

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a5c528541a783b674474fd845e16569591ad943

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
BLAST	10,000 \$ Check: blast-invite.me
STN	10,000 are invited
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Acces Liquid-ether.com	185 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
STN	10,000 \$ web3stein.io Claim AirDrop
Airdrop at ethliquid.xyz	0 ETH
55,000,000 FLOKI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Shiba Inu
5000 ENJ	N/A NFT Airdrop
55,000,000 FLOKI	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
LiquidEther NFT #1837	N/A LiquidEther
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:05:53	<u>0xf9165f0b026698abb42363937799dd958465f7661bb87213db595df085d793d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-17 17:13:52	<u>0xe965e0edb914c7cd234ca701d87b0d0b08e2d0e703fc260e5d623cb4b9a8c7ae</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 15:18:43	<u>0x43b466ce89526f122c65cf5b3278efda753c8cd168bd100d43a50d180529a74a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 13:34:18	<u>0xcc8faf962d8281628286</u> <u>44478c7137de4db860ac98</u> <u>9603c4f46e28d0bffd7a3</u>	+ 900 \$ Check: blast-invite.me	✓
5	2024-03-14 22:13:37	<u>0x047d17992ebc5b7fc526</u> <u>06a8d23f582d7012701c83</u> <u>99b9f88d1066d142158be9</u>	+ 500 op Code	✓
6	2024-03-10 19:39:38	<u>0xab899df12bd4a320fedf</u> <u>c0c5e2a0389a7627fb0faf</u> <u>fb51aa7d6db01d2d3b1a3c</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
7	2024-03-10 19:29:44	<u>0xc627fb8de21e54d4b044</u> <u>c5d9c98bb2451f1a98cf6f</u> <u>43890e9410d682d40969cd</u>	+ 500 op Code	✓
8	2024-03-01 17:40:24	<u>0x3efcb25a6ba9535d8b6a</u> <u>ccf72f958593c2db1bf602</u> <u>827e2b0d8fe1f24e1df0a5</u>	+ 5,000 are invited	✓
9	2024-03-01 14:08:10	<u>0x57d5a56ff9cd0e3da32a</u> <u>f3340c1da2b2330dc5b76a</u> <u>45f5c9895350a65d7e5cc7</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
10	2024-01-22 21:01:38	<u>0xde66c6e76cf9f86a64bd</u> <u>721c718c98f40f0d829eb5</u> <u>ec36bd26147f315a7ab1a1</u>	+ 1 rewards	✓
11	2024-01-22 21:01:34	<u>0x0ee9a11b18fd5a3db66f</u> <u>43a54d04f879b3bf6a80fe</u> <u>5a28427c42a1b6509a501f</u>	+ 1 rewards	✓
12	2024-01-22 21:01:34	<u>0x4f542bb124d41bb8111c</u> <u>1b7bffa0ccae8ae2d287ec</u> <u>56f4dc362f9177cbad367b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 21:01:34	<u>0x2b6a4438f6ac3bc4c557d4f3478543331a3b2d78ac2335dcb5663d15201675a6</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:06:28	<u>0x70cdd4c46c4eba5e03d8237db94c247287175c2ee02308f138aae49c087fc1e7</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:13:19	<u>0x06a87b3cbc78db0b093dee7ee6c4bbc73fcb6ff0dd ec1bd4dba4798baa20b0f6</u>	+ 1 LiquidEther	✓
2	2024-04-29 20:07:51	<u>0x6093c1dea2514dab7156bf5f33851f730b9f8252c83a85ef15353c1dc74f92d9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-03-20 13:16:38	<u>0x8cc448f34bacdaa958c3be3327562c01ba6c67b04c6d63b0de966f1cc53f5c2d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-04 10:50:03	<u>0x5e63e16cc4ff84dfa4fadcff4ae183da1d30adf1c2255aecc3df1b1e4e9a8fe3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-01-22 21:03:02	<u>0x194d8ec5ff2087bf7bee62230ec17fd1d922f9764bb91d17c0ba680988b4c9ef</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 21:03:02	<u>0xad3b7dc24b29914957cb59374c1ffd8a68669b00bd1cc3930ea8b6fed98b1aa4</u>	+ 1 1000usdc.top	✓
7	2023-12-27 00:01:57	<u>0xb95272638557bd939a4e508534f77d4cfa6706cf3c80a67db0dbbd0a1e9d1905</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 15:14:30	<u>0xd37679108cc8caff6fe43bc1ac1aab25a66d412a1ca5ef5416aff5ec6bc2433f</u>	+ 1 3000usdt.net	✓
9	2023-12-24 07:10:32	<u>0xf6219c6f9955df4bfbdc76e3274891634f55b69efc59ae376167de0caa6c477a</u>	+ 1 2000usdc.cc	✓
10	2023-11-19 23:56:09	<u>0x54fcf8cb922fcd10b241cc0e568a185dafeec16829b51bb39fb23d2281e0341c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-07 12:29:48	<u>0x499758750c99283e7c358623f66cb5d0e87c8dc0bc1e6b1eae29964d77ede2c7</u>	+ 1 vip	✓
12	2023-10-30 05:42:28	<u>0xb566b4b5c17490390d643cba09384ae8f5087dd200bab9bd49d88b3779a3699e</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-04 17:29:37	<u>0x18a8b157fbb4298a0ce9319d35513e172639fe8b73d42f0d5e4657620d39992d</u>	+ 1 Shiba Inu	✓
14	2023-09-27 07:48:25	<u>0xf1bedf775e9fb6d11cdf2d0e5b19bdf84f61725d94ffd82d3be4498e90d40b1e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 09:53:16	<u>0x167a168344d2030e81d7af81eea954851d22c56fbc05a027a6444e3222661ae6</u>	+ 1 GOLD	✓
16	2023-09-13 01:10:20	<u>0x73df2be96fe548c45c4b05f7e74075f6642d584ed8f6a1b9590ded732703ddd1</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 11:01:50	<u>0x717025b80aea7358b35752f365a8800a9fec7b755270d8b8feac5155c0b75f57</u>	+ 1 NFT Voucher	✓
18	2023-09-12 03:32:18	<u>0x84c7fb8e682a5ac4c948e28d3f8db70f7331d1fcc6a60eb39a8858fc95364d17</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-11 17:46:37	<u>0x780c508dd2b1318ce55a50e877ee4f74340cb88c4034ac5bfb141bae1ce11aeb</u>	+ 1 NFT Voucher	✓
20	2023-09-11 06:00:01	<u>0x229a3598f44add6eb809e1efdc1727216ab0ffbf9ddaeea7dea34356e93cd938</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 01:51:58	<u>0xf6907cebf7cc21e927bde54eeefb9f3ea5f87fb22c6bf3553b99ab28c49374b1</u>	+ 1 NFT Voucher	✓
22	2023-09-07 08:30:44	<u>0x76613a6ea723422c92ad693fafd072e0dbd67829da46123de7a7968548d996a5</u>	+ 1 NFT Airdrop	✓
23	2023-09-06 12:45:30	<u>0x6c0b94701cc2810b741fa76dd6a1b86aefd44df253f2c4574f16fd35e73b540d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-02 05:15:34	<u>0x55e0c0335ea573534d246714b2a6bf62139f4db6a78fbf27f6555eab4e31fe9f</u>	+ 1 NFT Voucher	✓
25	2023-09-01 14:56:47	<u>0x1ecd46574167ce259b8b286a1c2f861451dfacd057dacd8a9f132de8fdcca9fc</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-07 22:59:06	<u>0xe86b2e488642d949ae3c9bd46c6c17235aa3d71e5af170b1434ccec842ad8fa1</u>	+ 1 AVAX	✓
27	2023-07-22 01:47:41	<u>0xc4d6d1d0810cb3c47cdb490bd80110517f75cc21c19f3736af7228cee6f69bdf</u>	+ 1 \$2000 USDT	✓

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