

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b9db05a13dadd871087e9859d465bcd64ddafb8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
55,000,000 FLOKI	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
15,000\$ SHIB	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1000 BLUR Reward	N/A 1000 BLUR Reward
5000 AVAX	N/A NFT Voucher
5000 AVAX	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
\$ETH	N/A 1ETH

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:22:49	<u>0xc6241bb1e4373f86d23c50bc5ecd75a8f17babec0a9930e1546f5fa207e8d67a</u>	+ 3 rn.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 06:50:44	<u>0x010d597e8c611e365c3b61e3ff41b0312c6ec6a11fe22333b0ddd42c4c6bafbe</u>	+ 1 2000usdc.org	✓
2	2024-01-31 06:23:34	<u>0x6a286e5a80f1e35444da b4b912a4180fe3e655dd57dc16c64c56964f7d6601a6</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-12-19 22:53:19	<u>0x726580fa7e08f676b24dd4ade0da0df359d73ff24f71383392ddd5228a115df8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 20:04:32	<u>0x85ea513ee92b579b345083f991adbf455f12486675a6c88e8267197d11de3b89</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:22:53	<u>0xca019fa403c9112f7905016a686e95cd479394c89b69e74295c6534836f7ea22</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-06 06:25:40	<u>0x5c05555cc8a39b8c00a420c5d195f3d3fa0ec81a6a068ab12b7d64f91cc8d82d</u>	+ 1 2000usdt.link	✓
7	2023-12-06 06:25:40	<u>0x1ce4afa479f0d1c0a8a7e9db161345fa563c62b86519933e5297e6b8ee9f6a85</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 12:55:13	<u>0xe67cf44901a53bc4f7b99278b6f946144f774702b29420708b561ce0bc415cf1</u>	+ 1 cc	✓
9	2023-11-22 12:55:07	<u>0xfa3cee858e74f9a064ca335d5fd4c2439f379b080d1072739f2b971de3da36bd</u>	+ 1 yz	✓
10	2023-11-12 22:15:53	<u>0x853448c7845996d80b3ef565ab77ee6cb30b4e2bf292f941588f1bd3644e449e</u>	+ 1 1000 BLUR Reward	✓
11	2023-10-30 05:39:36	<u>0x3b82df8b0cad18900559fd6521f18eb2c379dba182a4277f349f2a0e2b1058b9</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-08 14:42:12	<u>0xf84e04724cd8608d13db6dc1b17e70ebe64ba6e1d68faac205a56212e827f2b5</u>	+ 1 Voucher	✓
13	2023-09-30 12:00:03	<u>0x0e9f8e131af21f5c368aa14f451391a068362084580d766abcb5c4eb7848f7a</u>	+ 1 \$1000 EURC	✓
14	2023-09-24 03:55:33	<u>0xc0d5957dd67f65b540040c83c676ee96774b3dee7a8bb40d698206a1a2912589</u>	+ 1 GOLD	✓
15	2023-09-15 03:15:21	<u>0x40c3aa24fd1542569fc80b533baca28eae009c87f98ad11954a604f45b9ba348</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 09:34:38	<u>0x3bfd740b1a08dbb72958e8b45f9e6ffb0499d775308631c5924477607b625050</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 07:58:20	<u>0x67779d39b858f04f76c78112c9b5a0b9e7ebc8177d2750ac321aa00eeda43da3</u>	+ 1 Uniswap giveaway	✓
18	2023-09-14 07:57:50	<u>0x87879a2d8cab4370361be08599e539c909ef0f27d5abbe9fbf30d875a92c7849</u>	+ 1 Base Chain Raffle	✓
19	2023-09-14 07:57:24	<u>0xc183eae35c2607dcd88a2eb2d5ee14a95f5b9a4ed6493eba07dab20a18878ee2</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-14 07:56:54	<u>0x6bfa18d11fd07aedfa5ced1b01a100451cc21b9a44ef3989afe623f9d27bcb96</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-14 07:55:34	<u>0x5afd5c49cb73f09852760b335a51aaf164c937aff5dca162d5d6838f22f1f345</u>	+ 1 LIDO Drop	✓
22	2023-09-14 07:53:36	<u>0x42cf866b03d178156b66b043da594c3c4875516948478a5563d7bba06e1e0651</u>	+ 1 NFT VOUCHER	✓
23	2023-09-13 01:12:44	<u>0xdd612c486c2412afb37689c216c595f7799fe0cf6f94dff9372ec95e010f12b5</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 04:13:19	<u>0xfeeec504501a1682ad7115edbc9d14ebb8501a4c90cb3e2528a9c540981748a6</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-11 17:45:35	<u>0xa6847ccf25c79be00746bcb539181383ee902e0db3306e386b99cbf7fb1d912b</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 16:29:01	<u>0x588fed4676a761bc7842c72175e7fc10bec71a12b3d9278e8b9f073c19e3e196</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-10 22:38:40	<u>0xcd493a7bf585ade5b295f8c1ce5454f09b5f55d29624d1288aeeb40b88b0dd74</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-10 01:54:28	<u>0x88ff0c40185f3abc532617906bd2459d3b94e94a896d40f09f71522ff99ee35b</u>	+ 1 NFT Voucher	✓
29	2023-09-09 10:21:06	<u>0x8b818244199a400f7cb270f804821b129059c76383529205e0d06cfc7c61ab0b</u>	+ 1 NFT Voucher	✓
30	2023-09-07 17:54:13	<u>0x3a0f40504da46967a75c54040b3e131bf2e8230071ff440b431b8b231900f032</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 16:35:55	<u>0xda3817befbc1d381f94024fbf8087c712f4f1c469bfe6eeda1860d2296f56711</u>	+ 1 NFT Voucher	✓
32	2023-09-06 13:34:26	<u>0x3e8d9f8cb72cf78eafbc7839bbba70394617874b95aadd7641f69f6bb8a983a</u>	+ 1 NFT Voucher	✓
33	2023-09-05 22:36:32	<u>0xf8e1dea7a7cf3ed227452a95fa76d4b9008780553573480f962f9730cf93935d</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 16:26:31	<u>0x82df07cdd079534de2d64f35c543c07767f5ae95f25897666813740153e03c94</u>	+ 1 NFT Airdrop Round	✓

