


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x091e44cb5fd6f5c1ee1ab69afee61c2ff2d56eb2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 op Code
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at usdt-nft.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:42:13	<u>0x4d4dadd42adf7fdc5b03 eb8492ba3d67934e243abd 349de44258c0fe6dcbc168</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-16 05:35:19	<u>0x76ccc9df082e7103047f 96251e26bd00c09d4d8cdd 847ee17dc7de88e974ce4d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-16 03:57:13	<u>0x82c932b95ad7bd920d59 3dde772fa0b6cabf945384 0e8b7ca61036d82885e258</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 02:37:46	<u>0x96266e14d6997ff1cfd6 7adadaf51d857f822e13d7 7344569f2401871658af28</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 20:57:33	<u>0x11ab99879c18bb70cf21</u> <u>dd04a6ef9f67b246231ed6</u> <u>2fa6eb6a1c6d5a53ef3326</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-01-20 18:20:54	<u>0xe3fa564d1903ef0ce7f5</u> <u>0ac33efe98105e4676c540</u> <u>18e49c7966f4a9feb9e06e</u>	+ 1 lt.com	✓
7	2024-01-20 07:53:49	<u>0x37687cf71c4ca4dd6c68</u> <u>6a6b0eb2277eae357c99de</u> <u>592b8c805f879be829222f</u>	+ 1 lt.com	✓
8	2024-01-18 20:40:06	<u>0x6e511d65700f72a1bda2</u> <u>9364694ac42507fa5a6599</u> <u>d9a9cb5af36092b71e11cb</u>	+ 1 lt.com	✓
9	2024-01-17 03:22:41	<u>0x3e72959d0239aff069fe</u> <u>16d49c497ca323dc4fbc41</u> <u>c477102ebad14af3b508ea</u>	+ 3 rn.xyz	✓
10	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a1</u> <u>9d72f04faefb463929b7b5</u> <u>2b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓
11	2024-01-13 06:39:16	<u>0x84a0e0713888031ccecd</u> <u>4e428fa288c20eefab3b90</u> <u>6693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:58:38	<u>0x02ad850663101e33db53</u> <u>e62f4d9a5930ba58925eba</u> <u>c5ab671154ec9063e17775</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 23:18:01	<u>0xd80a2815ab3b04e58e2e fc9a32ddb9a06e1837f718 3170aafef7f92281aba4f2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 15:50:25	<u>0xe8e798118bb9c7cfbc02 e33706a594f965acd68102 700681bf9f5b9a0c41a6fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 15:50:07	<u>0xcc2d8aa3990a5a1b6eae 1237df0ec3eda1c1df88f2 c52a1525317af2746f0018</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-10 02:59:00	<u>0x5d82415a960a896c0bf0 3651b156b97c7082968827 fec7de88de009de47d3c73</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-25 21:41:59	<u>0x267c5be7857596484edf e03c860baf622c6c537257 40870a807f0bc2cdf64161</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 20:04:09	<u>0x58f395efa2c975bceb94 096f3de73dd43e5f818ed0 e55751e70c6311a1f80d10</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-19 22:47:16	<u>0xf6a94e6f3e9adb0afc53 d9a2f94957d40d722dc200 a586bc574337b49b3e8401</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
9	2024-02-19 20:37:13	<u>0xd3e67a41492278cc82ce 5e118f64ff48f49d869b22 83f37dd6d2e7900c9187e3</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
10	2024-01-13 04:16:21	<u>0xd2e70d8cc597d1bb8891 ac6077e5105d8d41a37fc3 f78a935fec20dfaff0be16</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 17:41:03	<u>0x5f79ed1783e746934e1f6a846f176872dfa281961ff70775a57ab4822dc718b3</u>	+ 1 3000usdt.net	✓
12	2024-01-08 17:25:05	<u>0x6375989b12566e69fc08ab24ad38e0c6e4244f212e9255a0f1f485f182c0b305</u>	+ 1 2000usdc.org	✓
13	2024-01-07 21:51:14	<u>0x8d5cb702af88c13cdb8d27e0b5017b47d7431f20ec786a44ea4a65c123225c46</u>	+ 1 ether.xyz	✓
14	2023-12-26 01:05:42	<u>0x8b29dfb6b6097f365db685db522a4647a8979b0dd5618219e420b2c1f494f9f0</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-25 19:30:56	<u>0x090acb9d9a74d1074145600a3a008fb6deba0847521a59cc33f91f6fe82b0996</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-24 12:16:22	<u>0x4434936de2bcc8f7789a047bf5ed4837026aa530de3cb906000c54d97cd884aa</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-24 12:01:02	<u>0xda7a60a4fbc56b14fb19ff6c9bd163b9c4d9db0bf3a8abd6c75fe865139b8c21</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-24 02:57:57	<u>0xd4c58e0c69cf63b18fdbec7280c638055590b19f1cec008980356392b79c662b</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-23 14:53:50	<u>0x333d5fa9eb642bf39a3888ca203543dcf188a20f7ed3d08722be70e01c4fb49c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-22 22:56:52	<u>0x9f375c57b6394d47a3b7 613bcc5d168907a1aab147 1fc56c6aab3a528df9aa0d</u>	+ 1 1000usdc.net	✓
21	2023-12-22 22:56:26	<u>0x49890ea3a64c41947b47 60319eddec3a1c3ec2cbe ea3c1abaf96ba2436046ad</u>	+ 1 2000usdt.icu	✓
22	2023-12-21 23:20:16	<u>0x0790b44f559c28fed74f 689760c67e4ac5931d2959 2df6656851c641f98f4ec7</u>	+ 1 Visit usdtevent.co to claim nft	✓

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