


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa923bf73c40f99f63755753770ae9eb0dbad180

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT > LOOT-USDT.COM N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$500M SHIB	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 20:45:50	<u>0x76a43ea2176a49cbf68c408aabf6e87e9c18c6e5629c73f8eabc13cc3dfc7c44</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-01-17 05:57:14	<u>0xeed65fa3034e15d1cf49078d3e24776db1054c1dcf f8d6a37c614447fd853911</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:09:33	<u>0xaa4a610bdbbe176ba3f226e9baf6cc7b83530619d6bf669034d423f0eda533d0</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:45:49	<u>0xecda478944971412a063d424d869f263e1111350c432ca5d3451329919d7c7a9</u>	+ 1 Reward at [5000usdc i%{top]	✓
2	2023-12-19 21:19:56	<u>0xcd08611234461f8ee18b6b84d1d50a2ddad9eb5c6bef9bac7655666071a257cb</u>	+ 1 1000usdc.org	✓
3	2023-12-19 21:18:34	<u>0xf5cd724d937136d9c694776db2b636e2265f604bf9a5428cabad3ed2807bccdf</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-18 20:07:00	<u>0x9693e0de9b9aee3bd09c8fd66af3f6720cec04ee5c2657b4d95ddc66a3b117b6</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:23:33	<u>0x8d15985689a43c797371f9a0c5647e7f4a752de4d7cc9ff9c96de6b49d8c2f6b</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-10 09:49:56	<u>0x491b106d9aeea0541d94eaf92e7632917e10763662c7d99d0a2309c0aa39ce5d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 02:16:07	<u>0xa2790c6b8b5475e609df81e67b21d2c5c72f0f2b0db86c7def731a9bf743d0e1</u>	+ 1 Official Authorize credential	✓
8	2023-10-29 02:30:42	<u>0x5bf0219784bb94386d2ccaefc49211d12b57289778b655f6605b66009650b21a</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-26 13:05:35	<u>0x51741ef050b97409388ee4086719b89cb1b76a63013256673a10b828169bf30e</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-25 21:33:22	<u>0x97c341bb6397e422571860789d9f24d229797940eb9ac65c2e54306dfb7676fe</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-10 10:10:11	<u>0x7247ebbabd64676fbdee12dfcc156d3cf1d4dc0fc8666c97995bdbc93f4d76c2</u>	+ 1 Voucher	✓
12	2023-10-08 14:43:58	<u>0xb9c3c1452ceedb1a338592b887ad50219954cf409b4800d61a84c22244b3cac7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-05 22:10:41	<u>0x5a014dbaf340025fa70e2dc7a7e75018cc7e2b8dc6e74dd1ae16385a1165f462</u>	+ 1 Shiba Inu	✓
14	2023-09-28 17:58:12	<u>0xae038369ba803a418ddecf3b15520f28468307fa4548357173283e19d07dd1f1</u>	+ 1 Shiba Inu	✓
15	2023-09-27 07:15:59	<u>0xc70e3ff1ae374b6640ee7bb2ce03564702f8d5656f4fe7adbc5a970e9982d771</u>	+ 1 Voucher	✓
16	2023-09-24 04:00:31	<u>0xe78b56b950035efacac37db707790e8416a5b46c441e1415cb4a7b5547d11180</u>	+ 1 GOLD	✓
17	2023-09-20 00:29:38	<u>0xd6f968b6bf3d74b032972672de7d0316697590ddc597fa7febf6373d73b2eade</u>	+ 1 Voucher	✓
18	2023-09-17 18:15:25	<u>0xe49f4db8455e0a060add6f7f0745d8bc51297d24f4c534360ea5331682005c18</u>	+ 1 Uniswap giveaway	✓
19	2023-09-17 18:15:15	<u>0xe7bd668128f0cbdbf1642bda954f7e20c6f7fd2ff873f38467005e708d856acf</u>	+ 1 Base Chain Raffle	✓
20	2023-09-17 18:14:01	<u>0x4a8a269ce0da3a3046cda1ae87b43890ae84e430acbb3babce33d350c7ac3bcd</u>	+ 1 Base Chain Raffle	✓
21	2023-09-17 18:13:29	<u>0x9df7d2262e60afe0b7c18662d7bcfae6fd698c6689310d65b0723d4eaac5a331</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-17 18:13:07	<u>0x6036ebd584bc5e3638c0e2f3f7e4f1469e7d5e991b56dccabc9d683735cc8020</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-17 18:03:50	<u>0x5f05f2eb39bf409199446a3dcc87828f30f13217def2966a3126479df24d4165</u>	+ 1 LIDO Drop	✓
24	2023-09-17 18:03:18	<u>0xfeaabfc1512d267aa8c4b91deb74ea3c711ecc2a0e17613450705026279ff78b</u>	+ 1 NFT VOUCHER	✓
25	2023-09-16 11:55:15	<u>0x84d44a5a3e3f4ddda738c48444702b6478442b7e69d4f6d8a82095179bb79146</u>	+ 1 usdt-reward.com	✓
26	2023-09-16 00:32:56	<u>0x01245b5a38a0a0f76d5ccac2dbf26e39422b84ada56540c1cb4fd717a202d85c</u>	+ 1 Voucher	✓
27	2023-09-14 12:57:39	<u>0x331dbafac2a73dec8507f40078015e63c45ae7c04319dea0d7fdcf15d8318e6c</u>	+ 1 Voucher	✓
28	2023-09-10 15:37:03	<u>0x5e1786973c751735155dd449ffb807031dff35fcbaa1607e8b23e32b67d23846</u>	+ 1 NFT Voucher	✓
29	2023-09-07 06:02:33	<u>0x0b4b1fdfee7f7395880bca57dae395a7272848ee821fb21231f2da3362db5e64</u>	+ 1 Voucher	✓
30	2023-09-05 09:50:51	<u>0x54e2a80fddc39ebed96a1a8e655200cd6e5bd4c68d9d28ad9421f6822271f8b0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 02:52:22	<u>0x0b321f743ca703ffdd0a</u> <u>3e56f0441b26bd6444babe</u> <u>53437917a7f6b9b1cf242a</u>	+ 1 Voucher	✓
32	2023-08-31 12:25:26	<u>0xbe419d22c90dd3968260</u> <u>60c448cbbb193aedb6d35a</u> <u>f46d8de4dadba0e2e6a322</u>	+ 1 Voucher	✓

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