

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:39 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x3e65155bd6a01336c1eb54fe819f89605144e8ab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
~ jausd.site	227.3000000000000011369 rd

Token	Balance
DAI Airdrop	1 NFT
Airdrop at eth10.life	0 10 ETH
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] ðŸŽ•
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDC	N/A USDC
\$1000 TON	N/A \$1000 TON
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:58:10	<u>0x84566fcc2fb745ab806a8b523953f3c8fb00d0cf7fbcf2b3e5bef9769dcb74ac</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-03-03 23:11:45	<u>0x9b8bd25fefc7564e05f160d797d9d415b6eae7e6b086cf2a5943a26505dc82b5</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 23:04:49	<u>0x6951a0050651790bd3146aab495f56cba082d14a4841ee142da325523c6b8db2</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
4	2024-02-18 01:54:58	<u>0xfd951429cc56fc6a2da739ba9d2768db0582bebf47cd53c0ab7ec8ac4272f93c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
5	2024-02-18 01:51:12	<u>0x28f4fabe9020d01ad944fe7757ecfb4fd7387c3dcc7763d5fb7bde6ab2bc3a60</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
6	2024-02-03 02:41:18	<u>0x66ec6587d09d2d452393033e42a38bb71b0b753392d53e96d30031b175f85805</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-17 06:45:18	<u>0x97d6c8982136d80b5be82a7a143fb09a1041a2f49152aac86e3bbb74f479f230</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:54:58	<u>0x3573eecf9d2953f5bc7b495c0778e52b132e23c495fd5e601e6913e465c6257a</u>	+ 3 .SITE	✓
9	2024-01-17 01:16:55	<u>0x3a94e98019488e1e956069d42021bd721ba3549e25197c798110159cce3379b1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 18:01:54	<u>0xb33daa045d9cb229a27c32d4b6dc831f4ea3eb5a79c8c65685037da503e234e7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2023-12-09 03:12:33	<u>0x0d2daccac58568ded421683df3b32cba535209e56fa1fd0e31c7dd056c72aa3b</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-24 07:41:47	<u>0xca2d97a3f525d113e665</u> <u>cda58a1774eba25909dfd3</u> <u>7def88e46dfea54e40b33</u>	+ 227.30000000000001 1369 rd	✓
13	2023-05-13 11:59:32	<u>0x063cca7cd0ba9ce3e1e5</u> <u>d202cfd1d6c4602dac4ee6</u> <u>a5a40c39a37253fbbb467b</u>	+ 959.00000000000000 0000 ool.site	✓
14	2023-01-25 03:25:23	<u>0xe3cecfad5e1e047f2670</u> <u>1aa4e1cba0c2a5340d16d9</u> <u>0a2933a059a1b62ac16c38</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:23:56	<u>0x6947f0ffca9d79675f30</u> <u>cfb366b64ef824406058b0</u> <u>d53f1eb99938ade23c1113</u>	+ 1 10 ETH	✓
2	2023-06-29 21:07:03	<u>0x98b2ecf4461c9fe2b916</u> <u>45714f9e36f2f5d10c4b5f</u> <u>f56865adacb4fd41f726c8</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:50:12	<u>0x73838f8000c14de8af59</u> <u>9957fb2c14cf720ae5e125</u> <u>34594bd49acf3e110b0cdf</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-09-30 11:40:45	<u>0x5cd10fd29ffd9444aa87</u> <u>0ba4a07f7b44485d292228</u> <u>fdcf14e76b243bf3d439eb</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-18 09:58:28	<u>0xd666f01335767bc6eb999d8793881c32c40e566b4c0109b0c1af242afcf61216</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-18 09:58:18	<u>0x6a553cfb5da27ab8dcf430bc48557a99485000224a403436dfeba133a2be483a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-25 13:06:14	<u>0x6f0c3dcd6b779918cfa47102d48452d0196b135f440602ff0197534e8c712959</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-25 13:06:12	<u>0xbc4fd77038ee5f0203e61d365a9f5080420e075a84931fa1bc742dbd9014206a</u>	+ 1]	✓
7	2024-07-25 13:05:42	<u>0x1041433ae8ecd805fe016dc4b3063de6abcb3ca6dbd81685cf074a73dc461f44</u>	+ 1 co]	✓
8	2024-07-25 13:05:32	<u>0x1988b4f8dcdfe8579b394d2eb31cb727ed3a1e18feab6c12ba547b66c738b2a2</u>	+ 1 ðŸŽ•	✓
9	2024-03-27 22:50:41	<u>0xc68c799afc03f0d1b62848f0c221ffa6ccefafb4131ef46a0566577952d1e53a</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 21:28:02	<u>0xbfc9159c17695eb3894a882039b8dd66c0aa8adf821f5f81e3596a926ac3c15d</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-07 01:39:28	<u>0x145ab581bd178a71e1f359f127405b3c68d6fe5218c658f39b62352da7512983</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 19:05:54	<u>0x617842994e38a1953dfe82e81471a7f034bb44d7ddca26b8b83bf7c87ff84b5e</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-19 16:15:23	<u>0x635cffe3bb814e68d849304655044d11f23fe2c5a590ee5987d5c25c4dd7ead</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-01-26 12:42:22	<u>0x4a7e56a51e76d62324dad858d570272ca252f6810ea9d8b86888e2bb6b28829c</u>	+ 1 ethevents.co	✓
15	2024-01-26 05:41:53	<u>0xde73301f6e4e1002eced34818218de1c05241a44b9ecfa3f7f4fb283182e2c65</u>	+ 1 2000usdc.org	✓
16	2024-01-26 05:31:52	<u>0x5d22b7f44e5aa67474a28a81adb1f361e129f5f1f1f60975bb36048dd6c011c2</u>	+ 1 5000usdt.com	✓
17	2024-01-16 13:53:22	<u>0xc8f1a6b26f84b4990b772c702e563f926ba44badbb6878224fed901d5c6a9d3f</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 16:18:28	<u>0x4ba8b3e072e9c09e6e59e10bad6af65fb94bab54bab350713c1b72c4047d4d9a</u>	+ 1 5000usdt.org	✓
19	2024-01-09 15:19:15	<u>0xcf22d875c6f20965f585e9ded6c48993de014cf467e1949b3a2741c3540c7c8c</u>	+ 1 3000usdc.com	✓
20	2023-12-17 20:13:47	<u>0xa2680843dc9732e6c5c832c490911e7c82cb6d25620f41f4be2edd6fb4c569ab</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 15:25:52	<u>0x676f59d0d91fd5b4cecb</u> <u>4ff8be28a9d2ea12d4e013</u> <u>02af81ca72f27055061fa6</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 13:26:57	<u>0xd37f8592b369c15940fb</u> <u>c852704a9e56de6c54d4c6</u> <u>1d6b3361f0f1a90275732b</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-05 13:18:11	<u>0x1f3df41ca76378d374a3</u> <u>98a920b9e70823393f7b0f</u> <u>5ef348d0aac23a2729df15</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-02 23:44:59	<u>0xa8ae3cb49aa2377a62af</u> <u>45334b1940a7288ba8d38e</u> <u>8fb7e09ca12d3a62ebeaef</u>	+ 1 Reward at dydx.win	✓
25	2023-12-01 11:35:29	<u>0xdd2fb72a5ff3021924ae</u> <u>fad8d0b09ad74945065d0d</u> <u>260a9fcc3c9847d419813d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 01:06:30	<u>0x281e31ccbda118c706af</u> <u>a1dd7b3eaaa4beb82ed66b</u> <u>d249dee3e0c2d19fb9ea24</u>	+ 1 yz	✓
27	2023-11-12 07:24:26	<u>0x014ef403747494ec47c5</u> <u>40c1e49725a18c0e29081d</u> <u>378b2002b52d6064e9477f</u>	+ 1 eigenlayer	✓
28	2023-10-31 20:34:30	<u>0xd07ab8c02e079c5e6c56</u> <u>e061279347e41df089258b</u> <u>fa05edfdc88ba0cb588fc6</u>	+ 1 \$1,000 TON	✓
29	2023-10-29 13:56:03	<u>0xe3193dbec224e7b28164</u> <u>7eb0ba0b26d79db126503b</u> <u>42025846b7f6f2dae41b74</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 15:38:22	<u>0xf01b044cd2d6628f3e5462953a17633e2745eee34334465f56b6071d70164618</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 22:49:58	<u>0xcf5934da734914c1dd0038c0a03dfb5b46cfe56fa4c5f244c635c5f49ea5440e</u>	+ 1 VWIN	✓
32	2023-10-16 11:22:22	<u>0x11b32fd5548e1d2595b5aef88e68256e245bcdb441bc8d88418809716ae2bda6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 07:21:54	<u>0x782827b8ac0f3939c3d704d6b809470cf9f86ac86bdbb263406e27e982910ae4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
34	2023-09-29 17:35:37	<u>0xc03d550f39b2d6cc8e0d7d27d82c50344e1684b10b9cd55dab2a938e6b6f2254</u>	+ 1 \$1000 EURC	✓
35	2023-09-27 21:39:16	<u>0xddde44555b5dc8fa5ba1bccce35a495d7508327a831e1afece36d1892c12f0a9c7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 00:17:18	<u>0xe549b1e4e1e2dcd3dd6c9550d629c92b9ce6172bf09d0475d3c308ab74a3bdc1</u>	+ 1 Voucher	✓
37	2023-09-17 11:47:38	<u>0xac34d87884d2614727b4f0da6d7401416d666baae46bdae36c8a37c431c29e2f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-16 09:45:23	<u>0xb0c945a70d16f8505aedf2a54288f7ba83a5d456066bb560515f06d1a090df51</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 22:27:06	<u>0xeece05d53b5ea62c10e00d3bb265f611bb8972f035632955edaeb7014fa9bc5</u>	+ 1 Voucher	✓
40	2023-09-09 01:13:23	<u>0x44e2b070ae67ebd27bb4e7c8cf2ecc001aa9a7204dfe22c201eeb5df2f503aad</u>	+ 1 NFT Voucher	✓
41	2023-09-06 22:17:21	<u>0x7bd392f655904ca522d7c6ce9d923b6c5f7d793f0c9d55beacc4b6db1aafe91a</u>	+ 1 \$1000 TON	✓
42	2023-09-06 19:48:46	<u>0x55b7f1b464c13f6e5fb191421bdfd0262a6c531772efbc3283c5a142efd993e4</u>	+ 1 NFT Voucher	✓
43	2023-09-06 19:48:28	<u>0xce5741e80bb1e9a449ee9ca166e4d2825a36e7cd27cbf9559c612dcaba194da8</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 16:47:56	<u>0xe2f4331ea4b5d525787f32cb55338de44e3c3f419d906e922f82bfe81f6dc864</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 19:34:00	<u>0x198906ae07a472ae0061ec0c28a9739341e4f5636780088001e254f7029e70ce</u>	+ 1 Voucher	✓
46	2023-08-31 04:43:02	<u>0x775e0f8439ea90a7173faba14811ca781e3c633f5c0e40f193d187197580188c</u>	+ 1 Voucher	✓
47	2023-08-31 02:39:33	<u>0x3250fe967ee4282d69996fc09e282e559f2273d78e129009a4ea68581b35e6a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 18:09:54	<u>0x9252eed0d5ed5ee23bc3bd13d3bad39c56d4036568f93d479c0b4b32250fec5b</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-28 16:23:56	<u>0xc0cc1b0ea6b7ad20ada026dc77714760a81959703857998cf3ee165e6c1d28dc</u>	+ 1 Voucher	✓
50	2023-08-27 02:07:20	<u>0xbb85b9454b09ddc74acb39ec2bfc8319f381dc91d630ef72655cc87982dc3017</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 05:26:13	<u>0xbd05a4b4e1d306f2a52f345537136c7e2d2733a56a54152b0cc3e79b5a55b3ab</u>	+ 1 NFTVoucher	✓
52	2023-08-24 23:56:32	<u>0x4548ef7cd99d0c53466322756b59b25fe0e3ababdc4b9a9034c8239f37764141</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-17 01:59:31	<u>0x31ff4097ee8a2e7250bbf4c0721663acff21289fb40a5ccfffa45a87169bf982</u>	+ 1 \$1499 USDC	✓
54	2023-08-14 21:40:23	<u>0xce081123b1455f2b703bbdbad21cb20edf6206ebca1e0280797a3231ecf2871f</u>	+ 1 \$1250 LINK	✓
55	2023-08-07 17:27:52	<u>0x7787508cc4f9f83562d08300d8ca3b97703930c93fe2fd0b6d63216c775ef3bb</u>	+ 1 DAI	✓
56	2023-08-01 01:54:53	<u>0xbb412b56b104367f91d92ce5690f4f4df5ee490eb78f569372097779580ce704</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-22 13:35:36	<u>0x967e1f0dbde05a2edeb2</u> <u>b40920cce9580ff91d0782</u> <u>e9906b6fdb7c7fa802066c</u>	+ 1 \$2000 USDT	✓
58	2023-07-19 18:56:36	<u>0x9ad1711c66be285cac8f</u> <u>68e2a54400835c6735889a</u> <u>5c8d108b7b33dff468f58c</u>	+ 1 1ETH	✓
59	2023-07-12 00:31:47	<u>0x6cfe6367445530ac25a8</u> <u>46cbe615e6e4bc944215c0</u> <u>5b0f6df7d70795f88937e0</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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