

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78ce58e9b22f11124066251995596a4f4e0092d8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
iPEPE	10,000 \$iPEPE 0;L0•l0æâ--ipepe.click
USDT	10,000 \$USDT 0;L0•l0æâ--lootusdt.com
iPEPE	10,000 \$iPEPE 0;L0•l0æâ--ipepe.click
AliquidEth.com	N/A Claim Reward
AAVEPool.org	N/A AAVE
Droppradar AIRDROP	N/A)
iPEPE	N/A \$iPEPE 0;L0•l0æâ--ipepe.click
iPEPE	N/A \$iPEPE 0;L0•l0æâ--ipepe.click
![sUSD/USDT]	N/A sUSD [Synthetix.cc]
grilape	1 grilapenft
!\$30,000 USDC VALUE	N/A Shiba Inu
' '	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 Rewards	N/A 1000-usdt.info
5000 USDC	N/A NFT Giveaway Round
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 08:04:23	<u>0x29385a12307a8568ee168154a6c773c7833c6f80fc</u> <u>c20b8988fa03571b53361e</u>	+ 50,302.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-22 10:21:28	<u>0x8bc7028aec8ea18c6e87087cf9c5ff8a86edca08ea</u> <u>812ac0672b84657924669c</u>	+ 5,000 \$USDT ð;Lð•Iðæâ--lootusd t.com	✓
3	2024-02-12 21:42:59	<u>0x898fc50eb5a7b5a9cae9dcf6048b69f380ccb885f2</u> <u>431f070e6e9f170987dd6c</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
4	2024-02-05 19:11:55	<u>0x254a8d29a7db4240707160eae591b50c5b984b1655</u> <u>9907c0c1e674928f36fd25</u>	+ 5,000 \$USDT ð;Lð•lðæâ--airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 10:35:44	<u>0xa6557985f40535a50263783f2682f3751993b9d6260ea2a79a5b60660979672f</u>	+ 2.0000000000000000 00)	✓
6	2024-02-03 03:40:11	<u>0x2399b6c50ec6613c2019f0efb4708ec9f4516eaf143414c3eeb9d1cf5837537</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
7	2024-02-03 01:26:19	<u>0xd1059c02a89e53f9cee8c2734fe7c7c1788641d0c6902a66d51cc8eef3a1130f</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
8	2024-02-03 00:27:47	<u>0xee42d3773525adda2a2ac8434fb726ce4908dd3506a1dbada0c915a605d17305</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
9	2024-02-02 23:46:25	<u>0x5445fbe2f46fe1972c996591ea5fd90b9273f40564f84292881b88de07106477</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 23:43:56	<u>0xa4a61db52a64cc88a305d89735cd09f039e56b6c79a9003446ab70f761789c8c</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
11	2024-02-02 23:43:44	<u>0xf8691718bd18c19048544da6d0d5ab97b18c4fcd970614cd2b60a803bc99f27d</u>	+ 2.0000000000000000 00)	✓
12	2024-02-02 23:41:43	<u>0x018e74b812f7aafdd1a53c7d76b991791ab31b20be6bd6636a5cb7382ac2c990</u>	+ 2.0000000000000000 00)	✓
13	2024-02-02 20:35:56	<u>0xe0910e6486f14bcc4076428cfbca829d4315da4b431f83caebd0825617acc081</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 12:15:45	<u>0x4ecdc2543efbda9e724e f3b37b6807fd6454f5ddb8 9d17ff38aa288107bf3591</u>	+ 1 Claim Reward	✓
15	2024-01-03 09:05:09	<u>0xe3310491f5a62fb8f9d3 b4cb9ea5e4540736f2c062 c93fa47897d4d61340b6f8</u>	+ 1 Claim Reward	✓
16	2023-10-17 10:59:00	<u>0x02314fe799d712ed42af 299b6950d9d665f4422309 57aa927ffd0f8e237ccf86</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
17	2023-10-16 19:40:05	<u>0xff085e9a774d0f8e1f63 63e2ffcfc4176c97a8bf264 ea9915f54b80c2ef2b7077</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
18	2023-10-16 09:34:13	<u>0x168bcd33c30c4cca5f48 60cacca1b435e7f860730e 0f01e8875044a33b70d8da</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
19	2023-05-18 15:13:28	<u>0xd523707e401648bb9b3a b9226ffcdc6177d6009633 fbfd07493b6eba2ae1d6b6</u>	+ 227.30000000000001 1369 d	✓
20	2023-01-05 09:51:05	<u>0x5702e44e60561fce8a4e 8e584dc737a1cea2f5192c 53319dc1aea2280646cfd2</u>	+ 57.16 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 13:14:46	<u>0x9c543b548dba1aa67467 b5d35903999d3ee9f35064 70b39b6e9394e15cd9a898</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 22:23:32	<u>0x2a1264f6ddd578313d16db74626d73fe360d65d62016d525fbf8e05058066206</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-19 20:15:06	<u>0xd927f274ee10dc2a9b90327a29aeae3191070d6d21c36247515c03461c072928</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-12 22:54:16	<u>0x9bfb344f0b24c4bdad30e0660a27685954fc8ab79c338b7b6f69cca09a16b2a8</u>	+ 1 EigenLayer airdrop	✓
4	2023-12-19 10:52:48	<u>0x47aee0d39ea613cff3106b0a1ee51449c532d82dc2d6bc757be5221d57103a8a</u>	+ 1 s.xyz	✓
5	2023-12-17 21:24:06	<u>0x5b7f4d91165573a324049e363555b8612afe9db1a2fd4e2eff5d222f752cccd2</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 21:23:44	<u>0xb49532809d8d1c38313eac423ab22f7a4b69cfe935b8c27e35a7d3a775c4f0c8</u>	+ 1 1000usdc.org	✓
7	2023-12-17 11:23:54	<u>0x7ca8cb05c231cefa4b810cc25d871cce4809b170091ada5af68324093ae2cd8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 22:37:17	<u>0xbe146e06173346b6487254a3d4bf59fc0c0209547438b58fd88166e343ea3d02</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 14:47:57	<u>0x7597e62467dde1e82945386ae252d4dec23b546843f7f4b8bff0e5015d70baed</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 21:43:20	<u>0xa0dc0bd507c7f9e5ed5c2d9152d333f72d201456ddbfab9687981ea6dba2d8df</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 20:45:13	<u>0xb50d1acb55d45d8d57d00f52ef90ec048ae0d4f083e07a81c16448ab8f54195a</u>	+ 1 liveusdt.site	✓
12	2023-11-10 13:47:08	<u>0xa7a3c17f2ad96180410b837448ee000fb2cf5cae1e9fe2fe4a2f2d24556181e7</u>	+ 1 \$1,000 TON	✓
13	2023-11-05 16:35:09	<u>0x11f9577277e1f627a4aa6f3d4314f044ddb435bbbb0cc1d273a5df338eec0dec</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-31 10:48:40	<u>0xddba266994c1dd9fd6a40b692a7429fea17c07c068911e34bc809d5ff9d1a747</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 19:59:27	<u>0x0d2ebe87ed803ab6ef08dff2e23946f03962bca819eb7baeee4225fab36fbab8</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 23:29:55	<u>0xea8ca8f2353c2e624db1fde46fe37060daad1937392a8a963ecea16d3f9700f2</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-17 18:19:47	<u>0x7ca56bf452a20c72a9f6d3daff8652b574d34c49645097207bd84ede4d7773ce</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-16 20:46:32	<u>0xf187d8789c3094f778058d720ad8617c0df23dd367571c353345793de25d4aff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 13:16:17	<u>0x0aee98888984e1bed4479616c498dade7725f10ec4b2291f7a0d5a34f6287a65</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 11:11:26	<u>0xaed311820f5c5f8560aea88e3098dadff0ca46c1233c603720cc05584d86e59c</u>	+ 1 1000-usdt.info	✓
21	2023-10-16 11:11:06	<u>0x8d89dde264a55f2011498d8e5e17ad2020ab45b18ab94ec000d71c87b1871555</u>	+ 1 tether.yt	✓
22	2023-10-13 15:00:48	<u>0x18bbe33ba42624c0b8de7384e68d621a0fb0afabffa62e12ed54ea0dcc4cee35</u>	+ 1 Voucher	✓
23	2023-10-13 10:26:47	<u>0xa601e0aecb804fba109de4a4d148ee029635061c2d7e2830e73ff789588db92c</u>	+ 1 claim-usd.com	✓
24	2023-10-13 10:26:35	<u>0xc5cafd8d530fe400fe83eb4c72435bb40e3439c3a25f29a3a110a65edc7be301</u>	+ 1 rg	✓
25	2023-10-08 08:53:42	<u>0xfe6f2b082caaf2110799a2fada2a3d119e0af418c9f6a0a02037470e2b7f9f01</u>	+ 1 Voucher	✓
26	2023-10-07 18:03:54	<u>0x7c2cc6953bf7fe1a0a8ffc8bf6524ae0a724b8b0ea062729e0aea0f67f2b738d</u>	+ 1 Shiba Inu	✓
27	2023-10-07 11:40:55	<u>0xe13e86bf285d85706cb357305105201e4e7aa963d9422324b8ce4f2cc3e67a65</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 20:59:45	<u>0xd7564b5706962242c378 f4a7681e25b9792bcb5c0b c57535d18f6a474e7f97af</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 12:54:57	<u>0xb287db77a00c2f51cf88 b85f0952f4be080f1dd838 9c309dd6bfd99fb8684a86</u>	+ 1 Shiba Inu	✓
30	2023-09-21 20:33:19	<u>0x1e35ef0621a04af9a9c6 9585ee646981b747e8694a f491a3be0f36e9e3971712</u>	+ 1 Voucher	✓
31	2023-09-19 06:28:15	<u>0x60488859f1c169b88efd 60e604e94a8b768b13f30d 521d68a6e1c84bb4ec2166</u>	+ 1 Voucher	✓
32	2023-09-18 16:20:13	<u>0x7691d30707fd94736d33 cd254b495c60df538dcf4d 64b2c957afce88811e8fec</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-13 20:18:44	<u>0x49f46914d12749b7d384 3a272ff6bf33c9d438f961 27c4d8cf71b9d27836ac13</u>	+ 1 Voucher	✓
34	2023-09-10 01:15:52	<u>0x8dd29dc67599c92a6808 9b60f1b7af19bc72d37e1d 853e682a245c2a70501dca</u>	+ 1 NFT Voucher	✓
35	2023-09-10 00:31:36	<u>0x8cf1f84b209e3d233912 d0b0d83fec437e6628f4b0 4ffbe513f966702088b7cf</u>	+ 1 NFT AIRDROP	✓
36	2023-09-09 23:39:27	<u>0xa79db98710c40ff40430 018f0322e9944349fcf52e 7b3a8c5f2f38c8d0d9c34b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 20:58:43	<u>0x47dd97180d68d2e67adc6da82a60c33135abb68b10ed687d3e63b9320abb598c</u>	+ 1 NFT Voucher	✓
38	2023-09-06 13:29:52	<u>0x074309ebbce26bc85008070275375e9ffab9a0338726faf905b30f26c071c153</u>	+ 1 NFT Voucher	✓
39	2023-09-03 12:20:26	<u>0x86d5d59d9c5864b3f9895b00626e4b35db9b988ebcf0200ccb9ec14278e2d96d</u>	+ 1 NFT Airdrop	✓
40	2023-09-02 15:42:40	<u>0x0c76bdea5e0df280064ee752782e4da4e3d67ebc878b1894e816b2144d8254b5</u>	+ 1 Voucher	✓
41	2023-08-29 19:50:02	<u>0xe85681dc81f25d2f067efddb6d650bc5a1118d7488adcb390d5db0bab58d6186</u>	+ 1 Voucher	✓
42	2023-08-28 22:15:52	<u>0xb747162ddc88d7ad7928e18010d7c7e3aa582de06896839f0a9e374d661aad08</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 13:50:58	<u>0xc3decd32c184184f2eaa4076a0ebbcabcdfb13f75ff54e84769d7f511faf03313</u>	+ 1 Voucher	✓
44	2023-08-28 07:39:56	<u>0xf3f63826f7e20a0cb9139d3f576b2850ee110b2e2e74e45dc87bc1ff5f9dc23c</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-28 03:04:47	<u>0xcb8882e9b50fd9d1a83bccebdf02fcaafa148f211a067f6531102c711312ad37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 16:38:51	<u>0x3df0015e93e237f72426</u> <u>aa33060a79964aad446825</u> <u>48808e10301e2d02fc18e0</u>	+ 1 Voucher	✓
47	2023-08-15 00:03:45	<u>0x3e5ab2cf1452073f6749</u> <u>b4dd97223d147f2e973e2b</u> <u>16855fa6175f816529171c</u>	+ 1 Voucher	✓
48	2023-08-14 16:24:39	<u>0xbcd3014e225265072eac</u> <u>b9e1a7c968b49f688ddd7b</u> <u>d3c6c157e12431844750d0</u>	+ 1 Voucher	✓
49	2023-08-12 22:35:11	<u>0x6024e260915d71faeb3d</u> <u>695693e1bb94dad2a366a8</u> <u>2c53269e13bc25e0b2a173</u>	+ 1 \$1000 of SHIB	✓
50	2023-08-09 22:14:24	<u>0x8f1b73f1c99e918784df</u> <u>ca15c379aaa685c1d398b8</u> <u>5c50aedb7eb8e67fa447e1</u>	+ 1 Voucher	✓
51	2023-08-04 01:37:59	<u>0xb5ca3dc7500cddaf1fb7</u> <u>be9f512c38c2870bb00cc7</u> <u>5ae0482868c819c12b439c</u>	+ 1 \$1500 USDC	✓
52	2023-07-31 23:57:24	<u>0x04d4bd7bfb60df74d25c</u> <u>b7bb256bab01f1962ce56</u> <u>cbddb0d73c52b9275e25c5</u>	+ 1 APE COIN	✓
53	2023-07-23 08:28:27	<u>0xe5241e9a7bc6894b54ec</u> <u>31314c464c3f2918d6366c</u> <u>6f80584ccaaefcd57a9b96</u>	+ 1 APE COIN	✓
54	2023-07-21 21:51:16	<u>0x8197850a5de2593fe5e5</u> <u>51d750b55bd813fd968577</u> <u>2482c7a74b1abc1859f5c1</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-20 01:50:37	<u>0xb12e472de8708a1bd909</u> <u>0c95126a95937068806cd3</u> <u>feed6d3af84611b3438ff6</u>	+ 1 1ETH	✓
56	2023-07-11 01:05:54	<u>0xc96e2131bf4c8dd087e1</u> <u>59ec5f104ec6b9851b9fb4</u> <u>726e376ec5a225df56bf2e</u>	+ 1 1000 \$BLUR	✓
57	2023-06-04 21:40:25	<u>0x00f35fa62d573efa53a0</u> <u>3efb21cf5ae140f0aed500</u> <u>fda1743f42aa768d9f3b5b</u>	+ 1 LTIN701	✓
58	2021-12-02 16:54:13	<u>0x50d2f2b294d0ca86d333</u> <u>76d295e21ff03ded9be5c5</u> <u>ff52d05bd53f6a16950e60</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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