


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd6db221435c4537e4867f775b629ce02f9a18c8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT.	3,000 ds!
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT...	3,000 !
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
Reward Club [bGUbLQL0]	1 Reward Club [631yzq3a]
ETHStation 1672542295939	1 ETHStation 1672542295939
FLOKI Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
-\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
-\$30000 BONE	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
-\$15000 PayPal	N/A Voucher
Reward Club [MthaBKW8]	N/A Reward Club [N3704g3b]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:44:42	<u>0xfecfdce3c897d9d45388</u> <u>6b9cd5e6b6ddaf29e41032</u> <u>42759e72f41a3634ebbab8</u>	+ 1 ds!	✓
2	2024-02-18 19:01:43	<u>0x911465ab485aa7994994</u> <u>aae92ab32a29ed6dc1398a</u> <u>1ca750a901ff0c1c7412d9</u>	+ 1 !	✓
3	2024-01-17 06:37:30	<u>0xa498777d779410ac898f</u> <u>308a2fcdbd767c577fbd2d3</u> <u>3ad9ffc0fda60c78cb1cf8</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 01:50:06	<u>0xf201fae0048606abcf93</u> <u>50bacc82198ad0453b67d3</u> <u>5a4bd1f020e406395169ea</u>	+ 3 .SITE	✓
5	2023-08-29 10:35:05	<u>0xdf5862b66f4d7dc645bb</u> <u>41d21441ed1ad22f91f10b</u> <u>b72407457e3d23d6b51af6</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-14 01:14:34	<u>0xd9685554cca6fb5122ba</u> <u>20e6c5fdd7b657c4dc0293</u> <u>50e1f52b733e9295e846da</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-30 04:38:38	<u>0x6f67f39bf4b741c1f3f5</u> <u>16612824d4edf39d5546eb</u> <u>8e272391d94fe4f4a59111</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 22:55:40	<u>0xf6b8bf970e0690817033</u> <u>04079d4ec11390c82537e6</u> <u>62e642e7b2a14f0af137b7</u>	+ 1 NFT	✓
2	2023-06-27 01:08:49	<u>0xa247c3938b24527a0dca</u> <u>5d0ebfb15598c26558ff2d</u> <u>ec53c8840df6b42279169c</u>	+ 1 Reward Club [631yzq3a]	✓
3	2023-01-01 03:05:01	<u>0x602455ea47dcd445e363</u> <u>1909e21aff14185d25d45b</u> <u>b68d41dec2d7103f38f6d9</u>	+ 1 ETHStation 1672542295939	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:06:36	<u>0x52f0afb8414ad0a534bf15404b7ee1929e21770d6091def60aa86fd1c0f3da06</u>	+ 1 https://lidostak.com	✓
2	2024-02-16 05:50:07	<u>0x49399735916fd285d774dac0ac477d2ca631aad2b15f32e4f46b0a30e32b4fe</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-16 03:36:37	<u>0x546b48da787935232db15c3117ae089324a40eda03e9cbd58e9a7d8bd08f8775</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2023-12-27 05:14:27	<u>0xc72613e91eee9df24cb7521b6043e653621ade5bf86b0ad783606cbdfbb988a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 00:13:54	<u>0xcfe2525fbcd7e92f8db7689e36c49495c54ae0c8057724f51fd318f2d8d02d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 10:03:03	<u>0x6b5d24b9f5c1d462d1542a574505029d166a0cce54cac45b04c6c5d62a368cd0</u>	+ 1 Redeem now at milcglobal.online	✓
7	2023-12-18 19:04:19	<u>0x873adf167c4ac0d7c14783b08a87462cd564613694be2e55f8143b3b980b250f</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 15:53:40	<u>0xcbddf5c56f858d47a93328767570fb2f986deaf36187ff92de4f6885c56f28</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-16 03:03:41	<u>0x39a582caaab64394e115e2a30e1f42813f176e2d5c28b9b1d2f5d95f5cf319bd</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 04:09:01	<u>0x93727498219d9e116c56839414d11cc87bdbf507899f01175726722cca30a878</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-06 06:26:08	<u>0x0a64fb3954f5e4163c1666cdd9db866d3b360b05b2fa4a7ecc04af46960460f9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 02:44:59	<u>0xff4071651c00a6b81e900240a7f720be2009a64e97dbc6afd60acb0dcd9f2dbc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 09:14:46	<u>0xca43a87c48c14f8e6db4e3a2cc24963ab2c6db85a8056a9694197ec85762bc6a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 13:51:07	<u>0x645fc0a864a675802b90ad97db50abddcf71022ff824ebd02cbe48425d80785d</u>	+ 1 Official Authorize credential	✓
15	2023-11-19 22:11:58	<u>0x07a3f4f41c9824da88d682243146c8cab479f9b8f167799ebc5afe370f9d0433</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 07:14:11	<u>0xdd5ade1cd66f32e75c6399093685991721d305348692fb45ed0a955c6f37b72f</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-15 08:50:24	<u>0xbe736cd3a3b993fe5bdd6a50f2225029983e0ee1e5bd7a33eff5a8893798d9ea</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-05 16:13:35	<u>0x87ed4e588b02752ac7d45524fcef891c1dce0e88b9354477d0b2ad4335fd8983</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 16:13:05	<u>0x8a155568e49881b7d20c ab8430e8d0104aeaa1ccf f0e6bacad70e3080dcef2a</u>	+ 1 \$100,000,000 SHIB	✓
20	2023-10-30 05:10:26	<u>0xe0bbb56f5b27150d6f01 4d0b9e1c9f289025e21180 ea3dc3547f403134734071</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-28 11:12:37	<u>0xa5175fe9fb0e8f822eb8 9fdf375ab2b7a2cfbe181e cbe3e40a2a24faffd55784</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 21:26:14	<u>0x9285a99376a9fdcb244e 8b9763f4ba4b9e995eef32 4b883c3f2670cd23262f74</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 19:58:47	<u>0x097ac05f83c6218dc7f4 49af969ad4d94dcb9a75cf f4373c3537a5ef5098bba7</u>	+ 1 VWIN	✓
24	2023-10-16 18:56:13	<u>0x55bb017c7d28167a5eb1 c1405a5418aa0703287e79 31dcd3c26c9c60b4e5104c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 16:38:32	<u>0x8ed4ce99f3d2fd123472 d362129a13328d53789aed 1b0d98aa386a330abb0906</u>	+ 1 FLOKI	✓
26	2023-10-11 17:27:50	<u>0x17eae4b443bc258fefe5 47b7378e177e408fc7809f 951f141cafe56db766d01e</u>	+ 1 Voucher	✓
27	2023-10-08 15:57:47	<u>0x408afdad2c786be728e8 9bfd3368ebe80bb94f6072 11572861962be1bc10ef36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 11:07:15	<u>0x7b66419c6eadb707ad1168442aa27dcf9e8fef79d1eaea4202477f38da6fd06b</u>	+ 1 circleusdnft.com	✓
29	2023-10-05 20:22:37	<u>0xf4ae076b2f2d2c82574ac08fa629d1a51b76e9ddd5ec4c9d95139754f1cff6dd</u>	+ 1 Shiba Inu	✓
30	2023-09-27 21:28:55	<u>0xbea333bbd4d6b9b37fc690ef7e9f557acf3f4f0f6d63795a9c49228d8e87d8f7</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 11:42:54	<u>0xcb9e4e31d935c816e532c2e0bc013524c062f6d58c5539d5940e445797b8895b</u>	+ 1 Shiba Inu	✓
32	2023-09-23 10:09:33	<u>0x5bb7d3006bbb06f8b33a88018c12f3607348de6e173fdbaa8e719b5d1a7115d7</u>	+ 1 GOLD	✓
33	2023-09-21 19:58:35	<u>0xdf03ae4469b8cecdabb6bc987e82c72b7e7ba81f19b0a71758b597d9771b8a95</u>	+ 1 Voucher	✓
34	2023-09-21 02:50:50	<u>0xa40f175d2e982a1f8717a93bbdd8afe4a9b5e88c4e0937b8e86e3e0bb49cf9c1</u>	+ 1 Voucher	✓
35	2023-09-20 22:29:48	<u>0x7be196ebefc0cc8f2245da74b7d20224074e3f5b5f6f0b383c48f3ed1187d126</u>	+ 1 Voucher	✓
36	2023-09-19 05:46:33	<u>0x2f7fa8519fd954f1bec2912dfc9bba09ca9d48edc7799a5c43ef2f61c5923902</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 09:42:30	<u>0x21667a7cf0ac742d37d1ef31d3a25eab5fd44de8cc652691660924d29a5b9bf3</u>	+ 1 usdt-claim.xyz	✓
38	2023-09-14 03:51:50	<u>0x3b952d22a7a25945adb666f173d2a71f9d225daeb1ba7ce16521937ae6ede9b1</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 18:24:48	<u>0xcfbe59c8a6522656a8aad15471cfcd17a9b655af9ff8bf22abe638fdbf756b86</u>	+ 1 Voucher	✓
40	2023-09-13 06:53:49	<u>0xb8e608669c7292dbf21e1262b0d202944235778de6394b9a409ddc64485d4c22</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 12:17:37	<u>0x36611af0e3317c87420bea88559955c20b7f251e7ffbefee5bf4e348af605423</u>	+ 1 NFT Voucher	✓
42	2023-09-11 03:54:08	<u>0xecb0dd45b8c9d3519c5c0d49a9ba96df101435a936ddc7686491d9ad10b43908</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 03:11:21	<u>0x44aacc6dd5b7adbdfcb98f7761691a9480071802add8a87fb044f8549683db36</u>	+ 1 NFT Voucher	✓
44	2023-09-10 01:35:42	<u>0xc10e70367ee7fe7858515e85e39082a895b8c8d5d25ab32d9ba40a940f412813</u>	+ 1 NFT Voucher	✓
45	2023-09-08 23:05:59	<u>0xd12b450e872243d4b0371697f44ca584356b6c8afbdb0bf03a15a33bcf07cc6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 04:51:11	<u>0xc658d8a83de31053c984643cc1260f265172b27305cc57b9a04cdc8b8730356e</u>	+ 1 Voucher	✓
47	2023-09-06 00:09:28	<u>0xae6c9c58109f13853d213a1388bd1e7e0dea9243130c61a750d0d04480f2b16b</u>	+ 1 ETH GIFT [dINf1uE8]	✓
48	2023-09-05 04:40:07	<u>0x233c28ea5b28f10b2f9c73325b05e16e2da53e5f1fc3bd7c446890c96eaa3f88</u>	+ 1 NFT Voucher	✓
49	2023-09-01 21:54:50	<u>0x4e5b928a309e530a8d7c529e9413e11b12e9ffacac8b693a4ca028cfb1eea5ff</u>	+ 1 Voucher	✓
50	2023-09-01 07:51:40	<u>0x3643f19a9584551624730774a4c110e3a2a08499f703bae25c468282a5ea8b2f</u>	+ 1 Voucher	✓
51	2023-09-01 05:55:55	<u>0xff81741efa214734af372bf75a88e973ae2dba9039345f93f55f1ef3af90c2a0</u>	+ 1 Voucher	✓
52	2023-08-31 01:43:33	<u>0x586ec483009e5110a0e4cdbc510489fc929a1188939d080598fe536ec217476d</u>	+ 1 Voucher	✓
53	2023-08-30 03:55:27	<u>0x015cf23b8e1e23e42f6c1d67b40082040692a302cf28d04231db5a14d68a6513</u>	+ 1 Voucher	✓
54	2023-08-29 04:25:39	<u>0xc21190fd2302c313dad9c3783a384be8fc077ca1f3331a5beca0d9e39a72b194</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 00:13:18	<u>0xb1cafb03759399727de30875336283cb7fc8d28307e2058999f29b720761d936</u>	+ 1 Voucher	✓
56	2023-08-27 21:34:42	<u>0xdabbaa7df10e77d2ac7e0851980146282d6276ac56c4927cbf6fc92e39c6b376</u>	+ 1 Voucher	✓
57	2023-08-27 07:27:16	<u>0x9dea15beaea1e0bc38db746c4fe8bfe8aec9524e6194c7627dcc52f6212d711</u>	+ 1 Voucher	✓
58	2023-08-27 06:15:33	<u>0xf555f7931d1e69942dc5defadb379e810bf60209c995e313d2cbd99741f3b95</u>	+ 1 Voucher	✓
59	2023-08-27 05:49:30	<u>0x601a8b2abb8ce6536d38c22c80b0a59a9ec73fce4df46de6cb138fee01597e0f</u>	+ 1 Voucher	✓
60	2023-08-27 04:43:08	<u>0xc51ea0203d48568b26876f82bd6a11eb89a32112e2dac6697d90e15e83ce77d5</u>	+ 1 Voucher	✓
61	2023-08-26 16:03:40	<u>0x0bdae6a42416f38c33e9c17383c9b36d90e14b9357ebd79eec64efefeca15456</u>	+ 1 NFTVoucher	✓
62	2023-08-22 20:37:18	<u>0x3c0c020f3205b2a3d2b685ed5ea82baaea75f261179780d6086f1db144526b2c</u>	+ 1 Voucher	✓
63	2023-08-18 00:09:29	<u>0x335b58791f4a6e4d5cb646c2d1997b5a98eda39223a8072898a05779c5430b19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-16 01:32:25	<u>0x28739ac42c5b036fdbe7 2b633724464b8e97969e2b 74d972056bf98b39f2af82</u>	+ 1 Voucher	✓
65	2023-08-15 04:12:50	<u>0x5c5161b6dd43ab500e2c 01361be8d80632614f5147 d7bf5c55c836d1de578602</u>	+ 1 Voucher	✓
66	2023-08-14 20:02:29	<u>0xe97d816dc013f34a9dc7 a9c3d548bddff2a6b548de f1880888f1b6313bf0aac9</u>	+ 1 Voucher	✓
67	2023-08-14 02:57:22	<u>0x4630490110c632faf017 174dc4f97c29455963caae 1a4834d10c19861503197c</u>	+ 1 Voucher	✓
68	2023-08-13 14:22:03	<u>0x93e88b15eef309071948 4d1d97a13cfc758efe2bfb 780dfb782a51aab80bb4b</u>	+ 1 Voucher	✓
69	2023-08-12 20:31:04	<u>0xd6c21018bee5b309aff9 b2466266f6e5d8092d85bb 4247aad709db9342db74bf</u>	+ 1 Voucher	✓
70	2023-08-12 18:16:09	<u>0x786edf4190e9c3eaa3dc 983812f4182cfd5e929a2d f72adb23efb52e52cac2d4</u>	+ 1 Voucher	✓
71	2023-08-12 12:52:25	<u>0xba3403edb269fb2ccb63 e0d99c543e185ebd6d74f4 572ef3d81671f1b3d17d40</u>	+ 1 Voucher	✓
72	2023-08-12 03:49:50	<u>0xae34752b2f9603ce129 517c61aa61ead16d277e64 97672c4fdd8b96b67820f0</u>	+ 1 \$1000 of SHIB	✓

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73	2023-08-11 22:24:32	<u>0x6a76805584725676468e85a692b2ec1a2227ca822488e7bb9177ed84af3fd456</u>	+ 1 NFT Notify	✓
74	2023-08-11 19:56:34	<u>0xde4d914e2c9a2fc44671f4e1f5dc4990454c1138cb689fa5e561f27b61605868</u>	+ 1 Voucher	✓
75	2023-08-10 04:01:48	<u>0xd03782a27240fee476999d4787b0a01c1ba1a79b007bd2bea1dd605f878e8cc5</u>	+ 1 Voucher	✓
76	2023-08-09 22:29:38	<u>0xcf8636832f04fcc51c596c15c41f4fe38b6d562c56c75b540f2645cc3edb9fb7</u>	+ 1 Voucher	✓
77	2023-08-08 20:05:31	<u>0xc65938630a5b63d9d6861f881584e89825ab28bf8eb4d545ee322476593036a9</u>	+ 1 \$1250 USDC	✓
78	2023-08-05 11:27:40	<u>0xef74dbddc8bc58269f43f57b571029813521b401c6a3187f37eba126fc03257b</u>	+ 1 \$1500 USDC	✓
79	2023-07-31 21:03:07	<u>0x1363249b71c93f96c3f90a4e36e98337c3608e14297fc79f96cc8430e811e5e4</u>	+ 1 \$2000 ETH	✓
80	2023-07-29 22:22:45	<u>0xb4fc5918937932032e2744c20a0645a58521f50c2fe180fdb3b2e12e53377506</u>	+ 1 \$COMP	✓
81	2023-07-26 09:21:38	<u>0x540ed8259f518c42dbf03773216c8797400ef010403700b893c36d67a52cd5ef</u>	+ 1 Reward Club [N3704g3b]	✓

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82	2023-07-22 03:44:05	<u>0xee6d5a7f0771d704e94c2c981f7be43bf636a148f1cbbd9ec4bf30a6eaf00f6f</u>	+ 1 AVAX	✓
83	2023-07-21 21:55:34	<u>0x121d1ed39837fabbe0e1a904530ebe80c05ffa4db6facb45548b80069cba6990</u>	+ 1 \$2000 USDT	✓
84	2023-07-17 01:08:02	<u>0x8e2706fed563ac4157435166df41c054ec7529dd60da2f374dd8d3b47cc9f904</u>	+ 1 \$1000 USDC	✓
85	2023-07-12 00:19:23	<u>0x19c5f36c77056e421d7d01e16ecf92e60e6e7bf82a77e3a8300bdbd93406a55f</u>	+ 1 USDC	✓
86	2023-07-11 04:24:22	<u>0xaee5f571e9f68e7412cbe4792337ad07b2f3ccee20d73aaa9c2bbedbdf148566</u>	+ 1 1000 \$BLUR	✓
87	2023-07-02 13:29:34	<u>0xbe2842a662bb06be4ea811c68fbac0d2430720760d563763c1d8780266baa9e8</u>	+ 1 LXIN106	✓

* USD values displayed at the time of transaction

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