

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x452be736e4576e23f01a9c54eefd9ae9ee66d5d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
BLAST	10,000 \$ Check: blast-invite.me
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
loyalclaims.io	587.000000000000000000 claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPooL.net	158,250.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
AAVE NFT #952	N/A NFT Airdrop at : ethnft.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at 3eth.xyz	N/A Airdrop at [3eth xyz]
\$100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 05:50:09	<u>0xc4bbf8e91b0bc9f34d24e24d24521c78fdbcebcc32fea656cab39511c0a5f7ed</u>	+ 900 \$ Check: blast-invite.me	✓
2	2024-03-16 17:00:14	<u>0x2393bd7bfe41217675dd9d394868a26a8fd72199a6a62a855854a6d4e90e39a1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-15 18:18:20	<u>0xfd3ee0d77543ad9aeba4b098cdcd63e3f64219936b51522832a96b0fa063db0b</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 14:18:10	<u>0x284092b1d03e83e96b76607d5c1b569697198105f7f34ad28cd96f1202f5c2df</u>	+ 500 op Code	✓
5	2024-03-14 22:14:09	<u>0x26cf26585c0ec96844af8bc03bf9c8a859e5a46ddb8ae9c74a1dde757d622986</u>	+ 500 op Code	✓
6	2024-03-14 09:01:35	<u>0xf63bf3b9fbd3eb879fe26ae23ead446c02cc013dbc2b4d1a7167d1e5d7a4aa65</u>	+ 360 STRK.LIVE CLAIM HERE	✓
7	2024-01-17 06:08:49	<u>0x1ff6d7feda6f32584fb7f93280abd099cfddb471c4681af3d695d9dc09f78a4e</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:21:59	<u>0x9409b4b282a6d38808e6eab2fa803a5cbfae0d54bdeae7880f38459299bd5122</u>	+ 3 .SITE	✓
9	2023-08-24 10:11:56	<u>0xc9d1a15df02d3274f91f82bc44370639efb6509c97c3870af03f1e79a5ac83f8</u>	+ 158,250.0000000000 00000000 WHEX	✓
10	2023-06-15 09:58:05	<u>0x3277d3c9e31a56ae53f6dd1e09e8141406fb462c8944c2235d690b8cb0a1a452</u>	+ 587.00000000000000 0000 claim reward	✓
11	2023-05-28 10:04:15	<u>0x644fc6e0953d7e9365ddeced0b39b595a6f0d2bbd1522d6eac507e2ae2e7ebc0</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 11:29:31	<u>0xfd769a026e27b66503348036b239121915f3788b4db0bfe94ece913fa0f9977d</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
2	2024-07-23 11:29:05	<u>0x1a926524db2835452740fbc7ae0f0b6d09cc1883c32db4904988cb83baaee785</u>	+ 1 ROOST	✓
3	2024-04-10 04:48:08	<u>0xd36e7fd5ae277f83a188e1e21dde02fedf8f4e399eb6d09ba670c7974dd750da</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-30 12:14:16	<u>0x424f7d29ba2a1097d696894ced85ceb009c31db4ee128206108cf4df2906260e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 11:56:58	<u>0x18d90fc0439a9f4218bb9c36399864f00047df97230949102bd31efa89a533c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 04:05:28	<u>0x097de1db9bbe33e99a00532e7ef94f7ee08b16b6e2004d56abd6b53a6c407bc8</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 04:03:48	<u>0xa8f39f7b98528538d68bc39298992a97909ac0fc4199c6b14eec8571b6f93c12</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-21 17:05:32	<u>0xa98a318eb97179b29bfd8c5da3d634b9ea858823378d7663181f6a916ebb956a</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
9	2024-03-14 04:35:30	<u>0x9b97b393ed7fbb40254bc2dbcf5a256273dc8129cb316c3f0a89d335b83dbec7</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 06:02:50	<u>0x4943c4aad296e9466644e40d6d3992f1c1d1c51fa7a633759dc1d1a6caced531</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2023-12-18 19:54:45	<u>0xadce393529c8fe06451ce2c34d856de1f9fe6d0515b403bbd65d43fa6b80d293</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 16:18:31	<u>0x6ac53edb9fb34b665765f3ec17139a28cf60aa7d974d3f6a8799c79eae7358cf</u>	+ 1 NEW YEAR GIFT	✓
13	2023-11-22 03:50:53	<u>0xd0227cee3c1adaed5a4b8c0d83e6f756822284b8f2d78ae31fa3ee723029b32f</u>	+ 1 Official Authorize credential	✓
14	2023-10-29 06:53:15	<u>0x1d7cc3083fe23209bc5593cb0f629590b1691770a811e50eebb9b4f6d03b65be</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-10 13:48:43	<u>0xff5cde27420b45979d6c5cc86d0265c54efa55f46f9bbcb408b4b585f1aafcd6</u>	+ 1 Voucher	✓
16	2023-10-08 14:30:49	<u>0xa134be13b70b4932f11e265020d3010ea734c6cb3e880354d10820c39087482c</u>	+ 1 Voucher	✓
17	2023-09-27 08:17:45	<u>0xda95a6544d8af9e418567db0d6040d1c61727a2cc383bdcd5baa894a86b5747</u>	+ 1 Voucher	✓
18	2023-09-24 03:43:51	<u>0xe10d06a6aaba8e00ce9614f4e7299f1232ac88f944a358148a3e76dbaea58019</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 01:48:25	<u>0x2786d855ee440c3f1a09565cc171a726994186b21421c80653f92ac64da96e87</u>	+ 1 Voucher	✓
20	2023-09-18 02:20:49	<u>0x758311d4edac6e21ccec5ef9141cd28464f1a33f6e3354e8b17d0aaa88e37ee2</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 01:51:23	<u>0x95c5d1044c1a2dee1ef35e9a82af874ecee6f810ff7c2c56937c373131994bbf</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 04:16:19	<u>0x43da614d7a383acb9bc2f575961bec2300a5dd469cd02d8bcde9c8a77eedff00</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-08-29 01:06:51	<u>0x08e521b58d845f5d79aa7815c00ff6f1c0e8f01882c354d870c8e17ac5cec5b8</u>	+ 1 Voucher	✓
24	2023-08-28 19:44:42	<u>0xb15a45ea68aa6b67a704ef0f1e166840c5c0fb8126a557fceb12836d4789785d</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-27 19:37:56	<u>0x8fb46899d987d6f424b185f96e99a24c9a844370c48189c248cd2ab79b72015d</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 22:40:10	<u>0xf322f20afab20da7c537d92e85edaf4541b4853030b85603ad2685c72b1ecbd4</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 01:00:13	<u>0x1afd87c3606c87d7d3fe446a6fe1447adc65fa125c1fde887b8eae361e1d5bae</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-24 18:45:13	<u>0x42171765207b86e75bc0d6057b2b87db95021aa64cef80612e66b212d42f1fb1</u>	+ 1 NFTVoucher	✓
29	2023-08-24 18:08:17	<u>0xc7189e3e5653dd9b6ad724c948c4cbeb2a337ab224b2e5e302716d765be30f47</u>	+ 1 NFTVoucher	✓
30	2023-08-23 15:09:41	<u>0x9a8687c98e10d6e7bcfe a0ef1fe72237ed59fa2a300cc93e41ccd5f4fb2c6a0a</u>	+ 1 usd-drops.xyz	✓
31	2023-08-23 15:09:33	<u>0x1981ec71b211b46cb0f741f00137def1f7f0a7e357777f2894394e6f7a04273f</u>	+ 1 NFTVoucher	✓
32	2023-08-02 14:00:21	<u>0xa93517c1eb221270089210f5b6ebd2b01b100014026c87a7e0cf5552737c3bcd</u>	+ 1 AVALANCE NETWORK	✓

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