

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x11a20e449911302bb8ba92ca67e90fe5961bda04

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 ards
USDT	10,000 \$USDT ·lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 \$USDT ·lootusdt.com
BLAST AIRDROP	1,250.000000000000000000 .xyz/
STN	10,000 invited
com	N/A com
	N/A Reward at tether.ec
'	N/A Reward at BoneWin.com
	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
OPTIMISM NFT TICKETS	N/A OPTIMISM
-airdrop.net	N/A -airdrop.net
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE	N/A Shiba Inu
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 20:36:56	<u>0xe68760e99fdecf37ba15 a3d262be1f2e38854f180e 0b233932691374242929f2</u>	+ 1,371.055409999999 938009 p.xyz/	✓
2	2024-05-18 16:17:42	<u>0x017ee60327d68c6047ea 066bb3a3a139e07b6f8e8d 723515c9fa420075d80b58</u>	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-04-28 05:44:03	<u>0x95bdcb186119c9f816e4 0107d1997f4dbebb0428ff 30d4ac297e9a7281673d3a</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-24 07:01:30	<u>0x45f752d45f6d41ec0a8f 1aa885181c7c5a0f401435 403fdf59371f3cd97135b2</u>	+ 5,000 ards	✓
5	2024-03-04 00:34:58	<u>0x870ea63e2cc85e70ceae 7a657874244fb30da5f3fe 15a0b5958295f36add46c8</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-02 22:50:03	<u>0x0e899a2c26a1f8a8c8b2</u> <u>0203dcb64b56d216f8daca</u> <u>6dae29174c9e535090123e</u>	+ 5,000 invited	✓
7	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e1</u> <u>5f27fa97b96e92a62e1dae</u> <u>29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-22 21:18:57	<u>0x818742dbd0a37b126d1b</u> <u>0c1b9521ea24773a2d1b46</u> <u>f434f7bad1f47655206d9a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-03 03:37:31	<u>0xdef83f209057d4bda536</u> <u>686f43008fadb2e211aaa3</u> <u>e32ea6b044710d2ae6009e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:08:16	<u>0xf006ffb70b179fc3c194</u> <u>90914cf6a38da748a7c115</u> <u>1fa603c8c821c3d1ae0814</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-18 16:17:54	<u>0xf7a1764d607bc04a94df</u> <u>768e792754a6b7a71bcbf5</u> <u>a485efb3d1f1673037e15f</u>	+ 1 -airdrop.net	✓
3	2024-04-28 17:35:16	<u>0x55032caa9d8022132419</u> <u>90bd467d4cdf62a7b4514f</u> <u>ec80e1a648b43e75386d6f</u>	+ 1 com	✓
4	2024-04-28 17:34:00	<u>0x9d92d872570ca4de5b23</u> <u>9dfd6b62b177b72afbcdec</u> <u>8078c8b69ffe9e7d880acd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 17:32:46	<u>0x19d97986fb89fd71d293</u> <u>2ebcf750920c5fe93fd52e</u> <u>833dc24e6bdb19ecd9d9f4</u>	+ 1 com	✓
6	2023-12-11 14:20:29	<u>0xb5d43910e232f60ed672</u> <u>e223a254e1d82590f4f6a8</u> <u>b7a8d710ce1514b82d2b49</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-10 00:26:03	<u>0xb37cb6c92341e3f4ddab</u> <u>bd8f512f1ff8ca9aecad59</u> <u>c0d9fb60d871622f2105e4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 11:23:35	<u>0x4624ba53cbf6a49ddaed</u> <u>befc4299951a44f8e69059</u> <u>4f4c428be6baecf1162b3e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 22:24:22	<u>0xa3b6f70ddf83838852c2</u> <u>f2944f8dcfc12468e71293</u> <u>a29b7c5a678a24ed038dc1</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 19:39:11	<u>0x695c5f6b228c31fe495b</u> <u>603eed90c057dc466944fc</u> <u>575f7565a42eb1fe4d9152</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 09:35:20	<u>0x8b0fc1c9db2a65aa4b45</u> <u>dcccfa8e4af81f4cde84e2</u> <u>76332859909ecbe7d4081c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 00:56:09	<u>0x8f31c25ff72c3283cfe8</u> <u>ff867ef9ec12b8a98ba54d</u> <u>087a2e71a8247aa0a7b2bb</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-30 01:26:46	<u>0xbe9d17795e1fb5d37743</u> <u>45670aa1e78967f68f70b2</u> <u>b30f4e7b2317bc7a3cffdb</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 03:42:34	<u>0x7b915faf824d34908c363d7e88676e5ce38d39926c8166fa29384b557015efa6</u>	+ 1 Official Authorize credential	✓
15	2023-10-29 06:43:09	<u>0x0673dd23e60952295a2ffc3265b8b2833a822db19bf76ee5ce7738b5d0e8c765</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-10 13:46:21	<u>0xe2c143ebe261c7ee2b01104b83d13edd358c9b010b3072f82d8f5212d2b2aca4</u>	+ 1 Voucher	✓
17	2023-10-08 15:43:22	<u>0xc0c36569fd7fb3778a30302ba738fde1b4620ae88f0fd1623a568c38a01a67bf</u>	+ 1 Voucher	✓
18	2023-10-03 15:05:43	<u>0xcdb7c2517cd74adc646140b6b348904641af0b13a926e1a7798b2b48eeb2b1a3</u>	+ 1 Shiba Inu	✓
19	2023-09-27 11:27:02	<u>0xdaf735d2e42658dda64c5d6529b63612924786a8dba4fb838d9b61f73ca19a8d</u>	+ 1 Voucher	✓
20	2023-09-20 02:15:51	<u>0x2964c57eac7da9bdbe2bdce866e8c316388b10b064a9b0fab89434eb1504133</u>	+ 1 Voucher	✓
21	2023-09-15 15:16:03	<u>0x900eb7eb35222d2f7bf9c22739aac03eeda4b629d0a7fac0d08c90284e9617f9</u>	+ 1 Voucher	✓
22	2023-09-15 00:07:30	<u>0xfe144c845de929307ad5235830d84f3312573a4a4a55921d55f7569d4b18f572</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-07 02:33:17	<u>0x56a81be046435202a6c8</u> <u>6593d02c1aa4c9fb1f7a16</u> <u>89d42336b863995be05888</u>	+ 1 Voucher	✓
24	2023-06-06 11:01:18	<u>0x02768ff36cd855f5566a</u> <u>deee9a27ce368b5e4c985d</u> <u>d406410b5ad3f26fcfc759</u>	+ 1 OPTIMISM	✓

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