

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2b3deead2e0d0b87b7d29fc6c2350df5c9ac209</u>
TOTAL RECEIVED	0.135486517756982006 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.135486517756982006 MATIC
	0.04 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
5000 BUSD	N/A NFT Giveaway
\$500M SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE #07	N/A Shiba Inu
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher

Token	Balance
\$100,000 BONE	N/A Voucher
shibainue.com	N/A NFT Airdrop Voucher
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 07:54:30	<u>0x1129ae0a83d5c0711b48</u> <u>0532dc5c67cfb72b087ce7</u> <u>a8016e1ac7d06b35c32ef2</u>	+ 0.1354865177569820 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:40:03	<u>0x40a5d5c26aa71e3f5cbb</u> <u>5062fba2b4149e9926ed82</u> <u>216cdcc2d9666b1a6c332a</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:00:42	<u>0x98cd0c1280e6327a4bcb</u> <u>21e650527afeead55885a3</u> <u>a571a91b6ee5ff3eabb192</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:21:28	<u>0xd4a75663bb7269e8c44e</u> <u>b3daece22f00bbd8d8d7bf</u> <u>18b8f800b789bd3f5f9572</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:54:45	<u>0xadce393529c8fe06451c</u> <u>e2c34d856de1f9fe6d0515</u> <u>b403bbd65d43fa6b80d293</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:18:31	<u>0x6ac53edb9fb34b665765</u> <u>f3ec17139a28cf60aa7d97</u> <u>4d3f6a8799c79eae7358cf</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-15 21:43:10	<u>0x9118396d2b35a8ca6495</u> <u>46851534924365cae53b28</u> <u>302cbef2e35f2e28d4f67f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 04:57:29	<u>0xd6d65ffc82f4471b0809</u> <u>e28c3032751943185158bd</u> <u>19c7bbf210678fe374ada1</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 21:49:23	<u>0x7be09c84669c97b0d176</u> <u>5008590b76ee00df10d0af</u> <u>40c9e2fc83a1de8ea8cc0d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 05:50:45	<u>0x94f872ac895884210103</u> <u>01c3040d8628836db01903</u> <u>e72b719f98320198bd72f7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 05:53:37	<u>0x05de0489b9adfd9b62ff</u> <u>4a75a4876e9267b538b94e</u> <u>41d0f050e1cff2c5ed64c9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 03:50:53	<u>0xd0227cee3c1adaed5a4b</u> <u>8c0d83e6f756822284b8f2</u> <u>d78ae31fa3ee723029b32f</u>	+ 1 Official Authorize credential	✓
9	2023-11-19 20:26:32	<u>0x2960bdb628460971bd0b</u> <u>e07aae16940b20a9716e0c</u> <u>698a584926c5b3ca58999c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 21:35:04	<u>0xc02770dcfe4139014dea97d133d59014b0d8d2feb738767bb955111211f1be5e</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-04 03:38:51	<u>0x8c210b2c9514116bcbe8b0c09f348662f48bfc561d692f832bf2492cd2a7990f</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-11-03 15:14:45	<u>0xa62b315e2e65aa583c3e491a7c4b56da0d8e285b2ccc17db7f51831af079db36</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 22:01:39	<u>0x5b3ca0fbb7bd656d56c5c99243f8a302fc67cbf077e1422649ab6a600c4ed0de</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 19:31:59	<u>0xa68a49b63e7b1ba235f9b2eb81a239b4bdf6cc8fe6a358dc3220c7e992c20536</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 06:53:15	<u>0x1d7cc3083fe23209bc5593cb0f629590b1691770a811e50eebb9b4f6d03b65be</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 09:16:45	<u>0x00ed2d12c5621c9a32196d34392f0ece47f0104c707c825fb89fd5c9abbc671f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 10:49:36	<u>0x246a4f11fdc2ec1688db76661252cb0040922de6450b33eb807b133d86f18bd8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:43:57	<u>0xb49706f39f29456f0f7b77e7d33aed15f619248d6c9e4a33c58b2b5611672439</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 15:42:50	<u>0xaf71323f534352e22fae38c5d79170436f11cb2755ff660a5bbeab0db909971e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 05:27:00	<u>0xf432fd03b13dad272b310af98585bcc703b73427c23cae34bbd3e4c92e7d8d7b</u>	+ 1 NFT	✓
21	2023-10-10 13:48:43	<u>0xff5cde27420b45979d6c5cc86d0265c54efa55f46f9bbcb408b4b585f1aafcd6</u>	+ 1 Voucher	✓
22	2023-10-09 18:36:46	<u>0x44fa0bb1eb318164be8fc2c7af3f5e1d4af6cb9d4b6205b38600d5e8de92ea9b</u>	+ 1 Voucher	✓
23	2023-10-09 18:20:22	<u>0x5ccfb5eb0c437ebc448a8469f1dad6ed2c16281012039e539c4ed52323da7ebf</u>	+ 1 Voucher	✓
24	2023-10-08 14:30:49	<u>0xa134be13b70b4932f11e265020d3010ea734c6cb3e880354d10820c39087482c</u>	+ 1 Voucher	✓
25	2023-10-02 17:26:29	<u>0xa29844bb65473cf313183ecdf30b94dff95a20bbe9021f81dceb4f7c6028e9d5</u>	+ 1 Shiba Inu	✓
26	2023-09-29 22:22:32	<u>0x3225c65b8419b7f7a2be67d314e2b78bd818b0b1e894cce533ae51687439b1d4</u>	+ 1 Voucher	✓
27	2023-09-28 00:31:57	<u>0x1fc3ed3a05ff7c91b87e81687f7ff2d7c417833cd6b9cc4ec960479bde93553b</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 00:31:27	<u>0x1663afd597eb046ba827</u> <u>2493a2835fc391592ccf12</u> <u>4fff6778f5a8a54d733545</u>	+ 1 NFT Airdrop	✓
29	2023-09-28 00:28:59	<u>0xcd6a94447081e8f1e7c0</u> <u>8947d0dd2c10ef04506e90</u> <u>0c19c8771840801968a423</u>	+ 1 NFT Airdrop	✓
30	2023-09-28 00:28:57	<u>0x42421d822321f77faea5</u> <u>44de846e2abb49f47c3b81</u> <u>928b3ab605a53a6cc29ec7</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 08:17:45	<u>0xda95a6544d8af9e41856</u> <u>7db0d6040d1c61727a2cc3</u> <u>83bdcda5baa894a86b5747</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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