

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x74c5be2892d3cba4880effb761b38a057b84c827

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
USDT	10,000 \$USDT · lootusdt.com
ETH	10,000 ETH Claim: ethcex.org
3 stETH	N/A NFT Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
! \$100,000 BONE	N/A Voucher
! ! ! \$030,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3000 USDT	N/A 3000usdt.net
Airdrop	
\$100,000 BabyDoge	N/A Voucher

Token	Balance
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 03:20:07	<u>0x4237c7d67b580a42bdc81d41d7f3059b072e72a43e13a481ec64178ed54fca15</u>	+ 1 ETH Claim: ethcex.org	✓
2	2024-02-22 13:51:01	<u>0x3192115fa763f3d2ef012548c6d94048999ae02cca58bd555d65e50de5feb824</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ••lootusd t.com	✓
3	2024-02-06 20:53:23	<u>0x323fed3b279f304da75f5687a270f490f31fca8b6326b13cc26d811133a40d30</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-01-17 02:46:04	<u>0x4a003f8f7209246f1aa3d61befeef27de8953a272809e2598f06f1f3746ccd2f</u>	+ 3 rn.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:45:25	<u>0x2aab5fa1ff06f6c57115bec3e7a1e32a14c574246b6395cc857f977af6d623d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 21:17:02	<u>0x90718650da85069649449dd379a7f83a98e2d6e5191fc3ba8bdfd902e9b1f1da</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 04:11:59	<u>0xda0354eb91eb82ed58ed3db6d58bdd6e9f6468a64d62ffeab991be0aae081238</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-02-23 16:57:06	<u>0x220397409a74ed83bc49cfc0cf412324879d8950761cc2a38e9547a8a20e618d</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-23 10:56:43	<u>0x9424a083ff5563a9b7d1a926602008b70abd3fb063995e89dcc5bc0b64bf7316</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2023-12-31 20:09:49	<u>0xe41c732d27c51081f3c2ed039f709763349eb687fb72c41f35cca5869333c8b4</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 20:04:48	<u>0x72f08b3dc95b81a019701def0465807c744b216557d644f58bc7fe37fd5178be</u>	+ 1 3000usdt.net	✓
8	2023-12-18 18:45:02	<u>0xf0df56e368324ff5548419ee3945920b785ced6c21e5fad108cb614d8f357669</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 15:39:42	<u>0x5f2555a30f988b410ed4375bef14f55dec0f410f7a814099dad7954cda963ccc</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-10 08:56:54	<u>0x0c1e2574c5a8be34b390d7848a7a405e8c45200633d836db40d01127f22f1aff</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 03:11:19	<u>0x418be0b1417522ba6c4bef22e89def9c576caaccef297df982ed01f271019f33</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 11:10:07	<u>0x48c8552c4c1dd3a7d771 bddd950dd734d51ae5e360 d0f16d3769694cdf5a5039</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 11:07:11	<u>0xa85f106a08e494abe148 64ff256a3090d3c509805d 37acce0dccc1a61078657</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-29 06:00:39	<u>0x3d2e0176799e8f17bc4f 6fe6e20b331d79dbc8b464 8daa2eaf2642d5b482668a</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 23:01:03	<u>0x8177d1af58a99a64d734 d1afece148c4a3b25b76a0 15cac563357f4ffcf91bd1</u>	+ 1 Visit babydogevc.com site	✓
16	2023-10-11 10:09:13	<u>0xa79c925f21182965b8c4 fccfe24f916a20be4eaf49 f94de920224fae0bda2690</u>	+ 1 NFT	✓
17	2023-10-10 12:25:55	<u>0xae112b2090b4c3e2d838 9fd0dbb8b2c244aac568ca c8ea75e73eb4b65b07d112</u>	+ 1 Voucher	✓
18	2023-10-09 13:51:21	<u>0xcde23d989191b24f57b0 d625634e8c2451f3d4350e 63b1b70c9781337f55dd79</u>	+ 1 NFT	✓
19	2023-10-08 17:40:00	<u>0x78007b07808905ebf825 828ec3575b37b796a98df9 9f1ad60dc135d0caf393aa</u>	+ 1 Voucher	✓
20	2023-10-05 07:48:46	<u>0x1b1af991ee8ed431e940 5fc8e9ddcbfe37169b790b bf6b66b7ae4fd6b21529a8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 16:41:51	<u>0xb1cf56cdef91fea16db9bc701540dfa5d60b2ff28de34c629bc849ce521fc23a</u>	+ 1 Shiba Inu	✓
22	2023-10-03 16:08:10	<u>0x44b2ad31716c4f70a614e96c23619ec345f9c09ff3d27a38c25ad46086860984</u>	+ 1 Voucher	✓
23	2023-09-30 11:06:25	<u>0xf66c01e11c13a9df8cc98a681eaecd1d1ec77ac6d48f3700395218ea407b4fb2</u>	+ 1 Shiba Inu	✓
24	2023-09-27 07:04:35	<u>0xe9354896300771e84c05a49292460f59b147f4d03f6a2c5f3fde56b61a65b891</u>	+ 1 Voucher	✓
25	2023-09-21 19:56:53	<u>0x784729a329c6e6584c99971c88580ef6a1e27e774c73815532205b34d2d45e89</u>	+ 1 GOLD	✓
26	2023-09-19 23:47:42	<u>0xf2a4b4144102c78801e9b8206b6a7288c23c7b7c6b737ea916b3aa748a26fbb8</u>	+ 1 Voucher	✓
27	2023-09-18 17:50:41	<u>0x5118dc8394a56d0578da561e2071db838a4708640ea753daaffed4cba4bfc72d</u>	+ 1 Voucher	✓
28	2023-09-15 15:13:21	<u>0x866ca02d04a4b7b262dc6aad394eacdc9e1f8770463cabd88a62726dfbf3c560</u>	+ 1 Voucher	✓
29	2023-09-13 23:42:57	<u>0xa0defb7c6d3fea07fa4b0c68a33c01800273ca8d1305d99bc08985a18190e24e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 23:20:27	<u>0x36f6cb93fe80d003f146e04e4e3f24ed3c5dc739a30f4b931281f60cf6664443</u>	+ 1 NFT Voucher	✓
31	2023-09-09 20:41:34	<u>0x4bbab8780e2f4ffb51abb890bacc0a252c1329703dab2610c8506e70457507b5</u>	+ 1 NFT Voucher	✓
32	2023-09-07 02:21:59	<u>0x833fa36890f56d3c49f27c5423334537cec4cdf90ca2162a26b37341013c12bd</u>	+ 1 Voucher	✓
33	2023-09-02 06:04:44	<u>0x003c0f141ac1b91d8801cf42f6d459f88ba0af467953ce80575bd96f9aa3239e</u>	+ 1 NFT Voucher	✓
34	2023-09-01 00:10:10	<u>0x4cd5ba69c6c4776b35eedb06684571f0945ec355bf b59f840fcaa198d4456e30</u>	+ 1 Voucher	✓
35	2023-08-31 18:41:43	<u>0x2573afb1dd8813472edca2f5d718c7d38445113109b1e2f974aa0d98391fcef0</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-29 00:57:22	<u>0x6946c9125f9047c3f8d544f895ee481399d0be539add8204d1fb19ee9f171a75</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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