


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x796e55f6732e3b8c5fff8e536dc7b9d12d9671c4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ThankYou	78.480000000000003979 THANKS
USDT	10,000 \$USDT > LOOT-USDT.COM
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
BASE	250,000 Claim on: swap-based.com
Zepe.io	750,000.000000000000000000 Zepe.io
ACX	4,750.000000000000000000 to claim airdrops.
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
20 AAVE	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! !\$7000 AAVE	N/A Voucher
\$1250 LINK	N/A \$1250 LINK

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 ETH	N/A \$2000 ETH
🔍	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:26:10	0xcbed7fa66044e207e609f33eb37f82dfbcc799deff64df7105bbbe2f77091798	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-16 15:44:35	0x5c94d5f4a2881e153eb837e35c8f6dcbc733db09e3df0db48809163f82b99138	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2023-12-05 09:11:54	0x45f277b42cbda8335dce74b44b7350204411ad6e0ef6a556860c18af820b9ff7	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-28 16:33:02	0xc4cefc73c958b176182fd630053778a33dcb064ebf94312bb662d3915d60cf6f	+ 989.000000000000 0000 wRDNT	✓
5	2021-09-10 13:04:21	0x349dc15abe63a181e3796b14401175268f65ac7e4f27b7e4361561c677ad8939	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-10 12:44:17	0xdb7d8f8618cb35b9b0e5cc03bf6df5ffbfdae99c9e2b070b588f24d28bbc4224	+ 78.48000000000003 979 THANKS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:31:16	<u>0xa73af894675dcf9495283eb2026b06db6d88e0cbb1992950e6995345107650ed</u>	+ 1 usdwin.co	✓
2	2024-03-15 21:56:24	<u>0xf08c13130d9894cbb29955e8f5041a76252f870ad34ba44db48691b5703cc243</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
3	2024-03-15 21:18:24	<u>0xd0078a0269ccfb0f55deb709b5ac92a3737386580a5dbe3e50ea2c2105591f1</u>	+ 1 usdwin.co	✓
4	2024-02-04 19:29:47	<u>0xd68de61d4acf8da6c6024ddf2d95f56829131878efb09fa33f2bf2f2e959bc3c</u>	+ 1 NFT	✓
5	2024-02-03 23:37:43	<u>0x33450e126436e8bdfa090fa70832068cb89ab808f4832ee1bb4d422659c106ed</u>	+ 1 NFT	✓
6	2024-01-25 01:55:25	<u>0xe0e8980f963e78cd6dfc0f3c586542cfb3c4752ebf84e8a9d40d2511892f2a3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-22 16:38:53	<u>0xa0c9d5ac7961a1f32388e83c398b03215abab49333e2751a16d4fe8495e175b9</u>	+ 1 m rewards	✓
8	2024-01-18 18:56:40	<u>0xfa0af6d601b8a00da5090cccfe2481c70331d26ba645a01f217d13fd6be62d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 16:11:13	<u>0xdc01159a363fcbd5dd87c863d6f2615d006e7062457ae5e1811c383ddd537ff7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 02:49:21	<u>0x11a6bedbab03dbbd636a</u> <u>c44b4022e980ba52b24a3a</u> <u>83501af68e36ff6790379e</u>	+ 1 Reward at tether.ec	✓
11	2023-12-09 19:00:38	<u>0xcf0cf06aebbe8e3e642b</u> <u>0d748aa6d4012fd3c40540</u> <u>baaff06f57e941285a7e9f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 23:07:36	<u>0x190f7a167b09f8b8689a</u> <u>e049713a1c99a137510771</u> <u>91e80acb330c462a425e30</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 14:45:26	<u>0xd4261c56bfc29abd0103</u> <u>e1c18c3e8b4cf62a79c32c</u> <u>fdcc5b638f58562037b612</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 10:50:57	<u>0xc6582aaa866342bf656f</u> <u>7f47c3bb3646235a46988c</u> <u>f20f6181abaf94a0e4366d</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-12 14:49:54	<u>0x36b965f2afbf968102ea</u> <u>ae69f29397ede1d5da81c1</u> <u>acdc559e51b5eff9830cd9</u>	+ 1 \$1,000 TON	✓
16	2023-10-07 10:42:14	<u>0xd75589a69088dd4b9e74</u> <u>9241369422d7d60b1d7661</u> <u>237891cb36813b8bd3e0f8</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 08:13:36	<u>0x3e17195aad797e160dfd</u> <u>c4f053d14b0c7085ef81d8</u> <u>3014466c52f714ff4ab7d1</u>	+ 1 circleusdnft.com	✓
18	2023-09-25 07:56:52	<u>0xc91cfd849e7a14088fa6</u> <u>61f9d6ac66e20e2f23098c</u> <u>2ea99881e1e0e66ab8a439</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 07:38:42	<u>0xdefdbe8c9f8aca37e441</u> <u>edf3f2542d102ebf07a79e</u> <u>284d60bc9dfd4cda1a782a</u>	+ 1 Voucher	✓
20	2023-09-21 19:12:34	<u>0x63d5e54b154b5e708503</u> <u>adca4682a2a71f2286b5c6</u> <u>3a0b1ad582046e5730a4c5</u>	+ 1 Voucher	✓
21	2023-09-20 11:20:27	<u>0xc19f2fd1028d87eb489e</u> <u>2c17eeab6209d47068bd53</u> <u>5c0371738374f0e9ea5fa7</u>	+ 1 Voucher	✓
22	2023-09-16 13:50:11	<u>0xbc3409350b27014f4e8e</u> <u>905c05fe9cf09b9e5bfcf1</u> <u>71a66cc210a6d5b6982ce5</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-16 01:47:55	<u>0xb4e5c3a980c99d3a9d37</u> <u>1a50c4d60ae788080f446f</u> <u>59abe3679a8e7e38048bc9</u>	+ 1 Voucher	✓
24	2023-09-16 01:33:31	<u>0x577fc7fadf0600adb5d0</u> <u>3352c773cbb71d6c28e8a3</u> <u>74c1a22671e1d2e7aa0b62</u>	+ 1 Voucher	✓
25	2023-09-14 22:01:18	<u>0x8b7017377cb003222e58</u> <u>2ed0d8643263806a492fbb</u> <u>55f0227547481c006f3f2b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 00:57:55	<u>0x556f3ab9dfcc6d0ac4b9</u> <u>3973d8be1561aceb28ba3c</u> <u>1fc5f9a6899ca71586e729</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 02:50:16	<u>0xafeefb205bd4d2b969e5</u> <u>c75e10329c8ec6466fccfb</u> <u>2568eccf7eca68fb42af55</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 22:54:54	<u>0xc3b676605e7fd7c17f796757a12a0049b9786465d4e79837b6ae32a1a0e28d5a</u>	+ 1 Voucher	✓
29	2023-09-11 04:22:39	<u>0x168d64d0d35c861a22b06df10eef66529568e214f8213142edc6dad23007443d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-09 12:19:24	<u>0x4e6baaf31619421fcdda4ed368a0ee6211f05f522b3e530133bcdb31deebcf58</u>	+ 1 VEN	✓
31	2023-09-09 01:01:33	<u>0x5127831c4c636ad02ac894bedf9517fd5837d71aeb787fcf4897dfe830e96494</u>	+ 1 NFT Voucher	✓
32	2023-09-08 01:31:46	<u>0x92d0cb2af220f414bcb20a365177161856e701882d7df83b419e5117d295a89d</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 10:08:42	<u>0x5f651200e298769c34afe276e77b7ff05b38a2909e5b12ce058c621a6f3f2fd9</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 12:08:52	<u>0x5f60e37e230f5239e15e2a0112336090240b0614ee4c95b520d107846070eae3</u>	+ 1 Voucher	✓
35	2023-09-04 19:09:42	<u>0x7993399fd97370a98ca81ca427c6d2eab56468f85f4e95330175e18c54459c8c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 15:57:48	<u>0xa5294f9055591bbe34531e01070ad8ca1640e4989885a7a1fece978e61aaba5d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 17:50:46	<u>0x23cdadcf9d704b767c5364f16a20aea13d065b5e4a770736bd33d1fc9548d282</u>	+ 1 NFT Voucher	✓
38	2023-09-02 05:46:38	<u>0x72a77b4a1f77c426047d0566a69064a61834ed4a1e3d34299e2065d4221083d8</u>	+ 1 NFT Voucher	✓
39	2023-09-01 15:54:39	<u>0x359a227f5e7b8e5451553c06a49e6c749f9c5289c8a7d420f4e7062af8c87f2c</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 23:14:13	<u>0x0843a2882e824543b722b4d924cdaaa08433fc6c29715c1cce7844b0e1cdcdc6</u>	+ 1 Voucher	✓
41	2023-08-27 16:12:16	<u>0x0dd773a42278af3fe810d12bf43d7dd252acb793585f5b6ac3c09d509dff9ac8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
42	2023-08-27 04:38:36	<u>0x6e93abd91cdd138699b0f27d574c1ca1bcd484478757d16122e3910a484afc04</u>	+ 1 Voucher	✓
43	2023-08-20 06:57:58	<u>0xe34b6617fbf10f3bfc7aff48a1b06e5951d23820f1bd46fa98bf6a671d39a6f2</u>	+ 1 token-rewards.xyz	✓
44	2023-08-15 04:41:50	<u>0xc0ed6247aaa20c05b934d1a7b5ed3de138abdc531f4e89275c8af560754c034a</u>	+ 1 \$1250 LINK	✓
45	2023-08-01 23:08:28	<u>0x8b52a640cff8d2637044636facd4a44c8bd2b6fe630686b3e688cc06904e74f9</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-01 05:26:21	<u>0x5a6975bf62c4a8b05a55</u> <u>aad61bf2827f4f1c7c087d</u> <u>54a2000571c78a648cee88</u>	+ 1 MATIC	✓
47	2023-07-20 23:21:51	<u>0x90c581beb4545ff27804</u> <u>e59c717410fa19b1ed914f</u> <u>3ffc3d73bae2a48154a667</u>	+ 1 DOT	✓
48	2023-07-12 14:16:40	<u>0xfc8c6c78d31e09d3a35a</u> <u>bb015068286750fe41d343</u> <u>49eb19a0b189d912ebf7ae</u>	+ 1 USDC	✓
49	2021-11-12 08:36:34	<u>0xfd76f4bb96aca8a10dac</u> <u>32b12e4eccad9806bcb1f5</u> <u>cc09cf7cb89b5b057a65c8</u>	+ 1 Saffron Finance Welcome Packet	✓
50	2021-11-12 08:36:32	<u>0x8e4800ba8da0e73c12f6</u> <u>e4a797d2affffd14c385b8</u> <u>ad5220f1c75923dae67e62</u>	+ 1 Saffron Finance Welcome Packet	✓

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