


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x85138866ae6dd59655f30dde59313900da513512

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! #1000 UNI	N/A Voucher
200 LINK	N/A NFT Airdrop
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY
200 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
15,000\$ SHIB	N/A NFT Voucher
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:20:30	<u>0x16e4c0ad71499feb88fc</u> <u>18c87a3139d763d309326c</u> <u>7d15e42391e34f44cbcd08</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:38:40	<u>0xe8b1b9614457245861dc</u> <u>5eb1dc2a39ff32be4b6533</u> <u>040afa0d2e71fc8b4e086b</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:10:52	<u>0xcf522f99156502ad2fdd</u> <u>f20c705e957b2035bf787a</u> <u>48912dea14d2ed34f53602</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-07 19:01:44	<u>0xb3723915b65db48b4b21</u> <u>82df1e9aea9dd0e316ff37</u> <u>e8d7b9abef7a3d643bdc48</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-22 17:50:09	<u>0x40d23e03409204020ddf</u> <u>412b96476a9c8e8f9dd872</u> <u>a6fb777b9d7ac26aa44923</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-07 06:55:48	<u>0xbb5a2a60c5983bfd0dcb</u> <u>3c6ae72b29bef353ef50ac</u> <u>883aa93369c025d96ea21f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2023-12-16 04:01:12	<u>0xd9d242b5bcecdc3941eb</u> <u>eb02511d480f93aca938dc</u> <u>7e12f37822efa569229b4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 00:37:19	<u>0xf124a67ed108722db6dc</u> <u>9e8e654129dbd899b37379</u> <u>83842a1599a84f70c570d8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 03:15:42	<u>0xcfc8bba6c065b651f20c8d2a5b2f15e4bf3fa2821d0da961c368fd58207895fd</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 07:49:14	<u>0x34c74f9c648d03d2a28b1e4bec6096085691933c0d5929e92eea928046e633f7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 14:48:37	<u>0x1ee2640dd3c50ea24f533253cc66e267b218a3a89c9d3da22269a13ee6b2be3f</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-17 13:48:25	<u>0x34bc3ff661d5f58ec82c10a5993e4c7d9d8d2cb47c51ca47813b15d73924c023</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-17 09:47:51	<u>0x6bd9593af31b600b24e43d5dd2231966ccb11f908cdc855d73092388e5ed8585</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-12 21:04:42	<u>0x18ebfb136c174b26aff48a9038754960b1c76e07bc25f9cd09b2b4185cd13d7e</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-09 09:39:39	<u>0x1cb7aca5ef90fe76cf84a6444cf1522887a0786cacded400b1e9d2611c284a5</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-07 11:40:13	<u>0x645a3d5e156b782a6784d73a4d06d191370d324da8e5bfe9c30caa19645fdcd4</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 10:03:01	<u>0x02a8155280fe84e4475c86e22111705fed6613c70b98202378faac8306cb70e5</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-06 09:52:26	<u>0xff9248e37df58f11d33c c8a57aca6eda82f9c52cc0 06fe121a21db19899d4a7d</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-11-02 10:12:17	<u>0x9055d0c15251b3fc0a82 ccbcef63ffb43082b4af8e 1e2c356df403e1eedb06d1</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 08:45:21	<u>0x4da93175a198bcaf5511 7c302c6c2eea936e408375 03aa0f4d7daff96f2ccca2</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 15:22:29	<u>0x8e757a700c15da96faa1 05933a0e202a4b82a9c15e 60ed0be6b467fab1985de7</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 12:54:53	<u>0x2d1e957d5cfe1315c8e7 56b21212fc528232621ad6 fbd2d8d0483cc34bd8bdd5</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:07:50	<u>0x8d4f241956cf5968fd58 41fa9d0b51d5b9c089da2c 0bc1bf13127ae6e6884da2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:01:20	<u>0xbc84e59f0cb3abe808b4 b71e33a4137b179a3b5a1d 5094b4b8e4f20458d44723</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:00:55	<u>0xe6dc8f91ac89ca523b6d feba464ee036f161e1acd4 aa6d608c64ae0286187983</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 17:09:07	<u>0xb5a9757edef7fc332fa2 c0d9e3ba1e461295f1df15 03b29a970c8f856b8b69c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 11:46:23	<u>0xaf4edce1a7082f4a287c c3be9469005b2d2eff686f dcb00dd8fdfaae7435d742</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 10:40:25	<u>0xe37b0d8cab6f8d1c7f1c 2b3cda8ef13e62a38fef7f 844d52c4855c2688fe1aea</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 21:31:09	<u>0x8bf60a5c41dc65db721d 6b3bc5ca48f99b11d3a59e dca34a13120e31702a30d7</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:48:03	<u>0xd13c573e95c4fe37f350 a382729f49d47bf59f6c33 70941d8406c9212c574b85</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 16:14:10	<u>0x37b6b3e8d2804cd2822a 475a03732cb6c097506aed 100edb81f4b8555fd5b7e9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 16:04:02	<u>0x90fe860731a51a4249c4 f618ac318b696cbf2bb41f 9b48ae974e268bef8943a9</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 15:14:36	<u>0xb63d7fbfe4785e15f8c0 ba2297334ab8cd6bc088ba 22c7e471dea82029e8d516</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:24:31	<u>0xc6004228e60a665ca587 3d8fd974b528ddc531a2df 2a7dead85b67b08a9feb18</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:59:41	<u>0x55fc915fae0a7a31eddc e0d3fa437a6dc46cee10f0 b31c9a92f08ed0d091b1a0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-12 14:39:42	<u>0x2d76221910807b8c50768a69376884545b460508a36d6a5349878cf542445c7a</u>	+ 1 NFT	✓
35	2023-10-06 19:34:38	<u>0x389e4b6e8e0627cb29f0d86fbd4258d590dcd746914a60a97cfd2f3375bcdfeb</u>	+ 1 Shiba Inu	✓
36	2023-10-05 17:21:11	<u>0x5130fe7008382bb3191afa6ca35cd1c232a485f6740c616c1b0552d9dc95a930</u>	+ 1 rg	✓
37	2023-10-05 16:49:16	<u>0x089dceffc138afc6a3a2659414b6fe9e00f9ab609702e6d6cb9ff963c6322ce5</u>	+ 1 Shiba Inu	✓
38	2023-10-04 13:59:15	<u>0x627357a731250f08906608464c058531f24961669329f6c2fa8a3689f3bb3e85</u>	+ 1 Shiba Inu	✓
39	2023-09-30 07:34:36	<u>0x7d1caf2765ac49852074bcc895e7d9e565773d1cf12da6474d72a7ee0a7693e9</u>	+ 1 Shiba Inu	✓
40	2023-09-29 23:31:55	<u>0x3f577f5495924622afb40dc6c700bc5557016d9cc98d82a3986047457bde01fe</u>	+ 1 Voucher	✓
41	2023-09-29 23:16:36	<u>0x6276aa07bb79b2fa45566d06ec143a92bb59dbe679857a2039d56037cb10d2a3</u>	+ 1 Voucher	✓
42	2023-09-26 06:37:51	<u>0x4e56a0d8a66182a65bb97a2cafcc3ea6d53813f8e8c13b94c14f5cff8bcf4b57</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-23 20:15:20	<u>0xc19fda826d473060e394e36136f29de4b83ef7d9651cc2f6170e9a6795c3fd37</u>	+ 1 Voucher	✓
44	2023-09-20 14:39:24	<u>0x6a7ff59027fc3ccd67617619a3dd2182c811b9f935072879f5addf6cac2589de</u>	+ 1 GOLD	✓
45	2023-09-16 00:14:06	<u>0x677f5d99acf8137d41c60811a18930252a2d09ef497ea4c02b9907a1d2aa4ec8</u>	+ 1 Voucher	✓
46	2023-09-15 14:28:01	<u>0x3697f645912a794b72c8151371c818222563d409a40ae51241754e0e27d38734</u>	+ 1 NFT VOUCHER	✓
47	2023-09-14 22:54:42	<u>0xf67b04276594ecd6a691b490b65c71b0664bbd23719df5eaa1e4a090566dc12d</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-13 19:21:52	<u>0xd2c1a17cb4f0ac81927922e407a2da24304e5809c65ac001a32a870e84e8fe65</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 21:16:53	<u>0xadce653a2ed418aa420bd1d30dbfd46550ab91cbc30dc36012903b179de0299a</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 20:04:43	<u>0x497772c663cd5946bd86ebc4aa2702444d0101e705a87d9748d7464724f41e25</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 13:16:21	<u>0xcc2f08982597a4766f17a25b58dd63a145942047042b1e094e8c34fd12f8129</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 13:03:21	<u>0xa4093347444d1271682b3ed3c2f57430773b69e38ad4a7733d224bb45e13a288</u>	+ 1 NFT Voucher	✓
53	2023-09-12 05:16:28	<u>0xb8fbc85b1425af42a26e3114032c071101bad0ecff320147d38ed85285c695b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-11 22:45:55	<u>0x6ae091c64126fd9b7afa12e990b7c7f6d6c6ea50d01b46f6dceed8ac7611846f</u>	+ 1 Airdrop Voucher	✓
55	2023-09-11 20:20:51	<u>0x1a95aeb9cdc218a6a8f31be3a97d70dbf23c68444ccd197441f9737e905a5f44</u>	+ 1 NFT Voucher	✓
56	2023-09-11 17:54:29	<u>0xc75cc253741dcd2bfdcb73e814207e73578ce98fd37c18b113a0b727d2051fb9</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-11 16:33:09	<u>0x3b19f93ec06d091ab5fd9c9f68a2a77fc9f4266c5241e4e0fb62ba46a386861e</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 16:26:55	<u>0x297342abef22242640d90be0e66c20cbd31c90122c62e92e257a282f4d513521</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-10 22:42:56	<u>0x4fbb33e460bea1cbd2abb6d0d3f7cd5fa868024adcfb69b15be63b41b96080a7</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-10 21:09:32	<u>0x711684efc388e1aaf2c782cfdde8d9cbaa69bc6f5c8793fe52081d06f312d606</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 20:47:08	<u>0xe0832d79254aef61a57d</u> <u>251695eb234c972781b762</u> <u>8c4d34ca91e469e03239bc</u>	+ 1 GIVEAWAY	✓
62	2023-09-10 16:29:14	<u>0x96b4aedc421f7f73d374</u> <u>345bfc0fc845c835a37ce3</u> <u>91283599f83fa8f22f3276</u>	+ 1 NFT Voucher	✓
63	2023-09-10 14:47:08	<u>0x4a654be140ca65895e17</u> <u>369e394ffa5138f0ccd889</u> <u>a0a4aa28fd1ea02d63ca14</u>	+ 1 NFT Voucher	✓
64	2023-09-10 00:56:28	<u>0x54ded724d885623bd8fd</u> <u>db01277ec3f8397d4c667d</u> <u>2d17994892950ec1a7b49b</u>	+ 1 XRP NFT AIRDROP	✓
65	2023-09-09 23:38:53	<u>0x06a3519c84e5d699f528</u> <u>414beb54199e70f5718be1</u> <u>e9034fafa4156c68513703</u>	+ 1 NFT Voucher	✓
66	2023-09-09 22:01:31	<u>0x440fb28fd882ed3a7352</u> <u>96349aaa961d1e955fafc6</u> <u>4975c4aed749d3977337c2</u>	+ 1 NFT Airdrop	✓
67	2023-09-09 17:03:52	<u>0x729e21e80b51b046afef</u> <u>ce29dea87b958e374fa673</u> <u>25c6af3f5d315212bcaa88</u>	+ 1 NFT Voucher	✓
68	2023-09-08 23:16:09	<u>0x37418bab7d4020837f01</u> <u>8c3a844d91ed7fbe722eb5</u> <u>d566d207121f7184f7bd98</u>	+ 1 NFT Voucher	✓
69	2023-09-08 21:48:08	<u>0x3be5c3f7a6da6e055d35</u> <u>bff01d82730600ba68ac60</u> <u>5ad2f4349511b6e11b7ee6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-08 20:56:12	<u>0x3089ce3a7d75e19acce4c02932c00daf6abc87f9d3c13e2478a89249fc9de277</u>	+ 1 NFT Voucher	✓
71	2023-09-08 16:44:09	<u>0x785dd3e7819d26c73bcc9017330141b5422f9ef0c6dc29599dcd102e6ba1c5b4</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-08 16:40:05	<u>0x6dd2e18707759ce53ff61c9acfac639dbf683068d9c0a501edd71f774439b8c5</u>	+ 1 NFT Airdrop	✓
73	2023-09-07 22:25:55	<u>0xd1960402749e87bd1d1e3a1cf54d4aa08d113696a3eb7c734a4e2ee7c9ceb09a</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-07 20:44:30	<u>0x7bb19020dca891cc47f6e295bdde64ee4a0e1498b2813d6f3c3b084cba997957</u>	+ 1 NFT Airdrop	✓
75	2023-09-07 18:08:29	<u>0x4a47fb2f385d52deba478e15ba152a8a69194dc3175dafbc4fc2959be969d144</u>	+ 1 NFT Airdrop	✓
76	2023-09-07 18:02:01	<u>0x4db0630d03b10236c7ba571cff65dc1efd49653e254ea1a9575d44cee9c17671</u>	+ 1 NFT Airdrop	✓
77	2023-09-07 05:36:19	<u>0xa857e0b7aec1e8443e84099d2d1653c9188423d812b41b270ffd37c58b510ac2</u>	+ 1 Voucher	✓
78	2023-09-07 03:14:34	<u>0x36c28e3e58167fb55fc461182316a9d72b3822a90fd6c08e2ab6d5c3df475d6d</u>	+ 1 NFT Voucher	✓

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79	2023-09-07 01:15:53	<u>0x69c28431a6bd1ecdf4e52e07dd451f3eb9f37175b2eb56310e55719e0ab792a9</u>	+ 1 NFT Airdrop	✓
80	2023-09-07 00:49:27	<u>0xb7ed25ea8abf29b746a60a0716935e6a2565dcbf409fbee04d31e65463c71ad8</u>	+ 1 NFT Airdrop	✓
81	2023-09-06 13:54:46	<u>0xce0bf390b0361c681dd867d3c7f0f0d92c2132e04bfd9fbd7272618f0e13d53</u>	+ 1 NFT Voucher	✓
82	2023-09-06 00:19:54	<u>0x5339b9387edae2e5308eafd8c8d44faf0af1cfdd7425c85f50b7ae3fe346bbe4</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-05 21:08:54	<u>0x4db8e013a7e0c5f9467208bec824e2be5cba6427f08009f25e82027357948fe7</u>	+ 1 NFT Voucher	✓
84	2023-09-05 17:58:00	<u>0x880ccda6e1c208119182bd07470982315ad1764f1f7e6b6e6b0fb270238fcbbd</u>	+ 1 NFT Voucher	✓
85	2023-09-05 08:44:24	<u>0xef46323a929f80e2ff2586eccc985c1af21bd88341839957d6200c95317652e2</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-04 21:24:59	<u>0x6df369f3ee7a974265415bd2655e2e2fd2b0a19f326e9d7e3eb6ea1b767154c7</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-04 19:22:54	<u>0x8f1dddb0d184caef708b691b1d96079d83a9a9dbf4dba26133d2c9088a94acc9</u>	+ 1 NFT Airdrop Round	✓

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88	2023-09-04 16:10:52	<u>0xe11deb1f04d1a4f9c3871109391ea1861de7094fe61cc7da1c5e1578a30174af</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-03 14:56:36	<u>0xc306bc6ef3cfb19e7bfeb89ccfe618f3eaef530d4ccabd7b6d4653348d5ff86</u>	+ 1 NFT Airdrop	✓
90	2023-09-03 14:06:38	<u>0xb9dfffde4e4d4e3bb305a8c411e1011a592d42741bc2cf057ca37de93639b026</u>	+ 1 NFT Airdrop	✓
91	2023-09-02 18:26:12	<u>0x7291385353b74ed4ccdf359cc53991bf64f6c44f3c2e2d05f0ae690cffd0ed0e</u>	+ 1 NFT Voucher	✓
92	2023-09-02 08:47:53	<u>0x76d294a64c2b51a854b07ce74c3444901d94426e6262b0d699ce8eccaf4e2f8f</u>	+ 1 NFT Voucher	✓
93	2023-09-02 08:08:24	<u>0xd2bbfb8daa65d9a7ed2fa5af04332574071d6319b66b67e8714d634850537ecc</u>	+ 1 NFT Voucher	✓
94	2023-09-01 12:46:58	<u>0x635a12acf0806dd7aa5dc026d30be61ce6624479420bf14f03aa2c3da0a58e11</u>	+ 1 NFT Airdrop Round	✓
95	2023-08-31 18:28:10	<u>0x0ab7654d2f97c4a69c77974fdcd660421d7ab7ce68226469573ba54fa6389e47</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-31 15:29:54	<u>0x7749f5924cd1b75890216e47bb9152cdc97d2dd1605f1f5ad38d3a660402081</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-30 17:58:59	<u>0x7d25c5eddeb7f72170c1986bb4d322dd17047ce6218fce872598a11d328ce44c</u>	+ 1 NFT Airdrop Round	✓
98	2023-08-30 17:11:04	<u>0x81cbe495d8384b57bb001631c42e5b0a5ce6c3b93fd51f0d456e3d4824b0955c</u>	+ 1 NFT Airdrop Round	✓
99	2023-08-29 20:52:00	<u>0x0ee60698498c923bc62e71a692ede06f59b0e86abf77242835c96d54f1b15ce5</u>	+ 1 NFT Airdrop Round	✓
100	2023-08-22 19:41:33	<u>0x2f5ec12eb3512f5fe87999ff7261c3f4f176ced7f864a8a66a32c45cf41adc8</u>	+ 1 usd-drop.xyz	✓
101	2023-07-19 01:53:39	<u>0x4562b5716150164cb2d9965ce7ff703de8d1c2343b367ed0098f85b5fa9e8b2e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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