


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb6db88c7ef72c4deae4cf11cd37a8a4d048c6022

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
MATIC	14,500.000000000000000000 ercel.app)
USDT	10,000 \$USDT 0;L0•l0æâ--lootusdt.com
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
'	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.cc
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A ard.net
!!! \$ 100,000 BONE	N/A Voucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 04:10:20	<u>0xce914cad7b606d5857f41497984160c610feb5782332d46aa47d814f58b51c92</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-03-14 23:23:55	<u>0xf45257a4dbfe47626f4ca402680268b57ad58b33675ecb1a263c8dfe3aec3766</u>	+ 100,000 ?claim	✓
3	2024-03-10 00:03:47	<u>0xaee73c40b78dbc1cae13bce6e5261f2275231ed4a6718e366c0bdda111ac2791</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-19 14:31:34	<u>0xaff91c6d4c4382e33bea32eaf89c7a338ff2e5f8bd6f33d6bfff28f0525e21b99</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 12:36:43	<u>0xd20dea63295aa3b3813d</u> <u>9cea395d347406c828211c</u> <u>26c29dc6b528aa4c417816</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
6	2024-02-02 05:13:44	<u>0xd44c25f6eb404c260635</u> <u>8751678f419b77213314c8</u> <u>5e0fbfe3cf00d69211641c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-20 19:06:47	<u>0x640bbffd09d303376297</u> <u>e9f5b8954f836460dc7522</u> <u>e45e2166f7cc4e7c289ea0</u>	+ 1 lt.com	✓
8	2024-01-20 06:52:22	<u>0x1838f3ae54f5d72dafc4</u> <u>1573cd9f6f73a05e2739d2</u> <u>268757bb9b2ee82b6d14a7</u>	+ 1 lt.com	✓
9	2024-01-17 16:16:08	<u>0xa8aa0093df2331d32e6b</u> <u>471039763f357976c14d13</u> <u>0ab55c8e39f8fa22448b2c</u>	+ 3 rn.xyz	✓
10	2024-01-17 04:33:55	<u>0x7121afea0e8d55f83e58</u> <u>d379ad3083fe90320ee75a</u> <u>180db3ba1605f51695d0e6</u>	+ 3 rn.xyz	✓
11	2024-01-16 23:54:37	<u>0xb09f4007b8ec2009ed8c</u> <u>d2b7d70aaac7801b29f195</u> <u>1e52f8833e4b6f26c2140f</u>	+ 1 .SITE	✓
12	2024-01-16 17:29:36	<u>0xaefea5d453cdc5398105</u> <u>7ae4c78d6af064d9fbe3af</u> <u>7aa5640f400e25e198fc48</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2024-01-14 09:19:23	<u>0x1ac4e44afdc8edfd848b</u> <u>6e8b5b4402f71ae74b053a</u> <u>2b5e9eb933295d56711527</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 04:06:25	<u>0x7f1a64a3faabc5e3a73796c834f079ebdaa07b35ae90651e202fbfcd93b11029</u>	+ 213.00000000000000 0000 Celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 19:22:34	<u>0x08ca9585192b2943585d9b6161363e50d3ebdb524e681091af090c5c4c8f79bb</u>	+ 1 2000usdc.org	✓
2	2024-01-25 19:08:34	<u>0x469dfc991fe04ec0a2f9c9d722c176f092779745025f6d095241eb4c9e627f6c</u>	+ 1 5000usdt.com	✓
3	2023-12-17 13:14:06	<u>0xdf0dd61b490e5eee024174025267a19845ef7b31552918a84f75c65d1ce7989d</u>	+ 1 1000usdc.org	✓
4	2023-12-17 13:13:42	<u>0xe55be7240b8216b6875121db5feb68b1a62e67a3fb836fca20fb2c235b229dae</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 06:52:47	<u>0xbfe7bcd2924b489a0135e81a8b23bbbb6348d05bcfc36bf96211ff39d222043b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 12:52:09	<u>0x327287359e37121677c84c615ed69f1578d06d21cc2135cdd314f1f686d4b5b9</u>	+ 1 1000usdc.net	✓
7	2023-12-11 12:52:07	<u>0x18b8354d9e3ca8239f4d92c3e6bf06f79551d2b22c3a98d3185f54ea12bc9ab2</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 07:13:49	<u>0x2054978a9bf240e0146e22d71bff593a55a23ccf02082fc6d5f806c0ec1eb050</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 05:11:11	<u>0xfe30e186579233e1870ef8030efb377f2930fb2f719815bd7040d58543383b1c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 17:32:17	<u>0xc07aa5ff49e2bb9ce54ebbb4a18f0f36ce40cf03816ee817e48a6c0a9a8d6c2c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 10:33:34	<u>0x2a572c2b2abbbf730c32899979c8d973fa9e2530a570b915066e77d2947118eb</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 08:05:18	<u>0xaf1bc29e34bb40372c818e0ca628b191eac435afd92daabf1af9efc88da516bd</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 07:14:40	<u>0xb438608dba5a4811b945fdd1418391f1f3b5fde5fbc8ede4892f2e87affff10b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-14 21:31:25	<u>0xf9a3a680edba2a05b044e204d0c1364d8f1e85799957e00e246368701d493af8</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-02 16:36:45	<u>0x5f0b6f4777769b3e2e649055b915da9209705b75c1dc29e1826ab51a535ad1af</u>	+ 1 op.org	✓
16	2023-11-02 13:31:13	<u>0xee876b925d5538a9464453e1e8ef29929adcdc2f95d04b256afee6c7be8828e6</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 10:56:26	<u>0x5f40ff8da73d71df156018ac06433554f3a1d69a7fe3adacc404350cb3191394</u>	+ 1 op.org	✓
18	2023-11-02 09:17:09	<u>0x7a4f4286d6e44809def1af615e6ce1e370704facde1c9472126821b6a49aef3</u>	+ 1 op.org	✓
19	2023-11-02 06:47:25	<u>0xebabdfbfd7e7be2d955e45bb993a91007ab4f5f20d95fa9faa774843ad3611eb</u>	+ 1 op.org	✓
20	2023-11-02 06:47:19	<u>0xd881bd633c0d82d6a104ac761247bfb2114d932529c8ba63dc148653a6be2c0</u>	+ 1 Voucher	✓
21	2023-11-02 04:06:57	<u>0x8eef604f8325845ef14ab45beead62b781d8c13ccd558a2f55a82265fead47f8</u>	+ 1 Voucher	✓
22	2023-11-02 04:05:33	<u>0x765bdb36fbdf21532de61bb17b9db86ff949ca874f0ba513a99a096da8002d19</u>	+ 1 op.org	✓
23	2023-11-02 04:05:29	<u>0x2c62be1e54c5740fa2c00fdd539bea5db6d7bced4fa3e9c1d788dde839067b18</u>	+ 1 2000usdt.cc	✓
24	2023-11-01 06:35:09	<u>0x1256bbea823dfe27d0997f307c2c7aa24ba76cc811d4299652dfc2abff5309b9</u>	+ 1 op.net	✓
25	2023-10-13 22:54:31	<u>0xe2a97fd1ed4053872dc9db66b7e3af1e0d38256309b531a31e2ec6eed3c95d71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 14:25:56	<u>0x5e175db999c15fda806b6489e802d548a2c46f651d50b41c8b57e2924d541ae3</u>	+ 1 claim-usd.com	✓
27	2023-10-13 14:25:48	<u>0x2341a213f254925df970e66fac4862facf2b92e0165d34294454cd56e43f3818</u>	+ 1 rg	✓
28	2023-10-12 20:06:48	<u>0x2c1f9f2637ac7e91724641c263676d418d2db835d1de074cad38ca0d01465901</u>	+ 1 Voucher	✓
29	2023-10-12 13:07:42	<u>0xbf4c199328aece8d3d7538f174a358ac2a971d842409db94828ee8e337f43471</u>	+ 1 rg	✓
30	2023-09-30 09:21:30	<u>0x05ffe8316de870f6a4e5e1dbf0b753aa5700e2e77d3a18a39d2f0078069b70ba</u>	+ 1 dropusdt.xyz	✓
31	2023-09-30 09:21:06	<u>0x772914d5abd858cb272f6f398ceb4eb163bb9a931ea07d5875fdd88737159830</u>	+ 1 ard.net	✓
32	2023-09-29 15:46:16	<u>0x23245dbaf2184592359539c63cccb152933578a1d58817851abf62789bcd9a56</u>	+ 1 ards.org	✓
33	2023-09-27 23:42:31	<u>0xacf05a15af620e4cb93c47634a41b40615200a794e63884ba3c0742a095d3072</u>	+ 1 NFT Giveaway	✓
34	2023-09-27 23:42:05	<u>0xf296756cb5c7b7a3dbcefab56902438c20292e3814e1de80c542d1c5f2246a02</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 23:34:43	<u>0x9a827805e46f7ab392a936177a90d918fb5726aafb</u> <u>d03fe0fb3265b232f2a421</u>	+ 1 NFT Airdrop	✓
36	2023-09-27 23:34:35	<u>0xbd74db472a94dd5d8977</u> <u>f7be60d90ed4010edd56e7</u> <u>2a8372ac69484d035b314c</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 01:14:54	<u>0xf9ae0ffa646d8bebd68e</u> <u>c799e270769057940ea4bd</u> <u>ac5258098df8df2af967b4</u>	+ 1 LIDO NFT	✓
38	2023-09-21 23:37:51	<u>0xc8233f14d402e147ab69</u> <u>b562e89585c8efa052e417</u> <u>ca411e4261936beaa8a70a</u>	+ 1 Voucher	✓
39	2023-09-18 08:37:21	<u>0x6acd408c75032e22ec0b</u> <u>db6e8364438124df0af446</u> <u>e90e17cf35a8cfea5c5563</u>	+ 1 usd-reward.com	✓
40	2023-09-13 22:06:08	<u>0xa90017aced2fb336209e</u> <u>82b993d58edd0b81951c15</u> <u>488ca00d73864c0acf7805</u>	+ 1 Uniswap giveaway	✓
41	2023-09-13 22:05:58	<u>0x4e1a8e16a4934e9c5d0a</u> <u>4cb1a468fb74e970675df7</u> <u>ba603da42522a4667aef1</u>	+ 1 Base Chain Raffle	✓
42	2023-09-13 22:05:48	<u>0x302f213efdf61321258a</u> <u>8ca6cf2e99851404ceb101</u> <u>b94c736d570f22101b66a7</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-13 22:03:38	<u>0x16b838610d49fa7917a1</u> <u>ca26f1dc347a9734eb4ed6</u> <u>ca9fc8088ec263e2bf1e9f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 22:03:00	<u>0xf9d16070ba56e6c100aad34748e0b566db89ff03704c0a451e9845155fa9066b</u>	+ 1 LIDO Drop	✓
45	2023-09-13 20:20:44	<u>0x4cdf6f3f473bba7361867c12563e1efb18f710df8dd78f7543181bf08397f3f3</u>	+ 1 NFT VOUCHER	✓
46	2023-09-13 06:34:16	<u>0xdde6ed27adfdb755b3cb09d6482df67ecdf016b6d45f9efd0d9977145a9b054d</u>	+ 1 claim-usdt.com	✓
47	2023-09-12 14:30:24	<u>0x60f3c7a7f93dfb010030ce224d7ca0b9e7860ec88648f059f1a2817cbff7f3d0</u>	+ 1 NFT Voucher	✓
48	2023-09-12 12:39:55	<u>0x6c05f62bad5a121d42f35b120deaff636b032d749cb45ca7322154b83b705d7b</u>	+ 1 claim-usdt.com	✓
49	2023-08-19 16:31:28	<u>0x1b24987aee230c4e0cb05938115d4f0d9918975dbbc1905f74387e2e02813435</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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