

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a29f337e042572d91b63f825055cb0179dc0c43

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
polyusdt.xyz	5,090.000000000000000000 USDT
! \$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
2,000 USDT Reward	N/A op.net
Â-	N/A usdwin.co
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
! \$100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:59:41	<u>0xd0fdb15e976ae3581bf33866a6af96921f612c4668dcfb72476851ce5d72f1cf</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-17 06:24:58	<u>0xeb2e93bdd3ef5ff4ad1bfeacf90fe90daa3ca77726590613e5b6f704d953f884</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:37:44	<u>0xe2f871389a4962cbc873e749995ae30b757ed5dbb8d3f080582333ee2818c5cb</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:11:49	<u>0x260f50249dcdb5eb9e30f428818a26a65a95a31ce14f3738a7e24fcaf2c6105a</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 18:10:51	<u>0x0d4b3b723f581d6cbaf48b4970959374921b1917486a8f0ceb6ae9a91409c9c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 17:50:44	<u>0x1f279ce4fcb852d78c3de281ef00bd8e16c6d44afbc321cf39df2c492c03f74</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 17:44:22	<u>0x109f2b9e6916677079a6 2a748b5ee1ad0bf2c0c25c ba3e901195bb8a55a61666</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-15 21:40:13	<u>0xd69b28fa26aff817654e 5f9e936867dc73111d6427 9a699c0a81c29d33f308a0</u>	+ 1 usdwin.co	✓
6	2024-03-11 14:10:56	<u>0xec2beb5fc24d3e10d735 f99027bad25eebd53b566d e75add58e1647b0aeb9d06</u>	+ 1 Claim at wormdrop.vip	✓
7	2023-12-18 18:50:41	<u>0x3f77a71e10fa2370dab4 993259c32b6cd61627f3a4 3acb26cb502f223b954f62</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 15:45:32	<u>0x63bd072fae42c77c848c 1e3a0865263b71836aa9ba 82ccc53745b2669d933d70</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-10 09:49:16	<u>0x55a9588a8b7d33e670d7 e775dde4249280b706eafb b5633bda1e356dab3b3dd1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 04:25:33	<u>0xf6291743b0a80cd3efec 3f692f217709e75a8a0b27 d9d0369ac2697444ad49b1</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-06 20:53:37	<u>0x1743f005f21f67f2c13e bf43e89c423895188fd4e8 640cd2daeb5853ad8d530d</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-11-25 12:00:40	<u>0xfcdecc59e9275d2e40fb 0d32e10c76769485f95eb6 e3fd63d381a9d8342bd27e</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa67</u> <u>1f1f448c933cdb14feda07</u> <u>94e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
14	2023-11-22 02:15:39	<u>0x4dd51648d0e817816a84</u> <u>24d3253fbafcf9cb65c9ec</u> <u>5ba562f635c336447d6b8b</u>	+ 1 Official Authorize credential	✓
15	2023-11-19 22:58:37	<u>0xdaf71373b8e0b65c3086</u> <u>b8df8fa80f6e2f37636605</u> <u>de19d8a10da4c82dd1194b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-05 07:55:26	<u>0x648e45ee63ff0f227efe</u> <u>e49ad32381e29e03156402</u> <u>28e6cbba79465e06e166e6</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-11-01 10:40:51	<u>0x88d2305651ad43b1ceda</u> <u>44f12b055a28deeb50cc09</u> <u>ad6b78264c7aaf74b85d3e</u>	+ 1 drop-rewards.org	✓
18	2023-11-01 10:40:49	<u>0x4878161aeea99abe06ef</u> <u>a049345be920ca18cfd1e9</u> <u>88dd6ec0d7ffc6199921cd</u>	+ 1 Voucher	✓
19	2023-11-01 10:40:35	<u>0x9391c999427b363d8699</u> <u>a7a1fb593a48dc313e17b6</u> <u>768db889047d40bc8dabf8</u>	+ 1 op.net	✓
20	2023-11-01 10:40:25	<u>0xbbf047e717a53e6337bb</u> <u>4acb66ee255e8a695af3ca</u> <u>4987d7153484c37acc4791</u>	+ 1 Voucher	✓
21	2023-11-01 10:30:45	<u>0x4ce582ef9e726285a9c8</u> <u>545b6303b4b44171cf1e32</u> <u>86fee9a14c301cdc35aa25</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 10:12:28	<u>0x55773cc357d752be895d ea2ce63a5b294ddfa9751d d4f241cb3ec80687d7e7fa</u>	+ 1 op.net	✓
23	2023-10-31 10:19:44	<u>0x0430f5f31db3d88080d9 74cffaafdd994f214fb81c 45f1be7667942e121a7758</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed354 0b253d5e7332a8e0e2ff1f 30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 13:05:09	<u>0x03e29a9c6165e48eabf2 8840874efb22245dd181b9 17cadf40af99a42dccd2ae</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 21:33:08	<u>0xa8e08995a68e621305c0 088b3aa0e8b525b8b98cbd 214807d2b298e1b22e8f67</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3c da30a08142e382d154fc1a 036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-16 12:45:53	<u>0x90b7f866c054d4ab32df 5757d65c7a075806e3b784 390ab47416dee50f58e8a3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 06:41:33	<u>0xee83ce614a52630d3630 9ef04499ecfbd4eed955e1 0b60448c529e207f40b420</u>	+ 1 Voucher	✓
30	2023-10-11 11:59:15	<u>0x5f3c61d75feb0b1d2591 7dae0f565f4e8c00ba7b86 dc44438c75c4fd2d360135</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-10 10:10:01	<u>0xcf7797616683c524e232049f5cdc8aaf2f8c3031e9ce66c1cdbb956369d92f9e</u>	+ 1 Voucher	✓
32	2023-10-08 08:56:40	<u>0x60eff25a0082e1e37cbfd9329ee579267d820cb912db14cea4e1ca9b92c3af3a</u>	+ 1 Voucher	✓
33	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd66868d6d0526cb1e66d250d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓
34	2023-10-05 22:08:27	<u>0x3d3d6e187c9e9ba819e3c7f21963d4b49e36d0e1528a3f1ecb491bc0f5025430</u>	+ 1 Shiba Inu	✓
35	2023-09-28 17:25:34	<u>0xcb8e97c448801d4210f5df039fb6ede931f27d00d6bed228eb87a9611b820bbf</u>	+ 1 Shiba Inu	✓
36	2023-09-27 07:15:37	<u>0x7280708216937136f844bc0175fdab5bde4ffcd381dd5c74879fe517314850b5</u>	+ 1 Voucher	✓
37	2023-09-23 15:53:34	<u>0x30a1fed820117c4ce62c6f464a67c802612062419c6c530334c39b182383f5b2</u>	+ 1 Voucher	✓
38	2023-09-23 09:21:15	<u>0x38b7ed2cc2c13c44ec16ad3763b0f3071775bff8c396b6f702f97781c1ce646f</u>	+ 1 GOLD	✓
39	2023-09-23 09:10:56	<u>0x09ee9ef33f9a68b06f797218d857f15c0942b4a746e6a76693c23c40f05e5d8a</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-23 08:48:12	<u>0x8e861088d7f19e388b5d178dbf096e1952139e6f61eb318c2d2324562d51d561</u>	+ 1 GOLD	✓
41	2023-09-21 20:11:11	<u>0x21049b7d2050008aff3c0f404104011249c6bcb5e69f9095e18aba13fe7ea90d</u>	+ 1 Voucher	✓
42	2023-09-20 00:29:12	<u>0x3ffa2332d2c725bebf9c49759dfec9747187517b8fd71cfaa901cf7a5c7f08ed</u>	+ 1 Voucher	✓
43	2023-09-19 05:46:17	<u>0xfd691fbdf00a1c4ee5d2cd4ae287c9a28dfcf677b70fb358ad253d145d988824</u>	+ 1 Voucher	✓
44	2023-09-18 02:11:47	<u>0xffe132d58107506cc1629b1c5388ad99486967c527d5765b85ccaad0b871ce4b</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-15 22:53:44	<u>0xafec2193c13f2a96affe628df9d04b624913224a2789edf55457aac41c862e85</u>	+ 1 Voucher	✓
46	2023-09-15 15:09:55	<u>0xa4e00ab0776b0844a00d35c0d84ea14b9e2152f16f48eb15e4298960e83d835b</u>	+ 1 Voucher	✓
47	2023-09-13 18:55:00	<u>0x52e2809542921e0769e0da2ece4acba1e53bde7a5f346b05aeda80a44f055b88</u>	+ 1 Voucher	✓
48	2023-09-13 16:23:23	<u>0x614a28220cac94b2f8923c7bc94f7072ce5873c4729acbc39b7d925500ce4bb2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 03:15:10	<u>0x499ba4f04f84eeb14ed43b2c962ff048421e14b6d9684b05bbfca324f2927090</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 21:36:24	<u>0xf9cfff4a3d7f9ab71dc39870753e655ad3f480ca7b109940483fe58cf7d8788cd</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 19:47:06	<u>0x44f35a1badad750cddaa82e6d1cd2dadf228cf48e4efb964d569a12442b77607</u>	+ 1 100AVAX	✓
52	2023-09-10 03:33:02	<u>0x9c0c5e1b2be28a5a703bd1c7332dfc053240b897beba97ad1af2974f1c092551</u>	+ 1 Voucher	✓
53	2023-09-10 01:14:56	<u>0xb9bd917f4841eca633ebf6c2400909502f0fc7b757eb9b67a1b5354ef9b2e968</u>	+ 1 NFT Voucher	✓
54	2023-09-09 23:38:27	<u>0xc1831f6a9e379baf10ad106c88c7e3e274f5bcdccc8cf8a825546f31e41a828b</u>	+ 1 NFT Voucher	✓
55	2023-09-09 20:57:47	<u>0x9aadfa940f6d6aaedc8b1ba4f83f415fc945b143964d8f48742a52d67b1775e3</u>	+ 1 NFT Voucher	✓
56	2023-09-07 02:17:59	<u>0xa5ad478011669b6f910674592f250ec3b2cfd06f1b1d001cbc23b3d4529233e1</u>	+ 1 Voucher	✓
57	2023-09-02 01:22:08	<u>0xc8daaded71e706ecf45c33dec3bb6f7b66291e993f0a7d1d51fb3a1ae028b7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-01 12:03:42	<u>0xf40e2cd4c2ee94ef9a144568c4f38891582b2efc3a4262a0557911e5d6e11826</u>	+ 1 Voucher	✓
59	2023-08-31 22:25:45	<u>0xd124960517dc46ca8411eca98fc53750958f371e2e89fea961375c83dd8a5283</u>	+ 1 Voucher	✓
60	2023-08-31 12:22:08	<u>0x04868f27247dc571ead4cf6e575e69140a8926fc9d00d6c97fb71ed36d6d86cc</u>	+ 1 Voucher	✓
61	2023-08-30 05:56:03	<u>0x10ec33cb8c53caa3c16aed93843542bfb21f3769b335a1ddf1c79a9369f39dc7</u>	+ 1 Voucher	✓
62	2023-08-30 05:34:45	<u>0x980031a8db1bb2a0d46446d4f198f7759ebf196f6cbed9cee99ef2ec3f5c77c6</u>	+ 1 Voucher	✓
63	2023-08-29 06:40:21	<u>0x20f5cb08f3e39c72be0931fdd5f649930b723a4c9755662940ad116b2e9eb833</u>	+ 1 Voucher	✓
64	2023-08-28 10:08:44	<u>0xa322c31183025d825d889deda7d18781585faac3db7a6becaede803e8b985d39</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-28 01:21:31	<u>0x1cd0b468f97700478e569df4f81739363efe32d50c23ad899827739f8f7cbf7b</u>	+ 1 Voucher	✓
66	2023-08-27 21:09:26	<u>0xe3883967446c413502b449cb49b2e05b1cb8b929235a6b05dbca4bf084dd26d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-27 21:09:22	<u>0x6abc978193d58ebe8c6b901625be43a7fc1151604b217e39447ccdc60961757</u>	+ 1 Voucher	✓
68	2023-08-20 13:13:55	<u>0x4b61c8f72318c5703c68ed0e90b3159f9f2d1aa7843d272992bdd905a8fd486e</u>	+ 1 \$2000 USDC	✓
69	2023-08-07 01:30:35	<u>0x35c9274b19ca44c8c98c43b734e2d6eaf68dbd25aa90600e67fa1e63b7d7bd70</u>	+ 1 \$2000 USDT	✓
70	2023-08-02 01:36:26	<u>0x3b5df01af1cfe4254a6d6723642b56fb0a5036479c249287f9b97d170a44b913</u>	+ 1 FREESPIN	✓
71	2023-08-01 16:19:35	<u>0x1596b3387ac271f9031d07610f309f7c5b57d25659b15d346f8510b2871be91c</u>	+ 1 DAI	✓
72	2023-07-28 13:44:35	<u>0xc6e9ea375763a15cc668fc443e19590c72bf4ae94d3d2d5f5bd9ecbbc186731b</u>	+ 1 REVOLUTION	✓
73	2023-07-27 17:41:00	<u>0xec585148b60801eb554b7c566622cfb5239c13c2d727ec82f17d8daf0a29644f</u>	+ 1 MATIC	✓
74	2023-07-22 13:27:19	<u>0xf14d1177f713a049d28aee9eda7c4efb2e682a272d0fdd6c2a5932bdebcd7f0</u>	+ 1 \$1000 USDC	✓
75	2023-07-21 21:39:48	<u>0x29a3f535058467025ffe43a85dca219b6ef3a263435f3de8e77b574d61a66998</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-21 03:18:34	<u>0xb282ba611c1891428c84 c67c7c5ccd886de6e3c986 4a4abdbf5375e45ea5b8c7</u>	+ 1 1ETH	✓
77	2023-07-19 06:01:47	<u>0x90a1726109758fc72aad 29dca5abb7a2d3935fa83a 10a75aa6f8cbe893d04203</u>	+ 1 UniEvent.Plus	✓
78	2023-07-18 17:13:43	<u>0x1521da78f9ea1e6f6d02 fd7066884d355de0afba16 e5328e7f8313db6a0d9a5b</u>	+ 1 1ETH	✓
79	2023-07-16 09:19:29	<u>0xfb52aacf4891c990f915 4fad50abe7314d481b457a c3b20710eee187a6f4fb1b</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-08 14:16:52	<u>0x7dafd0ea364795f747c8 44d609b504e3746d84554b 9522055e387545ddfb7d29</u>	+ 1 LXIN106	✓
81	2023-06-16 13:27:48	<u>0x1108f769790fd3dd360d 94d7538f7bfff7659264be4 8e3d230feebb2fdce0d4e7</u>	+ 1 UNISDROP.io	✓
82	2023-06-06 02:58:01	<u>0x1f147535e48d6b0f4d6e c6fd8a4fc6051d42345b9a 3644c329f5d915b3fc4dde</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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