

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe7e22c5b7b4514990d60a35422c925ea9e3e261d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musd.site	515.000000000000000000 tps://musd.site
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
1inch Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1500 of 1INCH	N/A \$1INCH
\$100,000 BONE	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
\$ETH	N/A 1ETH
! !\$100,000 BONE #08	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:39:13	<u>0x15ab5bcfbe0a891541ab5fb53c0225d69d5415e7958e23c44776e5ef2313becf</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:53:05	<u>0xb1d78e0551343709c81b79adac690fab0323e9f61c582c4b894434904063dd4c</u>	+ 3 .SITE	✓
3	2023-02-03 20:39:19	<u>0x616c080b166f85170beb026bb370fdc00c113810a85e5273fd40b593975b8d3c</u>	+ 515.0000000000000000000000 tps://musd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 07:00:09	<u>0x3a4ba3ab0d0f6187d23a4097da491ef2d2b44e1a2b163c381fd1fec739453a6b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:27:19	<u>0x3b45fc7c5f5f5fffd445c4668e78e62793e36d63b2e615ce67815525cb0880793</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 16:49:18	<u>0x193e1bb25ecac5787c1b0acc975ddc2685e1f29d5caebcb2d3114abcc504c035</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-25 00:57:04	<u>0x91c3a7cac89f314d8a2e53147762cb33328ecf71d35da15d1712d401d4d36784</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 08:29:33	<u>0x69c1718911283f9116840113ae54d7dcfbaa161685cae3363b9c9d8eb6f4e11d</u>	+ 1 ethevents.co	✓
5	2024-01-20 00:50:02	<u>0xd7b28627f49e76afe27fd384523876e3f12479fbbcb06912c8e10049c8893c0bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 03:30:56	<u>0x98f0dcdf49b8b8b1a2add125b474d1d34e156bfb523be619cc5af67a7a2ebc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 18:57:54	<u>0xc2bd0ee12d6ba7e2ebec8de574c97dba19ea48bdd356687ae9a72afa429f44b9</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 15:48:47	<u>0xa8b2054bb72dbc40cd5644f2e7fdb85575cc2ea79844315d9025e0baa48723b2</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-04 01:21:17	<u>0x8801713b5b2b12e29e13f56e59adfca29f60a077db e44bf3c35f671d39aee3e6</u>	+ 1 Reward at shibatoken.re	✓
10	2023-11-25 11:55:16	<u>0x593907de784e3967adcc5b1e6a966c4f3df59606e07e3beac5ef1407a43cc869</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-23 08:21:42	<u>0xc4d534a73424bcfc46149f3dd590403832728448ff7625c6ced5afe1a201b6f1</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 14:25:30	<u>0x81c3b36e0354fdc25f9737cb43e07f91a5077bc3309b85d57313b0cc8789bafa</u>	+ 1 Official Authorize credential	✓
13	2023-11-08 13:22:05	<u>0x3008d851ba3e09630c9c25e306b6988a8f7c15a06d5ed429b67abcc0a64f5b1d</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-07 09:24:47	<u>0x8c95a217099b7a5bc9e8d9e8da77147351126f67dfd668719a33f015d9de94e6</u>	+ 1 \$1,000 USDC	✓
15	2023-11-02 11:51:54	<u>0xb0341205fcb26699fa01b794cc1207ed26e667885382d1f8c724e37b5710603f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 12:43:16	<u>0x7869f418be5e6c301d14e6ec8ed7c793973ca67db18e6cb11524e40efb2925b0</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-24 22:58:07	<u>0x9ac02b120b5a777036d1cb927bd909fa81d4dd5c1fa1e1aa78bebb311a0ae8ca</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 18:20:07	<u>0x1319bf7df5e991065192a672f4026e8fa04ced1b9665df08851a7418e69dd738</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-11 18:02:28	<u>0xe57c1e8e271e86ce2c72d1e07086a82dfefabc186d991bec92cb4b02814edd49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 15:57:47	<u>0x408afdad2c786be728e89bfd3368ebe80bb94f607211572861962be1bc10ef36</u>	+ 1 Voucher	✓
21	2023-10-07 11:16:57	<u>0x98ecd8c6e88bdf0a52d344468854cfb4183d19e7f78bbb6e1f649ee88cb53412</u>	+ 1 circleusdnft.com	✓
22	2023-10-05 18:39:25	<u>0xd4b5a1672f1bb1375f9eb4422394ed9b11bb7d4da568babdde55cb816127cc34</u>	+ 1 Shiba Inu	✓
23	2023-10-02 01:52:32	<u>0xfe12bbfaab18649bff2c5520a0493355088fe1074299c76ce859551f2db53cce</u>	+ 1 Shiba Inu	✓
24	2023-09-27 15:57:43	<u>0x858415531a5df7b46a49f6b1b23cfbc2a762344f6010b4ea771dcb729631ad33</u>	+ 1 Shiba Inu	✓
25	2023-09-23 05:14:29	<u>0xbde2a4305c639d799bbb6c62b3f48459801b3990d4bc65e9d7c0411160691e3b</u>	+ 1 1Inch	✓
26	2023-09-21 20:17:19	<u>0x705ab0aec0c89388e60e9678bcb0ca2fc84b46739263c1f54e985bcff97a0b0c</u>	+ 1 Voucher	✓
27	2023-09-15 14:12:28	<u>0x9d14b029648ac1f128ec6b744e62b57794f89f3a60c1450a163039a5696f5572</u>	+ 1 NFT Airdrop	✓
28	2023-09-14 20:19:46	<u>0xec5d329d060b93efc53d20e0b60f3bc693cb76a6dd57503d00e48ae0c7e2e17f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 15:17:21	<u>0xa09801a09990bbf88815</u> <u>1e515180b2bfeff697a461</u> <u>3e8db943707ac583fab14</u>	+ 1 Voucher	✓
30	2023-09-11 03:23:08	<u>0x00ed817308e384b656c9</u> <u>127e8203da36a0467f0b2e</u> <u>ba1f1394731e06b05455fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-09 12:41:10	<u>0x96e08a97a7d46899b262</u> <u>3c97e80c581c6181d185ef</u> <u>a502e79eec63c224358285</u>	+ 1 VEN	✓
32	2023-09-07 11:53:51	<u>0xd99c1d910de679f667d9</u> <u>ed02d238a45bf122554f7a</u> <u>7633e465034b142b2d6d74</u>	+ 1 ORB	✓
33	2023-09-05 04:15:41	<u>0xd49376b7e3245296a495</u> <u>bce518a69c95c3c8c85878</u> <u>2ad61cec2af70884df6363</u>	+ 1 NFT Voucher	✓
34	2023-09-01 03:37:10	<u>0x53eeb032aff7648be9e8</u> <u>cea7e759c17349ac83bfed</u> <u>8ca94414f2e630d9466516</u>	+ 1 Voucher	✓
35	2023-08-30 04:04:45	<u>0xa118667c776024eeddec</u> <u>d16579978887cc1b133646</u> <u>ed717301646e5d0da7302c</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-30 02:23:56	<u>0xda5f78cd04cc6b53ff38</u> <u>3deee368cdae848d71eaf3</u> <u>18070c3daf2e4f313b42cd</u>	+ 1 Voucher	✓
37	2023-08-28 15:09:16	<u>0x004c370ffcfd9d7fcbc</u> <u>68c696936a6d13dcd00a3</u> <u>5905a5a9dd1df65d4542e0</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 00:58:05	<u>0x72cbf8425c9ca3eb2cfc3e5f6d03e7035ed77fb0fba0f9ba0a29d28fd173c56</u>	+ 1 \$-\$-\$1 ETH TWT	✓
39	2023-08-27 11:42:44	<u>0xae3ea0b450b939bc0c98f6a732826f0ece6499bce042446dce3adf377c9e0fc5</u>	+ 1 Voucher	✓
40	2023-08-27 10:51:57	<u>0xeb8545a45d7b34375eeb2a960e6ef206df4cb379d51be563fd5629cbb83d747a</u>	+ 1 Voucher	✓
41	2023-08-26 20:52:17	<u>0x36b8fa5cde218d17d26bea7881ecf8abd74182184f38cfdc75fb54d27091ce03</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 21:33:20	<u>0xb57f9abcf49d179bac6f49ee07d1cede276b77470ee9cd132b9446c62614dccd</u>	+ 1 NFTVoucher	✓
43	2023-08-04 00:39:31	<u>0x0ada926e2fb126f8cc6d884469e5f1e6a0f9c7af1531685ef94b91b7cfee9260</u>	+ 1 \$1INCH	✓
44	2023-07-21 22:51:49	<u>0x5db95aaf4ee5d045b13c67f1a771cb3fddb2c5de569329b0ed9889585fce1c12</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 13:23:24	<u>0x9a6a7c926741f71a910be667c2f195c00e901e5183153abb94177ed290fffed6</u>	+ 1 1ETH	✓
46	2023-07-02 13:25:26	<u>0x32437ff3ebfefbdc0dc466dfb9cbece7933c67412025018773b28eec0cc9cbb5</u>	+ 1 LXIN106	✓

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