

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x952d04b7131b84f9b1e9d61613b709e39f1c13de</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 0 STN
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Acces Liquid-ether.com	27,227 rewards
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT > LOOT-USDT.COM
BLAST	N/A op Code
USDT	N/A \$USDT 0;L0•I0æâ-·lootusdt.com
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	N/A rewards

* USD values displayed at the time of transaction

Token	Balance
STRK	N/A STRK.LIVE CLAIM HERE
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 03:08:03	<u>0xdff089afebc70dfef9aa</u> <u>69a1729930f098c03549eb</u> <u>c06512d23870ffd24da97c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:14:31	<u>0x14f650dae35f1f62f83d</u> <u>5583ceff47171b6fb4b83a</u> <u>ca86f9f0bd2ad050f8146c</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 21:27:31	<u>0xcc318c6e0383066ffd1372719fa7a4a0573ce50f1a93a9b571d8f45158396210</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-27 21:07:03	<u>0x2ceca18d645bde467b8bcdacb1e03d1fa7a4226cd611704c850ecea5e4407b1</u>	+ 745,900 YOUR TOKENS	✓
4	2024-04-04 01:17:54	<u>0x84e7c7317c12ff3c87df283ab7d0df09b94eeb1745a94c1b7413d3edee498289</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
5	2024-03-19 17:45:26	<u>0xf58a8750e369400467b79dc592b17ab942448bb060b48564af6582e515ca2ee1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-16 21:46:19	<u>0xc3d836739da6929e14d4dbaa05db270e352562e06fddfcb68bc96099c267960b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 22:14:52	<u>0x8cad14f6f6b48816e1d1f0473c04eae5e0a60fb67b44e3b1f7df229f5198208c</u>	+ 500 op Code	✓
8	2024-03-14 05:26:09	<u>0xc1ef271805170507cbcb4389e2b83c7acb963f0a9bd951aa52aa25f52592233b</u>	+ 360 STRK.LIVE CLAIM HERE	✓
9	2024-03-07 03:03:27	<u>0xfc5fd9129b6d9e80148c9ca636e38c7e2a5e295a8555468e5ea06e6e5ad0954f</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
10	2024-03-02 16:45:42	<u>0x7dad33fe655b9c656f53ab5f8ac6306b6b6dd564fdb28dd9f01761d907ae19f3</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 23:29:27	<u>0x6b979cc397d3bbd63dab81777b0c0651da6e3c18e053656cf613b7f3070cb1f8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
12	2024-02-29 02:14:18	<u>0xb2f72d1760854c766378667167d686d244822a1d53a741c28bd12d7e3c3afff0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
13	2024-02-27 23:55:57	<u>0x5f253cdc35f88f7976a03e9bdb2bb55423c62dce65d35ace756b1df04f8150d3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
14	2024-02-27 23:20:50	<u>0x6b419762aec5efab29711988f33f325db6e971e3d59506be9371483fa9af8ef5</u>	+ 5,000 0 STN	✓
15	2024-02-26 20:13:27	<u>0x4af9f941a2abe11df00ffb1a023476c902a11833c52c0f0158f957baa9a50f54</u>	+ 5,000 web3-chess.com 20ETH for players	✓
16	2024-02-21 19:09:40	<u>0x13d85a3f08bd1b67500b4d34fbc57bc97e4e9caa5b24461461cda908983a057f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
17	2024-02-20 23:56:29	<u>0x86d918f66082f1f39246a7e7f888cadfe07d9869fbab10bee7dd223cafd6e547</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
18	2024-02-10 01:14:52	<u>0x26b0bc860a5c57efafba02262cbf27025e45a96490915c110954a877f5690751</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT .net	✓
19	2024-02-06 06:11:02	<u>0x21ced92aaa3be10431fd0fa7ba666bea427974ec58d251bb37955f99feaea523</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-04 23:50:02	<u>0x4af97eb08f8df2f6ece08e1420bd7b32c351727527492061f862203f9cb3e885</u>	+ 1 rewards	✓
21	2024-02-02 15:25:48	<u>0xeab71e2ba3d91c7076f40a07c91cf650b6a43b1db99754ee444208b568d820b6</u>	+ 1 rewards	✓
22	2024-01-17 02:58:13	<u>0xc82c917bea6e6d60f4d233672e78851b901e4f7051f1e12e6a601721e3d7876b</u>	+ 3 rn.xyz	✓
23	2024-01-16 16:28:45	<u>0x3fc0d7e3a52141610bd6688a25f948eaa2009adcbfa0aade4c6ce88323cedb03</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
24	2024-01-15 03:31:38	<u>0xa8520bb842999f26e684a48cdd8678afaf1f3dc1fc89b4d15b60a07955b67f63</u>	+ 1 rewards	✓
25	2023-12-23 23:42:12	<u>0xe3d8c2271c662d071de63fba4dcad316af99da694131c949fa8d5229ef6870c</u>	+ 1 Claim Reward	✓
26	2023-12-23 07:14:25	<u>0x31f9f40d109800c5ef11350c87325be6421bf683ffc3bd3843f5b28db3a52688</u>	+ 1 Claim Reward	✓
27	2023-12-19 11:47:47	<u>0xd9efb279ab0bdf519d452d44bf8b5315e42e842e37d306e040ff4e3264a00fcc</u>	+ 1 \$MATIC	✓
28	2023-12-18 21:32:24	<u>0xf7672c4bd31d183ac8994df6069c26ec25ccc8c5970918c02693d1d87e974fad</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 01:58:27	<u>0xcea955827eb254d8b21b52cf194900e35a7fed5f15278c002f5d48f6b87edecc</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 21:36:54	<u>0x423876116bf560666fdc21782a701ce99d6d77cb5e90678d5d5f49db1a2117a1</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 19:43:29	<u>0xbfba2957729e2969c973929bb73f5ed84e7576b1594264689540a88e761a2886</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 19:36:30	<u>0xc90a77a019f7662fe93052a0dca486fc00cf041ba504c62b5ed756877a061246</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-30 02:39:21	<u>0xa47ed8ba6e927f4009e814dc48012800c169522b9f3a858c22c0c7e0a9599535</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-28 22:26:19	<u>0x4c37a61ceb51353eb71353ad9ae2656c4487dc3043dbf379a60e318bcd7d88c9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 21:10:39	<u>0xa3567d93f4ad47fc7e3ed86554b484b9bf26adedf4eb7c80b5ad9b0f1df5504e</u>	+ 1 Voucher	✓
8	2023-11-19 04:41:20	<u>0xe83b85391db94b6792e95835349252ab6be407a40b671f6dbf4a42c200b83e32</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
9	2023-11-07 19:04:43	<u>0xc94651bc4b9e3b10308472d2609e03dd5fca330ac8f9819c8315cf811eb64621</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-11-03 07:05:20	<u>0x436b4e0fe853b368611d755d6fdee792bed77d0d22eff1a1ff1788dfd7957f1f</u>	+ 1 Voucher	✓
11	2023-11-03 04:32:51	<u>0x6330a625c113783d13ab43db7f5064d224f94788e46b7f138ebf4bcf4a949296</u>	+ 1 Voucher	✓
12	2023-11-03 04:32:51	<u>0x716402d8211d9fd10957652b60e74bac2cc47aa95bd66282116c112e66b2b813</u>	+ 1 Voucher	✓
13	2023-11-02 17:08:34	<u>0xe0131d78bc2038ceacd6cadfc8b10a3cb480a0dd3934f13850ea63fa3696d367</u>	+ 1 Voucher	✓
14	2023-10-27 18:50:14	<u>0x4075d4d199443900e3fac0c4ec87ec03ca3945d168d4c54ad854e6eeadbac8d5</u>	+ 1 Voucher	✓
15	2023-10-16 21:59:17	<u>0x566a8b7cf132ee86bf2f9a92a714c708c63742660955285eace7e4def7d73c6b</u>	+ 1 Voucher	✓

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