


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf4cb5aa39d357dd7ed758df19094d6752afa1a3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
!BLAST	3,000 ewards!
\$1000 USDC Airdrop	N/A 1000usdc.org
Â-	N/A usdwin.co
! \$30,000 SHIB	N/A GOLD
'	N/A Visit usdtevent.co to claim nft
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 1INCH PASS e83hj2	N/A 1INCH
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

* USD values displayed at the time of transaction

Token Balance
5 ETH Voucher by Base N/A BASECOINBASE.IO

Â- N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:21:58	<u>0x18362c1fe813db50226100719793d995a6347d6a6df64bdd87687ca0bf9c5aeb</u>	+ 3,000 ewards!	✓
2	2024-01-17 05:48:18	<u>0x28e75d43197d2b4cd6811f54e713330b31a888dfda7e5a6572e67b297bff95b6</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:01:21	<u>0x20c399f34524a51d5cb57b9a5a66648fc0fa99d53b3f0a78679a3adc85b94077</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
2	2024-03-14 23:43:18	<u>0xab00b9cc9f5459222a47122fc128a6c95c9297b6fd2a4eef70d054b64616fc4d</u>	+ 1 usdwin.co	✓
3	2023-12-18 18:52:23	<u>0x69982a12bd03fa2f8f392a26cb89dad9bfd658bab322e917534de7c4b08f2e26</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 15:45:58	<u>0x24f1398eb91211c5f3b091eb58466ad318dcbe9c886e2b6a4f943f211c3f86ae</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-17 14:56:21	<u>0xa560786096981d6a7e9661696bbe80aac6d095c7e463efe4c966f1c6c21574</u>	+ 1 1000usdc.org	✓
6	2023-12-17 14:55:23	<u>0x5e50fcc964b3ac19d23f4586baeeceb2c13e3adb608e005469c74c21c696acab</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 07:46:28	<u>0x330fa40a8f99f21a266c44c6c214cf52b579c99783dc7fd03476f9f0cd77513c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-22 15:07:50	<u>0xea625c4d13e4a6a36aa77519a24036b390fe430cf9a8cda423289feb9eba935b</u>	+ 1 Official Authorize credential	✓
9	2023-11-22 02:26:01	<u>0x60a246b190fa392d725f0f2fefe5a2d944069e6e81d12942ded995d44dab0ba1</u>	+ 1 Official Authorize credential	✓
10	2023-10-28 20:59:43	<u>0xd27f541fa1634db24995aa465ea80504543ab513e76782c17b96681cdb78bedf</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 13:12:56	<u>0xc2278293fb776185bdf03a35e926d309c0f3f3b1373576ee293b1ab87d55d78a</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 21:42:10	<u>0x39d6f03eea3a8431ae6770305e77df749875f61d9d9979ed768e5d818a95ce57</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-17 16:55:47	<u>0xec5b51adb8ad9ad761d74709b50c720d8c8e7dfb2b1d1e8e4706286f025621e2</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-15 15:50:40	<u>0x63eeaa89825e514e646916cc2628bc6ea63a064097da3dceb2512ea30149ac08</u>	+ 1 Voucher	✓
15	2023-10-15 13:47:57	<u>0x8d0f4ee4a1e0b614b54565188404f68b98463f71ef65937b20532e4f44067e2f</u>	+ 1 usdt-1000.info	✓
16	2023-10-15 13:47:53	<u>0xff20ac9417638dadddfe29537864d6b06d3b4ab11f952d993285693908501b68</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-10-11 17:46:50	<u>0x86a74fdc76391a7e3a402897a4be42893d56a7c20f4418cc9351ef605718372f</u>	+ 1 Voucher	✓
18	2023-10-10 11:45:26	<u>0x1ac21bf81403417ac612f0cbe09eb7c35ade45b161b6c3d9c368ba5c2468cb91</u>	+ 1 Voucher	✓
19	2023-10-07 20:10:16	<u>0xde8901442e59289bca2b55111f287523c6a04197c3872b22efb3b46075be3d9c</u>	+ 1 Voucher	✓
20	2023-10-07 18:32:40	<u>0x4f915948c18084e7b6ecac876e02fca9de388467d235096d58f5bdfcaff84e4</u>	+ 1 rds.net	✓
21	2023-10-07 12:19:03	<u>0x787b4197576e3c295cf991d01a0683c8cce01185fc99fc4e8b8f586c81b79b3d</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-01 18:52:30	<u>0xed5bc4d553700d2199b992e31a34f1ed77db76de5a42c8de52790fcdf431088b</u>	+ 1 Shiba Inu	✓
23	2023-09-28 21:49:36	<u>0x7ced72fb25852c422053d5c677415fc6b1c3168a24ca80e5430c3eb8de0ef1a7</u>	+ 1 Shiba Inu	✓
24	2023-09-27 11:41:48	<u>0x3cd019c79a593c20ef6e68acf5908e15b7e6a00f9f708823edee69387583488f</u>	+ 1 Voucher	✓
25	2023-09-22 14:15:50	<u>0xed491e93f3e5f9b68d8f926f782c820e187bb47679fe6f3f78ebc9afa125bfd9</u>	+ 1 NFT	✓
26	2023-09-21 21:16:17	<u>0xf5c13a9f21169e8e3b36ce60a882431cbf796c43e3548163162e9c02e22d30d0</u>	+ 1 Voucher	✓
27	2023-09-20 03:12:34	<u>0x7f45bcd5ed79c2795dd7f47b39de17b66f3dc6e4dc10655a88b30bf47a56089c</u>	+ 1 Voucher	✓
28	2023-09-19 17:17:29	<u>0x500b2c8d58866c1bf6c44f0b6caa29dafa826ad3332126c36de81f8d91f438d0</u>	+ 1 Voucher	✓
29	2023-09-18 01:23:05	<u>0x4718dc24373b9107449d4607dd06fba007f222e5f428db5ee6e823d40a463ffe</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 17:33:00	<u>0x74355e5777c330d3dc511e631c67ce49edcc35f9595ef77d3d3f087ce21426a7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 00:49:44	<u>0xa0248ec259008bb85afc</u> <u>1233201b5cc09e9be90733</u> <u>a9762dbc4636a9886f90c8</u>	+ 1 Voucher	✓
32	2023-09-12 11:03:24	<u>0xbfb2cd7ce25f6ddc52d8</u> <u>7b23204070767264ebf846</u> <u>c89efe102c3aae3cb74eb4</u>	+ 1 NFT Voucher	✓
33	2023-09-11 03:53:56	<u>0x031dc50fc68c24871f71</u> <u>e884de10c7f570264ec16f</u> <u>a49baf942e65406437f496</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-07 06:17:24	<u>0x695a740747d3e0f56719</u> <u>80182a6b333f07c9ded9c5</u> <u>d505bc9e2231634bf83c45</u>	+ 1 Voucher	✓
35	2023-09-01 22:39:52	<u>0x034d39fb4d7f6657cf3d</u> <u>350985e95b583f31f9bf01</u> <u>8300ec5381e10acc40779f</u>	+ 1 Voucher	✓
36	2023-08-31 16:26:18	<u>0xd7ae622616f11d3d51d2</u> <u>4080233798f2793d6aa55a</u> <u>5a527cb76f5ccd2f9b5f9c</u>	+ 1 Voucher	✓
37	2023-08-28 20:57:36	<u>0x708ec50f7dde3c4ad92a</u> <u>02521a7821e02d4bfb22ff</u> <u>372bccca1bee7b9a029b475</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 02:09:23	<u>0xdfd2371021283b34c0ad</u> <u>9f9f73b5ebaafcac35904f</u> <u>319427539cc04d9983b761</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-20 02:08:59	<u>0x97ca922d3433bc81de89</u> <u>23ec72bb695ead137ceb74</u> <u>cf798c7a54ec9a2cd8f7c2</u>	+ 1 1INCH	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-05 11:59:11	<u>0xf9a3058cb44675476f87</u> <u>68f5903ccc5769b21da052</u> <u>77cb738902cc8fd8072cef</u>	+ 1 \$1500 USDC	✓
41	2023-07-26 20:13:03	<u>0x65eb8058f9403300b3de</u> <u>613de301d7e3e804f928f9</u> <u>82cc9bf77254fe3610a78a</u>	+ 1 AVAX	✓

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