

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x90b753ef38be9d704d5a32e8b1729b9edc50735a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Cookies	20.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	
!ZKsync	10,000.000000000000000000 ync.lat]
! AAVE	7,864 TOKENS
0Bets.io	3,000,000.00000000 0Bets.io
NOT Airdrop	5,500 \$ CLAIM ON: [notcoin-trades.com]
! 5000usdc.org	1.000000000000000000 rdrop
5,000 BUSD	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
šŸž•	N/A šŸž•
! ! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
Reward at 5000usdc.top šŸž•	N/A Reward at [5000usdc šŸž•top]
! ! \$30,000 SHIB	N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:05:44	<u>0xda4920046322b28686e905af667f534d9bb89509cc64d6e0b6dacfba1adea0d9</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-06-19 11:53:19	<u>0xb3b75c55e7f728edb6b73c5d2b78792863754c642fb18bec8a8e8fc055642f22</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
3	2024-06-12 16:44:31	<u>0x26f70076d0616c955c7e267e869b9221cd97c71ac944d2b597eceed115da0ced</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.com]	✓
4	2024-06-05 18:27:09	<u>0x6de8e3abe4ff4f8a658859982757498c99bc87141e08b1629e304ce7e857df7c</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 04:17:23	<u>0x10707439855c302f24260eabfb86436ec97ae2aa7f2cdaa2156c68227ecae1c3</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
6	2024-05-29 10:24:35	<u>0x06acae1fca4bc1332024be7ffb82dfeb64708dddb1b02f11dd407736f1e6d114</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
7	2024-05-18 08:15:45	<u>0x19d47db3bd9b48b94fe8383c36dc052a58a1c0ea8d83f1a140f36aa0ade70ffd</u>	+ 3,000 IM	✓
8	2024-05-14 06:04:05	<u>0x44abfe73af01da4d58dea5ffda04a76e72044507882535b5cf70636a0d7a8bb6</u>	+ 28,560 TOKENS	✓
9	2024-05-14 03:07:23	<u>0x56671b7381c9c9bc7aa7511a4553d25f573c0d5dd16bab8a5fffe0855d8c7472</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-03-16 21:30:02	<u>0x78d780723cea34c139ff8caa1fe9e6d4d591b7119e69be00cd99395a27329256</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-15 16:29:17	<u>0x31abc2443e18d026d42242e23833ae85dfe65360952e58f2e8788eae11d7ff5</u>	+ 500 op Code	✓
12	2024-03-03 03:19:21	<u>0xa2bdfb696d1204f6e424081799b55ba0a45345f3ff9ffa20214937e20f6287c3</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
13	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-30 18:46:16	<u>0x46777b311a23164d570d6563408274df0897720ac393e7e38858721bc224df4e</u>	+ 10.0000000000000000 000 CP	✓
15	2022-11-24 02:16:24	<u>0x7b5414f825609670e7e2e43054e65e0b572acc1f77dea3fd4bd85aa158ef1be3</u>	+ 3.000000000 BLAST	✓
16	2022-11-21 02:55:06	<u>0x1c919ac6362d2ea3dece2bac83531be7d5da88c78100c2853063665bbd99de11</u>	+ 3.000000000 BLAST	✓
17	2022-11-05 21:11:51	<u>0x3807c85395c5b97c6962e2571aca5cce34268fb257056f3fe14a975c66fb4ba1</u>	+ 10.0000000000000000 000 COOKIES	✓
18	2022-11-04 17:04:13	<u>0xfdeeed17bdf82c82e1ce0726b5346877b567674abf49f8b7060bcd35403f514</u>	+ 10.0000000000000000 000 COOKIES	✓
19	2022-10-17 11:08:28	<u>0x2d61627bfae33678722a8791c1ec6b7e320e11678fa5ee12a51d71a8db853cc0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
20	2022-08-17 18:29:29	<u>0x2e06063b26e55045c4086abc80a6073a2902b83aae3eadb58bc449194924f5a</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-05-06 21:21:18	<u>0xfe53a3cc65a52baefd5494b535a181f1ed7387366624ced944e76c0933f6d29e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
22	2022-05-06 21:20:22	<u>0x6582cd208cd4396718d73959432c646d9f7b7295c1603eb5dc282982057beea</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-28 18:18:27	<u>0xa3ccbc61445457ab354a51e1e9fce8b172500a7676dccb68d5fde2b5b6dacfa6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-09-28 18:17:09	<u>0x667048704ace7f9a24ae38aa528b6ebf45ac531e25d880a122f21d895e2bfb73</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:05:56	<u>0xaea13c4a213db74abdbd9c615e3d586e86e5b38b455bb78173626d0eb18133a</u>	+ 1 ðŸŽ•	✓
2	2024-07-22 15:19:05	<u>0x517e43085ad3c90666bd96559ce528a3d80293151a1715652da7be1a76aaa7cb</u>	+ 1 at]	✓
3	2024-07-22 15:18:55	<u>0xd2adaeed653de1977ce765784388f6e700d7ea0c553812aac9569b2c0ded2a56</u>	+ 1 ðŸŽ•	✓
4	2024-07-22 15:18:55	<u>0x950cb3b95ee52798e9b99521e2b79ef33d7a3b3c3bd7b9a7e0e9815100ec240c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-05-18 08:16:39	<u>0xff9c0608d464443bc6d2f05de2f6c22d284db03c9db62d4a75c33bf6c8f2b692</u>	+ 1 -airdrop.net	✓
6	2024-05-14 03:05:51	<u>0xd01eb4bcf6282826a46524a91dd6e803bde053ecff561075bb03f236c811c3d5</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 21:59:18	<u>0xc7c40081deebe0308ffd</u> <u>f47f8a20c0a3b1a8a8e947</u> <u>44b4f397b483e3a932dd59</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-15 14:21:56	<u>0x87dbb5d559694b560b90</u> <u>bf84e5524d60c5ac609488</u> <u>35fdb6fbdaff162ff3295c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-01-30 21:55:08	<u>0x04fe06ef40ba885446ce</u> <u>3b81cefeffb4affb6497ce</u> <u>05f858c6e54ca87ed66c96</u>	+ 1 ethevents.co	✓
10	2024-01-30 16:00:02	<u>0x3417916190c168a06473</u> <u>04d40cacfb17c48a18e905</u> <u>2105c9e7131ca5ae1d784b</u>	+ 1 ethevents.co	✓
11	2023-12-12 00:51:46	<u>0x117337322408c7167a68</u> <u>3a69cb30d2a3bb05ddb086</u> <u>7d6e259fad81d59d254b03</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 11:30:28	<u>0xa539251a8539dbf984f6</u> <u>bb36d4cf5509d5341c83d2</u> <u>443c687286f0e4cefd3fb</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-10 03:50:13	<u>0x5530b5ca5b3af4fc8023</u> <u>f38df04ac53e4045c850b1</u> <u>8d42376141f6e14038736f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 10:26:47	<u>0xe1fc7ac5d4c9d44df885</u> <u>c9c5e9e012026449c70c26</u> <u>e92fd1aa2d9fe46ef73c31</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 04:05:17	<u>0x731c266f8b6c20f0c7e6</u> <u>0e781e1295116fd946d537</u> <u>825854f9d9119ffdf6c358</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 08:11:56	<u>0x42cc854ebcab889449886d40586409d763e5ba7eb2f8959c99e78374eab55440</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 02:27:09	<u>0x7a3c2e14a40f7b00369725b592506f808b29e4aeb1c9aa1aac014ffccaf7547d</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 04:14:36	<u>0x9f3af464e431322073ff6906f0e175937eeceaa8249f4ded0dfdbc7ed451c1ba</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 18:29:44	<u>0xfcbfc7427e02e0198001a77ca4c284b2b671a4d98b5de73907282ac5283517d4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 09:17:00	<u>0x08c866b5e4cbfda6f54c3581a7fc5dff2d9e54b2433bd19fbc9cc3fd7993d4b6</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-15 09:14:36	<u>0xb6e09bc18f825ae8322a59f5969f9af745fd10225b2314741a4c687803716c5b</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-10 21:46:43	<u>0xf8453b97483cd4e6fe4fd6519385825a6fe72c73f9dc7bf0547fd562664dda27</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-05 08:17:09	<u>0x3ee767701ba1f23eaba437f519fe9779e78d17dda86e4a7b63f12f1148780108</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-10-29 02:49:59	<u>0xddc8cb3d15cb7346ec0c6dcaf56d61ee77c541c602916471b9b1f70b43510287</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 13:25:54	<u>0xf4e07fb5a263f476c91f4be74fbe280122b45fb6930413d243b5dde2bc523262</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 22:05:40	<u>0x03e431654ab7f6d6e6641328c0a3661ee3534f8b4e7fc57aef483c0edd4c43aa</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-10 11:53:46	<u>0x6d521d419ef9d87ec6d2a7c383fedbe07b7181f33dcccc08fd56e355a60b8ff2</u>	+ 1 Voucher	✓
28	2023-10-07 08:02:20	<u>0xddb32eae955c244806a2f11f2297cee022b9643e2663f28b5c673355329c9319</u>	+ 1 Shiba Inu	✓
29	2023-10-07 04:23:49	<u>0xd2a3ea42935bced86837df1de08aaa1073ca940e8862d4fcd3319ec8e74a12d8</u>	+ 1 Shiba Inu	✓
30	2023-10-05 20:50:13	<u>0xc91cf53744128d3dfd05382d5f94d283336cdc88d157ae9541abf59461b396a3</u>	+ 1 Shiba Inu	✓
31	2023-10-05 16:02:52	<u>0x74321ce48016c34819ac731d4171ab386ae404d61e6596e68a2650419744752c</u>	+ 1 Shiba Inu	✓
32	2023-10-03 18:45:33	<u>0x31290e9ca5b6fd756c1421b4a442ff8f30d53e012810a81b4e825c01064597ba</u>	+ 1 https://raca.one/	✓
33	2023-10-02 18:38:41	<u>0x143dd2eba1cc4711ccdc1e25ef0b51530e960f6c96c60fbb2cd2b69c1ce51ad4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 12:23:28	<u>0xcb391175c64584d6f68f84ff7ca1f62a3e96aae6a1a3e1770774408bc6dcdb34</u>	+ 1 Shiba Inu	✓
35	2023-09-27 17:32:13	<u>0x89dfe71fdc90c9e1b745111771e9769217598f12ea89cbb8ca6f4303d866b65f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 10:29:35	<u>0xcd7ac003433a4e736693dc27cbc3fffac14c1d5531daa3abc8adb644868cc190</u>	+ 1 Voucher	✓
37	2023-09-22 14:16:46	<u>0x19669733b04fa1fc90342fdfc2f6145d087957a5ada494a956afbadea3a2431e</u>	+ 1 NFT	✓
38	2023-09-21 07:43:49	<u>0x994c2d2fb68f83cca85991986b624931ad7b4be107dd8bc35d853ba9491ed498</u>	+ 1 GOLD	✓
39	2023-09-20 03:08:48	<u>0x98183aac5c47e0292bed080304792abf04c447af41b7824bc337ff86fa4a4742</u>	+ 1 Voucher	✓
40	2023-09-18 19:22:12	<u>0x190c8154c68ff144682e0ed06c35f4e5d40858bd44b5db34113ea1531322962a</u>	+ 1 Voucher	✓
41	2023-09-15 15:28:43	<u>0xce247e94d69b35e600a92e9d7dd966fd996fb008e5506ced7d5836c8dff1501e</u>	+ 1 Voucher	✓
42	2023-09-13 22:36:42	<u>0x9f4a976d0f07e092b8c025cc1096111b79ff8082dc9a9327939959cdc5f80e22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 02:49:41	<u>0x77806999913e189856b2c0420532799c15b2c116df6d793853e0e7463c9b9807</u>	+ 1 Voucher	✓
44	2023-09-04 01:12:55	<u>0xdde82ca8ce15b657ae70bf51086d62ad9e6d30a8eefef578c9ff5bec36401618</u>	+ 1 Voucher	✓
45	2023-09-02 19:36:18	<u>0xa8b7f92f462270277f820326183827469333ff2d5505fc24877a5f36f8192da0</u>	+ 1 NFT Voucher	✓
46	2023-09-02 03:26:25	<u>0x6e1c0ade5b2ecc924c03d5d090caa9d14b841be951e1cfc2c2ffffa6897becf1</u>	+ 1 Voucher	✓
47	2023-08-31 16:28:20	<u>0x79d6c4499f838533c0c0eb801cc867f89f5333f48b145ff4997341b0b5e7f08f</u>	+ 1 Voucher	✓
48	2023-08-30 01:48:55	<u>0xe03e7a2fcce6d9703595413b209bb8395e4edea093733325ea3cf3c8acdea320</u>	+ 1 Voucher	✓
49	2023-08-27 16:36:51	<u>0x507b6bf4338cd83f880f4c7220999d7dafe5a715951108f1d9a5ede03ef22d7b</u>	+ 1 Voucher	✓
50	2023-08-16 01:55:16	<u>0xfb79067f818aaa618ed00868f5307d430f1ae8e48510042831c7cce49f88e556</u>	+ 1 Voucher	✓
51	2023-07-28 00:06:12	<u>0xb0d00fb0e6e142dcca4c07ead7c28902eb637123018f6de01754604766e0108c</u>	+ 1 \$1250 USDC	✓

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