

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4ec63722a3414cb9d71fa71fdc256bcd63346e7b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 IM
USDT	10,000 \$USDT > LOOT-USDT.COM
! ACX	3,914.000000000000000000 ACX [via www.across.events]
E T H - B O N U S Ě <sup>3</sup> N E T	50,000.000000000000000000 \$
~ KbUSD.site	227.3000000000000011369 rd
TRUST WALLET MYSTERY BOX	1 rn.xyz
MATICSWAP	14,500.000000000000000000 ercel.app
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
TRUST WALLET MYSTERY BOX	1 .SITE
!ETHENA	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM

\* USD values displayed at the time of transaction

Token	Balance
Pepe Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org
40000 PEPE	N/A NFT Airdrop
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
LIDO NFT TICKETS	N/A LIDO NFT
-airdrop.org	N/A -airdrop.org
\$1000 USDC VoucheräŸŽ•	N/A 1000usdc.top
\$5000 USDC	N/A NFTVoucher
CLAIM 500M SHIB	N/A NFT AIRDROP

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:20:58	<u>0xa2e70a591eaa96330dfe</u> <u>6bf294296f0e01b13b8129</u> <u>367776e4e7a4456bae67cd</u>	+ 14,500.000000000000 0000000 erceL.app	✓
2	2024-05-20 18:10:04	<u>0x3e0479e333fe69fdb17a</u> <u>fc5aa900b40f49349dba99</u> <u>d44385b4b2658076e9c86c</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
3	2024-05-16 01:21:51	<u>0xdc5d0d95f7c55ce696d8</u> <u>b166e2a130c69a4b5d3f5f</u> <u>d2b28be56206f7442311e5</u>	+ 1,752.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 22:13:13	<u>0xe48a34cbe19c55112654</u> <u>3ea6e496ab661dfb237a97</u> <u>42bb6f3ef733ef6758b197</u>	+ 3,000 IM	✓
5	2024-03-24 04:15:02	<u>0x287645dee09c4ec49a71</u> <u>28ec564cdd251ec459b291</u> <u>d9a813b0a709078bc063d0</u>	+ 50,000.000000000000 0000000 \$	✓
6	2024-03-13 16:54:54	<u>0x2a457c3dc1ebf32f9e21</u> <u>50df7b695959f027b789ef</u> <u>6a891dd6835bee4213ba1e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-09 22:32:39	<u>0x51195f5956193c98d934</u> <u>71c0780097a232ffb1fe02</u> <u>1f6aa2d4aba4934ffe34c1</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-01-17 06:00:40	<u>0x524d86e76a49304aa765</u> <u>cc2d9df11356dd2aa3d40d</u> <u>5a211fb9e5d2a89a66b9b3</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:12:57	<u>0x96595759e8c5b83dd933</u> <u>985927edcd6a9ebab38143</u> <u>489810a4500b1fa89aa02c</u>	+ 3 .SITE	✓
10	2024-01-16 15:59:47	<u>0xbd7c288c7d99977a66ad</u> <u>57ed4e5be133e4194d4a1e</u> <u>ca0996408e14507c7306ef</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-14 14:20:26	<u>0x28404d86aad5040655ac</u> <u>31d55cbece637f1e432f21</u> <u>3e411a7f3733482b12381b</u>	+ 2.1699999999999999 29 PIG	✓
12	2023-05-19 07:37:55	<u>0x7074a1fc67c1b44d613e</u> <u>b7cd34bb3929d4a4c9d72a</u> <u>18a66d615f97affbc2b3ae</u>	+ 227.300000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-14 11:02:44	<u>0x60ea2c2888b04147eda78a3f16654019c18bffa5951945dc30caf1d2e541e0b8</u>	+ 959.00000000000000 0000 ool.cloud	✓
14	2023-05-07 22:10:03	<u>0xa2a35b99a31d69c0b3b3c52740c25db85a2bd6f9515238eb3daa91d5b86a6fe8</u>	+ 15,028.00 WHEX	✓
15	2023-05-06 07:26:28	<u>0x1527b38961dcc899a6263f2b4e794ed1164148900667dce9cb33549a07283d5d</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 00:49:53	<u>0xbe23b25f9ab0172f7993f95c4df428dc61e3b661ce741b64520754d47b243f53</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:11:38	<u>0xbe0c794cad78ce9559f34dd283aff1bd09d707552514b990e531016dc698650f</u>	+ 1 -airdrop.net	✓
2	2024-05-20 18:11:00	<u>0x8609cea243f9cef370a973db38034bb1011d48370f4da2e2127549455f21a6b9</u>	+ 1 -airdrop.net	✓
3	2024-05-15 22:15:53	<u>0x15f0d028ebfe7b52fead8fa85c287f2daa49f1a1ea955f1f1f26755a2e6720f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 22:15:11	<u>0x1c42c7ed8d85a26c3cff ad456fd1bdcc2094a1806e 753284c3b49e543ca52030</u>	+ 1 -airdrop.org	✓
5	2024-05-15 22:14:03	<u>0xe455ba4d18de9dc47f4c 096de2ab292a06c2dad038 79dcd804993a4af840a742</u>	+ 1 -airdrop.org	✓
6	2024-05-15 09:33:05	<u>0x40c9c8296beee4bd831f ed802e65f7662bc3a92c6e 8f3958f283ce03f843dfbc</u>	+ 1 -airdrop.org	✓
7	2024-05-11 01:57:25	<u>0x375da9eb602bb982bffb 36d7720c19f77f47a5e173 6a74056907a000c95d01c6</u>	+ 1 3	✓
8	2024-04-06 13:36:09	<u>0xbdbdefbaa3f6443b9db0f c7f24baa31b34478b683f7 4352251be5519cd78f100b</u>	+ 1 NFT	✓
9	2024-03-16 14:53:11	<u>0x650596c28902232c5537 36582b665ba6a495a2ecbf 9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
10	2024-03-12 18:42:42	<u>0xc182f6ccdf07c303eff7 7f54b5e4765277bfc70e9c e1ef888d3cb4534c84d253</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04e b60a59f9e997457ceb90af c608b5a4c0caa592a4403d</u>	+ 1 NFT	✓
12	2024-02-01 12:16:49	<u>0xa7a290eff48e08971425 7b55c9849da909215720f0 33f9a277449528a2b1a9fa</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b49591997344274434c05c4625cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-15 13:02:03	<u>0x1e48bffdb840b30157413df081b438317e32b54639f5f6a7049d98d4ee2b9868</u>	+ 1 3000usdt.cc	✓
16	2024-01-15 13:01:19	<u>0x35151d3db4674fd1ee95fc5401e30969bb2bcc724ea12342a5a2b1cba0162229</u>	+ 1 1000usdc.top	✓
17	2023-12-11 09:40:28	<u>0x0798c42d2da0fde6a185db225997e2aedbc741819e1af9e8f8536946d494a21b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 22:56:18	<u>0x3229d715eb079f25daeb6f3f0fe4cf9165b31a2263cccbf0357b670bc0e253ab</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 07:32:19	<u>0x2d5c7ffe09e2f3c9fd565c9878b3874c11a31b581613043f4fdb6cdd057971f3</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 10:31:20	<u>0x0e90f4bc927e16ca664da36ac4f7afa8208c42f9762de7735bdb354b410f1b01</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-19 21:24:38	<u>0xb4656be652de95a31779388218b30c6d97287c18e37d0764c20aabffc38e6967</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 12:45:16	<u>0x59561dfbf100fc19ebb6b97c53f30a913375c768a6e47e8d60ba9bb0e93a09d3</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-01 12:38:46	<u>0x629eefe1e174fee25737c31a6118ae417afd02521fbf17e9a9dfa9cac67fe357</u>	+ 1 \$1,000 TON	✓
24	2023-10-12 17:23:34	<u>0xbc3dc4c6f5fa74eab5f7c2d364b0f42f12231c69bf905568de1ad0dac7f2c2b8</u>	+ 1 Voucher	✓
25	2023-10-06 01:50:42	<u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u>	+ 1 NFT AIRDROP	✓
26	2023-09-27 21:50:45	<u>0xa32a0aa45aa664bb8e9f7f2742dfa654f55d6bf7475f907a6da0b0fc666e4d01</u>	+ 1 Shiba Inu	✓
27	2023-09-26 15:24:27	<u>0x45f02556f759d66e25b201d6fd1b6d868e0d29f4150ef7ed59185fcfde23404c</u>	+ 1 LIDO NFT	✓
28	2023-09-26 12:08:40	<u>0xfe7a2d3a0b780d865ff1540ad8fbb57099d8b64b717776573b776f99a18b6b25</u>	+ 1 AIRDROP	✓
29	2023-09-17 17:52:12	<u>0x4dcc0db8e3b143c1d9dcdf02f74a4f46990c0fa5161a042f2b8d52a96f709176</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783df603166cf41d286e2b84f3a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-11 04:44:10	<u>0x3e652ba4c7c2a75f953695ad2969d8134429013b09cdc00a5993671b0d53118b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 03:07:31	<u>0x22e4edf0c2573b74dbd3c61f40ab738ab882fe85bf346d3a0c01d1f68f8429be</u>	+ 1 NFT Voucher	✓
33	2023-09-10 01:33:22	<u>0xff9841027e484fd72c53917021ca9018a6c55678217ab6453b428334c5942f9b</u>	+ 1 NFT Voucher	✓
34	2023-09-08 01:19:26	<u>0x97ffa249a26ae0d9abee f4bd0f95a6e89b718988a24424e4895092e1d6a71fbf</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-07 09:19:33	<u>0xa5009f0893ae fe12657c1f3546b72aca8760d52a6b7a0c0fa6b6c676e9fd18f2</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 02:07:23	<u>0x9258bc3ab8716f5db37269047db3b864e803fad048619b8d90e44a70f265be21</u>	+ 1 NFT Voucher	✓
37	2023-09-06 01:59:49	<u>0x0ed32ade794cc2e1177c8310b82b4dee0d8e86d526a9bd137837bd398c0051cb</u>	+ 1 NFT Voucher	✓
38	2023-09-05 03:37:47	<u>0x8487b3bfab0f7e08acc17f7d4f1682efc479f4c26d32ef2f3d08178a774b78fd</u>	+ 1 NFT Voucher	✓
39	2023-09-02 17:46:05	<u>0xafe4c857803e72658eee4111f0ea391feadd1072cf1c24fbf4645f7386091f36</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-30 03:26:47	<u>0x1bc88fdaf983125bb560a42dcee0699e3775dc4da3cd57e060ae3021601703d1</u>	+ 1 Voucher	✓
41	2023-08-27 20:17:31	<u>0xec779d9dc7134abb0c789fdd1cd1539ac481fb461e0ba62d5d912de713ff2ebc</u>	+ 1 Voucher	✓
42	2023-08-27 00:43:46	<u>0xfc97c23455401cce853be96777f6b05f2bf4a994ba75339048160d76f209cdbe</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 03:45:02	<u>0xcd7a67e4a4b203c00fb7b6da7236f7521cd5633825532861a1284bfb290cb32d</u>	+ 1 NFTVoucher	✓
44	2023-08-26 01:35:27	<u>0xcd2c3fec559301cffe78b789afc47367e58a28ca81889469159d8eaa28d4d6ff</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-17 21:30:06	<u>0x6b6eb6f068284159155185084311b859cea3641b2f28d1d83b7b23e7f976307d</u>	+ 1 Voucher	✓
46	2023-08-15 22:02:41	<u>0x887929bab50e0ee8361685de1550d21e24aabb4c0e3c486f97fd91dedaf3cd9a</u>	+ 1 Voucher	✓
47	2023-08-13 18:58:55	<u>0x50dfaa577873ea955b85d85193668395e6ffbc4b7956d428e91ab2890c2c6b7d</u>	+ 1 Voucher	✓
48	2023-08-13 18:09:59	<u>0xc02073cc08ed3d05abc8be46e2dab32913f449bfefb759dfb00284988bcec17a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-12 16:52:40	<u>0x4e7ea3562fca6ab56f99</u> <u>f5fbb2bb9ff09235414e43</u> <u>7bd52e665b42c7c1d5a423</u>	+ 1 Base Airdrop	✓
50	2023-08-12 02:49:40	<u>0xf97918d172f4f0425e7e</u> <u>21ed22b3fdf27409cb59aa</u> <u>0a6f1fb5b8fb4728764bf6</u>	+ 1 \$1000 of SHIB	✓
51	2023-08-11 22:17:42	<u>0x3dec3485750889a8c50e</u> <u>de8c501998d57d6c7164d8</u> <u>7b4f5419bd9cd246e21345</u>	+ 1 Lido DAO	✓
52	2023-08-08 22:05:48	<u>0xcd85a226e740b96a1dae</u> <u>d0e1d75ae4e372821618f9</u> <u>ad55a36cf5dcacdc648fe2</u>	+ 1 \$1250 USDC	✓
53	2023-08-03 22:04:28	<u>0x582d0cc0688e05a20513</u> <u>b0343b9a8faa00a1aa2292</u> <u>100975f2db1da194c6ab1c</u>	+ 1 \$PEPE	✓
54	2023-07-29 19:23:32	<u>0xb58eafaf09b689df42cd</u> <u>e60dc5676fbf2f22394bd1</u> <u>ca85e0ab66892794b2f8c5</u>	+ 1 \$COMP	✓
55	2023-07-28 11:00:40	<u>0x16a89aa04434128d98b6</u> <u>c79e0dcb218f94baa57f3a</u> <u>1a4eece6c9bbcb527ac336</u>	+ 1 OPENSTORE	✓
56	2023-07-27 21:30:31	<u>0xae7a45ea0e71f955515f</u> <u>88e50a6cb782a9f9f935c6</u> <u>1ee58aec50c78041424667</u>	+ 1 \$1250 USDC	✓
57	2023-07-25 05:06:22	<u>0xd4adbd59fd4e2240690b</u> <u>cf8f7e9168298cf2e05f4</u> <u>37e148012013fd1d034e0c</u>	+ 1 L00TB0T	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-21 21:33:42	<u>0x00a42df4f3c0fe25d2e1</u> <u>03ae29229ff2e9afc47844</u> <u>b4d9e3c765f14f489d38b1</u>	+ 1 \$2000 USDT	✓
59	2023-07-18 02:52:52	<u>0x21a26c84ef973e3a6906</u> <u>50355023e768e692628f0a</u> <u>846bbb249349e4c1252488</u>	+ 1 1ETH	✓
60	2023-07-11 22:35:40	<u>0xb305a78d225f2ed4451a</u> <u>f36acda2024a12a0fa2ae1</u> <u>6cc45b25f0fd8ee9fa60bb</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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