

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x8abea6aa522bc33ae6da4688468750b0bd1a48c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Param	10,000 W
Param	10,000 W
USDT	10,000 \$USDT ୧;L୧•I୧â-•lootusdt.com
USDT	10,000 \$USDT ୧;L୧•I୧â-•lootusdt.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
BLAST	10,000 rds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! BLAST	3,000 m rewards!
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
! !\$100,000 BONE #06	N/A Shiba Inu
21,000 HELLO	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
co]	N/A co]
5,000 BUSD	N/A NFT Giveaway by Binance
5000 10SET	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 BUSD	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 05:28:59	<u>0x9acd16ac364329a44b13559bb8e8ac0da515b4b6d3d8a2055b2b0d8c651c32ca</u>	+ 150 W	✓
2	2024-04-13 04:55:52	<u>0x1654325090d4203caa4196d7d2f67afd58b9e7d29b0f2b1f32106a7801618389</u>	+ 150 W	✓
3	2024-04-03 10:51:36	<u>0xfc756fcf0795bd472abe4670ea4e5f16846874ba44f3a42842e207b072a1793</u>	+ 7,350 rds	✓
4	2024-04-02 23:01:39	<u>0x8d8957251453fcab234c5423414d4159dd24b98456044a4965f9983a408a7e65</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-02-28 05:55:41	<u>0xed3b3794c57f28b87cd38e976d664e813ca43d0ea633f703b6ae3d2b43c46b1a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 19:59:34	<u>0x69dd7b25751b6fdab7221776fca50d64e0e99a08441e00f89439054c4086ebf1</u>	+ 3,000 m rewards!	✓
7	2024-02-26 09:47:22	<u>0x18a471d4621fefe4ebf891b0bb6ae7ba353150eca45a329490ff1cc66e632ff0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-25 18:01:41	<u>0x9b6acf3d12ff424c5dd0822b0b596b8fe8cc121435af200e10cdf2166f95348d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 01:13:22	<u>0x47c7613285151007e2fbf5601185bea4cd05483b1753cbb670cd0936deca02e7</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 16:19:47	<u>0x1e78df066254dcf29123079bb3fe545ebfc8740b9105480c6cf028d18e5e1a23</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-07-27 22:57:37	<u>0xaf4c211bbcaa4f4c2fdf2b247fd77b47424b7a100d119d469e7fccdb98fd85fe</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-27 22:53:47	<u>0x55730e3f1facf8d3ef37a59acc1ee2895fa9726409b89b16c84d8857e569be5f</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-26 06:31:51	<u>0x337fbfe8c832d30726c0feb66e50a1dcad0de047dd48c321cac3bf1a56b0b0d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-26 06:31:35	<u>0xc3b5584aa2b0c4dbd330</u> <u>0db201b3d07129784ebca2</u> <u>4a6e865387ac19a8afbe07</u>	+ 1 ðŸŽ•	✓
7	2024-07-26 06:31:33	<u>0x44645827ffba5e253685</u> <u>90fbcbf093688fda1ab51a</u> <u>4bca5b9c47256653bcd9ca</u>	+ 1 co]	✓
8	2024-04-19 18:43:04	<u>0xd3d57376f6b23583c40a</u> <u>b01782d763f09dfbb1987e</u> <u>88ecd42df0b7307f6edf13</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-13 04:09:00	<u>0xaff0f0b8f5fc55e18455</u> <u>ee02a77d48b24ccd74c426</u> <u>101034048cccac865d1e04</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-16 00:40:29	<u>0x70e439b13415208de66c</u> <u>9622cdc23975e7911b0ae6</u> <u>159b61fd7f1208b36a73b2</u>	+ 1 usdwin.co	✓
11	2024-02-26 10:47:57	<u>0x21705ea96935b40b9545</u> <u>4bd108b2caaf0f5f1162ba</u> <u>ec98f2f0f91275497abc19</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-26 07:03:45	<u>0x203ae9f4ecface0589bb</u> <u>bde09ce48ff72b335a9462</u> <u>363205c3e195494c7baab6</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5</u> <u>b936ed797bc589a86dfbc7</u> <u>444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 15:21:03	<u>0xb83ea4e25f34a6291fcb</u> <u>8681fe8ae277e1d7f69ba9</u> <u>220366c8b46578318ed9a1</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 02:22:37	<u>0x6337d576723a0b80096a00ccab571f74792f5dd1295aeacb06ef810dc4463ff9</u>	+ 1 Official Authorize credential	✓
16	2023-11-15 22:02:17	<u>0xf2faeb4f4d028dfbaaa6130fce34af69b722d2a3a582afee1b423d15c236488f</u>	+ 1 ro	✓
17	2023-10-29 02:53:53	<u>0xeb8512eceedf2c5547f54e8f83f2a2cc2f64783126c9999673656cb07a9cf61e9</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 13:29:20	<u>0x5eec1787a6c91ef46f06fd6d759060985256bf65dc84fd2e14d82113051b41a7</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 21:57:04	<u>0x0dabeb76d02876b7474aa23f029e5e93c2c4e417829493cf58f7c5c574a7ea71</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-17 15:23:18	<u>0xdf8b69caf5e8fdb56af3e175560d835b2b7c6dd8e21857db6c193ce743549b4f</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
21	2023-10-10 12:35:27	<u>0xc453cf437e7d464f77841ec8b24f0d2542e7658bd0ab6346b9f2763acdbfc9d1</u>	+ 1 Voucher	✓
22	2023-10-05 09:57:49	<u>0x3fcf260491c22cf3746f0b34308fc81968b0eeb37b0024b0ac9f1bc5fea43486</u>	+ 1 Shiba Inu	✓
23	2023-10-02 03:09:52	<u>0x3e349e3967c866ac46d73631ef1af5baee0c4c562086e86c2e8fc58328357b0d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-24 12:29:52	<u>0x3137ae76f68ec791a4e98d7deb2a7bb7101241fafb004ce5241ce6377e3ae345</u>	+ 1 GOLD	✓
25	2023-09-23 07:47:54	<u>0x4ae1defc09b6a42426b8b3309d132cd21880612a4c966cf710f70405bdd264f5</u>	+ 1 GOLD	✓
26	2023-09-15 15:05:55	<u>0x3e484606c930dbc3173dc294a381a89761ec8fe2d670350ffd968679c43f7850</u>	+ 1 Voucher	✓
27	2023-09-15 02:33:16	<u>0xf35f45579b391b135b2d29e8fd4d58ab9e395a8edc667314b06a816e97fc8c17</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-11 22:56:31	<u>0x1b83ce7f144f46c8bc2b937385a3f2c8a82562c99b7f2fc0e7e285ec2fda4b65</u>	+ 1 NFT Voucher	✓
29	2023-09-10 17:05:54	<u>0x1f5fee29847c0781648df8fea520c68ed95901af3a8f33ebafc93c663b77a108</u>	+ 1 NFT Voucher	✓
30	2023-09-10 16:18:43	<u>0xbe0d1b344da610c68fecce2f68bf04e3c7947dfda52c154d7b91d09a1eee2f78</u>	+ 1 NFT Voucher	✓
31	2023-09-10 14:53:20	<u>0x3cdca939d4d13950a420210bd1e5041862b762646b9ad8e7209b883ceddf37ee</u>	+ 1 NFT Voucher	✓
32	2023-09-10 11:06:13	<u>0x4959b22a0171e7a51de7ceae40e6430b4072dc344a97bdf76abf1b014ef90a72</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 20:13:03	<u>0xc92c894687fe3fd827b4e7c48f887093da14f5973afb5805258782ec8a419a31</u>	+ 1 Voucher	✓
34	2023-09-08 05:23:11	<u>0xe83f7395d06fe762022aa232e7244612be0df1a75c93302f0a5ae56af26fe306</u>	+ 1 Voucher	✓
35	2023-09-07 02:11:33	<u>0xac8aeec3f9c496542d55464b7596a05d471dc5761147af64734d3b287a240a5d</u>	+ 1 Voucher	✓
36	2023-09-05 08:53:26	<u>0xc833694758cb98d38fb3486a27cc108591f244af469a78ba37e677e2b849970a</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-05 02:18:09	<u>0x7f7bdf66fc703f37c9b649f77b30011d7b19c944122d5b217e846675d2c9384f</u>	+ 1 NFT Voucher	✓
38	2023-09-02 19:48:48	<u>0xf5517f0830cd33becefd4ec307d9fbccf147dd622564bf3ec8d5433f053897c3</u>	+ 1 NFT Voucher	✓
39	2023-09-02 19:37:02	<u>0x380fd5b7539cf8da57259d91faec6086a5b60b661219eccdb00e97549b9529d1</u>	+ 1 NFT Voucher	✓
40	2023-09-01 20:08:22	<u>0xe1afcbaa4a0e5b852b2ba3a6951c0916be4313d5fa79d6f89463e07598bed364</u>	+ 1 Voucher	✓
41	2023-08-31 23:33:20	<u>0xf61261a70e33f475b527a8496d5702e964813f25c60ca31be7eba36eb8555aba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-28 11:35:41	<u>0xd3210e527737d28bfe00</u> <u>b3645a6bc9f44d529122ef</u> <u>23032b572d7151d245fd6f</u>	+ 1 Voucher	✓
43	2023-08-27 17:27:54	<u>0x6b8c1e2c152e7a7e58d8</u> <u>3efeb9f6fe46ef25e32baa</u> <u>8adfb9bf5e3720ceb8bf77</u>	+ 1 Voucher	✓
44	2023-08-18 22:12:13	<u>0xce9a7f9c0efbb1f83c90</u> <u>5bc5a3df4f3452dc995fec</u> <u>e8292076c0f6c878d65082</u>	+ 1 Voucher	✓
45	2023-08-18 03:23:17	<u>0x1f517692f4a7c31aca83</u> <u>600fc79c2968bbc61b274f</u> <u>364904cdd6c6e63b3131e8</u>	+ 1 Voucher	✓
46	2023-06-10 20:15:00	<u>0xb185025ac4d5393811d6</u> <u>13ea5d0aaf75c34fff2952</u> <u>e66abfbdf09e05ea95fd64</u>	+ 1 OPTIMISM	✓
47	2023-06-06 11:37:18	<u>0x1ef31a3c5167dd9e1c98</u> <u>fe5969664d500e47573043</u> <u>8eee5e9cc29a0d9239726b</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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