

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3782c47e62b13d579fe748946aef7142b45b2cf7

Token	Balance
MATIC	0.000000000000000000 MATIC
! BRETT	987,921 M AIRDROP
! BRETT	550,000 IM TOKENS
USDT	10,000 \$USDT ໘;L໐•I໐æâ--.lootusdt.com
USDT	10,000 \$USDT ໘;L໐•I໐æâ--.lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
\$5000 USDC Voucher	N/A Vouchers
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$100,000,000	N/A GIVEAWAY
Airdrop at usdtredem.io	N/A USDT
\$2000 USDC	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 19:41:03	<u>0xe6612fff20fec576cee97b1be71d45910f6d36c57aa6b5a5184a85892ce01f1dd</u>	+ 987,921 M AIRDROP	✓
2	2024-06-15 22:15:56	<u>0x3fab12d8a93f643de169bc929b4d52e2ea011e335c291b48e530ace9a941f971</u>	+ 550,000 IM TOKENS	✓
3	2024-05-12 17:08:15	<u>0x6f47e889201204e98b4639d8378258e8382439b4776c28610c19c73cb406f6eb</u>	+ 9,560 TOKENS	✓
4	2024-02-28 15:00:45	<u>0xb2874589f2ee741c517109f76bef2630e6ac30588c3f099c79d48ad93d0de4cf</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 23:54:29	<u>0x79e84ce5aee32e952e85289d4316e415e6ae2f578582a3b3ad421c75b0e9f78f</u>	+ 5,000 web3-chess.com 20ETH for players	✓
6	2024-02-25 07:20:08	<u>0xd113a6a8f0099703a28a061192021d6340de78dd15df286ffeb733c244df2c82</u>	+ 5,000 \$USDT ðjLð•lðœâ-•lootusd t.com	✓
7	2024-02-19 17:03:19	<u>0x447e0bab17bde534e0a64e23d39f7f2c1d321ed13cbed6cb93d6b01e77ce220d</u>	+ 5,000 \$USDT ðjLð•lðœâ-•lootusd t.com	✓
8	2024-02-16 20:12:21	<u>0x3dddad5c06f3e4a796f5e65dfc5c0c1321af8be072ccdc1d6b4f91c723cfb674</u>	+ 5,000 \$USDT ðjLð•lðœâ-•lootusd t.com	✓
9	2024-02-11 13:46:24	<u>0x75a9fcc6ff3a5d61b862a705d6c513ce30e47213ff67cebfea9b22a0396b88fc</u>	+ 1 rds	✓
10	2024-02-11 05:51:59	<u>0xedbc9c4cb9cbc5146bdf4c915c316f20fcd7534684f411da209b2299e3ba5fb2</u>	+ 1 rds	✓
11	2024-02-09 19:34:07	<u>0xae830633273ddd0dafef5c0685cf1996ad2eb3bd1b96591706f9bd47cd2a09b9</u>	+ 5,000 \$USDT ðjLð•lðœâ-•airUSDT .net	✓
12	2024-02-04 20:35:53	<u>0x3c016b6707a1dcd98d8253e9e6a01bb23dea07962aa9f142f4172cd03994c227</u>	+ 1 rewards	✓
13	2024-02-02 00:42:43	<u>0xaf69c57fba838762b118145ebeaa622a33cca695672bed6141d68912f57e9557</u>	+ 1,000 \$mPEPE ðjLð•lðœ â-• mpepe.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 17:43:55	<u>0x1b1d1f3eb0aa6c4caf6f0a6fe00b0cefd153316d3976374304ffdd7c507c5102</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-30 02:51:47	<u>0xc61f2eb3ab55f41021f0662131a1a5dbe7203ad279fd1f9ae07b66334a4464f0</u>	+ 1 rewards	✓
16	2024-01-30 02:43:26	<u>0x5ecd5afc451c641e4ce911e45609904008c6445ec5396686c589bd67d04f33a0</u>	+ 1 rewards	✓
17	2024-01-25 13:14:10	<u>0x7400e16dced86c6f9a976ba84ad1c1e09eb952f2f70f74c67f91fee072075def</u>	+ 1 rewards	✓
18	2024-01-25 13:13:58	<u>0x5ea33f2744e3935ff724e97a14d7f5bd229e345a93575c7e83626f213d001d72</u>	+ 1 rewards	✓
19	2024-01-20 19:29:33	<u>0xe1a4eff0e25ebd7ef03ea1cd24e72a1b9019908b8e7f59b606245bf5006191ac</u>	+ 1 lt.com	✓
20	2024-01-17 16:22:57	<u>0xd6282dca33c805d3990c72c8d5e73f115313f6bfaa916747d7851c66d80be2e1</u>	+ 3 rn.xyz	✓
21	2024-01-17 04:42:10	<u>0x628d6f38358a263536baa55f61a61888363e9df717403d1c6e634d29abc0e175</u>	+ 3 rn.xyz	✓
22	2024-01-17 00:01:43	<u>0xe8d7cee0ee45287299c7d926823449a2af8b427c78eec4eadbb44775d63e8191</u>	+ 1 .SITE	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 16:59:42	<u>0x80d9c14492355a40729e</u> <u>cf822168c2cd7b069a587</u> <u>352acdcf876e828690e78d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
24	2024-01-14 09:57:25	<u>0xc1ef5a111195d9362fe1</u> <u>9d7977625b6a9e0eb760b6</u> <u>5b27d526400cbe41752337</u>	+ 1,000 lt.com	✓
25	2024-01-13 06:54:52	<u>0x7364756a954c0560bece</u> <u>97bc7be677ea13f9f37d09</u> <u>19421fff64f6661c4276343</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 20:02:56	<u>0x4b34b39c5956c27663ea</u> <u>b7e546f970eea06e6bacd9</u> <u>26756ceac439e8d815fe8b</u>	+ 1 xyz	✓
2	2024-03-02 00:25:44	<u>0xb090574f280d1d35f097</u> <u>364cdd061eec26ed819bfa</u> <u>645cc8e7029646d56bbfcf</u>	+ 1 USDT	✓
3	2023-12-23 15:18:14	<u>0x76690a6298c96865b6b3</u> <u>b335a2fb65b1cf8c646f5e</u> <u>5cdd596aa970b63b5bb05d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 09:27:14	<u>0x61c0c10449751b71a3a9</u> <u>617e1ffab2977fa0e50f29</u> <u>8aec955c71851684360fef</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-22 03:20:29	<u>0xf887dd9c39c63b1c787b</u> <u>a5c6a25799a1dc6ea5418b</u> <u>2698ad47f63baa4b1cbaa7</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 23:07:35	<u>0x07e41d9be02ec042125c3ab75b4c1d838e496794c370d7973c88da42c859a053</u>	+ 1 Voucher	✓
7	2023-11-13 08:46:23	<u>0xe4aa3845a5a5776922a14fe9853525eddbeca2ac0dba8950ceaafe2cdc8e28d1</u>	+ 1 Voucher	✓
8	2023-11-10 22:15:15	<u>0x8f78d606567cfc68728ffeacde1179f4f41f2299bd97f343137e5b408e734b95</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 07:19:32	<u>0x4ef3339bd48c650805033e95c669e274aee82080abd74c850531d37ee49ea4bf</u>	+ 1 Voucher	✓
10	2023-11-03 23:36:53	<u>0x62e689b5a36fd432b320d22b48b3a53d8594b2216012f75d5460190112c2065f</u>	+ 1 100,000 \$MEME	✓
11	2023-11-03 23:36:01	<u>0x3584608916748a39ac3e27a979e5437cc0523bcfd3e6b1daf89b85c777803446</u>	+ 1 Voucher	✓
12	2023-10-31 17:06:29	<u>0xa0526cfa3c3d01869f4263081dbb59cb370cb54bce8ae4d015a1771476d8701</u>	+ 1 Voucher	✓
13	2023-10-31 17:02:23	<u>0x82c84df9defb96e87dd49fbdc7db2244e3a9328090d1ef35a037058b45b4cb04</u>	+ 1 Voucher	✓
14	2023-10-29 13:00:15	<u>0xd36db07586bc0d8b902ca498acab7520e5e20d274da8ec2cbfd101d8fdc985a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 06:02:33	<u>0x2e16a6102dc2c90edb068d12e487244d48bc989eae</u> <u>b871915fe98c01af697f84</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:08:02	<u>0x5bf503ff3d8875ea9c714d1150db42afda2870093c</u> <u>26532abd2f108166b39eeb</u>	+ 1 Voucher	✓
17	2023-10-25 15:46:46	<u>0x29e941d970944d76f3904dd8c18199c46238b9aed6</u> <u>84bbc88bcdadd43f2e425c</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-25 11:55:56	<u>0xeb5db46edcd09ccbaa3ff76f9962f9a1500504752c</u> <u>60171d725709ad2e9c7a6b</u>	+ 1 Voucher	✓
19	2023-10-22 19:37:34	<u>0xec6d1511e3cda075cf1da5ce6877202a16c685c7e3</u> <u>6cada5c5a1613488e818bc</u>	+ 1 Voucher	✓
20	2023-10-21 21:12:50	<u>0x6076aa980d1043e890cc4c5b4aa97241ca169ec896</u> <u>e854f1f43b30dfffc2f99a0</u>	+ 1 Official Authorize credential	✓
21	2023-10-21 21:11:58	<u>0x9837effd781317dd020f2b1d2c0cb3df4f0c0f2c49</u> <u>7a362016103dc2f35fa0a0</u>	+ 1 Voucher	✓
22	2023-10-20 00:58:18	<u>0x8cdfef082a9f49afcbcf22edddb107dfabfbd12d09</u> <u>540b3d4ef1113d84ff1e07</u>	+ 1 Voucher	✓
23	2023-10-17 08:09:20	<u>0x385a76fb2af492077d5fa67a7a6534e994b46d8a6b</u> <u>3335c8ccee12ed39c7eff4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 20:43:06	<u>0xb4468ffb5bd385a4d0ae</u> <u>48eeb088e161b446322119</u> <u>0fcadfe316e2db3f0ee59b</u>	+ 1 Voucher	✓
25	2023-10-15 18:06:18	<u>0xd569609ba9af5018f2eb</u> <u>32904ff281352f8093c8bc</u> <u>726696a05df513bf404285</u>	+ 1 Voucher	✓
26	2023-10-15 15:41:10	<u>0x8aabf1704775b8b4b0be</u> <u>7509e00e3d9cdf9d21d584</u> <u>ffebe7ae9e9067cc4517b4</u>	+ 1 Voucher	✓
27	2023-10-15 00:11:22	<u>0x40e5b0210c40738e9ad9</u> <u>9d87a784cdebbff54ca860</u> <u>de709e2be851f0ea7b82bf</u>	+ 1 Voucher	✓
28	2023-10-14 16:40:41	<u>0x3923482c16c0de302f47</u> <u>3a7d2ca67b9054a974e274</u> <u>9f01bc316342213d73ea7f</u>	+ 1 Voucher	✓
29	2023-10-13 23:11:45	<u>0x800002d738ae7bea5207</u> <u>3eef0aaea492460802b157</u> <u>af32aaca24f76144f3ea74</u>	+ 1 Voucher	✓
30	2023-10-11 21:34:09	<u>0x0d8e15e4041fe43e086e</u> <u>d496bb492e1a8156949ae9</u> <u>0766fceed012795b90782</u>	+ 1 Voucher	✓
31	2023-10-10 11:57:04	<u>0x67b77188a44c92855750</u> <u>7a7af3b9dd1fd7c17632ed</u> <u>fba296a79bb737311db35f</u>	+ 1 Voucher	✓
32	2023-10-09 21:13:40	<u>0x0dc6d796a614132d35b3</u> <u>3a154a810fd8994cd5ca60</u> <u>d0eb973a823aca819bd765</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 21:59:39	<u>0x4a6f087f5a388eee5388 b8504685f7749deeb3292b 4507cf26ed5c98690be7cc</u>	+ 1 Voucher	✓
34	2023-10-07 17:03:32	<u>0x931a9732466f94323ada 1056fccea4041359bfbec5 4e1400866f9a9b51cda87e</u>	+ 1 Voucher	✓
35	2023-10-07 15:37:45	<u>0x4cfa93eb1eb4242a25ad d7f1cfe7b2e5157dd11e17 fa0b5b72cee66009cfd1b3</u>	+ 1 NFT Voucher	✓
36	2023-10-07 15:33:57	<u>0xc0f7b9d17a35bdc54117 2bcc0e0a13d1ae4c10a0ad 8bbd64b4a09c12259bf7fb</u>	+ 1 Vouchers	✓
37	2023-10-07 15:33:31	<u>0xf18ac9e85126fae74933 50c86a71d015105be1104e e9f92bcb6559fbddb222e0</u>	+ 1 Vouchers	✓
38	2023-10-06 23:23:42	<u>0x2bc1710090676c900bf3 2fcea26f185af9b41731b1 a9e87a0b30e9893d768d5f</u>	+ 1 Voucher	✓
39	2023-10-06 19:40:34	<u>0x2112a3edad8b60f88f4b 204850d10f03d5c325ce90 0e3cd39bee7ae570c810e1</u>	+ 1 Voucher	✓
40	2023-10-06 19:30:58	<u>0x73c132639f2fda36a2eb a62450af3a3f6028f973be 7903c72e9902d33e6d56cd</u>	+ 1 USDC VOUCHER	✓
41	2023-10-06 13:11:17	<u>0x48a8de1ac79cc9ff8be1 ad09bf45e263a37ad9cbde fbbeedde728a80e1c76d8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 19:08:48	<u>0xe97324ff544d640673de c6f4034ce91442ba7cd89d 5b127ec6ed3faeb28bfb08</u>	+ 1 Voucher	✓
43	2023-10-05 14:32:07	<u>0xbb6956373f9a713db912 76a222dffcd4a6ada65dd4 dedcd3a1bbd68eb1487d8f</u>	+ 1 Voucher	✓
44	2023-10-05 11:22:10	<u>0xf7958fad4b5172a19dda 657a15c107887cfa61311b e0e8e58cffe0418ffbf4ab</u>	+ 1 Voucher	✓
45	2023-10-04 19:11:28	<u>0xb64186353a5576199ba2 70c3c38ffb20aff5b7316e 7e848fd378ba6b614a059e</u>	+ 1 Voucher	✓
46	2023-10-04 15:55:01	<u>0x075c039057037a722881 9d860003916977b9431dc9 a79a58974c910f90cd35ad</u>	+ 1 Voucher	✓
47	2023-10-03 02:50:33	<u>0x5c482e1c6190220ab974 b425408dca1df9986b8c16 feca1c6cb2b4cf621fbdd8</u>	+ 1 USDC VOUCHER	✓
48	2023-10-01 23:28:23	<u>0x79e33fdf52c4da6550c6 edb042242cade313a2c487 136a81d47e2f803adb192d</u>	+ 1 Vouchers	✓
49	2023-10-01 17:26:02	<u>0x966f32dd4e7b90925166 a308b7cfd6dbfb7386cbd7 80a43219e898dee5dbb85d</u>	+ 1 Vouchers	✓
50	2023-09-28 16:14:55	<u>0x2f326c3195144ea1d6f6 a1d2e877b54c7a58a40ae7 5936f5b36405199c8426c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-27 17:39:47	<u>0x2e524097e3b52267707c</u> <u>fd89a2e8cfda73a4167114</u> <u>e8a6627178ddd022b430bd</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-23 10:16:23	<u>0xa00941411714fe9e6c3a</u> <u>b0fa64be22adf1d3138340</u> <u>6cb7a2533c6be200a3b041</u>	+ 1 MintPass	✓
53	2023-09-21 02:07:50	<u>0xdc0c2292f6602153b34</u> <u>48676faf938c3702ec9203</u> <u>c5b6d329da92fb7fee97b4</u>	+ 1 Vouchers	✓
54	2023-09-20 21:07:17	<u>0x6f21b3494f054a6d1441</u> <u>f7fd0bca1e55cc28bc4b6b</u> <u>58bd4f0beb9cfc686af09c</u>	+ 1 Vouchers	✓
55	2023-09-19 11:49:25	<u>0xf4eab673f9480533908</u> <u>882d02ee074e0a114418dd</u> <u>9ea6b135b226bc4c3d38c0</u>	+ 1 Vouchers	✓
56	2023-09-15 15:06:39	<u>0xc6e8d726c78f0dd2c07d</u> <u>153906a14bdc8d1bc8a2ba</u> <u>c6adb370a698d27ee4dffe</u>	+ 1 Voucher	✓
57	2023-09-12 11:42:40	<u>0xb2b5e8759c529fd6f969</u> <u>127a69010f169c74c61d3e</u> <u>48d62e6d41b705c7d13cbf</u>	+ 1 NFT Voucher	✓
58	2023-09-10 21:33:19	<u>0x16513d0ca559a0a62c81</u> <u>64cd85990c03e17ddd084d</u> <u>593eb8dc5696396a75a465</u>	+ 1 GIVEAWAY	✓
59	2023-09-10 21:13:44	<u>0x50b1dddd77c56d1f2989</u> <u>5da9b2134dd907191c3597</u> <u>60978dc94891d511d4b8e6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 05:30:23	<u>0x752b859d027bbace2920</u> <u>aaa4fb6af269a881c456a9</u> <u>cb0f46ebd42363e2619cae</u>	+ 1 Voucher	✓
61	2023-09-07 02:12:59	<u>0x3cd9a764829d13cf3ece</u> <u>cbb8ea4aaf37a3b92352da</u> <u>38d21caeeefcae376a2e59a</u>	+ 1 Voucher	✓
62	2023-09-05 22:47:42	<u>0x0daca1550db949714758</u> <u>b52c3af66561908f9f6d62</u> <u>ed1cc70355c17a6100f413</u>	+ 1 Vouchers	✓
63	2023-09-04 18:30:32	<u>0x8a887e7252ee08e23dd6</u> <u>698d1d3f2f448e62f37211</u> <u>fc5a97de83f0431c1d60c</u>	+ 1 Vouchers	✓
64	2023-09-03 03:01:00	<u>0x6ca5c3f40b629dd0a5e4</u> <u>bbd56e53c283682f5125a8</u> <u>c3bc08403249e76c7ae3dc</u>	+ 1 Vouchers	✓
65	2023-09-02 11:46:40	<u>0x6943456dd93d123b686b</u> <u>47ebbc42c94aa852960f8b</u> <u>aeb9f91dcba989c9f9eb9e</u>	+ 1 Vouchers	✓
66	2023-09-01 20:03:00	<u>0x772d1b3718800c0b1e32</u> <u>a3d9ba3720380fc5352c12</u> <u>89d1c115a12a605663b09d</u>	+ 1 Vouchers	✓
67	2023-09-01 16:30:21	<u>0xc4d9fd8970396d9faf89</u> <u>71a8115e0f41e086d470b5</u> <u>48af655621b5c8fdfa80c4</u>	+ 1 UNI-V3-PoS	✓
68	2023-09-01 00:36:07	<u>0x594e00d21ebda4e40e1b</u> <u>686295a7186872c8f69e15</u> <u>74547fd7ebdef5dc99363e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-31 09:33:24	<u>0x083d83e04800fb04feec</u> <u>c7cf43d39089bb5b41da6f</u> <u>327129d9f7bf57ea44d1c9</u>	+ 1 UNI-V3-PoS	✓
70	2023-08-29 19:32:58	<u>0xbb913b6d214c37611a83</u> <u>7c73be2a073030c15b392a</u> <u>755081b381c2e429b60ebe</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-28 21:03:44	<u>0xc120c2165eef93171c01</u> <u>6dfc252ac7b6a5b6a7ff93</u> <u>41c0bf47c3ed94433ad924</u>	+ 1 AAVE-V3-POS	✓
72	2023-08-28 06:15:14	<u>0x03d8cb2bde9bbc9de5a8</u> <u>6a709705cd940b8ab6d7fd</u> <u>06bd4e1451de97e8ca4337</u>	+ 1 UNI-V3-POS	✓
73	2023-08-27 17:14:13	<u>0x5765873983e94d050451</u> <u>34b80768f9ae3c55868aa8</u> <u>3f154d1d6508bdf876cc93</u>	+ 1 Voucher	✓
74	2023-08-26 14:52:18	<u>0x84d8063adc5ed092f2d8</u> <u>2580510194ec70b426dea4</u> <u>044d0ddc7fac3b2ff0ea16</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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