

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8094b25fc269dd5eebefcdb9fbbec52ef4396a1e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 S
esXbQ4l	13,500.000000000000000000 Q4L
Gemradar.site	3,763.000000000000000000 Gemradar.site)
foxytoken	14,500.000000000000000000 ZOZ
! PEIPEI	4,388,000 IRDROP
AXGT	5.000000000000000000 z]
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
0Gambling.co	3,000,000.00000000 GAMBLING
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT AirdropǎŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.net

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
500M \$SHIB	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
4,651\$ SHIB	N/A NFT #515/1000
www.liquid-swap.live	N/A aim rewards!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 03:01:19	<u>0x5af57c6631c68f63608058cb533aff981f24b3e0f5e97f574876f815d9a8487c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-03 18:59:38	<u>0xb2cdfd6b6302bc221d9c fb244d8e21a67e040d6a3fefce8bb9b63ee8e88db70a</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-08-03 01:27:02	<u>0x4312a8db40f0d2ece1b355904f74934b2fc5078cab e23f663e44e521338bc183</u>	+ 5.0000000000000000 00 z]	✓
4	2024-08-03 01:15:46	<u>0x5299482a750490ba67d1de7e8100bb4125448409bb4da87d7b5d1d5cf252abac</u>	+ 13,500.000000000000 0000000 Q4L	✓
5	2024-08-02 23:19:38	<u>0x0780e5f2f43e9aae11582310ad8abc4f7980ab97ace320c25a804520dc2466e5</u>	+ 438,800 IRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 08:55:02	<u>0xf28dc10a6987f44c0da15b94e7f281c62ca3802073df70b7e0691e04d59817df</u>	+ 5,000 S	✓
7	2024-02-10 01:07:54	<u>0x5fc84d758239989bd9a182e04672c185399bfbb0770f2ce874ff364b18fb620a</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
8	2022-05-16 20:20:13	<u>0xe3a5ca04bdf3f3fd951ece1b37351be80f8d311ba24ebb03a768db8f185c842b</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 02:27:34	<u>0x439fed3299b867b7845ac92c0edf4d219cbbcc1a4a28dd26581d877d2538d7a4</u>	+ 1 aim rewards!	✓
2	2024-08-06 15:40:37	<u>0x93aa7d6bd229c1a664860f64df6636f771ae75e917345dbb11882173e4bdf68e</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-04 01:27:42	<u>0x241aec4c20ee62904be13ad83a78712058de08d7527b9138bdc1ad8cb6ad7557</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-03 15:28:13	<u>0x72052ce7c05e27bf9e19692f02d7ae42d56195090bf39f1c78e7b61eabd091e0</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
5	2024-08-02 11:52:56	<u>0x244dc50b49b04391d1a2318611a3e62925cf7227e07f2fbe87e6d6ff2c250523</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 03:02:31	<u>0x48f9f47ab4f7a388f83e a9bde9d0a2f0b161d30125 8a97db472f4e3d62530577</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-26 16:59:08	<u>0x9a5cdace06c17c997aa5 0e97a9a11ca0a398a4f0c5 4f0a8c71e84f6f3c3b7aaf</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-26 10:46:59	<u>0xad0864aee489dad2d0c1 6987301557a3c83417b7d6 754fbaa3b3cb199832c414</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-08 03:53:16	<u>0xba35d252a190e5e3f255 de09de12acb3a1cd296c98 dbf1626a37056944379d3b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-08 03:53:16	<u>0xd221636619994270ef60 2ba525ad311814eb0f8f2c 247f5f379619be7249096b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-04 23:05:14	<u>0x08f24050bc4961d86067 752ebc6440dff9882d3cf5 5285a818fe59cf8a502387</u>	+ 1 2eth.org	✓
12	2024-02-04 22:57:25	<u>0xa4f215e1fd02a779247e 23fefad6277546d000aa83 a6d9abf8fb6511a2355f57</u>	+ 1 2000usdc.net	✓
13	2024-02-04 22:01:24	<u>0xd8dcb5f644b38bbb350c b81887d9feeccc063626bf 577401d6666631277ce066</u>	+ 1 3000usdt.xyz	✓
14	2024-02-04 04:50:19	<u>0x3e32c91e2402348362e0 bd6d3456c676778f36283b 5d849baf89bf61129ec3a0</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-10 19:20:42	<u>0xd0ec7d44fd753fd10ad93b555d183c0bc1a5348840d468fcf4defc14989768a2</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-06 21:18:40	<u>0x330bd22adb684e1b158fc50d518fe41b54f301c71b2846bcf398227a40222862</u>	+ 1 Shiba Inu	✓
17	2023-09-27 16:56:36	<u>0xfa2037b19eea2e8cb510831a4d443ce338540ba91ed0a778bf37f7f3cfa6d80f</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-15 03:51:03	<u>0xd535ae3abc6e58835b0856819fc9f9f1f5787170e5f020d7e4e21a1f0cc20743</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-12 23:07:58	<u>0xbdb676c5f0c0e68d88ae64d32052db2ce037742ae96a58c513c5ff3869c419d8</u>	+ 1 NFT #515/1000	✓
20	2023-09-09 17:45:18	<u>0xa2cedfd1b2d63af321dc88ea507e367a81d9e2e52f74e14d8886e2192fd2ea09</u>	+ 1 NFT Voucher	✓
21	2023-09-06 13:44:18	<u>0x09d6d7ae02ce2333c6d63cebdbc6f78e75e23ff93ba685a22a39a3d47b804bb5</u>	+ 1 NFT Voucher	✓
22	2023-08-31 15:15:30	<u>0x3aa53664c3797c47472661679d457cf9b0f8275228f721d93a869a9785ee8a9a</u>	+ 1 NFT Airdrop Round	✓

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