

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8aa4847824cc2fd4559772ecfcf81aa6cae70276

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
RLB	1 RLB
2000 XRP	N/A NFT Airdrop Round
2000 TWT	N/A TWT
\$5000 Reward	N/A token-rewards.xyz
5000 BUSD	N/A NFT Airdrop Round
10000 TWT	N/A NFT Voucher
\$1000 USDC	N/A USDC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC	N/A NFT Voucher
4602 USDC	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:47:38	<u>0x4569a63a1da264db032e9fe831110447646fe832e20b0414ab838e5ca4917</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:57:04	<u>0xf53692ae4f43c86c89ce87adbb2f42f84bb47a667593d7c27f6d342d0b832748</u>	+ 3 .SITE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:23:56	<u>0x82c88e31b252b7f18e8c73a26d596e5fa5c4567916a7dfa1d667cdf21143cda2</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 00:31:31	<u>0xdbb9693e6afdb899cc7561c1a77a3b6e1277c3e3338e09fa5f223d1a338f9822</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2023-12-25 17:25:17	<u>0x0702281deb799e3f3f8fbf2b254aea7b12aee473459d9daca93dcb66589e3554</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 19:59:25	<u>0x141331ddd1de9df7d9163dfcb7ab5822561779338b223b4bb6bde390f61258c2</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:21:09	<u>0xbb23fdb49c37b15267713f0f49c4112443f139f2a1e20253e18c1a686521116b</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-01 07:49:26	<u>0x7a8862719b8eb9f09d50b9b82fb786773b166c65db45522e8a1daaaaac2eea5b</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 14:48:43	<u>0x8fce76bc96318d7733149e70d897fdd3efee9e8b765942b785645eeaa247d312</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-17 09:47:57	<u>0x4e27144a18e632754ed4984f248e16a7f1cd08c070b40d37027f8d9b11d6bb21</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-10 21:24:02	<u>0x2e889d29a93870868711e1f161cd30d440d4deb0ab8c4eb80fefb4dd73e03f3d</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 11:40:17	<u>0x74d6aec410f2f663de67c09b7d3302a71d2d2017bd6f3b099ce656806203c84e</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-06 09:24:44	<u>0x657bc5de35f52a1375c99cf426e7b9c2551b6810fed6bbfa2afb43f7f57a76ea</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-11-04 13:49:04	<u>0x1c57fc4f92077117f2e9075a2410478045dc8f01e216d9b682b0567a4ece12e0</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 12:55:03	<u>0x3e6df9996b1cd6118cbd c49e65deb150776a8d7367 93d42a57433b69c0c2398c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 09:02:13	<u>0x271c6754efcf68c1ae05 aaf721a4cbc603feea08b7 f6b6ded2c818f99eac24d3</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 17:09:13	<u>0x6eecc44dec0f98e3e7e6 6e6cb233fd10a0c74ac775 c28fbc0f47b36ed103710c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 10:40:43	<u>0x9a8ef01c09cf3283e8ee 7c567838c4cb93d794e9b3 d09a45350a982646910780</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 21:31:57	<u>0x6353ce8f82996c886aad b0bfe978f18abb3f3ec164 c9d967eaa16bb7134761b1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 16:04:12	<u>0x0b30f6386246128670ac f0707983717d4fd454d365 eff68c5d2455b88f030ddd</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 15:19:18	<u>0xe3fdd3456eaf1db6b398 483757311af1c09a9230ef 4581ed850672a9df6e77e6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 15:41:36	<u>0xd37dfecb04d58e4fa542 5a94dd626a83c2337bc7e2 b8f1e73af81779267630a7</u>	+ 1 NFT	✓
20	2023-10-08 14:35:42	<u>0x88ba65908c71f1fa44ba 2d6df7f2c733d76735f80c b00f8f4d6d2a8f14c3bb37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 20:35:39	<u>0x669a063bc9e8a3d74b43 edbe3679a8e72183faa3d7 5cd8f65dc20cc61c0aaf40</u>	+ 1 Shiba Inu	✓
22	2023-10-04 10:15:50	<u>0x14e17632c107525107df c84fc54ca1de99cf439629 51d9dc75a27c4a5d29df18</u>	+ 1 Shiba Inu	✓
23	2023-09-29 23:04:58	<u>0xcb6a76d4feaadbff269 64648c65506633d5add39c 08921b59a104db6929adcc</u>	+ 1 Voucher	✓
24	2023-09-29 15:48:30	<u>0x9ebcfb1bd7a743a95067 33b6920872425fd6d0c2ac bef31b0a0d7e724b3f0f1a</u>	+ 1 Shiba Inu	✓
25	2023-09-27 17:25:43	<u>0x09e6068326f2e126258f 16404da857f34626aab06f cc44e3e18d94f958d0c9c8</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-24 03:52:29	<u>0x3cffbd084b4df1ca0f7e 729f9e2add348d01d837b6 7288ba8364939e234a818e</u>	+ 1 GOLD	✓
27	2023-09-20 13:22:56	<u>0x3d995bceb5429a748040 ff4f579b30af1a37be649b 61e69d2804df9fded96a87</u>	+ 1 GOLD	✓
28	2023-09-20 13:13:50	<u>0x5836c423dc9c59e98cb6 a4cde74b1e6a337a265c4e 4488225826da7767085e29</u>	+ 1 GOLD	✓
29	2023-09-19 13:15:19	<u>0x3f4c59d60bb72a3900a1 7064177774359e61e1f7f8 3420ba718e11fe8963453a</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-18 16:05:17	<u>0xd1cf2267c23cc371199254c1fe89f3a2f7834174f21addb8d468fb4ea598bc7b</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 14:28:51	<u>0x95467d1e8d85a178c5a7cb0724798616083ef5a1de3a3575697f07bcf5abb2c9</u>	+ 1 NFT VOUCHER	✓
32	2023-09-14 22:57:18	<u>0xc15c2953e3fe3060aada5ae8a8a9e1b4333082e63a05ef9022db76deb2fe3e13</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-14 12:05:15	<u>0x93ed1ad904a9e83c1927af9508eb12d653959431822428cc4c5bc5a30c4cda05</u>	+ 1 NFT Airdrop	✓
34	2023-09-14 02:46:35	<u>0xc0a80e3d18b92113bb1569fd185f50123042668cb3ad7184abb21ac57137983e</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 05:24:40	<u>0xf6fb805b32008d10d83f4a372ab99b3379ddf9430354d2b93013677798d6c614</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 21:19:57	<u>0xee161c2fe645aa967f450e36ffabf25dc9ca9c63783f4ce463ac0f5bdb16c036</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 05:19:02	<u>0x5e93e1ca8d76cf9a46745fb7b523c2fb36a89d8bf0f1cc880b85833bd2b2266b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-12 03:38:12	<u>0x14c83f4b209087113def465508f1db14baad7f5b48dc5f91f9872fb1a5aaafe3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 16:37:03	<u>0x157b89907abbbf34d1afe0fc73d3fc8f454e5c670c48cfb96985fc0ebfe59d2c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-10 21:13:06	<u>0xe305239306f796ac355c7210f0c02845399834c9c674a970084a08defce80bf0</u>	+ 1 GIVEAWAY	✓
41	2023-09-10 16:29:42	<u>0x5cb10dcffdd6fe00e2c0e209f5045671fd9c5ea9acb795fd618bfbe016cab948</u>	+ 1 NFT Voucher	✓
42	2023-09-10 14:53:10	<u>0xbcd17c6837b3b8a1874f4778043b4fe1f69597e29d106fc20c7a543b9d42d6a5</u>	+ 1 NFT Voucher	✓
43	2023-09-10 01:12:14	<u>0x058f5ee182061e03c9cef3b852a9c13b41c01180d1cdbba00141b60a40cbdbe</u>	+ 1 NFT Voucher	✓
44	2023-09-10 01:06:06	<u>0x3cda0be5794408fb2283200d52d56bbc9dc7eeb285e85f9c1693509ce2bf140c</u>	+ 1 XRP NFT AIRDROP	✓
45	2023-09-10 00:39:28	<u>0xa30a2f9f5930c10d4b4bfa919555c7fe553cdb2f5f2eb28afc9c4f392ef7c276</u>	+ 1 NFT Voucher	✓
46	2023-09-09 18:28:34	<u>0x29438dbf54d8d92b64cb3ece03cf6129cee693110d4e9e26b781dc17a55f676b</u>	+ 1 NFT Voucher	✓
47	2023-09-08 21:49:36	<u>0xc9c994cdfc70877e399751a42ef1d3d596ee5aaa1626621bcabdcae31d0faef1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 16:46:39	<u>0x96cc0e1d80d1a882364c96d680f9415e265936070c23e4646618dbb6470e807f</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 22:28:01	<u>0xd269b1c6535065d412e4567293d280a89ee4e937353a21c422ff420cf3fc8497</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 10:08:56	<u>0x817b8db4a361f375cc7180986f901f21b08c9d480b0d08a4d7259f6e2c14fdd8</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 01:17:25	<u>0x217bcd7ea4f4ab60ba457a9cde40778b070f68bd82790c2d51997ca9bad04c4d</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 14:14:12	<u>0x69dca85960f3c42474c3bf5cbccf62e6e286c3992256b9a5082ee6d7cac4e518</u>	+ 1 NFT Voucher	✓
53	2023-09-06 00:23:00	<u>0xb3a27afb1fa51785fd72fa6b02eb8785472cd1db7cea0a1f6fa7b6e4f96103d8</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 18:01:08	<u>0x1376c150e6ebfbe001a19abff1dfaf17ab34150e0d2586c644b4078bc89361be</u>	+ 1 NFT Voucher	✓
55	2023-09-05 08:53:26	<u>0xc833694758cb98d38fb3486a27cc108591f244af469a78ba37e677e2b849970a</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-04 16:11:06	<u>0x14e40d6cad0b9c56886450b8ff97763d6f4ec70f1facfc0e9dc99aa1e3b91a4a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-01 17:32:56	<u>0x78623637c85ebdc14adf90cb13ce83ac046a868fbfae7d9e5ce60a54bd732dbe</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 15:52:50	<u>0xcb97b0f3f3fa772711f49f925f900c44567c376425c08d23f50bda810968effd</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 20:59:40	<u>0x39a5c41d79753c30fba493dd3ce00b37a3ba29a448e3df0fde8d6eedbf933419</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-27 04:44:42	<u>0xbaecbc386a73e0a22686328214abf7f283a0fbc43be43fc1e77d7ca82e0f1659</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 08:50:50	<u>0xfc3cd420036a0bf418acb17329747d771b8e92e02f3d6dbfe6c285657f30c3ef</u>	+ 1 NFTVoucher	✓
62	2023-08-20 08:48:23	<u>0x73b16209446692653898fd236e41175a07b833835ba30784599e469cf4a05714</u>	+ 1 token-rewards.xyz	✓
63	2023-08-18 20:38:23	<u>0x3d5be00b34162eaa8f7a554da3ac07cac10f6df1f338fc06ffe8acdbf0206a2d</u>	+ 1 NFTVoucher	✓
64	2023-08-18 01:17:44	<u>0xd142381916bd3c32727ea620b1de3343a80a6e0fbb7f720e7ac4c74dadb5462d</u>	+ 1 token-rewards.xyz	✓
65	2023-08-17 03:52:53	<u>0xfe54cf022eee4c3bf98ce96435371c868445ccc32510dff69f32f0ae75e009e4</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-16 01:26:15	<u>0x84355ac84585a107451fde3480ccecfe74b88c57ffc06c8f3064be0f742d215</u>	+ 1 drops-reward.xyz	✓
67	2023-08-08 01:06:07	<u>0xf03f1f2119d247d3520d1a3aae94267c6af5cf74b7e0b87fd7dcf5c6129a6ae8</u>	+ 1 TWT	✓
68	2023-07-12 20:00:38	<u>0x428da77873880d6d0547fec41f37ace61a5f6c5c6ed35e04bdb8ae4868a0b9e</u>	+ 1 USDC	✓

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