

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5e32d630c7af5553f9ff23accb79b8b046eb1c30

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•l0æâ-•lootusdt.com
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
USDT	10,000 \$USDT 0;L0•l0æâ-•lootusdt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Success Kid	1.000000000000000000 SCCS
pUSDT-pool.com	500.000000000000000000 PUSDT
USDT	10,000 \$USDT 0;L0•l0æâ-•lootusdt.com
Airdrop at ethliquid.xyz	0 ETH
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc

\* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
5,500 XRP	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$100,000 BabyDoge	N/A Voucher
500M SHIB	N/A NFT VOUCHER
Airdrop at usdtclaims.co	N/A USDT
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:03:04	<u>0x638213dfd2546967a5309535dc96129f377cd7ef78d801e69fa695d443952283</u>	+ 1.0000000000000000 00 SCCS	✓
2	2024-03-03 05:05:29	<u>0xbe5823cc45a5667e5bdf2a914ce1fcff31323cdab5e34436b7f56c65762bc35d</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
3	2024-03-02 20:20:01	<u>0xe4e380f795deda46e7786835323cf2ec906aa9420478eebc01272914e69175fd</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 01:03:46	<u>0x6c96d69617c1fc6f012a</u> <u>bb2767dd018f4cb987566b</u> <u>43e64aaf10f66a23bf2dcf</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
5	2024-02-23 11:35:15	<u>0x5cf8a8608167b909cfb9</u> <u>2237f820c053090d5e1b32</u> <u>a6655ffb27eb9a0a816867</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
6	2024-02-12 22:57:08	<u>0xc7f47d4f0ce2520d9a61</u> <u>9c71ab9a4145ab4ef10d09</u> <u>4985bda20c4bbf7c6ba166</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
7	2024-02-03 12:29:22	<u>0x55633e90c30e266323b8</u> <u>a4e64b0563a9bd16decfff</u> <u>2a7beddf62b5716eec7c4f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-27 09:11:08	<u>0x15045d21981c74ad5725</u> <u>70fcfbf1e138f20101d52c</u> <u>beadc5d00f0bdbf2656d6f</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-20 07:29:44	<u>0xac98ed1948ab263bfcbe</u> <u>078706404b966d57cf5c14</u> <u>fc49f5048429ab4f86724c</u>	+ 1 lt.com	✓
10	2024-01-14 11:55:21	<u>0xbed6d479894b2037a8ca</u> <u>ca57c6a354c75fe78027b9</u> <u>4001c5bb72efcca1b162af</u>	+ 1,000 lt.com	✓
11	2023-10-11 21:37:11	<u>0xcd443e41d7465b2f6251</u> <u>619472cd407fed8f10069a</u> <u>f44471b7f13b26c536d946</u>	+ 500.00000000000000 0000 PUSDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:20:49	<u>0x4b26640bea1120e6973818e285ec2b43539de728a1d0bf9bbe628f1a02547fed</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:24:16	<u>0x9a0260a4da14eb2b39ba75f5d6743d1f0cae80adf580b863899249910956c641</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-03-03 06:47:22	<u>0xdd90b724bc2b230cbe23fe0f84779c54a849c97b9e86c37aa7c5c7606ee25b69</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-01 19:33:57	<u>0xeec866277876a89561096e1c5d3bbe36d09938b7481dfafb906cebb91f21181c</u>	+ 1 USDT	✓
4	2024-02-25 10:51:19	<u>0x348d0774b7b16bc3b4b385c706fddf88079fc2f08ae165bd21d6f2309557d6d5</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-25 07:34:12	<u>0x7779327cbb49a7ad9cbeeaf70c395c2e068027752fe05452d45e40f17950d393</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
6	2024-02-19 09:09:16	<u>0x7cf80fa709c79ae7900818fb21488af978a0f21194c138339493d2a4be8183c8</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
7	2024-02-19 05:53:54	<u>0x42acabe4dc6e96883f20f4118e398ec372e4ca7566000fe65a59a9bc963d50a3</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 03:39:26	<u>0xcb413ac259c58afc69df</u> <u>1822bf4bc76645451c6fea</u> <u>e07032cd6bcb8fd9903299</u>	+ 1 3000usdt.net	✓
9	2023-12-25 03:03:07	<u>0xf6bf30ecf405af541f76</u> <u>95d10a5b202a8a6b99a152</u> <u>eac43f6b38a232a5acc301</u>	+ 1 2000usdc.cc	✓
10	2023-12-09 05:08:36	<u>0x8cd7356f86e464906580</u> <u>fde48592aba40716bd8531</u> <u>460117ced12af7ed2b8e13</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 03:30:13	<u>0x1d3756ebac580339e971</u> <u>23727357613b0c46f68d60</u> <u>3c03e1da2acb2d1028c83a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 21:00:49	<u>0x92f6e4abf2f7c393b7f5</u> <u>b81921ef5ca48c98a92ff0</u> <u>e7389ff6731a3aa8ad2e69</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 18:47:57	<u>0xf8c10fbdce9bc7fe4632</u> <u>989e1adef87956200366ad</u> <u>beea290cdc6ff5760b96cd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 18:45:10	<u>0xb89d2586db3d0e5b9ec7</u> <u>3e4d6816f69383db900a44</u> <u>41c8e4c8e9715d7184480b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 15:17:39	<u>0xa7db55b95ed44bb964df</u> <u>a732fa12eaddcddd0ffba9</u> <u>9b7d36db61efedbddd9581</u>	+ 1 1000usdc.org	✓
16	2023-12-04 15:17:37	<u>0x9ba338c5a4a1a29d2a79</u> <u>a533767e21da7a05108139</u> <u>d7522d01c1589f58f41d9d</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 17:33:02	<u>0x93bedb2f145683b59890a8565c623784ad79fe19f1155becca0b1c2a35b9b600</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 12:04:40	<u>0x06f01f691ca19f817ed9b58df21bbd265b04901206d5b9dfc106d03a9df56e71</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 07:47:36	<u>0xd2feb24c5baa7ef314c9062f5dc7948d108a4a7d3891424aa13375778cdc35e9</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 14:46:59	<u>0xb9b0af00f073975f1085c31ad8c2757ed678712b6bb958c02f9cfe068ad72bfd</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 02:06:30	<u>0x648c5efade479bef31e868281848495204f9b77e43d55444b7dae403fd5b656d</u>	+ 1 Official Authorize credential	✓
22	2023-11-19 18:00:56	<u>0x27666ab4f469bd8a8ea9aea69c9bf735cf42d66f9d917d03a8e87949198155db</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 09:46:17	<u>0xa22673cd0032ae04b184f018e9b5f8e6863b0a070e80ddc9f725047dd5c743aa</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-17 05:37:19	<u>0x2bed955afcebf521ae43be762976d5b3eb9865ba43d157264d2bf523a2afb7ee</u>	+ 1 ro	✓
25	2023-11-14 07:14:49	<u>0x12d542aa8f0ca3ce8eb29ee0303bad00749f6186a85c13877a3192b3c6529bef</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 07:09:38	<u>0x985d6681cea3c52c1b1c53c31c9e239370d7162327a72e7e96f2f5ea33d4c5b7</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-14 07:04:27	<u>0x7ee75727b26795964e9627d53b9e89d243463f77f511e432702ae4cb26f8dbcb</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-10 20:52:18	<u>0x62d3c755d8b207c027286e905c77dbfd99efa0c554adb106e5ce26cf3be7084e</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-07 11:39:07	<u>0x432822e990702ee1f7af8d03ea7be02334ee64fad3c187f63fba8864cbd80231</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-30 00:03:41	<u>0x93efa756a9b7ed93037dbb8a7c92541db2348f4eba389189f342c865688c3e3</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 23:40:07	<u>0xb927ed8c67b2cf03234d1dacd1fc8e9361ae7dae0a93396aaf54daf70193d859</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 22:53:34	<u>0x5d8560346036a51c33e4310eb4e7cd71acb46a9a6bb14448b11d8fd05d18a152</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-29 12:53:21	<u>0x2ee647c4e05ba37b7159c529e4f8250f2289796e3f9f22362d6e3a9a7affadef</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 02:22:32	<u>0xab8b8178284ce378732e8114d8a0b359c5a59613131e93a233f79b586e444873</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 22:41:24	<u>0x921ea7482b78d3402c351dfd71bcea5971fa7809a28756dd3bd1cf062138e4d0</u>	+ 1 Visit babydogevc.com site	✓
36	2023-10-26 12:43:48	<u>0x21c828ea4a7ccdf86db2d1c34565281614af2459ffeb0d3be64fbf5b6e3f401b</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-25 20:26:14	<u>0xd57ef60fff7f11b623d5b7943e9c842c2a3d5b444fe1c2ad18533a1d19055642</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-24 17:06:55	<u>0x7f49435edd2620e938adad5fffb5625d915fbf58ac25b9c70ee0a55295c32fd27</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 16:00:46	<u>0xcba510039e22c6e3251c5ed631c4f2fa8e99d39665f93af2795a02c59c94d960</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-12 15:41:36	<u>0xd37dfecb04d58e4fa5425a94dd626a83c2337bc7e2b8f1e73af81779267630a7</u>	+ 1 NFT	✓
41	2023-10-11 05:09:40	<u>0xdf341cb55fda1974c852ab7fe2179a1b059527ba9fad2fc280e81fd0afbd480b</u>	+ 1 NFT	✓
42	2023-10-10 09:55:58	<u>0x0d8e821af0243354649f5db12db9a060f7dd122104be198eb580148586aab9bc</u>	+ 1 Voucher	✓
43	2023-10-09 10:05:54	<u>0x7fa93ee2a44063372ce741ce02e9ce511e2766e4acd1226e01d0ae1bf83ee664</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-09 09:17:24	<u>0xa39e83c7c7d4d6292432</u> <u>f97317b046c63b63753619</u> <u>51a5ad02adb40f45f40935</u>	+ 1 Voucher	✓
45	2023-10-04 13:34:12	<u>0x66fbbed2808319d53bbad</u> <u>d90a97d87f1cb574c0c256</u> <u>780df3ce6869f601ceada4</u>	+ 1 Shiba Inu	✓
46	2023-10-03 15:49:42	<u>0xa37adb1ae4dbf37e8b42</u> <u>f66a4d1f7a78599ee59d05</u> <u>a8350d4559b5f506f9f8a3</u>	+ 1 Voucher	✓
47	2023-10-03 14:17:22	<u>0xfeef7737f9419cf1d5d92</u> <u>b868252657e56eb9361e53</u> <u>d0fb32a915597d2caeb888</u>	+ 1 Shiba Inu	✓
48	2023-09-30 08:49:59	<u>0xfb6cd5a27c18ea9ea4de</u> <u>0647e93a9a1cf6f8cf866e</u> <u>fe9e5c9589a1b437144186</u>	+ 1 Shiba Inu	✓
49	2023-09-27 17:17:23	<u>0x93a76d407c111a872e8b</u> <u>b23c4f16b6edf2bcc75de4</u> <u>06c28e7f2e8a72af1840d9</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-27 11:33:18	<u>0x998b30bd213b52251847</u> <u>694d62540b56c83d986644</u> <u>b2772f855bad489ef4b8df</u>	+ 1 Voucher	✓
51	2023-09-21 18:15:13	<u>0xabcfc3b60fd3afa2711e7</u> <u>cb961c7c252465237912b9</u> <u>d2339d62a862434f5e5462</u>	+ 1 GOLD	✓
52	2023-09-20 18:07:23	<u>0x6ffac945e0751d5871f4</u> <u>c4053d8b198c5917d0d1d7</u> <u>ddae6f50d4765b0b0b8264</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-20 18:02:11	<u>0x782b6a1985e619562bfb d7a6c3d1079e099d269588 703650106c1f538c23e31a</u>	+ 1 Voucher	✓
54	2023-09-20 00:56:44	<u>0xeb7401492dadd61d763d 8e94349c3fce0d7a3da2f2 338e8e35dee8fe42da2ae5</u>	+ 1 Voucher	✓
55	2023-09-16 13:02:21	<u>0x95411815ebeac33c2798 cbf02b58a384d87b494ff9 30a57746094cdb05aabb0f</u>	+ 1 Voucher	✓
56	2023-09-15 14:24:31	<u>0xb55e4d671e00df8de396 feb9984d52b63c1abf3da3 331599ece060aa90f449ed</u>	+ 1 NFT VOUCHER	✓
57	2023-09-15 11:35:23	<u>0x424f4858134e1cf18dbc dfab0887676185203c8790 175aa26c84f6537de2e139</u>	+ 1 NFT	✓
58	2023-09-15 11:14:36	<u>0xeead7b819bf74cea8f57 3d125fcea3053000fb521e 42123aa3a5bd2e2eb326a8</u>	+ 1	✓
59	2023-09-15 02:51:45	<u>0xbdb27d94379819af1d47 2de03883b2db3c3a4d3ad7 60f2451d7f03822e049ad5</u>	+ 1 NFT Giveaway by Binance	✓
60	2023-09-13 23:31:17	<u>0x0914bf708be78b991ae5 d9863c9649ff9afcad0ffa 09fd228d01911905ded5d4</u>	+ 1 Voucher	✓
61	2023-09-12 22:12:16	<u>0x8564f0fd3def0b98212 e9e07cc9a57e09e24d3d18 6736e16081283f0526adf6</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 12:59:37	<u>0xe504f7b34558ebfe926754c2b3e46080d852c2dc2fb6cb3da78ee9c93d3e493</u>	+ 1 NFT Voucher	✓
63	2023-09-11 20:02:57	<u>0xa6d77df41a039b4904891d139fac3ba23f70df9c5b262194d21d9e1041eebe6c</u>	+ 1 NFT Voucher	✓
64	2023-09-11 07:18:17	<u>0xc4fea94a958fd8f14961f6ce753ab5708ca83d33c2b9f15c08d3e931e94a9aae</u>	+ 1 stETHR	✓
65	2023-09-10 20:32:15	<u>0x2a895f1d50fb66deb370af51122758b40f0cad0bead097932c0c1d47e3a8c7c1</u>	+ 1 GIVEAWAY	✓
66	2023-09-10 16:26:06	<u>0x4d09c67c5a95d2a03c65331003fb5ca24184a135e467c42716c91cf129cf8843</u>	+ 1 NFT Voucher	✓
67	2023-09-10 00:49:56	<u>0x8d0217cbf9720c36236ff9cdb788d3db2a1cd44b1426cd7ea4d0a6979e0355ca</u>	+ 1 XRP NFT AIRDROP	✓
68	2023-09-09 20:47:34	<u>0x3cb167ad60f97517da1a854b2bc4898c9735754eb145a7342814aa96c4657814</u>	+ 1 NFT Voucher	✓
69	2023-09-09 02:22:18	<u>0x3b7a853777a3941d8436b16f786d61f393f4cff859a78d65906ba2ae790a3c43</u>	+ 1 Voucher	✓
70	2023-09-08 22:54:55	<u>0xdd385e059783192b89aa3575e096f67f41d3d2c379a1011e9a69e87771b62f95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-04 15:49:28	<u>0x57168dd24958abae3835af8b011b9e9d75bd5d668b7656e96d8711341ef68e4e</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-31 18:33:06	<u>0xff5779c8911f9f2c52529249e21e722340e3b4239223a6ae8c2511e8d46a13ce</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-31 08:54:21	<u>0x1b8a8a9d2347d48768ba63c791ddee61279d21e222e14f9afdf0c306ffe3b36f</u>	+ 1 Voucher	✓
74	2023-08-31 08:40:11	<u>0xe3723d4ffe51ab086237a0115426536b35d69995fd0971177b461d624b374d7f</u>	+ 1 Voucher	✓
75	2023-08-30 04:05:09	<u>0x4a2bc33b0ab93d4fcf920ed05741aefb81542c69df feaa5bdb5c4a3a7da05a8</u>	+ 1 Voucher	✓
76	2023-08-25 11:07:02	<u>0x7202160a026b86517f4c02b3acdf42b0abc522fb91f7ad1050b8e3970308b9f3</u>	+ 1 Voucher	✓
77	2023-08-25 10:31:56	<u>0xd7dea1e936fedbb2d1bdc7520add85e49c2cc32f085338a5d2027cc77becd5d2</u>	+ 1 Voucher	✓
78	2023-08-25 10:27:06	<u>0x2e5e89f80c803675839c12a1a776658422135b74f383455445f1d741e77c9091</u>	+ 1 Voucher	✓
79	2023-08-25 10:20:54	<u>0x5d3afbe71ead5c8ff5c9a1b9a86a985f2ad5bc530fedc9eaecf90e69e6e4f29b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-24 05:34:29	<u>0x184294380011082334a0</u> <u>f7e511d948a2a8c3ec6347</u> <u>80bf1e6258081a1ba3705f</u>	+ 1 Voucher	✓
81	2023-08-20 16:52:26	<u>0x49b4bc9f200bd5850fe2</u> <u>0465a21e145d40b811fe41</u> <u>1180abd76f48a7aa7478f5</u>	+ 1 Voucher	✓
82	2023-08-14 06:38:22	<u>0x1051aa90b0a3adcca731</u> <u>aca1f74f30cdff0ebb4771</u> <u>d655e9ceab9022cb3ce0c3</u>	+ 1 Voucher	✓
83	2023-08-11 18:16:22	<u>0x9cb98faa8403c879fc4d</u> <u>dc6a43be20371b5d545c51</u> <u>e0818e9153e857ccf69f25</u>	+ 1 Voucher	✓
84	2023-08-09 05:11:55	<u>0x240e5443176f8c40ef5c</u> <u>a828911648a3bf26d19e25</u> <u>9173ddabd66dab52d3e5b1</u>	+ 1 NFTVoucher	✓
85	2023-06-05 19:17:38	<u>0x50c7ffc60f9d48e27f87</u> <u>a6e56b24b06bd162a2ac77</u> <u>706be54760c8d9a725d769</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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