

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x43ae39b4b5111ab7274dffe1dc7b2c6c81d1b0a8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	8,750 RDROP
BLAST	10,000 op Code
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
Bitinauts Pass	N/A MintPass
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$5000 AirDrop	N/A coin-rewards.xyz
1000 UNI	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:29:40	<u>0x296c8550fd06d4022dd8e712de4a18eaf243d2fec58f0e52b7b65aa5c0b138ea</u>	+ 8,750 RDR0P	✓
2	2024-03-17 01:10:28	<u>0xadef780254147b264621ca472409450790ada6a8360eedf9771f25b4c5fe3437</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 10:36:53	<u>0x1309923c2e4fcb369be6c08981824378bae9e97132b31ab769050a5ec8b32525</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 18:00:05	<u>0x38f38c4538d3009cfdca7f6bfb93ea4d6393dde9eca20d45cfa3cdaf4dfb8d10</u>	+ 500 op Code	✓
5	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 13:28:02	<u>0x28b75a576fa59c97dfe2aa3beafd8405992289648a3cd17fb0f801dbcfc8d180</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 13:27:24	<u>0xd15b1853c89449471cb6eb24d3bb0b99adb0d6500e58c7c3cae54b1a9e5dec39</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 13:27:22	<u>0x7f0f5c429075b6f3de03e1f9a7dcc8fc0d2d120d9086df11f737029065be240a</u>	+ 1 ðŸŽ•	✓
4	2024-06-11 16:19:07	<u>0x178cef93c29d7d04e284bab8705413ab330b7d431f065e33d32937fcd7a4e021</u>	+ 1 az]	✓
5	2024-06-10 15:30:10	<u>0x86e758d608cca66df5aa4bc4400597d6f14018178003039cf7f1c56de86bc637</u>	+ 1 az]	✓
6	2024-03-13 09:18:36	<u>0x113b7753f48af629e263959b3c76467919564029c02873f270cf785eba9e368c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2023-12-03 18:01:15	<u>0x4dbe6570665a58f444756fad461d81ffcd06b229f4fe829f03aa85cb918c348c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:44:28	<u>0x0e75d89a0cb600becf349011456dbf98b114befb9933b4400fc93cc93efd0a2d</u>	+ 1 2000usdt.net	✓
9	2023-12-03 17:44:28	<u>0xfe33380f69b8ea8eee29ddedc83e8b35d90b6eb545375a229e56592e6a8d8320</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 16:33:07	<u>0xe6950803accdb7bad6d1</u> <u>314e027c90be1cb4893313</u> <u>251619b5dee658dfa05ea4</u>	+ 1 p1.org	✓
11	2023-10-01 16:52:24	<u>0xb3facfbdb12e9ef61e33</u> <u>c570b4e6540096f5679ebc</u> <u>75d021f754b1aae84515b1</u>	+ 1 MintPass	✓
12	2023-09-27 04:22:57	<u>0x10afd0a7b4861c32dd53</u> <u>7cf0ce6f2d1a46add1ddd2</u> <u>567c399fdc052572279477</u>	+ 1 NFT Giveaway	✓
13	2023-09-27 04:22:17	<u>0x9b696a0f83648f6d635d</u> <u>8e74d7d286194252b6b5cd</u> <u>c2ede4ca2e19daa209edbe</u>	+ 1 NFT Airdrop	✓
14	2023-09-27 04:10:23	<u>0x01902f8203b02479957a</u> <u>8c60aa68041b9d9b969359</u> <u>392891f37ac1912b689c93</u>	+ 1 NFT Airdrop	✓
15	2023-09-27 04:10:21	<u>0xa32ea3170c35727d9d8b</u> <u>2cbad407146e1893eb5a42</u> <u>d22914c8165755f90a32a8</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-24 21:57:16	<u>0x1d592216034f288e77fe</u> <u>09a2f680f801a60baa8321</u> <u>4181cfac007b708bb23ffe</u>	+ 1 1000-reward.me	✓
17	2023-09-24 07:42:08	<u>0xc7262f9971b1cb4705b7</u> <u>265196bfc848071ecbaff2</u> <u>d1b1eae5d74cfbd7d929a7</u>	+ 1 GOLD	✓
18	2023-09-10 00:49:14	<u>0xf2c7492ebe28ea51ad4d</u> <u>a760cf1d34cea13efe6718</u> <u>a37af6de5482f0a2a1475c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 23:54:28	<u>0x73289b47641c2b06bfa045a8e0c13e90fd7f6a2fa868e6eda706e47500a5cf71</u>	+ 1 NFT Voucher	✓
20	2023-09-04 20:55:34	<u>0xf6929be22e34c10d39f626f5fdeaf95daa5f49b1019a0da4538e3441ca6cceb3</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-03 13:00:59	<u>0x29113c835c37bf5b8f872c7a51754e558711367430a765c219c301c6565fa27b</u>	+ 1 Base Chain Raffle	✓
22	2023-09-02 22:20:03	<u>0x151de0bb79405bf7786ddf6ee1e395d5563af65a2367c086ede4a472608e7fa4</u>	+ 1 NFT Voucher	✓
23	2023-09-02 22:19:33	<u>0x9badb23353b1659f6595fc338ecdb1b40933031904b709cf1d690272ef53e7a5</u>	+ 1 NFT Voucher	✓
24	2023-09-02 22:19:13	<u>0x2df619ad10973d47c7901b0c5d751d2b7efcc5c1dd4a2b05d3066559514f1775</u>	+ 1 NFT Airdrop	✓
25	2023-09-02 22:19:05	<u>0x1e71f264ed2029a4202ae8a901e0ca9208c9a9c8f010336d30d6c1c136aabca0</u>	+ 1 NFT Airdrop	✓
26	2023-09-02 22:18:11	<u>0xd4e2edbd57c85db438fbc9b979eab93ca57a6931030320a0a282e9d0de33adc4</u>	+ 1 NFT Voucher	✓
27	2023-09-02 22:17:45	<u>0xd09ad1d56664fba23523176b127cc267876664039e016d27336714a36e87ff8b</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 21:38:49	<u>0xa7d1f2090cf842d61af8c545875aeaa04dc6bad71c82800ecd429fa21f040610</u>	+ 1 Voucher	✓
29	2023-08-31 20:21:31	<u>0x3412d51bd0cfff1604d9c00645aac96482b120be023b383f1b01bdf8c6d85e2f</u>	+ 1 Voucher	✓
30	2023-08-28 16:36:00	<u>0xff8963299a0f2ddb1a117c7df8f3974c8c2817cf035b1c8f51ca232a9cb984ee</u>	+ 1 claim.circlest.net	✓
31	2023-08-26 10:29:14	<u>0xa4755fe6f194e78541dc935bae29f10475ceb42da2788c2adfdb1e1c0596b0b8</u>	+ 1 Voucher	✓
32	2023-08-21 10:42:42	<u>0xd3e98f16aacf1c12d489b317447643838d2a50fb2c0e2429cf61f6b2ed83a009</u>	+ 1 coin-rewards.xyz	✓
33	2023-08-20 12:23:19	<u>0x1e8d474fb6f7ec146b9948cca09d1bb989a9f769bcfab126f5eed04de8070bd7</u>	+ 1 club-rewards.xyz	✓
34	2023-08-17 15:59:46	<u>0xb02e755ce4288bf39197ad93db97809a393f6901ea4e33a867cbfd62b0d3aa9b</u>	+ 1 token-rewards.xyz	✓
35	2023-08-14 09:30:01	<u>0xbd504e5b227db81d5271d16b8ac43549898247f2e41b6509bf71930119539faa</u>	+ 1 drop-rewards.xyz	✓
36	2023-08-13 11:09:31	<u>0x2dd6a42f7b0a7499800fcb64449f9d3f7718accdd09daf8d6743f8273c63dde3</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 05:26:39	<u>0x9327f7063f6885cfb233</u> <u>0ee666a32d8c92b2244e13</u> <u>a4bc211ca21eef17f3a1c</u>	+ 1 NFTVoucher	✓
38	2023-08-10 16:57:32	<u>0x52abce77270bafd33feb</u> <u>b0ec244e7cdea057263bbe</u> <u>6602ca1cc6ae4fcb240f91</u>	+ 1 rewards-1000.xyz	✓
39	2023-07-04 21:07:12	<u>0xf408885cd08ed7621b15</u> <u>0fc1b73db0f80495dfd38b</u> <u>f14300d380d5f31a47b5fd</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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