

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x972e8be53425dbcaf3446c7ac130adb48ba3e125

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com
\$mPEPE ð;LÐ•lÐœâ--mpepe.co	10,000 mPEPE
STN	10,000 S
! USDT,,	3,000 rds
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
STN	10,000 are invited
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com
	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000

* USD values displayed at the time of transaction

Token	Balance
\$1000 EURC	N/A \$1000 EURC
\$1099 USDC	N/A \$1099 USDC
\$-\$100,000 BONE	N/A Voucher
2000 TON	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
STAX	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 04:13:46	<u>0x8123b9bfa4e95429c599c4ae7c9018d60b6d895286733a31b97a87e8cc511823</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
2	2024-03-02 16:02:57	<u>0xabf6f78a5f5ef5ad367885dda5cffb9abe0288dedc9f2000f3013a4ddac8b658</u>	+ 5,000 are invited	✓
3	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-•lootusd t.com	✓
4	2024-02-26 05:29:29	<u>0xba881f3fb8a9d2d07368e216e5cff65ffcba09291dae056ba35fd7ca9815241d</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 05:21:44	<u>0x30becf2535f1baaf25e2174a26db56a3350492d85f0ff4263a2de9fce84b4abb</u>	+ 5,000 S	✓
6	2024-02-20 22:08:56	<u>0x4db3d82674bae77636fbfe75ebe13f144c4cc65358a47cf4133faf8e360c30b6</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
7	2024-02-17 13:20:42	<u>0x51362c580d63fbc4b266e0b5b0c1cd302685868876ce848a0a4ff7e86f57430e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
8	2024-02-09 03:02:00	<u>0xf9ff24adb10ae2232936bc7199999a4239204af995a8683e3a6bf5a9246dbcec</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
9	2024-02-08 18:46:35	<u>0x5c783c8e88a24984f8d504a6a927d2ead64b39d64d17bd60485503d3c593da72</u>	+ 1 rds	✓
10	2024-02-02 00:17:08	<u>0x992219690fc64845f09e61db65d8394b318d8b753050d24d37476b728168ea8f</u>	+ 1,000 mPEPE	✓
11	2024-02-01 17:35:17	<u>0x1318f4ff454b0449918d43fb67669c4815c5ff79d5e865e022bc5d46e2a7af64</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-20 18:48:38	<u>0xfe611e96a491014a972b9d891497334e749bf8400162be5aca437d7dee78f2f7</u>	+ 1 lt.com	✓
13	2024-01-19 15:06:36	<u>0x644051a769c64da29261474e711347a0420d2c98efd07d04c2ba42e60d6be314</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-18 19:40:56	<u>0x22a205e4d2f31765e16dcca0c04e9483878b05ebc61939dbac09320db2f5bc62</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:44:55	<u>0x6d480e322756a073505c149057ffc08c426b188ff327dbc696fe950bdfc0ab72</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-12 05:40:19	<u>0x177fbdfaa82f68e99f0b260b22cda0ca0990bb3233e89281221bbc1681267fde</u>	+ 1 Claim Reward	✓
3	2023-12-10 00:34:18	<u>0x3d01abd2f48fbba3fb5d8f8352f101c9ffce46b9d16206f83d941f23e8754068</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 11:22:12	<u>0xb2bd7cbcc43cd64ff9cc038c77d9df8a5ebf45184b646c5179069a69378bb5e4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 22:57:12	<u>0x401380026ab285367b359c89e05478284ec0c885054f0263cbc4174687819fb2</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-04 19:46:25	<u>0x7cbd0410391bbdbbb882d06ce34c0c7b66d874199444b73af73e24f2b1b38419</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 09:30:46	<u>0xf52cf16f7c903593b3b17895fe7201f821206d0877f090ab8bcd6082843430cb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 10:36:07	<u>0x6dd68cb040f66be35849de85f3e4d36990c986cba27b941fbb09af5f1e6d68b0</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-10 21:51:10	<u>0x124e334a5530b165ef3b5af9c3bd89ac3ae248ed5e7909475f1cf8df9734d35d</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-04 22:55:47	<u>0x6ad81ff03ece85bb736b7c326b688ab70ca9a0c7bea1327b3a3bfd2ac4f9da26</u>	+ 1 Airdrop	✓
11	2023-11-03 01:17:31	<u>0x80d487bea4ee935230088b82f714816e3c9ed3fa93985e27b3f9b47a1dd1bebe</u>	+ 1 100,000 \$MEME	✓
12	2023-10-08 09:58:27	<u>0xe77ea54c2c11e5e0da97209c26d0b671d739e1220f08135f5a4ac336c3f8d483</u>	+ 1 Voucher	✓
13	2023-10-03 14:56:35	<u>0x8e7194090f84dfe71b9ba6c6750b8a1c5ea6b0d245e92dc8edd5372cc619dd87</u>	+ 1 Shiba Inu	✓
14	2023-09-29 13:45:26	<u>0x62da14aed9acb9503ab196ccba766cb2e229b8efb970e5b4e5acc47e2a301ccf</u>	+ 1 \$1000 EURC	✓
15	2023-09-27 17:34:05	<u>0xc6ee2206042f3c1058d38fe14654d1f31560da4f851187ff751c55d1494eb540</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-15 01:05:16	<u>0x577bd399665cf5563edb866b8f504fa0220ac036b8fc3d3c27dd17a2092c0384</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 22:04:10	<u>0x35c7bdba0f9a44bb50af</u> <u>22b3ffb7f0d5e76f9aa737</u> <u>a665197202820dfe24954a</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 18:41:08	<u>0x231b2cde6744030142b6</u> <u>cfabf66edc5a78331ba013</u> <u>2f986256c5575761893d53</u>	+ 1 Voucher	✓
19	2023-09-12 11:30:34	<u>0x7475d3d2241ea817a36a</u> <u>12ad4c15f9472165ab06a6</u> <u>f2fef39600f0e39b99df89</u>	+ 1 NFT Voucher	✓
20	2023-09-11 02:32:04	<u>0x6a26469186baca550b21</u> <u>7ab73cdaa4e34639bacb0a</u> <u>572dd7a9569e83b83ea71f</u>	+ 1 NFT Voucher	✓
21	2023-09-10 21:44:18	<u>0x8f48521b1d04b49038fb</u> <u>623aa76eb412be8fc3ecde</u> <u>2b9cffc358e27d02198134</u>	+ 1 GIVEAWAY	✓
22	2023-09-10 17:14:34	<u>0x2511663c809494f9b7f6</u> <u>0d465c14afe4fd2926fe6c</u> <u>418f6b6e9e31c2c62679b6</u>	+ 1 NFT Voucher	✓
23	2023-09-10 16:28:42	<u>0x6abe32f4efd170e63413</u> <u>180622829381bb79e5c1d1</u> <u>7bf64aa4692c4642d5eb95</u>	+ 1 NFT Voucher	✓
24	2023-09-10 03:23:51	<u>0xd05fc2c36fe3cf9b2d84</u> <u>955dce27ef630eb095dd3c</u> <u>f2a39b31b9fc8a84ba0ab1</u>	+ 1 NFT Voucher	✓
25	2023-09-09 23:25:15	<u>0xe3dc67a6cedbd4937a40</u> <u>8d99c6447efb27b5c85591</u> <u>980a79c3ef1063c5fe9586</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 23:42:33	<u>0x0b4cf3f159c23f1612ea</u> <u>fe426449829604784512ad</u> <u>4a147ad1d714a5bfff4767a</u>	+ 1 NFT Voucher	✓
27	2023-09-08 22:32:50	<u>0x9779a49a1a621a27cedb</u> <u>73938550bd8e9ff788770f</u> <u>10d77edb575f5c1b2c1a78</u>	+ 1 Voucher	✓
28	2023-09-05 03:13:15	<u>0xb4c23d139d306df7bdcd</u> <u>b5dcdc75a888363794ac62</u> <u>3fc8cefdb0565d8ccebbe1</u>	+ 1 NFT Voucher	✓
29	2023-09-05 03:06:06	<u>0x8f4ce963f1a90882695f</u> <u>e1b166d8f328111ed32610</u> <u>a47115097c3a825b2b6c7e</u>	+ 1 NFT Voucher	✓
30	2023-09-04 19:02:14	<u>0xc07907e57681be08f938</u> <u>8ba394c0d5531514b24b27</u> <u>7e6606a68bf7bef32f6c6e</u>	+ 1 NFT Voucher	✓
31	2023-08-22 05:16:48	<u>0x0658ca05fff18f6135aa</u> <u>a6d7a23b16aa94103c4eff</u> <u>a20baf956032d22a879940</u>	+ 1 Voucher	✓
32	2023-08-20 07:10:16	<u>0xd6b0e468c3d0b314610a</u> <u>7ec467ce52def1e6f77142</u> <u>f0cd2ac12b863b51ee9b1c</u>	+ 1 Voucher	✓
33	2023-08-19 00:42:16	<u>0x3aa11139f1623e71ad59</u> <u>f2a6e1289697ea3397136d</u> <u>a6a4f11b4574bad06ef4b4</u>	+ 1 \$1099 USDC	✓
34	2023-08-13 12:21:04	<u>0x7cdaac7c7bb86c3c58b1</u> <u>5538d4a50455f0bbfd855f</u> <u>bbba5b6377c51c9e57a70a</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-12 14:25:40	<u>0x6fed18e4812c753c5169</u> <u>1485da0a4639d8a2fea83b</u> <u>2ef853d36b36b06f8f68ed</u>	+ 1 USDT	✓

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