

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb71d82e97156280382600d255a532e0d04cdfe68

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
!\$30,000 USDC VALUE	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
∅	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
25 COMP	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT
! #1000 UNI	N/A Voucher
\$1250 LINK	N/A \$1250 LINK
500M SHIB	N/A NFT AIRDROP ROUND
\$2000 ETH	N/A \$2000 ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:56:55	<u>0xc969e62ec101c29d1c36d008a7b6186324692eb9cac5e44be699ee47a1a0edbe</u>	+ 3 rn.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:31:03	<u>0xa0c7132643c1c474782d02664e80bbb9674ef14fb4bffedbc61761788bb5f269</u>	+ 1 NFT	✓
2	2024-02-01 02:05:05	<u>0x9372081db9413f85d77fe1bb59858ec3dc3b38c3dcfa9ce90bf64a608dfcae97</u>	+ 1 NFT	✓
3	2024-01-25 02:33:02	<u>0x63eb283c0ecef3a6e023dd3c22303c3505cf9a2051d5e06429879e45a045711e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-25 00:48:42	<u>0x265e2cc4dc320a0ba87d79046ecf19821ce4c64f809da16cc06da87787aabadb</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 08:13:34	<u>0x4acf824e08687bca0859045f46936acc4aee4473176efd04945d5f50d31b0813</u>	+ 1 ethevents.co	✓
6	2023-12-24 03:15:05	<u>0x9bcfa09701cdc79f2efe106f24936ce5b598010c90bfd2b921345f22f155c70c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 20:46:21	<u>0x672f3c3d8ff79f9798552f055e97f8b41f809b21cc5d4d19543d100006b498fe</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 16:41:55	<u>0xe7c71ff9c5e1d09690de</u> <u>aa8a695f79769eb1ecc480</u> <u>93b0b4de11ae21f94e0037</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-16 02:48:57	<u>0xf7052badd3e1b3846f56</u> <u>ba76a1484a027511fddb60</u> <u>33f73a0b6f44b12b8c33e8</u>	+ 1 Reward at tether.ec	✓
10	2023-12-13 19:31:32	<u>0x78c68255219def096b4d</u> <u>425c300c9ad05c46518ed5</u> <u>0552e0f580302e3c65c2ea</u>	+ 1 \$0xStuckTX	✓
11	2023-12-04 01:22:27	<u>0x95c05990dff529bd4e58</u> <u>674763d37765afabb7c1fe</u> <u>9d2a1e1139d525f194cc9c</u>	+ 1 Reward at shibatoken.re	✓
12	2023-11-25 10:50:13	<u>0x647f536edba425aef399</u> <u>ba4e06a48022638d4b87b2</u> <u>4d7539f6a768130ef7d504</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-08 13:23:19	<u>0x9f786030b63dd508bbeb</u> <u>15949581d081686bbbc6ec</u> <u>aeda3501db7ebf9d63f3b3</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-07 09:27:26	<u>0x0d9098295d9ee2a0c187</u> <u>c1fb6f6f1be1954073187e</u> <u>f9a14b2e7d5ca6977beb6c</u>	+ 1 \$1,000 USDC	✓
15	2023-10-28 22:15:34	<u>0x15b703553e81a9c3624a</u> <u>f0b52b889ea66885f53131</u> <u>f31bbce53574233c4e2fba</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-07 12:26:29	<u>0x8af66bf4898aca772d7d</u> <u>bbb6f0e2b346302f54a077</u> <u>f7436da428f2c85fd89dc6</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 08:43:41	<u>0x3f6e4b39fbbb3ec370c06ce6e61203b534d7fa501a74837608e181aa0b64ecf0</u>	+ 1 Shiba Inu	✓
18	2023-10-01 17:59:44	<u>0x5205819aaf56838f1f54a25e9b2133b860d30fc133791d1167363cdf68d01db7</u>	+ 1 Shiba Inu	✓
19	2023-09-27 15:41:19	<u>0xc8662f58a1fbfbfc6ab585a4b4beb1c426df3b338e64f1b2b648ba62b44b208c</u>	+ 1 Shiba Inu	✓
20	2023-09-21 21:36:06	<u>0xf1739b990ccd549d0b579bdc053a7ab7cb9767b8d58243881c69933b752b7b15</u>	+ 1 Voucher	✓
21	2023-09-16 12:46:07	<u>0xfb1a1f9c0ef7c82477814d5e9d476b4d30193e1bc787dc3ff0ee4d75f7530e8a</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 20:17:20	<u>0xff94ea22e2b450d9f4127baed2c9803ff976ae619209a801ff52cbe767b2690c</u>	+ 1 Voucher	✓
23	2023-09-14 20:06:16	<u>0xc5e3f97066ef90d23e470038941d1480a9d85cbb786568c5defcdd5f10daed64</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 15:02:53	<u>0xffba1a07254a25ec9e9c18b2008f7833d16ab19a0b0a9f7a8358f62b07db1e18</u>	+ 1 Voucher	✓
25	2023-09-12 12:21:49	<u>0x35c596e6fd56ec507361868e070eb4309af8b4ac54d296d1798a14a5efa94160</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 11:46:22	<u>0x8a3fb561dadacda0747b554e2c5859a032dd6e97929cc19207aafa2e3a4ffdae</u>	+ 1 NFT Voucher	✓
27	2023-09-12 04:47:09	<u>0x5f3f8f6dfa1f05ffa9277aab34ae82507ef31cdded239e4b402acb4cbd9e2ff6</u>	+ 1 NFT Voucher	✓
28	2023-09-11 05:03:50	<u>0xeb7414fe87441710faa1bf2510b36082cafca8342d218a6510954ba29544e5f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-09 01:04:13	<u>0x05797a10e6de721954be0d6256973ed3045af8a9cbf8be08bdbbec4c3ef4e082</u>	+ 1 NFT Voucher	✓
30	2023-09-07 11:55:23	<u>0x5848666580a362a1ce4574437fb86b2177d614b2de475cbcad1ca669d7948247</u>	+ 1 ORB	✓
31	2023-09-07 10:40:43	<u>0x81579f30cce5b4d33d99769c4e1f5da8109f8bf039d07a6fc4415a693e81a995</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 02:12:37	<u>0x063e0406b7d2418ba80fd209acc002ab83a3a86c07b32f0af8a60da8e926af3b</u>	+ 1 NFT VOUCHER	✓
33	2023-09-05 04:03:39	<u>0xe21bc66f59d2deacf51c78ea61ff83c30df7743dd6f739fafbd9d54179c594bc</u>	+ 1 NFT Voucher	✓
34	2023-09-03 14:47:12	<u>0x46c06d584ef6177d0f817e42215cb4cea1798d6be950a986ff106b36caa3a9c2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 17:58:30	<u>0x89ce4c30253e6934e2f0f3ded554861b372b9d5cc2aa480740bc90775eb1b2bf</u>	+ 1 NFT Voucher	✓
36	2023-08-30 20:59:45	<u>0x055549c8c1492fc34e41c055af6cfd0da12aa999536843b13f703a424c199716</u>	+ 1 Voucher	✓
37	2023-08-30 16:52:26	<u>0x723c41d175f61fc7f0ee25244f3dd36f33a4124a80b549b53cbf306ce954f3</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-27 16:11:26	<u>0x3837b4595b0902149bee56be2fecb91bdf50203d622e19434a0189893325c93e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
39	2023-08-15 04:41:36	<u>0x861dc2aac41ed9ddc337954ccda76f9b3506ed0c18fddf2a18666c9a61d308e0</u>	+ 1 \$1250 LINK	✓
40	2023-08-04 00:46:31	<u>0xf0c29e1428c62320e4fc3c91abea7549aee917b4ffd6c4524e8652b29cb024cb</u>	+ 1 \$1INCH	✓
41	2023-08-01 23:07:22	<u>0x29d7df0002be3f7d4d6af0dd6e7d34e4514a19e2094da3d30122819cb23c0866</u>	+ 1 \$2000 ETH	✓
42	2023-07-21 22:56:29	<u>0xcb241f8adb7d9f2aac25e8fad3eb984bf1cb49b869d3af19c54ff8c92918acf0</u>	+ 1 \$2000 USDT	✓
43	2023-07-18 18:26:02	<u>0x05e4d449e8339d197a5bd5100e740b2899d2f17ae0cf66625e616c1d37ced774</u>	+ 1 1ETH	✓

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