

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59a5660f91f0061e5ed06e6aaf1fa28c021ac8f9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
STN	10,000 are invited
! USDT	1,000 lt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
USDT	10,000 \$USDT  ·  ·  · lootusdt.com
USDT	10,000 \$USDT  ·  ·  · lootusdt.com
swap on here	10,000,000,000,000 www.uscdropworld.live
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com

Token	Balance
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$ 1000 USDT	N/A tether.bz
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 13:01:02	<u>0x377b1fed98fbd210db725e3df965bc6c49351995c29e20f1e361faa4ba9c2d4e</u>	+ 349 www.usdcdropworld. live	✓
2	2024-03-10 21:29:00	<u>0x8f2a0d9183cc54d27b50c29160d636104f439bf7a8a9c554f64aeb5696a7ce07</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
3	2024-03-10 21:29:00	<u>0x2a1f7023eb4dfb252e4a7afc0eed9655e6883b7894260254b6a8bd91fb200806</u>	+ 500 op Code	✓
4	2024-03-04 09:59:03	<u>0xb89d5124eede2413a5984aa1c605998c6130b13eba26645b7e0c35a0ab4b2996</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 19:17:49	<u>0x332e3a29b5c401f469e57a52d7e9ed119ec2ab79c0ced554c44c98ff192fb21c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
6	2024-03-01 21:15:32	<u>0x2c2d26a7a0b5212773f157afe9eb4eda539d5fadcb8c03ccd6cee3b436b04867</u>	+ 5,000 are invited	✓
7	2024-02-28 16:26:10	<u>0x7cfff164fa1767c335e724da2a52408ba85f7ffa06ad5353d566673c3fd81146c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
8	2024-02-27 17:59:11	<u>0x51b89d7d2ee4122528ffdeec6957de7712eee78954dca15211595a85fb442fbf</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
9	2024-02-13 15:52:11	<u>0xa78d97d7c5bec34ea4636765799c5ba5ad7921e1dff0dc55441f54fb9c1fc2cd</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ--·airUSDT .net	✓
10	2024-01-20 18:39:34	<u>0xf1a1bcbe2b07ab0f644da45a9dd26e6a6bcc480e0c38ea45d83a0518aa11f8b7</u>	+ 1 lt.com	✓
11	2024-01-20 05:49:37	<u>0xfc4ad76d941d60fe1fd15a3813646c5a445a2db59e7f12d21af8754123fc2641</u>	+ 1 lt.com	✓
12	2024-01-17 03:10:30	<u>0xf548784a6a61354e4e7dad57b283bbc33b71e17039814204818b7067df3d2720</u>	+ 3 rn.xyz	✓
13	2024-01-16 17:46:11	<u>0x5199623a9990fd9fdc890fae22a2ceab6c8bb441a2399dbe95e7a1d5417a8637</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 01:16:55	<u>0x4a0f18d201ab953a77a1 fce982224389d9c25a35b7 5370160e0cdb443557a943</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-11 19:34:51	<u>0xf581e1351bf06f801347 c0aff88ba40a6b733bb37b f4e7efa209b8a8f8abab9d</u>	+ 1 Claim Reward	✓
3	2023-12-10 00:00:02	<u>0x9d3d0d4be5711cd1c8ed ea5b693966dbe5b56dae91 df56978856514fe790be18</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f 451b1f9956ea4fe6150137 7d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 20:00:00	<u>0xc85a622f53ccaedc6a53 fc62444c057347e07aa624 2d373bcef1b2064ed432dc</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-04 15:16:13	<u>0x4a395ecc7b0cdde676ab 0b54214d54a3d2183e5144 36373280558514ff9135a1</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 08:47:59	<u>0xaa02bfd1e607bf9a9bae 6bb7be2872fc8e20ba7daa deac7a0ee83fce5536fc82</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 01:23:24	<u>0x1b0e744290a5cdeca122 3400cd951611743e5e4142 b67c4f66d0242f7d72a083</u>	+ 1 Official Authorize credential	✓
9	2023-11-19 10:05:26	<u>0xf49ee94ba98fe00f75fe 14ceb74c509ec445426d7c 3ffb17de8298db20f055a4</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-12 10:28:33	<u>0x47d7c0fa5fb9c297cd877187e3be6ce660d9bb7ecb19bd0063fd487fae47ddf8</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-11 00:08:40	<u>0x670cb96375768d2e8ad23ed78ad009a44300663578513f7493e7aa8b6445696b</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 01:46:38	<u>0xf9d5ca5caea3047017727acac716f25e3002416dff43d2ed79fd088122d6c894</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 12:08:23	<u>0xe6b545bf69520cc10a39524e388e2a9b93e09b2482214343235ef94e2a84443a</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 19:52:31	<u>0xe6fd6f2435b35d70605ef44ab5e773850a3b68be54b11f76151e48aad28c10e8</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-09 17:06:24	<u>0xe0fccccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓
16	2023-10-09 07:24:44	<u>0x78a9996b7a0bf9e8cc10aecaac2771ad5ae11fcc5a7f1dfc14d7d7705f06b70c</u>	+ 1 tether.bz	✓
17	2023-10-08 09:29:05	<u>0xf199a08ac5f6be54c8e02a7f577d53343e5cf441fd2f51e65a132482debc3c49</u>	+ 1 Voucher	✓
18	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbc6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 13:17:30	<u>0x7c7d377d1dc043d4358e e82d95ab13d897c6de7cb7 1b271ede57e8c48d4179c7</u>	+ 1 \$1000 EURC	✓
20	2023-09-27 18:04:44	<u>0x698d0bb02233645bb907 759ad4406b590ea0832cfa f2fc16e45837ff0ce3bd63</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 06:58:55	<u>0xb5a63e16566ac2c77c91 f9ddf73454095643b98893 7d2f16c35536d38959c4f8</u>	+ 1 Voucher	✓
22	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d5 04524351d7c5babcba9889 da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
23	2023-09-15 22:16:04	<u>0xc29004c7e31df9317a12 93f0aa8d6e309cef9d8756 392eac4c41f9356830df34</u>	+ 1 Voucher	✓
24	2023-09-15 00:38:46	<u>0x4aee0415d78ae1fa3e3d d878089a21013a981e24c5 558a7fa067cdbee3d84eb8</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 18:26:34	<u>0x9640fff205ab81c149fc e0e1190dfb764bc39baf04 1cfc95932142cff879a600</u>	+ 1 Voucher	✓
26	2023-09-12 11:09:14	<u>0xe78e3e7b030f1a5b74dc 712da14d1fd132e0b7c1a8 8e24e93b77b292d64992d1</u>	+ 1 NFT Voucher	✓
27	2023-09-11 02:15:10	<u>0xf39fd9eb7fc7de4507bd 22b9efe30bc26595997d91 f952b9f578c3bf510ac16d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 21:56:50	<u>0x4dee9ac4761fe3588b6e09695fc99e4a87f29f255fba9a7bb245bc41690ecdd3</u>	+ 1 \$1000 TON	✓
29	2023-09-08 21:43:34	<u>0xc1b0982547e5eb957b824d8e197d1e8f4fa3c0e8fddea8f2f804ca30a18736be</u>	+ 1 \$1000 TON	✓
30	2023-09-08 19:42:11	<u>0x085f39480ddc43061dfd f268b5b80e9d6fb95b59d7541d5dbb80be111b7b414b</u>	+ 1 Voucher	✓
31	2023-09-07 03:34:56	<u>0x14a56db8cc8b3940dd1140320a42d4f0aebe5fcbd3359a944589a1588b58f8b6</u>	+ 1 Voucher	✓
32	2023-09-07 01:44:47	<u>0xf8d6ff9d9de3497bfd986789c57bb9cd630b6eba9e3b1b882a240008818c375b</u>	+ 1 Voucher	✓
33	2023-08-31 21:13:08	<u>0x0e1579e32f755a519af167eea7a8ddfc3d8a17b13ebcf5bfffefe475c265c5e33</u>	+ 1 Voucher	✓
34	2023-08-31 03:35:28	<u>0x75fd68fc79c3301125b86beafc4b327aa7417f32c34f10d0daed6c7540bd2342</u>	+ 1 Voucher	✓
35	2023-08-31 03:22:36	<u>0x58f765d41842037f4fbb89e759f965e913062abc43eca7a04a59092f3789cbbc</u>	+ 1 Voucher	✓
36	2023-08-28 09:49:57	<u>0x93397520ea8b45f07ec97e4e9df34b04a140fef804af939e38670921c2318e7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-22 03:58:32	<u>0xcd0a648e2324c035b7e6e48e77d606e2138c55aeb66185ce5fb7400aad3c407</u>	+ 1 Voucher	✓
38	2023-08-19 19:12:39	<u>0xe9f1a71ccf457daee342cf7ff8ab5acdf0565b8fc146b7bb2a18ccc4b75f1e13</u>	+ 1 Voucher	✓
39	2023-08-19 00:32:20	<u>0x98ddb66252aabf20341cb24df6f339c2224a1a022ab2adb1b1d21bdc978a337a</u>	+ 1 \$1099 USDC	✓

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