

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb1e68dce66c6f65ace167658cf1dffffbe27ffc52

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
xBlast	4,555.000000000000000000 st-app.xyz
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
TRUST WALLET MYSTERY BOX	1 .SITE
Airdrop at ethliq.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
! !\$100,000 BONE	N/A Voucher
shibainue.com	N/A NFT Airdrop Voucher
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:22:18	<u>0x2ebd4b6237331652065b509e7ca3bf592a8c4fba33bac718d2efde55e977ae51</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-06-02 00:01:48	<u>0x528e8ab45e14393eba66fe63385887145a743dd00343251f5f6736aee913cc05</u>	+ 1,371.055409999999 938009 p.xyz/	✓
3	2024-05-19 00:04:15	<u>0xf185fdb5d762fc8cc4e287198810b3322374b25203709f9f52b805db45ddda2d</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 21:42:06	<u>0x70b5f312c05229f62f416073e6cdac9ee86568654b7a6ac57d1d144a391457ca</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
5	2024-02-06 15:21:22	<u>0x5edce715402c731c20154f4adacb05c376bfe4456df3401eb36317c06818481e</u>	+ 3.1400000000000001 24)	✓
6	2024-02-05 15:45:23	<u>0xff56584105bc88a9966b82790e73aec43cc99b3c46082c715eab5e9ca96ab3f3</u>	+ 1 rewards	✓
7	2024-02-02 05:18:52	<u>0x81bb849e1407fec31f5dae99d667b05f5759a24b0474c2f867fd425567f68e46</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-20 18:43:26	<u>0xdd1eb1c08c37ca8528af871b55495b4090c97f1a592320e1b4357beef8325d17</u>	+ 1 lt.com	✓
9	2024-01-19 15:27:35	<u>0x80460630fe50279e74f3adcfd3df8371710d75a39c78da0ecac7ff81a8433740</u>	+ 1 lt.com	✓
10	2024-01-17 05:22:50	<u>0xff842ccb14301fe13814ecede8892e6db1b12e2a7bc49fc22b20134892216a56</u>	+ 3 rn.xyz	✓
11	2024-01-17 00:41:13	<u>0xbc2be7227f8284c252b8ab8fdf7a41a7bb2b85ef762ee242e0a2703e09f8c3f4</u>	+ 3 .SITE	✓
12	2024-01-16 22:17:40	<u>0x0439797ba8950b4367eaf7ed0210c1219d7e840a3063f41ced7dac3263560cff</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 17:52:32	<u>0x7a69f582104415b5b9dd</u> <u>52b83b6991106dc09c0402</u> <u>da93f8826ef50a1ce2eb01</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-14 13:45:47	<u>0x62414d2854e21ff2bdbb</u> <u>d306af9e308d15a550cb37</u> <u>dea1e924f36f66afb34f1d</u>	+ 1,000 lt.com	✓
15	2024-01-13 06:28:45	<u>0x9cc8aa328b4d6e74354d</u> <u>5f1ba5340e2e1797075d26</u> <u>9e27dfac134e8bc8e249de</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:57:05	<u>0x335a92fca7f31f1f0641</u> <u>58d8407b523dd82830e97a</u> <u>39cb30aef222755e2e92a1</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:10:39	<u>0x21f379a2850ada57fa45</u> <u>d4cc16e9ed33a1b0db1132</u> <u>01a9a2772918d0bc31d2c5</u>	+ 1 -airdrop.net	✓
2	2024-05-19 00:09:41	<u>0x2123645b70752fdd33ef</u> <u>d979d90e426f41641dfdd8</u> <u>387dc9151f221b438b861b</u>	+ 1 -airdrop.net	✓
3	2024-05-19 00:06:07	<u>0x0d1b93dd0e4044f267ca</u> <u>878e44c84fd6220a701017</u> <u>e038eed804f0bc2269f617</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 00:05:27	<u>0xdfd8fee839f272642454</u> <u>d163ad61c332eee50fa358</u> <u>8d213db186040ef38d72e8</u>	+ 1 -airdrop.net	✓
5	2024-02-06 07:03:15	<u>0x2131ad91665f49e148a6</u> <u>62373f9762d378ee03efaa</u> <u>ab317f46bf1c4262067750</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-05 20:35:00	<u>0x564172bdc422f6e52be1</u> <u>17b156e2bc3db3e330b676</u> <u>867c5570da97d26e28e20b</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 19:56:47	<u>0xb63556ec8345f58fa5e3</u> <u>b4ba0aa65489dd2a1e9bca</u> <u>d19ca96109bde97663ef1a</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 05:34:50	<u>0x6acd801556f65bdc7840</u> <u>da65d717a1c1f70d3079bc</u> <u>58a57b6a6d7b3227245970</u>	+ 1 2000usdc.net	✓
9	2024-02-05 04:41:38	<u>0x3ea544a5c8ea0a226a78</u> <u>bba3abc954f6a5df81e4d4</u> <u>d92dfc9f5e91673d24253b</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 15:14:44	<u>0x01f9f7db5d283532f827</u> <u>45039618e726b46e5c32fc</u> <u>bbff84b49089ba22bbfeca</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-12 12:41:42	<u>0x7b4cf5304ce4339e99f7</u> <u>3078e6191654ca18c04c7b</u> <u>e820e13da53b371176de7b</u>	+ 1 3000usdt.cc	✓
12	2024-01-12 12:41:40	<u>0x3803d2612a5d82def631</u> <u>7708c51f8296be47ed46ff</u> <u>3cecc121b41496d0bfb4da</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 22:48:20	<u>0xce33b26802b782828eed251e81232a425dc8fec07d899f54daf0214bd11f3a33</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-04 03:49:59	<u>0x532b5c61c14ece546b512d5f399140b259ce22714dc0f4c9a6621576ef386cd5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-11-03 17:59:10	<u>0xfaebacf108fa381921170f145146721c540969fd4c6d0ccaa1932430f344a951</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 09:13:47	<u>0xd90fb6d30343f248b2d47674f1b79abe24cdf522cb08d25c87a1e4762e8be2e8</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 15:02:45	<u>0xee1d415a5a51aea6d33d107b64344a163675ff78b312cd9d8864cd200efe5519</u>	+ 1 er.app	✓
18	2023-10-24 15:01:41	<u>0x5869a01af829dc12cd47960dbba35eae3b5efef98c2da417430b36be8f312dab</u>	+ 1 2000usdt.com	✓
19	2023-10-24 10:46:31	<u>0x3dbe1557bd2e98da77278c48ebe342ed194513edce975908bcab3efcc0b15197</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-23 00:51:19	<u>0x77e6384079760486778446e6d180003f48721785c0f4ffee8c174db3d1203046</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-23 00:51:07	<u>0x05a94a1cc01c9459cc9f398b86c6aa675f787519e983f28e21cb289c75797904</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-23 00:51:03	<u>0x863b82073c700de8a912</u> <u>22896f13162cd2f49f9f31</u> <u>822ee71b4a4b6466495798</u>	+ 1 Voucher	✓
23	2023-10-22 21:41:45	<u>0x9d061b3ded129f2d1c6b</u> <u>4804c71ca24c8666e28c86</u> <u>017b28bcef29970982f6ec</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 15:41:22	<u>0x265404be776383a6b751</u> <u>afbb525f899db4dc28901a</u> <u>f045cf97bcb5f0a9a7add8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-02 18:29:51	<u>0xacb2cac696dbed3e8361</u> <u>8ecc7fc70331602d3718c3</u> <u>319df9d6df549ecda65944</u>	+ 1 Shiba Inu	✓
26	2023-09-29 22:38:54	<u>0xa647d1b33e0b47bf7789</u> <u>f2d917decf7ee1dbdf99fd</u> <u>c2fd4590292c2aef4a6c90</u>	+ 1 Voucher	✓
27	2023-09-29 12:57:27	<u>0x1a4443906efe62e251a0</u> <u>46ca511d27443341234b9b</u> <u>fe0899c25ff1460538ca3d</u>	+ 1 Shiba Inu	✓
28	2023-09-27 07:33:23	<u>0xc31ea165b121882fde37</u> <u>e9c1c45ff7a95e953feae1</u> <u>572570352f1b690bc33a70</u>	+ 1 Voucher	✓
29	2023-09-20 00:30:28	<u>0x303cbe6b86b15c4eb810</u> <u>b9067e297b88c39edc3065</u> <u>b16f2a8cd489c92d676efd</u>	+ 1 Voucher	✓
30	2023-09-19 11:14:33	<u>0xbc02d6a448fbc300c90</u> <u>b2acb6109d556ad03cd985</u> <u>98ae6492c7330219380def</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 22:32:11	<u>0x972e145d1a1e3b254fef66077a95178a2bf9d2aeb0fa35cb64db2d2f66fafe28</u>	+ 1 Voucher	✓
32	2023-09-12 21:48:50	<u>0xd570538634dc492ee6677a15047de3ab39f0e8d215f52fe06a77f59cced2a260</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 05:42:17	<u>0xa470aa61b246711c5b741f0bfa59d36532b40005d9d848476c9d5bc15cede496</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-11 18:05:19	<u>0x7b188af908f1dfcf1e46b2ed8569e728d33111d232a83101ea336855a8c47012</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 21:57:06	<u>0xb7c5da863cae5f5cb67f1cc705b12b631202b0dd95a53a44d57a77a23b81de1c</u>	+ 1 NFT Voucher	✓
36	2023-09-08 17:00:27	<u>0x4ef5e00b6a94fb7aff9e23b6190163a683dd969888831c84d28d97ea2caf1706</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-07 22:47:08	<u>0x6d89b9821f1521d82e27af8ddb4cd6d8d56e046690f5a95df5362082c513e965</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-07 01:37:47	<u>0x73c984c8620d086e6f0fc97d1c53886ed0007cc0b4145f355266c66c843bb7ea</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 00:44:52	<u>0xffd7ed54f7f36f40b0292d2eefb55bf25ff3496a48702ec258feeb5b80af4c26</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 18:46:30	<u>0x02f9c53a546f090d1276</u> <u>ecca5a2a70903cc87e5458</u> <u>5ba25bed53c6db580b5dd9</u>	+ 1 NFT Voucher	✓
41	2023-08-30 01:57:29	<u>0x14bf4ee381812caaa274</u> <u>25e864312ea32b8ab7842e</u> <u>074abfb2cf3afa82daa424</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-24 01:05:04	<u>0x839a17637ba50df64eea</u> <u>b9e9ae986320cb2df4eff3</u> <u>f74af3771b686af1a147aa</u>	+ 1 Voucher	✓

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