1f7eed469643fdc1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
GSF	10,000 a refund
Aimedis	990.264899706815981517 AIMX
TRUST WALLET MYSTERY BOX	1 rn.xyz
! RETIK	673,600 Claim Airdrop (retikdrop.com)
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT > LOOT-USDT.COM
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
BLAST	10,000 op Code
USDT	10,000 \$USDT · · airUSDT.net
	N/A Claim at wormdrop.vip
\$2000 USDT Airdrop · ·	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
	N/A NFT Airdrop Voucher
\$100,000 BabyDoge	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
500M \$SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 18:22:44	<u>0x6f7546c2acd688047a32c471c5a3d25cd93ca3ad4d23b9f8970809c5ffd3d9ca</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
2	2024-03-25 22:38:48	<u>0x1f914c7bef9cee0b1c5d47bf67aeb9536dff49fcc8c6d8f9833072644d63f994</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-16 01:46:34	<u>0x50f2264deeb22521668d05b6951b17417774cc16524039203dac6b46cd879070</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-11 20:06:44	<u>0xc9eeb88e011f802bb7f78f898e4ad2d61f69848fa46c87394f6ad6996984f309</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 20:05:38	<u>0xf522ae8cd02ab746a099fa206009b357f02b3511e449a584a9f3b378876e1f5e</u>	+ 5,000 a refund	✓
6	2024-02-12 15:08:56	<u>0xeb0c18fe7b11255e43b97ee42c9439563fa087e3c38e9da6cc608e3855abd8a2</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
7	2024-01-17 06:13:21	<u>0x96ebe62fcc6cdce65e996bb66154cfd43dc286b3305abae1853ce93825f084f2</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:27:17	<u>0x9bf3047d8ebfc3bb84b019ccaf44b3d884078829dd6cef1a123218199da22819</u>	+ 3 .SITE	✓
9	2023-02-21 19:24:31	<u>0x277229efe0f5c3f65b2dcb2089802e6df2a21cbd687cec7194cadec4af06c52b</u>	+ 990.26489970681598 1517 AIMX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 18:12:50	<u>0x73fe2ca2d4a9bace21a9859269fe09fcbd873aa1ede653c7c38bbdd1352d4dd7</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 18:11:52	<u>0x0da5e907bb95c001b43eea166f1dee11c8d275146a0c8d7d1f5b3b490a4486cf</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-03-11 13:24:28	<u>0x6489232d9efd5bbea4c45cc090a8ce03c4b3b5fda64b9c359c66e7075ba5324d</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 00:15:35	<u>0x01452b3247d562d6f3455858fb0fa1f30baff9fbbe702db68f573870603b97ac</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-12 19:10:02	<u>0x7aa570cf2c828bb62f62bf50d666c6b6005efef267bd12e973c34b7ce7e45df6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-12 19:10:02	<u>0xd4801ba630fee8fe83cd7439987f2865dcb3ab990537e0e0a77a2c08a88a7036</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2023-12-18 19:41:12	<u>0x7a7502593cab7e3ecb6310d7de382e08a471b505c41bb55d4764f2c74bb5c03f</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 16:09:29	<u>0x168b8c54380302abaf23c7a1a5ee8fa8a1412a2e7905c63cff9a52c8d2a91b4c</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-06 12:00:58	<u>0x627108705ac7e985b661743122b692ae5e0db849af0e7e2a03175ed25d467c6f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 09:53:49	<u>0x5d65983c3496b1e8ff12aa1dfb2a52f403226a677bfc48eeb65566f9d48cbadb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 14:24:02	<u>0x4b51c3b4a0707f72b8cc98414e42f6b40dcfa987b6478b584bb675d82f3451c8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 18:02:20	<u>0x427bfedd2b859f1d2863a24fd5a58771859a62cef742f48d17e2db781cf9b5cc</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 16:27:10	<u>0x3be7c6e09294c43c4fa1cfa902ea14949b71c1454731ab4f1ae39ab56b05dd47</u>	+ 1 1000usdc.org	✓
14	2023-11-22 03:30:22	<u>0xce6cbff144674208272d5abdd5c56d5fcb2e90564c34d9a9ef30d4294da58a50</u>	+ 1 Official Authorize credential	✓
15	2023-11-19 21:59:14	<u>0x4906047027a0e511c0809a27689f560d3423541fd2be9d0798b4d570f206e21e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-05 14:27:38	<u>0x3763eaf5b95bbb90e88f9b09188001337a812698458623befc09a88e0cd5562e</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-10-30 05:35:32	<u>0x8d910ba7c93ad20e57c3ab13c0c6db97c41ed6cf8ae867bea6f6b040a8b9da84</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 06:23:43	<u>0xa88cafc953c26223a775ae7f392f70107dc924c96b92a609dda0a58d24b9a6ac</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-26 23:26:15	<u>0x296fac87c2ed27986182a27a8f23a25d73001556d4c37faabe5820f89bfd801b</u>	+ 1 Visit babydogevc.com site	✓
20	2023-10-11 11:36:27	<u>0xc62a45b2472bbd14b59bf8f2fbee02a416ef4dc2bc2353d1cfc59271d4fb248</u>	+ 1 NFT	✓
21	2023-10-10 12:38:05	<u>0xb495ffd6016316cfeacbce0577a41935cb5ab4d3b20c1d76b63fdda524fe9194</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 15:21:53	<u>0xbb83a364cb72e055493fba55796388b7c8cb6aaf1b16c85154b04556d47ac0d9</u>	+ 1 NFT	✓
23	2023-10-05 11:01:18	<u>0x7a539b45cb76be171057946f28c7c2e13a97a645b43653d3e18f540b5f70c48f</u>	+ 1 Shiba Inu	✓
24	2023-10-05 10:43:38	<u>0x97265f36e0021dae45014d8bcc1930f8a6851a4c9a7e4cb5cb1d994853e86b77</u>	+ 1 Shiba Inu	✓
25	2023-10-03 16:23:42	<u>0x7913108afd1198eee9e30b25bda447f46d7c1ea9f5a5fb739aeeee9d8aeaf667</u>	+ 1 Voucher	✓
26	2023-09-30 12:43:47	<u>0x50323c755f2a1f778dd233a0410f933299eaab8a42f601c4579c1854031f48b1</u>	+ 1 Shiba Inu	✓
27	2023-09-24 13:20:17	<u>0x64f4710ff31bafdad7b84f3a1690e4b3e8eb35e37947793d7e3d6c845b1ec450</u>	+ 1 GOLD	✓
28	2023-09-22 03:03:48	<u>0x1ee711c07dbaee245c321224847a8f27535911cc4b24e511d615608711998773</u>	+ 1 GOLD	✓
29	2023-09-13 23:52:21	<u>0x63737233ee223b2460c14c93528c802d7dc0783f1337c3516303f387c611c9e3</u>	+ 1 Voucher	✓
30	2023-09-13 01:09:22	<u>0x5aded2806d6f47d238c0e087dacc89ad16daa7359470b88db59b76779d70fe6</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 03:08:54	<u>0x3427a604a6d2b9d252d062622aa552b847eea997bde68474938ac9b5dbc82085</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-09 18:12:20	<u>0xc7e6b9d330907fef0381fff14b4902d2c19d43ac21d250d354cc7ef459897cc</u>	+ 1 NFT Voucher	✓
33	2023-09-06 12:27:10	<u>0x1a860857c4b323cb8f6f3170b78728ae26d93608bee58f15b4c81710bf067018</u>	+ 1 NFT Voucher	✓
34	2023-09-04 03:13:29	<u>0xb7b9b367a21eca669dae06bf83120b63b2980d9999e6fa7a40512acfeb68d7e8</u>	+ 1 Voucher	✓
35	2023-09-01 14:56:21	<u>0xc12059b2275e4132c3384ff8664145996b119fe3ac8d80ba1752ff1ff204d7c9</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 18:34:50	<u>0xe18dc42b0a78798415470ccb023c4495c24dbd205e4c344b3b6ee0dbb0263ade</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-29 05:03:19	<u>0xf75e1db1a950d54bee4e1f353d11d92b251cd53313b05d44d60dc18708ab39cf</u>	+ 1 Voucher	✓
38	2023-08-15 17:01:51	<u>0xb43d6139704652935acac5a6a9af0f470dc880b3ab42f6b56ebeb12ae8de9fa</u>	+ 1 Voucher	✓
39	2023-08-12 05:51:31	<u>0x1afc2723a2ad89b89f4248fe84573cd605f72ce8f13368db03a00e4ef0c469a0</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-01 16:38:02	<u>0xd8511c74b0e5d43df265</u> <u>ed71a90d42a983af1855fa</u> <u>beee5bcf8ed853acf0d582</u>	+ 1 DAI	✓
41	2023-07-18 01:11:16	<u>0x22c04e00af9840db7511</u> <u>4c442dae2c63fbfd81bb47</u> <u>e492cb0b7158fa9243ce1a</u>	+ 1 1ETH	✓

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