

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe305bec0c9d11998915437e45f49f770f2af2b90

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
SCROLL	10,000,000 Claim: scrollnetworks.com
TRUST WALLET MYSTERY BOX	1 .SITE
! RETIK	8,750 IRDROP
\$ETH	N/A 1ETH
!-\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
\$1000 EURC	N/A \$1000 EURC
\$500M SHIB	N/A Voucher
	N/A Reward at BoneWin.com
!-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:38:28	<u>0x99323706e399c0ed11c740588cd4cce4ced04773a7562c9936b00517d06bd260</u>	+ 8,750 IRDROP	✓
2	2024-03-08 21:23:37	<u>0x45fc0074caf68edbe3cae39ea4f5b46998dc870b3de134eb96b20e91f0ce32b6</u>	+ 2 Claim: scrollnetworks.com	✓
3	2024-01-17 06:41:00	<u>0xe5b1a4ba972147871e83811b0fac34cd4a8165158d599b8d49fb38998147f5c5</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:53:20	<u>0xa03ebfe810f96dfa6f0f3bba497de2a2be97bf559887a657715a9dfb96a23027</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:17:54	<u>0xb8c9d7c65bf02989c64f693ec4d41af2ef28a426514266a831d13efc410a767a</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓
2	2024-06-22 09:57:24	<u>0xb2b7aa7d72954d65981135b325d0d3acb123fd72834ece7d4ab9b36f01049110</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 09:57:06	<u>0x77988e1853faf5de0863cdac719c2b9477fd5b99ae01f6dcbb68cb94f7dd38db</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-10 04:39:06	<u>0x9454110ce9832f56984562a7d84962874731561db86da88e4d9203189afa9fad</u>	+ 1 az]	✓
5	2023-12-19 00:31:47	<u>0x155bbe2d348617aff4eb0ffc6c3f1f0d9584d1d1cc3661e4defa9ceb021700b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 20:49:28	<u>0x2a43c22edd7b47b0dc2472c49701b4bf623ea40ebe2b24d42b31c0c8578ca384</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 08:53:53	<u>0xec43dc531755276db418fba991d62522df48b4c3bcd54efe0f56afebb1612335</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:26:19	<u>0xb9a087612534194895558089476ca2fd7ea372e4e027460bd9c6c7d5257d9644</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 06:19:16	<u>0x022591b0ddbdbffd2b96081008eab0f2ab18954e61d2addc4a97eea5935401dc</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 05:16:21	<u>0x932ff9453e558345e54832b9bec897801921ac8c2edbc6c38e2c0ae609a16c4c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 16:25:08	<u>0x08d577dc8241ea56811b7d4d935a48eff05aab351356ecd7457ff097633cb488</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 20:03:23	<u>0x7dd4f0737e292f5eddac6cc4739d3a686619878a499bbdec75961472f638205a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 07:23:42	<u>0x82cf0e4d4616f668adfc8b9c8c24c7b5c5b380a332e0527184d361a9a98f020c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 01:33:02	<u>0xb729206c22e9e002d0a60fbb23b2e1357c6059ca83564fb8f321f2e81c1770f7</u>	+ 1 Official Authorize credential	✓
15	2023-11-19 20:10:11	<u>0x5117f840e3b897fcda15a43f30dcfaab5a2f7d8da94652ac13b63402d273fa61</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-12 10:04:03	<u>0x807ec7554fc25d3c916276713f8084e981e4f3e0e2672d9bb29f1aba803e4b11</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-10 18:53:32	<u>0x35c80b500ecbffb284a6149f02f30edc3aa53d99cf1662e06dd5fbdea64502b8</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-04 03:31:49	<u>0x20e82a1385a6bcba1c37d165f1f83dcd43c2f7c34f648c5a52d1895b7789fea</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-11-03 14:58:32	<u>0x6e6f0ad332c35512bc747f80eda2d26360186e3b0ca7c9fa319bc2dfa762e77d</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 21:55:13	<u>0x851e11dc5a5c6a50d0af354b25ee03d839a180976867e45c475bdb1f7a761ea0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 19:25:36	<u>0x00a600add34ae3a23103255fb1817003d006f423a900393c2362276a99c2dd04</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 01:56:56	<u>0x45276644cb6a458ab1870f084fcfe1cff424d0ac7e77eda1e5fb8e4473b7bb73</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 09:24:41	<u>0x611adf0dbd2a3ee5a8051549a2b425fc4fd251b47e75fa40fe2dee6b9f56229e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 12:17:59	<u>0xd86ea142b9ac885b1ddf72c148c6910795139c9b9325f00290282ed10f874c02</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-25 20:00:53	<u>0xf8641ec9fc2bdebbcef9a08fcfe4c0ca9aa14ebb6d6081890eff0866b8712acf</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-24 10:54:02	<u>0xcde542f45bc9865aaa16a7a3b325214324aa2fd873f4a307e2ff1c279b65a4be</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 21:47:13	<u>0xcdac8af550756d9d827ef425b9c8369fe1b1c8fc1a94cc0955db50eeda3e9c04</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 15:49:28	<u>0xc637501eeb60ffcb975d135cc98d873100cb37dad7c3c124db81190e91203532</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 04:50:09	<u>0x45a978e4d494fb09ed38accdcf672ab52635a0fe07245508dad6b90cd6c5425c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-09 18:33:00	<u>0x408fd0eb7d3b9fa2ddc99c0e8917bfdbfc7b13f9e4e7739dfc9a51bc700ba041</u>	+ 1 Voucher	✓
31	2023-10-09 18:16:40	<u>0x1858a966f4de0d5bb9de8dd345069a1086393656cf1f997b4c2da0a314f44598</u>	+ 1 Voucher	✓
32	2023-10-09 17:50:00	<u>0x68e2a8a9d98e136eb256f3e638aa2f4ca4b7dcd39d6073c394809485a68c34e2</u>	+ 1 Voucher	✓
33	2023-10-09 17:26:16	<u>0x22786ce6cd6cce98717da3dd8cf3d648f6dfe4b33d7533fc621f7d86e5be651</u>	+ 1 Voucher	✓
34	2023-10-06 19:32:26	<u>0xb5a6d9b99d24fe2b113bc97d81bf5e2e0b88215b4782d64f53950811da9aa306</u>	+ 1 Shiba Inu	✓
35	2023-10-02 15:16:48	<u>0x30f9099a43f15a52e509db35e6ede1421e7627aad2df47c31fb49a26718259c0</u>	+ 1 Shiba Inu	✓
36	2023-09-29 22:18:40	<u>0x0d1ca26b1a0a5920b069fe2bff68ba8cdf09633497bb4ce02669569203213c40</u>	+ 1 Voucher	✓
37	2023-09-29 11:28:36	<u>0xa6b179489f1358af3235cc574158e7b5a278e7416e3cc91472d4a22211fcdd6d</u>	+ 1 Shiba Inu	✓
38	2023-09-29 11:10:47	<u>0x6d2d200de3c9e26d48fc6a6baaa64c99f8eaeaa95e8aa7f3c2668958a7d9a6a4</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-27 16:53:31	<u>0x7d51fe2e6864e7d07f491f1c3ba1ad82d1745a5596b5ad7739b7c4801c99ed26</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-24 13:39:31	<u>0xd629654a307b1254c846f874753cf20ff768bfe0ae7bf19a1b62bcdb2d2cae12</u>	+ 1 Voucher	✓
41	2023-09-23 18:02:04	<u>0xda17ed4458d60efdef121d83d9ca06839953e052bf2b56d75a83ab290c729bad</u>	+ 1 Voucher	✓
42	2023-09-20 22:55:27	<u>0xb267bdcad7ceace89c115f019d84b098c812a37957f1a76028d6ed9f2f036933</u>	+ 1 Voucher	✓
43	2023-09-20 02:36:27	<u>0x2bfd2174f34be7c21f8c2d8dae8fd56a084beed342818b449d5e7ee9b94844f3</u>	+ 1 Voucher	✓
44	2023-09-20 01:54:33	<u>0xefec39758354db7b9436c82907deab983da72c96fac06e7486cd6f9868eaaad82</u>	+ 1 Voucher	✓
45	2023-09-18 14:45:47	<u>0xd92da4524d75c62038a0e6ef625f6e43e04ef96e16535fb6082fc0f971b8259c</u>	+ 1 Voucher	✓
46	2023-09-18 12:51:57	<u>0xbd48650ed40e09ed17fc0a7921c9595426ef85ebbd6a56d0ba653f6da015b3a2</u>	+ 1 GOLD	✓
47	2023-09-15 22:27:52	<u>0x06f5be99a43e91c587f45da6973794746308c46b116294b7c237e7cd21a4bb40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-15 12:08:53	<u>0xbeceacbe92ef177e97dd</u> <u>15bac08c3b2c751f372a24</u> <u>92e3af683d1037ea986290</u>	+ 1 Voucher	✓
49	2023-09-14 23:45:26	<u>0x6a0f649f47f37dd785af</u> <u>7eeeab0730d5a1d0495631</u> <u>a8734f42cfb3e633c68d0b</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-13 03:43:08	<u>0x4dad4fb07f7ad4ee1eee</u> <u>557b568ea3b48a17a2d183</u> <u>af1c5341ac98c70c7bd6cd</u>	+ 1 Voucher	✓
51	2023-09-12 22:36:38	<u>0xe32b08f17fab5df77627</u> <u>0ede3c7b19ae7eb2bef55d</u> <u>322e0f1411579f659d4e27</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 13:06:57	<u>0xab03625eed1f4dd766c3</u> <u>3dba0b769b6dcc3da6558d</u> <u>b1a678d0f5bb26a24a3bd0</u>	+ 1 Voucher	✓
53	2023-09-11 18:41:53	<u>0xf5c56e9538852fd4bf55</u> <u>260ca7dd1ff39913fe19f6</u> <u>4701f26121031473efc98b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-10 17:35:54	<u>0x6086f234c9c1bd891251</u> <u>ab10f43b0ae7d047f901cf</u> <u>89d53b8a954b1495025e13</u>	+ 1 Voucher	✓
55	2023-09-08 22:02:42	<u>0x8c2c13d3fa22313f0a14</u> <u>0662a823b9dba18abd31a9</u> <u>9b0b17e225132de8219978</u>	+ 1 NFT Voucher	✓
56	2023-09-08 17:20:07	<u>0xf3462b11041f1b9db2e3</u> <u>b07d027b574894c3e86a06</u> <u>026c09bc2b7851ebb93bad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 23:02:44	<u>0xc5da476db3d4a36ee9c47ae48f860072031ad67fcd32473367533863e6d329a5</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 06:59:42	<u>0x2124978d1c24791cac8c718095a462d80004bb8733366ec11329ecdd470360dc</u>	+ 1 Voucher	✓
59	2023-09-07 02:19:49	<u>0x7f6f1b09cf598d7be5f293e833dc71918c379c33396442e641db280a7cb7790a</u>	+ 1 NFT Airdrop	✓
60	2023-09-06 01:11:32	<u>0xcacbe01bb8be382e94ba870fff9f3bbe09721bdb093ecfb45045f9e234fcbe9a</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-05 19:59:12	<u>0x15f05d1f432781f58ea61dbb07ac454928305c6f643dfcdbf68299d8892b36ef</u>	+ 1 NFT Voucher	✓
62	2023-09-03 02:03:38	<u>0x5a8c7a9c430dca96c48c1202da98feac424048d76cd4caeb96a201226263ec4d</u>	+ 1 Voucher	✓
63	2023-08-31 20:34:27	<u>0x7bc8e8f1c571bc811eadb8022f3f1b1f017b1e2949157257bc721aa6dd5d78b8</u>	+ 1 Voucher	✓
64	2023-08-30 17:12:06	<u>0x700fc1caca0794fb8a1eb172f838b8b4176ef2475cc80241a372ed2b41c4c8a9</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 02:21:08	<u>0x4973e923f0a5258236eaed88b79240c6cca478687534b31fda960ca5367eb473</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-25 15:18:14	<u>0xd7c71f4b9c57ac8835c1d3195291e8d7036a739e6321800fb6255aa25d64cd68</u>	+ 1 Voucher	✓
67	2023-08-25 12:25:18	<u>0xd553fe3c39461fc8ece53cf311809f299717a34c52ce87781400e37c60a1703b</u>	+ 1 Voucher	✓
68	2023-08-25 10:06:44	<u>0x2165154c834018091bc31c0aa711308e54e0be3fe697709d28a52a32f5c8549a</u>	+ 1 Voucher	✓
69	2023-08-23 15:36:24	<u>0xebffac7eaffb1feec22fb35ca02c1d25b7ebcafb2627fdfca9ffc60f53a153e</u>	+ 1 Voucher	✓
70	2023-08-23 09:21:22	<u>0x1d2d232d130f3526900bb1728a2e021765b5eb37d64a6558d3149c2a1b88f109</u>	+ 1 Voucher	✓
71	2023-08-23 09:21:20	<u>0xb808426a0aa44924236fe888a7740b3e5c006f3a8c63e92c464c7ba2f3ed64d9</u>	+ 1 Voucher	✓
72	2023-08-23 09:21:04	<u>0xc50df155d2150c45dc0fe941240df8c85444626231b30bd8da2998a29d67fbee</u>	+ 1 Voucher	✓
73	2023-08-23 09:21:00	<u>0x6ba3ee7392c581f9541d2743e684a14e9f3cacef898fc0f8fd168eff9bffd6bc6</u>	+ 1 Voucher	✓
74	2023-08-18 19:26:32	<u>0x4f0f7a6ecdd483497d03382d6208f6ea0896574dc1c23ce5f2ef956cd6bed80e</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-15 22:32:02	<u>0x9def230bc4a369cf94d6</u> <u>64434728a75f57ed51a95d</u> <u>fb14df0351be6487595144</u>	+ 1 Voucher	✓
76	2023-08-15 03:18:40	<u>0x7729345a4bb901c4cc96</u> <u>d9001725fcfbfd9f85d000</u> <u>7823daf916487fac901c94</u>	+ 1 Voucher	✓
77	2023-08-14 04:38:16	<u>0xa7503672839385e23bd7</u> <u>b3b763d1ad0f231917b349</u> <u>c5e4d4922e2aff08f2d29c</u>	+ 1 Voucher	✓
78	2023-07-19 03:34:31	<u>0x9a8d42aeaba27f5ffeef</u> <u>7da7669b82e224e354e744</u> <u>ca364368c8c9331db143b2</u>	+ 1 1ETH	✓

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