

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x1de9c9dc7f301b241df77e3ae326cfb01a90e3ad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IDœâ-.lootusdt.com</a>
STETH VOUCHER REWARD	1.000000000000000000 <a href="https://elido-earn.site">elido-earn.site</a> )
\$ husd.site	518.000000000000000000 <a href="https://tps://husd.site">tps://husd.site</a>
! USDT	1,000 <a href="https://lt.com">lt.com</a>
! USDT...	3,000 !
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 <a href="https://deo.xyz">deo.xyz</a> )
pusdt.xyz	1,228.000000000000000000 USDT by <a href="https://pusdt.xyz">pusdt.xyz</a>
\$ USDCpool.store	959.000000000000000000 <a href="https://ool.store">ool.store</a>
s	1 s
The 8BitWolves	N/A The 8BitWolves
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
Left Crypto City Collection	N/A Left Crypto City Collection

\* USD values displayed at the time of transaction

Token	Balance
Shinny Wildcardz Collection	N/A Shinny Wildcardz Collection
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[ong] dŸŽ•
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
ion	N/A ion
Assassins Creed OT Origin	N/A Assassins Creed OT Origin
LooksRare Airdrop Voucher	N/A LAV

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:14:08	<u>0x9bd28cad29e5ae60d4fed253369b954faaf45e1ceeb3987183c03248424a968b</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
2	2024-02-18 19:32:34	<u>0x2a9b8308296decf6d394186b6cb8908de54dd2b9ae5793f180409d4e09a90270</u>	+ 1 !	✓
3	2024-02-17 05:41:55	<u>0xfe61ba415a879fdcfa842ada0bc06311737e1726d16e2b2283724e949f910fb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
4	2024-02-13 00:44:49	<u>0x839085aed57850115398410802cb22087c3e8c581854f9e853e90dfa50cee5ab</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-31 09:45:37	<u>0x599ed6e018fcdc3e58c4d572d10aa40c8e294c2bfa2ab98b0ab7193b7a62d17e</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
6	2024-01-14 11:26:21	<u>0x0c5564067e7a37f3bac9ab25ff888d984a199b5b4986c7948c3970335aa16eaf</u>	+ 1,000 lt.com	✓
7	2023-05-14 00:44:08	<u>0xf822dab7c6a4fa2c924fbea386d01ce3c089acd0208e8337ef39f3b10c6e4d47</u>	+ 959.0000000000000000 0000 ool.store	✓
8	2023-01-28 05:24:45	<u>0xf7a5660d9a5e7a14c2f4266734be066c011c7ffc572a8af2b7196b4aab99f146</u>	+ 518.0000000000000000 0000 tps://husd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 04:39:55	<u>0x0490fb2a52a301784006d8b55c4c39d45afa1c02283d498c5b963950aea7c687</u>	+ 1 s	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:34:26	<u>0x648cbac1b02a4e2041e5ec29e98a1a7d759bef960a020e0dc0d503cd1d9692b0</u>	+ 1 -airdrop.org	✓
2	2024-03-04 05:30:59	<u>0x6ce6a05ccc2e536fa047db76fd6e6554efcda331e8ada2e9456147db07c69851</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 16:58:18	<u>0x620a2c4cb1ad619b745808bdcb081ea608340672b6ed0df82093f5361ea9e993</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
4	2024-02-17 06:12:38	<u>0x74eaa23c6a1f41a0772955cb123273b970bc5c4ab6ee6fa0f7069554e3980ff9</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-02-17 05:34:44	<u>0xb5907b800cb3e32fecdf09de9be6167de6290ee1cf9374e8e0ec8275776ba5d</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-17 05:33:44	<u>0xd2f9aff3f8cb155b7f58c3eab4f30e43b86b3b266b37de0f94a7c7068a4f172f</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-01 09:34:02	<u>0x97c9fa0c071d0ae5b6a5a60c448391bf03330edee473e46d43f7d1434982cb57</u>	+ 1 2000usdc.org	✓
8	2024-01-31 17:17:46	<u>0x7bedb30af982da95ee857bf55eedb73da51aa7b026da72b55ace73745475241d</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-13 21:52:41	<u>0xf99d2dc83a48689159519cde380f86dd65017cc8e29d794ae0d8091b7041db4e</u>	+ 1 LAV	✓
10	2024-01-11 21:40:39	<u>0x9cb034ddd5196d32ec7f8ae1abfda52531e1e3585ec05a3f8d6f8c89515b3df5</u>	+ 1 get-rarible.com	✓
11	2024-01-11 06:49:44	<u>0x809dad76185dc960c82801fe5a0b305c9c116008733ade86daebaf86ef56d8bc</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-11 06:49:22	<u>0xbb0de09980d0d57c0e13723455d0430761c65bf70853854204d01f6f06f364a5</u>	+ 1 3000usdc.com	✓
13	2023-12-02 14:37:04	<u>0x740bc08820d13a9f30a196c261af4406f94557856fa636dd42e79e8a41dc8242</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 07:51:32	<u>0x630242e0ee056df514707090f36ca75e09dfd9ed355988314f9e4fb220ad1d50</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-19 16:11:56	<u>0x88a870117624bfec08fc7726b52cda8e0dd456534adc56911461362949f8ce99</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-10 18:09:18	<u>0xd18d748be48cde1095ba6cefb77150e19743e3109134d69dc08d6e8e0656b48f</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 11:12:05	<u>0xfa1c6cdcea839b7ccd9fd667538ce206c8ee338eee78ace86279c81d1e605cab</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 23:17:08	<u>0x3f8bd87e394fc82bbae7a066425dfb1d6bb8251aabda0a8fba8c6acefdd86922</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 12:08:42	<u>0x3fffe2576c985f926adc2a02aeb24b5e3070d04e17ed3249cbd6a86860eb325f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 10:16:48	<u>0x79d721d3dd1bddc28f8a52e6594c1c7781950bf86383deb8fa16a1d9bae4d625</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-08 15:50:21	<u>0xb39c966232ad05716d6d aa8b6956415d33d0209441 9bd3fc3a8aa8874984dc35</u>	+ 1 Voucher	✓
22	2023-09-27 19:30:23	<u>0xcaca7a371a769bdea105 ce8697fdf7554834bc9d88 1e254a5f28cb0835a6f41d</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 16:46:23	<u>0xa6bdcf9ae24147b0974f 304feafcf82c0aa37c81fd 7c58ed2b066c88c64855e9</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-18 16:23:47	<u>0xe0c9da860935fdfab72d ba108bee96e7164dd9c88a bbd00f166868ea4db8cacf</u>	+ 1 NFT Giveaway Round	✓
25	2022-12-28 11:54:36	<u>0x5c1ca612b1ada195e616 9b334350a9e9d7a823abd4 07eea7665bc39f6c32fd31</u>	+ 1 Stoned Apes Officials F	✓
26	2022-12-27 16:06:58	<u>0x13081cd5758b1ffabe11 a78b2efbe5e0e4fba49556 0f68fd502135789de02100</u>	+ 1 Magma JE Community	✓
27	2022-11-08 07:18:44	<u>0xe6d32fcc0c38acf15142 27c9f0f1e5920be4384779 f1cbe0ff4cefcd35875cf5</u>	+ 1 Assassins Creed OT Origin	✓
28	2022-08-31 16:53:22	<u>0xb2a396d096f129edb1c5 ae8c16ae14def4e9c3f443 7e8326fd342ee4f87ff0ac</u>	+ 1 ion	✓
29	2022-08-30 07:16:02	<u>0xc44d92ae400173f88a2d 1cb34bdb8fa4402196b2fb 2a87aec4e0e6abd93feb8</u>	+ 1 Front APE Keys	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-28 20:12:46	<u>0x2b90eb83a8ccc8cf32767a5ade90e414132b974b5e720a67a9df11c9b3a832b6</u>	+ 1 OPENSTORE	✓
31	2022-08-25 10:39:11	<u>0x66307df37eaa24cb9862c5ea5327b814be2b07e3aa1318c200c0507c0b24bd53</u>	+ 1 Mean DEZUKI Collection	✓
32	2022-08-24 15:15:00	<u>0xdebda71c0a9799f06a0fc0f2d424a95f0931f927d154b82b8dac15085eec7f46</u>	+ 1 dard Collections	✓
33	2022-08-24 10:57:37	<u>0x75f7386db27fd7ee6231d60a55bf4963ac80dd98f005f78425b7831a399076af</u>	+ 1 Mean Acade Collection	✓
34	2022-08-22 08:19:30	<u>0x5621e451452d5b50451fc439742598c2562df12551d2bf19a05ffbeb8348ed34</u>	+ 1 Hard MetaPass	✓
35	2022-08-20 11:17:50	<u>0x0cdd4837b3127f8de1d765cabe45be3d0e886e2412371fe83cd100dfe5a2e704</u>	+ 1 The 8BitWolves	✓
36	2022-08-20 06:48:06	<u>0x5eed3558744ec700afb653a8c1240dc4f36a748030e34be85f0910ac64f2c01d</u>	+ 1 Green Dissolution Ticket	✓
37	2022-08-17 13:05:33	<u>0x397c7b74eaad60fba8dde66dcaaf7c86465303e1a921d7a212e60a36efc6bd06</u>	+ 1 Shinny Wildcardz Collection	✓
38	2022-08-13 07:37:51	<u>0x758c5e45db5cdd963a12a7dd3f35b125e666b3a31191db6a4bd130fb4999309d</u>	+ 1 Left Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-12 05:18:13	<u>0xc834c869bcee43d0ffdf</u> <u>05201199a825ae7da42bf6</u> <u>28d854e0815ac9f4ebecb3</u>	+ 1 Famous Benzi Bananas Membership	✓
40	2022-08-11 10:09:29	<u>0xfa9436cb8421f95f1a41</u> <u>3c8dce006a81da66206abd</u> <u>fb0219f8316c10b1f9904e</u>	+ 1 on	✓
41	2022-08-10 18:03:31	<u>0xfed613308d1073a3b469</u> <u>dc8f5cb4355963689de663</u> <u>3fbabfdb53b65af4e2520e</u>	+ 1 Cool RTFKT Podx Collections	✓
42	2022-08-10 03:01:15	<u>0xf4cf6e5db300dbdbcea6</u> <u>eb71e61ab2bd1fa2bf2fcd</u> <u>0f5f857d766c6c3ad0e327</u>	+ 1 Top CryptoBuds	✓
43	2022-08-09 04:29:37	<u>0x68a657ff063081c85573</u> <u>978d3ef252d2709796eec8</u> <u>ac9c405a66fb671281aa9a</u>	+ 1 Save Social Bees	✓
44	2022-08-08 15:00:58	<u>0x679cad8fc2def7da1727</u> <u>8fe19d622cf548568a87a2</u> <u>aef65841d3d089159c2c16</u>	+ 1 Wonder of Ascended NFT Official	✓
45	2022-08-05 02:10:39	<u>0xb3b84b35fb01ec7ae174</u> <u>f7ac468055add98613242a</u> <u>2037c2d46a5a8d5040dda9</u>	+ 1 SuperFarms	✓
46	2022-08-04 10:21:15	<u>0xd89422f99a3d061885cd</u> <u>55f57065f9d7ed7a8337c2</u> <u>7c5294cbd3c9839a4b462e</u>	+ 1 Shrapnel	✓
47	2022-08-04 04:04:40	<u>0x5fcbfa2db1b4cbdc3a9e</u> <u>2d1c158199a4ac3c5a371b</u> <u>0dde13d82bfaeb18b52995</u>	+ 1 Colonists (Original)	✓



#	Date & time	Transaction Id	Amount	
48	2022-08-04 01:54:07	<u>0x6303e7f0ddad90c288a2b98b48cb6ca886d384d5f702c8f2cd3aa34773b4bb11</u>	+ 1 The Bad Shrapnel	✓
49	2022-08-02 07:50:13	<u>0x7e42dfb38ba4128816111a4e92253eb1943505d3aad86b2252f3683aa54f0981</u>	+ 1 Skills Of RFOX Collection	✓
50	2022-08-02 01:12:28	<u>0x870521ccd64f8651e13779d9aed02891012f73141b899bc9d5c25010988c4089</u>	+ 1 Skills Of RFOX Collection	✓
51	2022-07-31 03:16:05	<u>0x76cb87d02cf49d3ae64eac38985554a82ce27650e94463e03d567b17c9927269</u>	+ 1 Squirrelly Squirrel Origins	✓
52	2022-07-31 02:50:07	<u>0x271ef8f8e597ee5557ad35fa1da408d63e357b568399e1e80a43c97eaf0d8daa</u>	+ 1 Squirrelly Squirrel Origins	✓

\* USD values displayed at the time of transaction

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