

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:41 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1e5be8b24b0e18665a37751f420bed34a98e714c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
MATLС!	2,000.000000000000000000 m
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT  · ID  · lootusdt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! RETIK	498,500 Claim Airdrop [ retikdrop.com ]
MATLС!	2,000.000000000000000000 m
BLAST	10,000 \$   Check: blast-invite.me
1ETH Reward at ethersc.lat 	N/A 1ETH Airdrop at ethersc.lat 

Token	Balance
\$100,000 BONE	N/A Voucher
LIDO NFT #8885	N/A 0L096
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
! \$30,000 SHIB	N/A GOLD
SHIB NFT #6813	N/A QSI83
	N/A Airdrop NFT Voucher
10000 TWT	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$500M SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:47:07	<u>0xbf91f5ce35e02483fb2c</u> <u>2ac358ebb6a39d119dca99</u> <u>3fc05c043691aff1b46d2f</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-18 03:46:57	<u>0xe3f042242dc397f805eb</u> <u>f7457c4c9d93f122156121</u> <u>8daff90e5c1431127fafb6</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-08 19:23:10	<u>0x8d53ca647e11198a2e87</u> <u>2d3142f1e95c1df35ebadc</u> <u>bdf17900442a4a07e2ab63</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
4	2024-03-16 15:35:55	<u>0x06bcc170c75229d32862</u> <u>997724a0aaff3ab9db67a5</u> <u>7e5b929b01c23030ec3980</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 14:29:44	<u>0x99458bbf8c030aa4ab129b9296527a101cd1cf87e4fa5a7215db5eb9f8698973</u>	+ 900 \$   Check: blast-invite.me	✓
6	2024-03-15 16:25:39	<u>0xe3bf81ea3f62bfeed0b4fc08040050b893c4a6a1e3b8344992bcc21300ff9d75</u>	+ 500 op Code	✓
7	2024-03-03 18:46:02	<u>0x5100d09402624bca36a7aba186910df0b8d26de156256c59d661ebfe2a155e49</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
8	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38afbcb86db2712fb9a36088d646487a45e56b181fe594283</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-01-17 16:43:33	<u>0xdd1dc14672625e6d044cff7d09a2cd5a86ed5867cf1aa33ccaf0123de81a0515</u>	+ 3 rn.xyz	✓
10	2024-01-17 05:04:48	<u>0x666135e11f874f6b18176ce951922a0664f1f239ec8ee8aba445bfbc370c57b8</u>	+ 3 rn.xyz	✓
11	2024-01-17 00:25:12	<u>0x050d3a9eb1aadd44b9046ef2fc792d8eee47666848792c2c0c42b3221cdb41ab</u>	+ 3 .SITE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 14:25:50	<u>0x9433823a77b75a867d0542bc9120045b712ce6f87f25c29d52f4046de203f603</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 18:12:19	<u>0x3ef59c25b63e25c1cc1d53eb0a15aa0607445d48bcf81086a0faa091656b7e19</u>	+ 1 šŸŽ•	✓
3	2024-07-18 19:44:03	<u>0x0ff92ca01009a6ce91f77e99e02f3e5945d7ba66ef79188276c6d07dfd2c3edd</u>	+ 1 QSI83	✓
4	2024-07-18 19:42:53	<u>0x9bc548fa3dff6a5d96754a24bd3074ba203ee7eb22c766d5698e942c3a6f9d55</u>	+ 1 0L096	✓
5	2024-07-18 19:40:07	<u>0xf7f9292694d16e733365b80e8b181029de6d37b15bcbec7ca276a20801cf644c</u>	+ 1 5000\$	✓
6	2024-07-18 03:31:51	<u>0x2ce9dc77b32a62e8e6190a44c32162244c72e92711774b31a224b95fc2f9ed00</u>	+ 1 RQL31	✓
7	2024-07-18 03:26:15	<u>0xba4c1f3d923929b4b6b0c95d0c3cb2c014784699b1df6b9033934895a80e5608</u>	+ 1 šŸŽ•	✓
8	2024-07-18 03:25:57	<u>0x2dc01f87f11bcbb1c35b2113e6cd95f2b69e1b0ed80644262076a694b0e7c56b</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
9	2024-07-15 07:57:38	<u>0x349c7ced391797c114d750403b193d5c665a17928e450eb2526d3268cf4b779a</u>	+ 1 1ETH Airdrop at etherc.icu šŸŽ•	✓
10	2024-07-15 07:57:22	<u>0x9a271e5c6296c27b9e6dc0ceed5e80cd59efce788f68d89b4adf7ea078f03271</u>	+ 1 Airdrop at 10bnb.lat šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-11 04:58:40	<u>0xd3535c5f8bc89f87001b1ac5d3f009cfe4f7075909e910707a2c9f4d0bca98df</u>	+ 1 SI040	✓
12	2024-07-11 04:58:26	<u>0xb86e4b032278afe54778ce37e44046361aa0eca2731b28c4edb34182b91eb07c</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-08 19:23:12	<u>0x7b915c9a95503ee7677c500dca2e592d212e1dc104d60c25e7383e1280503d66</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-08 19:23:02	<u>0x896ff30345001c215d9ab091fb039dda76b557660bbfe9091448f6d5c1556749</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-05-27 13:20:16	<u>0x8a7b730e766852494491daa2941a60e297c5b8be85a1551dc6744eb19e75cfeb</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
16	2024-05-27 13:19:38	<u>0x2f9524ff8b2cf3ae5911c4cc6eab09a1aac888a84f5ff165907c2683ab465197</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
17	2024-05-27 13:19:34	<u>0x24f0991addf2998bf55975c5fde8dd51a9a2057f07fb7857742575c3735d1d53</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-03-26 06:36:11	<u>0xf8f92ff5bfe22bbc086311ee695d3ab9f63b0e56ccf72fa50d9368b783c5e5f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-26 06:35:23	<u>0x5a613b1360689166d1a379bd1f8a1c71cd1f8eaf735d5b8e0ae1e72dc9277b8c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-05 00:29:24	<u>0x3007b47a4537cdfc668f4fdb1dd952df4fae20621bf9356f7c898292ed360acf</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
21	2024-02-28 13:05:29	<u>0xf34487d02cad18a112cf75f8d1ca766aa477041e903608364d69821d35df4c73</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-18 14:16:20	<u>0x46a4da0ec3373fb69ab2beda5417a859bf0e23d1d41dfb96380b11639acbd27a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-18 11:38:11	<u>0xc0b1e7b60290179357c2eb62018433c778ac8bb8a8a08f8753f10080054fddce</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2023-12-18 20:55:08	<u>0xdfd3705ef49d9007db4c0dd0db4b182dacc639c036908881a9852ee49d9b9e0</u>	+ 1 0x0ai New Year Gift	✓
25	2023-12-18 16:48:07	<u>0x80ea1220bc784f25668c2900ea9924dc2bf529ff936ed67ac36f1ce5903c9a2e</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-10 07:40:39	<u>0xcb3ca014f7ccb4239dcecfd27e2800d6901b0bd5acc353527aa40dc9b229505d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-10 05:33:05	<u>0x286b881d3d12146515941c3a1e7a19a4bbe9481b48546acd5138abe90e270bb4</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 17:57:32	<u>0x3059d4d0224b9ed2baf96dd54f4b01daf3a166ae9864dafaf1f5593f5923f8e4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-07 11:18:13	<u>0xd1c6df28bd4d67c543ad8534889a0e6544d67332295aad27c8accefc81c8b254</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-05 08:30:46	<u>0xeeedc82e4a979a558e4a1277ccdfe79b15a81499d5538366e94bc719fc04e22b</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 15:08:23	<u>0x3cfa985127a40db63c99789f0b4159c342428d3881cdb62483bf90c2849a715f</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-27 12:25:44	<u>0xde3fb93830d85a8aa2c43a181d0fb5031715096a088d88e62dd95bbff0148835</u>	+ 1 org	✓
33	2023-11-27 12:25:36	<u>0xee3db75c4dae6caa198a48da8bf5b6f00cc0f481d0c439fcd4a0b4e1f074867b</u>	+ 1 3000usdt.org	✓
34	2023-11-22 02:23:45	<u>0xd52ff0db643dfae2bb392401777c2bfda729bfa40668ccd5d46e20e610007d96</u>	+ 1 Official Authorize credential	✓
35	2023-11-19 20:06:31	<u>0xb0ce03c7454f988ca2e35716c72e7d2e26b45edd4434488367db50cb24ea1d2b</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-12 14:45:54	<u>0x2360b1e2825a082815e55e4ca64b5c24a23635a37cfd94152a725e383f140872</u>	+ 1 2,500 TWT Reward	✓
37	2023-11-09 18:07:03	<u>0xb24bfd4fe520e8b9c3699385642c6097212c195229b073f09c7d852f130fdb67</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-09 18:06:51	<u>0x3cbe26d94a57c34ab6e9bb8d5ec66a932f0dd00924360ebf283f81da302c6f24</u>	+ 1 p1.org	✓
39	2023-11-06 08:03:30	<u>0x96b0f155c01eaf0b8dc030e01bc909c7a3e37e5f03c47931a3c046df73687d85</u>	+ 1 rop.xyz	✓
40	2023-10-30 05:26:44	<u>0xd1b7a8415cdb5805a929bb07130e0b5c991ae52f2f37fa3cbbc51d9fd6a501</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-29 02:31:42	<u>0x97551793a23d3b46684ce7065ea0b1b256198a0d7017718323d1b93be9048218</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-26 23:32:41	<u>0x9818c072cecf1198918f1fb0895c2f251a512de4ee58605fb99ff7cd6e5622ff</u>	+ 1 Visit babydogevc.com site	✓
43	2023-10-26 13:03:33	<u>0x1786c1b841ae50c4c21f61a33d76dd1adba8ffef27a0f8a43bf43ae2e261b63d</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-25 21:34:40	<u>0x0aaaa9eedeb402cba514c762d3e8561cf27c0b44b98d82941352f1b1f9fb7bbb</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-11 12:15:48	<u>0xb639db83d7072e60338d3d33c6af5372082c32e2801674d9b269bc52f352888a</u>	+ 1 NFT	✓
46	2023-10-10 11:00:54	<u>0x916b6660fc9072c685290410751a8aa4b7527d37eda0d1cafde024fd04478a5e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-10-09 16:22:34	<u>0xcfab94cf00c89e7072e515049d500fee66609f527c75511b8872bd111e20b5f7</u>	+ 1 NFT	✓
48	2023-10-06 23:57:25	<u>0x935c745716202c690a606f1dfbd081273b1f379deb0f04e557b11447764af1c1</u>	+ 1 Shiba Inu	✓
49	2023-10-05 20:48:25	<u>0x63e0bfe8397dc0a1803e77d66e615ea89be4277f798ca542df16d05136bbb3ed</u>	+ 1 Shiba Inu	✓
50	2023-10-05 11:36:28	<u>0xac15a792c25347228185de70773174e6ec7e8dd97313d69ebace7e57c3018409</u>	+ 1 Shiba Inu	✓
51	2023-10-03 16:33:44	<u>0x8a2c6887582bc59e04d3b51612043ed999ba8376c838c4bc33f9f56d0d1e0135</u>	+ 1 Voucher	✓
52	2023-09-29 11:08:15	<u>0xc319330b4886602807e2084902c7a6e726eb8835d457d4be966a9a78b58b04df</u>	+ 1 Shiba Inu	✓
53	2023-09-27 11:28:58	<u>0x9e40dd78ba86f13d7a3d347ac1ebd91702bec5231d5aa245512615fba0223b28</u>	+ 1 Voucher	✓
54	2023-09-22 16:15:36	<u>0x71183c6ea6255c4429f4187b107ba869a23f5602f86e1d5ff7f088a744c8a7c4</u>	+ 1 NFT	✓
55	2023-09-20 00:21:18	<u>0xee0c60cb846558e0752a1b9e7cab58441150476c2d1e4891149bd00a401bba15</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-18 08:35:15	<u>0xd34c3f5540cc83a385bcd40f0de4c912292fcc0e6a78bba8cab8b00633be9b0e</u>	+ 1 GOLD	✓
57	2023-09-15 15:33:15	<u>0x17d76140417a99b6030922ef32934974429ea8ba79b0546bfd5e6d12abde22d4</u>	+ 1 Voucher	✓
58	2023-09-15 04:31:53	<u>0x8450d8104d9c90559a209ea0dbef47545478801cf61c6ca90ca504e7528a9510</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-13 23:56:07	<u>0x49c75ff37c3977f3673e002eb02e8839e877c02887cd0bdd452e770f649c018e</u>	+ 1 Voucher	✓
60	2023-09-13 00:57:36	<u>0xe34970d6599682e20e7ea98891dc20c7b04ca67c261498ed69ac1ff8357e4551</u>	+ 1 NFT #515/1000	✓
61	2023-09-11 08:13:36	<u>0x7d3cad0d0192fe54009f1c1d4082e971f648f6c7e22da03ecf1d7dcb210c0a51</u>	+ 1 NFT Voucher	✓
62	2023-09-09 20:43:58	<u>0x7931cd3781552351a26c2c437968f51cfc94238f69b1a9d3c35b432ad0e879ac</u>	+ 1 NFT Voucher	✓
63	2023-09-08 23:45:51	<u>0x04ef2a5fafee379bc0cb97158ea129099c3c3242627cd9ebbedee7e7a037957</u>	+ 1 NFT Voucher	✓
64	2023-09-08 21:15:44	<u>0x40b8a8973723418af853cee50feb6158c4ae04b5b1a925e390576edf58deeac9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 02:59:59	<u>0x7be55b88ecfb9e943cdd 247989845dd376b5afbedb 6b2115839c12e136f4ca4b</u>	+ 1 Voucher	✓
66	2023-09-06 00:55:52	<u>0x5bec4afc501278ad4e68 bc0123d4877611119185b1 3a08b896228ab4fa9918dc</u>	+ 1 NFT Voucher	✓
67	2023-09-04 17:30:04	<u>0x7a8eb6395d9feae5dcd7 6e73bbb939db8f10448c3a f1cf440916b5a093a87c55</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-02 00:17:58	<u>0xaf43f2b51bd95249cccf 2d6670808646cd2e47bc47 e01f0b944b9dcfd07d4618</u>	+ 1 Voucher	✓
69	2023-09-01 14:45:39	<u>0x6027c1ec6aac7ad28fda b74c6f9ad90799ceb2e3f7 0c4dd0af20c6b06165dacc</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-31 18:10:38	<u>0xff84f01b3452f4f51fe3 7c0fd2b3ef55ca33a8e3f1 5056aaea1a9f40b9e523c9</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 10:57:54	<u>0x50728e3e7d11b1a12a2c d6fd495259066468bfc905 fa9ace8a019484384178ee</u>	+ 1 Voucher	✓
72	2023-08-27 16:47:31	<u>0x4509b720521148bf30af be698361151b938931f35f 1fda8854266d26ca4a4670</u>	+ 1 Voucher	✓

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