

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb191eb2c5e0aa618ad30837fdea4bd1309d10b7e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 0 STN
BLAST	10,000 op Code
USDT	10,000 \$USDT 0jLD•I0æâ-.lootusdt.com
Appsei.icu	15,000 SEI
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT 0jLD•l0æâ-.airUSDT.net
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	168,100.000000000000000000 wHEX
! USDT	1,000 lt.com
BLAST	10,000 op Code
UnisNFT 1670449861381	2 UnisNFT 1670449861381
ETHStation 1672519789053	1 ETHStation 1672519789053

Token	Balance
2,000 USDT Reward	N/A d.org
500M SHIB	N/A NFT VOUCHER
\$2000 USDC Voucher	N/A usdc.vip
2,000 USDT Reward	N/A d.org
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDC	N/A Voucher
! !\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
LIDO NFT TICKETS	N/A LIDO NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 23:06:05	<u>0x549bdc9c4bb32c957d9701ee0f5ce13ccd581cfa78cc1e213d74fcf4a00eb438</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-16 18:01:02	<u>0xdb1eddb899e3addfb0d05542195d6053cd3845204254efcd921665b729f6a470</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-15 20:04:00	<u>0x9cc97430088ecc1d0683e0251a4076439b62837fbc3adaff1a713937d48e38f3</u>	+ 500 op Code	✓
4	2024-03-14 18:18:37	<u>0xab16fe686a2b52b417e2912c9a4fcacc75178bcd717f9a4ca1ae48bb17d205f9</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 10:07:45	<u>0xb0bbf865b4fe3b2ea525434bfceab7082d1cfd88d75ac227f15f4b39a7f50850</u>	+ 5,000 0 STN	✓
6	2024-02-29 09:24:04	<u>0x09d82e57829e321688d8cf564fab628219a84764dadeaa1922fde8b8b2e8e11</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusd t.com	✓
7	2024-02-13 20:28:51	<u>0x1d224b5ce6f16e5d58482c95290194c4b6c06df0e818ed2a11b4de5aff12a5f5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-01-14 07:53:40	<u>0xb125d3a6cb0ca248e5b4d8bf9689f023b5cc745bc0b7f9af8c770543351440ea</u>	+ 1,000 lt.com	✓
9	2023-08-30 20:33:14	<u>0xd8639d209cf3af789cff8d80a0a8335daa0f527ac29147f05f0d991ebad0e419</u>	+ 168,100.0000000000 00000000 wHEX	✓
10	2023-08-25 23:54:35	<u>0xbf216bd9dc52c671749b211fe2dc8e8978786c2e4b910c149700fe4f2ff63c62</u>	+ 4,950 SEI	✓
11	2023-07-15 04:49:15	<u>0x1636e8b9a15c7d5eda83a6ea035cde3a76aa0ac99c67c5b3a79da346ae67d838</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-05-21 13:27:58	<u>0x792a63856e13058158f49fdf5aa9920cad9081b16aa5a7ca58f2917733a95238</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:49:54	<u>0xc955a570f415ae70be07 bce5619ffe9094c359e448 97d990d50ddf70c840b7db</u>	+ 1 ETHStation 1672519789053	✓
2	2022-12-07 21:51:04	<u>0xa77db6db01acef43cced d0de7a0c6def9894926168 006adbdb242396e5e9f42c</u>	+ 1 UnisNFT 1670449861381	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:13:09	<u>0x3135c345510d4427388e 989af907657eb95c9e201d d8783e4b977756874a458d</u>	+ 1 LiquidEther	✓
2	2024-03-20 23:04:58	<u>0x07040dc10a26898b68f0 7cca2c1d73ab58f91e8641 ad5def4cb12db6c5042cfa</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-10 03:34:18	<u>0x7db74a196b9cfc043694 c3c977acc9b70c2c2fea15 cbf3fde022a2c40cc4bb15</u>	+ 1 Reward at [5000usdc i%{top}]	✓
4	2024-03-06 10:17:57	<u>0x4e7cea2c2b41ca810a3b 669074123b1687269bad2e a2682385dbed508f5da82c</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
5	2024-02-29 09:41:19	<u>0xfabd25f0cf7427dc6a52 d645b784f64f2ed43148b5 179eda20ad5cfa294d1669</u>	+ 1 Reward at [2000usdc i%{net}]	✓
6	2024-01-10 11:13:47	<u>0xc1febe7513a36278051f a3c9418670386232efbf3b c96a3a86841508b81047e0</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 11:13:47	<u>0xae4c1451ecf638199cf356196a1b8ff308d31d7e4610f8ba9322a23067b76e6c</u>	+ 1 5000usdt.org	✓
8	2023-12-24 17:29:20	<u>0x2a866023c5e71fdfbbb394bd0e2739111d21b2fc36936ff3e07c4f171ce383c5</u>	+ 1 3000usdt.net	✓
9	2023-12-24 16:55:28	<u>0x1097d8a83a65da5ce298abf1e40f2a5c6afaec9edcf19e17113e6d5d18b19e8a</u>	+ 1 2000usdc.cc	✓
10	2023-12-24 00:26:31	<u>0xfa49b23c7bfff79df35e643e3466bd044a2e4f649bffa5d9a013262ae80b7647f</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-11-21 00:49:35	<u>0x155f042b85393d0213c2c0cfd17b075d92d6725c59fc8aadadeaa5399daf28a7</u>	+ 1 d.org	✓
12	2023-11-20 22:19:16	<u>0x44c31153502abaa576aff752ce96521934d1ba9b3b1299db4940d88fad50213f</u>	+ 1 d.org	✓
13	2023-11-20 22:19:14	<u>0xd602ee5a642b4c403dbc41128291256647649fcfc6907aaf2f1b5bc9336dc1</u>	+ 1 usdc.vip	✓
14	2023-11-20 22:19:12	<u>0xa7080fb036bb96b5a7f3e95068c29db00bc8fd0d8376fe310a21ddd716335f60</u>	+ 1 cc	✓
15	2023-11-20 22:19:04	<u>0x91c6ff7d75735e614a0d4d5a8d10b38ebb6fc28666dd9fdbf408aef198582dd5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 23:02:15	<u>0xd906be2bc41c8007a00d cde09f5b32a71c1ec3b393 920a634f6c2fe013d84ceb</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 23:00:13	<u>0x630f4b1b28d5fe3edd71 5ad0897a2ed49d5c3eaedb c462e3c51c5684918b3796</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 07:01:57	<u>0xaeff915c45e3a76578d8 e1056c1ff16ec09beb37c8 81dcbbd6b08f3d47404428</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-17 05:18:45	<u>0x262eed349c5452e949d9 dfd15b81a74714e0e2d963 e02ad6f74de28a03dce85b</u>	+ 1 ro	✓
20	2023-11-05 14:13:34	<u>0xe8cbdfc788cf13fdb80 853e0985485cbfbfb32175 dcee9f48e84ce255e0d3bc</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-28 22:23:04	<u>0xdaf8f409d954e4ce9f22 8bec4b72f0992ac86734b9 0b302786aa521c3cd4da60</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-23 17:03:50	<u>0xa7817392725e5a0fc476 baaa34f955846d54d89bc2 41fa4372cc24c501673939</u>	+ 1 Voucher	✓
23	2023-10-23 17:01:44	<u>0x1b91e7ac8d1222a8d01b 2446059397a1f7397bb26e 07eeb72373dfba9f8d6c2e</u>	+ 1 dropusdt.info	✓
24	2023-10-16 16:21:37	<u>0xeed0e9c321397b98ab26 79d0a83fea809f6a71c66d 9a54a6d4f9a9339ac79f66</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 12:22:43	<u>0x672fd0160b04c6343beb f1fa2742e0e07dad4b442b 32193884c8ec3d6c304191</u>	+ 1 circleusdnft.com	✓
26	2023-10-03 15:03:59	<u>0x844cc966a40445dcacd5 6b1911d13d377cec563ca3 77a4a303f123323310ad36</u>	+ 1 dt.org	✓
27	2023-09-28 18:07:46	<u>0xd496dc24c351609024d4 d54a3c3f8e950422120766 1ca95ae54407f16e5cd4a6</u>	+ 1 Shiba Inu	✓
28	2023-09-26 14:00:20	<u>0x0809b68c852598e06ded 1e1224a26da15f248a3300 f087b5dd1a041f500e1334</u>	+ 1 LIDO NFT	✓
29	2023-09-21 21:32:42	<u>0x18662da40cf572af5257 0bfac482a8045cb66f1451 94d5577e590bb5c61ded61</u>	+ 1 Voucher	✓
30	2023-09-19 06:06:39	<u>0x74d60d405fdd82384f3e d27f51cb958227ab1db0a6 588660fa3b2e1c0b8e6eae</u>	+ 1 Voucher	✓
31	2023-09-17 18:50:21	<u>0x4ebc37c0595bda2ea04c b79b8615e756e71c38abc0 ceefacc2d1998254590eb0</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 19:48:13	<u>0xd4ba24ee266cfab3aeed 3ec7a155d7ac55fdc6394e bc542c7c45fcb9bcd467eb</u>	+ 1 Voucher	✓
33	2023-09-15 17:22:49	<u>0xabd185ad54a8b899f6a9 36fc7400776ad9a5f9bb60 4c7a3ca8bdade98fe1275d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 05:31:16	<u>0x90bc1e7c9e1b69545666</u> <u>8441ec9e93e6af874e5579</u> <u>7489d510999736ea11d5c0</u>	+ 1 Voucher	✓
35	2023-09-15 01:06:52	<u>0x9c39185f6422b735e1ce</u> <u>b82aa03b9765a6f78fe741</u> <u>11d642a944225823d552ff</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 22:25:50	<u>0xeafe74d57ed54f2bf556</u> <u>34970681be76a43de22ad2</u> <u>676a926bbacd9eac8d6bb6</u>	+ 1 Voucher	✓
37	2023-09-13 17:50:36	<u>0xbccb278bb07857d54c1c</u> <u>d05460a53d354f02d80b6d</u> <u>b862a197f33f90c67c4ef4</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 10:47:30	<u>0x4566ecc80a8ab26a7e4b</u> <u>bbc12d3281ce5da502301b</u> <u>fb9f26aa0a9d675f111b1f</u>	+ 1 NFT Voucher	✓
39	2023-09-11 17:31:31	<u>0x3f547f8ddf60d7aee7c9</u> <u>0ea81c40618d57e206481b</u> <u>25c3d917564a0ab13bf45f</u>	+ 1 NFT Voucher	✓
40	2023-09-11 17:07:53	<u>0xb029685d2e7e7bf2b782</u> <u>321a6541c7ff2ace946d8d</u> <u>9104f0cd603bae796cfeea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 04:03:38	<u>0x3eee480d7db0808e41f9</u> <u>240da6f0a3580b2e265f4e</u> <u>194c5ecab1045f3c25c4b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 01:18:04	<u>0x0d925d6b33bf6507a985</u> <u>b2afaf357eba39cb37ffa9</u> <u>e3ab4294f94b7bcbc1ba10</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 23:41:33	<u>0x7f545f66bd84e9326739</u> <u>bd1dd2197a2653c3ad6c60</u> <u>cd75fef580d35b4cb7cbe9</u>	+ 1 NFT Voucher	✓
44	2023-09-09 21:01:24	<u>0xf68a30bc3420c17ec30b</u> <u>e4e74c590344ab6c845451</u> <u>bad689fb6f059efc07299c</u>	+ 1 NFT Voucher	✓
45	2023-09-07 03:11:20	<u>0xdf68c05d96f45e8c6a4b</u> <u>10cc9858320417ba982311</u> <u>e06dbec04b59da2b7257e5</u>	+ 1 NFT Voucher	✓
46	2023-08-29 06:10:40	<u>0x6045b684372c4c6b34c8</u> <u>ce117b556781573fc8a582</u> <u>214beb1afc7496b021f222</u>	+ 1 Voucher	✓
47	2023-08-28 22:46:12	<u>0x884ce27a21d0bb3f079f</u> <u>07912262917073e7bea2bc</u> <u>506ee1b1aab5475390c9a5</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 15:26:28	<u>0x6db1fc92edbd817a3e59</u> <u>651bceb572cf634a873555</u> <u>ec3a5c9ed801116c876f64</u>	+ 1 Voucher	✓
49	2023-08-28 10:05:28	<u>0x2ab00a3cd5a04f912d83</u> <u>6d1bd132592e535c367f8b</u> <u>85a554c36812a28273751f</u>	+ 1 claim.circlest.net	✓
50	2023-08-28 10:00:20	<u>0xf669030674a2598e6544</u> <u>960887b29ddd0374808afd</u> <u>8e78feea33c2acc1928a74</u>	+ 1 UNI-V3-POS	✓
51	2023-08-28 09:58:33	<u>0x6b8b2da21ca1fd0d3d95</u> <u>7096fdcf07ef629c719fc8</u> <u>2f08c83e62b5589b80e56d</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 08:11:45	<u>0xf42fb628393bd2892b1666a5664dc0f01ff0114004a8d608bbd1313652247e7f</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-26 14:40:52	<u>0x530e69ed6343f6b646a5bea693308fdedceedcbc0fe78618c8d76950d3faf8a</u>	+ 1 NFTVoucher	✓
54	2023-08-26 00:38:31	<u>0x31873f4804610086f1d0e3bbb113228c45177b0ba180f56a8b2b3fb00b9c170e</u>	+ 1 VOUCHER	✓
55	2023-08-25 22:01:29	<u>0x7f5045bc3703dd06e1157b28b9f41acbfbc8809e1ea59ed6a2a6204319cde40</u>	+ 1 drop-coins.xyz	✓
56	2023-08-25 21:56:55	<u>0xbfe31f516a842c624b5c280dab55665b0ba13e65357f42c0d4bc08acd866ab37</u>	+ 1 drop-coins.xyz	✓
57	2023-08-15 04:06:16	<u>0x644b727a70dc63ce17bb9f0bdc980315a2c4b4f0f404b601283857f8fe0f72b1</u>	+ 1 Voucher	✓
58	2023-08-13 16:25:14	<u>0x751c2d5af2e75bee624a3b2263697c1b7eb33dca867a03b8bc2b997ad5a7a59d</u>	+ 1 drop-rewards.xyz	✓
59	2023-08-12 21:36:37	<u>0x16cabd0389c57d6e8218c12670b8a07319057756ef1cf0bcb710a1fdf4fc9238</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-11 23:33:35	<u>0x019fa2497eef1b5073179beb12f4f168048b34d0bc b18e99dd193081980648e0</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-08 20:42:40	<u>0xb7ddfb0e7656f7ddd47c783d2bd0213654b7a7e565b74193e0735bc421183cfc</u>	+ 1 \$1250 USDC	✓
62	2023-08-08 20:11:01	<u>0xf15d3d3e8e1351d89e3721c6f90d310c56501f5a874c00ebdeb332eb0a4554d7</u>	+ 1 Voucher	✓
63	2023-07-27 20:57:09	<u>0x1bbca34a0393365e2f6f0e6151d578c149f65bec9f8d1286b694867d05b7c3d3</u>	+ 1 DAI	✓
64	2023-07-21 23:41:53	<u>0x5549f2f3cba73f00f3cf2ca5c0937a592144bf511f66c2e7b2bfea585e87b384</u>	+ 1 \$2000 USDT	✓
65	2023-07-18 01:38:59	<u>0xd7ef837bd5c414d576de9d7fad24d3c0646fa56893fd93f5fd7b9de310992078</u>	+ 1 1ETH	✓
66	2023-07-11 04:14:20	<u>0xc1c7897b06b7bc5971a8b9a4f429ec75952016e070ce73fd062255efc67f2d75</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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