


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe3824807089852110a4cb3faf18fc7e410decec8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
!ETHENA	5,000 wards
! ! \$100,000 SHIB	N/A Shiba Inu
Ukraine1155	N/A UA69
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
15,000\$ SHIB	N/A NFT Voucher
Ukraine1155	N/A UA69
4,651\$ SHIB	N/A NFT #515/1000
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 16:39:20	<u>0xa62b01293ac598ed640733f48a7be5b9622fa7b5f65576697cd611aeb49432bf</u>	+ 5,000 wards	✓
2	2024-01-17 06:16:51	<u>0x27d94244716aef35e33b6075cf05e567a716c937226aee2f985add84a9ffd03e</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:30:01	<u>0xfd28382e83c23233be1dd82ddcd073e56bb9e339dab6708d6064fa5a5656b7ae</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:11:21	<u>0xc400a8fe063a3085061cf8cb4f59bf1164e5ed19d3046218a1cf6e70a6fe3161</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-15 20:47:56	<u>0x7f186b9cc6242c130bafaa15ff357525c265a581d87cad8094aac392a0c5a2d2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-02 19:23:35	<u>0xdfeca8ca474ffcce5d90de4ce15da75ed8f7b402f6730dd8d1eb5b55103985c0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 10:46:28	<u>0x6ba60356c7f1654fd281ec08d9a497a142d29587a0462d121411f16a08313013</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2023-12-18 21:12:36	<u>0xc041b2a24c92ba6b64df0563dbb44b730518fd241392226d7384561ca8e0722</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:55:56	<u>0x232179d7320b09841624acf39213271ff8e0d68e9df51472602e355fb9fb467e</u>	+ 1 NEW YEAR GIFT	✓
7	2023-11-06 10:04:26	<u>0xb1bae355e1508c3394d6b83090f50f6a11db5e5a3f01c423855ef839b0e5f8c9</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 20:27:31	<u>0xade54040d810ff3c59f145d92a7132b305711dcd144811816b1077c6d155c390</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 09:24:43	<u>0x455b243153f2909c4703ece878310ba41f9e5aade5ec29b3d8bd97b86f32b4d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:54:28	<u>0xfaed2e010142e2d9eea4c711d3746dabe73d2fe2e0e0a205fb6fc6916b1076d4</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:47:33	<u>0x6f174c830a0798a2fa07bfbbd74825bdcd84fa0287a11dd3564ae6d0e1ca97ff</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 15:49:30	<u>0xc8807aea2d1a8f14904f9e36c248684977aa4857bf11255f71ac3cf915a0a9c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-12 16:41:34	<u>0x3cd489000ba397f2fcea cd0ca944d90539b0dbc39a 20e94a92e432d1760b2d1a</u>	+ 1 Voucher	✓
14	2023-10-12 11:10:56	<u>0x2234b013993628440843 69599b9d3d7dd154dd177a 5743e7e421e21e3fbac042</u>	+ 1 NFT	✓
15	2023-10-09 23:45:54	<u>0xff4766e25379e4739000 b69fd0449c68d593fdb0d6 2fbbf4161cf927a09d3b16</u>	+ 1 NFT	✓
16	2023-10-07 10:43:32	<u>0x1174f15a651565d2cde1 9881d0f6a1a914dd544f15 f7c9ac934273d15a46705b</u>	+ 1 Shiba Inu	✓
17	2023-10-06 19:36:12	<u>0xd5a808acd1484e78e5d0 e6d1af93fe242698e0379a 0d5b87931f8476c994e538</u>	+ 1 Shiba Inu	✓
18	2023-10-04 15:00:49	<u>0x67c61531fa0dc65d3b74 2464c1d02057210110e9bf c174cf616339c2215be41e</u>	+ 1 Shiba Inu	✓
19	2023-10-03 18:01:53	<u>0xbc1f638f747c9d124881 c513ef7a31483f512309a9 9a21f320804b1f59ccb084</u>	+ 1 Voucher	✓
20	2023-09-30 08:31:27	<u>0xe0e6eac1cf9fe374ba25 3c3a36b17bd1af3c5b051f 3f69e7eff577aa5e02c174</u>	+ 1 Shiba Inu	✓
21	2023-09-29 23:40:05	<u>0x622221a10c2199eeb83f b546df283acdefcd62bb64 e51d5cf6fd080e16e69012</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 16:57:53	<u>0xcc7439f383dc079dbc99 b58ce9d4236129e161ce8f 6cf813d0fe5aa4a2827e4a</u>	+ 1 GOLD	✓
23	2023-09-19 14:13:22	<u>0xf0c5fa674c57070316f6 95f59188464a73d6dab561 ba1ef0e4f7c70851fc1785</u>	+ 1 BAGAYAL	✓
24	2023-09-19 14:10:56	<u>0xdae992fad813005b4697 5e9b377ae6ebc66cc219eb ac935cb9ce0b8f5208bded</u>	+ 1 UA69	✓
25	2023-09-19 11:46:03	<u>0x22904afd90334c32861f 9d928e52e2ba19b55b1dde f763831ed43b565358f000</u>	+ 1 UA69	✓
26	2023-09-15 15:54:13	<u>0xe8729f9ff9a00dc89dee c0eb376f81e7bf7edd3f68 4bb7cd5657a22da1ace13b</u>	+ 1 Voucher	✓
27	2023-09-15 04:07:28	<u>0xc49e3d659c5971b90d49 8ccccb69d25d7d3c991ddf 88a36ff6152edc38b1ca79</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-13 20:52:06	<u>0x281f882f2732aa58769f 5ea415e98b834b925d16de 3b8b37aa93601187315f84</u>	+ 1 Voucher	✓
29	2023-09-12 22:36:38	<u>0xe32b08f17fab5df77627 0ede3c7b19ae7eb2bef55d 322e0f1411579f659d4e27</u>	+ 1 NFT #515/1000	✓
30	2023-09-11 18:42:49	<u>0x50c2b3734c3d423ce63e 3301c1787408e5be21fd91 7565230b043161a674f0a2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 17:39:22	<u>0xf8ca0f7be021d0e7693d74211f44c4f7f169deec2a2f052d3fb805b53360b842</u>	+ 1 NFT Voucher	✓
32	2023-09-08 22:02:50	<u>0xb1353b21f614c0b8ce4cf15b868457400b2894fd1819a427cf3dfa780ceca691</u>	+ 1 NFT Voucher	✓
33	2023-09-08 17:20:11	<u>0xa64d88fe9a67c2e0458f7d14836484032159bc52aa00f8737f9ae19681b39f51</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-07 23:02:52	<u>0xa3d9deba12934e24ae2647345e6b082f79b1dda9c3f061d7f52e1f49c2c47b9f</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-07 03:29:24	<u>0xdb8fa300d147d9e39f1a48caabd5cf5679314634c87817f9c8062923ec0da3b</u>	+ 1 Voucher	✓
36	2023-09-07 02:19:49	<u>0x7f6f1b09cf598d7be5f293e833dc71918c379c33396442e641db280a7cb7790a</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 01:11:32	<u>0xcacbe01bb8be382e94ba870fff9f3bbe09721bdb093ecfb45045f9e234fcbe9a</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-05 20:00:06	<u>0x391a0f073fa286cb92cd7c0bfd639edccfcfad50adfb3028a54a85a88e015c8b</u>	+ 1 NFT Voucher	✓
39	2023-09-04 20:08:57	<u>0x3767894806afd6144220a7946f3c8cf274e0d3660bb5e116c4c9365cc60f6098</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 18:08:46	<u>0x2416933ded2581a8ea1c770a9f0399cb14e0b0a46a397a17f79008f2bd7024d2</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 02:21:08	<u>0x4973e923f0a5258236eaed88b79240c6cca478687534b31fda960ca5367eb473</u>	+ 1 NFT Airdrop Round	✓

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