


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6ae659de7c1a7f3fd5b1e369f28bf2988bce147b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
! \$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #07	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$--\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:25:37	<u>0x691b981dba05a5adc91b</u> <u>dfe503c003f694b4ea912a</u> <u>15ddad861d0381b093bea5</u>	+ 3 rn.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:53:43	<u>0xd3f28c8608922064571f</u> <u>9ed7589ad61b2207a0b417</u> <u>1d2764a2b13dc2e51a90e1</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:18:07	<u>0xa5fd5e210a6fd1de0beb</u> <u>4e21f625311a69c65c16f9</u> <u>89243f72b796718c8e2878</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-15 23:33:50	<u>0xa2f61c65b2e942773320</u> <u>5a568e6247570af834a5b1</u> <u>39084b8e0cc87d5f3dd943</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-22 03:50:41	<u>0x894e80401e9daa57d28e</u> <u>a0d267f2b3efd59519deb5</u> <u>798fcffa8f32da20730a88</u>	+ 1 Official Authorize credential	✓
5	2023-11-04 03:54:23	<u>0xb0e7db87c8718b493fcc</u> <u>1ab905e7e1af10363ede4d</u> <u>b57b4c1a8e450f855a6539</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-11-03 18:18:16	<u>0x45a671fbe3588a447bf3</u> <u>d0180fc16a7fb2b5b67e64</u> <u>de22bb1b9b320e74ba8acf</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-29 06:53:03	<u>0x48b10d8f405a90238e1d</u> <u>d80a46ed1fa2667fb4c31c</u> <u>c7302cf9ed023999082708</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 08:56:55	<u>0x49538edfd6f1a915b15a89d639d933cadbb2978ff98a798ed44a092100de6dad</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 10:32:47	<u>0x94bdbb19e2ec0e30e31966a907e195c6907eee51f935a445c52c1fc6d3823a10</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 21:27:07	<u>0x0f91ba72854f26202df78d9d5d15c89cd50e989b95ceefe0e2d08f0061bb58e2</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 16:55:39	<u>0x73c5c9bb2c24e20f96c5d0b4cfde6ace5ee955c4b2463ee552915562499b73e4</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-17 14:58:00	<u>0x7568253447ecf552c76751a23a01bf8a81ff82b2fe24eebde52c058db5a4a785</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-10 13:48:35	<u>0xfa375dc036b2d4c6e86baf6183f5247f6101335e3ee35ebc251d2482ee3031aa</u>	+ 1 Voucher	✓
14	2023-10-08 14:29:43	<u>0x7ce4b390af7f23cec00c9e5f444fb056c75227bb42fd983b9ee027f87af49846</u>	+ 1 Voucher	✓
15	2023-10-07 20:10:06	<u>0x17e92ac4f50913b2c58184e36f0da2239571ba082d7fd7aba44e335979f2148e</u>	+ 1 Voucher	✓
16	2023-10-07 19:03:43	<u>0x7bfd03e5c1a10eb6f7bb4278b54f5a41955c042bbc9ffc8ff716b72db72316a2</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 18:28:48	<u>0xecee31e3eb760925c66a9c1730fab02a1458327275f99f5eb3be6c61afaecb65</u>	+ 1 NFT Voucher	✓
18	2023-10-07 18:17:20	<u>0xc922c64512a5764fcfccae1a0c50f38caf0e6e9271793d6c1ad927ee6174bf0a</u>	+ 1 rds.net	✓
19	2023-10-07 17:12:00	<u>0x01f7144ff316dec3fc87dcd78ce00448986e066196eff8283d8825310d45b75a</u>	+ 1 rds.net	✓
20	2023-10-02 19:16:13	<u>0x63194127b37c071d2d77f8fd2e2572929d9bf4e74d2d34939b3f687680acd512</u>	+ 1 Shiba Inu	✓
21	2023-09-29 22:41:18	<u>0x161fc0749a0e5fe46c9d31ade50fff855416cdc241fb230b929b916e064f4f79</u>	+ 1 Voucher	✓
22	2023-09-29 13:25:16	<u>0xa20ad733b85f19d28933495ebfacab8ce04b54c1df606e88fcf4df500937b79a</u>	+ 1 Shiba Inu	✓
23	2023-09-27 08:17:35	<u>0x1edf28878979e9c9d9b78ffb6fe20a00a2852657ab4bb6e38a9214c56eba6e08</u>	+ 1 Voucher	✓
24	2023-09-24 03:43:01	<u>0x0809eef43a3d44338790b284098b67e4f68e398e0316be543e8d763ea289f622</u>	+ 1 GOLD	✓
25	2023-09-23 16:21:08	<u>0xe5fdf670a63bb2142db32d40c1ebc0e36f312bbc73e5583e00676217f4e376a8</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 01:48:13	<u>0x1119f1dd39908e1aa66a cebc8d83f87f4126f5f8d2 66889eafd24da522b6ad10</u>	+ 1 Voucher	✓
27	2023-09-19 12:45:35	<u>0x274936e54f1711c5f4ee 063a5bf3ab7204d9870709 f08690da2ef2cc235eef5a</u>	+ 1 GOLD	✓
28	2023-09-13 20:56:56	<u>0x75fbbf95bc5fa1eb0c00 595ca60ebd22984e627b82 d7479bb82b469a0d8d1895</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-13 02:03:29	<u>0x50661c78b527cdf0a101 590b4530765f302c293993 77174b76625d693e620df7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-12 21:02:07	<u>0xb6c23525e372fcd60859 17f5d1f2d61dfc3268d47e b61bdf7a00f5857c6e24b5</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 04:56:11	<u>0x923296c6f8979e439e3b ab758fedfb6a35e47008c1 f1996323b66e118e696005</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-11 12:15:15	<u>0xb463afadb254dfd86a5b 97cb0cf6780dbc6517eece b9ec91a14f3423fa464318</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 23:17:51	<u>0xe3da90545150cde78e51 3dd1e510070ca0dda316d6 a282cfdb02f6692a38e735</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-08 23:41:09	<u>0xeac9bf1d623801e0062e 779bf0fac6a9137b6b18e5 b23046fcd826cd1a7a4fed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

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35	2023-09-08 16:35:45	<u>0x5a4d3a29a4d1007a4121a47fb5af82478c7e36c88f79c5270b9a8526be336a61</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-08 12:46:30	<u>0x501eba82f09df3f780d52683bb6403d4b8f839a094c3e9e2d8eb21eafe587b16</u>	+ 1 NFT Voucher	✓
37	2023-09-07 22:13:42	<u>0x728dc5ca673e614eae580b41f545fc3e4cd3e4e7bca028388b65faccd1291ce2</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-07 00:56:51	<u>0xfa6943bda07983d4bbec7ce005702869505ae1d97db09e8e42bd2853371d3bc6</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 00:07:50	<u>0x44b36b7c58276b676af6d53fd828e3f0dc7572fe3a784102a158e2b7240170f5</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-05 17:42:24	<u>0x091725736eb6f3f9488d9d267472c17b7a2446ecf17763d5d29607a7f8b68ad9</u>	+ 1 NFT Voucher	✓
41	2023-09-01 00:38:07	<u>0xb8f02813448ab76225aff7d4745080131954e6f9ff341dbadb65e422627ec22</u>	+ 1 Voucher	✓
42	2023-08-29 20:33:22	<u>0x8385494fbb1e292798f0e559de9b3ac19f3df5d6c28b3ebfc3c6b3d2ee37c375</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-29 00:31:14	<u>0x813308bbfd2f66505d6846648777a5c4c10cb3e3bbd747c7d8598c048c632166</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-24 01:24:14	<u>0xc6573f3c40b20336ec07</u> <u>95d88d456b626db1c264c9</u> <u>3fde69de1770da41bd46ff</u>	+ 1 Voucher	✓

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