

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x69d3ec5e6ec2e9632d1ef8590a9af20a1f515ac2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! TOSHI	468,950)
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Gemradar.site	3,763.000000000000000000 Gemradar.site)
USDT	10,000 \$USDT ID-.lootusdt.com
zkSync AIRDROP	13,371.000000000000000000 xyz/
!MATIC	3,000.000000000000000000 o Claim
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
! ! !\$100,000 BONE	N/A Shiba Inu
'	N/A Reward at BoneWin.com
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
g/polygon	N/A g/polygon
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
'	N/A Visit usdtevent.co to claim nft
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:16:31	<u>0x76d074fee6636981de8244bae03f508daeef4b11a56edd8e4e49440b72d1ee79</u>	+ 3,000.000000000000 000000 o Claim	✓
2	2024-07-17 14:16:15	<u>0x94f0daf555aeddc75a913aeeded76297e2bce947d7ff81a43d981104d6371966</u>	+ 468,950)	✓
3	2024-06-06 09:31:20	<u>0x2758853d2f274f7ab564631282311279d765df7b2bc704857e9908ca6a804e6b</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
4	2024-06-05 12:03:14	<u>0xfa27568295816c2f18f20f84da49bd1ebc09c062db957d9d14ec51672329f686</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-03-09 21:44:20	<u>0x3333fba490b9810ddfe830dd34230883884cb12a65ff675b722e9639d098ec3d</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-23 03:01:58	<u>0xe05d874cd1dc063d2a5a</u> <u>bcb7d886959c49bb68d572</u> <u>6377ff592804d8300b01bf</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-10 01:23:26	<u>0xe046e83e0953e8562829</u> <u>c3abe11d2f11e982178132</u> <u>028b6f61b0fc3541f5ded0</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:20:07	<u>0x099558bafbbdbeff0741</u> <u>ea7d222c13d765f8539a4f</u> <u>9020e8918d4c899eea28d5</u>	+ 1 SVN42	✓
2	2024-07-17 14:16:45	<u>0x58a2a15af542dc4bb869</u> <u>b66a0f9fb917e53f91ab54</u> <u>fc9b626f88ae011f7d8a4b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 14:16:41	<u>0x47e497a4c153fd457f5a</u> <u>826426fe83329658fce7b8</u> <u>6c7fabf4f5c509239e65d0</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 14:16:19	<u>0xda0aa0224a2b62fa6b4c</u> <u>9cc9b019a38252f1b4b9c4</u> <u>4d484697780da7f104b1f9</u>	+ 1 5000\$	✓
5	2024-06-06 09:31:50	<u>0xd8d81eb0252b7aebb700</u> <u>dabbef5698aca541c88d3e</u> <u>9d28b89102819617e5587e</u>	+ 1 g/polygon	✓
6	2024-06-05 12:03:10	<u>0xb32cb808211c6b6b5011</u> <u>672d83615e05d10792cbaf</u> <u>e3235e58287bbb03ef1e19</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 11:37:41	<u>0x1829c14ba7210bd462e54425863a1e54d5f792b4b38ab327a61752c33a581c30</u>	+ 1 e]	✓
8	2024-06-02 12:15:05	<u>0x5c2d2bd549a93444784d1fff675343de699d415279b9ec6ca2b660ba1dc2eb7a</u>	+ 1 e]	✓
9	2024-06-01 03:47:28	<u>0x735d8c0d2f62ad4027998185d5d459114597bfbf03af159b3e734a20e8b753d0</u>	+ 1 e]	✓
10	2024-06-01 03:46:56	<u>0x2a16c31af4bc7925f8a0ce4995ab6b5d88496d6adae7d815b6fd0a76a5d2181f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-02-23 17:03:52	<u>0x994595511b130416f76378185ca0f1dbc0d0a3ba5312ec00836400c3c80b315e</u>	+ 1 Reward at [3000usdc i%[net]	✓
12	2024-02-08 14:09:30	<u>0xe53221cf88f51ec64cc91f6c6e30cc337f0dce29a09cc8c598e57ec18bc3c002</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-08 14:09:18	<u>0xac757433f96840f7434787c5696d674da0671164208f9a574e205dcb4ba9c2b8</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-02-04 01:56:33	<u>0xe20f1519ae3ae861c42a552c1dce78ce6d2cc040179649b40abe0f798ae54b25</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-03 23:26:03	<u>0xaee8f7e6e5b4306b557fb6f939c0dd7433191acb4244e63a65bd49ecc5e3fe4d</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 21:21:52	<u>0xc4f4d956358bae82ffd4fa6db7c0aa75f1db7e3b6f31c51135c92bc56b3daf59</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2023-12-26 21:54:07	<u>0xe5e269ae0f1e6eff5885fdae0fc07a5f10fcc3a0028d755bd5500c8cd3a7cab1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 12:32:37	<u>0x2ef065c47c5cd28ea5a6e1766b4153a66622cf4dfa97197aa32774f453e70a43</u>	+ 1 2000usdc.cc	✓
19	2023-12-26 12:18:35	<u>0xb3ff08ca9fea62176fc6968be4893addc193e1d73eb87962fc15a88447baf15b</u>	+ 1 3000usdt.net	✓
20	2023-12-12 00:47:36	<u>0xbfab85d8fc217afab71cdf4d9d568b3d3f939b145965ceb9f0bf0210c8e9cf0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 20:25:20	<u>0x8a2019339d1c85558cfbde699a6cd3063ce0d48e558e24295427ab9f9c313e59</u>	+ 1 2000usdt.link	✓
22	2023-12-11 20:24:38	<u>0x3dafefecf0781ebe5929f7f79b1145df7a74c04ddb04b560bebd2959aa78869f</u>	+ 1 1000usdc.net	✓
23	2023-12-10 00:35:40	<u>0x7abad71034b7d0ceda228beaf2c3059a3ebcf22339e048f03039ddb7f7f315432</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 11:26:09	<u>0xf3b899ae6d75e3cceed00114dbbbd97d573caadf6e58afec54495b26464fbaf0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-07 08:29:33	<u>0x06f820b0d285cb2bd4359d5c2214c56b8df03e32c0e4b47145f53080f9cc70db</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-04 19:47:29	<u>0x7618b4b03d72b0d7560d05e9255bf469ec1c0b48f0bb504d1a2d1838deae3365</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-01 09:33:52	<u>0x9f67f011d55e133e42d7b06dc0868e7d21aaf5ddd3d4ad756029dee973153493</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-15 06:16:31	<u>0xf4f5d34e4f015ec3a4141eb65034cdc541807632c0b3d61ba13f26820b6d4662</u>	+ 1 et	✓
29	2023-11-15 06:16:13	<u>0x088ff11e398180204f17ad0af01e74b87ec57e89f45cc226464125cbbb0ed173</u>	+ 1 .org	✓
30	2023-11-15 06:16:07	<u>0x1eec0e03397021a2cf9933e63abf2e890501608c69a303fb98a3ba8fc8834e8a</u>	+ 1 k	✓
31	2023-11-12 10:56:55	<u>0xfcdbc218cd438abb83628b5c75eca83248d1ccbd8bba73eb4fd98f2b152d1ee6</u>	+ 1 2,500 TWT Reward	✓
32	2023-11-11 00:07:56	<u>0xc4bb92bfd9002e3550108461fcb6b6d94caf6121fa450d79dbba023bd656f33c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 07:26:41	<u>0x840f0a46fd208e2598b8e93c944c1c5bd348cfd377d76ca090068b0d2c3f867e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-17 15:05:46	<u>0x20216b5d77d281856a1a0698267311f519a997633db0b44c37fab4f1c23c60d9</u>	+ 1 1000usdt.info	✓
35	2023-10-17 15:05:38	<u>0x9252aa1b6d10a1c3653cf27ba0b835ec0d15e574b4421e2f1e9bd068c13978c6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-07 04:21:18	<u>0xcb872ad600baaf47ea3c035d5d5500ad5cb25b097b2fc463441fa4f94d3704bc</u>	+ 1 Shiba Inu	✓
37	2023-10-06 18:13:54	<u>0x6b41789bb499894c151df6bf58f884b27e1258f8f711dec00ea1c7edbfc68236</u>	+ 1 Shiba Inu	✓
38	2023-10-05 20:45:07	<u>0x5ace130d1e3d34ef3d8258aa0808c68331e2753699fa8fd396239b9f64d05e39</u>	+ 1 Shiba Inu	✓
39	2023-10-05 09:52:55	<u>0xbe83e5cc128b58b6d4c59a67dcbc0d86e8c52c5caabbba23c7e8b2e67e3995a6a</u>	+ 1 Shiba Inu	✓
40	2023-09-29 14:21:40	<u>0x022efffd626d576daf21ec291ffd819048526a0d9e9500e1bf7d61be2ca8f1c0</u>	+ 1 \$1000 EURC	✓
41	2023-09-27 18:04:06	<u>0x63c0e9475dd3b2319eb9cae9a2dcb7ccc379ee396242155ac7f4ea9094b5001a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 00:54:18	<u>0x6300dc5e4ed6b1da7a5048ddf3382d98d2755c48184ca912caf37189611f8cdf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-15 03:47:43	<u>0x48dd4718a0cb185f659c a443d26dfc5976eb43038d 3aaf1051835ccc97c1a6f3</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-13 00:50:18	<u>0x31fd483c8d3ee1e34ff2 d1b4a9a8a0ea7f39bb5caf 6429bb6e2251fedff85eda</u>	+ 1 Voucher	✓
45	2023-09-12 22:56:34	<u>0xa5e2669173016a81ff05 78b78404dd2798b9448298 bbe44b2ecdb3458b02a7dc</u>	+ 1 NFT #515/1000	✓
46	2023-09-10 01:43:04	<u>0x9a1922ab8fccefe9069a 2ae952e09b539575775309 2cf6227da088077c589125</u>	+ 1 NFT Voucher	✓
47	2023-09-09 18:40:26	<u>0x6fb35b97aa22fc8597f8 d39e007119b58df178e624 b91ccce377144a4da9e747</u>	+ 1 NFT Voucher	✓
48	2023-09-09 02:03:26	<u>0xec0c266d4379f7d1d151 fb18803d83bab5658119a9 c86ba5736116daf06e2ad2</u>	+ 1 Voucher	✓
49	2023-09-07 15:25:21	<u>0x8ce2c85c1e0b771d7b4e 9674bb7fff95fa928c9439 6afa9acd05615d7cc254b8</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 15:25:13	<u>0xce867356e740ff23a7fe a3f041bb9535c785312355 0b61d7dd8da444c66c952c</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 15:24:53	<u>0x551b392f5890a76203cd 21a01e88b9d59bed44b3ad 11e054c17b82b298f8b0d6</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 14:37:39	<u>0xbf384c0172d03333bd48</u> <u>0e6c52a772df2075a5fbd0</u> <u>3ac63ce070a83c5a5e12d6</u>	+ 1 NFT VOUCHER	✓
53	2023-09-06 12:43:22	<u>0xeaf5e1d0f6bb5ee49e8f</u> <u>037b477f056688d3bb99c4</u> <u>3a0b2c1d81a4d6f5148692</u>	+ 1 NFT Voucher	✓
54	2023-08-31 14:52:34	<u>0x2cfd0ea2c7f17a3a35c9</u> <u>55f39c04342d4cfe40ae1b</u> <u>9f83fe15709de08a17d74b</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-22 05:31:42	<u>0xb975c28f0e99387a5e65</u> <u>2571938efd4bfd454a4c47</u> <u>61fc2fbd06257584384868</u>	+ 1 Voucher	✓
56	2023-08-20 07:43:02	<u>0x1c37100caf48488b2125</u> <u>309bcc5db2880047e1a8ca</u> <u>4fb4aa1056fbb45522f6a9</u>	+ 1 Voucher	✓
57	2023-08-19 01:08:09	<u>0x17ec17d4577a0002b88f</u> <u>42115083f0ad4faab16d93</u> <u>f0ba367d1f83f0a31785af</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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