

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac323f7a6d9eefd52b52be4601291cdf1cbd3738

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Basic Attention Token Airdrop	1 NFT
Loopring Airdrop	1 NFT
Â-	N/A usdwin.co
\$1500 of POLY	N/A \$POLY
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
\$1,000 TON	N/A \$1,000 TON
\$100% lidostak.com	N/A https://lidostak.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #08	N/A Shiba Inu
25,000 CVC	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:28:10	<u>0x6510afbd07fd7680a58c cd2e772ee414ec4ad6fc22 a938e61b6e826be11b58cb</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:46:23	<u>0xefd83b5caaf7f82d72eb a576782ee99cd263119742 3bd4a98cfd1f46dc001067</u>	+ 3 .SITE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 17:39:53	<u>0xef65f10ebe0bd434e8aa 976650be9e38cb95d98cee 66c075367247a0535760f5</u>	+ 1 NFT	✓
2	2023-07-22 22:40:09	<u>0xc3066882c2c6db4d2b73 1ac291c2d6dee1561b1d66 47eecff96b2eafbb7c0cbc</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:17:43	<u>0xfdcf9529bb80fcfb9cde57edceede31cb74f2aa98ad9ffbdafa4f4ec3318e2e8e</u>	+ 1 https://lidostak.com	✓
2	2024-03-15 21:50:43	<u>0x1a18cc39d47f2f03a438ab46762c976f8c9846910e116d9f68198d82c2a0e0d1</u>	+ 1 usdwin.co	✓
3	2024-03-12 20:45:12	<u>0x2604ca60ba80f6bb5aa89098ab755f7fe505555bd1ffd59abfea1172b21ac012</u>	+ 1 usdwin.co	✓
4	2024-03-12 20:35:28	<u>0x0bfcbeb5167838eaccdda18fc8b435263d6d226bb66cdc35702f9a84be4d940c</u>	+ 1 usdwin.co	✓
5	2024-02-26 13:02:23	<u>0x55dede5ed909a05571ebb6c7c66b537e4b3147005a1376e17e40998d9b2a061</u>	+ 1 NFT	✓
6	2024-02-04 04:23:34	<u>0xa1411bb5bf7eccbf154be4ccf6b0dbc7a4dccfd60debff271d633697e1084506</u>	+ 1 NFT	✓
7	2023-12-27 04:12:14	<u>0xa835f6a23f2ef7884444e26d46280fa52d4a399fd8fefd19aed4e057776b283e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 00:32:53	<u>0x11b46109fc78cdb9d60c084e710eef655c5056cc69c2190f20613c84c7f4bb39</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 21:39:35	<u>0xd58cb0c61808f372e2815d194534c6ab88d041b864b66e464b20a4290b7fd1d7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 04:02:35	<u>0x0a652c833285843077a8d3e8e535d819648222cdfeddb10c5eaeca7c378aa10a</u>	+ 1 Reward at tether.ec	✓
11	2023-12-18 20:49:00	<u>0x55938843d318b824b9177f95eb503ea2a2f1c7d5df49aaa47569afb670bdc1ba</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 16:46:15	<u>0x52cbe75e69637086a0a0c82de46b1996d49e61fb1cf151fc2bf1a5fff7197d65</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-12 01:12:18	<u>0xa8786949b7bfa6c15e8a671233b4569915ccc3fb6b267c2df354bc058140780c</u>	+ 1 Reward at tether.ec	✓
14	2023-12-09 05:29:01	<u>0x700ecc9c63d1be9bcb714e1b519e1dd13dc770b68bbc5555012c3d436835c92c</u>	+ 1 Claim 1000 USDC	✓
15	2023-11-20 11:49:35	<u>0xa2a66eefdaa6aa0013889b61e372edb05bfe168d9615ae508f6a5c00666e73a2</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-14 19:54:43	<u>0x5048c1672ba57fa19c96c55cdd963a11174d2e477e051225c82072f42ecfefba</u>	+ 1 \$1,000 TON	✓
17	2023-11-07 10:35:36	<u>0x4269b973495b4df2a98be1119cb5d1eccac10ad965c1fc5fedb0d2eb286b1152</u>	+ 1 ds	✓
18	2023-11-07 10:35:00	<u>0x2cfbf8ebfab65a9d2401b795e92e4350bcffe3e3b556c9b9b1aa256626ebbb0b</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 05:25:38	<u>0x9b7fc7141d723d810c7c57b5eb38b8945df5e5ea7b2c365d9c52011891d25243</u>	+ 1 \$1,000 USDT	✓
20	2023-11-06 04:59:51	<u>0xd0992e4c9ebaf87a8c17f522cf06c7776b693b9dacdd1a5ccc029f31ba2e2e2b</u>	+ 1 \$250 LINK	✓
21	2023-10-28 22:27:02	<u>0x1946ca70c8673fe2e04bf8034bfcb19a43d44cdbf12e3bb3fd6c1fbb3c228307</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-16 16:12:11	<u>0x9e40583dd1733dc2eaf183d20b797bfa6317bd4ad31865821b358bb0486fc79b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 12:40:54	<u>0x464428caa20e24dcca3b96ea47f817e52df962ee32169116224195b61250025e</u>	+ 1 circleusdnft.com	✓
24	2023-10-02 02:36:15	<u>0x0e91255c182d74b735c14bd656932f8e1eb6cdf36e79bd56b605249a04594b2b</u>	+ 1 Shiba Inu	✓
25	2023-09-27 23:35:11	<u>0x7ca3486c7fdb26cc3a46ae64a4cca85fadb5ce144a04d78e3912d3b8b7072806</u>	+ 1 Shiba Inu	✓
26	2023-09-24 07:57:44	<u>0xddde2483f5c45e8ea2dea40a63d85d72a42bb4fb51cd1ef1d5de15398952cac48</u>	+ 1 GOLD	✓
27	2023-09-21 21:54:54	<u>0x1679a5574b57b8ca7709fcfdc9b1e7802cd246523347b0dc5e337bc37aa51b07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 11:06:16	<u>0xf60daac2f4050efda124d82b1a20ef6e4c89204308da9f0cd7a9a8fe4f05cf78</u>	+ 1 Voucher	✓
29	2023-09-13 15:15:15	<u>0xfb52fe5f0d471a3b7b150d2281874a7fb2dc0800826f88332ee4e4b4378b7916</u>	+ 1 Voucher	✓
30	2023-09-12 11:46:58	<u>0x00e1096b6444ba6db8a40e3d8e91acd84f319538d50bad6e1898588290c05be6</u>	+ 1 NFT Voucher	✓
31	2023-09-11 04:00:32	<u>0x1684e24d3295de2ec0890ad9f6a2076979427393018796ca095e1871d730815c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-07 17:07:47	<u>0x14464d3fe3b217bbc468e0bc18058340e2a5d9ca2d60bcf6952402099ae35fa2</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 09:43:11	<u>0x111c1d023d99e188d220fffaea1525ff062f65e4d8d21cd8842e81e37d6a046b</u>	+ 1 Voucher	✓
34	2023-09-04 16:11:08	<u>0xb09816529d4ebb360d707bc49fd7327b28e15aa16d9846679fa4c7fbd8d8d2a8</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-01 14:10:11	<u>0xfa32c2464d9d7a6b7a9048d56867dc4167bf3c29e213ed44703c39c156167006</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-29 21:56:09	<u>0x7406c7ca009722b1d5f6b5548dbcf82bc2609c4a8c9358ac96aea57fb119d6c7</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 04:41:48	<u>0x04e0db0d23a66b10f2e73197fb8113aa5adaa75116f363ab08496c5126104223</u>	+ 1 claim.circleweekly .net	✓
38	2023-08-28 00:26:41	<u>0x202e5b4b2670f81b05fe5c0a49e5ea7c39375a38d1b2c120badb9a29b83734ea</u>	+ 1 \$-\$-\$1 ETH TWT	✓
39	2023-08-26 19:38:07	<u>0x1eb3432221ecc1724b05e5f49fa9b72476f83fd5b6f248a4799ce4f1033d1154</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-25 20:06:34	<u>0xcbc22e3a2bc375df0a77a0cb4a65e46436c1e531e0f3fd3091f98d1778d7558</u>	+ 1 NFTVoucher	✓
41	2023-08-20 12:37:45	<u>0x40dd6e1f4be037418c40cb419b697e14d297ca49258be64f5bd0eae814b0138f</u>	+ 1 \$2000 USDC	✓
42	2023-08-03 22:53:36	<u>0x6ec30981403b0b8ee656845fb412e1fd99ee31b6927c3b7dd306859b63480605</u>	+ 1 \$POLY	✓
43	2023-07-22 02:38:07	<u>0x9e3b338722b5adbaa8cac5319f4f840188c375fc93d31edc352c13116dd3de98</u>	+ 1 \$2000 USDT	✓
44	2023-07-22 02:33:39	<u>0x89d12f2d107488b9f189454e172e462f3c32184d0a3a15829c0dad7fa42090aa</u>	+ 1 \$2000 USDT	✓
45	2023-07-17 23:23:26	<u>0xc047c5c1c642cc725c5ad4dd3d556acdbbe394bd35ffccef7910941ab871ab70</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-17 17:27:18	<u>0x03a9ee850c14055f9e2a</u> <u>8c3ca5d98a1a5aaf957af7</u> <u>578400a9969a6e0ec919df</u>	+ 1 AVAX	✓
47	2023-07-07 12:01:26	<u>0xd6bb90f28c147569d292</u> <u>c13fe29e4863bef061c200</u> <u>f0d1676965fd3112a42184</u>	+ 1 LIIN5	✓

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