

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x24ac9bd167a26c7ad7926da8944e3db3d27a17af

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
USDT	10,000 \$USDT > LOOT-USDT.COM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
pcorn.org	12,000.000000000000000000 PCORN.ORG
USDT	10,000 \$USDT > LOOT-USDT.COM
! \$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
0.05 WBTC	N/A NFT Airdrop Round
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 20:41:07	<u>0xe46a7e99f4e0fabe94d1 f26ec4150810304e84452c b7c666b5f1d741f655a888</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-20 20:24:51	<u>0x1c243fd1a9005f4793d4 54dcc898584931ad1d82b3 6a2bb5ac05f229b14ac01d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-20 03:01:35	<u>0x9b948bf85e154eaf8ec4 cf5e51b231d03be1090afb ec48e8830dbb8e251b5ae8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 04:30:43	<u>0x55944a7b12677bcbe5b2 f00d8a27f075d40db9e2b4 987672c0f3f38a245e7475</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-14 23:24:48	<u>0x2027a3b719cafd91c326 083b780f2688c573572dfc 8f255e259f092ab0c34d60</u>	+ 100,000 ?claim	✓
6	2024-03-10 00:07:01	<u>0x3cdf4f66be34debd8fb8 fb83bc7cbd5c21202bd0a2 398ad14319c10e75450e7a</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-01 11:48:46	<u>0xcfb49baaba6aae7a8642758505d749b3edcd44f69c2e063a23f8594e48d48845</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:02:22	<u>0x9f40ea6309cc3a4a05ad1d6502f04c0dfbfd6f0f5ef6e7d1ab6157ddb7ed7aa0</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 20:02:08	<u>0x468974505923a4c3039547ea22f45a9efc28a0cb5db10fe7d0fef330768fc748</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-11 05:43:56	<u>0xa834c70c29226f3328da21f978328dc267760888c2934fd4a4c0f3a6e5b3ad0e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-01-25 03:51:08	<u>0xa2677911dddc976ebd48f708ec13a77a2819fb0272de5fdb2ebabf0e857addef</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-08 13:15:03	<u>0xd51fb1fd31fefca5cc2bc0e38f1d631a08ba8bc9261fc5bdfa08d2b2024e4cd</u>	+ 1 3000usdt.net	✓
6	2024-01-08 13:02:23	<u>0x860d6970e2d59afbf23d63719db900fe9453ad6e22cbb270f7ee7299473b4f</u>	+ 1 2000usdc.org	✓
7	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 20:47:40	<u>0x45eaa41647265165f7046bab98d4613b539cac760ebb9b49e5d1f9e51e3ae683</u>	+ 1 1000usdc.org	✓
9	2023-12-19 20:46:19	<u>0xc34f3f0a54dec07abbb28b8b36702ec35eebbdceff4de46f91f0dc996f6d096b</u>	+ 1 2000usdt.icu	✓
10	2023-12-19 02:43:38	<u>0x4b0b873816a0d47a7350a3212f6a71f22487e56431d10a11062869d12a4f8479</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 23:17:29	<u>0xd4f77fe1995460a83478a28d2fda1976c5d0c53b5fe74e77f777313fa211cc66</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 04:15:16	<u>0x09bec97bf36398b0ccee56fca95eaf16924b1d3303adb4269bd4fb0939ae82ee</u>	+ 1 Reward at tether.ec	✓
13	2023-12-11 22:45:31	<u>0x83a1708264655ee0e4a23bd409e5de5869ff3d7e62adac808c3e9e2f487d03c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 07:16:30	<u>0xd47064f3fd191793d7a12b6b7718d97dc54c82c332714bcb37d8674cdc2202d4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-10 05:13:48	<u>0x67b2186d98691a6c0584867576c59b3fc98f6f5a41a9d169f573394c28f0c936</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 17:35:53	<u>0xf5aa098f5faabe1a1711d6b3526e4bcf40b33dbb19573f8c2360d5dd3d6bfe30</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 10:42:53	<u>0x00edb5129cf90d5a69ffda0f48f0aea401b3c42541b9145145fd371ae60b7833</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 08:08:01	<u>0x2d64eee96af6822c68e4d42540c59c56aa1d4ba49bea57ae3adcc5e54f734dfb</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 14:41:21	<u>0x7a0a6f0cebdfa8644eb26c97cb9a5a13b66d6d063f054056bed38b888581f170</u>	+ 1 2000usdt.net	✓
20	2023-12-02 14:40:21	<u>0x9f05c8e975e470616942bb01e5d18d809b086121c29d5b1398a4b7dc85450699</u>	+ 1 1000usdc.org	✓
21	2023-12-02 07:17:28	<u>0x17b909825c9b3eb896773c76ebfbcd192cae81984429d8155979de0e0d0a83f0</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-14 21:33:13	<u>0x399780375a22fb204453e7ed41ff8522eccad2e6ecce42d741f716c3648cae85</u>	+ 1 1000 BLUR Reward	✓
23	2023-09-23 18:24:08	<u>0xb35e0fc5e77ac44422d0b7756a5ebca1ad6960cd4a20ffb32e0f929adc64ab9c</u>	+ 1 Voucher	✓
24	2023-09-20 22:39:36	<u>0xc253de7b7a0175ae3004307cf95947934b47b3a87421e6809beed098c1ea24ac</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-15 23:53:24	<u>0x47af8a286243b6cc4576e0f110be70b2fc9ace168e0a2c243df1c1cfbfcffbb1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 22:09:00	<u>0xcbd5d2456106b50c84af</u> <u>dc1e96597d74a27cef3f45</u> <u>e5a2f5581f65179e0cbe95</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 18:48:30	<u>0xb2159a376f5defc56774</u> <u>9134b3f9063ca4e18aab07</u> <u>0a4224ba0e4a62d735000f</u>	+ 1 Voucher	✓
28	2023-09-13 00:39:56	<u>0xec9179b30ae581b949c1</u> <u>aa758f425fc95c7b90df11</u> <u>5c7ba24b8635fc3fe716b8</u>	+ 1 NFT #515/1000	✓
29	2023-09-11 08:42:15	<u>0x501e70019190c9221d76</u> <u>33f57333bfcaf5e62604ec</u> <u>6db57e8621d2e5f5685f22</u>	+ 1 NFT Voucher	✓
30	2023-09-09 09:42:42	<u>0x09654fa7acb8f843bac8</u> <u>3bd5644691a1112c9ea0a6</u> <u>1e2362f1f96d0be5d18348</u>	+ 1 NFT Voucher	✓
31	2023-09-09 09:06:18	<u>0x9ff9e821f7b85e6b7fa0</u> <u>46d3ad3455b59c135dce64</u> <u>79cccc84a96164790c823c</u>	+ 1 Voucher	✓
32	2023-09-08 22:59:11	<u>0x024d67fd1846c03560a2</u> <u>94ac01d1022dad307502de</u> <u>bfe64c1f4706833d350801</u>	+ 1 NFT Voucher	✓
33	2023-09-08 20:35:45	<u>0x573a25a3c6b054ee71c1</u> <u>251ae22601617bc5d3fdea</u> <u>a476051722de3e2a268821</u>	+ 1 NFT Voucher	✓
34	2023-09-07 17:28:22	<u>0xb78e58145ded98b42f77</u> <u>9c8b4c96787c2ec5a30e53</u> <u>91a18d17683cf5353f26fd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 05:14:25	<u>0xf1642e083bc69fc3a4c832df2ca3e5eff0e1e0cf2f78cd1890fd577be5ec5d67</u>	+ 1 Voucher	✓
36	2023-09-01 18:04:40	<u>0xa874355bf8fdea7efe011a6f4f905cabe8a9de39de e7dc4460c6f9f78d431038</u>	+ 1 Voucher	✓
37	2023-09-01 12:38:26	<u>0x4b80c99f34a25233711fe5acb0a2d01e6110e867c0343a1070dc79dfe0f95401</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 22:24:59	<u>0x372a4f3a9f9fdd76cdd8fb1f496b44460acdc b5046742816fced3f1785140f89</u>	+ 1 Voucher	✓
39	2023-08-26 20:06:13	<u>0xceec17ce1eddf8433ce7430007dd429d72689233abc2fa188644e4fa0fcbcf36</u>	+ 1 Voucher	✓
40	2023-08-19 02:01:54	<u>0xb012f2cdff3004bc32116d55136967fcac2f704ae44d127301db86b47779c050</u>	+ 1 \$1099 USDC	✓
41	2023-07-31 22:43:32	<u>0x5609247857a261b5df743a1b8719d4f2c17805148cd61999ecedff659ff55bbd</u>	+ 1 APE COIN	✓
42	2023-07-19 17:37:24	<u>0x1f4afbf8c94497f7c15fadae1c51ac4a6feb8d81afea907e3a3052832fb97b2e</u>	+ 1 1ETH	✓

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