



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x732f768f4027a000e1620a32d7c5b3eadb73f8cb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
SCROLL	10,000,000 Claim: scrollnetworks.com
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT > LOOT-USDT.COM 
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! AAVE	1,855 DROP
	N/A Reward at BoneWin.com
com	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A circleusdnft.com
-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Airdrop NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:48:23	<u>0x317706bee447fd6cf88e ef83c132c36de3571a3c57 29a94f0fbb776f6cb43807</u>	+ 1,855 DROP	✓
2	2024-07-01 07:43:36	<u>0x6536e7fecea40054f805 3e33590b8c4f38a8466d3c a3451b291de43882919bbe</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-24 19:32:19	<u>0x2553573c24c3dba8054e c9640f03a646ba62d8e69d 7c5360c156fd007ca6c403</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
4	2024-03-13 20:19:18	<u>0x568cfd37bf993ddf688 eb4f3a91048977f6d03388 7f602b81ecc247a7a594b4</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 13:39:00	<u>0x4b63c99182de70cfad2b69f31fc1ad984b47415245e7a429e2a6f7d4c9e65d45</u>	+ 2,000,000,000,000,000,000 Claim: scrollnetworks.com	✓
6	2024-01-17 16:36:23	<u>0x18b3e4c76b4b43b6b3a75bad53eeaa2a3055d037869320b7ab2625d92805b227</u>	+ 3 rn.xyz	✓
7	2024-01-17 04:57:04	<u>0x3f4604dcd0330ec25a95f0c813d920c73f1eca78b2abf536b3563c4e9b1b4aa4</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:18:00	<u>0x9b4d2bd1a79e01fe5f84d37837ab458094cc42c8877a3b8f46df227a02eccc9b</u>	+ 3 .SITE	✓
9	2024-01-14 14:29:00	<u>0x4c68cce8737cc5af8598ce6f702c720446cba43ec533deecb6b3936f75273963</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:44:32	<u>0x21b48f296b2cd1ca904afa598e5b4ebf8e3a53ae28e197bb587b318dadf029cc</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:33:05	<u>0x4ad753a808fc136a2f75185d223fccc0698525211854c0eaaad19dc0e0754b82</u>	+ 1 5000\$ at adrbgbt.pro ðŸŽ•	✓
2	2024-06-24 19:33:01	<u>0x36d5bcaed92eaf0a4ac222433815ca786936561792054cf471191ebf1937e37f</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 07:05:17	<u>0x8994f130d0ed0337c10165390d800329049f6213b559369fd7942e991bd6a763</u>	+ 1 ?	✓
4	2024-06-03 12:01:16	<u>0xa0b60eb2a51b201afb597246c8c956e81e616ba7e963602ad0ab483a7bc28411</u>	+ 1 e]	✓
5	2024-04-28 16:26:05	<u>0x23b293edfe1384815b77f5e9f6b0e2902607d85f0bcdbec6dfbc4009de93058a</u>	+ 1 com	✓
6	2024-04-28 16:25:07	<u>0x4157b4d0edb3230704484732a7cc5566c23b90efecd1bd4a041bbbed33aeb5ef9</u>	+ 1 com	✓
7	2024-04-28 16:24:25	<u>0x50d6fc6e0b9e57715e163683ea9e24d355e7c8168b6dfae6579165646bfcba0d</u>	+ 1 com	✓
8	2024-04-28 16:24:11	<u>0x908d8ac66bffe725e7c11d7686307116f8cf1913252b3308447ad118559efb19</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-14 18:29:50	<u>0x9b722e76856b504ae793aa73a686f4ddd0f53ed79a74f80b62ef3f10aa690ea4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-05 01:32:35	<u>0x755752622d7615e8c3c884f66649a5527de49400803138a2d7ab28b26373b9a6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-12 21:05:33	<u>0xb4000543c9777c419ca658abbd513967869bd58d12a9fef482f2eab267291a71</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 20:51:34	<u>0x61f865e3f3af4695d057</u> <u>fc2ec6b1eac7c562a745c4</u> <u>35c943062ebe41279a0bcd</u>	+ 1 2000usdc.org	✓
13	2024-01-25 20:38:56	<u>0x48a9c0d7713def398c5f</u> <u>04782427673b3389bdbd0b</u> <u>5aeee91ca85b53cf8d787b</u>	+ 1 5000usdt.com	✓
14	2024-01-12 22:50:39	<u>0x59ff1385c558ce87b28b</u> <u>accdc0ce956d7a11ea408e</u> <u>cd88ec85fd97fd38cd1b3c</u>	+ 1 3000usdt.cc	✓
15	2024-01-12 22:50:35	<u>0x369309949434f5100703</u> <u>4634362fd53161f091f215</u> <u>ae367ed87640b12e8cac60</u>	+ 1 1000usdc.top	✓
16	2023-12-25 08:44:27	<u>0x85397621d98916c89b7c</u> <u>bb488cfa08b5b635977434</u> <u>57036da11cd172c33c928a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 00:19:23	<u>0x14742d2e9690b7a5ed45</u> <u>c22ce1765655c509f5a17c</u> <u>f5a9e9f31016be9f9a74b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 08:50:52	<u>0x20558faa6bf453d0be53</u> <u>1358ea9ba4e21b22fff870</u> <u>21748f61510054d1f485bf</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 07:58:38	<u>0x587d2db04701df158f56</u> <u>b043bc96d6008532614b13</u> <u>2f143b16152ea3758dbf6f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-08 23:16:37	<u>0xb572fb346b250a0f6238</u> <u>19e103602ae602223461da</u> <u>313ef28e09ce03a7f841b9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 06:08:40	<u>0x538d181218cd1b6e50b5b0d35b76b19d83fd1ea17de0a94248148b4fae75a443</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 19:55:03	<u>0x5c3d65552241abd40b4f8b581284276dcf8963ed277b0ebd1ee0b0d266053ae1</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 07:13:52	<u>0x039ac21a3e5117cef602b29279a780dc1f030d2c9104a87e45f9d9cf2ed33490</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 01:21:34	<u>0x6d062a918381a45540b6c3e955bea84d1b01b377392e743e5067f31038597119</u>	+ 1 Official Authorize credential	✓
25	2023-11-10 21:32:58	<u>0x09ef46e3974a5a63f37c278ecf843e73e8d2f02ef4710ddae49a2d867eb899ff</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-10 08:29:39	<u>0xf2993cfa3a9408d8c6a348cb0542ce8b240b8c35b275efa211de8f243d30c623</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-09 09:55:13	<u>0xbdac841785b7cdc3f93d748ab274fa5c821623487fc2237ea034f6d64435143b</u>	+ 1 p1.org	✓
28	2023-10-29 01:46:00	<u>0xedb7e9d21fb0091911b200a2991ea8efba3b5cce267bbf5ee73629aa746ad156</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-26 12:07:33	<u>0xd64c74f33fc3c400915537b0bdfb4d0f70856c3e257ff9c4157f1cca623edbc3</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 19:53:19	<u>0x976e5c348a3eba6f6d756829cb1f190efcb6a2488aced91774867f820533f606</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-20 07:04:08	<u>0x532c95b29d2022dfffc58e373798e0f31ff939972f39cd56ce1aac14aaf61b268</u>	+ 1 s.org	✓
32	2023-10-09 17:05:32	<u>0xa3f6d6ad79eaa64fa6f84bc1a0ca37cba42823177ed296076d07a6fe736c6c10</u>	+ 1 circleusdnft.com	✓
33	2023-10-06 19:26:34	<u>0x7e586dbb54b690180fa5fa371bd2d338ef113829730a91f61764a3118fc16b8a</u>	+ 1 Shiba Inu	✓
34	2023-09-29 11:01:03	<u>0x45527a40d148ca69669ae126e8c5fb7ccb3bc8a4ffae2b1ebce7338e24df2d55</u>	+ 1 \$1000 EURC	✓
35	2023-09-27 17:27:33	<u>0x30fe5fd124e19da5e84b85eb51d6a68f50c7d2c81a</u> <u>ae7bd54e043b5e2d07b23b</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 07:00:39	<u>0x87fb382d5462fc5567311170e34299c7b8b0276dd737ab16834e9316d76951f6</u>	+ 1 Voucher	✓
37	2023-09-23 18:01:08	<u>0x379fb586ab4814f0055e0a8e832850f485fce1b592a13d15909932b4abec54ac</u>	+ 1 Voucher	✓
38	2023-09-19 23:34:37	<u>0x083e86a26ec14ef7e7f162217939670208ab835b760cf5e181b1239d19a4b4a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-15 23:54:32	<u>0x2c4742ce39e64fe4221c57fc77430209b594ae104ff1ccdd8a064bff8b152679</u>	+ 1 Voucher	✓
40	2023-09-14 22:44:54	<u>0xe7feaed3a2b53fe61d1c750bd95b0da0cc688c1aa001a994cbe343b548aec232</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-13 02:35:18	<u>0x246846ab23cb036e0adb4c8806af4e89278a12e61dee59fc34de1fd31ba1492b</u>	+ 1 Voucher	✓
42	2023-09-11 02:16:32	<u>0x2a04ab6befd94a609d7e6de3892904057462e3a05358513adcf24490bbae847c</u>	+ 1 NFT Voucher	✓
43	2023-09-11 01:09:49	<u>0x5f742af6d1769420eea133de3b0f2c2d6bed548c93c4025ace4521411cb7a76b</u>	+ 1 Voucher	✓
44	2023-09-07 17:09:03	<u>0x54da3805be53e6d4ef7f6aac35d7315986bf83fb94c5da6419b2647833ab6a34</u>	+ 1 Voucher	✓
45	2023-09-07 06:58:22	<u>0x04bfb8e7d31a1f6a914bdc61843cceb3cb3467f1bed0675f8627b94f30369b42</u>	+ 1 Voucher	✓
46	2023-09-07 05:16:13	<u>0x0eff77e9b927014738d0188a36105d28838803083b1d8632698d6c63d8509568</u>	+ 1 Voucher	✓
47	2023-09-02 17:50:00	<u>0x713bfaeef11f20bbc26df69e74e5f31b72b4645b63062c2dcb764cc18ed4393d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-01 02:21:30	<u>0x9a2eb2f5f275c5d08bfc</u> <u>f2dfa70f2207c9fe494373</u> <u>b9a46d63e7d86d5c3353ae</u>	+ 1 Voucher	✓
49	2023-08-31 20:27:35	<u>0x07559ebe2a4e76644f8d</u> <u>1f90b65359ab6962013428</u> <u>fb78aa7819b362d15b063c</u>	+ 1 Voucher	✓
50	2023-08-31 03:31:00	<u>0x891e7e223b4f34f760c6</u> <u>8bab3fe0f61d77743b00e4</u> <u>73a267b1dc968dfd2ec7c0</u>	+ 1 Voucher	✓
51	2023-08-31 03:18:42	<u>0x52927cb53bec9e6a98e8</u> <u>ef057e9a5a0405887f4c40</u> <u>0b9f58af2efe2dd764b78f</u>	+ 1 Voucher	✓
52	2023-08-25 12:14:43	<u>0x668e52c7323cbda9630d</u> <u>a01e764d31e8b2a581c8fa</u> <u>527c200fba6837cc7c50df</u>	+ 1 Voucher	✓
53	2023-08-25 09:43:09	<u>0x66cced82cae852723b31</u> <u>d1cdbaa51f01d5c5ca4fdf</u> <u>5f5d15a896588c80a6e3a0</u>	+ 1 Voucher	✓
54	2023-08-18 19:19:32	<u>0x2bb4d1255dc92a266cf9</u> <u>8b72ae6a1fc4e0b38a54b4</u> <u>d10bb1b54ffc79e3d404fc</u>	+ 1 \$1099 USDC	✓

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