

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4243d07abb14cf172273ef49b16eb30c2d7e4637

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000097 BTC.b
	0.06 USD
Coinmap AI	N/A CMAI
!ETHENA	N/A WARDS
\$ xbonus.tech	N/A im reward
!ETHENA	N/A IM
LayerZero (ZRO)	N/A m
APECOIN	N/A APE
! AAVE	N/A TOKENS
!ETHENA	N/A wards
USDT	N/A \$USDT Ƀ;LɃ•IɃæâ-•lootusdt.com
'	N/A NFT
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Voucher USDC Coin NFT	N/A Voucher
\$10,000 USDC	N/A \$10,000 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
APE NFT TICKETS	N/A APE COIN
Airdrop at usdtredem.io	N/A USDT
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A \$2000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:20:29	<u>0xec3b3c5ab3a0f51ccb02e2a26b97a5f271bb065b4aa7511d8c53a356028893c9</u>	+ 5,000 m	✓
2	2024-05-29 06:33:48	<u>0x35a91b5a2c4efe6515a1b885fd26ab5f6c52a3c4ba4f590735c76b5a8f9230de</u>	+ 1 CMAI	✓
3	2024-05-22 15:23:06	<u>0x11ab908282094b1b5d6a33e9b5f252d78aead9e3a066846ada5b497dcc311ea6</u>	+ 1 DVP	✓
4	2024-05-19 09:47:50	<u>0xacec4f10b6008f4dd2da4bdd9296119b794e7a10d5fc90f93d062b7fb374a6f3</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 18:44:01	<u>0xb492aafb7cd86dd56e18a098a9f79a2dd9250a5dcc5df2b75544be1e23bec54a</u>	+ 3,000 WARDS	✓
6	2024-05-14 16:22:03	<u>0x5db3b51c7b98603ad5a58374bc70a6c3965c65ea3f6ecf80bda6e11bcf4c82d4</u>	+ 1 APE	✓
7	2024-05-14 08:58:18	<u>0x8855bf89d9f6cd3fe6eb08672b6484099b7c79e0ed6600a65fc75b7bd6c8177</u>	+ 28,560 TOKENS	✓
8	2024-05-12 00:54:36	<u>0x637b9003c6b37cdc619fefc587e66143987735254c436abfd5f29f4bcb433237</u>	+ 1.000000000000000000 00 e	✓
9	2024-05-12 00:15:04	<u>0xcc89e8c32fa1c7bceae3dd09f44388687d77f4bb289c234e86f452518a74f30</u>	+ 1.000000000000000000 00 z	✓
10	2024-04-25 09:18:46	<u>0x7fdb5d8704ebd6810b27e3090fd3a307aeb611afb08aaade3d0d662528737c27</u>	+ 5,000 wards	✓
11	2024-04-14 20:48:49	<u>0x02965442de1f852bc26c0018911e175c39e04e37a96d2b4493c8a627e262e687</u>	+ 2,262,127.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-13 22:47:11	<u>0x10ba172b3c4062b0f5fd50dd1da95ea8bfbf0ec57a4122b0f816bb84f3d1ab90</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-02-25 21:24:14	<u>0xf5d560069574fe8a8fd1d1319b2ed51a53327e04e398fbbced0b5f92a53ab22c</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-25 21:19:20	<u>0x8bf7f875d67ad7ef14d1fb92c70f50fd7245eced9dcf77a15d491f8f0465617c</u>	+ 3,000 ds!	✓
15	2024-02-16 02:49:13	<u>0xc311bdbd6263ca05fbfe a7be40ed6c2522d4d2ddfd02c4aab793bfc352f20380</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
16	2024-02-14 21:42:05	<u>0x5b90e692c2401890a4091d385912758d5a9b78e81d892401650b277f50f457e4</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-12 00:39:12	<u>0x6f5195612b3fd88880953a6fa772809c370a6cc167a8ca62059086f47feb7436</u>	+ 1 !	✓
18	2024-02-08 10:35:10	<u>0x2c7e7f6c7096eb5069358aa48f0cba51a12d3c3f571ea0752c50704a46153026</u>	+ 1 rds	✓
19	2024-02-08 10:35:02	<u>0x3691c6412e70947e780b820377ba83abb080c8396ef1be1b0264fcd66775d827</u>	+ 1 rds	✓
20	2023-08-25 07:34:42	<u>0x5baa2ab1b495a2371114383ce49d8dc248b2df446460233012cac696dffbb8ae</u>	+ 157,250.0000000000 00000000 wHEX	✓
21	2023-07-27 15:02:41	<u>0x82adf5c1dc5fbcaf285b393ad8626f12040132f9722ee386c1ea767e0860d808</u>	+ 0.00000097 BTC.b  0.02 USD	✓
22	2023-05-12 12:57:10	<u>0x2b7bdd43b183bd688cf8eec08788a38c6549c28cbe9bb085bea85aba77531853</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:28:54	<u>0x79099bf06f9d6750099564690af6f9053cf643bea6f07be97a1dfbb16a2665a0</u>	+ 1 -airdrop.net	✓
2	2024-05-12 00:15:58	<u>0xb04756c63a9c476b29ce5746d81a614b29275f89ad36c33f7b36331ffc3c0fb3</u>	+ 1 -airdrop.org	✓
3	2024-04-21 13:41:14	<u>0x7be8b80346467116e52d7d93ad9efdb8e69cd0131514634d62de87446bab32b6</u>	+ 1 NFT	✓
4	2024-04-17 23:21:16	<u>0x5588d815b2982d7d9325e5dee256afe13a8b1a8f58d643a3137f47a8b4a20ccd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-09 17:47:47	<u>0xbc7dbd0e2bef028e7622d3dc4fdea18cac225edb3f85a5689da31a6bee676a83</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 02:58:17	<u>0x9d19dd333c41e17a0e7ad82b64632232abcd3cff4915f7c7d7e31fa6973b4dd</u>	+ 1 NFT	✓
7	2024-03-29 23:04:23	<u>0x923b77d0b5328d723f31b28c8469143af25643b8e1e497c66b9b35b65b7fee95</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 23:03:41	<u>0x36d84fc89abd5a48b39ebe3b00b108f45e3de7f25e53be1792c0d7caa1e0fd9f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-16 10:39:34	<u>0xc09602acd30875a08f5deb7c56ac471a4eb3d4c97bb2f69aad479ffef74184d4</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-08 00:13:37	<u>0x967d7b772b014d39a099e93a0ee4c33fae965133ddf5efec06de4c74444d21de</u>	+ 1 USDT	✓
11	2024-02-29 20:17:17	<u>0xa0b806d3e8408b679fcc369cf5f1fa481b6ab80f1e1db3303506cdf2638a9c38</u>	+ 1 USDT	✓
12	2024-02-25 12:24:52	<u>0xc149d3c4e4b9db77f5a11892941481e6a8ed2d13ac8a459d577041e6f542c452</u>	+ 1 NFT	✓
13	2024-02-10 00:10:27	<u>0xd27c209bcf4a942e4b358425a0348a3a6677d2a640479937218437c6cc95f18</u>	+ 1 NFT	✓
14	2024-02-08 08:40:06	<u>0xff7b3ec481668185c4c315277e62158663da5e5267a9f218b5a283a1136641df</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-08 08:36:50	<u>0xdfc77850f17245e59a292461e7f26ab20c1951bb6714a970e295dfc22dd8e7ff</u>	+ 1 Reward at cbETH.top	✓
16	2024-02-08 08:34:28	<u>0x0563d5673a0628f4602db511d0b77a2b21821d10297bf89bdfdf97150349b60c</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-08 08:34:26	<u>0xe1a1e59ea939aec0e36d5276cf5c6305962f99b6cf5ddadfe80e5dcbcaea036a</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-01-15 21:55:17	<u>0x53c96b4a090ba5d3824bd0a4266f4453996557dda2a368580b674e0c583ce76a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 21:55:17	<u>0x5a48c83a0cdb5cab8fc9783c7b6b71f7c2fe61a478c64215ee5fa432276876ed</u>	+ 1 1000usdc.top	✓
20	2023-11-15 13:52:56	<u>0x35a7d8bc0f03a515e2d260e77b07b088cdf070532262c8ea244c3af81d761169</u>	+ 1 et	✓
21	2023-11-15 13:46:38	<u>0x57c56ec6b882f96aae113e027fd004368167aa30b269765727748e0d1acf0b58</u>	+ 1 ro	✓
22	2023-11-12 12:32:14	<u>0x094ef387baa1811a94db46a4b48b40e9f4fa5374628316bfefc2c8e08e491053</u>	+ 1 dt.org	✓
23	2023-11-10 18:47:32	<u>0x1528c9ea725371a22209e93d49b4f62ac9cef7430ffca49ade9b02425996669e</u>	+ 1 p1.org	✓
24	2023-09-20 21:53:09	<u>0x0e58ed5963dc7bdee836987587facd6eccb3ba43fd74d2cc0bd2d1b982e83e6c</u>	+ 1 Voucher	✓
25	2023-09-17 17:20:32	<u>0xed7fe2a7e388b33eb823fa685068b58edd362b4214a4a73117c0125b5a5f1c8b</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 02:00:29	<u>0x3b3068b8bc9539d2f169147296db1cc473a3d4a201d188bfcec5ca1e9366d630</u>	+ 1 \$10,000 USDC	✓
27	2023-09-15 02:18:05	<u>0x2af432c1135add20aeec3b4a6db22273f665e6cdf5321495c54228de1cccd1b6</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 04:42:14	<u>0x1c7c166c037a553ef81f2190efbe6779fd69c6ad82c4fb23e37f73137204ef84</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 00:22:03	<u>0xff1dfb9b854a42d973e91d660272960bdf65eb2264443c75cd1d8dbaa1d666f4</u>	+ 1 \$3500 USDC	✓
30	2023-09-13 22:30:43	<u>0x46ed912cec9994ce0428ee0a77fff08e1b489dec7cc39672b5f34db5cc57f9d5</u>	+ 1 \$2000 USDC	✓
31	2023-09-13 08:13:06	<u>0x690242ac9414d9bef37f2398cc98ca2fdd4e7fa09040c06212dc30a8025c6296</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 22:41:19	<u>0xaeafc3704e417cc8cdfdc33e0ec334577b420bbff5fd9014d92e80237e5b4e29</u>	+ 1 NFT Voucher	✓
33	2023-09-10 11:29:43	<u>0xa11a10f06065120a269fb1b1ff8dc7aad1dbe1f3054c95992c2ff62cf180de8c</u>	+ 1 NFT Voucher	✓
34	2023-09-05 00:07:24	<u>0x521aae38106608e79a82b91aeae7118450dfc5f911ecb516dd4274ddf7c914c2</u>	+ 1 NFT Voucher	✓
35	2023-08-29 07:56:56	<u>0x69a4169fd10138f0eae1f595c3842285e7af01c6ab87fd265a9a4abc81d89c1f</u>	+ 1 claim.uscircle.org	✓
36	2023-08-29 07:56:46	<u>0xc0c6e4f9bfde4b885d0e3772221d2f3f91f9ab8da38569d907017d99b051c4f6</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 07:56:30	<u>0xadbf1fe90c0e19c6d3f10</u> <u>9af617a4abaa8db4e3598f</u> <u>95c083242b2e7fe238429f</u>	+ 1 AAVE-V3-POS	✓
38	2023-08-28 19:55:59	<u>0xd214d3a8141af4b14259</u> <u>c25e41007eddcda707082</u> <u>f1705809e28850b7ca062f</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 20:02:16	<u>0xdb0852e120d90044739c</u> <u>260953cda52193d6618950</u> <u>c99e28592dcd223b802ae8</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-26 14:32:48	<u>0xb75ebff7331f43d21953</u> <u>e5eb17b19e52f13b78e065</u> <u>917b27988b9942154b74da</u>	+ 1 NFTVoucher	✓
41	2023-08-24 21:34:12	<u>0x581a012b77559784e8c1</u> <u>814b79780d18587bc8c17f</u> <u>bf40b99db9c278ed16540a</u>	+ 1 Voucher	✓
42	2023-08-24 18:44:49	<u>0x68c1a876eaf64bfc0347</u> <u>0dc984f6b15ba127f974a6</u> <u>94501cc5635d145302ad93</u>	+ 1 NFTVoucher	✓
43	2023-08-24 18:44:01	<u>0x469352805fbd46da6352</u> <u>5334a9000e847934cec685</u> <u>7dfa6a465b351e187c1abb</u>	+ 1 NFTVoucher	✓
44	2023-08-24 16:14:10	<u>0x3b9178097a6301a19362</u> <u>e0f165afdfe140d63db204</u> <u>440437d0139219f35d39a3</u>	+ 1 drop-coins.xyz	✓
45	2023-08-02 13:21:45	<u>0x4a3cea0a72c6b3fa0b79</u> <u>2836d29655c8663e5078a1</u> <u>0d1bc898728b5df05182cb</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-23 08:10:23	<u>0xf73a9f8f9fe5a2c6b7f585e8d2da1852e4de8d0cb0887f698663a6ec109b4511</u>	+ 1 APE COIN	✓
47	2023-07-21 00:19:25	<u>0xbf9642fb8ff72002fd7fed6b168125d9b40909a87de6873efde12dde7f7443bc</u>	+ 1 EGL	✓
48	2023-07-20 03:59:42	<u>0x6e6d56159755ad57399122f9f4484a8493b331ad9466dc563f5e0512e1531156</u>	+ 1 APE COIN	✓
49	2023-07-01 18:15:21	<u>0xec4bc6166cab9896ba7ee14aeb014114930da46ff81643c560101ee8ed8fce6b</u>	+ 1 APE COIN	✓

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