


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ac51108854ce1ffc0388050383460d643fe45d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KnUSD.xyz	227.3000000000000011369 d
STN	10,000 are invited
TRUST WALLET MYSTERY BOX	1 rn.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Injective Protocol Airdrop	1 NFT
1000\$ REWARDS	N/A token-rewards.xyz
55,000,000 FLOKI	N/A NFT Airdrop Round
\$2000 USDC	N/A \$2000 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] ǎŸŽ•

* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
Injective Reward Pass	N/A PASS
15,000\$ SHIB	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
300 INJ	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 13:30:49	<u>0x454bc0a092f1b8a810111afa6402e001717ccbcb5f8edce2f58414fb22ede0d2</u>	+ 5,000 are invited	✓
2	2024-01-17 02:27:54	<u>0xa941b4d4cda929e9f3dfb9832ef810b71518fc3ab6f347dd75d23f9549e48615</u>	+ 3 rn.xyz	✓
3	2023-11-17 20:46:23	<u>0x7ffc41354c642fe9db1c5de6fc962a9005f0df3d613a3fcc6c2852faa31f3289</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-05-21 13:38:20	<u>0xdfe5e0391c792d7b01e7db44ee3a4396d27f0f32683b169ae26a70fcc9d3c5d0</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 17:41:04	<u>0x3ddb3ba1981af93ee66f3d3fc19fa60a5a7efb2e866e354a7fd5b8da86665045</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:39:34	<u>0x06e69312e307cda43c27034f3ae36d69a844289edc42fc0aa2a9f90fc036187a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-09 23:10:25	<u>0x603b26dd5a788da9683bd0072aa9d256574502f60309cd6c97fa8549191b0c8b</u>	+ 1 NFT	✓
3	2024-01-18 14:20:12	<u>0xb3f56e23f10a6d399508a9971e72230e7473754ace3ae4ba598055d40677b863</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-26 00:34:04	<u>0xbfe927743253a425fbad4e16e616e7340ecb03420687d71ea846fdef05402a72</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-25 22:32:33	<u>0xf6958350912c5c296685778affd09ef7cc15314193e94fc27ddcdc9bc42f501c</u>	+ 1 2000usdc.cc	✓
6	2023-12-25 22:32:27	<u>0x135ac4ce2bd5acd6cc9424e48e63b967f573bf7019e44dbdd44a33d1ed381cfb</u>	+ 1 3000usdt.net	✓
7	2023-12-21 05:24:24	<u>0x1792d5b30ed89a007d0709a34d0bb4f8296f543b6d0f28a3541e8d5ac11b5220</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
8	2023-12-18 21:03:04	<u>0xc721e5ac3988f20ad8cd4aaf98b856bda79cc3a6a6a63e85478f6f0840f1c2fc</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 16:50:53	<u>0x682705afe8d52814a010c0ece97c34533555e7292222e1d5210f76d0b41eeca0</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 13:11:45	<u>0xe8c16e922bdd5aaa9bba63a953b0c70a088fbe98b65ba7b36a26febcc519ef42</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 11:24:00	<u>0xf9b8467ea122ec4e171a9dadf42814f58cd40aace8fb389bef76c224ba205c1e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 18:52:54	<u>0x74909fa16877fff961415d608f8037c39b72d37f4b4d65518c313b3d4fb5f457</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 19:52:30	<u>0x6438a5c42a9baa1d5c27225337e0eeed07bb715c82f0ad0157c2aad8e6407b83</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 05:10:47	<u>0x542e1e4cd401ec9cc4f8288bf3bfe17726363b3be25e0108ad5637652f595810</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 15:00:07	<u>0x6e8027f461ee5887bf8580e392757224e160c3f47928f2430e8a35bcdfa58914</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 14:56:55	<u>0x5c5ea1e67a48ca5469140a5f6390f6c06f90338288d934c4c159ae03344ac2b6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 20:12:02	<u>0xa116994d2d57d7b54bc0eeb1fbb2506954ecc9582a3d0e4744603e912d867cb6</u>	+ 1 org	✓
18	2023-11-26 19:22:48	<u>0xcdc19c0a3d6da9ea555f71cd91e9ca4667fc894d1419486f636e0ac7a0f359f4</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 09:42:38	<u>0xffd31e9b3590d8896fdf</u> <u>e0e9c0e145ee771016c1ed</u> <u>608aa3f6d863fa37b89cf6</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-19 18:00:20	<u>0xd4c457aec2f9b78275ff</u> <u>021b5e1249df5cb86454d4</u> <u>50844d3968630832f46738</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 15:09:59	<u>0x556204913ef133cd15b7</u> <u>9102be4836858b6c32aeaf</u> <u>0b08ffca65d8bafc7336c1</u>	+ 1 ro	✓
22	2023-11-17 11:04:10	<u>0xf03ea7403e2fb57fc4a0</u> <u>dacb5ecf7667e465ef1094</u> <u>ab5a2994a77decb6571256</u>	+ 1 ro	✓
23	2023-11-16 20:43:27	<u>0xa48f54487533d5c92da5</u> <u>ba674f81ea79362c3db2ef</u> <u>9ad5faafc145238da2ecea</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-14 22:08:17	<u>0x8e70ef9b5003bb28ede5</u> <u>0e954755cea80adefc2978</u> <u>a9cee49491aed85b02f924</u>	+ 1 PASS	✓
25	2023-11-12 15:31:09	<u>0x9b4cc6f30a80e5c2185e</u> <u>c91fe30f64bac1e87e58e1</u> <u>80eaff08ada0dccbe3c729</u>	+ 1 \$1,000 TON	✓
26	2023-11-10 17:43:45	<u>0x2e4ff0ed5197c4ee2975</u> <u>7d4637e9f2ee9d3d272c2e</u> <u>eac9092f3fc81670519718</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-30 05:24:08	<u>0x7264ec5b9d0b05a28e1a</u> <u>c0618770229db966d41302</u> <u>c4b0eb21dc5ac0cd4d888d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 15:47:57	<u>0x5a2aa542266cfca639ed1e738efc1f714c5a7a801538a7fb0a8e62a6ce6f90</u>	+ 1 Voucher	✓
29	2023-10-05 20:39:03	<u>0x0ff905fc0f07a2f6e17b8537c64b3d763e4ab1d7d5f92596a0025258280f482b</u>	+ 1 Shiba Inu	✓
30	2023-09-27 16:42:17	<u>0xb6ccf639b241d39442f68f5b12bf4125ff008ec53fc52ab159a82ca70cc5ddb5</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 08:10:23	<u>0xe84f198489bcee273790fd00560899cca64d54304bb1d84eec82cf81357a3877</u>	+ 1 Voucher	✓
32	2023-09-24 06:12:10	<u>0xac11145796d8ce62b9b97c07609abf56987ea837d57e989bf6b4e245b51b3fe9</u>	+ 1 GOLD	✓
33	2023-09-20 00:35:30	<u>0x1d0da629e3d22d8d8312f3c310ad52c2806c394148d113e6180638f7f6eb0acb</u>	+ 1 Voucher	✓
34	2023-09-17 23:26:58	<u>0x0c52c013394bebb2e1ac169658017bc4cc1b940c2c04a13b0fdfea0d92e87202</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 14:33:31	<u>0x73a6ec9cac6427e51a3cee010515bc4d5f7369d882225863983acb49c385948e</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-15 15:33:15	<u>0x17d76140417a99b6030922ef32934974429ea8ba79b0546bfd5e6d12abde22d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 22:26:44	<u>0xe83feb5223f0e7aff799bc5c5dda1bce48deb937d8c3add6732ddd75fdd4c590</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 01:12:36	<u>0xbaa1742efa86eb39563ba3b50585ba53ffc26af279b2abb09510ccdbaec8f276</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 23:08:26	<u>0x10f9608047da90d7bcee8223d46786d598531f7c51c729dbe2cff981438bb522</u>	+ 1 Voucher	✓
40	2023-09-12 04:13:19	<u>0xfeeec504501a1682ad7115edbc9d14ebb8501a4c90cb3e2528a9c540981748a6</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-11 02:52:56	<u>0x6aeaeaf56f98758f24002f15f329e4c133e2b71c95cff6bcd6f6a2024341333e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 18:24:21	<u>0x87d9d57322959a2e4e91daeba91e8045d78228a568a5434ec9d0807325c59f3d</u>	+ 1 100AVAX	✓
43	2023-09-10 01:54:20	<u>0xd16097124fa3c40455188963e73856c995d0882a24ff29979dc897d8e870c809</u>	+ 1 NFT Voucher	✓
44	2023-09-07 12:18:07	<u>0x47b2dda5f569b681f42246789230e6eae26f42e065e525a5be801c401f355750</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 02:59:59	<u>0x7be55b88ecfb9e943cdd247989845dd376b5afbedb6b2115839c12e136f4ca4b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 13:32:24	<u>0xca5210b6c096b3bc8aea</u> <u>f9dc76fa668e2ba6c199c4</u> <u>ad3a3c8cf7c7a7a1db32a9</u>	+ 1 NFT Voucher	✓
47	2023-09-02 01:03:47	<u>0xee60d5acc541f3d8d852</u> <u>7961fde44cf517d09526df</u> <u>b41e5eb5a661e65d4ee809</u>	+ 1 Voucher	✓
48	2023-09-01 14:58:57	<u>0x46813f715190d34e0c1e</u> <u>7f16f3130c7f5054c76f91</u> <u>fb929df47f13bdc8d3d639</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-26 15:25:00	<u>0x382bcacf0234ed7605718</u> <u>3fa54f2d8697ff05439e20</u> <u>388aba8c39bf3db523b8bc</u>	+ 1 NFTVoucher	✓
50	2023-08-23 17:38:18	<u>0xd1a2bc328f9e1874422d</u> <u>0bc1895d425232e7871366</u> <u>4d1697012f3dbb0baa2e25</u>	+ 1 Voucher	✓
51	2023-08-20 22:40:56	<u>0xffd399c1e89a2f60bc91</u> <u>8e45de6912c85f63138e62</u> <u>a458e50eee43a98093b2fd</u>	+ 1 \$2000 USDC	✓
52	2023-08-19 18:30:56	<u>0x186da165c89ac8022837</u> <u>0edace4194fe6c706415d5</u> <u>eede0c8c6946422f96a78</u>	+ 1 official-rewards.x yz	✓
53	2023-08-17 19:11:19	<u>0xec653be5443e3ae6c10b</u> <u>be2a4838f29e791ee5fb1d</u> <u>24b9a1c541b1a46e01d447</u>	+ 1 token-rewards.xyz	✓
54	2023-08-16 14:06:29	<u>0x1a4c56af027e8410b491</u> <u>003f481db585cdbbcf369b</u> <u>8bf1c4cc37b06f01d370f9</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 17:36:38	<u>0xcc4d07aae2605f9731b4</u> <u>b2fc4eade8d31ce017d6f1</u> <u>54c5cc5cad696ba02c2936</u>	+ 1 Lido DAO	✓
56	2023-08-07 03:25:31	<u>0x61be33e87209908d52fc</u> <u>65176f848832222a672377</u> <u>20845208ab4293b29abf6a</u>	+ 1 \$2000 USDT	✓
57	2023-06-05 00:52:53	<u>0xb48881b618a4bf68ac3f</u> <u>f1b7f9b1f2e847be8eac53</u> <u>de73d7695f4f368d2a834c</u>	+ 1 LTIN701	✓

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