

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x100fd1b7c37568321760239cfdc3a07f3d4c3695

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
STN	10,000 invited
USDT	10,000 \$USDT ğ;LĎ•łĎœâ-•airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Dogami x Exclusable	1 DCL-DGMXEXCLSBL
Metaverse Marauders Wearable	1 DCL-MTVRSMRDRSWRBL
! !\$100,000 BONE #10	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$500M SHIB	N/A Voucher
1700 SFUND	N/A NFT Voucher
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
OpenSea Collections	N/A OPENSTORE
\$100,000 BONE	N/A Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 02:21:52	<u>0x4d34d89dd275a6e95ae9 bb03da1d1e8e37e742381b 15c5df436feb656068404e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-16 08:43:27	<u>0xc272fc34003e10f4fae0 146c9b0b9d9d33efee0aef 6fef1c327d330caca34076</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-13 20:28:59	<u>0xe965f021bd00ea4e9490 5edc0b96d340159f89b15f 050c1d8e77ec46e659bfc0</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 20:56:45	<u>0x933a4728142667a6c7f0</u> <u>03b55890900d67f47e59a2</u> <u>bce2a742052cdaabe64643</u>	+ 5,000 invited	✓
5	2024-02-10 10:04:18	<u>0x8726552962069dc4f82e</u> <u>02dc7c26798bb10195dbb7</u> <u>935e00427adaca744203d5</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
6	2024-01-17 02:48:56	<u>0x81b1b5630fada45d90ee</u> <u>8e3dc428d869a49a3749db</u> <u>20eeea50394f6b35106ab5</u>	+ 3 rn.xyz	✓
7	2021-09-20 02:29:44	<u>0xd1928f8925ab935ac585</u> <u>550fa44aa3d054165d4ee8</u> <u>da31b5b0d618d9d04d7bee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-20 02:29:24	<u>0x11b4bce9afcf2d0e9d2c</u> <u>b13835c447210a7715bcb1</u> <u>73c8e0a0ba8ecd38f9f648</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 21:12:28	<u>0x73aff8923ccd605d2194</u> <u>8e4ca79179e2a8db1ff645</u> <u>50b79774af96846aa793bd</u>	+ 1 DCL-MTVRSMRDRSWRBL	✓
2	2022-01-23 00:46:18	<u>0xddabd72672b51c7737ae</u> <u>1451d50feec1f7a32ca9ec</u> <u>12dbe92699c02e02ebc855</u>	+ 1 DCL-DGMXEXCLSBL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:12:25	<u>0x27b9ed254875bfd95f4f59e75538344fcb6bd8a7ba20abafff9104cceeac068d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-06 10:18:05	<u>0xa6fcc99bcaae1977b11daf907f7515b83b2c46f767890dcc3f67b7b0f59b9c13</u>	+ 1 Reward at [5000usdc i%[cc]	✓
3	2024-03-04 05:38:07	<u>0xddc379f6ce92ee8510efd8c9a0e458e746bc578aad a10ea033f62995786907a5</u>	+ 1 Airdrop at [3eth i%[cc]	✓
4	2024-03-01 03:34:02	<u>0x58c287cb0335f9dbc565d3ab0f3fdd418baa2fd00b3c995aad11c282bf675b7c</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-13 05:52:41	<u>0xc7b749f0d476dbb5025e15baba641c074c110c4726193ab10fd0e0a49a7fae26</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-13 05:52:41	<u>0x91903ec723684b7502da55ecc7650b489dd44acc3ccab962be038f50147661c6</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-03 03:38:23	<u>0x76fdf9fc671102f5319f67762f8281f26f6d060247b1a4547eb67465e8e49b74</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-24 14:47:00	<u>0xdb0d50be06a9f5287efd7a3df614e1007f0afe9d1ffca9a62659321d14bc6c6c</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-24 03:46:02	<u>0x8785e50e05986305004f8e0ac84ee5db63afde1a78daf43a2681247545674894</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 03:12:43	<u>0x9dad27dc567abac798e55fc59f8626d29913990df653a8fe4cc8eb61aabcbf4d</u>	+ 1 2000usdc.cc	✓
11	2023-12-23 08:40:44	<u>0x639f5878eaa78ac65585b26d1bb582c2573e803ad6722b6517192b29b080ac85</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 18:48:41	<u>0xcea6cf90febdb307715b791519dba349716287312aafb3129695474c49728612</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 15:44:44	<u>0x84f8b66d36cb1491fdae1be5c090aeb2484fd434814da4b0541cfb0bd8acdaf3</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-10 08:59:24	<u>0x1b2b6dad58aaf02c6db7477a8328dbd79a957e1a4cefa8015c25c468c9fe9b33</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 10:35:27	<u>0x4ebaa36f903ed4362477ee9777f8e9fce1bd2d31919a89062f248a3bc3d5b512</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c72b79a3e120acc71ad839f781b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 09:24:13	<u>0x051b222867d28c568f1b85f79b7eb5e08004c300b5572474e95189980ec2d945</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-29 06:20:27	<u>0xae876ac55cc20da0db023868e0bd7589e0b9dadd2d217d1b8d54154a39588cd2</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 13:28:47	<u>0xe7195b168099e53deff4</u> <u>bf6d49655727472159e8ed</u> <u>2355fd07c4647173f67135</u>	+ 1 Voucher	✓
20	2023-10-02 17:36:01	<u>0xff199fe0de8f50deee6b</u> <u>01b3f34cf821490c4d855d</u> <u>32f2a07ce3f8e75952578b</u>	+ 1 Shiba Inu	✓
21	2023-09-27 08:18:21	<u>0x49790afe9c2f2370e3b3</u> <u>5f4d161b3fa4958420412b</u> <u>2cba76a0ae7a28f033bcd2</u>	+ 1 Voucher	✓
22	2023-09-20 02:15:17	<u>0x5c73f9d90fbefe565d7f</u> <u>1a40d8e3bdeb10a5ed23ba</u> <u>2db151619dc83632676368</u>	+ 1 Voucher	✓
23	2023-09-17 16:19:54	<u>0x47ea3c17c035287bdd01</u> <u>5594de464b81740593f4ff</u> <u>3979d5559cfd607e6b2709</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-13 04:07:03	<u>0x690163578f1cdadf1f36</u> <u>257c0d5b4386a0ada59a00</u> <u>3220241340c88b7237ea77</u>	+ 1 NFT #515/1000	✓
25	2023-09-05 17:35:04	<u>0x223534d74c97fcd86f35</u> <u>bcc5fa07e01007563692f3</u> <u>4467cc7cab6e7498b4fb8e</u>	+ 1 2000-usdt.xyz	✓
26	2023-09-02 17:39:18	<u>0x49dd0159a77c00750552</u> <u>61afe37f219de3b7449254</u> <u>006375e4374945c241eccc</u>	+ 1 NFT Voucher	✓
27	2023-09-01 08:59:25	<u>0xf48f361440c9fe64a63c</u> <u>d9d115e29bacf2bed9d7f5</u> <u>a4efcff2f4f4ab7566dd2e</u>	+ 1 usdt-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 14:24:02	<u>0xb1755b3d8c98b0ae537a76eb2102b45af5cb246ebc60c48c04c322d2db5c986b</u>	+ 1 drops-usdt.xyz	✓
29	2023-08-29 19:49:52	<u>0x15590b1aaef6a58650403daccf113bd5eff7a171dbc9b8220c5c6adb2a61ac90</u>	+ 1 Weekly Giveaways	✓
30	2023-08-29 19:45:52	<u>0xd1e6900719a4834eaf3098c5607383dfb5dc9332f72113eb5c25daaea1b9e901</u>	+ 1 drop-usdt.xyz	✓
31	2023-08-29 19:42:58	<u>0x74df7fc4fad33017136a7236a3dab290ce233eee44f1088550cfe80f3296107e</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-28 20:44:16	<u>0x71d4b5be5874756aac72958e294fec560669201296a92c9f6834a6f8f597aafc</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 00:22:43	<u>0xec2ef8e9c832aa69908aab8cf6711bd014cfc750cc6cfc087b74cbc07a3cd7ed</u>	+ 1 Voucher	✓
34	2023-08-27 23:29:26	<u>0xbf9827f677e5b32dbea6c6812d2a5002dbb45b00795aeeae8f6cc23e6d950d91</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-25 15:50:10	<u>0xfa0de40aa61f7f8304e9cb783bc8ce496385255e066947091d0934739c8a175f</u>	+ 1 drop-coins.xyz	✓
36	2023-08-25 06:45:00	<u>0x2652731cb63fef04b1a5fe7cc8cd3fa06ce3866145f07f2193dc270ed21d99dc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-24 22:19:48	<u>0x2c1f6c61e7e58312073b6990ce36ee7bf6d2603a716ffa1656349f3c84ebf0a2</u>	+ 1 drop-coins.xyz	✓
38	2023-08-23 17:32:18	<u>0xd0b7259bbebbe8d7edc650255ada5093fe1cf1ad359bee42b3345516f659549</u>	+ 1 usd-drops.xyz	✓
39	2023-08-11 18:54:00	<u>0xe9832edb95a8b9cbab2b05d820f1e2165a2f5757b30f3604d0a15a40d850684e</u>	+ 1 drop-rewards.xyz	✓
40	2022-06-13 11:06:26	<u>0x8a42729a1579f2ed842568e983cb9bba159ab30bd22d96c9acb4300d7cf3bf04</u>	+ 1 OPENSTORE	✓
41	2022-03-09 13:01:07	<u>0x8e0203a7fbd2c7ad2747dc250e11ac566cb06a88d0bfc8212f74bc1ca18c1076</u>	+ 1 OPENSTORE	✓
42	2022-03-06 15:04:01	<u>0x7f87e3a2bf7859e9c3860f8a2685c509d32bdf28b262bb58bd62ae6675747ec2</u>	+ 1 OPENSTORE	✓
43	2022-01-22 21:39:36	<u>0xe54459b3cbc9ac861687f22e4553df2eabd08206607959b629bbb5bd3486ae30</u>	+ 1 OPENSTORE	✓
44	2022-01-17 06:13:12	<u>0xc84dcf867fb4e518a8778d8cb823eb44826d4b1869423291dddc4a85147eeeba</u>	+ 1 OPENSTORE	✓
45	2022-01-16 08:43:29	<u>0x8bfcbe7f09a9bc9f2545e85e02092c1581b9c8f92ca7e10d4ae7bb8145b1eb2a</u>	+ 1 OPENSTORE	✓

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