

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdff530113b2f9f3d8a94d1ac4895b1f36d03a8c4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
ACX	4,750.000000000000000000 to claim airdrops.
\$1000 Rewards	N/A usd-rewards.me
!! \$30,000 SHIB	N/A Voucher
\$1000 of QNT	N/A Airdrop Voucher
5000 USDC	N/A NFT Voucher
10 QNT	N/A NFT AIRDROP
10 QNT	N/A NFT Airdrop
-\$30000 BONE	N/A Voucher
!!\$100,000 BONE	N/A Voucher
10 QNT	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [J42aWgNN]	N/A ETH GIFT [IC6ZJh31]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:16:08	<u>0xa8aa0093df2331d32e6b471039763f357976c14d130ab55c8e39f8fa22448b2c</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:33:55	<u>0x7121afea0e8d55f83e58d379ad3083fe90320ee75a180db3ba1605f51695d0e6</u>	+ 3 rn.xyz	✓
3	2024-01-16 23:54:37	<u>0xb09f4007b8ec2009ed8cd2b7d70aac7801b29f1951e52f8833e4b6f26c2140f</u>	+ 1 .SITE	✓
4	2023-12-05 08:55:38	<u>0xe35c4f39fe7c9cb5aac7fe1a3ad46cb9398fb9c2f259f5f4e95b0a1320a1c6ba</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-09 02:18:14	<u>0xd9d8aa328c6d4526a1066ee4125adc61cf31adbfd80e5848fc5caa42ade919b6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-08 23:45:11	<u>0xe9657fcfcc0a190101cd6d53dfd4d5aa9d7a64b844c69bff3657ba83640cc4be</u>	+ 1 1000usdc.net	✓
4	2023-12-08 23:45:03	<u>0xf81b38e6123b33f0a7b23b24365918b92537e7214ae476b46874e4f9c45a9a7d</u>	+ 1 2000usdt.link	✓
5	2023-12-06 21:55:33	<u>0x8e46dd50a51670123eca3a7c28d1cef6f2ad1a68db5f67d3441870a56c973cb4</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d96a76a9a08c87e0b6acdde731c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 17:49:20	<u>0xd60bfe68d2a3cb050c8dd694e237d10e3fadcdb6005c356e5e8823e2540ded6b</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-17 11:51:08	<u>0xd24d77a2108bc1dea359088bf150668b2b8b1a59db490069d71eea8c5d572f72</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-08 08:55:54	<u>0x610437fd2df5c7f8a07349293ce1227f24dd039cec0836d15d099311b1929092</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-07 14:22:30	<u>0x3a0592fb77dbd9a9fa9cafe20cbcd62e3047be7bfbcc8c3c9993e2d2642a11b4</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-02 08:33:59	<u>0xf013f007b59a6464348b9c4187693e3eb638d95a8ee1d310f856bbed40feec80</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40186416e20b332312af8ff640f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 22:10:29	<u>0x0e58395be49310d3dad7829748e3439b9f78f0b0f9e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 16:00:41	<u>0xd5cd0ab1921f1c1d14a761971232fc0a9c5a111627541a95b1cc13bef35f1020</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 10:55:17	<u>0x273fd7f9a2723c333ea2a46976488618495a3c77458900e09647321914b39be4</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 12:48:53	<u>0xa30cab9ba8968bd342b7d062cec98490ccdb6058dc1b98b4a1dcb1f44dd29021</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 19:49:39	<u>0xcc31b4a802ac53331f730b27cec27128b3150dcb45972e1dd5c97b37103b1b25</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-21 20:23:12	<u>0xc0afd70256f17b5deaa36e60f8dd2e5f58b250a74e5cd6b08e13401a275a06b8</u>	+ 1 2	✓
19	2023-10-16 18:01:21	<u>0x10b89cf07817441e1078d7fe3efb9c12384e515a0706c035900ff8349b8ed9ff</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 11:56:27	<u>0x4d1ead2d82d314c827b842a543600dc63ccdbe225c2b12751a7f211f0ee988f1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 20:26:21	<u>0x789988520b0beaacefd4ccadb94f525ca4cc465a699bef8da91d0dcaddb7f7ca</u>	+ 1 \$1000 EURC	✓
22	2023-09-29 10:12:12	<u>0x6960ce7e7d109f8042bdf8177f408862a85b2ff32bdd15af089eaaebc5692d4f</u>	+ 1 Shiba Inu	✓
23	2023-09-28 10:33:48	<u>0x6673b7ba71e4d4bb365c6b6447a5f1ae657d240e48533dfaf2a0112cf14fe643</u>	+ 1 7235925	✓
24	2023-09-27 21:02:19	<u>0x2ab7f1cfeaf2e2e7800abf096d94e6b6819332eb9b87c65a611c416028a917dd</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:58:44	<u>0x9964800811657ec71eb09a3e46d9488aeb1974e46f5cfdbf0fd29007a5e2e37</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 01:21:54	<u>0x1c8dba192a0519616cc84f07678fe50cd9d3ba99944e768257280c695a4be129</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-22 10:30:48	<u>0x1807fc430a0bd740c860248c29b742bafb2332459c14bd990b0ca05af406398b</u>	+ 1 GOLD	✓
28	2023-09-20 03:35:29	<u>0x1de53a728f13ef727d73caf855372bdf3bfbb26ebde67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
29	2023-09-19 12:54:25	<u>0x3d98ab6079c4682ce3cfb92d933e478f22061403e148b07d1df61b1de465e899</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 22:37:41	<u>0x0b206efbb3387ee83083771b682bdaa97758a10bb21085cd4f14380631ded86d</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 13:08:33	<u>0xa195bdb2f9a01299db4010cb3aad0810ecdb616adc6113dfb9954d58f8f84f07</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 21:20:44	<u>0xcfd22026afacddf48fa2cd233c867b00b90828e54a5d79acd0f8ad0cd5caa33c</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 00:24:31	<u>0xfbdb20035fddc593df2ead7b7eed6ab3e79e4b6bb65e4ef4267b22477235da6e</u>	+ 1 Voucher	✓
34	2023-09-13 19:25:38	<u>0x1a0477d48dfe952c5430bf30190313f03b5b96f42ba37eb610ffc1ea412563af</u>	+ 1 NFT AIRDROP	✓
35	2023-09-12 22:42:08	<u>0x7dcd9dd5db9bdd852a152fe4ae896d8d3780444f0da97d9535a603c3f464abbd</u>	+ 1 Voucher	✓
36	2023-09-12 21:29:26	<u>0x9c71053db35da7e9ea3f1914219cc78e91e7b99ee37f482348f79fdbcef0d071</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 20:39:59	<u>0xe4cbaf656e3f515d41e942ffcc3c7e27212abd18518fa19a5ec7b47630cec602</u>	+ 1 NFT AIRDROP	✓
38	2023-09-12 15:38:25	<u>0xd0a3d64712357a9ba9da2b887020c019ab518eb343cfa07ca57ce28c8525fff0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 12:52:11	<u>0xefa881f4673586628332</u> <u>0b863f7ee6cbc4aaa63843</u> <u>4d9b422fe415cfb2a46202</u>	+ 1 NFT Voucher	✓
40	2023-09-12 02:22:26	<u>0x243e9a02594c5ef93d3b</u> <u>7b3d332c09b7e427cebd8f</u> <u>42618108c3bb194d748e6a</u>	+ 1 NFT AIRDROP	✓
41	2023-09-11 13:24:11	<u>0x73265cb8e96afa663bef</u> <u>e0695fd72e8abf9d06398a</u> <u>11234953c9662f4e3b2b5f</u>	+ 1 Airdrop Voucher	✓
42	2023-09-11 12:52:25	<u>0x783d7893989755dc91ff</u> <u>474d979667332ebbbb798c</u> <u>8fdfcf151a6c1a0743127a</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 12:44:15	<u>0x2d8229bd513990e688d2</u> <u>028cba031c637bdc62b95c</u> <u>775373cc806d52b8841ad0</u>	+ 1 NFT AIRDROP	✓
44	2023-09-10 22:13:24	<u>0xe464f1f59d4b41b2dab0</u> <u>8854993789dabbec53a5d7</u> <u>639ab31816d62cf5c167f2</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 21:56:26	<u>0xac77764d72ea0da26ff1</u> <u>0b4f4ac681c058ea497529</u> <u>34edb6d0272408c5be0296</u>	+ 1 NFT AIRDROP	✓
46	2023-09-09 23:35:41	<u>0xd29995f06d34a50b730e</u> <u>cf4c352caf9c604fb65413</u> <u>93aa9d3b6b9161283006ca</u>	+ 1 NFT AIRDROP	✓
47	2023-09-09 00:14:14	<u>0xe6834a3ca4dedbe629b3</u> <u>993c13a51aee9722edc0b5</u> <u>6bad238bc0f8f552c3cf73</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 16:51:31	<u>0x5cd954861f3207460af3b9eb46c3af16031b7ee60fceb67826cc9da2252c48f0</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 13:50:09	<u>0x83b888ac78ef4762179be457673c69d82fbb34262e3a3db1fea5994062cedbe8</u>	+ 1 \$1000 TON	✓
50	2023-09-07 09:43:56	<u>0x881949d0a6b20e4b293751327ca644898199008e3f324f289e3eb567fcad1b87</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 17:36:00	<u>0x8d4272d30df455db7ddd99a23c283d909e219adf08b0997608900b8ee96fd1f5</u>	+ 1 ETH GIFT [IC6ZJh31]	✓
52	2023-09-04 17:48:50	<u>0xc54371ce27ab26ccee581feeb8b2df3a34fe17b65f83073984c556e831051d7f</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-02 05:12:06	<u>0x45b848b14a12cc51a8f8cacddd876cf01418d0ed875a04962bf8266ae816aa15</u>	+ 1 NFT Voucher	✓
54	2023-09-01 19:14:30	<u>0x768921abf89be374d4921814af4e360f4089f28505b1373d081f553a4a4076a4</u>	+ 1 Voucher	✓
55	2023-08-29 23:06:25	<u>0x25acc8726451b628ed3f4373674eaaad382735c818213500513d6dcda019bf45e</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-28 21:50:50	<u>0x797b0c367c9609491daeccb5d934813648153c5a740679d2e7602ae7036876d0</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-28 05:49:14	<u>0xcea62cf87b1e76f07b44</u> <u>5128eb6c05d90054f184dd</u> <u>771d859b68495092c8904a</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-21 23:01:25	<u>0x2ad87f0ec07835107827</u> <u>9c1dea80453cb9d74655b9</u> <u>e87966bb6f87af74814e8c</u>	+ 1 Voucher	✓
59	2023-08-10 21:37:23	<u>0x24749f37ca71a6e44b48</u> <u>b770d085e97c9f1539ca3a</u> <u>700f9116a3d8f1f596654b</u>	+ 1 Reward Club [nqy4rQPS]	✓

* USD values displayed at the time of transaction

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