

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d6a7b4a2f9c462e5f38f3809be22268597c41ed</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 M
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
rt )	1.000000000000000000 Check/claim: pepevip.art
!\$30,000 USDC VALUE	N/A Shiba Inu
1INCH EVENT e82hj2	N/A 2000 1INCH
'0x0ai New Year Gift	N/A NEW YEAR GIFT
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
	N/A

Token Balance  
5 ETH Voucher by Base N/A BASECOINBASE.IO

\$30,000 SHIB #17 N/A Shiba Inu  
N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:35:54	<u>0xd2042d34dfab56bad385af435a9b79753588066bbaa79448f1aa4ca64cbc6f0b</u>	+ 5,000 M	✓
2	2024-05-17 22:50:43	<u>0xfd12a6970b432d72e6106eb990904a2abc298b0cf92e41e428744c72f41fe008</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
3	2024-01-17 05:42:41	<u>0x0805b14e2dc48e6c6404160998de4c9c25710ed8ab21762fde0341979ec0c665</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:55:39	<u>0x5324ed567ccba7ffd11f9d771d769fba85f298aeb71e7d330aca4cb9da01f5a7</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:51:45	<u>0xdfafa0d4467d5f9406aed18c8678e63a6e19e1209e760a340c14118b6725cdd0</u>	+ 1 -airdrop.net	✓
2	2024-05-17 17:07:35	<u>0x1b7db83266fe08d662339a40f6b25f7748ae4990dbb3e01c16a2c55c0885d3a1</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 17:05:23	<u>0x5343366f9fc74c998e00459c6042f1779172f67f62044d683b7f41039a44e6d4</u>	+ 1 -airdrop.net	✓
4	2023-12-18 19:18:57	<u>0x0c1425d4733e5dc4bf0775e84dc124ccbfaee93896a09aa1f9eb7facfb92786</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:01:46	<u>0x931e2d0165e33dc43b3fcd1ae1416985559d329995758869374afadd92617b4</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-03 17:14:03	<u>0x68c6d0469efe8da3d873e448d08b7900f2c86748527f0b3094e3197f569f68e7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 06:07:09	<u>0x07c936fccbd48aaf8d01ba3eb1e455e2dc4f3bf615388de0999f62648460898e</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-17 09:58:57	<u>0x04aea9201773444012e4bd88bf005004fd67d0ad62dcad29ea972a23bb57c1ed</u>	+ 1 Visit link to claim USDT	✓
9	2023-10-28 23:29:00	<u>0xc3b2bdb62d384eef914770308319a24812ccb79f27cd7df9a38972cccdfe045d</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-16 14:55:35	<u>0x67e86eb961072cddc1009251e5a62f92813ef63ec3eb75552f12fce0521dac20</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-11 20:56:48	<u>0xea72d86d6aaa1d2a5d8502803a043ca988ecb6164ed94fc707a610c87f2cd596</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-28 20:56:57	<u>0x66fb1a31118675d3ec91ec69987f34d59709c76526b02a0ac48c3dbb3c3dd253</u>	+ 1 Shiba Inu	✓
13	2023-09-27 12:48:35	<u>0x54008fcc65c5dc0316ff7c4387307cf274caa4c3d23c376f83398ea99c378054</u>	+ 1 Shiba Inu	✓
14	2023-09-22 19:31:00	<u>0x203912bef10e5569ea531f443b45dfd28eb4b806ef9cedfad3d324054069cef0</u>	+ 1 AMLHR	✓
15	2023-09-22 18:52:53	<u>0xd1c8d2b06eae13585199050b7b8c704b7157ed159aab51fc3680fc34f31915cd</u>	+ 1 AMLHR	✓
16	2023-09-19 06:00:17	<u>0x1269a6b0943795dfe094c157e13d57700cad10008f9c5efa695f63e6afc62ff3</u>	+ 1 Voucher	✓
17	2023-09-18 20:34:41	<u>0xa47f0413c52b541c5559133236eeada0a85bce7a7ff15c1c51f8cf755e31baa4</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 17:49:59	<u>0x91f99f84d41b6a835490007c9fc5386ff13f5b52bb26e531efcaa0c4603dbfa6</u>	+ 1 Voucher	✓
19	2023-09-09 20:54:57	<u>0xda7435808b369f262b41674e77af4905821e6cae86a26d5c07e292ff495dc05d</u>	+ 1 NFT Voucher	✓
20	2023-09-09 04:03:25	<u>0xaf00bc2ff14c142ae578ef88b1ae954f222bdc24494c5b7c7972c2a3edb49bfe</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 10:43:41	<u>0x31bc1c966402510f9e83717fb055eb5c62131773fab04c0090143d20e407fa2</u>	+ 1 ORB	✓
22	2023-09-07 02:57:37	<u>0x52d5f16add082cf8f6ce28d8b4ced73059eb884d01e5696d1123d1a228989771</u>	+ 1 NFT Voucher	✓
23	2023-08-29 03:16:00	<u>0xbc92eae6879501a4e554c4335ec3421285f9835e09441649890af92e2a44a5e9</u>	+ 1 Voucher	✓
24	2023-08-28 23:10:09	<u>0x3f669f930920fa84bca0cdd0882c07119df42ba56a2e33555b26dc8bf30c5ea2</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 08:27:09	<u>0x3d9542725273f20aa253ebf8ddfc87e070919c42dd26da241484c3ee6b57685f</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-22 05:20:50	<u>0x2eb4649e1072a63d1114d89e45219c121ab7af411bb965caa53147e55e6ff3c4</u>	+ 1 Voucher	✓
27	2023-08-15 03:46:56	<u>0x172da8d5e46dac3fa5fec7a6adbe1a087a7de84fe3f75d4c0d7581c48d8ece37</u>	+ 1 Voucher	✓
28	2023-08-12 05:13:50	<u>0x248496fef7aa5fba2fac7783ee6c43d6ebe83679b87b9708a3573bebe2940df8</u>	+ 1 \$1000 of SHIB	✓
29	2023-08-08 20:41:12	<u>0xc55d984ecadaf284c03b74fb7985cbbb1720f768e68095744001974495c083dc</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-07 23:31:25	<u>0x5dd63f6f37f780814dd5</u> <u>eb03d61bdc3d963b1ccd2f</u> <u>7a98ba6af2447cf2e558c0</u>	+ 1 \$2000 USDT	✓
31	2023-07-15 02:01:02	<u>0x84fb82b0b124c20b0f4f</u> <u>76d5658fc5f9e47d6b08e4</u> <u>2280f2edbddd2556c182108</u>	+ 1 RARI	✓
32	2023-07-14 21:50:48	<u>0x7654d15ce99756cf6b02</u> <u>bb543f25a43a5483567866</u> <u>3cc19c0b4d6472d650cc62</u>	+ 1	✓

\* USD values displayed at the time of transaction

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