

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4ca66fd934dfaabb4227f22a69cf69877c913679

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lbonus.site	925.000000000000000000 im reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
STN	10,000 0 STN
USDT	10,000 \$USDT ୧;L୧•I୧â-•lootusdt.com
\$ USDCpool.live	959.000000000000000000 ool.live
USDT	10,000 \$USDT ୧;L୧•I୧â-•lootusdt.com
polyusdt.xyz	5,090.000000000000000000 USDT
APE NFT TICKETS	N/A APE COIN
/erc] ୧ÿŽ•	N/A /erc] ୧ÿŽ•
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
5000 BUSD	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 00:02:22	<u>0xeb98d01e29770a27931f401d330dae2a06219caa246c4b008bbc1fae9f510e7f</u>	+ 5,000 0 STN	✓
2	2024-02-27 18:09:32	<u>0x9155ab9ed0743d04968ce9726c29b2bc0ce72e85f1450a5ba739d3661dfc3bbc</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
3	2024-02-17 20:40:08	<u>0x493bda6902d258f031edba23bfe0db024e8d31cb8536d854ccd6c658c264c1c2</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
4	2024-02-07 01:53:19	<u>0x5f3cf4502b8ce688d5c6b1e82008b6479cab2fb1b160047995903affadc73fa1</u>	+ 5,090.000000000000 000000 USDT	✓
5	2023-07-14 17:11:33	<u>0xdf96bc3dfb6133cf039a69d132114552b6f112979a37c35ac31e494871977e75</u>	+ 1,390.000000000000 000000 .li	✓
6	2023-05-14 10:23:24	<u>0xcd7eaf513a2dc1e8824fd99aff27a5134e7a6049514b4097c8e432e6a4e1bf7</u>	+ 959.000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-22 10:14:28	<u>0x0837d7148d73f21d704d b1d69c115f826b35ab7e56 1e18959967bb938f2891f2</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 03:19:05	<u>0xe7110e4569e5c6c1be81 c50d5d8c490f77187c91f4 48268603b22e181477d401</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-02-27 18:23:11	<u>0x4cd0b2cc7141d40582b7 0ce4083455657cbc160d4f 7b55da4f4576abb0776ed4</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-27 18:21:34	<u>0xbec4c90dae68ea1ae5ba a66c48a11231d0a1833b0e 52ac855e8648a6252c8761</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
4	2024-02-18 09:08:27	<u>0x659a17b8c39ecde67fb1 902999e0044db6d35b9c67 d51ed1af3fa1c84cea9780</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-17 19:51:05	<u>0x11ef54e357d607cfb6c1 5c0356ebc605cc652ca5d8 fe7811157538956cb52fc9</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2023-12-25 03:22:34	<u>0x8c3c0f6ba0bb8e71093d 5246f1907f49024b12ef33 ea5bc8118bd50481ba57f9</u>	+ 1 3000usdt.net	✓
7	2023-12-25 02:45:10	<u>0x57125a049d4477f6db87 00a0c292cfd904332cbbc8 d55676eb899684b8063888</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 12:35:00	<u>0x780b12a8d926935cb2be3853fd97641c544c141deda449f0d31808aea75ee1aa</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 03:44:24	<u>0xa905f79be6f253fbee277b41a28817ae52de7082e8d8e66fac89108adcb41144</u>	+ 1 Official Authorize credential	✓
10	2023-11-20 10:33:52	<u>0xee39a1def05f92b3ec5413185f6ced1b6243bce83fb2e69e67b3e29ac8764978</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-10 19:03:40	<u>0x00f4965dec321c240ee8a9fb58c6ed71d18e6840a7cdbc77d4c9e7dcbe24a813</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-31 05:56:31	<u>0xf98b5e2aa648b8b5fc75110bffc7a8b1142a74c62090c1d432a8f26587670af0</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 06:30:23	<u>0x642e026c123c940cde1a42d2a1f00a16f766dfadfe65bf60624a4023c5e46b2a</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-16 11:50:34	<u>0xf462bfb4fb052097ae493ab4b5e31146fb739f6086b91a3895ec719ea53caa25</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-10 13:31:05	<u>0x7d6fcb7782b1d62012feb69c3dcca096214a418042b6fab352ed7eb928138da</u>	+ 1 Voucher	✓
16	2023-10-08 17:40:44	<u>0x29b60ac6491ec02b22513ea63371d1cb8c2303edfed7c4c88309dfe36c85631</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 21:47:30	<u>0xf7265dfcf8f59455a446</u> <u>097ae4d073014ad497a629</u> <u>a4617456d9fac7d72704bf</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 16:54:33	<u>0x7d04d1a221b0c64b125f</u> <u>3f49ff7e603f24c2a4b53d</u> <u>30f08f5702cf90860ae6c9</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 16:10:25	<u>0xdf63bd6623de7dcc1032</u> <u>003ecae66ba783239bffe2</u> <u>70d5286739f9834d0305f7</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 15:14:31	<u>0x378c5e05a2c7688c82d6</u> <u>3701d70555b115026ab5c7</u> <u>fe6738c4e815f2e608994b</u>	+ 1 Voucher	✓
21	2023-09-13 11:50:12	<u>0x45f4c8a4e585eedfeff5</u> <u>f28a7cd6f515fd1b9157f6</u> <u>bb5a6cf778d7737ddff07b</u>	+ 1 Voucher	✓
22	2023-09-07 02:24:07	<u>0xfd88f756e725460c7c57</u> <u>862387f286cf09aea96344</u> <u>33948e2ac225b859259d72</u>	+ 1 Voucher	✓
23	2023-09-06 03:59:59	<u>0xf847ac93955423ff35b4</u> <u>e6d2b35ecc7633e097e60d</u> <u>fdc6ace62c1d7512d98756</u>	+ 1 Voucher	✓
24	2023-09-01 00:33:01	<u>0x784efcdfb7ad36cb3622</u> <u>3a6d11ed530c94b4a82904</u> <u>369821d24cbea73d7e2471</u>	+ 1 Voucher	✓
25	2023-08-28 11:39:27	<u>0x5f93ee424f3868dddaf4</u> <u>713669cb7da23d314c82bb</u> <u>9c6f568065d0b8a31f0afb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 04:13:22	<u>0x95ecb851660158b5e3ea</u> <u>b6cfc91c8bc1fd70379343</u> <u>201f35a51380a8322da6a4</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 08:14:24	<u>0xb255680e77e7be2d12d3</u> <u>38cda10b8f47a71a85f0a4</u> <u>cf5b79d6bd5505829281cd</u>	+ 1 NFTVoucher	✓
28	2023-08-06 00:38:13	<u>0x5506250a47aa4d351b78</u> <u>3cd5292d4f2e10a532f534</u> <u>fedf65eabf92833e6b2440</u>	+ 1 Lido DAO	✓
29	2023-08-04 05:49:02	<u>0x5e17986de869349238eb</u> <u>7a4b760ced67f1367cbd61</u> <u>6e16dc6ace132e01eea770</u>	+ 1 Voucher	✓
30	2023-08-03 23:35:30	<u>0xd6541ac529557c9f19ab</u> <u>daa6ba141ce10dc1e4faec</u> <u>6ecc16c053b310ad255cf2</u>	+ 1 Lido DAO	✓
31	2023-08-02 01:40:27	<u>0x3f8e3e4869339306335e</u> <u>b2f389d86c013a8825f526</u> <u>0a7a2b9bcb6938ae565859</u>	+ 1 FREESPIN	✓
32	2023-08-01 11:31:27	<u>0x43f4fb1b39ddfc6cb35b</u> <u>61b8a6e49ec492f875789b</u> <u>df665298e69f986c0fbccf</u>	+ 1 APE COIN	✓
33	2023-07-31 00:40:31	<u>0x293710bbbabb9c6c80b5</u> <u>35adba78f6567750a7ee0e</u> <u>6e379f8e702f38df46fe33</u>	+ 1 APE COIN	✓
34	2023-07-28 13:13:25	<u>0x11ad22750a66571901fb</u> <u>98dddddcd313345e13306af</u> <u>9bad887f117fb04ed0c614</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-20 04:56:11	<u>0x93f5719dc134959b77d62770be33046ef011af8c877c3bd0a0588802f5ce7535</u>	+ 1 APE COIN	✓
36	2023-07-19 06:05:21	<u>0x05f8a5362945b71694521b9f74c7991d81ec89bc1b27ff7f1edff0a3dcb8898e</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 09:35:51	<u>0xb45c98949e3db968fce975e631c6cb8a62c89eb82d75701a582b3976affb6293</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-04 15:19:00	<u>0x88810f5c03c8fc6b16558bbc5d823a62e0c77a6ce0e62a09ea38887a79b52e0b</u>	+ 1 APE COIN	✓
39	2023-07-01 21:06:35	<u>0x40011ea278fbd8186f1b5729a9c1d804b54a5fc27c2049515c53ba6d7cddc97f</u>	+ 1 APE COIN	✓
40	2023-06-29 22:13:04	<u>0x5e5d0cb412b44975f2ee456654a67d565fa7c7ba232a7bb8ee07185b82821dfc</u>	+ 1 OPTIMISM	✓
41	2023-06-22 00:08:22	<u>0xedab368c20d7ea795bde d7467e3b08a598029d18ef1a450634e619adceccc184</u>	+ 1 ARBIDROP.INFO	✓
42	2023-06-20 04:22:09	<u>0xf68d50ec36aa1a26114264169e6ff11a7b968d326435f3c80c82545a6a094749</u>	+ 1 UniEvent.Info	✓
43	2023-06-06 03:27:43	<u>0x996841d5175b83e726583673b2cf98cff9ebef180f7a49bb6b624fe3d8f05157</u>	+ 1 MATIC.CHARITY	✓

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