


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9e81a636c31c5ffabc6b58f6559e94bae91be53d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
BLAST	10,000 op Code
MATICSWAP	14,500.000000000000000000 ercel.app
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
2000 USDC Voucher	N/A org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
5000 SFP	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BabyDoge	N/A Voucher
250 DOT	N/A NFT Voucher
\$100,000 BAKE	N/A Voucher
Pudgy Penguin 2857	N/A claimpp.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:58:35	<u>0x7866e0a372ed79830415 ce1a7d58da6d5ce59b5bd9 44a5f8f9f9f7281d1b3f59</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-03-17 01:59:01	<u>0x44fda78704db7a9474e2 e03b9195c7a8176045a8a1 35b30f7f8bff0847866d0e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 04:56:22	<u>0x8812d40c54d5c4d92333 2baa6a7092aca763136cd9 cdd02f6bef54ab8742d6ba</u>	+ 500 op Code	✓
4	2024-02-07 08:07:07	<u>0x276086070692fc7cb618 30b6ef568f1cf6e0607685 dfa1e061bbe60154fd5b75</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
5	2024-02-06 20:57:39	<u>0xf7ec1a5afe764bb40feb a68e252682e8156277fa13 299d598ab87998ffe31158</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-01-29 10:38:50	<u>0x61275d226cb0070968e0 adf3846fdc04146e68a5a9 7608f217dac3f5b7eb9ff5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 19:33:15	<u>0x6e8837866a640b3643f88e2d446d25fd6dfaca4bd31865b8fd4f0e0d2da6ff42</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 17:31:48	<u>0x466e3b844e4c53e5db3971b9b2903c6bc42ac8fb8c18ac2b51167e95185ae71c</u>	+ 1 et	✓
2	2024-04-25 17:26:24	<u>0x748a54d3061a42925d1dcc4466c7743399b24094a4116a4c64e2d94f9debd393</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-13 08:18:41	<u>0x90149f5e7eb1a0d4116ff6d79bb538a4c881d9963903bf2c4c277d216f06c7b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-07 23:48:51	<u>0x7a64a1cc3f152cc9eab31514d848a855ad2aef70e406c87a0d7c56bc740226c7</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-02-08 04:31:21	<u>0x19b4fd1963843a44be0b042b4919071b819bb6141664cf6dd935cf9292314711</u>	+ 1 claimpp.com	✓
6	2024-02-01 18:01:25	<u>0x3efe71981493de87ff59937edde2027e0f50a0ea85934ceee37886fc5dfc7145</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 03:10:51	<u>0xc993aebf0d417092bf2375ca9ef8a918a255b05dd4f55c7b77efee191ffe78f0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 10:39:56	<u>0x29bed27bcfa5b81b9c84</u> <u>0a249ab159e869b848723c</u> <u>3c2efec78aa6bb66b5263d</u>	+ 1 5000usdt.com	✓
9	2024-01-08 12:44:54	<u>0xe73d8b178877c661e1e3</u> <u>d4d2199f21c7e0d698ce3c</u> <u>ac1081eb35324500f2a286</u>	+ 1 3000usdt.net	✓
10	2024-01-08 12:33:02	<u>0xedfd30a16450f11061ac</u> <u>2aa582a26dd1f10b8ed6c8</u> <u>a4ad47755655ca4bbdbbfc</u>	+ 1 2000usdc.org	✓
11	2023-12-26 03:41:23	<u>0xbc41bc40da93c6f04e52</u> <u>136a9c53101d3dfd0262e0</u> <u>31e9e92f3396cdd57fc9ab</u>	+ 1 2000usdc.cc	✓
12	2023-12-26 03:26:35	<u>0xfb8339c81815ec378828</u> <u>9a6201690ae12a936c47f9</u> <u>965f31d1ab6a9b67cb0dab</u>	+ 1 3000usdt.net	✓
13	2023-12-26 03:23:09	<u>0xa90a438230898282feeb</u> <u>527353d58020a20ff15e3c</u> <u>550d353fb33fd35785c703</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 03:18:41	<u>0x1b130a678b6ffc90253e</u> <u>bdbc41021971bc123ebeb0</u> <u>020de125ab58162bef01f0</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-18 23:58:18	<u>0xa2720a5715819d260658</u> <u>b26df230d9c5220c9f6f2d</u> <u>4f6c40e73687cec3e9ebee</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-03 14:22:19	<u>0x9e28a5e2090a2ae28c03</u> <u>563881e9a37782d8e08bba</u> <u>c0e310e93c1aef58f98c49</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 21:05:28	<u>0x5e037d04583d328d8f52c34b2b0009f777e79f3aa66761e371431935a4fae92b</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-25 18:58:12	<u>0x7f7e28e469b22e5049110c7e9956905b2ed0067535db954331a02ce7eaca468f</u>	+ 1 org	✓
19	2023-11-25 18:33:27	<u>0x86c40460acaeae5bcb1bad66765e99f259245366d326cac5939a7b4987e57778</u>	+ 1 3000usdt.org	✓
20	2023-11-18 10:24:18	<u>0x4eba84dcadcb6d3ab2261d11e942dd7afd5142504199e7301cbd9ad73e700b94</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-15 10:22:17	<u>0x9c87732f96bb26431300a43b3c61c23b096fc7e31c3a32a69ab8e5b6244ed560</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-07 05:45:05	<u>0xcc21b118cf1dcb134d37061e65678a522750f664566fee92400e5ae2af04bc1c</u>	+ 1 \$1,000 CAKE	✓
23	2023-10-30 00:59:59	<u>0x1fac6ded0b07f745c30bd872d030e592285891dafa1a6c553fb32bcb7b1f1198</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-26 23:36:55	<u>0xd608f9ad0ee98594d479b294377585c418efaa5a01e963ebc8c0bfd64e5981af</u>	+ 1 Visit babydogevc.com site	✓
25	2023-10-11 13:07:52	<u>0xf20f003b65f75b4377c54c91d771f15afcd28b041ebfef32a90fdd4765abf247</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 17:10:06	<u>0x98c30cefc1779605398e</u> <u>b381bb8c870fc172a0c126</u> <u>79427fa4a63e9d62ee3745</u>	+ 1 NFT	✓
27	2023-10-08 11:35:43	<u>0x62740ab2ed971192f2b4</u> <u>266029c6d434f37e61088d</u> <u>f6fa3c88797f54b83a040d</u>	+ 1 Voucher	✓
28	2023-10-06 18:22:43	<u>0x1d0f7e8d93b463101902</u> <u>0100fb696fe363806233f2</u> <u>ee9a66b3c610380e809ede</u>	+ 1 Shiba Inu	✓
29	2023-10-05 12:00:34	<u>0x6e4477096188dbdd016e</u> <u>2be62ae3984237b534f0a3</u> <u>fbaa799cfbf66202ac0a23</u>	+ 1 Shiba Inu	✓
30	2023-10-03 16:36:54	<u>0x7f141eec99ba6598a1cc</u> <u>7a531bbee5f68c22d15e1e</u> <u>9492516c78b8c799448eaa</u>	+ 1 Voucher	✓
31	2023-09-26 06:40:23	<u>0x3da2643caf28484f2a1b</u> <u>4ed67ad4294f1d05a9b0c4</u> <u>79367bddcedc99af37407b</u>	+ 1 Shiba Inu	✓
32	2023-09-20 20:05:02	<u>0xd3ae14563f1c1b63ffe5</u> <u>def999827e1f5c3ad91db5</u> <u>9895719ba1fcf2c65ecc52</u>	+ 1 Voucher	✓
33	2023-09-15 04:23:32	<u>0x4175c5a846a1b9e69d3f</u> <u>21dd4b2a7858c0161d6b7c</u> <u>f1836891e4fb07cbc6275d</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 23:58:35	<u>0xba0a2ba494a2d56ec68b</u> <u>14b6571813c92ac421144f</u> <u>73a362bfe919f7a5403637</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 03:44:58	<u>0xe00eeefd71ed8bc8985c3811e58310041ff5e5eaa8df42e9e4cd1936c7a246c8</u>	+ 1 NFT #515/1000	✓
36	2023-09-11 16:56:23	<u>0x726fdaa0ab5f17630cf1b7aecadcb94be0ea9c7f28b5a73a6bc84b1cda52c57d</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-10 22:53:06	<u>0xa1f9243c5fa49247b6f9f4114f31b32bc41fcf2e967f9206fcf74ec44e1d7c2e</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 15:21:56	<u>0x8c9f23fe59b703c91b9794e881c0c8415d981bba34028b1346c0a6927e791c3c</u>	+ 1 NFT Voucher	✓
39	2023-09-09 17:52:46	<u>0xb30063c598e214f652c975a3869293810f07a7d6846ad231e822ea95fa4dffba</u>	+ 1 NFT Voucher	✓
40	2023-09-08 23:40:57	<u>0x8089404f56e1690d9ace8bba52b17357b9da3946a81480cf5b7ca6b453397494</u>	+ 1 NFT Voucher	✓
41	2023-09-08 21:13:06	<u>0xf33e16d8dae0b19a0b77aee8698092cda8e02fb9bfea43a1c24406febed219a6</u>	+ 1 NFT Voucher	✓
42	2023-09-07 18:24:53	<u>0xe5aef17b110e7354c7c21ab2b3dfa072fc9745fce5b46d51d106185decbfc333</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 09:13:05	<u>0xa107d966cd94ea891d3428f52a893955ad626e2033a34ca352ad048c5956be9e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 09:26:31	<u>0xb39c4d5de2591ec066b4d0dcbda4af0608bd87569f8895ff3b208e9194045b0c</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-04 19:36:25	<u>0x7643e65c41d040d653fd7274bb658db4f11949b7a654940301fb177abac7d047</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-04 17:19:20	<u>0x89676fa31499e2419962ddafee2d020add851627ef59f39999132435f43673b7</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-02 08:21:52	<u>0x4db8c9c0854dbcd8c60645ec5744490d293c8280336753f0930293b6c7ec71fe</u>	+ 1 NFT Voucher	✓
48	2023-09-02 05:58:46	<u>0x9596a32f184bbd728ac7d445036fc4e0751c1d684aee800a21320c0526e6e58d</u>	+ 1 NFT Voucher	✓
49	2023-09-02 05:33:32	<u>0x304073c404d148527667ef1fbb78e96109b1f33c9ec2d8c50ce448b4383ac60f</u>	+ 1 NFT Voucher	✓
50	2023-08-31 18:54:31	<u>0x82455e54c4d93adbb514ac4ae6dc2ca9fd1af5bfcd06673758b03a270b3edda9</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 18:35:40	<u>0xf8729aa44bdd17fa9d822addfccc001aeb52f11438fb20d70066423568598d74</u>	+ 1 NFT Airdrop Round	✓

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