


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd3b8a639f66644e9bf4e66b7ccff85c867fd4c73

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Rise INU	469,000,000.000000000000000000 RiseINU
Wall Street Games	130,000.000000000000000000 WSG
TRUST WALLET MYSTERY BOX	1 rn.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
Paint	345.000000000000000000 PAINT
TRUST WALLET MYSTERY BOX	1 .SITE
Bamboo Panda	6,500.000000000000000000 Panda
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io
! !\$100,000 SHIB	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
OpenSea Collections	N/A OPENSTORE
\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:27:22	<u><a href="#">0x7b4f5e77f8947379c0796a2bb88eb9dfb2fb5840e80b6ca81f6a1ee9761ef921</a></u>	+ 3 rn.xyz	✓
2	2024-01-17 00:45:29	<u><a href="#">0x1bf17dcc00465e7b4c8dd66aa5fefad402088861a696c0195e6027716e85ff47</a></u>	+ 3 .SITE	✓
3	2022-11-28 20:30:48	<u><a href="#">0x72d5043751606064b9458f3a5c9e8288f7104020fbb2b68cca56c9e9a6f11fe6</a></u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 10:06:01	<u><a href="#">0x329af46d8360f3a086ccd9680439a8840547297a472b95e1d6e23648271b17e6</a></u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-07 10:09:39	<u>0xbf1eedbead2fed5d7431</u> <u>3dd0d62e63266774ff1d15</u> <u>7585da407da40ea48b6833</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 10:09:23	<u>0xf9e1ffb31e8862181313</u> <u>2b97a4e1638a6aa773d781</u> <u>01af2efdf1a264f0ed93c0</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-03-21 02:36:17	<u>0xe238b213010d4b6113d9</u> <u>f3d3ec4269f77f725207a4</u> <u>fb711e22eddcaa12bc98e1</u>	+ 135.00000000000000 0000 PAINT	✓
8	2022-03-18 07:03:41	<u>0xc4caacebf7862e48bf5a</u> <u>c06e83f13c4bcd119e4840</u> <u>ca0d2db0ec4f3b5aeede8a</u>	+ 130,000.0000000000 00000000 WSG	✓
9	2022-03-16 23:50:52	<u>0xf8f0033fffc2591c1667</u> <u>d740c2633529f7f40044e6</u> <u>a32d80bd6f74c2fd2dba92</u>	+ 120,000.0000000000 00000000 PIKA	✓
10	2022-03-16 22:13:58	<u>0x70308a1e558caade5780</u> <u>d2b80d5be78ce9a69f4a0b</u> <u>54c12fc305f7777f616a53</u>	+ 100,000.0000000000 00000000 PIKA	✓
11	2022-02-08 18:09:55	<u>0x5ed9b17e032f883988ed</u> <u>1b17d7759784c93d92cbfd</u> <u>2b06abd349cb074bb7c6d3</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-02-06 10:47:47	<u>0xd3339a66925a8cbdeffe</u> <u>7489f4c1efe85d8b8c7020</u> <u>2880454a128141a3696609</u>	+ 500.00000000000000 0000 Panda	✓
13	2022-02-06 10:47:23	<u>0x5d4f4a96270ac98afabc</u> <u>ebfaebf8c54cfa86ab41e4</u> <u>4fcfbc11aa41a5524c949d</u>	+ 500.00000000000000 0000 Panda	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-06 10:47:11	<u>0xe3f8791701ebf637466e</u> <u>be495b7c6e24c2b9a5842d</u> <u>fdbbcf6b5e8578be59334f</u>	+ 500.00000000000000 0000 Panda	✓
15	2022-02-06 10:46:57	<u>0x4415cc809838a598588a</u> <u>b837fe53e05b74e6676c58</u> <u>3bed4b5d2d7eb71c6ed441</u>	+ 500.00000000000000 0000 Panda	✓
16	2022-02-06 10:46:47	<u>0xa00c0657afd4f8890f02</u> <u>03738b925c8e4e5bda3f0e</u> <u>1bf79699672e1d41d1e8c1</u>	+ 500.00000000000000 0000 Panda	✓
17	2022-02-06 10:46:37	<u>0x74f23ba34eb315221a77</u> <u>656f80f371e0757eec9a73</u> <u>58911e6d852c7954ac1511</u>	+ 500.00000000000000 0000 Panda	✓
18	2022-02-06 10:46:27	<u>0x79daa1c47279dd4dc358</u> <u>6cafb4dd0057d114741fc6</u> <u>1817a78ac5eb639d04e713</u>	+ 500.00000000000000 0000 Panda	✓
19	2022-02-06 10:46:19	<u>0x7a87ef7368d646581fd9</u> <u>fa3d7c2cb324af2e14478d</u> <u>a5ebe3bcea3e83201d4cb5</u>	+ 500.00000000000000 0000 Panda	✓
20	2022-02-06 10:46:11	<u>0x23ce071214eebc203d7c</u> <u>37f6a02e329b7bb467c186</u> <u>fdcf3ba0bf7cf446b7de31</u>	+ 500.00000000000000 0000 Panda	✓
21	2022-02-06 10:46:01	<u>0x5f0cf8c756c62ba512ab</u> <u>82a42ee5752b3d5af0af84</u> <u>43923b73c2acc995459ce1</u>	+ 500.00000000000000 0000 Panda	✓
22	2022-02-06 10:45:51	<u>0x2916a04f9d7d0a7262a4</u> <u>5c51673c3833f4b6d14eb9</u> <u>ad8326386c5735abdb06e8</u>	+ 500.00000000000000 0000 Panda	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-06 10:45:41	<u>0x6cce9be3fc0ad8bcdf05</u> <u>cca2a2bb5a8f189e078e97</u> <u>c93f6805d7505afcdc6a98</u>	+ 500.00000000000000 0000 Panda	✓
24	2022-02-06 10:45:33	<u>0x460e506770018631bfd1</u> <u>77817833cb7a39838f6235</u> <u>050641000c12fad6fe3d08</u>	+ 500.00000000000000 0000 Panda	✓
25	2022-02-06 10:13:25	<u>0x53e990e27cfa8ebc775e</u> <u>4aef886607d7a61f209205</u> <u>43a0eef440d29e551ae632</u>	+ 210.00000000000000 0000 PAINT	✓
26	2022-02-06 04:33:29	<u>0xd72da4e15c2eec6018f8</u> <u>c6f583c6fa41df951750eb</u> <u>0ee5481a098b90048674b4</u>	+ 134,000,000.000000 000000000000 RiseINU	✓
27	2022-02-05 03:57:00	<u>0x4049848311b6bad2d066</u> <u>b7c33feab1fd1c2c062ff5</u> <u>731c6a4d69fc7ff2399c02</u>	+ 335,000,000.000000 000000000000 RiseINU	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:12:05	<u>0x3a4b1792f79266f9399d</u> <u>c0297d09828da94e9d7ba2</u> <u>3e8bfda1a9c6e9310a86f1</u>	+ 1 ethevents.co	✓
2	2024-01-30 11:13:38	<u>0x69be758b97d8708a494f</u> <u>98da63fe632f57bc0ae432</u> <u>0e34e744ad6d19c9fe07d7</u>	+ 1 ethevents.co	✓
3	2023-12-18 20:26:59	<u>0xea3f11b3b5cd07aa86d9</u> <u>89a0b12a893a196e861301</u> <u>c0da436899c7013bada8e3</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 16:35:29	<u>0xfcba1ad247cfd785640e45b219f862f856442c7cd3e90ba8f46870dc2e6e3f40</u>	+ 1 NEW YEAR GIFT	✓
5	2023-11-06 10:03:08	<u>0xa4049d140f165fa1bfb2e31505ca4b137420d242e21c29fdf26287c5adeec209</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 09:20:01	<u>0x74c900bf18cf544973d8bc3eea385ec83f2e60d332da9a507688523e911c6175</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 10:52:42	<u>0x2fe09a078c3bf50f8e5a7feddd357bd1dd05ea18b5257ff2e9965805bded1971</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 21:45:27	<u>0xbaea860381bc594235811d7013af7d538e73a10ed2814bee3887043a08e236fc</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 15:46:54	<u>0xa0e62580a025f73af55d6d80bf9f61343cf88bc72ecfda9a22f56ca9794b6bc2</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 05:45:15	<u>0x0fd20230a9ef57b536553c4ef75eed7454a588ba00522aa88c6d3d37e6291756</u>	+ 1 Voucher	✓
11	2023-10-04 14:47:43	<u>0xfa05e16483dd658c1959eec8918bb2f8a22a023a932b3e0b3dab5eea2467a570</u>	+ 1 Shiba Inu	✓
12	2023-09-30 08:24:29	<u>0x0e29b7cb046b2d4bc2930ec78fbc6d22f0f1721f47ccd442bb99c7f4ee3213a7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-29 23:35:51	<u>0xd06a1a0f23e68632f0ec</u> <u>cfe7610a406dfa5461f448</u> <u>7518dd6f3f003cd4560591</u>	+ 1 Voucher	✓
14	2023-09-20 16:51:31	<u>0x806bc69c50dedcf94bb4</u> <u>191f84e1f25c52f8c97914</u> <u>5b03d6fde37636a3eb8c45</u>	+ 1 GOLD	✓
15	2023-09-12 22:21:40	<u>0x5036b487810d0355bde6</u> <u>90203160c63fe0140963a6</u> <u>d2da418e359905d2834ac9</u>	+ 1 NFT #515/1000	✓
16	2023-09-11 18:34:27	<u>0x0470115d08f371684ce3</u> <u>aad39edd28e4d7df47c7f4</u> <u>30c9b4374971197a147052</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-08 22:01:22	<u>0xbdea623149c627de4d50</u> <u>ba6a38848c9e0af8f67d73</u> <u>c90f420b75040ae1505551</u>	+ 1 NFT Voucher	✓
18	2023-09-08 17:15:09	<u>0x9e84f7b157839c417cd9</u> <u>3be000ccf38fdca8f333ea</u> <u>1b2bdcb615d1d468f19f01</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-07 22:57:12	<u>0x6a4084e25f4dd854b475</u> <u>da1f9e0940da3ae1e6d6f3</u> <u>10bb880c57500cfa3ddc06</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-07 02:04:17	<u>0xc2bc68492cbe1191917e</u> <u>d7728d3cef46d4901c33d3</u> <u>adf84ecaecf9be197f2df3</u>	+ 1 NFT Airdrop	✓
21	2023-09-06 01:02:54	<u>0xe1055f3f941ab101394a</u> <u>4eb196bf67fb88afc97a67</u> <u>5acee08da8bfd445a754a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 22:44:42	<u>0x73e684ec067974f0055c7bdc42575fc982d94b2fc7800562a9799e787009f3fa</u>	+ 1 NFT Voucher	✓
23	2023-08-30 02:14:16	<u>0x505f4ff0ed373f6c5dce9bbae0b247830e015e6c4b2417b7160a2f3d6c2d2c70</u>	+ 1 NFT Airdrop Round	✓
24	2022-05-01 12:10:01	<u>0x91cf78bdb993e555d660bb164acaed6b6dd48c01e3973611aa53bd6e11dee301</u>	+ 1 OPENSTORE	✓
25	2022-05-01 12:06:59	<u>0xe901c86e23dc906189926b33c79eb5ff90d397e44ca7bcf74353f99308eb511b</u>	+ 1 OPENSTORE	✓
26	2022-05-01 12:06:45	<u>0xe16955f0721871049951f8bf1ddda0dab727d9e62fe3523bc562c0cda81f21bd</u>	+ 1 OPENSTORE	✓
27	2022-04-17 13:16:19	<u>0x2a05a6f2f5968fb5d559d631069f090317e4194b8b5d03a71bf02920c76e31b1</u>	+ 1 Ronaldo by Dan "Cally" Callaghan	✓
28	2022-04-17 13:15:51	<u>0xbcd14475b928eb2f236fe506259706eee3dc83fb3c6ee3ca0a537602dc614b2b</u>	+ 1 Veron by Karl Thyer	✓

\* USD values displayed at the time of transaction

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