


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16d661f5861d1ea4d32d046c35e0b5b51ba96a6d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
DPEX	1,000.000000000000000000 DPEX
# stETHERS.COM	1 rds
\$1250 USDC	N/A \$1250 USDC
2,000 USDT Reward	N/A org
5000 USDC	N/A NFT Giveaway Round N/A Reward at BoneWin.com
1ETH Reward : t.ly/keth	N/A 1ETH Voucher : t.ly/keth
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
FTs	N/A BULLPLLL

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$1000 TON	N/A \$1000 TON
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 16:40:45	<u>0x6de8ff2b65ea7115c698b91bc035f7757071f1e4fe9f004e76964a56db6b4e8e</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-02-10 23:37:05	<u>0x21f0b787bcea4b4cce897c39903f80a687b8ee3fe724888948b3dd022c99bf4d</u>	+ 1 rds	✓
3	2023-10-29 22:45:33	<u>0x0c6e91f0d02eb0dce7a64626a16d8775cb6cbbc907da9f226ef51a42dec8dc76</u>	+ 1,000.000000000000 000000 DPEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 16:40:47	<u>0xf41dbd097b375f965276b446dea86d53d239044670ea88a1a5cdcf94e76166ae</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-10-07 22:31:34	<u>0xb7f5b8a392b865b7b308b29f34d018c0638f35d19260ecb781fddc78386b4e23</u>	+ 1 1ETH Voucher : t.ly/keth	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 08:59:46	<u>0x3ae0d5eab4186c0a1a77164cc64041bc0501d4c3813bbfb6febbc96970b0251a</u>	+ 1	✓
4	2024-02-16 08:37:46	<u>0xe3833aa8c5f720e9b96ea5600cf5304f3132954996115841d5d67ceb3fa2acd1</u>	+ 1	✓
5	2024-02-16 08:37:34	<u>0x74cb9b8fdfe2be44832c9556ffa5856788f99ef27fd809babe431b0a917a702a</u>	+ 1	✓
6	2024-02-10 23:37:07	<u>0xa288174c1aceb841ae26db5b1c59560b62a4c07fc2e3ba1722cf0140c29e6d4f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-10 23:37:07	<u>0xca34a268423dafc44bbdfd897995bfd0d5efddd5b5b602b561bc6bf93e29cbca</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-02 02:06:24	<u>0x2ae35d3c5ae83b19546b972879de4b5a1a45cd9fa4464d5bce888386d812471d</u>	+ 1 ethevents.co	✓
9	2024-01-16 01:48:51	<u>0x0c2993020fe56bbac0ce5f88bbd142e95430c2b3d14c255c8862294bfb0b32e</u>	+ 1 1000usdc.top	✓
10	2024-01-16 01:48:51	<u>0x9b2528e1dfb0e24bf05313f754d158b4cc1056e644563b138f17225390b4b944</u>	+ 1 3000usdt.cc	✓
11	2023-12-12 19:33:21	<u>0xea5679be59e557c4c6a1195220f4ee1f818d88c2a491e8b6b3fdd7043118f1ac</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 01:23:06	<u>0x75903a488a79018a806e7c5ebf9c9bb317646c1b902b1c34edbfc7cb354554df</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 05:14:42	<u>0x86d26b2ab79a622a8b7ab7378099a55e4efd5c470d4f809a6a4ce2a8ecc35580</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 23:04:37	<u>0xb3bd899384a3b276fd23414ed8b7f333c86e4e3736c03868ca68693c1a9ef6cf</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 07:09:21	<u>0x1636c9584b1cd70c7757377f6f727aeb5fa621ce111ba603188edd37cf4d492d</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-05 14:15:36	<u>0xa7c99be9c67bf780953edb72b82bf0687c120424cf39c98f2a6cbca030ff2dc9</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-10-28 22:23:54	<u>0x600514a8184d5b4f6cd7c8005b64b7d160a8a81cffd4bb91a82d442bc967e93f</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-07 12:25:33	<u>0x459fcfbf04c1dc3c28c294cde51bc973e84602dc36c908b028da5a9860bb77009</u>	+ 1 circleusdnft.com	✓
19	2023-09-21 21:32:56	<u>0x5818f1cc7b19bfe5443da9ea5db837b6f430dddd4eed5d02119c53705128e912</u>	+ 1 Voucher	✓
20	2023-09-19 06:06:51	<u>0x816bb532661cda6b18c55407957afff524fcb6558edd7e46e21470a72bfd33d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 20:41:35	<u>0xf863dc3fdc9a078bd46a01c7e1d36cf895863287d278d668a1d17547f69eda97</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 19:55:59	<u>0x71ab6ae463fe4f521311be65187bb0c968851ab0d9c778ba57fc4df27914d607</u>	+ 1 Voucher	✓
23	2023-09-12 12:16:41	<u>0xd10b7be882bda99485dfde7a60af9b8d575baf630ca8154733b17e29a59dc5e1</u>	+ 1 NFT Voucher	✓
24	2023-09-12 10:53:02	<u>0x4d0981c9f3eca8ab84168be164371fcdc2186510681b1d94bc0383dc0545f522</u>	+ 1 \$1000 TON	✓
25	2023-09-11 07:41:15	<u>0xa18fca9bb5117206b7a1b992450c78f6ffe9bf48232c55ef91deab31ebb56209</u>	+ 1 NFT Voucher	✓
26	2023-09-11 04:02:54	<u>0x4d0b9786a27ffc12453b024aaa081251ba42766f2459315c7db5b747a290896f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 01:18:04	<u>0x0d925d6b33bf6507a985b2afaf357eba39cb37ffa9e3ab4294f94b7bcbc1ba10</u>	+ 1 NFT Voucher	✓
28	2023-09-09 23:41:33	<u>0x7f545f66bd84e9326739bd1dd2197a2653c3ad6c60cd75fef580d35b4cb7cbe9</u>	+ 1 NFT Voucher	✓
29	2023-09-09 21:01:18	<u>0x804ac74b4f517ba7101c02958bea064d24c7d1abf38bfbe9a6450491cbf1af7d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 03:10:36	<u>0x1b4bc090f96cb773e9f65d63ada19cf247529383b95c957090b8ce3661db222e</u>	+ 1 NFT Voucher	✓
31	2023-09-03 19:14:44	<u>0xb7f76f26544f44fb3a067d97fefa0191d45433a1a38062e76c6809ee29adfbdb</u>	+ 1 NFT Airdrop	✓
32	2023-08-29 06:16:10	<u>0xd6f212a443c94f1161760449f377d7e7fec1624db919c54d1c0f2caedfb4ae40</u>	+ 1 Voucher	✓
33	2023-08-15 04:10:08	<u>0x51d1379de42217671272e576376cd1afc96b07efc19bfc57880fba88dfdc77f8</u>	+ 1 Voucher	✓
34	2023-08-12 21:41:35	<u>0xfd622377741bc866ccb4234e6828e97a40776edeb853ebac22d3773defb58074</u>	+ 1 \$1000 of SHIB	✓
35	2023-08-08 20:49:12	<u>0xd861a6661a67b06a0b493494ab72ae90eb7dfbeaac4c20635ff354e713a7547</u>	+ 1 \$1250 USDC	✓
36	2023-08-08 20:26:25	<u>0x22b44cb742a537705ec2275650321671b0e230f3f0134eef0f237ed0f56a8b35</u>	+ 1 Voucher	✓
37	2023-07-27 20:30:05	<u>0xa7393f08926e10aae52d245450ca19556aad10ead7fac9e470acee0173902f81</u>	+ 1 DAI	✓
38	2023-07-21 23:43:47	<u>0x73a7e11a6a42be417b009915ed13c69e8bd157ff9694d5e460e85dc6333253a7</u>	+ 1 \$2000 USDT	✓

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39	2023-07-18 01:40:25	<u>0xbe45dfaf0f73b03ff4b75f1ef962a2303422bf68da1018d4d4486c035a151560</u>	+ 1 1ETH	✓
40	2023-02-22 15:15:35	<u>0x68356b01603049874099b2607257242879fa8bf6a6c939e59be065db6513bd87</u>	+ 1 RARI	✓
41	2022-08-27 19:38:10	<u>0xd016ae63ce27af2d5fd931d70692f1babe30485c701d7f25c87c12eaae14ca14</u>	+ 1 Dood2	✓
42	2022-08-16 05:50:02	<u>0xc4d93280c08364bb4f3ef275968af04ec03dd9bff8bf547ed774889569e3914a</u>	+ 1 RARI	✓
43	2022-05-08 00:29:00	<u>0x0ce8f0b115e0e142f991618a71190deb251eb8122e25f420d906e2ecd59d9e03</u>	+ 1 BULLPLLL	✓

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