


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e53cf2129e4840a40ef3b09cd12114c597b09f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
GSF	10,000 a refund
! USDT.	3,000 ds!
!! USDT	3,000 ds
! USDT...	3,000 !
Dataphora	50.000000000000000000 DATAPHORA
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
BLAST	10,000 op Code
ucher)	1.000000000000000000 yz
!! USDT	3,000 RDS
10 Collection	1 10 Collection
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.life	0 10 ETH
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
BitCase FREESPIN	N/A FREESPIN
The High Apes Club - World Pass	N/A THCWP
'	N/A Reward at Lido.fun
5 ETH Voucher by Base	N/A BASECOINBASE.IO
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Etopy]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
oIiection	N/A BULLPLLL
MATIC BONUS	N/A PolyEvent.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:06:26	<u>0x8c282be90b62d930e12e753997915b4975c95db08e0b783b04b426a187cb295c</u>	+ 1.0000000000000000 00 yz	✓
2	2024-04-06 21:59:36	<u>0x855be5dcd2d1329e72d85770df304e70096c931353236e3577908922f43d9e27</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 18:30:17	<u>0x3cbd1985108ad925b80d</u> <u>b05d4393398f4d751ea75b</u> <u>e93a0549996df2ef5a89a6</u>	+ 5,000 a refund	✓
4	2024-03-11 18:28:29	<u>0x1b324daedf6c25227251</u> <u>1a0cd944e6cc8939fb6d8e</u> <u>b28adf5a46cddec0e6e095</u>	+ 500 op Code	✓
5	2024-02-28 00:38:02	<u>0xd07d275694de6973bab0</u> <u>e5b774a8fb1aae257b3893</u> <u>1e744f391870587b7546e7</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-20 21:37:56	<u>0xa7cb53fc282d7b002d50</u> <u>c467d4942adfb4bad0ddf4</u> <u>d971a64b97cb72fe7b8a21</u>	+ 1 ds!	✓
7	2024-02-18 18:54:09	<u>0x318b75c153c38ed20964</u> <u>95694235c090353c8ec436</u> <u>716da2c96ad35b444f64cb</u>	+ 1 !	✓
8	2024-02-07 20:42:33	<u>0x0b08721fa7774f50936a</u> <u>ece507947251e63f19b8f5</u> <u>d298667ae9a81635dc4d52</u>	+ 1 RDS	✓
9	2024-02-06 21:17:55	<u>0xe602220635b0475112fa</u> <u>c2451a1b1f884f682adc49</u> <u>d4361f309d919d20e7864f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-06 17:21:53	<u>0x007849ea4c7ead355ccb</u> <u>a3e40f81f347e4d4afff0a</u> <u>e4bb4324e356c9a5abcb88</u>	+ 1 rds	✓
11	2024-02-05 18:40:54	<u>0xe7e2aa02ee7df48e312e</u> <u>546e65fc3e646a707246e7</u> <u>d9f9d53007c2e72046143d</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-22 13:11:07	<u>0x11cf73c09383bdceba1e acde1911778243062e69d5 43f83d3850cf5186217eaa</u>	+ 50.0000000000000000 000 DATAPHORA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 18:29:53	<u>0x9bcb85b21cb421d844a7 a141dd7f20cbcd0061305a 61ed9dc5301d5d81e319ff</u>	+ 1 10 Collection	✓
2	2024-03-22 15:00:16	<u>0x7d8b2536c55a74193456 ea784db287dd359d491d1c de9fa0261f0268b33f2f86</u>	+ 1 10 ETH	✓
3	2023-01-12 09:04:49	<u>0xe8b751efa4fbba2437ca 2597b61d9d4c2653048ec2 44fc625e858b962463ff15</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 18:21:41	<u>0x459a62a5492136acb396 637009fc1aee37f2bb4794 07b733975f6ca27eba76ed</u>	+ 1 .xyz	✓
2	2024-03-22 18:32:16	<u>0xb8a6c804496c22448775 e7fedaaa8150aa484455c7 94df600135b63fa2ea4dfa</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-03-11 18:01:04	<u>0x238a7cafa7d12a4685b5 4bcc9cfa448df2b7a60b17 f04a9ad399b451288bf733</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 08:18:15	<u>0x553c0f5b1d739a108b5960a5f56643388beefe0ee0d0a8e08ef646919a9922f5</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-16 03:12:01	<u>0xcd47ecc075885b631e91bec3e9fe3a9014d5188ca9d1b1fa90efea1904b07fc5</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-16 00:55:38	<u>0x630cc82a5a696496f60b6a6b6c97f936d184ec9a7b0079b243c0e3c3e68fae73</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-02 10:06:31	<u>0x2cd5567f5b6d9d557567853e81d55be3e88cc90c1c39151d99c567d1ee4d2db8</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-02 10:05:11	<u>0xc121f8612a3e943c61fc0c58ecabe8d832513039f803112d62c3d97e4c485382</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-02 09:59:49	<u>0x17d26bff70adbed6949e2a3a5b6ce266241292547f96e8097bd8c782978f27f4</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-14 15:55:11	<u>0x5e775c425fb5423731b932a4ec865bfd22c25f6f4c2721f4645d5e74f797f8a7</u>	+ 1 3000usdt.cc	✓
11	2024-01-14 15:54:27	<u>0xaea1d9f48b65489db79b987e1221be59ba720aece5af9b5cdd0bd4b1514d5ae</u>	+ 1 1000usdc.top	✓
12	2024-01-05 11:21:26	<u>0x3a92345d962190fbf0ccd88f9178014c9bde44e0a937db6b82d843bef0cb60a1</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 11:19:06	<u>0x727cddf283fc4a3eab8e a2c1c7328062655b45edac b4b60ca666a188d80f659a</u>	+ 1 3000usdt.net	✓
14	2024-01-04 21:02:14	<u>0x67b89db9c8439933ade1 5cf1f7abd295c67f163f64 43c4edabec6ff65c41dc41</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-04 13:39:56	<u>0x515c3c6ef4099aec2c29 3c1a1b204c85b1e623fb65 62be5fdb19b9340dd83888</u>	+ 1 Reward at usdtevent.net	✓
16	2023-12-15 18:39:59	<u>0x83904139ee09a91a3427 bb30102c96ad28d194d3c8 2457ce9a4a6229aa1b5626</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 18:38:44	<u>0xd79e4aad7efb749a6095 b7f4c49f2bb8c53270226d 01664701223112053dfa23</u>	+ 1 Reward at Lido.fun	✓
18	2023-10-12 12:28:30	<u>0x7a691a115bb26eb59308 7086053366789f143415b0 98b34a2246bf43c1b89fa2</u>	+ 1 Voucher	✓
19	2023-09-28 13:30:30	<u>0x8a40c317fe79d2ad3300 b2ad25c29d0c4154db318d 5b2daf584760b020db74e8</u>	+ 1 Shiba Inu	✓
20	2023-09-21 00:31:05	<u>0x28c71f5d202acacc99cf 8c61764cba26aa166b10ef e9270bba0c48313643f8b2</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-18 00:02:30	<u>0x36f12304ed89c1eeb915 110c8944cee0466c5d9303 2931c5c7f001536e1c8b66</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 21:49:54	<u>0x4fc30513a154cea13d25</u> <u>acf09883bca886b7b2bc67</u> <u>f62ef627d799f869572aae</u>	+ 1 NFT Voucher	✓
23	2023-09-12 15:16:01	<u>0x11200d4f54ea9f7e39f0</u> <u>d819c6850331c369f56d8d</u> <u>5cbc0a56daa8b03a5bcd96</u>	+ 1 Voucher	✓
24	2023-08-28 20:42:58	<u>0x85d35f881740f4d61e25</u> <u>7148bfad2299891043c751</u> <u>8c224fe0aa0548d39d06c4</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-27 23:25:08	<u>0x4f8e0d47a16af9ce6794</u> <u>bc34089af628aa251e8fa1</u> <u>cd170ef1bcaf03f73afd3c</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-02 10:50:37	<u>0xe14d30a6faf0de7070a5</u> <u>dcd5be246bf1ee680f59da</u> <u>e03357a35828b9621f9222</u>	+ 1 FREESPIN	✓
27	2023-07-28 20:57:20	<u>0x3c014316ad3bb4887486</u> <u>e2a5708583f7153a7efc5d</u> <u>23f42c105f930b8115e694</u>	+ 1 REVOLUTION	✓
28	2023-07-26 11:14:24	<u>0xad9d686b8b531b12cba8</u> <u>2a86ea7daab4c3eb727ae3</u> <u>9815e55e15443cceb519e1</u>	+ 1 LG	✓
29	2023-07-19 10:56:02	<u>0xc8aeae23013047cb06a2</u> <u>274a9f1f0326f5a5fe6f60</u> <u>97733847487d2285cc0492</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 13:50:48	<u>0xa0e7e7d93005863298c5</u> <u>95c84a4f5d0f415fbf644c</u> <u>97d68c82304080cd703163</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-25 04:46:01	<u>0x15ac3462f110088a7791</u> <u>4c2b1077c43643b259c5a6</u> <u>84b747e9ae5113a9ed2f4e</u>	+ 1 PolyEvent.io	✓
32	2023-06-13 01:37:45	<u>0x9b74f0bcd5dc61b3dd28</u> <u>f9b6a4ea999c4f57f8c2e3</u> <u>3f35c0464595d99ee1aad4</u>	+ 1 POLYDROP.INFO	✓
33	2023-03-30 20:29:11	<u>0xc0b5ebc5f7463310a32c</u> <u>d5a46f0c2696875b27c90b</u> <u>11b31c127f22d7008f7aba</u>	+ 1 Metaverse	✓
34	2022-08-04 20:55:53	<u>0xdb430d1bc7268e4c9c5</u> <u>6bd1d0dd0947806396ad25</u> <u>6eb714011c6db1680157ac</u>	+ 1	✓
35	2022-06-05 22:54:10	<u>0x3469942b4c1fba980ff7</u> <u>e4b284b0bb588e6834bc00</u> <u>98c81d7834335982425a61</u>	+ 1 FlyerBullyApess	✓
36	2022-05-08 20:35:56	<u>0x1e8e6ef6838e8a29f1df</u> <u>725ad6355e215fa722fab2</u> <u>56c566b3b33eaf30e7067d</u>	+ 1 BULLPLLL	✓
37	2022-03-07 18:22:17	<u>0x4137f53cab73a2959eb2</u> <u>646936befb245d2d9b07ef</u> <u>d205f4b9af0993203e2a7c</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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