



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x71841504cc0cfaf2816dad6e12a15bb4466c7508

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 BLASTCODE.IO AirDrop Invite
0.5ETH REWARD	N/A \$LETH liquidether.org
! RETIK	N/A RDROP
DxDex.io	N/A DxDex.io
aaxexchange.org	N/A AAX
BLAST	N/A BLASTCODE.IO AirDrop Invite
STN	N/A web3stein.io Get 50\$ in ETH
500M \$SHIB	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
\$-\$100,000 FLOKI	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Airdrop NFT Voucher
-\$30000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:21:28	<u>0x3da50e49abff7ad7d75899bc0b96b7e039c9efe0672209e633ea1ab89447a2de</u>	+ 36,845 RDR0P	✓
2	2024-03-05 22:02:17	<u>0x5e032c11d911b0013c4a45b7ae398a6cb33952538b8485b06f607595edf25768</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
3	2024-03-05 21:46:26	<u>0x3f3d3ac07dff473d1ee7f5318ce81dc7e4435d08a83b6633557a1064cf67b935</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
4	2024-03-03 01:32:20	<u>0x9ffc0b229d95cb74857c9e0aea3dbe04da0c7fbf7f453303c9037b91576b54ba</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ--•lootusd t.com	✓
5	2024-03-03 01:31:26	<u>0x543dff028a7ed6f52dd9c794f218d9ec43935f6246664e86aaed689597fda69c</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-29 20:49:05	<u>0x5c35ad2dfdd80406710b65fe7aef9b2cda260a0a4a41c389d468b61000235e5d</u>	+ 1 \$1ETH liquidether.org	✓
7	2021-11-15 09:23:20	<u>0xc86247fb443c7b32ca9997a49469c764961e3480acd040f17d82b871b2554a33</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-22 21:44:46	<u>0x7a21c8e8748e37fe3374504767e905db8bd78299d69d02d4518ce62d1d66b476</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-18 01:46:59	<u>0xe74adf341bd0884fdd5c939604485af05e14ee55303dceff10e77462e31be518</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:35:25	<u>0x31fac867282e933617803a7fb73330ef9880267ff9496924a0e742c8d8fad83f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-02 18:26:43	<u>0x2e2de0c301b5a3ffe7b641afe61ba3bcb65e17c2772e0b8ed4b1a5c11b5bcf14</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-04-04 23:44:40	<u>0x062499e31288b49644de1179eea741eddc8dee6e21eb41fbeb780a7e869275b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-06 17:51:17	<u>0x927e522f2b42982c95d798599d02c35ec799b941d4a8c9aae24af17d37d9ba1a</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 06:04:54	<u>0x16900ae4f6125ca0f25867f8267e125e06a5f1fc647236e707c6db4a0baf5fbc</u>	+ 1 Airdrop at [3eth i%€cc]	✓
6	2024-02-05 20:35:00	<u>0x564172bdc422f6e52be117b156e2bc3db3e330b676867c5570da97d26e28e20b</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 19:56:47	<u>0xb63556ec8345f58fa5e3b4ba0aa65489dd2a1e9bcd19ca96109bde97663ef1a</u>	+ 1 3000usdt.xyz	✓
8	2023-12-10 11:06:57	<u>0xb2f37ccf926b5a1f7a7733954aa1f0ba6820a56ea3b52a881aec32072639eebb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 04:46:27	<u>0x460b5da553f76913ec6e1f5ef4e4d8849037c4cf139fb851ffac77cb217f924c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:58:33	<u>0x2acb9f7f7f7a57af9c58a8b9bb1b6b5b94eecdffbbc f085e7585e4d05b2f781a7</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 17:39:01	<u>0xfb428ab83a6899714330acd9eb0d6dd4b78d42a3cef07b0c51cb7b938f0a36a4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-10 23:40:57	<u>0x6dd36be49b51c435b90b1b0f0f077ddc21e57e05fb7b0de3573c241ea782d6fe</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 10:33:22	<u>0xb30b3fb52ba6e5a8de07bf0d625fb3c67eb5d3c425318ed49c7d5d1626d192fd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-30 05:16:27	<u>0xdeb487993e87aad572e376545cad9652fa6c58e4f14dfa875dafd9f4dee27ae</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 02:15:46	<u>0xfe9b24838a47c65ffa8b30235e4c800019a0e2cf8f7ef380ff94e53c1c90e7cd</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:38:10	<u>0x03738669eaf1ac1f3701dab68f84b3f86fc473d86a863ee2802c611ff6a005f2</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 20:27:14	<u>0xbdd259a22e3807adbd955b3859432cf62e9c23ccf4082ee177aa805662182700</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 13:01:17	<u>0x2589e40eeabee833dbc41777afab55e05838b8d386357704e6ce3997283b305f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-10 09:53:54	<u>0xeae26795c220cc279783d0e92dfe503553850d84770168c429f6d2abdbeae891</u>	+ 1 Voucher	✓
20	2023-10-05 18:42:15	<u>0xe4f1deb9f2a760fa7560313279e8094cdd2565e8c30c8a30cd86559c885b7c43</u>	+ 1 Shiba Inu	✓
21	2023-09-27 18:34:38	<u>0xb6fb66e6cfca2d72b161e6a55d659e40cba01deebcb62b49f9bc07de9c0bcee3</u>	+ 1 Shiba Inu	✓
22	2023-09-27 18:00:46	<u>0x8cc3fcf3590dbb820ac95cfe23d26b84401f9e964a89bb1f3b30ad0676414556</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 08:31:41	<u>0x1d9d1ab1985dd744c03d7b5e349fba931ddb4f597e9ed713c66b2a12ffe79a25</u>	+ 1 Voucher	✓
24	2023-09-20 03:08:12	<u>0x8bbe7be112f124ea5e41be54f30913a1d0f6276da27bbb80f127f63c634e320e</u>	+ 1 Voucher	✓
25	2023-09-16 00:22:20	<u>0x578fd326118203c53c4258c4a467b07c02477ff4c250fcd57358f70d1cba9423</u>	+ 1 Voucher	✓
26	2023-09-15 10:30:35	<u>0x68e3f8267733d1cbbd2e39997600df8f5f2a60de66a4a0fb41d352c240fa92bb</u>	+ 1 Voucher	✓
27	2023-09-13 01:11:28	<u>0x9b2ea1cd6a95dd892ec7416ab8ddd2ad4b9d361b8451d3a0cf3f02aa57f1ba6c</u>	+ 1 NFT #515/1000	✓
28	2023-09-12 23:57:26	<u>0xd340a569acd3c8af0970675fc90c0ffdb28ee4de4b5ffe84f12a303bc2204868</u>	+ 1 Voucher	✓
29	2023-09-12 04:10:57	<u>0xf0b52e44e5521dbac8537dca85c9d445e239e4421596460e79c6f756f1333b7f</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-10 19:41:02	<u>0xd937a6df7cf83c5c464601fe9a2339f43f8d82aea972e239df87d2983072ddd6</u>	+ 1 Voucher	✓
31	2023-09-10 01:52:48	<u>0x1fc88df303b4be437553d29006a203ae98d308834a9bcd6ed4629d00b2fdfd50</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 23:06:39	<u>0xdb998a21368727363c0d</u> <u>252d9c52ed85f705fd2081</u> <u>1be8d810c92f1445f8390d</u>	+ 1 Voucher	✓
33	2023-09-07 05:46:39	<u>0x87c127a199dd506f5ab5</u> <u>988897e5246991ddea764e</u> <u>528f9a4439394c5a0f68b2</u>	+ 1 Voucher	✓
34	2023-09-06 13:16:33	<u>0x1c0d21b46629dd6ee0c7</u> <u>46c023c51d03ce67ed9773</u> <u>3866ea189fb118a2769baa</u>	+ 1 NFT Voucher	✓
35	2023-09-02 04:06:58	<u>0x4178528ac2a6f5ee0e00</u> <u>e962cdb81dd202d1f8c2d5</u> <u>f9374a8d89b3e3290ac0bf</u>	+ 1 Voucher	✓
36	2023-09-01 14:57:47	<u>0xb2700bb5b1aeba2eea2c</u> <u>7cb4188218bf0d7d197122</u> <u>a0704c39ed7512a3913f30</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 19:26:42	<u>0xd73b883761c069b20b70</u> <u>3ae095c13476c64aeefa3b</u> <u>59619c3968ed505a8142eb</u>	+ 1 Voucher	✓
38	2023-08-31 13:56:03	<u>0xeda36cce8382c2993b91</u> <u>03da8a5bc41eddb1f8e2f9</u> <u>b7bd97f78aee5578fb0223</u>	+ 1 Voucher	✓
39	2023-08-31 08:48:47	<u>0xd428be63f54598e1a4b8</u> <u>f5465ba6df0d5ac49b4613</u> <u>d3ef50060ea4c15d3e6688</u>	+ 1 Voucher	✓
40	2023-08-30 19:13:39	<u>0x6d3046876488f9e5ca9c</u> <u>042de8dd0f9a87002ca3e6</u> <u>811b2e015b95066dcbb819</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-29 03:39:18	<u>0xada408a9485dca559e59</u> <u>a83dc6388682a64472df05</u> <u>2baeec232603a89cb45cdf</u>	+ 1 Voucher	✓
42	2023-08-28 11:01:27	<u>0x852a9b8e78b3f4a59f59</u> <u>31fb42ed2403ac411bba77</u> <u>35944aacd09cafa5a70b47</u>	+ 1 Voucher	✓
43	2023-08-27 07:31:04	<u>0xb99892d6a81334bfad7a</u> <u>9368d17da10461dcb2fcce</u> <u>fd4fc45bcfcf7124f4cf53</u>	+ 1 Voucher	✓
44	2023-08-27 06:26:34	<u>0x441dd38258757c1aef3a</u> <u>73c2e97c95c2778fb40545</u> <u>95a5266b4d5a75f685a10e</u>	+ 1 Voucher	✓
45	2023-08-27 06:19:32	<u>0x95764a169870d6ad3de6</u> <u>ee3723b87af4bb6cb2f511</u> <u>66695988893efbf2379152</u>	+ 1 Voucher	✓
46	2023-08-27 04:45:50	<u>0x98011f43e27ff8082602</u> <u>d1f9dedfa1af9fb2e5833f</u> <u>37f3c9e21890b005204066</u>	+ 1 Voucher	✓
47	2023-08-14 02:14:09	<u>0x7484986b36045f2177d7</u> <u>33467766ad5c7313398f32</u> <u>d827bf0344b770b090bd65</u>	+ 1 Voucher	✓
48	2022-05-06 22:24:20	<u>0xcba1e75daeed4735f655</u> <u>5dfaf9ff108be5cbcbebc3</u> <u>29f693f5f19f06ad89e03a</u>	+ 1 BULLPLL	✓

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