


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2694d3cb852c39d6868eca71908414ec52bbae79

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Blast	50.000000000000000000 Claim on: Claim-Blast.io
AeFX.io	800,000.000000000000000000 AeFX.io
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDœâ-•lootusdt.com</a>
\$ sbonus.site	925.000000000000000000 im reward
DxDex.io	800,000.000000000000000000 DxDex.io
HEXPool.io	14,886.00 wHEX
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
\$ USDCpool.store	959.000000000000000000 ool.store
AAVEPool.org	68.52 AAVE
UnisNFT 1670379041268	2 UnisNFT 1670379041268
	N/A Reward at optimisum.re

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A s.org
\$2000 USDT	N/A \$2000 USDT
500M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 USDC	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Reward at BoneWin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:18:13	<u>0xca52f8f59a82c99d3274316e64f1be5a314be5ce01dfa945dde56e4d31ca6670</u>	+ 5,000 \$USDT ðŸŒ••Iðœâ-•lootusdt.com	✓
2	2024-02-15 16:48:45	<u>0x897de0adbe21c407496914a3de1debbaa640280d6c02a0b3f41283a891c79073</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
3	2023-05-14 10:44:32	<u>0xa03213117ce8ba715e2c6c305548f9c24265b325f6c2ed511c9585a4a302e664</u>	+ 959.0000000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-25 08:49:26	<u>0xd6d8a239a0f3b69dc5f732aea40e5a49e226a3f7799a362a5e7087a3b2021911</u>	+ 925.00000000000000 0000 im reward	✓
5	2023-04-05 20:52:56	<u>0x1a8bfd666b6874ec2af8e7cdf9fc4d1f6e49ebc2b0f4b9f739b3f81973150d91</u>	+ 14,886.00 WHEX	✓
6	2022-12-23 11:49:24	<u>0x8e73dea539c5720f93d11a1629a1dc9bfbe7cef0fc5ef1a3ecffa396d0e91242</u>	+ 68.52 AAVE	✓
7	2022-02-16 04:33:58	<u>0x9f8792d2362caaf4bb09792719f197dc607307254f8dcca47e568452ed82f82</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2021-11-14 17:35:56	<u>0xa104b571c6617a5c92d3cc1e3def6a4b6d8dff3a11eb67c484bd55c59b485202</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 06:53:53	<u>0x2c528e367f1ac8f151862a74508285ab2b5702a0793059f78b2d7a21f7e6dfef</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-07-03 10:15:00	<u>0x6ad1dccaec76c7e51e8c660a69803cc924ba0c0b170f80bcedd4b843ed427cd4</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 02:10:47	<u>0x775f7c21cd4e2d6c0984e05cadd8144d96e8386cb4864da656fc35a7a66d72fd</u>	+ 1 UnisNFT 1670379041268	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 15:57:37	<u>0x7029a8d56a55da8a490a a6fb2ea39226d46f640d17 ef5691a22d4a9c51364000</u>	+ 1 2000usdc.cc	✓
2	2024-01-06 15:57:31	<u>0x1b84b721a942ea766557 bf784a3560779d1ede130f 5007d74dfebcac03070a31</u>	+ 1 3000usdt.net	✓
3	2023-12-04 18:22:58	<u>0x4dde88db700c6ddc1062 b96c283837635592488c2d 74092e20107b8e5a658743</u>	+ 1 2000usdt.net	✓
4	2023-12-04 18:22:48	<u>0x2806972fc464f530b9f7 aa43c5f331519b29387408 280dc2f78b21bf44c08c71</u>	+ 1 1000usdc.org	✓
5	2023-12-04 16:55:23	<u>0xd53c50a4e84b52e1b60b 109f2e7a4c82e27aee1614 747dd9a1090dcb21f0692b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 16:50:07	<u>0xfa514acc728aa671c527 e8a550e32f3860cf402ef8 39fa5f6bcced59f28dc1b2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 16:40:54	<u>0x5e0800e03e066d8cd87c 3cd59e97ada8712d61841e f77339bb7e53c4c9c89d3f</u>	+ 1 Reward at shibatoken.re	✓
8	2023-12-04 16:40:36	<u>0x08d353f011ca2fff8119 1d956b79a3e079adcece78 856536e47d6db50972c458</u>	+ 1 Reward at optimisum.re	✓
9	2023-10-27 12:33:02	<u>0x1494d9a649a625b68872 d3e7c90d75374d62bb2210 75725b8f0a359331ee761d</u>	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-24 13:23:51	<u>0x312c8fb7ded3b9560f7b e63d6daed61f8c903a9717 1ab1790b515c7423033598</u>	+ 1 \$BNFT	✓
11	2023-10-20 12:15:23	<u>0x11221b79cf8bd8913e3e e6136e5ca30fd13eeb4d1a 0b3fa4de1922dca81de7da</u>	+ 1 drops-usdt.info	✓
12	2023-10-20 12:15:07	<u>0xe0cbeae21c2a1ac22c7d e7e42b6215d2bb3544b3be 6c58a1aae0136500ce48fb</u>	+ 1 s.net	✓
13	2023-10-20 12:14:51	<u>0xec38521d834ac27de695 5b7a1fc2041cb1fb9f11d3 c69a8473987cd35966529f</u>	+ 1 Voucher	✓
14	2023-10-20 11:16:41	<u>0x5e87ee56a93a430a8f7a 17ed5ffa5333fc10deead 833f9c9716f9c2dd18cee2</u>	+ 1 s.org	✓
15	2023-10-16 10:36:06	<u>0xad366a289825fcb3971b aa7ab34c5caff270529373 e06d0670d7ddc64b242cc7</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-28 07:14:18	<u>0x54f1ea47ea80bb13dafa f17ff57a7e6bb9e9f64bfc 9b9229ccc4c5382137ab14</u>	+ 1 Shiba Inu	✓
17	2023-09-18 02:14:41	<u>0x2c4ff0cc6a14f61a04b9 be56910f6335b5a7b2d988 71c2c3ad8189ad10141c8b</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 14:42:23	<u>0x99c3ec3128c9d057cbc7 0021a0868c0caf4fa1e38e f4405f55dddf2a39086def</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 22:33:04	<u>0xc3848c7323fdeeba12d47f96d30e45ae899192604d27acd7c07c137f940e04db</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 03:55:47	<u>0xb4af8d5e9c8e951a82923ca062ecc7cfda88c62bfd9da9a83df5d67057a4cbdf</u>	+ 1 NFT Voucher	✓
21	2023-09-01 15:34:01	<u>0x684b2cf4a737d7684d439506f87c88291f59524cc7df6aeaa167d6fc02f1664f</u>	+ 1 NFT Airdrop Round	✓
22	2023-07-26 01:19:34	<u>0x3591d9dbdc18343185b4f10e2dcebcb6550794fb985075587dc166442155dd3a</u>	+ 1 \$2000 USDT	✓
23	2023-06-14 17:40:40	<u>0xda3ef38f556e149320f2f6a2d217e09c42dbd2c3c5315d7046a0c84585757934</u>	+ 1 TulipArt Airdrop	✓

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