

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8945a7bb509871f264aa4c2cebb485c4b9fc8fbd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
\$ USDCpool.store	959.000000000000000000 ool.store
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC	N/A NFT Voucher
\$1500 USDC	N/A \$1500 USDC
\$1000 DAI	N/A DAI
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
\$1000 1INCH PASS e83hj2	N/A 1INCH
-\$100,000 BONE	N/A Voucher
1000000 SAITAMA	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 04:59:31	<u>0x78179961a5727a4522c23df5b9b18512524f8a1b4e94d78ad152f1bfd5e59ce4</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-01-17 16:40:57	<u>0x3750e005332ada3ff1a0b7cc9c77cbc4f6d7d155bd8989b85febafaa3e185342</u>	+ 3 rn.xyz	✓
3	2024-01-17 05:01:38	<u>0x6165ea63185f16cc0cfb4473a6afd722e1b7bc976a7f2b93a416434f8d1373ef</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:22:46	<u>0xec7aaf857ec94528d1fa8324f78d73131ac4e54c06daacb36ea3883499f07dd6</u>	+ 3 .SITE	✓
5	2023-05-14 01:36:45	<u>0xf8cec4ab5e00f9eecac4a5e23077fdc5aa38786b662fe8c480253fca465a3358</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-30 05:14:38	<u>0x5dcbc05449d9be243a6298a554d0e7ff05da654c332ac90d98110455ea5f5cc4</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:13:00	<u>0x4b1f25f5ce0e429edf23bd681851a0c6ebd9ce8c3979cf3c02321c2b4e88777f</u>	+ 1 Airdrop / Liquid-tether.com	✓
2	2023-12-18 19:14:15	<u>0x1887d2fac231121bf629c692b7ad316c0c42ab865397aba51c3ed536995452e9</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 15:56:36	<u>0xb9f1f7851fc48d8ae8cd9174825870bf4bbfcbe2d5aeea10f5e8de38cc8cd300</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-06 05:19:50	<u>0x6df836c55cb1d65cb0371b2558e7c3d889b632e0fad6689f79a763385aac5a79</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 08:58:17	<u>0xb7e75ac26e3c297e6fe19d2eba2d20807d3d2eef24ac77c0a173876e0acca048</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-28 22:49:07	<u>0xc733a97bb73a3780f9820ff8b85355d3abce624e414dfca0d7e32b0e461f53b8</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-24 20:10:49	<u>0x5fdc4c02dd1ab0801af4a2da5f3746d0fdb6809db72335b63d84ba75bb5c7799</u>	+ 1 VWIN	✓
8	2023-10-16 14:48:33	<u>0x9e89280537af08817b58acf2478b0bdabeeda89b61284e56d831a77775a8d690</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-08 12:53:58	<u>0x6767c4f08ab161c5c1cfc3325654ea8750e028238ac0f997151e4fcb335b9216</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 16:00:07	<u>0x74cf70d1ca5d4c76ae8e</u> <u>d81b42f41d67120fad8f84</u> <u>ffbfef7465773570362a6b</u>	+ 1 Shiba Inu	✓
11	2023-10-07 12:59:16	<u>0xb071a1516ee920423d0f</u> <u>01c2c581b7da78457f522e</u> <u>809cab13f928e9e947d336</u>	+ 1 circleusdnft.com	✓
12	2023-09-28 19:15:37	<u>0xbc43b143a17ff1479991</u> <u>fe150b0902dd83f1b85079</u> <u>d8088f2fd16556667c91cb</u>	+ 1 Shiba Inu	✓
13	2023-09-26 13:34:18	<u>0xe49d766a2ebc1e2f1d42</u> <u>d1f40cf2a938a0fd12ea70</u> <u>49d49710b6a3d2fc16387c</u>	+ 1 LIDO NFT	✓
14	2023-09-21 22:24:19	<u>0x9a4bc21f278aaf9223f7</u> <u>e891282504422bf9b010d2</u> <u>814df082817aa7667575d6</u>	+ 1 Voucher	✓
15	2023-09-17 15:56:41	<u>0x59706127d6499538c73e</u> <u>cd29609e6b1480d3478538</u> <u>c885fbd3f4aa0f80049c5b</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 22:15:35	<u>0xd3f7e65e171c6bd81f2b</u> <u>02b6cc9b7b3aed9aff5898</u> <u>76cb2ffe83668cdca7f5f4</u>	+ 1 Voucher	✓
17	2023-09-16 06:57:42	<u>0xf3dec9ddaa17dfe3ac6a</u> <u>f98a24ae73a62fa5376ec6</u> <u>56c87d221d7cc07b2980a5</u>	+ 1 Voucher	✓
18	2023-09-15 11:32:45	<u>0x9dcfbdc993ceb327fe55</u> <u>5fb737b121d825971eefdf</u> <u>74ac315975373475a8961d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 11:11:36	<u>0xbf4c8c277fe8f5ec37a26847933c3841e22b148f34aa811582af026ae94443cd</u>	+ 1 NFT Voucher	✓
20	2023-09-11 03:50:42	<u>0xab6f27d82d82c6ea3d3fe0c34c1554abfa1eec3bdd608b52a2155582a505634e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 00:41:26	<u>0x493454346f9286986ce06e1674c7b98b8f2fe2890f9d03b6794d272f3dfa8021</u>	+ 1 NFT AIRDROP	✓
22	2023-09-08 06:12:27	<u>0x54b0e5d02b4c447fcaf68c0362a3dbaf93ce32d63285af73fc58e47461ed7056</u>	+ 1 Voucher	✓
23	2023-09-06 14:08:27	<u>0xbec90474bee3f13fed4e0bed002f7f91a2cde57531556e2d5e94f033610e8b2b</u>	+ 1 NFT Voucher	✓
24	2023-09-03 12:21:30	<u>0xad4245a1864f0f9ab3d118c93aa9777da8795985aa0ea9c310dbd9cc60b20bd</u>	+ 1 NFT Airdrop	✓
25	2023-09-02 16:12:35	<u>0x4c2b64f2aaf104fa278c4b573c16f4c7fa6b3bb04357cec51a146ef777f7dc17</u>	+ 1 Voucher	✓
26	2023-09-01 23:12:30	<u>0x1640d7a51bf59706f5b2414d86a9650b2fe60d59d46be9124b25e0e42c82e399</u>	+ 1 Voucher	✓
27	2023-08-30 01:11:10	<u>0x4dab375442e8edfb1851cef1488f714d9887e74e2f1628250da35102016dcb8f</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-22 15:49:32	<u>0x57665fbc3effa5ee9178</u> <u>32a88bc7f9e168e4b3f499</u> <u>3268e5662d1fe0deb4e104</u>	+ 1 Voucher	✓
29	2023-08-21 17:05:11	<u>0x4bafcf21f384fad8f0e5</u> <u>77b46f9681ba0e5833c672</u> <u>4cc7df6f1d76f3f1d65a40</u>	+ 1 Voucher	✓
30	2023-08-20 02:05:09	<u>0x5cf248c8ba0715a8e633</u> <u>ecbbe203d62a38c5b1eab4</u> <u>d1c9ac272938fcd8bc4af7</u>	+ 1 1INCH	✓
31	2023-08-14 17:17:35	<u>0x21264365319978249d75</u> <u>d5eb44e486460f199f3c1c</u> <u>768d0982b1062c46a2f5a0</u>	+ 1 Voucher	✓
32	2023-08-11 23:09:48	<u>0xd04a4e1fa3dec74ffc48</u> <u>af07b43ada71ce80f8fe45</u> <u>3923734a312281ee5a2b12</u>	+ 1 Lido DAO	✓
33	2023-08-05 12:10:13	<u>0xe59f0e3751c6108fc959</u> <u>39d45a6ee17ef85bee3621</u> <u>f3738d679be55fe2f4fca6</u>	+ 1 \$1500 USDC	✓
34	2023-07-28 13:53:53	<u>0xd37fe2e33d7ff64ad19e</u> <u>7e4b57be4c8217571f1b58</u> <u>94ef3263359f360b1eb54e</u>	+ 1 DAI	✓
35	2023-07-27 12:59:20	<u>0x9f0bb74e9a559c997c13</u> <u>6742d1b6a457eb44ba631a</u> <u>4df8fe77f8df3a2722b85a</u>	+ 1 \$2000 USDT	✓
36	2023-06-15 02:03:29	<u>0x7958b88cb4af9a4f7443</u> <u>7bdf56a93f5a6692bf56d</u> <u>a2ed9c81bf5ee040b8ef45</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-30 01:09:08	<u>0xbf80e57b2bcfefdc60f5</u> <u>fbdde44977f0982784c6e9</u> <u>b8d5a6e41bdc30da8df18d</u>	+ 1 LUIN601	✓
38	2023-02-08 11:34:27	<u>0x4db08b729d45d6a84492</u> <u>11d549954d682803eaa2ef</u> <u>afa393628012617e447233</u>	+ 1 RARI	✓
39	2022-12-17 21:27:08	<u>0xde0083ebedcb573f3c29</u> <u>20c4cd42ad642fc816b51e</u> <u>888e364f87c2f15ff5c7b8</u>	+ 1 RARI	✓
40	2022-01-09 20:04:40	<u>0x2d71ba7767fd1ac9d714</u> <u>b1d4b7e6381c0430c79ace</u> <u>93efaa578c0b4e3dec6be0</u>	+ 1 OPENSTORE	✓

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