



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa55bd231a9028221a718672ce3bbb7ea0148e3bc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! TETHER.RE	900,000,000 ewards
~ KjUSD.tech	227.3000000000000011369 rd
BLAST	10,000 op Code
! USDT....	3,000 !
USDT	10,000 \$USDT > LOOT-USDT.COM 
! pufeth.fi	900,000,000 or reward.
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
ucher )	1.000000000000000000 yz
UnisNFT 1670382812141	2 UnisNFT 1670382812141
5000 DAI	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

\* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$ETH	N/A 1ETH
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
	N/A NFT Airdrop Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:08:02	<u>0xeb71bcc11a2c8f0cb5c2c3d308697d1f957a68c76d3926af0c75e062d9d81d71</u>	+ 10 ewards	✓
2	2024-05-02 10:22:06	<u>0x7a41b833f23119051b8f500d72a52939eb6001bfee63d3315a50510e35548dbe</u>	+ 5 or reward.	✓
3	2024-04-06 23:14:07	<u>0xf84fd80f77a9021eff718f302caa2bb7c49a566425db8d8594080738cf3cab5c</u>	+ 1.000000000000000000 00 yz	✓
4	2024-03-15 16:23:55	<u>0x1791148133a5c8e563f89a05f66328fdf46248e70ad0bab7cd0ad6ed90d65b19</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 20:06:45	<u>0x34e74cd5cb17255fb32b18b9381688f1f0a15ebd68a135d2a95f4046bc0ff4e7</u>	+ 500 op Code	✓
6	2024-03-13 09:39:01	<u>0xb0db356f002bf235f9978ce708d4d58492ef1df2fa40eae7ed228061cb94a39d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-02-18 22:03:39	<u>0x9a573facaa3afd5d279240a7e175e5a17fcea3e512cbeae743f749d0cdfa1f36</u>	+ 1 !	✓
8	2024-02-14 20:15:50	<u>0x64bfb6f7a947bc9f53039f19efaf32c7e2df941437370a716475b032de21d73a</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 23:17:31	<u>0x52a936f980f9179b5088fb0002a19496854ff1142ceefea5edbf35da54247ad5</u>	+ 1 !	✓
10	2024-02-10 16:29:53	<u>0xcf0e39059781ff933f2050d91c9b41c51155f1cd4629e150af79982c16ae1000</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
11	2024-02-10 16:21:35	<u>0xa053e8caf0fc64692e038fbbc2d8df22f41cc05ff2aa54450b2ab030f1b53603</u>	+ 1 rds	✓
12	2023-05-21 13:31:44	<u>0x8e2c9852264c3b0f178240e8ad484c0d139128fb29b0ff7a28233fb0c7ad8ebf</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-07 03:13:37	<u>0xb71fa6c174f7c48c4fbf</u> <u>fccb6384aa9efa59c30dcf</u> <u>2a0bc49658427630a3df9d</u>	+ 1 UnisNFT 1670382812141	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:18:08	<u>0x5e676ea29f1749951817</u> <u>78372a4efada0f627d9818</u> <u>87b6920eb4769449368433</u>	+ 1 -airdrop.org	✓
2	2024-03-30 08:15:47	<u>0x47dc66859c97046b83b5</u> <u>8d158bacbd74911e911ff3</u> <u>6d3d472efa0ae7d3b15cb3</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 08:07:01	<u>0x7b50e4aa3d0a6450b9ee</u> <u>4816651686e485747311ac</u> <u>86e444ef5bcc44e672df97</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-20 21:16:57	<u>0x54070b8c5b71843625d7</u> <u>486960ab89a6fe1d42ee20</u> <u>b588546a881852ae9ecd31</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-12 18:21:24	<u>0x7faca1ac86c40dd9b3ea</u> <u>e1f76c9e934ad54331d245</u> <u>c2c34d586a18864fcd0ad3</u>	+ 1 Reward at [5000usdc i%{top}]	✓
6	2024-02-10 16:22:49	<u>0xcb40f778d2490826eb62</u> <u>6f24c4aaceb516de32b600</u> <u>cf3a640a8de8b3380edc9</u>	+ 1 Reward at [2000usdc i%{net}]	✓
7	2024-02-10 16:22:49	<u>0x1d9eceedf7930395b758e</u> <u>f67eb51e4067704c3b9747</u> <u>92803ef17fb9c2b851f775</u>	+ 1 Airdrop at [5eth i%{net}]	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 03:22:34	<u>0x82597e00d7907421aa84 f339f8f4fa8e8c84510923 9009fadb1998d85f67d58b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 20:42:20	<u>0xf0dd12b1fc4e41ea2ba7 5aa95bdd9ef28d3d356cd0 74e71a3b096d85d60f0f06</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 21:15:21	<u>0x6cf35b95007d32220d37 0c4a76c23ab9cca1d589ae 60a6855967e7b2a356c509</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-12 15:18:34	<u>0x681a57271ff382a02d75 ad2beb98e878fdf5e9e32a 2dc03ce061f4c19377dd3c</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-29 15:22:47	<u>0xf42d41da05980cf78565 d9f3ab3f1bb32967095d80 9aca1b5578f6f20b545814</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 21:02:49	<u>0x545556de6cf3d062148e 0bac77c3e8807f7b016659 ca4c2b2f95af1bdccaab6e</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-16 16:00:51	<u>0x5e1d889b4b19dc85bb83 fa73689ee59590ee435e80 e60d39235f9367c71d8926</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 12:19:31	<u>0xbb84becdd27b4a4470a1 97678cc7ca82154e1e7765 04257b85908bf70bfc52b5</u>	+ 1 circleusdnft.com	✓
16	2023-10-05 18:00:59	<u>0xa275dab544611671bed3 10db2c26f91f012ba18b86 466e49f740b7068e3d6c0b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 21:45:02	<u>0x8bd575cf6db58af8077a8c0fc4b716ba600c3c211a9fb7bda1caca79197ba23d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 21:07:19	<u>0x140cf330ff4cd05c1339dc89dcf0f8d3c21096ea0cfd12472f62689a3ecb1799</u>	+ 1 Voucher	✓
19	2023-09-15 22:23:36	<u>0x1866c721a6b34801d2715b0fc6bdd116d4894b86474f3a76ea7ac263cdaa608b</u>	+ 1 Voucher	✓
20	2023-09-15 21:55:10	<u>0x699df9f5f10e13046c4369700d3cdef4dfe990cc43fc01543c9a8f5d99b3e70e</u>	+ 1 Voucher	✓
21	2023-09-15 04:17:46	<u>0x6c307a009bf215bebf562f8d8247ac5496671fed56f5daf00d215ea91d188792</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-11 07:40:21	<u>0x5886861523ecb8064d47e72ecd428d4564ac24245e1a41ffc123c70e04b423c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-09 21:15:58	<u>0xd96ddeb9253408700cd76600edccb2155a18092b84d4cae7497c00aa7b02870</u>	+ 1 Voucher	✓
24	2023-09-07 03:50:24	<u>0x590a2ae457ce2b404b6fd48622bd40e729f6f372f1b9bce179dc39a08cc4cec7</u>	+ 1 Voucher	✓
25	2023-09-05 21:28:30	<u>0xc1e7b3e703dcfa4c193366df1e4cc81a970332264367ea7c20774995c8f471d9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-19 01:17:31	<u>0x510342858f665a5c9f5c</u> <u>a03906549aa1bb395d9f2e</u> <u>b41b5521e7a475b3ed07b8</u>	+ 1 \$1099 USDC	✓
27	2023-07-19 01:54:51	<u>0x3dbb5d5aec60032c6dea</u> <u>bae6dceb3a15322dfa757f</u> <u>87d4328b3c87ee8241ad2b</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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