


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1b29452a47fb7326f0502d91620056f91a2e6e8f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 ards
# halving-btc.net	900,000,000 m your WBTC
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
BITMAN TOKEN	0.102938000000000002 BTN
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
'	N/A Reward at usdt-nft.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1000 USDC	N/A Circle Weekly Giveaways
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 REWARDS	N/A drop-usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:03:10	<u>0x93b29d6b6c821a622bacd1775f8a53b786584c25f80f56ed3792e17b2ac8a234</u>	+ 5,000 ards	✓
2	2024-04-22 19:03:53	<u>0xecbfff1826328ba35db46907ae3bcdb616c575e36fdb0db9449659624ed4482e3</u>	+ 100,000 m your WBTC	✓
3	2024-04-08 23:13:21	<u>0x9e4302105a26b076a5f6996501fefe3752723e39d8eab56b9815779fd7f41854</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-04-08 14:57:08	<u>0x1de36e26eab0be8c56d1c02d42fab2c21f8cf8d58551f51e9940839915e1f503</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 09:17:44	<u>0xaf0255c964917d341d9a</u> <u>c81952c134ed3cd7a2cb4f</u> <u>c4775d6f60ea50ad863b74</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-15 22:35:08	<u>0x7277737686f65472af82</u> <u>70725e101e5c32931d3d06</u> <u>7a2af7014313640f6a0dd0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-13 15:53:42	<u>0xecac35ca98166614e26d1</u> <u>66834a3bf094fccb1bf6bb</u> <u>1254bfb1d4e181a11984b5</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-06 16:18:42	<u>0x307251f5f8464c380f03</u> <u>4896e299098db400afe4c1</u> <u>fbf5f5a104569ea4a3f91f</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
9	2024-02-06 20:50:51	<u>0xe2bcb57fde87ecae9988</u> <u>4f3803b0640e0834b21cb3</u> <u>8aee293e4ecb1e95a1d81c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2023-11-19 17:51:08	<u>0x18a4161833819153ff37</u> <u>0beb54b5e980f59d9365f4</u> <u>0e01217e87f5441dc8ac60</u>	+ 0.1029380000000000 02 BTN	✓
11	2023-11-18 04:11:05	<u>0x7699d7ad6246dc78318b</u> <u>d3256f33f999acb86aabbf</u> <u>009d081f1dc787c02fd3ff</u>	+ 5 LOTTO TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:49:29	<u>0x7f9787b39a3bcffa5004</u> <u>248651df26dffff05f26ab</u> <u>6d3492f6377912ae9a60ad</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 22:24:20	<u>0xbf0e16955d58194907a661e5ecf79e581633f5d9750158d580fc662c0952ff2f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-07 13:09:15	<u>0xf702a9bba7d30a3836eeb0b67be7251c4be43765cb7f321d288cbeef0b5e474f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-04 19:17:52	<u>0x19d1fe24f99899289fa045ae23d97fd3e21e7e360d4324886803f5074b57e28a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-29 00:03:56	<u>0xff12dda87a1cd53408197254d7572d3ca75ed1a76b43d4cf7ce310d94bae0452</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 23:59:58	<u>0x0503ae0718c6d358a636f5ee31b58d6cac4e393005ae780338edea75ba775081</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 01:53:27	<u>0xcea2d40d6a7f846ec2442f434d4321afd5e0bee98cad6d912bbf89ed22e1664f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 01:52:53	<u>0x0cfdc2f89646485db979e67f132d37956ce9dd2e683e49aceb0a2a3ab91bb84b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-22 23:38:10	<u>0x4f290d19a1bdd0228399b29b3d036098ccf53198d16992a732cbc5da0658068f</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
10	2024-03-22 23:37:40	<u>0x5b8e2382c58276245c1f8ed20bd7f7ac30b8c873b418839a9917ada8b8ba075f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 19:13:48	<u>0x06d95e63354f5f1f27368710ca1a68db6124f1f157813eb62bbe541980dc8c47</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-01-01 01:23:31	<u>0xfcd6d0fd9861f4004f0b9cbdeab893afbf91da34c4538710a6b2aa3a36cf1a22</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-17 18:52:47	<u>0x68c69af75ec1ab6f1fe936854da71fa6e31234e7bab8753dc0e162ad25c2cf12</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 18:52:07	<u>0x3076001489540cde2103375dc44c224e5f2d65e117345cf9b84b13b2f87d7d74</u>	+ 1 1000usdc.org	✓
15	2023-12-17 09:36:39	<u>0x1ca7b66b59dd30e2923b287ab3e7ec6ed6adca9906743ec043953a8adde0b9ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-14 22:59:30	<u>0xa2258a8a452d3a0d609251bd2c175e2e964abdf8e835f0748dfef0e61654c040</u>	+ 1 2000usdt.link	✓
17	2023-12-14 22:58:09	<u>0x04e65ae78d2e25604f28e074be295e1d161331d93b0f0e3aa7ad4b428cf3cdcf</u>	+ 1 1000usdc.net	✓
18	2023-12-13 21:20:07	<u>0xf8da513f87e286aeb0493d2d125422151d812c55102d359a66b4730faf2f0ec8</u>	+ 1 org	✓
19	2023-11-28 10:52:00	<u>0xf90ebd5ed7847925b332e5908f4ef476580b11670ab8158d189fea883662ebf1</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 12:46:23	<u>0x564e6db28c081d36babb ccb5c8627085ff2aef569c 4666934227cee5c3af5671</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-23 12:46:21	<u>0xd94bbca09bd963632d02 f7fac12be713c6b19a107d 172e53850346d548734144</u>	+ 1 Reward at USDT.PM	✓
22	2023-11-07 20:00:25	<u>0x6672145359bd42cb4f27 2235563ec290a6ac3472b6 1b678d767ac4f9687f5885</u>	+ 1 uk	✓
23	2023-10-20 02:19:33	<u>0x4be109eb5d574d3ed360 b3b7d79c8f515e14cf5539 c7ae3fe013a312731fb432</u>	+ 1 s.org	✓
24	2023-10-19 16:34:06	<u>0x91af785d85af25751c91 88851988f9047ea387df2b f9acfd3d8472ea55d29da8</u>	+ 1 s.org	✓
25	2023-10-19 16:23:18	<u>0xaa7ca290875ef6a246c7 59d63a556d01432cd32b1a 7e06c351ad162de6a11e0d</u>	+ 1 drop-usdt.org	✓
26	2023-10-19 13:31:11	<u>0xa81c981cb9c05905a411 866e516f208cc54d749393 e3b7410c508dbb748169cb</u>	+ 1 s.com	✓
27	2023-10-19 13:30:59	<u>0x2c9835a8082e353bbf57 7b0c213f4f4d7648903506 e45736eb5e53ebc47cc6c7</u>	+ 1 Voucher	✓
28	2023-10-19 13:30:59	<u>0xcdec0aa6d281059c7e7 90e10a2ad37f388156a82d 4f6b8ff4079cce07eb7a88</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-19 08:46:12	<u>0xb754213acce879302e5b f77a76e6aff47bbd90dd04 5eb52b5b67b26c5c17bcd8</u>	+ 1 s.com	✓
30	2023-10-17 18:57:19	<u>0x14fb429964f2ab95db42 4e3cbbc5fe95de9f38789d 86d496082550b87948c3db</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-16 01:56:59	<u>0x2c64a2e893b86ace4381 341f30e11e479c17dcad0d dfa58b6833cd4cd03119f1</u>	+ 1 Voucher	✓
32	2023-10-15 22:43:55	<u>0x1af3b9449b84a31768a3 612fe7cdedc76030abfd4e f3b16c6e4113eb85dc4eab</u>	+ 1 usdt1000.xyz	✓
33	2023-10-15 22:43:45	<u>0x22983a442020f199f3c8 0d8f27618086bfe5b73a3e 761c8e257d169629ec559f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
34	2023-10-12 18:31:52	<u>0x7e273b499d4dd04768f2 293f4ed965f9149fc8affd 977de3d4c17f5974c38cc4</u>	+ 1 usdrewards.xyz	✓
35	2023-10-12 18:31:40	<u>0x03d7bbb5d17d9bbe8d92 33a29e47118991c7252acb cbd60da14032952c2423f8</u>	+ 1 rg	✓
36	2023-09-21 00:22:03	<u>0x1da3b58f010c15a93a43 228474bc5ccfa711a86f60 ee281b68506fd592fff0ed</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-15 17:14:45	<u>0x1ca39acc77a98936b125 18ef1118cab69172e7271c d0de87d5a914c800a2bc32</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-15 17:14:25	<u>0xc28fba36e47e56a44a83</u> <u>14c55b0f755a57341399d3</u> <u>28b44d112171d9c5970e9e</u>	+ 1 Base Chain Raffle	✓
39	2023-09-15 17:13:49	<u>0x8ead134bd8f41fe9080f</u> <u>da1d7f5379ac55a7c5f3e1</u> <u>a7ae33561b6e322ce53c09</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-15 17:13:01	<u>0x3fb96f1d25c39783f968</u> <u>71676d469c9134e14300fb</u> <u>3e49ef22439fdd25223850</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-15 17:10:09	<u>0xed4636ad4b1808943a66</u> <u>4a1ef81506eb6661aa421a</u> <u>68d407df27413d4df56781</u>	+ 1 LIDO Drop	✓
42	2023-09-15 17:09:47	<u>0x2e0769f2a3806fbce319</u> <u>28ef4850f846bab9e8e6f0</u> <u>d02675863a41c0b431ab5a</u>	+ 1 NFT VOUCHER	✓
43	2023-09-15 15:29:39	<u>0x909aa3ed205ceac16ff2</u> <u>3e2c9aa17108ad4f6a3bc2</u> <u>11cdff632eb1abf27d36d7</u>	+ 1 drop-usdc.com	✓
44	2023-09-12 21:35:36	<u>0x8153c27523ec8101f3ce</u> <u>6216ee74c891cd736f5403</u> <u>d0781471004243d5d410e0</u>	+ 1 NFT Voucher	✓

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