

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3a6baba2e5b540a1b9f4c7542c01e0d3b6e34854

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
E T H - B O N U S Ě³ N E T	10,000.000000000000000000 \$
~ KnUSD.xyz	227.3000000000000011369 d
BLAST	10,000 op Code
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
TRUST WALLET MYSTERY BOX	1 rn.xyz
! TURBO [TURBO-AI.APP]	345,870 YOUR COINS
AAVEPool.com	50.07 pAAVE
!BLAST	3,000 ewards!
5000 \$BUSD	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH

* USD values displayed at the time of transaction

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
☐	N/A btcevent.co
5000 USDC	N/A NFT Voucher
\$--\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
\$30,000 SHIB #17	N/A Shiba Inu
\$100,000 BONE!!!	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:32:05	<u>0xd4947a4c115fc296244f39154308e507e87c02a6f36e5455dcbe4c4db0853d00</u>	+ 345,870 YOUR COINS	✓
2	2024-03-29 19:44:19	<u>0xb5f0346ee5ffd9bfe987e32417fa33201db65b4ae1d06f74c925a24f74ec3a2e</u>	+ 3,000 ewards!	✓
3	2024-03-27 00:07:17	<u>0x018842fb5bb878eb468a024174c65d95df6312f28fc3945263877249a4c61c7a</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-03-23 20:13:37	<u>0x9a9db57af4b9ddcc5cc5b3ce983040b2cdd340b075742f9fe11b48f4dbe61cba</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 04:47:25	<u>0xa5270c079d93018babdb</u> <u>c39e0600d2a06acecb9854</u> <u>58e396ecd98abb4223d71c</u>	+ 500 op Code	✓
6	2024-02-02 20:45:40	<u>0x40c93fc8bca147340680</u> <u>f8026fc97f41a974e52824</u> <u>6efa9ad9475c0f3e638b6d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-17 02:21:28	<u>0x59b34e13e82bad3bfb1</u> <u>34b4f62775722cd25ce3b8</u> <u>c21f55091108f874498e8f</u>	+ 3 rn.xyz	✓
8	2023-05-21 13:38:04	<u>0xee42d43d0440f8c85dd0</u> <u>082823ce249197868b7ef6</u> <u>174a9c647772a7c3e9ebd6</u>	+ 227.300000000000001 1369 d	✓
9	2023-03-06 20:55:33	<u>0x3c5b9648ee2dc10de63f</u> <u>4e69c90d42196bea6b22c7</u> <u>0a9f5247a25df1b2eb6448</u>	+ 50.07 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:45:37	<u>0xb5d5ec725eac61265ef2</u> <u>aedb87260ec9896e578a5d</u> <u>c827d22b7f9e631853609e</u>	+ 1 -drop.net	✓
2	2024-05-25 00:45:37	<u>0xb5d5ec725eac61265ef2</u> <u>aedb87260ec9896e578a5d</u> <u>c827d22b7f9e631853609e</u>	+ 1 -drop.net	✓
3	2024-05-25 00:41:49	<u>0xb157b12a5b2419b99435</u> <u>1b2deca47e66a34c72da7d</u> <u>64a5275de83caf3f381d99</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 04:22:25	<u>0x87deb0c153f1f2239c6a5bfc11e5d0cd8699c50ea9af91a5311a1c04c255c115</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 19:17:42	<u>0xbb5b627cc70eb51c381826d8b3a66b2a2c9d2a1739753d5c5e2d65d46a806d81</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-21 06:30:29	<u>0xc15881a1357ee7bf3bea59289fe8c8010bc94546506409464ce3ae1b77250a65</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
7	2024-02-18 13:55:47	<u>0xbdcd6b0f210d375d305f252d3f0f189daa95ef66a200cf1231e4172cad759640</u>	+ 1 NFT	✓
8	2024-02-17 06:09:24	<u>0x5858dbb16671b69c8c14dad251cf30751f50e96beb97c879e6762575197a3a6d</u>	+ 1 NFT	✓
9	2024-01-31 06:54:39	<u>0xff63269fa262205cafd5d23966a3b3d82b29c110863fc1f5eb52c4171acd1964</u>	+ 1 btcevent.co	✓
10	2024-01-21 19:40:44	<u>0x5886786965168172c005bce38b824af2a2cfbdab605d8d08ef881434bfce628a</u>	+ 1 ethevents.co	✓
11	2023-12-18 19:14:15	<u>0x1887d2fac231121bf629c692b7ad316c0c42ab865397aba51c3ed536995452e9</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 17:02:07	<u>0x86a7f3d971689dd93621d028e1446c9d0214fce76902816dacf9058a23a4b4b3</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 17:02:05	<u>0x9fbc23af36e4a474c2d3f8089fde782364cd9d67c9a0411f814213693fe8109c</u>	+ 1 1000usdc.org	✓
14	2023-12-18 16:59:32	<u>0x3fa986e88202217cf3364493a66b84bcfffadb60b664276d078539dd46d68797</u>	+ 1 s.xyz	✓
15	2023-12-18 15:56:36	<u>0xb9f1f7851fc48d8ae8cd9174825870bf4bbfcb2d5aeea10f5e8de38cc8cd300</u>	+ 1 NEW YEAR GIFT	✓
16	2023-10-28 22:49:07	<u>0xc733a97bb73a3780f9820ff8b85355d3abce624e414dfca0d7e32b0e461f53b8</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-11 12:13:00	<u>0xea227e4822022480be6bb47978c0cb913a7334ed219036b61ac5e74180f20447</u>	+ 1 Voucher	✓
18	2023-10-08 12:53:58	<u>0x6767c4f08ab161c5c1cfc3325654ea8750e028238ac0f997151e4fcb335b9216</u>	+ 1 Voucher	✓
19	2023-10-07 12:59:16	<u>0xb071a1516ee920423d0f01c2c581b7da78457f522e809cab13f928e9e947d336</u>	+ 1 circleusdnft.com	✓
20	2023-10-03 02:41:55	<u>0x5737a5ed047405ae05102f118d71aa0fc396e7f036132782ab9e04d7dbbe0f76</u>	+ 1 NFT AIRDROP	✓
21	2023-09-28 19:41:07	<u>0xde6ae0a77b56ffa9a1a304ae973895e242343c715e8e0405592edb1d22fa0eae</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 15:41:49	<u>0x14eb2cf4d5a4ce8944d79f9b8ecbf9f6b0eb24b50702e317d21ba21f5164356a</u>	+ 1 Shiba Inu	✓
23	2023-09-25 11:56:06	<u>0xf0a232740147a20faeba725b12ae5454790af23e2cf1c3e18d05baea5ed26edb</u>	+ 1 Shiba Inu	✓
24	2023-09-21 22:24:19	<u>0x9a4bc21f278aaf9223f7e891282504422bf9b010d2814df082817aa7667575d6</u>	+ 1 Voucher	✓
25	2023-09-20 02:00:57	<u>0xb9b9ad9db8cb88e2f44a0fd482a0728aa4c1868b2b2c8890a287f6b721b77ebb</u>	+ 1 Voucher	✓
26	2023-09-18 20:45:55	<u>0x83659715bf69fa7d87ccb3a812d1f8086739201f5096c1b90f89356f8aa46d92</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 13:08:24	<u>0x9bb1e14b00cba299774b04a5d953444cfae96423fc314b1f1838f3522dba450c</u>	+ 1 Voucher	✓
28	2023-09-11 20:53:21	<u>0x835e284b3af6251ceb8ccd420d8cb67e003d1e18ac7b64cae1702bd6d6291f85</u>	+ 1 NFT Voucher	✓
29	2023-09-10 00:46:16	<u>0x4c4c6119e6c6079081cc15a06a06fd1e75c1810713fb3370b1f415ad2abc40c1</u>	+ 1 NFT Voucher	✓
30	2023-09-09 18:41:38	<u>0x16ad676691348a1f195d3b8e172bf654652dead999de1aea6fb59bb225857a53</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-22 15:49:32	<u>0x57665fbc3effa5ee9178</u> <u>32a88bc7f9e168e4b3f499</u> <u>3268e5662d1fe0deb4e104</u>	+ 1 Voucher	✓
32	2023-05-30 01:23:40	<u>0x15f693e52fc402df2c34</u> <u>13cb5b48ee82c8f56cf383</u> <u>683db20c608ff69c40bae6</u>	+ 1 LUIN601	✓
33	2023-03-06 23:49:34	<u>0xdf8fc3bc71daa92990b4</u> <u>103eff65731bba44f5f096</u> <u>83a72eb1b5f840adac9a37</u>	+ 1 RARI	✓

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