

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ded9fdb4bd411b6783fde38c55e85ef68228dfc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
~ KfUSD.site	227.300000000000000000 rd
USDT	10,000 \$USDT ღ;LĐ•IĐœâ-.lootusdt.com
Boss Wallet	969.000000000000000000 BOS
\$ TIA	4,500.000000000000000000 to claim airdrops.
HwapeNft	1 HwapeNft
TON - AI Pioneers	1 ITNAI
MekaFight WhiteList Invite	1 MekaFightWLInvite
Starsbucks0dysseyNFT	1 Stars0f0dyssey
Toncoin Airdrop	1 NFT
SmartCÄ...t Reward	1 S C R

* USD values displayed at the time of transaction

Token	Balance
ngn.games	1 ngn
NftGrilsapes	1 NftGrilsapes
\$100,000 BONE	N/A Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$5000 USDC	N/A NFTVoucher
	N/A Reward at tether.ec
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
5.00 ETH by Base	N/A Chain Launch Raffle
ETH GIFT [qrzkIUxA]	N/A ETH GIFT [WspMcPd9]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:42:08	<u>0xf6dd710e066d60d8b0b37b8cbfb3428031d88453f0e9f4f3d6ce8b2ca4e7833d</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-25 04:52:33	<u>0xfaecfe83d445728fbb9f890fd6cbca051cd70b7e6d23f8a41eaa0e892b78bb7f</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓
3	2024-02-06 08:07:05	<u>0x4232b2f617ca4575f96b1a5da7903b2517f69acbc60ef8806ff09b593535fb25</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-06 01:38:47	<u>0x859a52ca1e7b5c2f9d4d99270d01a295b4df60739f4cea22613c2fdd59864e84</u>	+ 4,500.000000000000 000000 to claim airdrops.	✓
5	2023-07-10 15:25:15	<u>0x220ac18e3af697db26db6e5414d22ae897de7ddd5fa1632b0b3e8aa248ddbcb9</u>	+ 969.000000000000 0000 BOS	✓
6	2023-05-21 13:20:38	<u>0xd45e0523fdaa4ba3d291b829ca2549b3f0fc85ac20d63d9a1843229e2df69e9b</u>	+ 227.300000000000 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:44:30	<u>0xafb5ba2f5dc1ecc62b6ba38ff4ddb89f93ba28f8e79f205c78281beedf3068b0</u>	+ 1 S C R	✓
2	2024-02-27 01:24:15	<u>0x333d47079e104677b6e62666fdfcc1a5f1a271cc2adf41c82130b674659dbab6</u>	+ 1 NftGrilsapes	✓
3	2024-02-27 01:19:29	<u>0x662802d350b3ab32bc3dd411aba1e89306bae10fb470a3ff6e261b2601b63d81</u>	+ 1 HwapeNft	✓
4	2023-10-03 23:04:47	<u>0xacee8e08171baaa2e53572ec4b3efd043c8c6ff529f2b63964cf8e3596b21b8b</u>	+ 1 ITNAI	✓
5	2023-07-05 22:07:56	<u>0xa37e77ba44ad37ec378213f10c5f2fc1e5e0cbf9a223661907ef8aa983373f86</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-08 21:14:56	<u>0x5fdeb0c37a9f7c7078c0b31fb4025543ed9f1601891aff096488d8fa6debd5b0</u>	+ 1 Stars0f0dyssey	✓
7	2022-02-11 18:26:41	<u>0xb744b270425ba4d7defa6affc120b81bc5e82450cb52881b0ab7eceb4a38b878</u>	+ 1 MekaFightWLInvite	✓
8	2021-10-01 11:15:28	<u>0xeb1807e87a3ca4b2b6e0c5c77b66c694d220f07eb50d786f1f123df08d3377e9</u>	+ 1 ngn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:51:44	<u>0x726cecf6522452181dac83ab5ce76eec74c3719dbea2837bd359d9094fa525b</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 08:09:55	<u>0xedfd65c86a997855745fb0a8906ccf0c833a93cbe92b475c06db848abae55b22</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-25 23:08:36	<u>0xbc40550e8ba7a69a1f7a31fc25fe3a2b0187ed3398ea255044f347d2f57c36fc</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-01-28 14:33:23	<u>0xe4803b9730e5facd745ccd155fcba34f22374f8d38da1dba5fba60e5617a51c0</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-23 13:16:05	<u>0x36d957524a7f62e14bc82a668428edd1d23cbcc97ad4a521581b0b35c109f8c2</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 02:56:58	<u>0x8b7ce3edc3dd681ab17698a515088684df6323349a03d81dea1a655f5f800807</u>	+ 1 Reward at tether.ec	✓
7	2023-12-04 22:07:31	<u>0x995bc5eea957d3bc52166e53cb9e019af404fc7edcda5d223b331a452f3bbfe5</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-02 23:09:39	<u>0x2e1cf289e4beb4b084870c46c379eec20d381e4dd2a2bc748bd96ccc8e29bef6</u>	+ 1 Reward at dydx.win	✓
9	2023-11-23 07:50:46	<u>0xe207851c3a9124aa15a11ee7a642eabb68b8c70f87c64448b738f36a671ae903</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 13:03:25	<u>0xd84d18636f9d0024ba1c07b108d626a3711295ccfe4efaf87f74a29b148a7546</u>	+ 1 Official Authorize credential	✓
11	2023-11-02 11:11:21	<u>0x723f623d6363b91d03d63b7ffc0ef6fef60c28a0920367aa0613d34aba03d7c4</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-31 15:03:49	<u>0x4051f4bc894354dc93df95667c8a6dc3cc243d5215597bcdcf620b125af5842a</u>	+ 1 \$1,000 TON	✓
13	2023-10-31 06:27:15	<u>0x88665f14b1d667c809eb9a34df935e05264c24f94ca7619657574dc5f8990403</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 10:12:26	<u>0x2747dbbe115ba86961d72cb7046ddd61fc4b983de00fae137d42e41bc476eded</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 20:38:57	<u>0x21bdf1613c7416d7c5468fad898a31eb9eea34b345b217798a00b8b880b326cc</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-24 20:33:39	<u>0xdd338cde825378b65336fd0fa17d55f1d32c4367ba7a2d0437c1a3ddd1453416</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 12:19:27	<u>0x425943619528d0a3b52e393ffb062244a593180c4bd44b991ab403f9ff272f98</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-09 21:04:56	<u>0xe22934b673d8a60075e8208839a4ec210f45fac27791e49b69ec9267524fad63</u>	+ 1 Voucher	✓
19	2023-10-07 10:33:50	<u>0x7c9e5080469fb1dad47ccb660cb525d95cb80bf4e9e0d29898cc085f047be841</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 07:51:15	<u>0x34843b575d7a3c727de3572f2c81bf70442cb269b0e8a9e0b1150ec0149d6e92</u>	+ 1 circleusdnft.com	✓
21	2023-09-29 17:07:41	<u>0x0022339ed4036c0c6bdbc b92863d026ad6ae87dfdeb61586be6a0389e66d1895d</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 16:59:10	<u>0x5576cd80f3c9e94cda7b37ddb332c4e1a629f08bea50893062edda3218af9c1a</u>	+ 1 Shiba Inu	✓
23	2023-09-27 19:28:47	<u>0x0533ffc8640fb6cfca38c10c28cd32588d474d11e79ccd0c1ecf599b797b9362</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 12:08:42	<u>0x936b6e8a7b97b19a2f30949c76550894eb96397f821389be54706e924c670883</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:29:15	<u>0x90b7e3aca2e8e68500460d7c5de7ec696592a375fcfd1c00d0241517ec7ba5f5</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-21 19:01:56	<u>0x2286b3d4df870025da98546037b00623aa3cca7c42442d28c0d4f76b9c8dc4ae</u>	+ 1 Voucher	✓
27	2023-09-19 05:59:31	<u>0x658f6c3b9eb3b442e9d5fbd3388851ff1f78e6482dac8510349cff9cb7d5e7</u>	+ 1 Voucher	✓
28	2023-09-16 09:14:23	<u>0x7f0df2cc22828c6f446f471432c3a2d083b751adf043a85b1dc4ff541e54dcb7</u>	+ 1 aim rewards	✓
29	2023-09-15 07:40:42	<u>0x1a4696e0de0dcc2d85751b2a5669bcf07d839e64e2737071b6200f9c609692ba</u>	+ 1 Voucher	✓
30	2023-09-12 22:15:42	<u>0x03fd6b18224032d227efa570575ed080a272976273a566f5ac12e04cbc8d7ccd</u>	+ 1 Voucher	✓
31	2023-09-08 00:43:29	<u>0x64d871782a0bfe7bd55da03af106069fa57df7a2ea3b51427a07fea9b00930b2</u>	+ 1 NFT Voucher	✓
32	2023-09-06 13:18:53	<u>0x1768cec0cc79ea53194248ad1f83d429553a6d61dd1735a9155069b43e1da9c9</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 13:10:27	<u>0x405596b2fa6a19db003fd988f7d5229f2b2a188ca83ee6666d6a14665b7c6deb</u>	+ 1 \$1000 TON	✓
34	2023-09-05 20:46:24	<u>0x3c9de93786c9611c7a4999b75dd4223d304a9c753669520f3bffe4ef00d6f480</u>	+ 1 \$1000 TON	✓
35	2023-09-05 20:43:34	<u>0x34577a9f61bd2c0f4910a861a8f219b17d9e6eb93fe427435bdb26d6997f3f20</u>	+ 1 \$1000 TON	✓
36	2023-09-05 20:34:24	<u>0xe5e1843d472c652b1ce144d5375011d471c5ae2112b9e624b0e3f5b627817aeb</u>	+ 1 \$1000 TON	✓
37	2023-09-04 23:21:29	<u>0x3f19b57378fbfcc81c3acf517da266386520f67671f2b0e05db0e75fd89eebe3</u>	+ 1 NFT Voucher	✓
38	2023-08-31 03:06:33	<u>0x7c296408b10a1ae5df515c799a8ff30f059f90a29d9b81d7fd7b2087ed6af286</u>	+ 1 ETH GIFT [WspMcPd9]	✓
39	2023-08-30 22:08:18	<u>0xd31981ce4e6e3c144da55a6979288bef08821ce99a304a4c58424540eb809da4</u>	+ 1 Voucher	✓
40	2023-08-30 11:09:40	<u>0xb50fb9ba59520524d3d2130c40a1348a915f897e04f1b987a41acbe781ad042d</u>	+ 1 ETH GIFT [7ES115qh]	✓
41	2023-08-30 05:33:21	<u>0x7db271d6da8e9f20157110441859077a05db9068d737aea9e0abec7d9bef51e4</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-29 11:33:59	<u>0x5041e924cbac63a8f7d08f576897d896ed182a452a33c74973a7465bc537f067</u>	+ 1 Voucher	✓
43	2023-08-28 16:57:21	<u>0x9e4ae71280a4e9a8266309d49fea528e9a35935a15f0b1c1de12f2adb33ade00</u>	+ 1 claim.circlest.org	✓
44	2023-08-26 21:47:17	<u>0x464a38a7b50ab933190a70a3222f678b7221849ee8b714189d92c5f88ebcf486</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 23:13:57	<u>0xa73baf58dac520cbb8a2351e92119e20854edc40ec8c3595830b119633af8f83</u>	+ 1 NFTVoucher	✓
46	2023-08-25 13:26:20	<u>0xddde3b65b93356ee50974685b9145ced001d4fde345135159ff552859827cecd6</u>	+ 1 Voucher	✓
47	2023-08-25 01:01:07	<u>0xb1418fa0a9fc73b3b0eb2f7f91c8d422bb337fa1943c1d2b068270fe639da6f2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
48	2023-08-05 07:50:36	<u>0x2e6353e8bef8dd9acb4486ee3343423e95e9ec774c887389ec81db81479e7def</u>	+ 1 \$1500 USDC	✓
49	2023-08-03 15:54:33	<u>0x69d8a81fa135b4e692949dd58ebd7feb62af07dfd8df72b2044f660d313b3164</u>	+ 1 DAI	✓
50	2023-08-01 02:31:22	<u>0x36bc28da2a3ce5f8da764ea6f6f87c433ad688e9f13dab4fa8fefde8a3ccb91e</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-27 18:04:56	<u>0xd8ab1820a21beb34f13fc358cd64257cb91c0bfa0ee57a1b8d3c5d76496b2102</u>	+ 1 \$1250 USDC	✓
52	2023-07-27 09:21:42	<u>0x9b6f72af9155d59203e78415e83cfba11d89710a261f87ec359d699230e33446</u>	+ 1 \$2000 USDT	✓
53	2023-07-21 23:47:13	<u>0x37cc514333851e3141eaea9172b1b40a814aa7a4e4876e803e7007986fc1768d</u>	+ 1 \$2000 USDT	✓
54	2023-07-17 22:23:21	<u>0x919f2ebf60e589b660d4b09020090b56c6404410b356e538ef10cb09e60e9644</u>	+ 1 1ETH	✓
55	2023-05-22 23:39:14	<u>0x14306d6e7901f5d57f42308027eb0995ad3fa83db9a32fe14597257ae7abd613</u>	+ 1 LTIN401	✓
56	2022-05-14 14:01:37	<u>0x69f5301bb9b7f7e57671d8ed84db1b4411beb2ece97c11070e6b9045b73bb749</u>	+ 1 BULLPLLL	✓
57	2022-03-18 15:23:49	<u>0x418d600b9473c69ca95bdb5cd64599e27424135cf8eb55b301c2bddb1fdf7d71</u>	- 1 OPENSTORE	✓
58	2022-03-18 06:48:43	<u>0xdd965c9a0a7cf1044e43708766770647c0632e2cb1d75c734398e382d2061bce</u>	+ 1 OPENSTORE	✓
59	2022-03-13 17:38:43	<u>0x2d333a59c4aed826eae18345bd8b66bfd19a8d77a1c5b10516cb01017669d3d5</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
60	2022-02-08 07:02:37	<u>0x9ecad8f27585634c3f9a</u> <u>a3315ab8074c5204a11c13</u> <u>7e51b72e9155ff4d5aae12</u>	+ 1 OPENSTORE	✓

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