

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12f5b035711da3d80f860d87c283d695f79f27fa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	31.386483569999999332 CHUM
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
nce	5.000000000000000000 BuySpaceRat
BLAST	10,000 op Code
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
oucher)	1.000000000000000000 Claim by link: zircult.xyz
2000 TWT	N/A TWT
\$ETH	N/A 1ETH
\$1000 USDT Airdrop	N/A cc
Â-	N/A usdwin.co

Token	Balance
! ! \$100,000 BONE #10	N/A Shiba Inu
5000 USDT	N/A NFT Voucher
'	N/A NFT
4602 USDC	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 11:38:17	<u>0x472cd74c80c02530b4ec2fc07b00ebd0e6c69ec4b0d39c0625497c19fca9404f</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-03-27 01:18:20	<u>0xbcca324dd7ae4fcbec3e16bfcaa3661127aa3ecd8673c96e29877ca4e4ce5245</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-22 00:17:35	<u>0x0b05f0604cb6af6bf5d706625aea4ae4a76d0cdbdad3290c7efcab9441f2ff</u>	+ 500 op Code	✓
4	2021-11-14 05:29:42	<u>0xcc4b2d8439babb3291b8134b82a56327ada7015754d42a33b3d08be7de0d7a58</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-09-23 11:33:08	<u>0xdbbca659a77c93d70ca6f5aced6a6a9579814f86232826a02eb25f0434b35112</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-06-30 01:14:00	<u>0x2cbd5edad341916b23de ec65b1b0ea11d125bfe0ff e255e5196a448280090918</u>	+ 10,000.000000000000 0000000 LitCoin	✓
7	2021-06-10 18:09:52	<u>0xa236fec62cb0d833b79e 7de60b83927037472492cf d51e62e2a386624f0e3fd2</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
8	2021-05-11 17:50:19	<u>0xf0d59a16a18db7c31b9f bc8e941134be98b2b057dd 985af112e6ce22aa76410b</u>	+ 31.386483569999999 332 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 07:03:42	<u>0x1c3220f97cce3d50dc11 9bb39ca4af9bd55450dcd7 fe75eaa72041e09361218e</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-03 03:08:10	<u>0x939eb6d65e53f66700db 74955ec9b3c4008af8bb79 1034724d04a03f9b0a129b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-05-29 10:29:51	<u>0x3eca97a7adac6489bf4e ef1b7a7249b5fa5e28cc64 7140b3f47d8d6eacc71fda</u>	+ 1 crone	✓
4	2024-03-21 05:52:57	<u>0x7533805b5911cce75ee7 ddfa63b9d2bc9817517460 3f5f23f6e806df2220e8ea</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-03-21 03:27:25	<u>0x87b9ed709798c0f3c77e 74e0f4e4f28cd60c4c31c7 b325008e1124a847b6ef81</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 03:26:07	<u>0x1262338e24b8e258c6c0dc5be57ac9a7d28d275893ff2efafaa64b9cf95b110a</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-01 22:21:59	<u>0x3f1551ac43f0f2eb397cb7267a867288a94769b538a4b035930681e8379cc47f</u>	+ 1 usdwin.co	✓
8	2024-02-06 21:28:52	<u>0x08bed575c12ffbe7f1f8ab5b3cea3cbe1465a440ca3a3597df729696e732488</u>	+ 1 NFT	✓
9	2024-01-03 00:17:41	<u>0x1138c50564a74b95fc4a64c55b31b83880ef5cb5512f3fad49b65a117c9385db</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 10:59:55	<u>0x9a0d8fa92e8486590f0fdc36abf14ccf11fcc86a812bf6c071c45686f4096ea7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 07:13:45	<u>0x5053f5685d866a20bf6afa980d05b34c7438d1f348aa84c2a845eda4661f94a4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 13:22:39	<u>0x321a6e7570a8a6853966bb7c6ca4f6ed24fc2a94a9b32fb37c194075a69783e6</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-11-22 17:39:33	<u>0x36a385cf0bb83b75186af9dceb9ddbc5ad021cde542c409a4ee79186b04f1f91</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 17:34:37	<u>0xb18b2a30f825484669e5743a11863b7b7a1fb6f0f6eaf887717076275abef728</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 17:30:42	<u>0x0764f4b5bf120d19a0cc08084a3ee2aa69a895cccb280b06f93e7bf3889e8aa3</u>	+ 1 cc	✓
16	2023-11-22 17:30:22	<u>0x9e5026fc2ba7055d2438e7e4f33264dcd8bfa3e9c74c233c71fed9fb6bfd0052</u>	+ 1 yz	✓
17	2023-11-04 13:35:22	<u>0x15cbeb4bc9a78aa7520c76ec10036a6628df4b50beb5790f9c2ff65ab9146d6d</u>	+ 1 AIRDROP	✓
18	2023-10-10 15:52:05	<u>0x77dd7e450518a53f8a989821778da35a8e73a5786eed506fc54942b37f409aa1</u>	+ 1 Voucher	✓
19	2023-10-02 20:49:09	<u>0x884f0ace8b7bcbcd19a9362ca26753e58bac91c7bf2b1a5e18be9dd419fdd186</u>	+ 1 Shiba Inu	✓
20	2023-10-01 08:04:55	<u>0x0913da6596e64839dd320e734c335f2b995ae03ad53e5eedad8d176ae2b6a324</u>	+ 1 Shiba Inu	✓
21	2023-09-27 15:20:15	<u>0x8cd6230a6311fb991bbe8a16a973bfcd8f277cd75eb6f4c1f18726e0bfd3d96f</u>	+ 1 Shiba Inu	✓
22	2023-09-22 07:27:48	<u>0x0f10fa62d920851b183ed0bb9f1b66b64ac553b12ddf0778fab0bec591b63520</u>	+ 1 GOLD	✓
23	2023-09-16 16:19:41	<u>0x2e25860a7b735cffe246f56490318086b8271f40dfe03ac885d76b69214277fe</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-15 15:34:39	<u>0x31c6765eac84da08e2697831fd62d972d9fbf04de3ebe2724e418b02410e97e5</u>	+ 1 Voucher	✓
25	2023-09-14 21:28:28	<u>0x91c3e8e7bcbabbd5b8f928d486583d9806e5df186d8b8d16029e8c4a8cf90bc3</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 11:57:34	<u>0x05850ab83909d67832800f92f662210c6e58281801d06b689bfd4b3d5f9b0f0</u>	+ 1 NFT Airdrop	✓
27	2023-09-13 03:17:07	<u>0xb60a897e38339cad3b602d488da7951c0609a9cb2cbbada47dd60e43b6979581</u>	+ 1 NFT #515/1000	✓
28	2023-09-12 03:15:26	<u>0x39dadb90ef8dfc98dfe34ca82e16c759ddd6b4ae85ef10f4a6cb8c4e240b519</u>	+ 1 NFT Voucher	✓
29	2023-09-11 21:18:37	<u>0x37dc94a3386aa55a7f7ed7d52f9201b05d7992f34742edface09a69e6d880c26</u>	+ 1 NFT Voucher	✓
30	2023-09-11 07:24:42	<u>0x6b0c5a320bedb3eb39cec174dab25280812e1f975dcfba285e74a959ba07f4d1</u>	+ 1 NFT Voucher	✓
31	2023-09-10 21:05:42	<u>0xae9075b34adbbd1166ad7e62f5fb07a83b26e44fc0d95bee499cf19ee7472b3b</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 00:32:32	<u>0x529fe750a696da117ec1b18c1928f10186fc3210c10b536fb85b3400f45a69f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 03:01:39	<u>0x1e62737c6737b918f3f94acb1da18ca8d5aee2456fc29c96bf6958bbc71d21a8</u>	+ 1 Voucher	✓
34	2023-09-06 20:04:30	<u>0x711c8eec153845afad39fcf86913a04d1ada7150911e9c75e62cb4ddbefb7a1</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 16:05:00	<u>0xbc60194588992c6ad0c00755361884b30102e5543c59181260b1855906bee98d</u>	+ 1 NFT Voucher	✓
36	2023-09-01 17:23:55	<u>0x18c51a92e9b21d0a527f8f9ac1682d89523f9e32268b58673bc84117b2ca09ec</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-09 22:07:44	<u>0x811f2159152d03319c5930f75d8354fd6c7196c2cc77d5f4ac6fc86bdc8ca824</u>	+ 1 \$1250 USDC	✓
38	2023-08-09 10:18:44	<u>0xcc10d4867ca0e54ba70b3a38e32fe900cd2786f231d379f1834d23237dabb7b0</u>	+ 1 Voucher	✓
39	2023-08-08 00:37:34	<u>0x555c6a81955eda294cd8f286a4f5615e886850f5228b356de3332a65aa619e0f</u>	+ 1 \$2000 USDT	✓
40	2023-08-08 00:11:03	<u>0x3f40475f669fc6637c8a18bbd25dbe708ca61725f9e1a10960736825c68c8a80</u>	+ 1 TWT	✓
41	2023-07-29 16:38:59	<u>0xa8135bd76e857eb278f851ccd677b5a6cd4ee4cba4903b9f2853d4519274c341</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-27 21:57:44	<u>0x9b5520ac137cb1c7724a201a604c1c6908dcd200fec532b23886f5a6b9da4ae8</u>	+ 1 \$1250 USDC	✓
43	2023-07-22 00:49:05	<u>0xec392b2874c9ffdf5d15988cd0ef227d3aea398517187499600b7b7a9f64994e</u>	+ 1 \$2000 USDT	✓
44	2023-07-18 19:26:21	<u>0x10f28a8f36a7c6c41c7a634ac9524636095dff8305689ba2a3bc41ecf30cbefb</u>	+ 1 1ETH	✓
45	2023-07-18 17:48:45	<u>0xf7e56502f96e447112e8c70ad656a655f31f65964a3961509389a10041eeafaa</u>	+ 1 DOT	✓
46	2023-07-16 04:57:31	<u>0x73ec8509ef02ed75cfef4c63026aca22458533bc7f66b9d06b6dd6853c2c5da4</u>	+ 1 \$1000 USDC	✓
47	2023-07-11 19:26:44	<u>0xc96381fcbb05fa18590148c2111be9e0ab1f4eb555945d4dc34f08d040d5530f</u>	+ 1 USDC	✓
48	2023-07-11 18:06:50	<u>0x50ff0c34be97b5d68141a71a6099782308b754ac80484d2abead27bc5e1bfd63</u>	+ 1 USDC	✓
49	2023-07-11 02:20:19	<u>0x61219857e592b2ceaed641c7debd1eaa1b7a97fed37784e51aa655ab64296c82</u>	+ 1 1000 \$BLUR	✓

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