

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2a8df966be6a7bd18f3e42d47962dcab8df39a6a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM
#HEXPooL.net	151,850.000000000000000000 wHEX
BLAST	10,000 op Code
BLAST	10,000 op Code
m-usdt.xyz	5,090.000000000000000000 USDT
! sUSD	650.000000000000000000 SNXPooL.com
BLAST	10,000 op Code
\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
5000 USDC Voucher	N/A Circle Weekly Giveaways
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$3000 USDT Airdrop	N/A 3000usdt.org
700 LDO AIRDROP	N/A NFT NOTIFICATION

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:52:05	<u>0xa72b7a7585657a18da5c cbb2b6a4ae39912dc2a477 2c88357dcecc14c9f50853</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 19:15:05	<u>0x3e7e95e6122fc0f5044b fb8bcb0bdbb7936d1d64fd af0a4147898b6d27bbbc7d</u>	+ 500 op Code	✓
3	2024-03-14 17:56:41	<u>0x19b0e308146871992371 037dff93af2858b968e219 fea4e58416e8c67ec34b88</u>	+ 500 op Code	✓
4	2024-03-13 20:33:09	<u>0xbda551255a0abe4ec8fa b0201a9c4d52cc5d326e02 549b468ff595f9800d346b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
6	2024-02-06 07:15:42	<u>0x6153daeab170028fd4f1da4a4f4426abc6480801d026665f8a380cbd86ed90e3</u>	+ 5,090.000000000000 000000 USDT	✓
7	2024-01-17 02:43:12	<u>0xa41890d58f6c7e63e5ee86d6a455b557569f2d38e0411cb8cedb1c751e0bd09f</u>	+ 3 rn.xyz	✓
8	2023-11-27 19:31:45	<u>0x11505368811885851ecc44bc0e9b7965b795ead37e8a0f7f23ca5752389d488d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-10-13 11:28:03	<u>0xaaaf51239d0526ed1bd678c91619ef2750bef32493f5136b8342ddff48478c595</u>	+ 650.00000000000000 0000 SNXPool.com	✓
10	2023-08-26 08:21:16	<u>0xe08e7dcf36798890c70c6d21d3625abf3639df4c294c5bc904f3e7f13dba8a65</u>	+ 151,850.0000000000 00000000 WHEX	✓
11	2023-08-25 19:08:06	<u>0x4141fac1c281e3a603ea13b5c06bbf7809dbdbc0622d20d78b6ca48e4d1e4cd</u>	+ 2,283 SEI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:37:15	<u>0x57d04161291878351ef8d5aee34bdb1c376d0f2f5074694d1572b546d7b2f149</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 03:25:49	<u>0x1081e541396d494ebb2a9776c5ffe96f809c2c3111b5f73811abae0a18c04f3b</u>	+ 1 ?	✓
3	2024-04-14 10:56:04	<u>0x9b2f6f598c5a18c791502990e743c278fa2cc1b5cdb3da10e6c1ad47b2d1ab3e</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-13 16:29:41	<u>0x78555bf66b5054977ccf60491612390c76d174ed359f3a95feb4c6fafa69f195</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-03-13 16:27:57	<u>0x2b4308256ed3c5dbc40bc672223f500bbc179f76aeb8bfdcdd7a7f460ccb1a6</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-23 17:10:02	<u>0xfb54060d41bb54e856fc407724b9a4fdf4359969b951f7bae1c966f150971df2</u>	+ 1 Reward at [3000usdc i%[enet]	✓
7	2024-02-23 13:10:24	<u>0xcc799282488fb2ee9929e3844e24ca746a6bad3e5f56bdf7e09f177a2daec74f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-10 10:17:30	<u>0xfcbb8ddfe4ff810ded7580da9877fef5d46223c7a4b7b8bd3b0d8085686dfef</u>	+ 1 5000usdt.org	✓
9	2024-01-10 10:17:30	<u>0x8e77377111e5aa0f13ebacc088470a4da67627469883b61349b52c713dd0f38e</u>	+ 1 3000usdc.com	✓
10	2023-12-18 19:56:45	<u>0x0628c7afc2f61500fb1855497035b1b86e4ca0c72f067907efeab0c880f47017</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 16:19:13	<u>0x5617e413a2aa94974c3674326f7a64b0e92296eba2c54ef3fe20517d3408a9af</u>	+ 1 NEW YEAR GIFT	✓
12	2023-11-25 11:10:31	<u>0xfe2893d33371e4c50fb8108d580b4d530ae6294aef63d52baf5ce6701f44c8c</u>	+ 1 3000usdt.org	✓
13	2023-11-25 09:00:15	<u>0x58eff99982c80f1f019db7246698722172936bbe8c531f03306f54c040bf0d47</u>	+ 1 org	✓
14	2023-11-24 14:19:17	<u>0x1d5ace2689df5858261dd1bb05e2f821eecdea80cb24fb003e70c0d5bbc6737a</u>	+ 1 dt.net	✓
15	2023-10-17 17:54:39	<u>0xc0ef643ee2e4359d5f76d8379e89ee35d9c67f8d2d8fc2d7366e154b119e9212</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-12 05:25:33	<u>0x8db96488ec74fe3109aed78e9ea54e81a9ded2f039622bbc471ced4c40c428a2</u>	+ 1 tether.yt	✓
17	2023-10-12 05:19:09	<u>0x67dd27bf0811362c5a1a3563030de063763873d89bdec2d2e5d16fb517863812</u>	+ 1 z	✓
18	2023-10-12 05:15:58	<u>0x390544cce3d163f166d1cdfa703b88b59cd28683c21200a07eb79d55e8beb717</u>	+ 1 rg	✓
19	2023-10-08 14:33:17	<u>0xce2eff1e497361a2cbbddb5198fb2ed7b478a01c96419b9d02b3f81d2261f0b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 07:22:53	<u>0x6bbb624902b3fd2c557c</u> <u>e9731983ef546d1ae446c5</u> <u>a9cf2045d2ea6367a7d129</u>	+ 1 Voucher	✓
21	2023-09-22 14:11:02	<u>0x7a39ff9dbfde6bf34c89</u> <u>06d1ef9dcb9be5cca64d5e</u> <u>4ffaa090fe1f455819bfee</u>	+ 1 NFT	✓
22	2023-09-20 00:21:32	<u>0x7d384581289c28fab86d</u> <u>39f6f29a119032dbb8a6d3</u> <u>26e99bad6c55a6ab674961</u>	+ 1 Voucher	✓
23	2023-09-18 15:51:19	<u>0x97facb34463f93f25bf1</u> <u>ef6137f467c3ff28095df7</u> <u>a61062bf5d3f99b92015e1</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 03:36:05	<u>0x1d3fd8905a150b1b2ea5</u> <u>8eab7842b990a3e61632f0</u> <u>cdfef9529505e9f791e95c</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 06:38:16	<u>0x9a3a5361e445bbf1329e</u> <u>f3ee66309afcd41bda1459</u> <u>cfa7df50abf302e575c3d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-06 16:05:00	<u>0xd96ebed0ca0898f4c17d</u> <u>6965522ddb373c0a5aa43</u> <u>7568ad5d371e65064cb8e5</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 16:04:08	<u>0x60000418360f10978516</u> <u>4f1b7e07c426027cd4407c</u> <u>e0a0b829094a4cbf967c26</u>	+ 1 NFT AIRDROP	✓
28	2023-09-06 16:03:34	<u>0x78dcf9402cb9828995ea</u> <u>f4342279ced9e5b89db502</u> <u>21e334e15181b7757e10b5</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-06 15:29:20	<u>0xaa33bbadf747989d722094048286bd08e5ef80fdd4f4b7bd1617d983d3dacbf4</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-06 11:57:47	<u>0x6bf8863896e45a8753e3622db4961d2706884d17b42352e56f5dc3cb9f1a3912</u>	+ 1 get-usdt.xyz	✓
31	2023-08-28 22:19:14	<u>0x731086d044d526c8cc5e7400297d43f1ec32027c369317149968219bb221de24</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 07:45:52	<u>0x4afb277266d2936330802925965ce1bf2b1facd9dc824a814c5fa61a838961e2</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-25 15:50:14	<u>0x541f1644c44549355244fbda552e4e71fd0c5895ae16aac0d3d11b7c7511c82a</u>	+ 1 NFTVoucher	✓
34	2023-08-25 15:33:24	<u>0xe4ab4904e2af92049794342428c1f7d5c38f983892fac6bdb71e8fb6ce061ca0</u>	+ 1 drop-coins.xyz	✓
35	2023-08-24 15:26:39	<u>0x745edf888e91f8f032dbe04a490204bde88e0d0d9a3b21e37a614d72a9c17435</u>	+ 1 drop-coins.xyz	✓
36	2023-08-24 15:23:03	<u>0x4d159ee88f8518dcde9e292de2dd9e0ae86d51f5e3a3e968535cdc13f4b88c5e</u>	+ 1 drop-coins.xyz	✓
37	2023-08-16 15:34:46	<u>0x2e2810c41ffc25371dc8b4e331500aca8ea0ea86f45262920a869f35556072b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-16 02:47:06	<u>0x0c2f2dceb805c6987004</u> <u>5150ac64c37cd6b0c7c714</u> <u>41a2bc2120845fe9205e2c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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