

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe7e119f1e4752f2e71dde5d106289a5aced66b4a

Token	Balance
MATIC	0.000000000000000000 MATIC
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! !\$100,000 BONE #06	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$30,000 SHIB	N/A GOLD
5000 BUSD	N/A NFT Giveaway Round
	N/A NFT Airdrop Voucher
5 ETH by Base	N/A Voucher
	N/A Reward at BoneWin.com
\$100,000,000	N/A GIVEAWAY
5000 BUSD	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:31:03	<u>0xdc2288e003cd633312274cf61aa028e4d7471fc7aa811c001cf94644cf6fcff9</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:52:04	<u>0x6f2410819e709d38d720d6cb46e482b91787311e22b005b761be0f773ffc032</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:12:13	<u>0xca9f83be0bd6081e305d09747fd793651c5866a6ed86f974d7a62893267b4ffc</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 20:34:41	<u>0xdef1c046d22521f295a3f40efce48f7627c21105518ba10f06592dfa3f139d03</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:38:45	<u>0x01309eb5bddfe420df9a5529fa8480b22b7625d1fdf2a1cc456ab2f86e991f5f</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-22 03:00:15	<u>0xc3e2b349899f5752c9dfed9a8ec3d9de0deaa610ccb9928fc2d45a9abb37d42a</u>	+ 1 Official Authorize credential	✓
4	2023-11-20 10:15:22	<u>0x1dfe8320bb8528c3b70c3970cad9102653682493226185c1eb47670310abcb8d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-29 05:46:54	<u>0x577a5379f5c182ab14dc056885989ab16a6d328493b43491ff5fd3c21d411515</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-05 09:57:49	<u>0x3fcf260491c22cf3746f0b34308fc81968b0eeb37b0024b0ac9f1bc5fea43486</u>	+ 1 Shiba Inu	✓
7	2023-10-03 18:26:47	<u>0xdce6fd1e638a7bb1d0d703af572c9f73ff7b71fb5e345d8c5f7e8877e1201462</u>	+ 1 https://raca.one/	✓
8	2023-10-02 03:09:52	<u>0x3e349e3967c866ac46d73631ef1af5baee0c4c562086e86c2e8fc58328357b0d</u>	+ 1 Shiba Inu	✓
9	2023-09-27 17:51:57	<u>0x98173f1a827aa8585688e5057df9fb4aab933ac84e028e91c32d937a91b9b7a2</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-24 04:19:43	<u>0x8a43711ce7b1e5bae409acfa1c771d0117466ae54bf72a4861a47cc175776f59</u>	+ 1 GOLD	✓
11	2023-09-23 19:20:54	<u>0x58eca483e4ca218e1f9aaac09f4e865bfa965032af01d88df00d760d7305136</u>	+ 1 Voucher	✓
12	2023-09-23 07:48:48	<u>0xa574a01d22248dbcb7adde2462cc4c1a592e9850de11714a033559cc911b9374</u>	+ 1 GOLD	✓
13	2023-09-15 15:05:55	<u>0x3e484606c930dbc3173dc294a381a89761ec8fe2d670350ffd968679c43f7850</u>	+ 1 Voucher	✓
14	2023-09-14 23:47:50	<u>0x7fbad4abc30fe454f7033221baf24a53a1391026b9d8a0c1d99f19de0609fd08</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 20:19:05	<u>0xf98b96da718d3549f3891f82cfbac1ab785cfe08015d13222a219ce260581aed</u>	+ 1 NFT Voucher	✓
16	2023-09-10 20:45:44	<u>0xed765d55b5b668ba3640a90ad190ce103c4ac960636494e9685832fd3540a3f9</u>	+ 1 GIVEAWAY	✓
17	2023-09-10 16:51:56	<u>0x3167bf21c91d87587e2860e8a1b4390123107bec53e1524f1b07f246be035406</u>	+ 1 NFT Voucher	✓
18	2023-09-08 05:23:37	<u>0x3024bcc4904ea6d4d9beb9ff2b4c8956ab6c699348e18c3aed33950bbe6484c</u>	+ 1 Voucher	✓
19	2023-09-07 02:11:33	<u>0xac8aeec3f9c496542d55464b7596a05d471dc5761147af64734d3b287a240a5d</u>	+ 1 Voucher	✓
20	2023-09-05 11:33:47	<u>0xfc368952fa0e51260ffe3b7b826a98bf4f239ffe8a aae6348fa5e06715f8975c</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-01 20:22:25	<u>0x819c85e0d4ec58f9ebe13c3778286b3485cb6a6a449b71504a7de909ec6a693a</u>	+ 1 Voucher	✓
22	2023-08-31 23:33:49	<u>0x1b8867d7ee99fa07160d52f3de0c54aa83347db16b34510fca575cb89308cb8e</u>	+ 1 Voucher	✓
23	2023-08-27 17:50:54	<u>0x95a33ceef77fdbfc68b48019e8f955eaa044bc4ed7b1090e85bec02b75ce8b7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-18 22:13:09	<u>0x341d5fff50151b2fd427</u> <u>d505ce9aa55c36560c222e</u> <u>ffe0a19d7204591d9461ce</u>	+ 1 Voucher	✓
25	2023-08-18 03:23:43	<u>0xcfa9298d4377a989afc9</u> <u>1102a0eb8a6ca626be8351</u> <u>d96bcbeabb0409cc5a9d94</u>	+ 1 Voucher	✓

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