


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x88e13de0f9e304ace75c0147acc532fd5ca3853e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
STN	10,000 web3-chess.com 20ETH for p layers
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
2000 TWT	N/A TWT
10000 TWT	N/A NFT Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDC	N/A NFT Voucher
4602 USDC	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
'	N/A Reward at usdt-nft.com
-\$100,000 BONE	N/A Voucher
-\$30000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:09:09	<u>0x6352dc7d279e155462fd756d555ccb5cfa4b71e940b924e0814046e5226003e7</u>	+ 743,500 YOUR TOKEN	✓
2	2024-04-21 19:21:14	<u>0x5c7e33edd35e9815b6f40a4de34121619b20da3daa687847e17390faeeafa919</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-26 23:16:22	<u>0x53e7fbe648b0c4eaa184bacf5e85da0fd24be8f420290f0dfffd0369a6b935449</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
4	2024-03-26 22:26:52	<u>0xfd80c01fe206a547eadc9f4d7e0d87671fb8a31e93c6b647d930edcf9c581a20</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-02-26 17:57:11	<u>0x33b3417364a6010dd87bf9598cf278f33c96f1d59c474878b6ade8d71514f53a</u>	+ 5,000 web3-chess.com 20ETH for players	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:07:29	<u>0xd8e5d4739e0511f0bb440251901afa757aca2c6dba7ea4563b4509c2ba3004b1</u>	+ 1 e]	✓
2	2024-05-29 23:57:12	<u>0xacde58410008e264aabb5abcfcc02b079e73c25cf0fdf2ab430dbe60ddf15abd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-29 23:56:56	<u>0x661e3dc055fdbcf82c4b99aca44caa7055714398995f4cc2a84fe96702dcbfb9</u>	+ 1 e]	✓
4	2024-04-21 19:11:55	<u>0xcf3dd4d26c12b2200122e2c75fd57037456b0d7e648945c12282c6b2805dde21</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-27 04:23:21	<u>0x6359fed3ebab02c2a6630555e600c4d99a7aea9588458b837b95056e9d8c904</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 19:27:29	<u>0x6671e9486e875de53d9ab29e2f4ef376c612f7f726443fd990d2f7c1499299e6</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-27 07:51:01	<u>0x3b2627c97955f9f70b53daed86fbc8d10304e526917cad4f5a5c4564f5222a2b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 07:10:59	<u>0xf1ced33d6dcad210f8d7925d719319515e92e603511143aef7cbcbea2d1f3ac3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-01-24 18:55:20	<u>0xf03937d4377113ec56ea200e5e2c5fdc2bee5632c8dde1111c4f9a4a749cea93</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 18:54:34	<u>0x8a52321586de9543a1cae433f8d8fdc862db73c0cfbc7fff3cc792591b1888a0</u>	+ 1 3000usdt.cc	✓
11	2024-01-04 22:05:50	<u>0xd22442081de84e765d488ade453ec784dbab4e071f8495b57f7055c7373f78db</u>	+ 1 2000usdc.cc	✓
12	2024-01-04 22:05:50	<u>0x2e427dafd413138d2700730c95740d7f09f16af27ac06a8076b7496a8bbda4a8</u>	+ 1 3000usdt.net	✓
13	2024-01-01 23:19:21	<u>0x36618b774c6028b589ddcf8439e713bd4e5b21aa0f9648f36d784f28e10f2126</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-01 23:03:03	<u>0xa73ed8c9b87a41c8ae6d682152c9b01873e247f075fc32084df0edbafaa83ea5</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-05 23:02:07	<u>0xd17e22433285cb403621c985d466b1ef91038ed37d778c1d0cac60cd5ac51b9c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-11 13:52:55	<u>0xa9f9eb32b966d3a48b8f005d58ddd652968ac5575cb34851bcd43b8762dbe504</u>	+ 1 \$1,000 TON	✓
17	2023-11-04 12:31:58	<u>0x76905f233dafd1ac3f2fcfefb767bc7fece545cc42a90e021de8a405d25b6444</u>	+ 1 AIRDROP	✓
18	2023-10-29 21:25:53	<u>0x8b8c3d0c9f49cd2b373c9082600896e7e130b220403319d7101a8594c72999f8</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 21:43:39	<u>0xa8ee79cc53c75e258924</u> <u>31e35713b74d21cb91a852</u> <u>4f5ab6da48cb00559f6f1c</u>	+ 1 tether.yt	✓
20	2023-10-08 12:32:48	<u>0x2b2e88a2f330ef4d4860</u> <u>3c0b02bb9668dcd0f612ff</u> <u>883f82ba3097794d733b1a</u>	+ 1 Voucher	✓
21	2023-10-05 17:02:58	<u>0x47c4d758563fb85f64d1</u> <u>7ebe4a6dfac60dab7dff1e</u> <u>42d0804555d97baa311031</u>	+ 1 Shiba Inu	✓
22	2023-10-03 03:05:15	<u>0x3a142ed0c4b1d73e3316</u> <u>8f93bc8ed1f80f6a393f7c</u> <u>34a294cb7c5180e7a2aa95</u>	+ 1 USDC VOUCHER	✓
23	2023-09-30 13:19:53	<u>0x9f72826f621856626897</u> <u>b0c167774cc9e25c04008a</u> <u>c51e6be2860b8bb53ad26d</u>	+ 1 Shiba Inu	✓
24	2023-09-27 11:57:26	<u>0xcb376d6a408fc7df051e</u> <u>9367d4e181e59917124c37</u> <u>0e31a4c29790c21f73cafe</u>	+ 1 Shiba Inu	✓
25	2023-09-26 12:38:38	<u>0x88e41e494b3300f8e3fb</u> <u>e6c7ceb786e918b0656e1f</u> <u>7118237527023c4f999f50</u>	+ 1 ALRDROP	✓
26	2023-09-23 05:30:37	<u>0x7089bbe397d3cae0184c</u> <u>69cbc7565ca116400a5b20</u> <u>88c048d51b89535696858d</u>	+ 1 1Inch	✓
27	2023-09-22 05:30:11	<u>0x4630708fc904579f6f40</u> <u>f6c7b50d54d910e9602113</u> <u>8fe0935a0126a32fde1033</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 00:08:48	<u>0xcd0cdddbe01e2f962f0172165fd905b7043ebe17e9a96939a617976f2fd4e794</u>	+ 1 Voucher	✓
29	2023-09-14 12:05:15	<u>0x93ed1ad904a9e83c1927af9508eb12d653959431822428cc4c5bc5a30c4cda05</u>	+ 1 NFT Airdrop	✓
30	2023-09-13 03:29:41	<u>0xfb3c131600cdbf6ced2731e49aa93984ff6628313d9fa5987eb0abdebe3e2630</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 03:38:12	<u>0x14c83f4b209087113def465508f1db14baad7f5b48dc5f91f9872fb1a5aaafe3</u>	+ 1 NFT Voucher	✓
32	2023-09-10 21:12:58	<u>0x7edcf5db634801e586286b9be605de6a205eb2b3ac4f00dc34a410ea8ea36f66</u>	+ 1 GIVEAWAY	✓
33	2023-09-10 00:39:20	<u>0x00b6c87996ce5bd04aa6b449d07f2a21f50c0af671c1e281c3bc2b4b5db28ae3</u>	+ 1 NFT Voucher	✓
34	2023-09-07 10:08:56	<u>0x817b8db4a361f375cc7180986f901f21b08c9d480b0d08a4d7259f6e2c14fdd8</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 05:27:45	<u>0x8f23fc84298c5dbd911a7e5e755723c6cab3caa35bc2c4447d2e2d2bb6392e30</u>	+ 1 Voucher	✓
36	2023-09-06 19:03:00	<u>0x70bc4fd58a44f3beca08bef4221540b624ec083b40fec0e581ae6a2b220194d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 17:52:01	<u>0xacd0027c4de83b4aaf7078616a12c6c3a7a33f66e6f0346afeda784b5a4f6e58</u>	+ 1 NFT Voucher	✓
38	2023-09-02 12:26:56	<u>0x6478903374a0839ee7ab20b64a23890b8a9378a57c3449bea3590483a4295427</u>	+ 1 Voucher	✓
39	2023-09-01 18:29:33	<u>0x10e9f8280f42ec6b0dc5d35a8102223117082efb91722f4a2eefe609b0b7bd6f</u>	+ 1 Voucher	✓
40	2023-09-01 17:32:56	<u>0x78623637c85ebdc14adf90cb13ce83ac046a868fbfae7d9e5ce60a54bd732dbe</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-28 21:23:20	<u>0x41741afb9e878438d1283b6b106999fc994001d02ac5428228899b55b9e41ccd</u>	+ 1 Voucher	✓
42	2023-08-28 18:36:54	<u>0xdeb09df0166ec4d97d9a6d8607e4673fb517ea80a822320a985639e59f84b070</u>	+ 1 \$1000	✓
43	2023-08-28 18:25:39	<u>0xe489ed7a68097bb913e3373c22ed74f86c3660d31e98d987bbeef8389f09dfd7</u>	+ 1 \$1000	✓
44	2023-08-28 18:25:29	<u>0x8b269292a5de94abaa269fe6521d9bd8a3a539aee1018d85a8f234e1e504aa61</u>	+ 1 \$1000	✓
45	2023-08-26 01:58:01	<u>0x4a06211baf1115e98611c525acd06ab7ff74d084c07d83813b818891512629a0</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-19 11:11:39	<u>0x0159a3a7d8825fa764a6 22b2170994efed8583e964 43cd7cedd74422dac2fa14</u>	+ 1 Voucher	✓
47	2023-08-17 07:09:25	<u>0x3c9c65c44f1e8da18426 64440289c51a38e8d4d9ef 6ddd27df8a93699aa9d16a</u>	+ 1 Voucher	✓
48	2023-08-08 01:05:21	<u>0x1f523deab34d45e20b8b 3916d02402cdc69ace4b8 7f45eec4609d98233abe11</u>	+ 1 TWT	✓
49	2023-08-08 01:05:11	<u>0x35b73fa41cb3a2c24f5b 00f40169693413f9a3cca3 f5b9e81f140f6b1ba8efcc</u>	+ 1 TWT	✓
50	2023-08-08 01:04:59	<u>0xb7ca118faaf7f12d8a26 3e42973abd16199cceb93 facdc24166bab8f8afeccb</u>	+ 1 TWT	✓
51	2023-07-12 20:37:39	<u>0x576c81d51426b12585e5 099f7c19f0a608dee03fe0 182b5e4bc8995b5399efcd</u>	+ 1 USDC	✓
52	2023-07-10 22:21:01	<u>0x0fad21f4816ed9b93bf1 8694b7609cd3065da9cca3 777f7e1543a188bb34c897</u>	+ 1 APE COIN	✓
53	2023-06-17 01:08:48	<u>0x0887cbff1abda3ff2fe5 8ba96144faa8e5a9d05d0d 4dc8a8aa7896983d50ce90</u>	+ 1 OPTIMISM	✓



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