

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb544c6b8db4351726c4e58614d8834154e934e7d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 ards
USDT	10,000 \$USDT > LOOT-USDT.COM
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! AAVE	7,864 TOKENS
!ETHENA	5,000 wards
!ETHENA	5,000 S
GSF	10,000 a refund
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDT	N/A NFT Giveaway Round
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
800 LINK	N/A NFT AIRDROP ROUND
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 09:59:09	<u>0xe54fa988e54b173db85e b15ebe551ebc2a6efb42b6 46d106bc8b1d7d14a5f2fa</u>	+ 5,000 S	✓
2	2024-05-09 15:04:46	<u>0x9e9d8c8f6f6a6fc30d3d 08ef4f44a7ca155a8d75eb 0e028034cbad94524f753c</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-09 15:02:30	<u>0x61a5a872dc5962f40f57 7593dbd2a4b0e9c523cd10 5af8d7bd544758f5c4e8a1</u>	+ 2,865 TOKENS	✓
4	2024-04-25 22:06:31	<u>0x52bda0044ab47ff9202a fffb8690ea11cb94ddfb0f c817abd88f133eaf82af26</u>	+ 5,000 ards	✓
5	2024-04-22 10:30:56	<u>0x6e0799c40008528f5b01 38ccaa713e7cfb7b48c151 1ad22b7cfddb95db1393c0</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 20:50:29	<u>0xdecf0cf1401e195c9070</u> <u>fe4c1a0b2b6b6322556ee1</u> <u>970e7438a8d1d6ef9e0b15</u>	+ 5,000 wards	✓
7	2024-04-15 04:54:29	<u>0x79d74f84959005d13565</u> <u>9468831a5830b9aaf455c3</u> <u>5a9e6d7d03662898bdac52</u>	+ 5,000 rewards	✓
8	2024-03-27 01:04:42	<u>0x1224c45b6ac61f6d65cf</u> <u>46104f38befca5e540cbbd</u> <u>6ebd405ce74029abfb0e5e</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
9	2024-03-25 09:00:05	<u>0xfd53f06e7dbc2efd057a</u> <u>b0ed5a789408c6cff3b171</u> <u>66d9ce95c97095c595e94c</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
10	2024-03-17 02:50:06	<u>0x3a4e41f7ee71fefe66f9</u> <u>6f181f624bf5cb4cb08550</u> <u>9490a433333c8b36c02f15</u>	+ 500 op Code	✓
11	2024-03-17 02:37:28	<u>0xe28b466548e25ef30bb9</u> <u>2b207e43981abd67ea4a96</u> <u>745cb6bc036522f707a471</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-13 16:54:40	<u>0x189ab5eb17fcc6ce719f</u> <u>686d7ec47d525232a3b8d1</u> <u>a4f904eceb05ef6ce10fd1</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
13	2024-03-12 18:42:28	<u>0x38271111615691dfa1de</u> <u>a630e7062bbf01f3461012</u> <u>6cbe0327c32cf49011ea38</u>	+ 5,000 USDT www.5000usdt.info	✓
14	2024-03-11 19:18:12	<u>0x444e7c5486d592a517ac</u> <u>be2779e9a012befd16b308</u> <u>1fbad2f3730071bc54265d</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 19:18:06	<u>0x5d867bb1d9c2b9e5ea515db6f40790c6d494442456813cd7cc5ae00ad718e024</u>	+ 500 op Code	✓
16	2024-03-07 08:46:21	<u>0xd4aa21f43a59078cfd095411c691a704becf91b14fa45dec6683461303fbd853</u>	+ 33,764.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:01:47	<u>0xfd38428b4a64a119a488c7f2c7714cd751ecdddcdf64d2c8a2c2f230c561ff8d</u>	+ 1 -airdrop.org	✓
2	2024-05-13 10:01:07	<u>0x46cb65e1251b58f89805e6321806556b8d3d4504413e1a34ebc5b2225f477acd</u>	+ 1 -airdrop.org	✓
3	2024-05-13 10:00:09	<u>0xc2f1c22cf7ccb4737288a674866aff43e57e3e22b9fee97b0a4dbeed5fd983f8</u>	+ 1 -airdrop.org	✓
4	2024-05-09 15:04:12	<u>0x9c3f5efcc7d1c2ff66c2574c22c85fc6e4bbb772a76d675b2f6232304db3fa43</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-19 19:23:03	<u>0x99fb3101de6afbfee2e1ab62282739ee5aa3184e982d3cefd887f99d67300c01</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-13 05:54:09	<u>0x8c3cd98ca24f21ef1b26c56fa33f553eb6f804a7fde03fde9229f9335975acbb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 20:25:37	<u>0x4d99fccee839b37ae47b72b8aad1f79b0c772957331cdd4eca3090630808e913</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 23:58:09	<u>0x910c44623bdb5901e57fa9f3bdc75ee4cb4f9c0e266188e1f74f281344130a66</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 23:16:57	<u>0xb5953bf48f158e34ac0f93e62b4d28aae80f49a830a492ad6dac3e1622f502b0</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 11:25:31	<u>0xf149842eab46e402f38cc6c255f1da50e09053130e31c8b21f814e876148ea55</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
11	2024-03-23 11:24:33	<u>0x2deaf00e9ca68d09a8f30bbbbbb26e7dc4a26e854e17f39c1b738156e009f236</u>	+ 1 Airdrop at [3000usdti%[]info]	✓
12	2024-03-10 16:53:17	<u>0x4fcd1b2d586537597eb7680429295d22053b2b1b1b8abd0eeb5ff9b1644630c8</u>	+ 1 Reward at [5000usdc i%[]top]	✓
13	2024-03-04 10:30:28	<u>0xb17624c31a705bf59361cfc3e0abd37f71d6fb869ac426650903953a2b3767cc</u>	+ 1 Airdrop at [3eth i%[]cc]	✓
14	2024-02-09 19:11:32	<u>0xbc60b20f91065fe3f550254b2c19175b89e28a55bf230f98f00c9f83ea57a0aa</u>	+ 1 Airdrop at [5eth i%[]net]	✓
15	2024-02-09 19:11:32	<u>0xd7909251b08d95d0bf42b71db79663f18ebb6d6ec81340c466de832f4aafa02b</u>	+ 1 Reward at [2000usdc i%[]net]	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 17:10:16	<u>0xdeb0d5f961f3dd3248091215931ad21a50762a005ee1b8ac9d9e7050402529e4</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 14:52:08	<u>0x8e19074fcdf76a9eeee649422559bb8d99ba3102ae14735e2075f590f7566a45</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-10 09:48:02	<u>0xe632f5f25670bd10392eae964df36604a27e2ab16224dcce0b845ad5db86c8b7</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 21:57:28	<u>0x49d4e4bf6166ff835ebdba1f2df9a581b239956a0d72ff820a3c6ba776e6587e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 03:01:21	<u>0x21e5bbadec0c0e2561887c9a78b5985901fe6c12b7e69b01aced5710f919dfcf</u>	+ 1 Official Authorize credential	✓
21	2023-11-20 00:08:17	<u>0x5534cb8ea2656a49670a1676ca91f6fd00720be365901f8f1df415049300f41b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-10-29 05:51:59	<u>0x320e062e6a76630b49268ad6b4ade71c12ce682c64f7d5a3d0309ce07099e838</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-10 11:56:18	<u>0x374104836ff767197f8306fdf4f41193773138799374727ddf811dc048cbd63d</u>	+ 1 Voucher	✓
24	2023-10-07 16:28:17	<u>0xd2514ad1c61b62ebfd10f4a3a23740a9fc03196505ba1c59b853cd96db7ee881</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 13:33:15	<u>0x321a334c1204c1fe5ee72f89ff002f21f216868d25531b1dbdc38fad61e3776d</u>	+ 1 circleusdnft.com	✓
26	2023-10-04 17:58:05	<u>0xc915d228010dc43cfa63b405a49949cded581878e20ba77439be2db0a7610886</u>	+ 1 Shiba Inu	✓
27	2023-09-27 18:28:42	<u>0x109a465501c5d0d5647f9ccc559f175efbba2924220c87b150798f02bb81debd</u>	+ 1 Shiba Inu	✓
28	2023-09-24 10:42:48	<u>0x3fb1b923f2fb1aac5a2605d0bbf27553918be1fa2749dfa0ce1e4d3d7a9129b0</u>	+ 1 GOLD	✓
29	2023-09-21 23:46:59	<u>0xeeef879f4df517b15dcacbb89bfd41a14b9a73b084bd9905c1c8cb430cee4adc</u>	+ 1 Voucher	✓
30	2023-09-18 19:44:11	<u>0x4c4692d9b1687a51e5f74e49027342485e9ad620729c348e7ed3382f7978b7ed</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 19:31:56	<u>0x6b7c536c72af0d8033185e9f6428f28b0ff2b1c47442be2a3568069385938bd0</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 15:07:35	<u>0x7589624e318b46d9542275cb525007f0a7eeb8c2a7304725227685fb443d9181</u>	+ 1 Voucher	✓
33	2023-09-15 01:05:06	<u>0xa978a09a428843b9df402226c6213173010252ef2562f8e7bc2420d06f593555</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 19:29:34	<u>0x8cf3931c52b2cdfc8a3f0a7bdebd87981d0cdf180291a9d66c910b9022877891</u>	+ 1 Voucher	✓
35	2023-09-12 10:56:18	<u>0x1f87b5eb38f0bccf7d8ce55310411f29b9c0a462dc995bbdf97d2e42f21401d7</u>	+ 1 NFT Voucher	✓
36	2023-09-12 02:04:16	<u>0x75f87ea1acdc708bab557d4e6609356aadce5973edc4d6fee9a971d45aea2e48</u>	+ 1 NFT Voucher	✓
37	2023-09-11 17:38:23	<u>0x1ae1b6ed78c305d2bdec34c15e424ceed56950bd0a8cfa415d9ed4ed5f1303ef</u>	+ 1 NFT Voucher	✓
38	2023-09-11 03:28:38	<u>0x34a67506e3e49d0193256f963bc0bed962fb4e4e58ee431baf874be2604b10d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-07 02:14:07	<u>0x62af80dfa05491592a5e834c4338ef2fbf16f78bb4d72b4ecf1abd83e6c4a2e7</u>	+ 1 Voucher	✓
40	2023-09-05 23:01:04	<u>0x4fb30c3ffd44adf936c2c2d5cfd4cc7b5fc64b19b83d7f9e0c7595ae2e7c1d40</u>	+ 1 NFT Voucher	✓
41	2023-08-31 23:46:46	<u>0xa2cef946146b5f18425315c78338a5f8db9bf05abc3af21d3b01daa2a4fc6039</u>	+ 1 Voucher	✓
42	2023-08-05 10:15:36	<u>0x467910aacf396592ce7fcbd33518a319b45e6b9adaa5ec6b35e9f287f5ab686f</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-31 04:33:57	<u>0xda9057f1c937857534ff</u> <u>ab49ff9689813954b39ea3</u> <u>9cd07360d3a04872b80189</u>	+ 1 AVAX	✓
44	2023-07-18 00:12:08	<u>0xd882ab948e370d96d4fb</u> <u>6804e0ac7214185e663a02</u> <u>5c8fe60d8111b5e05f6996</u>	+ 1 1ETH	✓
45	2021-05-06 01:11:01	<u>0xdc8939ab457aa273e78a</u> <u>441de4efa27146064d9fbf</u> <u>0b3e9d991d8b11c7a6e5b6</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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