


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x85b2c6f8a74044ea5cc1183b114ee54865f3684d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
0Gambling.co	3,000,000.00000000 GAMBLING
15,000\$ SHIB	N/A NFT Voucher
5 ETH by Base	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
\$1000 1INCH PASS e83hj2	N/A 1INCH
'	N/A Visit usdtevent.co to claim nft
'	N/A '

Token	Balance
777 CAKE	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:07:25	<u>0xfc11be26593c45fbdcde3238ca5e7aefca69838f96cbf56d8e3276bbd62913ca</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:20:40	<u>0x822c10620164c34824f7e4e9ac8b7a1758e3760d4a90f994d7376c0a4630e0f8</u>	+ 3 .SITE	✓
3	2022-05-15 21:20:17	<u>0x3353198037cbe40b2d93e1d44a327a97666242f606e49dd5990f009a615fcd7</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:32:51	<u>0x9de368217ed8f3aa8464581998a827ab78fb6a2a9d42f7f253e82a72814e690c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 20:17:03	<u>0xfc669f959ddcc9a32044497c2e33e9992cc439d9e3c4238c0dd2ecc4d5f16801</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 16:31:33	<u>0xf06f686d9e3195ae403573ea7c1f5b16b8ec765ae7816ae81d0b651040950b09</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-16 00:53:43	<u>0xb44861b7f33874b43ecd 0c9d1a9ec087724bedbe92 0465639387edc3cb92381e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 13:58:49	<u>0x56fb2d0254e6c849162c 9359ce496df5b7ebdc911b d617ad711f6392263fc427</u>	+ 1 '	✓
6	2023-12-10 05:47:39	<u>0x2ada7a1cfcf8af237125 cb4ac9a7a4f71d6d55c643 8c16b617f1cddabd72f062</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 09:20:55	<u>0x0bf839f6993ca0260b5a b2962c9da4431ed97a80e7 90db40ef05d7b7c05ebf21</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 15:50:01	<u>0xc1c5b302787bb6438957 4966fb000a4f253e53976e d949198039a933d22eed2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 04:03:08	<u>0x74ad09c82ab36af8374f 4f99f6fda0f8e10c569120 240c9f7469bb726f389675</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 22:00:20	<u>0x296b44137a7f8ce4bbc2 8250c1fb1d39f5ede4af02 61361fa4c5005dadca93ef</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 09:55:28	<u>0x1643eb16135c70b2c086 340a19cba2bbd6f4bcbe9c ba53cdb0862841602315ec</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-15 10:02:07	<u>0xfcef76f342ea6e91a43d 892f6c41c97cf0b160569e 3e0ba47e6006a0d0d51429</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-06 09:12:55	<u>0xecf9469d9e3742043b2c1e865b0d7be13017e05fb7987089862d85b2c3ac1f5b</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-05 14:29:08	<u>0x88c371cd698a3a13cf072f940ec4778bd734ccde98c81171fe2925b45461adfd</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-29 06:57:35	<u>0x79dd25fd92f10b692e4d3a5505829b9474376b063aae46f4369afda18e121daa</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 09:00:57	<u>0x82ec4e9e0a7ded57a0f4c492317d3c47bcc5579d7fa5a6282206c86a6c39096b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-26 23:38:55	<u>0x8d539235cb443ec72460cf391cae43ad9e092c6133fde7d90269a1f6f65d8353</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-24 10:40:27	<u>0xc579ac4d0a15f1f3c042cf890f249bd80a4339c6f23e8e099cd7d3e2b93d98de</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:31:11	<u>0x35225e1d3dfa112801e71fa77306cf8d1d6a547d0b071f2b784f1c3d6cf75c9c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 15:14:44	<u>0xd78dcb79dede8ad35345f49551057dcebc5e38c9db49416a7c090213cc74e071</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-11 13:30:15	<u>0x7eb9fe529332668b6bbf848e37f6e5caee3d12cd7524119c8ef18e7fb4531fc1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 13:54:01	<u>0x8be88840076595599994</u> <u>1883cb8468c7953ddcb2c8</u> <u>63f4696c75927e71d188d6</u>	+ 1 Voucher	✓
23	2023-10-09 17:17:20	<u>0x84cc22de1a2213e4db69</u> <u>9dc8584cdc8dd64238278a</u> <u>59141742be97bfa15f4f17</u>	+ 1 NFT	✓
24	2023-10-08 12:07:39	<u>0x9b7b6475de6b70984192</u> <u>e10d17b033358fa54e9096</u> <u>510babdd53d471592a55ca</u>	+ 1 Voucher	✓
25	2023-10-07 02:05:53	<u>0xbbe79441da3d4925fba0</u> <u>c613831d9b116357129901</u> <u>fa3994ef4796884e295cc2</u>	+ 1 Shiba Inu	✓
26	2023-10-05 12:07:26	<u>0x6ee026fc6c9c03bea356</u> <u>d16172646522b5c560c6a9</u> <u>fc849cdedf58b95cb6bc45</u>	+ 1 Shiba Inu	✓
27	2023-10-03 18:57:15	<u>0xbabd361b0708a72efe92</u> <u>6066b4291d01de5f322bc1</u> <u>2f5ce42f66698eeda33c54</u>	+ 1 https://raca.one/	✓
28	2023-10-03 16:39:12	<u>0xeeee4a225c19e45b27c26</u> <u>cb8d96febcacca78d666b1</u> <u>d9a8f6e79dd9e92198c124</u>	+ 1 Voucher	✓
29	2023-10-03 13:36:52	<u>0xa7890ecfa7222ee4d254</u> <u>265a4619af9a6a27972a11</u> <u>4de544437d63896b6a5c88</u>	+ 1 Shiba Inu	✓
30	2023-09-29 22:53:32	<u>0xfd330c5ce51a63f138e3</u> <u>01d11609711e448c04770f</u> <u>580026be270e615dcf0930</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-29 14:29:28	<u>0x00b3057795ba6a4aca5a33391bc1727e0748feeaf11adf6990d6b1b295743ebb</u>	+ 1 Shiba Inu	✓
32	2023-09-27 08:14:47	<u>0xe25588ada8e737345e54a8b5bd061a631701cdb6b62bc718033525344501300d</u>	+ 1 Voucher	✓
33	2023-09-23 19:18:22	<u>0xe2fae5b583b2933d1e141c8a530e4cd0671d60e0d1c606f1e60244d21dbb664c</u>	+ 1 Voucher	✓
34	2023-09-23 16:17:50	<u>0xc3b4f2cb40e1742bd1aebcae8ef5506f09e55d8f5ac39ec63726ddd5ca0cef90</u>	+ 1 GOLD	✓
35	2023-09-23 11:55:19	<u>0x5e62bb05458a4494393f348798501e04e38abaa06b061a6e1ad0543474f3364e</u>	+ 1 GOLD	✓
36	2023-09-20 12:01:19	<u>0xbf1f3a6ace3e56de2f0de78713ddea9a925cac13fedc8ab09940478e2d0a86f8</u>	+ 1 GOLD	✓
37	2023-09-20 11:49:42	<u>0xecfdb0898388a9dfcf7737aa997416415c6e4d13617945de4c73bf39ab72c005</u>	+ 1 Vazher	✓
38	2023-09-20 11:31:15	<u>0xd9dcfa65268691dadffa63491f52ef3a8c74b0707d08d7fa9a725c09f1a7fa73</u>	+ 1 GOLD	✓
39	2023-09-20 01:51:27	<u>0xa9a99503b79b702f9e2a3877b72f4c016f9172bc068a03356595b9b5f5822cc1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-17 00:17:56	<u>0xbbb54ad153fab2ba848605f8bb37e8d13449102e8faef7891f237dc28694161c</u>	+ 1 Voucher	✓
41	2023-09-15 15:22:09	<u>0x8352b6329e6b85be848c4539392646ef099759cf2500e06c50b72408632ad91d</u>	+ 1 Voucher	✓
42	2023-09-14 22:55:00	<u>0x22ae135d8e676e10a66983bb0adeb392518666e62f33f3a5c32d98f1a81d5fcf</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-13 23:59:39	<u>0x7ffcabcab874276a4551a70c0f84ccd7b74f183694f457ee1499370fe8c80ea21</u>	+ 1 Voucher	✓
44	2023-09-12 21:17:01	<u>0x3950a3a41ce2896531d7ab4037aa606db3ae445b5209810fba9b9dba5b48f55e</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 05:16:30	<u>0xef21b9723c4f10ba32600984dddb035203fd4abfa99a974d54d7dc6c322ba28f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-11 16:34:31	<u>0x0f7ec67b746a370577c682902b5c69192deee55f76f9ad27e8dd34dd8fae14df</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 16:27:01	<u>0xb16c491e59bac7b349f296e91d9a3e296364d6e36d8d867aa0cffb09f64a9c2b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-10 22:42:58	<u>0xfd3a570a9eb5683c9ac8fa6f82fe052594146362db49dbdc0ad136f0d1c32729</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 18:01:44	<u>0x5a32de11032775e8049d46b13b30abbba5c21622dbeb1a5182b1be882e470487</u>	+ 1 NFT Voucher	✓
50	2023-09-10 14:47:50	<u>0xee7e03f3a5db6d6fbd8ebab8d421b2a8ebc854f65f3d763c23870ead557d8e39</u>	+ 1 NFT Voucher	✓
51	2023-09-09 19:19:12	<u>0x904250d4c0e606a2d428033cf567ef509f11b3d4ea978c7dae04871ffcdecf02</u>	+ 1 NFT Voucher	✓
52	2023-09-08 23:16:19	<u>0x9958912d34210270daa91748e1c4ec5074fd77408d02097101a5b3cf38782be2</u>	+ 1 NFT Voucher	✓
53	2023-09-08 21:48:18	<u>0xfd5149f41aebb7c5f8c40b69fdd3b03f10d7674fc541a0a0225292e6c44fe30e</u>	+ 1 NFT Voucher	✓
54	2023-09-08 20:56:22	<u>0x1c4294a9f81522070ea3ba1890e0cf333fcc0f3ddb0faf0c689a423e1236f22</u>	+ 1 NFT Voucher	✓
55	2023-09-08 16:44:13	<u>0x5087d4222f25cb2daa1b47a4cc9cf92e25dd5d05f76246c4e3fa38daab08e350</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 22:26:35	<u>0x96019a8ab5a133489bb2dfa1eb6bb86712fd86e25fb232dba1c89deb222e3bb1</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-07 18:08:29	<u>0x4a47fb2f385d52deba478e15ba152a8a69194dc3175dafbc4fc2959be969d144</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 18:02:11	<u>0x944a1bb2968d68244e7e bf2a698b99c84c926cba8b 90b40cbb093b37d79f94b3</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 02:41:48	<u>0x22ddbc9c16a33c26956d 19c771f1836953a2fa322a ce8bac20855616a46f9495</u>	+ 1 Voucher	✓
60	2023-09-07 01:16:01	<u>0x2b7a71c073e0be724fb5 1a36fb400282c295f93fad 4ac1497f0e66747f1b2f8f</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 00:20:00	<u>0x93bdfd37fc4bac78cf14 81dce701959fa3a7123c7f 0e85e6b76c476c7c5e8d3a</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-05 17:58:16	<u>0xeffe8f3d9df9c15ae7eb fd6cb9a82e2171468b1168 42983f2f85b78b6ee33c18</u>	+ 1 NFT Voucher	✓
63	2023-09-05 08:45:14	<u>0x1ed2c179076c0255055c 68dd7573d9b22c242b09a0 df9742252cea0264359303</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-04 19:23:00	<u>0x64424af137edf3690855 e0252a51ac4727f292e561 fd0bddd03b533299c3dfb</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 10:54:29	<u>0xd6eb17b9263f84406d9d 3ca31b889a4da98a7da38e 5e571a1b0781e4a11241cc</u>	+ 1 1INCH	✓
66	2023-09-02 08:09:20	<u>0xdb46b603cb10fb733cde 3b471e7373153641551356 4e1c77453b08478ce15582</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-02 05:32:44	<u>0xf9de5f28bbcba727fa9c01bf5801375627c6b59ba7e1b129660b11647b9725da</u>	+ 1 NFT Voucher	✓
68	2023-09-01 23:51:10	<u>0x7d0e77f449e11553773062a9036a61a2aaba2691d39223efb6cc62c648dfb64f</u>	+ 1 Voucher	✓
69	2023-09-01 12:46:58	<u>0x635a12acf0806dd7aa5dc026d30be61ce6624479420bf14f03aa2c3da0a58e11</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-31 18:46:41	<u>0xde413a33f5163595d5a1b97f6ef2304d2a83073bbfeefa504359edb5dfb92b5c</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 18:28:14	<u>0x146f6340133f2c9e77904de5dbd850f0db052a8791cff7d87c7007c0f4b45b2f</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-29 20:53:18	<u>0x53293997c092ef50a224704f72f9140ed2620151a2a35ef9ff226ed005e5f14c</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-29 05:08:27	<u>0xd338aec5a7e9c0e31fde360610d40a0e97a1deaaaa18e83b3f3538322e61ecd0</u>	+ 1 Voucher	✓
74	2023-08-23 04:28:00	<u>0xe57af60300f4797eef94688ba0b35b965662cf08dc2e07ed8368da5628366606</u>	+ 1 AVAX	✓
75	2023-08-12 06:03:31	<u>0xf9d3cead33e5d08b1818c3f68db8cda66bd9e08b0396a633dad46478d32e9ecd</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-01 16:27:45	<u>0x30f905313d662b5583d4</u> <u>df289d0516a49a16891aaa</u> <u>eeaf3824f42832e2219e4c</u>	+ 1 DAI	✓
77	2023-07-18 01:21:18	<u>0x8b83bb4e39b6c45bc60a</u> <u>cf84cd43103648e9a986e2</u> <u>7a16ce98ae848af220d0f1</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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