

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x23c761c18f667b09592826dfde8150921f4215b2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 are invited
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST	10,000 BLASTCODE.IO AirDrop Invite
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Airdrop at ethliquid.xyz	0 ETH

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimismum.re
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
	N/A Reward at shibatoken.re
5000 BUSD	N/A NFT Voucher
	N/A Reward at dydx.win
	N/A Reward at shibatoken.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:32:55	<u>0x3e719461d3ab6bff8bee</u> <u>0ffafa017c9a308bdf2178</u> <u>2565db0a57dcb218a04d19</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-03-04 18:00:23	<u>0x6ebe8fb7442df526cd6e</u> <u>a1bc8f53acfa4bfa213c57</u> <u>23c91a8ab1073182f1af26</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
3	2024-03-04 01:52:30	<u>0xb6805d5c6bbd6929c6db</u> <u>3ee3e8546596bfd34aedc3</u> <u>18340a162167c40c337be0</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
4	2024-03-04 00:01:32	<u>0x56b19040e654d1184169</u> <u>84b2eea37166b81248a85d</u> <u>8aa0ecf4bc6d9bc4e9ea9c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

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#	Date & time	Transaction Id	Amount	
5	2024-03-02 01:34:02	<u>0x6586fe72edcba0c206b64c319a3b6695627c87b849dfbe1534e5bad4cb31a71f</u>	+ 5,000 are invited	✓
6	2024-02-06 05:33:46	<u>0xf9b1fb487484b4f97800f53df9af50b980e24d0d202726f7b151ec3eb6668d0b</u>	+ 1 ds	✓
7	2024-01-27 10:26:43	<u>0xc855c3ecbe53294b865739a6215955529ae97bd32811eda9fb56cbf63c316157</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-20 06:47:15	<u>0x8d0315c031175ae867c692944740e10b3a51b71b83be37a77746ae8359f23a46</u>	+ 1 lt.com	✓
9	2024-01-17 06:49:24	<u>0xc8e85acda1a3d02d57a22c6959e9929253d026cd4406d56991ff6a09e26a67a7</u>	+ 3 rn.xyz	✓
10	2024-01-17 02:13:26	<u>0x5ed963edc9b5cd09158bf42e05669d1de0c448735a331810072508fedc6e5080</u>	+ 3 .SITE	✓
11	2024-01-16 16:23:03	<u>0x66ebfe4007f9a46455628e091ba62ef4e2eabc41871555cb299a5d88f840110e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2024-01-14 11:12:35	<u>0x6624d1d040ea8b404b7c968a9c14969edda9eb0d070a14c03794cf26d52f0eed</u>	+ 1,000 lt.com	✓
13	2024-01-13 06:11:43	<u>0xa918e228899905b997aed53591bfc45cf34206f79741f375a69c775eb437ab6d</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:03:19	<u>0xfc0847bd1705061065ee fee8e42ae71ea465beae1f 39dd8db7c75f12dc3f52f2</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:02:07	<u>0xf21bfdf82d4a238ebbb5 bbe29a7d98d4a8d73c2676 7cb9d3432eceb2fa6b950b</u>	+ 1 Reward at usdtevent.ac	✓
2	2023-12-19 03:59:33	<u>0x8565fe6a1358db3ce008 35b2ccd1299dec7ebdc0ac 217503de57f316dc55e232</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-06 05:27:43	<u>0x242d455058c7dbaa9c45 1c03f4902ab540faaf3f7e 90a1b748d1240d44ea27ee</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-05 07:14:33	<u>0x779f8db06955eb2c55cb 7e654e292f7f383f52bdaf 6a48c19ce8098e4b932c1f</u>	+ 1 Reward at shibatoken.re	✓
5	2023-12-04 10:10:39	<u>0xc39745f3992eeacc7944 f96798344c407aef0c0da5 0661b89195dea55e919b05</u>	+ 1 Reward at shibatoken.re	✓
6	2023-12-03 23:52:11	<u>0xb97996e7774e525b44d3 ab24eb6104e01a4370f004 a409e33f79c31c5d43f7fe</u>	+ 1 Reward at dydx.win	✓
7	2023-11-30 23:42:47	<u>0x99cbb13d21756a0694bc 821222c96c3eef2270588f a1598e6b2bc159aae34d71</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-30 23:42:47	<u>0x3082d8e92be275e20068</u> <u>215545bc1dc1259fc80476</u> <u>b5a80822c18a81a1fdeaba</u>	+ 1 Reward at optimisum.re	✓
9	2023-11-28 00:22:17	<u>0x96db6e74cedbd953fcf2</u> <u>b1e62872e4ba32ebf306b6</u> <u>92990ff2ac780631275a6e</u>	+ 1 Reward at shibatokens.win	✓
10	2023-11-27 07:46:26	<u>0xc8913f5fb8422e266537</u> <u>e71c1ad55673665b5405b3</u> <u>853e762a0bd629a0895562</u>	+ 1 Reward at tether.ec	✓
11	2023-11-19 11:05:07	<u>0xa6ad69f3be8a1861c5db</u> <u>d878ece64077319ab84ea5</u> <u>989e9e573d146bc13dbe53</u>	+ 1 2000 USDT - Claim at usd.pm	✓
12	2023-11-19 11:05:07	<u>0x4617e5d662ca8bac3b40</u> <u>a574d1ececba7cc609cac5</u> <u>7b10a049d63171ae8b4ce6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
13	2023-11-03 00:36:47	<u>0xdaa96e58c302b533aea8</u> <u>6c9f825c33274346087ddb</u> <u>126dbdddccb7f5446d874f</u>	+ 1 100,000 \$MEME	✓
14	2023-10-02 00:06:15	<u>0x1b1f9f8156a02a9a3f3e</u> <u>fb943fbdb3ac2cb897b9e</u> <u>46f5a9de72961390047070</u>	+ 1 Voucher	✓
15	2023-09-21 00:46:33	<u>0x30d7a9273fb68cfc139b</u> <u>59468bafbb2e066ed59ba4</u> <u>050fc3eb6678b84d159e37</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-12 22:04:54	<u>0x76c2facef2a372a860fc</u> <u>3d1077a6a123ab8d8e2f76</u> <u>c1705893831f275cc0cd4a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 14:31:28	<u>0x117ffa11ef19b4b1989e</u> <u>0cd62e8b4b5f861644876a</u> <u>2bd0bd89027e009b754db0</u>	+ 1 NFT Voucher	✓
18	2023-09-11 02:22:26	<u>0x26b62b7bb65970aff872</u> <u>ca7bf5c6883b2bb0f66abb</u> <u>04aea0d8a6d9b13616ee9e</u>	+ 1 NFT Voucher	✓
19	2023-09-06 21:45:57	<u>0x9aa23c076a8c2a6767c7</u> <u>9963219c159cfd7e9b318f</u> <u>ea60b3b672b017cea7b147</u>	+ 1 NFT Voucher	✓
20	2023-09-06 14:45:22	<u>0x80fd939ac75fcdc8a310</u> <u>baa9c31fe654811d0874d8</u> <u>7630f0632e495b05c1f42c</u>	+ 1 NFT Voucher	✓
21	2023-09-05 13:12:20	<u>0x7e5bb85c44d6ad4e39b1</u> <u>bf962cfad7e8fcb1d6c0ef</u> <u>be4019fed0ecfb54d775c5</u>	+ 1 NFT Voucher	✓
22	2023-08-21 04:04:16	<u>0xeb3ba911d5b4fcaa5d60</u> <u>1185616522fa559ca8a307</u> <u>11a61af8d4762d226bca51</u>	+ 1 Voucher	✓

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