




3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a381f4502157daff667e3b8d3288796db39ce0</u>
TOTAL RECEIVED	2,000.000000000000000000 MATIC  819.80 USD
TOTAL SEND	0.000000000000000000 MATIC  0.00 USD

Token	Balance
MATIC	2,000.000000000000000000 MATIC  819.80 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
CVX	7,500.000000000000000000 claim rewards
TRUST WALLET MYSTERY BOX	1 .SITE
stLINK	750.000000000000000000 claim rewards.
sTON	8,000.000000000000000000 laim rewards.
Lido-event.site	1 D0 Giveaway!
	N/A Reward at BoneWin.com
800 LINK	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
800 LINK	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
∅	N/A ethevents.co
Rai Incentives	N/A Rai Incentives
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 16:55:03	<u>0x88091dbb58c84ab3a9a2d4f0ea20ff557b492468e5d4336a5a7b23851701c8a9</u>	+ 2,000.000000000000 000000 MATIC  1,009.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:20:38	<u>0xbe0f1d33086981678591f455edd7f30fc44554bc18d7bca7866e8fd07228e9e4</u>	+ 750.000000000000 0000 claim rewards.	✓
2	2024-01-17 05:21:20	<u>0xe3a1873e6d54252fa21c2355e7a9f8ad36a8537ba1cfc719f70bcb16ba8f574b</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:39:32	<u>0xbb0116ab7ee7fe52eb2145c6315b99a5a1934dd6e25e4914f78dad72edb14c50</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 21:34:37	<u>0xc09e523c1579b6e54c24ccbe19232e09200ff604d4fe9747bfd423a569327d80</u>	+ 1 DO Giveaway!	✓
5	2023-11-29 13:11:13	<u>0xca93f266b808947e756f66ff3e9ab57917a7ac7b58a79c4d7ea46e3691691bbf</u>	+ 8,000.000000000000 000000 claim rewards.	✓
6	2023-11-23 07:58:02	<u>0xb987bdaf1c9fcc4d71e8f5b29475e078cb79561d6dd9e164200473ed3e7b7d42</u>	+ 7,500.000000000000 000000 claim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:05:01	<u>0x342cc5334d42b02c01d52ba602839fcffd86697742215b4d964be9947ec2cdbf</u>	+ 1 6	✓
2	2024-04-22 18:48:23	<u>0xace12a8a0aefc3f12709dd2b21c0b5f48817b3243d0f96dd200229ad5346bc02</u>	+ 1 NFT	✓
3	2024-03-31 03:22:29	<u>0xf2421116ca99897ead6ea78c9d944074540b32c6c7a785dee9896d5edfdd8f10</u>	+ 1 NFT	✓
4	2024-03-16 21:01:36	<u>0x192922ff31893f83a244f021638a6528742e39aa2f71ee51d1ce6631bac1d16c</u>	+ 1 USDT	✓
5	2024-03-08 20:48:16	<u>0x7f77a99d3706b43c9fd86e4369bf3db25b3576b52b851462bc887bf0d869ccd5</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 20:30:24	<u>0x039163118578bcb17c59d4482c3411414541c78cba26573692a60857f325091e</u>	+ 1 NFT	✓
7	2024-01-31 00:41:35	<u>0x25a59b335ae7f8972d3340e792a8952c065e679332b2eff19c491ff9df44d6c7</u>	+ 1 NFT	✓
8	2024-01-28 12:54:12	<u>0x33eb05582021c949384ca5999181c79ea4aeb7b93326b44b34f4d7dfe119ad3c</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 19:01:12	<u>0xe26446be33552e72f3ace5b6704461c93c0720264a769d5e3b4f0fda8a6a5247</u>	+ 1 nft	✓
10	2024-01-25 03:19:44	<u>0x7cf588fcb2dd6810c51a88924b2385f7f6ca4979807a219826ba187d1293c2d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 08:42:36	<u>0xf35befa4cb6abb5d88ba18819e2f05ef34aba92e1d4779f541ba562f9b79fc90</u>	+ 1 ethevents.co	✓
12	2024-01-19 11:23:33	<u>0x4c0ab6d192541a887aa9fd3f3a77ac87f7597e58b7e5ee7fbb4b4d131b989a0d</u>	+ 1 ethevents.co	✓
13	2024-01-13 00:52:52	<u>0xbf6f2c42cdb5828238bd1e2d9b2773effe600460d297f5330d3e2494d5699526</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 23:56:43	<u>0xb568f41b2b504de048b03f5c4b78836867b2b7acb4b40430c2220822616fe10f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 12:13:26	<u>0x00af12d2fa9db50f36f3e5675075ed83e8403f3e0405679b536dc1a0c31fb7af</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 23:35:20	<u>0x83511df9701d6f646e2bec67dc8a6932ebfde7f6b897ade625ccc147aeb9c6c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 07:50:58	<u>0x84e46db1561a15e8c9636bdfb90e1e1a1a8d0f69ea5650727cbb44d6c98d46e3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 09:29:57	<u>0xd47a34252e8484fa3a79f73fe132a9f9136d35fbc7d1749bf1fe6c7d617ad598</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-05 11:18:14	<u>0xd2711a67815dfab625be032372114a3e512b568ad403b93895613e13bce85943</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 22:15:31	<u>0xb12fc56ee1a81b171c6a25709b0caaf797bfe2353bc4e3c9e2c480aa2df6eac9</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-03 18:31:15	<u>0x9eca7fa5baf17120643fa201b5c9528a0ec6f7bc4a3bdb04bee43a352771893d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 22:47:56	<u>0x1cb17790753a48cd9007697eb52593697577eed984502f3ffd224906ed84706d</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-23 08:41:02	<u>0x08f049a66e808d6a47ea65d17e81ca74358b8daeee981e2e54c45e2aa9128635</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-17 13:13:16	<u>0x41d62a4a08c2ded759305a8324bbcc3373518e446c</u> <u>db04b4a5347ed7426f422c</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-10 10:40:58	<u>0xd4a40c6bf93bef6220cf</u> <u>f07dc9371d487c9a201f8a</u> <u>69a5179ae59f0b0be5f3a8</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 17:34:37	<u>0x1a6249b5832beea35027</u> <u>843a266c613ed82f787fd2</u> <u>a190f23683d578b687e851</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 08:20:13	<u>0x3f7b021825b8023f1d09</u> <u>68c8a159eba5cce69025f2</u> <u>4898cdba7d5f665f04b8d9</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:58:39	<u>0x9e427bca71e38a649a16</u> <u>0c038c87f473cbf1a56633</u> <u>5f27a725a4b47f230e2263</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 15:15:31	<u>0x7026ebd4a38da36e8c09</u> <u>7cbcd8e02442be3c875397</u> <u>3f195c39972a1175953489</u>	+ 1 \$1,000 TON	✓
30	2023-10-29 11:51:20	<u>0xd125f6bd4d7621d45ef1</u> <u>4414cdfb78fbad44d7270f</u> <u>901fc0f99af9169155e5db</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 09:44:59	<u>0xd9e8fe317898d166d50a</u> <u>8870faf04ecc14f1ad2282</u> <u>347a42d5fa6b367d3d4755</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:26:35	<u>0x6a09377ad89ab2302118</u> <u>4436f65366937b496b9138</u> <u>a405f3927cfefa625e750a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-22 19:30:32	<u>0x3283ac6536fa411dc34d1ab02772c6cb1adac7bad2a3a3f76d19555aa994803f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-21 19:47:18	<u>0x1f30e1f3d295d9e2908f7f7eff9b607a8c29d73e39b10d99e61f9232de6aab8d</u>	+ 1 2	✓
35	2023-10-20 15:45:48	<u>0xfe3c66b75a603e6d47d68c6585b9c810f0012d4b3764aaef94c74d5e77a8c740</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 10:58:12	<u>0x01218af197048c459fb02384ce20e0fce8e24655dc86dbe9ab56b6caf5bd610b</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 15:04:23	<u>0xfba60e045e33bec73e7f71f116a24479166cf171ed8ec5e37ba09e51639320df</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-15 13:40:31	<u>0xe7e974d715d8c6c615d0aee04d184bd207fb8643d77b6651928909e54ef72f6e</u>	+ 1 Rai Incentives	✓
39	2023-10-13 12:41:05	<u>0xfb101dd66a7556d264e48ee05cd81bbfd6e93bbce53d518bd0dba4fa30d1a19d</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-03 16:34:22	<u>0xfe3abe0e66f8843efec784bf51c4a22a8566531456b34cdce44a31ea728b980e</u>	+ 1 NFT Voucher	✓
41	2023-10-03 04:10:51	<u>0x70485a16ce31886dd60e7b0b602253062a03cf1a89e12fe86330302cb78b1695</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 20:29:29	<u>0x66dc98ceaf01a1fe50ff1588952c78fddb5463b82ae233707f21716a6faa9b24</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 18:53:52	<u>0x988a3cb511535d981f64a75af5703d660901090ab3c62710dab2b89152df03e3</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 12:37:30	<u>0xd2eb098040bfa9fc888697440a5493c279afa82bcc4352634dd66c1791e6bf9d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 00:42:09	<u>0x18f8c361ccb426f7624075e93a99c69266527e980ee0754b7fbcd257f0f96eee</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-25 06:45:05	<u>0x0441f178bb896440e20bf4a49dc94d27f1f3f7262cc36f32f25ab5576f5e8791</u>	+ 1 Shiba Inu	✓
47	2023-09-25 01:51:38	<u>0x8ba894de72f0b898662cb7d28d6df6d8870cb9e3a20f12b37d34b48667ffae8b</u>	+ 1 Voucher	✓
48	2023-09-18 17:08:11	<u>0x9eb340ea7508b3d98056901c8187655ecb28886dffffe1efa694a6ba9c448b88</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-17 11:37:54	<u>0x31d0daed981b5ace2504d33fcabce147f80306f3cd529ac44e7819afeefd6d39</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
50	2023-09-14 15:17:31	<u>0x2163cb68ffd3c122b28b466bc8e086e22a2ea14fa276bda3fa97f0804a011ce4</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-14 15:16:45	<u>0xfdc212315a5404bfb4b71c6e0d0c42a314dfefe92e6836a62446a7f2a255fdb5</u>	+ 1 Base Chain Raffle	✓
52	2023-09-14 15:13:35	<u>0x052fb14cc67251a4934baae8cc265f2d09737ade29be41db4f6ddf9f45464654</u>	+ 1 Base Chain Raffle	✓
53	2023-09-14 15:12:49	<u>0x609dbd4ee5da955ef43da2a4ba603fd704da66f88e3a3866cf66fbe86542025b</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-14 15:11:49	<u>0x1e19e5c33ec41878eae9c347492917ef662190fc8d46b14781cbe33a2475cafd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-14 15:11:23	<u>0x310d80a3d75aa73ac7764dd4ad4f5c27d96fd07a1c36e600f191f5370a10a6e6</u>	+ 1 LIDO Drop	✓
56	2023-09-14 14:58:35	<u>0xdd2dacfab3753b9769b88f9b0455e0ef0e7259d59d76219cd360496820dd07eb</u>	+ 1 NFT VOUCHER	✓
57	2023-09-14 04:52:40	<u>0x0bf265f45626ec9d84e45e9dc682e3cbc880ae62305afbb92bef9b93e74f851e</u>	+ 1 NFT Airdrop	✓
58	2023-09-12 16:33:53	<u>0xfe9f7401116c00468e81862e8917676a9aab2b26d276df08fc85a9744f54104d</u>	+ 1 claim-usdt.com	✓

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