

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd1eeab9c193382bdaeb10b7e15960cac7ddf3068

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.tech	227.3000000000000011369 rd
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
#LINK	125.79999999999997158 LINKBonus.io - claim now
@SNXPooL.com	887.250000000000000000 \$ sUSD
TRUST WALLET MYSTERY BOX	1 .SITE
polyusdt.xyz	5,090.000000000000000000 USDT
!\$30,000 USDC VALUE	N/A Shiba Inu
!! \$30,000 SHIB	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
50,000 WST	N/A NFT Voucher
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:21:23	<u>0xf873908e325016b2ea4d7dd6d40a5d48b4ecab8f3df73ce83cf3b1aead53596c</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-17 06:25:06	<u>0xa45e81e91e936b8626ee677a79e5110080bcbcb8e86582e51c9072a2db0a5b10</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:37:52	<u>0xdc0a7fb61d2bc26e05382c64d5a5904da1acc1f1a4131a6ae2d9e26c80be03d6</u>	+ 3 .SITE	✓
4	2023-11-11 17:50:55	<u>0x4b730d04a4456d5b138ab49b0cc174cf0295ea6007b17e492b4c3d21c1d05fd7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-11 13:03:27	<u>0x67f23e401b8e3c61f07b22378541c189af7fb18032a0852109daa026092ddbfb</u>	+ 887.25000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-16 10:18:52	<u>0x95e3547fc0a356244ff2c96185a59eb1a7302088ac2540dfe18d3f489df0c89c</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
7	2023-05-21 13:38:32	<u>0x33bfbfd47b31c7f661e538bd251615178e653951571d7e10d786b4bad6b201e5d</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:17:55	<u>0xd5146105fc60ef3b2c990038099fe5fbee2dc4540d29ddfbdcc8ed4aa42d4b6e</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 15:58:10	<u>0x610db6ea9b1060b9fd854435c15a4378645f8dba63db686226a0543147edd3fd</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-03 17:12:45	<u>0x1ef98c2d6e52a6b71602014d8024a916865c3b2b5f2cd3bda952059fcdbbb423</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-18 06:05:51	<u>0x1eff447ab99f677a4134b1888c5662b58949d53419e59b749f866a97b5c4dc51</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-17 09:57:59	<u>0x292fcad4b39235adc4bd625c46b6c5467eb0d47e2540628419e761a2d91bc2e7</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-10 23:09:35	<u>0x96543fc38e3fd6bcb307d7b053c7a437d208a542139a8d4fa5fd169936e42596</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 20:02:42	<u>0xe42749a70a75a10a3f929002721638f0c344cd38b15e3b233271e330ca4cc691</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 23:28:48	<u>0x496e2e4037b883096c92f6f1d27d0fcc2fbc375ba940917b485f71bbc6685405</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-16 17:39:29	<u>0x368a5ccf5a6c829fa87c116469823c05924948560e6be43dfbb2d3343e8e1c5f</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-10 08:10:12	<u>0x799288564e99152bb1c28bff1c1303d44702650dec b8a4a73823e167300cde0d</u>	+ 1 Voucher	✓
11	2023-10-08 15:11:12	<u>0x0793e549ad774ebb1c4e41769d21b5a9d195d58a0f8f52f9b30e537500dc6d5e</u>	+ 1 Voucher	✓
12	2023-10-03 16:36:40	<u>0x5ecd21b2654b936d8e0d0c35a0a82a1ed048f2eb2bda49db82730746eb2874f6</u>	+ 1 NFT Voucher	✓
13	2023-09-28 19:39:35	<u>0xc53fe56c8782deb1a2caea7cc9f8a0fe5b864d5f89c14076c7ebfd916876016e</u>	+ 1 Shiba Inu	✓
14	2023-09-27 20:54:45	<u>0x98fbc848b31d2085dfe83c99cfe373cd38e633f314b030575ba3dfce565ee6b9</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 12:47:12	<u>0x034d9a4eb06b0dc8f5ab584a7e749bcf3ff6142a7b5456e3f41584505a837f4e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 19:30:24	<u>0xcbd7b0997e96335fb89a74fc5abc1742e14550d259f0ad42ebf2c4277598d05c</u>	+ 1 AMLHR	✓
17	2023-09-22 18:49:41	<u>0x08627dd51d479698960e85da51fb8b23f6f0b55beada6f1c9eb5961ef6321264</u>	+ 1 AMLHR	✓
18	2023-09-19 06:00:11	<u>0x8096bfed5ce614cb0af86686e0641bf7ee0a9c8832861396203ee4d4590ac7be</u>	+ 1 Voucher	✓
19	2023-09-17 17:23:24	<u>0xe47bc7401b42df0bbc56e01a3ab6c19a5f694687cd668618707a967558c04212</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 12:49:29	<u>0x3eb55309cad5b1e545f4528ba8491dde43f0c2cd96ad42d2dc366641604e4b4d</u>	+ 1 Voucher	✓
21	2023-09-14 01:58:05	<u>0x5b3065c7af1b986f0bb009859816a96d4b805e7f32af421eef6cf98aeaf041b4</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 13:18:41	<u>0x6919e9255a0d69a472629974481087f6832cd58f517fbab4aef478132328fbf6</u>	+ 1 Voucher	✓
23	2023-09-13 04:22:48	<u>0x340e6ed54955b370474dd0f9146a26a52072e550ecb79469fd1c9107b14460a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 08:41:16	<u>0xb32c010330ae20bb303987ec6161dc835017ce17653e72f2203d22d2dfd82231</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 08:41:02	<u>0xf9eccd0906ce75778d55b3c332317b19243c5f24c172f37b62007943f98e3641</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 08:40:50	<u>0x07815746b4043e44eae03be49fb370e0f4d30e00663f02b6e21a4fcb671fb381</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 07:46:20	<u>0x5a0008c96855f3f17077ba9086463a130044f4415c46528e41caf77d2f5a1f8b</u>	+ 1 Uniswap giveaway	✓
28	2023-09-10 07:46:16	<u>0xda4c1410a72331d6a1be25aa293a16abe4d8841ef5734d1a16c8c1c480d806e0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 07:45:56	<u>0x8ff529841432f59d015cf962e22b07693c54693aafa1be4a349c6a50f93fb868</u>	+ 1 Base Chain Raffle	✓
30	2023-09-10 07:45:40	<u>0xa82f0c95219e030050a41f3a47e2157c37988d9e6b7edef62842aa44a9dc15f6</u>	+ 1 LIDO Drop	✓
31	2023-09-10 07:43:44	<u>0xac7353ae18d506dd1af3a9994e15d367ced8f343d737318f9c4d5a76891e389b</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-10 07:43:18	<u>0xe9ddd845bd733e4e5e7e07ee73d21295b16cf40fca27b8e357abb770f5467be7</u>	+ 1 NFT VOUCHER	✓
33	2023-09-10 07:42:36	<u>0xaff0b81f5aede7147421b4f828fea1af9d9fd43d119e9a5845ec48b6bf8438e0</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 23:31:13	<u>0x5f79e49b526ad95e28c1b5ccccfc80c33828468a5d408d5c397fcc6a66c731da</u>	+ 1 NFT Voucher	✓
35	2023-09-09 20:55:03	<u>0xcadade0331227631dadccadf3e8d31ed359a9fa45db84c78569f6592bf5bf0c4</u>	+ 1 NFT Voucher	✓
36	2023-09-07 03:34:20	<u>0xac03f90a425cbd986b00be9f7ec9591886577c49fa71601022a863ad17ddc6a7</u>	+ 1 ORB	✓
37	2023-09-07 02:57:45	<u>0x16153af4656d981f88a8afd1e5d847b33e3b3e4aa32a886eb5443dd553b7a59a</u>	+ 1 NFT Voucher	✓
38	2023-09-01 12:22:38	<u>0x95b1518973a4aa500a015a9be10ee982c637ac3cf1f7406970f8149bbc06d9aa</u>	+ 1 RNFT	✓
39	2023-08-30 05:04:53	<u>0xbe4ded9eed0920001a8a98666aacb0b8eb7aba39fd61f4757f3b220442e4a186</u>	+ 1 RNFT	✓
40	2023-08-28 10:02:22	<u>0xaa2ccf0e71e33451e9aa0a5f083464200a3f643560c4f87e6f00d93b197ca7d7</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-27 01:55:58	<u>0xa6133b34fdd0103237520ded87ce6eaac641304f7136c46c92629801708e5e05</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 05:11:35	<u>0x107529602c6daa47e4810056ff2fb6883c9394a97065dea88d8663759261cbe9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-22 05:11:22	<u>0xa6871caa9db241d32829</u> <u>fa60885e59ba8e3fd63bb1</u> <u>a45728cb984972d6efe833</u>	+ 1 Voucher	✓
44	2023-08-19 07:30:34	<u>0x8b23d697d2209c38c906</u> <u>7d81d0393381186e413f8c</u> <u>d8c2ece8d08810d32322de</u>	+ 1 NFTVoucher	✓
45	2023-08-15 03:44:54	<u>0x5e3379892ea340a402a5</u> <u>98d8ea0686b6b818b1ac83</u> <u>ed88a08000133186e2b9cf</u>	+ 1 Voucher	✓
46	2023-08-13 18:18:11	<u>0x481ac4bce53335e68fba</u> <u>9e9ee3351c5b4a55bf5b7a</u> <u>cf28d078cca5583d2943c5</u>	+ 1 Base Airdrop	✓
47	2023-08-12 05:13:04	<u>0xec956f485a4d9aebde12</u> <u>ef0201317a37bcf949c97f</u> <u>7bc1e80a5f0eb5b4af8e60</u>	+ 1 \$1000 of SHIB	✓
48	2023-08-09 06:58:37	<u>0x1a4c56759d3d575aa395</u> <u>0078c66855284a146cf622</u> <u>0a45b4004d5dc32a7a30ed</u>	+ 1 1000-rewards.xyz	✓
49	2023-08-08 20:40:11	<u>0x33e419f99aa8ff7ebea1</u> <u>18212e95baf69e5430b665</u> <u>e4f97c7a13ca46cb714a6f</u>	+ 1 \$1250 USDC	✓
50	2023-08-07 23:30:41	<u>0x73cc9611c035cf5812a6</u> <u>f42923035b847c1b650cfa</u> <u>2cc9040443a02955db7e04</u>	+ 1 \$2000 USDT	✓
51	2023-08-06 05:04:29	<u>0xc11cf03dd304f97e2733</u> <u>0e1350784c64bd26740d4e</u> <u>3bc3cf6c83194963dafa44</u>	+ 1 1000-rewards.xyz	✓

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