

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x834417e8e62198d7dacb890ce1deac09120ee185</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT @ LD·LDæâ·airUSDT.net
Lithium IONs	6,100.628114000000095984 IONs
BASE	250,000 Claim on: swap-based.com
\$500M SHIB	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$500 AVAX PASS e83hj2	N/A AVAX
	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:46:48	<u>0x5e610d78ec1c39915f4affdc28fc29d305f65e7e20182ac141ae7db76ad6adf2</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-20 21:00:35	<u>0x3ae87e213eeea015bb2df602c34de0f4b93d9d23ae940ab35ec540b463168775</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓
3	2024-03-20 08:54:57	<u>0x89804217b23e80d47ed35cef544fc6ff2c5f9a407e871e22276bd44a0f984b7e</u>	+ 500 op Code	✓
4	2024-02-13 05:42:38	<u>0xcc8ce7c40996c50f66a6cc9836dd289d6d4ee642d9d05ea9fad0ebea34e7f6fe</u>	+ 5,000 \$USDT DjLD•LDœâ-•airUSDT.net	✓
5	2022-06-09 18:57:01	<u>0x2f9e415815fb0761a812ca2957d35c1f5eccbb4413051f7843c664caac9af237</u>	+ 6,100.628114000000 095984 IONs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:00:21	<u>0xa55776290f8c0ab5a88e1be70ee63001bf51dddeb7fe10c4290a39e8611636cd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 21:32:26	<u>0xeccfaf033a3f599dcb8e f850e22de2ac1a38df751d 43d55ef875a8c8996dc3e6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 18:50:29	<u>0x2839595e2d05299ef39c f8d02562feaf7c6841399a 2153502d39b512258f0da3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-13 05:37:30	<u>0x747e3512c67ef345baa3 669b49df9e594e88c85808 35771915735e0ebf64a5ce</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-13 05:37:30	<u>0x13cb42874692bb77af8e b4cfb558b6d2eb517a1726 cc493117889c2204f6c1ca</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2023-12-19 02:13:24	<u>0x38a98d33ab767f0764c8 527ca18bb2e6b7e935ca40 d826fac6b5abbda04f05c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-22 03:45:02	<u>0xff789835ef22fa72c4ea 3d1444890634a7d5938505 e6da5dea7ccea6788dea33</u>	+ 1 Official Authorize credential	✓
8	2023-11-19 18:48:59	<u>0xb30c256229c1cb23b1d8 dc5607fb68d9e9d5993030 f251b39db6522c9df9d2a1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-28 22:26:26	<u>0x5190cf625fb23dd0aff1 d40e84b5458d9ea46f1fb7 cef450d1ca0de93ee1bd34</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-10 13:40:07	<u>0x5b8efd89cd1b47420fa3 4a1f7f28088f2425f1f795 05cefb01d7e656f207171f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-08 16:16:21	<u>0x171ae241bc31a02e86c9e8984b5e8cc01bdbe27621407434712c2bb71582df82</u>	+ 1 Voucher	✓
12	2023-10-07 18:41:07	<u>0xcd18d47d4b37dabae9085cf03f4eba55b956562ca69a459fe14f1fdc583d8377</u>	+ 1 Shiba Inu	✓
13	2023-10-07 12:29:33	<u>0x901bf90e6116b17fa7ce05162d8936372de4dab455904172e09c8b77e0f76440</u>	+ 1 circleusdnft.com	✓
14	2023-10-06 20:33:27	<u>0xcc5b0cfe44674486725954545a8b3a5b4b7c58b3336cd86a7d74d6011d42a806</u>	+ 1 Shiba Inu	✓
15	2023-09-27 18:19:52	<u>0xd7f06f9b566c9dd8720f72206d1af7919870b8fb6193e2551fe7dded21e06e31</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 08:33:17	<u>0xd59cbdcfa16d1850dc5b3e5fc45a044a383c3b47d085b3bb0449143d2f9b3312</u>	+ 1 Voucher	✓
17	2023-09-23 18:13:16	<u>0xd99b64e209e64ef4d27b0345abed3d961984a244ea0b059c4cdaa98968abb5b3</u>	+ 1 Voucher	✓
18	2023-09-23 16:12:10	<u>0xc854d51d3c0a3dbb9ab5c22ea2c869e33b3e224409d7b65ed323a43df6bed0de</u>	+ 1 GOLD	✓
19	2023-09-21 21:33:38	<u>0x868b7d1eb9817ede4c75d03591d6322c317d13689c76aec0d03c733b3c1e9103</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 00:16:32	<u>0xaad55d67bd9f61c87bc5d2e7a4d0c33f5d8d679dec49500cc10f0e0d6ab3af61</u>	+ 1 Voucher	✓
21	2023-09-15 15:14:59	<u>0x9bcc5eb6045439b7cb59cda07bc3252dfb782bec8182e529e793613f11c10915</u>	+ 1 Voucher	✓
22	2023-09-14 22:52:18	<u>0x91c703827b01493ef1483fc16f7ba3b985dda05736dc512e67ad61139c27a6ea</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-13 11:56:08	<u>0x31211471cee29c9f7ccb d73c09805397e964f9190f7822586bf8d229123d0e65</u>	+ 1 Voucher	✓
24	2023-09-10 14:45:04	<u>0x6b1bab0dcbf3aeb75f81c7f88ab5c28a41b8ce201a8142324d03d6e612e7b3a1</u>	+ 1 NFT Voucher	✓
25	2023-09-07 02:26:01	<u>0xd02baa2b8b1064871aea6e5f043fa55f5de1a8cf96deb0a69d24245ee6b5b44a</u>	+ 1 Voucher	✓
26	2023-09-04 22:53:32	<u>0x5aeaa8de09b62f6a96dd7f47fa28261a69a92cf0c1efd604e80a7bd84b6ca122</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-04 02:09:17	<u>0x8053e3d905453ac59763ed865765ed33b9adebd9840d8d094298088eac9aabc2</u>	+ 1 Voucher	✓
28	2023-09-01 14:02:33	<u>0x105639bc025c95812b68640bf0c33b1c2ccd5402fa96cdcc4db2e77a2f00f9b1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-01 00:42:29	<u>0x2197b9378c11e4eefcc1</u> <u>047f2071b0d9135c6ff5b1</u> <u>c39dbadb740b255b48f76</u>	+ 1 Voucher	✓
30	2023-08-29 01:01:10	<u>0x64b92358f01bd6da3b25</u> <u>dddd61ac2fdc2a5c06561d</u> <u>4aa57cd0f6098fa405562c</u>	+ 1 Voucher	✓
31	2023-08-21 03:58:06	<u>0x54a212a266850a5c01f8</u> <u>449d6c1d38306bc85f696b</u> <u>de94c524fe898e87c6b190</u>	+ 1 AVAX	✓

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