


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x138a582c703f13a69f6cc19b162752e5168a1730

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
#LINK	132.500000000000000000 LINKBonus.io
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
com	N/A com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1000\$ AirDrop	N/A 1000-rewards.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token

Balance

Airdrop at
5000usdt.us ðŸŽ•

N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:42:33	<u>0xfa09cbafcd862e739637</u> <u>5f995c0115b16948dd6413</u> <u>81503167c4bab222f72556</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-03-06 10:14:41	<u>0x4e44b4fcfdf13b50acdd</u> <u>836dbbc3266ae1601983ba</u> <u>5088266d2144b6e3a0013e</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
3	2023-08-14 17:49:59	<u>0xc5d906d3af2fdb838206</u> <u>86719641a4a7c64373821c</u> <u>26acb4c87ef0def1121b61</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 18:22:06	<u>0x90f7b5f1fd872278f8b0</u> <u>249ba68c89dfb7b6d04795</u> <u>ccf327335006428a459c60</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-27 15:52:33	<u>0xf614994011e29b66ed3f</u> <u>18e519aff3baed2ac905e0</u> <u>4d4ba7290a3469f8d62f9c</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-04-28 19:13:28	<u>0x15dd8894fdd4e24f0f42</u> <u>28c205531c068eb9139c37</u> <u>da5bb2415903e0f7d08bea</u>	+ 1 com	✓

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#	Date & time	Transaction Id	Amount	
4	2024-04-28 19:12:06	<u>0x7819dce398bc5540ac61d2e8a7548d31fefef6496db14bdab3f5041eab2164c7</u>	+ 1 com	✓
5	2024-04-28 19:11:06	<u>0xdaf34a0452161c1a9250ca5f9b5041f13d458c940613b36c13d90320331435f3</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-18 17:47:35	<u>0x1e8fdb2f3eca50df9d5c2e1099a9a7be213dc81b41abb241f695104af161735e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-03 21:42:40	<u>0xf5ea1a883c9c008fba3339f3be48f3d51d553f34b9cc5f09975f7eff4422cf3d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-28 23:54:46	<u>0x688eb9b8a5bbc58945fc15ed119ce5732501936204c705b00dcf5b9bff860981</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 23:53:20	<u>0x9e672a8ecea61bc26935bc333e561d5dbae546c1162dd4dc4d94bbc88b2061e3</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 14:40:05	<u>0xf74e4cf491bb0a59da7b0b74a935410554a97f624778c75ecd4811b0a9ab3335</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 14:33:07	<u>0x8132829287cca907a963e4f0233d8a44382ba29949237ab010874e3d9047410d</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-07 00:55:40	<u>0x4ba0ac37d20bbe3c9fec0083d39ea52d3ff577a5ff8712a95c2f042ef0b6f2a</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 02:55:03	<u>0x2204a37b7a82630a84a246b85861edc80c5ca24f2435abc83db98407701225e1</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 05:42:22	<u>0xd715398a951033ec77443222f6af90fa52b796198d76da1ed744efbef83c350d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-27 01:00:06	<u>0x203aca250426003d52665c9d288246a560f21a11c6090c4f6ffb568af207cba7</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 04:02:01	<u>0x7ccd2dce423a3962aced9009bb9be33519a8d1c1cb62474b5456922b72f75f5</u>	+ 1 NFTVoucher	✓
17	2023-08-22 10:18:11	<u>0x2f8ef05a1c7652f229a066690273e7a448aac154fa811ec11557d05b44463f4c</u>	+ 1 coin-reward.xyz	✓
18	2023-08-17 04:02:41	<u>0xbeaa51bd1ee664acb33c809f4ddb054912e2e93e9e86fcd210354760477b1bc</u>	+ 1 Pass	✓
19	2023-08-16 03:09:36	<u>0x8f4e237e50ed5832db2e4693cdb95fe0381276573c379af20801b403a54805d8</u>	+ 1 NFTVoucher	✓
20	2023-08-15 20:20:24	<u>0xea3a8c88836b171e844382dee1b41f69e5bbbe883158c3a8be97d99971d52e16</u>	+ 1 NFTVoucher	✓
21	2023-08-14 11:46:31	<u>0xa23d9bfa7cb888d09b1fa88b4604b21ef0c212c9b64b53897817db0e7c526fe7</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-07 23:06:59	<u>0x7d253770b00929ae77e7 abec878dab905d0e886a52 90f7eb38826f1a2792cdc3</u>	+ 1 1000-rewards.xyz	✓
23	2023-08-02 17:22:55	<u>0xa6f78708e451fb931f2c 9c9906f83d66e38b890d9b 27d95bd5f8d66f8af2f38c</u>	+ 1 AVALANCE NETWORK	✓
24	2023-08-01 12:30:50	<u>0x173075a7dc4a40c073f8 dfb6cbd8266190f5d27207 adec860b58a5ff910eabc0</u>	+ 1 APE COIN	✓
25	2023-07-30 21:41:44	<u>0x597a6a87ae4ad11e3de2 e9a2644deeac91a8cd981e 3609f008056802fb26ccfb</u>	+ 1 APE COIN	✓

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