


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf9064fb93912b58e33b96943b042c8182e57777e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
NOT Airdrop	5,500 \$ CLAIM ON: [notcoin-trades.com]
ETHENA Airdrop	5,200 \$ CLAIM ON: [ethena-ethens.com]
TRUST WALLET MYSTERY BOX	1 .SITE
Success Kid	1.000000000000000000 SCCS
0.05 WBTC	N/A NFT Airdrop
40,000,000 SFM	N/A NFT Airdrop Round
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
'0x0ai New Year Gift	N/A NEW YEAR GIFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:02:18	<u>0xb03b4421ec29eb1d6bdf</u> <u>5585f3b3b35f2dac76f1a5</u> <u>9f2551527ee9a730512e10</u>	+ 1.0000000000000000 00 SCCS	✓
2	2024-06-16 15:16:53	<u>0x6299b3f939ecc77b8bc8</u> <u>7d1426074f3e837fdbea07</u> <u>cd7cd02d37a17c12ec3fe8</u>	+ 5,200 \$ CLAIM ON: [ethena-ethens.com ]	✓
3	2024-06-12 19:07:13	<u>0x65149d465e7ef3a38669</u> <u>6982c88f02ad0f3b4093df</u> <u>fde541c260766d765a20a0</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
4	2024-01-17 16:36:55	<u>0x7aa2a1adce10805c9b8f</u> <u>98db00b5542f005daa0920</u> <u>975b31a1a76ea8b714e11c</u>	+ 3 rn.xyz	✓
5	2024-01-17 04:57:36	<u>0x29350109b1f25288cb70</u> <u>1d284a7eed1d770e03b74c</u> <u>b5cb1126f0eabe37735cff</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:18:36	<u>0xe34400efc6530c85b0f6</u> <u>b19d54bb81e30a9655342c</u> <u>d8a2bb4341d8c2f86e3fe0</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:25:06	<u>0x8442a4fd6922d2f6a1369f017836b2682ad702c94aacfbad4e9df168f52f2277</u>	+ 1 az]	✓
2	2024-01-24 04:57:15	<u>0x61e73278bbe0ad1ab19187772ca572e1a067ca1614d3ba64b8e19a4a93edcbd5</u>	+ 1 3000usdt.cc	✓
3	2024-01-24 04:57:15	<u>0x1af3be65af116d6dcb689aa79a5fb531b29dacc3e3312aed5805e23dfdfb01f0</u>	+ 1 1000usdc.top	✓
4	2023-12-19 23:40:50	<u>0xbe8386e1dc26dff76f79d5d23011a11c3a54cc125564cbf172994ae1ba2f7d9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 22:17:07	<u>0xc0667f42b544013a3d50590316e86e1a04bdf15df81dd8942080fce93a3e1e79</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 19:10:11	<u>0xbf97633cee142401494359a097a30bb9d791cea75e7964443eb6697ff875c1ef</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 17:02:07	<u>0x86a7f3d971689dd93621d028e1446c9d0214fce76902816dacf9058a23a4b4b3</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 17:02:05	<u>0x9fbc23af36e4a474c2d3f8089fde782364cd9d67c9a0411f814213693fe8109c</u>	+ 1 1000usdc.org	✓
9	2023-12-18 16:59:32	<u>0x3fa986e88202217cf3364493a66b84bcfffadb60b664276d078539dd46d68797</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 15:55:20	<u>0xd918f2b44e231f6589ad610f7829c719a15a5efe4f9a75192a76f07e4934097f</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-10 11:47:44	<u>0x2cd4d0303492140bf2cd23f3a9d69449a8dbc01b50dc5dde4d57592e12efbe3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 03:01:11	<u>0xe32fa868b1919d973d076ac2cf928866e8886f2602d4cc23a7cad700743c6921</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 06:01:49	<u>0x74adc0c3637f9ff74cd250c774f552068168b8e601daf49d7487c29531834621</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 12:17:27	<u>0x32b2333ac04b11d63d06ad793a2fa5984cfb724f2f600fcd7e7fe3aef84e720f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 03:07:19	<u>0x286c8099da5afc4ed7f942f626cf5e4c967fcb781b4d2c2dcc8db668ec8529c8</u>	+ 1 Official Authorize credential	✓
16	2023-11-19 20:55:12	<u>0xd5c2462ae30585d9530e870d5fb9af080e7c431470688a273c355724c908707b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-11 15:56:12	<u>0x1536587fccad8480a362f7511cd0f11e432c6b54f2335cd8fc4de86cdfd03063</u>	+ 1 dt.org	✓
18	2023-11-10 22:12:59	<u>0xa18257ffbd376687db3253fab1ef561506abeaa9884652c54781698a020ab257</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 19:25:18	<u>0x2ca3cb320bf6e4d170b32bcdb3e00f82039b6323b24396f9fc20adc306819ab6</u>	+ 1 p1.org	✓
20	2023-10-30 03:32:55	<u>0x3c48277fbeat0c2180747e8f72eb1d041a8c4f74313149cd054950d9383bf3f6</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 05:58:21	<u>0xbb66b6162c1cff50a388fe01bb91859a3f6fb025054c9f38fea688e7f1c324e8</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 20:09:41	<u>0x751414d4947c978313e35e663a7ad5cf0930e2f46b1d33828434fcd76bbfbd5c</u>	+ 1 VWIN	✓
23	2023-10-24 14:42:28	<u>0x0a9814ab4a16100824fc4ffeaef6b9996f23661d7d94574da4f98cae5aafca3b</u>	+ 1 Official Authorize credential	✓
24	2023-10-24 13:27:19	<u>0xcf0919b8c8dadd3f5d1b8de2c40e8b806751f47a52c7386d1c1b4f85407b7be6</u>	+ 1 Official Authorize credential	✓
25	2023-10-10 11:56:04	<u>0x080dd14644b2301231140c2230a2a18ce0601d99a110694d2190e02ec99b8285</u>	+ 1 Voucher	✓
26	2023-10-09 17:04:42	<u>0xf633263439109b587fa3439fcd6e7c6a1f7c0b8252de63e20cb6e164d325d5a</u>	+ 1 Voucher	✓
27	2023-10-08 17:34:10	<u>0x52cf0b7ec65cada8cbe8a5e847b34ad6b27319ec037a5b7c0323611ef5eaa82f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 19:21:00	<u>0x84351460bd29995b1d654d73d5c13e889c3d18edd597df337d8449688d4b586d</u>	+ 1 Shiba Inu	✓
29	2023-10-06 10:44:02	<u>0x63f55b94f3afa73952664f79025a7c0859ea4f9a2f02bc837fe60d6c8288b6</u>	+ 1 Shiba Inu	✓
30	2023-10-02 21:08:38	<u>0x489639ab915cfba4aab5030bad6f4648f6fdcaaad54371d2cf355e57cd6d98a6</u>	+ 1 Shiba Inu	✓
31	2023-09-27 17:38:45	<u>0x21254b2bd08de41f2387de9c0310c5a56aa9b1183c093d6d1d5ae060c51a189c</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 10:31:49	<u>0x5b8fd8c97f0c6a9259480e45ed71182991d14db47f3e6e158ad6a8305d28c656</u>	+ 1 Voucher	✓
33	2023-09-23 12:26:11	<u>0x9ada6e67ad1f5ea9b28b1bc23e7e3f365c0575e3eed151ad59821a71cbe7cb7</u>	+ 1 GOLD	✓
34	2023-09-20 02:52:40	<u>0x75e729c38657aff57d557b3e1410349a9ea2cd787ef88bd5dd1bd1f499d6e161</u>	+ 1 Voucher	✓
35	2023-09-19 18:43:17	<u>0xa539b7301e03a0b18d58a58c85913722859ccaebd74896928ea37982b4864f3</u>	+ 1 Voucher	✓
36	2023-09-19 17:20:33	<u>0x424339fd45f852d3aa5f5edd8e764af1bb9d265103f3ac57c45e2af2feb5bd15</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 15:10:31	<u>0xfabfd14bb67a2162a0cb c4e95fbe1a12286574356f 38e24ef21a0cf6966531e4</u>	+ 1 Voucher	✓
38	2023-09-15 03:28:35	<u>0x32447480f2101b8d0d3a f50bbdc941619a7e127299 3dcfe415bb6a0826d0c234</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-14 11:29:25	<u>0x842dee196f4a28df2b1e 32d671fb5d9c1bae825c75 43ce1a63d07c8162167733</u>	+ 1 Uniswap giveaway	✓
40	2023-09-14 11:29:09	<u>0xe9308b6e620c47b2f101 d0a4ff9ea37e9c36917aa9 7d37d85d8671f1df2d98f0</u>	+ 1 Base Chain Raffle	✓
41	2023-09-14 11:28:47	<u>0x183f6c39b35a429774cf 4972a96e0f8832dfeeb5e6 a26ca04f41bfeb4b78ce47</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-14 11:28:27	<u>0x25230ffe3719724fde78 b94e2d1636016f2a99f769 9cdccd04975d3f8e659c48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-14 11:18:53	<u>0x0018511689f91a872853 cbdb8b5ce310ffcd685c0b e7eba492d30cb69bf0564b</u>	+ 1 NFT VOUCHER	✓
44	2023-09-14 11:18:53	<u>0x9771ec58a8e3389e99b0 bcc9ae9cf3610874dd559c 5f5937f0ae286e2c886114</u>	+ 1 LIDO Drop	✓
45	2023-09-12 23:52:44	<u>0x030cd6f2c5701b62b5f6 8776e1b888353b1cc234c0 651383d10896d11b88025f</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 18:48:35	<u>0x02ba4dc4b339b6dd499766a6d6d3f3113a45558caf</u> <u>f0695fccbcedbdcf3ac469</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 13:15:55	<u>0x3b7eb641714a3d0490152a631011e6c8e644aee15e</u> <u>4792667a2add00c179b60b</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 03:54:04	<u>0x859eecd65ddee33b03d5775850189cf4cb9c3869ae</u> <u>13acb0f082ee8fb47db9ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-10 17:12:12	<u>0xf141cbcf7023f4ee3496f376004d0207d4f43708f0</u> <u>a0a51042681b5f2217f2e7</u>	+ 1 NFT Voucher	✓
50	2023-09-09 17:44:42	<u>0xf539e35120169a5027375419ea93d2af92dc79162b</u> <u>2aff0dd2af2883023c95fb</u>	+ 1 NFT Voucher	✓
51	2023-09-08 23:18:53	<u>0x0842b0108aa84ac3678387861ca685ace4f7c07996</u> <u>95b76a18a17da09dd81f82</u>	+ 1 NFT Voucher	✓
52	2023-09-08 20:58:58	<u>0x857bf1ca75a9c3c03ea35f20e3a4cee66cc16c6925</u> <u>825eea8a59777f070497a9</u>	+ 1 NFT Voucher	✓
53	2023-09-08 06:02:59	<u>0x234184f6e489598d45535560f5cadb94e59b8dc89a</u> <u>40908b1e57a14d68211bba</u>	+ 1 Voucher	✓
54	2023-09-07 19:25:27	<u>0x2f5b86499da9665b6717f15d1fcda9af427a295eed</u> <u>5ccdf91ccdf7083eaae122</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-07 18:53:39	<u>0xe28a24b436264cb34e8d21d11540873b83352b8f18e077929f429c555a834d9e</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 02:18:47	<u>0x156b88f744f4fb16696d1dd5b664dc712b66e36400d777972b97488feda91f19</u>	+ 1 Voucher	✓
57	2023-09-06 18:52:06	<u>0x3dd031e9efc52e9d84d96505d7f530c7ea3324671c86d9727a8042e492361471</u>	+ 1 VPASS	✓
58	2023-09-05 11:58:05	<u>0x25411a41d4412874eb0a38d75612cbf14157e4ec27136302022d33a40fdc44c9</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-04 20:48:46	<u>0xe974f1186de51b82f44d69091e09cf168785d17fa1f3db413a2a8f679baa2d2d</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-02 09:15:15	<u>0x278abc1c3b1fc68323d572cf8c731f031c98d156b045f92827e3892012bf72b7</u>	+ 1 NFT Voucher	✓
61	2023-09-01 23:03:24	<u>0x17b1a480fe3403897784868cb9af028d0da7808356cb1332c256084d4659a431</u>	+ 1 Voucher	✓
62	2023-09-01 14:59:41	<u>0x962799bb30ef8f11fd43b65feb4f0e08c084a24347dc41d27451b31d93529fe5</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-01 14:27:15	<u>0x55c83adb7eaf5641e6b6f35926f1fce2b794eb4ff307dce69097b2b32565c652</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 13:01:00	<u>0xd124c963ae9f53d274b561bd8694e5efdee7182f9c791ac70b2de00915bc6709</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-01 00:09:02	<u>0x24a44c57d8ef930d9bc67f512b07aa2cb7d6d0b3307a5309199567ec84531598</u>	+ 1 Voucher	✓
66	2023-09-01 00:06:00	<u>0xf728fdb53ccf89d057c4280b51a81c2b25067bd9d4f1ac7133599d09c9d5c83d</u>	+ 1 Voucher	✓
67	2023-08-31 19:00:47	<u>0x13843d1bfd11688a507f021eb20ce4fbb571efc7960b16b0c1ce377219f888ce</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 18:13:44	<u>0x18bce04d6a3152ef04c27b3e67b75386d38f336636867ba98ad5324292382269</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-29 21:47:19	<u>0x30f1a12c37b2ee049935267888d9fadf1d95d9209be207f17a3eeb95133d564b</u>	+ 1 Voucher	✓
70	2023-08-29 00:08:50	<u>0xc5eff7a81b67a7cd251ae978e8e337e41a1cefe1cce9ed3b76e592960a3bd013</u>	+ 1 Voucher	✓
71	2023-08-27 23:39:06	<u>0x3ee97005623c705df0d20fe15f9fa44d0e6d64db77d1bd4e2bd738fd0d289d27</u>	+ 1 Voucher	✓
72	2023-08-27 17:14:43	<u>0xc4d8b50ae13305e0bec1a5e1b128aa5b40f26f25b56e0ef277778a92fca7be62</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-25 12:29:34	<u>0x375dbd71bd9a694000c19e7b4e6246cd5ba7a84cce7c83aaea05bbdf416f874</u>	+ 1 Voucher	✓
74	2023-08-22 08:50:55	<u>0xe17b57d4cc4ec0b603138250b9048e4fd586b029278acb42d1a17a46c213d452</u>	+ 1 Voucher	✓
75	2023-08-20 02:46:49	<u>0x74eab9c37e761a1ee087a1b704a6e899b65191785f231629bd73c56ab0c50705</u>	+ 1 DOT	✓
76	2023-08-17 14:46:06	<u>0xee87745447bb228f6e77cb57ffa2e09d1d043146f74606367027fb37e6e8da34</u>	+ 1 token-rewards.xyz	✓
77	2023-08-15 18:33:44	<u>0x0fb668501bf9244ff97cb72eff1bdf9246d0e81a689a6af00df865574d20cc31</u>	+ 1 Voucher	✓
78	2023-08-05 12:08:17	<u>0xdfb70cac55fd0e4f86325d7f1e92b99f26b49973ee6b9b19e36b171f7047d682</u>	+ 1 \$1500 USDC	✓
79	2023-08-02 16:34:59	<u>0xb99b83db18285882a798c0e6f9b5b804d055d450710a89f8e53051e3a192c489</u>	+ 1 AVALANCE NETWORK	✓
80	2023-07-31 11:32:34	<u>0x9331983f92594f7fead13f164c2b3fa1e3ac2b6319976946b4b912795c01009c</u>	+ 1 AMLBot SCAN	✓
81	2023-07-27 15:54:11	<u>0xb71965a0a4a0a2c1f42fcd14316231fae2ef3308fe46ab6da520a61d53f21dc4</u>	+ 1 DAI	✓

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