


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x156163d7e6065eeacee8ca340f1664cbe5cba059</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
AAVEPool.org	117.00 AAVE
~ KhUSD.tech	227.3000000000000011369 rd
ETHStation 1672519789053	1 ETHStation 1672519789053
NFT Mining	1 NFTM
UnisNFT 1670407459669	2 UnisNFT 1670407459669
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDT	N/A \$2000 USDT
1INCH EVENT e82hj2	N/A 2000 1INCH
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET

Token	Balance
\$1000 DAI	N/A DAI
	N/A Reward at BoneWin.com
\$1000 DAI	N/A DAI
BLUR EVENT	N/A BlurEvent.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 09:42:24	<u>0xbb3deff34f8c7974c2d8d8191660d6b8d4d3c5e3a3a874a8ac12cf9bce043332</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
2	2023-05-21 13:27:50	<u>0x5f34683548fbb58fa0dc6b8bb35982065190955964825b2cbb25a6ac5a4296d5</u>	+ 227.30000000000001 1369 rd	✓
3	2022-12-20 20:05:19	<u>0x398dd898a7810c4f7d7ede897e34ad53669f9edecd259d1dd52e3529330c603</u>	+ 117.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:49:54	<u>0xc955a570f415ae70be07bce5619ffe9094c359e44897d990d50ddf70c840b7db</u>	+ 1 ETHStation 1672519789053	✓
2	2022-12-07 10:04:26	<u>0x8ea311fc0fc0ee7dc04ac2a0d76bcf9720b5c23b9ce38a0eaf7b483f30be0683</u>	+ 1 UnisNFT 1670407459669	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-29 23:26:42	<u>0x296857bce97ec6011e3421f85e40a1c23fb1d0ac2823cbdccbcb5724b4c1efaa2</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 05:12:59	<u>0x2c128b30e5df5cf4486684f590c86c25348f7072e035144033ebabe2f65d31f3</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 12:37:52	<u>0xe20f0b0d4bbf00fc66333ec9afa6f1a4fefec6f34f97fa7e54ed4bef3c235f57</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 17:16:51	<u>0x0e306f5f7780237a2b7fc7de6815544195f62b7639dbdf4329f4dc6be64e3652</u>	+ 1 2000 1INCH	✓
4	2023-12-02 15:39:37	<u>0x33ad0fd3efd9471171ec5062e61542ac5a3dfc6bcc1d1c475ab5754a0b999f38</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 07:23:29	<u>0x04a22bdf622e7270b9573060a57f93d4fc35e01e0096d1702f1e2029b0efe156</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-19 23:02:15	<u>0xd906be2bc41c8007a00dcde09f5b32a71c1ec3b393920a634f6c2fe013d84ceb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 23:00:13	<u>0x630f4b1b28d5fe3edd715ad0897a2ed49d5c3eaedb c462e3c51c5684918b3796</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 13:55:11	<u>0xd0995009a5afaf2e0fdf3cb529b4d8020283f2c744ff3c849a1e0720d5a14ebc</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-18 13:52:51	<u>0xc3220dfe226d0f28827d3f52294027f607b06f1a1effc98872c38f4f0f286010</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-18 07:01:57	<u>0xaeff915c45e3a76578d8e1056c1ff16ec09beb37c881dcbbd6b08f3d47404428</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 14:13:34	<u>0xe8cbdfc788cf13fdb80853e0985485cbfbfb32175dcee9f48e84ce255e0d3bc</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-11-02 10:57:22	<u>0x423f330823dff1cccf4a91ce001cefc1cc86bbe4baef8edc7f703e4b7314356</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 22:23:04	<u>0xdaf8f409d954e4ce9f228bec4b72f0992ac86734b90b302786aa521c3cd4da60</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 11:49:10	<u>0x89cd6affdda5be066a3477683017b8e598e2f8a1794e0b20c4e847d88958ca2e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-21 19:21:39	<u>0xc92f314a2cbba3633efb0c6cd182bc97396c92d9ef78657ec8f5f35f92e0c771</u>	+ 1 0	✓
16	2023-10-16 09:47:50	<u>0x09c40eb562a2adb9f8cbcce5b3fd567814f0ce24e580d37a215d8b85f1d883b1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-11 19:08:18	<u>0x5f80f838633d629cdeb901e91a8f4966d201693b09c38822e145e15545ab901f</u>	+ 1 Voucher	✓
18	2023-10-07 12:22:43	<u>0x672fd0160b04c6343beb1fa2742e0e07dad4b442b32193884c8ec3d6c304191</u>	+ 1 circleusdnft.com	✓
19	2023-10-05 17:29:33	<u>0x62b4adcffdee6e418badb3d6e3a6b0e8ae758fb65f4f77a5fe2d9f5551e76c11</u>	+ 1 Shiba Inu	✓
20	2023-10-01 18:09:06	<u>0xa6ab6e08c595e1d7c6b9214860440ea45a9b3f2c3454a4ac64bbe1d2a41de5dd</u>	+ 1 usd-drops.com	✓
21	2023-09-28 18:21:34	<u>0x7a2635d4d8adcb763972f67c27310ede5d31a49bdc2e03f08837e087321186c1</u>	+ 1 Shiba Inu	✓
22	2023-09-27 19:18:37	<u>0x6f61e9a5a5568759b2671668a83504a0d9449a236d42b0c8c63cb94d9254721b</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 19:11:03	<u>0x04321f562520fd62f8720280dd88793b7cae369699e0def18b0dcf3973f0866c</u>	+ 1 Shiba Inu	✓
24	2023-09-23 20:39:50	<u>0x658b6888ccd5a3322b8c4c87db82d4d8defa9d118d22dc80da5e5ff3f367ced6</u>	+ 1 Voucher	✓
25	2023-09-21 21:32:42	<u>0x18662da40cf572af52570bfac482a8045cb66f145194d5577e590bb5c61ded61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 05:57:33	<u>0xfedfc8fa772474cf9512da8cf14087c4a04e6949dbf4a0182a0e2ded71484bb3</u>	+ 1 Voucher	✓
27	2023-09-18 17:12:13	<u>0xfc82181a8c1ba47a4b1acc5eaab62e9ab6e476366438a300859c13e96cacf713</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 19:47:25	<u>0xd01e896d4c8e634e7fcede25292ccac87dc1bff5c4d19fca978095f7d51b49cf</u>	+ 1 Voucher	✓
29	2023-09-15 05:31:40	<u>0x18769d04f360d0bd0170d6cb7cae78a0d554411f72ca81ec81373b20dbde041c</u>	+ 1 Voucher	✓
30	2023-09-12 11:19:02	<u>0x75f2ad9d7b8bece8df8966437569dc5c65c044c21ad3bc4dc6871ea1ac8e53df</u>	+ 1 NFT Voucher	✓
31	2023-09-11 04:02:54	<u>0x4d0b9786a27ffc12453b024aaa081251ba42766f2459315c7db5b747a290896f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-09 05:47:32	<u>0xfc9f4c3e0b1e382cf31d2ae14f52b8b2de698446e679e0a8560f87a0d75745e7</u>	+ 1 Voucher	✓
33	2023-09-07 03:12:30	<u>0x8a3ede11e3110eeefa5783ad674af85bdcefb64495e129092b390f80c178ef136</u>	+ 1 NFT Voucher	✓
34	2023-09-07 03:11:20	<u>0xdf68c05d96f45e8c6a4b10cc9858320417ba982311e06dbec04b59da2b7257e5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 20:46:56	<u>0x2fff98c499105ec52b10f5a2c95f79ba6e3b9f25c2d5446207b5974fd18b9b8f</u>	+ 1 Voucher	✓
36	2023-08-29 06:10:40	<u>0x6045b684372c4c6b34c8ce117b556781573fc8a582214beb1afc7496b021f222</u>	+ 1 Voucher	✓
37	2023-08-28 21:50:02	<u>0xd1d0b3708b080a018670cdd9ec4dc40f6b35782a038233234aff18e829bf231a</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 05:45:22	<u>0xda0ff9153b6cdf66d7203732c688812dccc0f9316881e2207d06e89e8cd4d56a</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-22 17:39:36	<u>0x0a1b55ace417bcd4cf04a2643dc132425616ccdc540e51f6a9871712b4d28157</u>	+ 1 Voucher	✓
40	2023-08-16 01:41:52	<u>0x940897e87efd0ae896db67af2f3e50ef56b436fef3931df5170f3061b55d12b8</u>	+ 1 Voucher	✓
41	2023-08-16 01:11:43	<u>0x55b3aa6fd1f0cf37d211f29b27572c066a75fc495e0aa1aa9418ee64c651a201</u>	+ 1 Voucher	✓
42	2023-08-15 04:06:16	<u>0x644b727a70dc63ce17bb9f0bdc980315a2c4b4f0f404b601283857f8fe0f72b1</u>	+ 1 Voucher	✓
43	2023-08-12 21:36:37	<u>0x16cabd0389c57d6e8218c12670b8a07319057756ef1cf0bcb710a1fdf4fc9238</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-08 20:42:40	<u>0xb7ddfb0e7656f7ddd47c783d2bd0213654b7a7e565b74193e0735bc421183cfc</u>	+ 1 \$1250 USDC	✓
45	2023-08-08 20:10:11	<u>0xe2e7eb50e4ff78c77624a94690fc3aed68875a77a77188d4bef0f6943238c94c</u>	+ 1 Voucher	✓
46	2023-08-07 19:01:32	<u>0xde326987dd9beccef963448b62ca0be74efba4597c8777afd221874a7979c6bf</u>	+ 1 DAI	✓
47	2023-08-07 00:52:08	<u>0x35646e6b7b3b9feafa4e944518b22391cce3358bde d427a2986e38fc323cc2ff</u>	+ 1 \$2000 USDT	✓
48	2023-08-02 11:15:57	<u>0x9d86d83725bbf0ae80813626fae7932296429f4aa16f357f49ed17d23ce49929</u>	+ 1 FREESPIN	✓
49	2023-07-28 18:04:48	<u>0x08755195f3b0aacc7b66cc3f57ce62be347e828e5c488ec62721e9333d2e9c35</u>	+ 1 REVOLUTION	✓
50	2023-07-28 14:28:37	<u>0xb531fceedf4dbcf2de516ee51de5e8e0a318cf35a3d11daf32526797d13c51ed3</u>	+ 1 DAI	✓
51	2023-07-21 23:41:31	<u>0x70879b052e47b82858aa a539620d7b4bfcfb22064f7440fd8efca67754e9e5f3</u>	+ 1 \$2000 USDT	✓
52	2023-07-19 12:24:48	<u>0x8028716305fa375c4508 add0627db81e41ec2e891b65c948a1f93ce22b175418</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-18 01:38:59	<u>0xd7ef837bd5c414d576de9d7fad24d3c0646fa56893fd93f5fd7b9de310992078</u>	+ 1 1ETH	✓
54	2023-07-17 02:16:07	<u>0x5b6ad7f39fbb93e6f45c92087bb8b7a4ce070f6b48b648a1a62cd693efd6f3d1</u>	+ 1 \$1000 USDC	✓
55	2023-07-16 14:12:38	<u>0xed8e2bf92629d8681714b99782952e112321029f822ba0c96b6a8082356d2808</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-14 06:45:00	<u>0x97b316cf9441cc466fe3c8c6108aa7b62e2bf9ed503d5a0e53cf9674bb226ce9</u>	+ 1 BlurEvent.io	✓
57	2023-07-11 04:04:50	<u>0x65e5fb18e270d322cbabb7a3e42fd0bb90094002374384abca9adb58496a5282</u>	+ 1 1000 \$BLUR	✓
58	2023-06-28 08:15:56	<u>0xeaa16b73af832f8e8201bf8cee2ad325971051bf74f5b9d90802f6860ab7e9fd</u>	+ 1 ARBITDROP.NET	✓
59	2023-06-10 20:13:06	<u>0x3254398f9a2738fc9efd fada089fb2230995bbe16d4c206e199c20198d66e447</u>	+ 1 OPTIMISM	✓
60	2023-06-07 09:29:21	<u>0x7636992d6d47f4c9054a24580f044a2da6bf0273001f2367b590a718b7ec9fe1</u>	+ 1 OPTIMISM	✓

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