

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb30484048909dbfad2e5db515f22279f35c4510

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
USDT	10,000 \$USDT ·airUSDT.net
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [0u5zBU1B]	1 Reward Club [0g2HQYB3]
ETHStation 1672472657843	1 ETHStation 1672472657843
\$2000 USDT	N/A \$2000 USDT
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1500 USDC	N/A \$1500 USDC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5,000 USDT	N/A NFT Airdrop Round
! ! ! \$100,000 BONE	N/A Voucher
ETH GIFT [TGAftGJD]	N/A ETH GIFT [EVIBzKJv]
! !\$100,000 BONE #08	N/A Shiba Inu
5000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:55:26	<u>0xd85dc1f2eceaed701bb550acae408ecc07a3f92d140b1f64ee97f90ccd36b35f</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2024-02-13 01:01:33	<u>0x7656e1be3825e42bca8ea5dc79faff1f80c5ef9fe34cafa8f81dd42e4afca312</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
3	2024-02-13 00:49:15	<u>0x4309a61a9928f9dc0180bd71fcf48885b398113fe2dfdbbfacd506d23ce22b78</u>	+ 1,228.00000000000000 000000 USDT by pusdt.xyz	✓
4	2024-01-12 01:47:55	<u>0xc707fb412944c2120f6d87ba47f68cdf92a038f62dc8ccf87c71239cad806ac0</u>	+ 4,500.00000000000000 000000 l to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 04:53:54	<u>0x24fa9aea7fd2f43d5568</u> <u>1ab3ac1d8abdb9b62ce6c1</u> <u>7e48ceae37ba8c80f5c4d8</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-02-03 20:38:21	<u>0x46fdc1daa0dbacaab551</u> <u>4d7e792bed12c6ecb775be</u> <u>de8a239a091fcabc4ce3c3e</u>	+ 515.00000000000000 0000 tps://lusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:04:18	<u>0x86cb645125fe6d1abde4</u> <u>e14326b77e44a2c006aab6</u> <u>33c1b68d4de9a30fd5d945</u>	+ 1 Reward Club [0g2HQYB3]	✓
2	2022-12-31 07:44:21	<u>0xdbf0bae21b5d96841473</u> <u>b061d2e1af6a219d9bfd60</u> <u>9f74cbacb724765ac03f4a</u>	+ 1 ETHStation 1672472657843	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:57:08	<u>0x1a5cc195192a9ef4698a</u> <u>06d3779369515da90eff97</u> <u>f876328a21ca449bfe7dfc</u>	+ 1 https://lidostak.c om	✓
2	2023-12-18 16:12:59	<u>0x69a8b9f9aecc79d9639e</u> <u>70e9e9a301f911ce959b68</u> <u>2c8c9f122186ddf8b69f71</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 12:26:02	<u>0xb816a85724c66b216e88</u> <u>6079f0b846737f92e94e46</u> <u>06fa31d9e8eb574e436270</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 13:40:47	<u>0x03e45fac100b908ed8fd81d1ccf9512551064d9c192c4a8fafb7421ff7207592</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 10:51:35	<u>0xe2ec8e1231fbcf0bb9b702f6e2caed2d2cdfec5f7abc891b4a1b51deaf558d18</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 14:12:13	<u>0x2056ca8b6fcf15d660892675a3f0d9a1621c06628e54b5f08d7b329187de37af</u>	+ 1 Official Authorize credential	✓
7	2023-11-09 19:29:40	<u>0xdbbd3bf5ade70be704abc7aeb4932d37f8a6b12361d3a3a08ae43c8878a32068</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 12:33:50	<u>0x128c8a223f7db0114ab098ddad34bb6db376dc35eda097af248384cdd78dd82e</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 21:47:53	<u>0x5e47e7d3dec8e7cdb471618cb2bb150af91625f253da324db6f447baf7a400c4</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-16 16:44:14	<u>0x6ffe687736f5bf2deafa2982716af81aa8984565cc36e814ff0c046725d9414b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-11 17:56:40	<u>0xf6004446e2c0a441ad7b3632f44b53d2c152a64123de5ff7aec18a7851c3631</u>	+ 1 Voucher!	✓
12	2023-10-07 11:12:21	<u>0x3c894a0c2f7dc6568efaa0212fdc960cb56e912efaad0b34a20b46ddc4f41d496</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-02 04:27:46	<u>0xed235c35efb77d4815cc7262b50f22f9ae77eb229a</u> <u>a975daf9b67354b4ab3d81</u>	+ 1 Shiba Inu	✓
14	2023-09-27 20:51:29	<u>0xc7400f1a1989964c4aabfeb508af22aace5e79bac8</u> <u>06c468db73c15fc247ed71</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 15:03:21	<u>0xac7ebccab7faab5494117152fe4603ded3a7dcebef</u> <u>19918b6282a2d502e30ede</u>	+ 1 LIDO NFT	✓
16	2023-09-21 20:02:05	<u>0xb5eb2329fbb55e54377f5470c8aa0a50ab7050bfca</u> <u>586b1a2976632183cae34c</u>	+ 1 Voucher	✓
17	2023-09-19 06:42:15	<u>0x743079f5417defb5068a82d3f96a3a4908503e23b9</u> <u>fb954334af3f8fa2bb7124</u>	+ 1 Voucher	✓
18	2023-09-17 06:30:11	<u>0x5f0039bc525466a2ab513f9fb6e984c8dc3df73ad5</u> <u>8edc140c9f82507db9fcd6</u>	+ 1 Voucher	✓
19	2023-09-13 18:46:00	<u>0xc3e623016b09a887a40c026dc30c0e9d6d2ca7cf55</u> <u>476da18bcc502e8afcdf73</u>	+ 1 Voucher	✓
20	2023-09-11 03:08:48	<u>0xc8b42165e028f376aae930af880938a038ea20eecf</u> <u>74e72554a5e8988e6ba84e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-08 03:15:55	<u>0x667c32c42b9e91c7590e179621472686a0bc3aaf61</u> <u>12b45296695cb78a9a82f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 00:11:28	<u>0xacfb1f4e42abbd5ece974536b086acd04943f057a1f7ee61765fc1c4406cf577</u>	+ 1 ETH GIFT [EVIBzKJv]	✓
23	2023-08-27 12:58:58	<u>0xae791ef095113fa3d9a94b73201e1799eb23297782cb82dcf322e6d12f00b5a8</u>	+ 1 Voucher	✓
24	2023-08-26 12:44:14	<u>0x69c18a846ca1f313799875b2e6b1568d30be0668638a4ddece5f733d1017656f</u>	+ 1 NFTVoucher	✓
25	2023-08-15 02:31:42	<u>0xbca2749306107e57064cf3f8a405bd572388936955d99db1a493e99277969a6d</u>	+ 2,000 Lido DAO	✓
26	2023-08-11 18:13:00	<u>0x95747382e11373bfcdf219ca8e2796cf87f8b7927af76ea7a3b604379d6cc8e0</u>	+ 1 Lido DAO	✓
27	2023-08-08 20:34:11	<u>0x3d5208c00739d0d6ad51f46b020bc4aba30c66c4255261d32432ca5d9b76a90b</u>	+ 1 DAI	✓
28	2023-08-05 08:16:56	<u>0x1b854ddaafe210855afd55d629770c3b8352e5be455ff5103b85d3b681d1051d</u>	+ 1 \$1500 USDC	✓
29	2023-07-25 16:47:42	<u>0x6b54f87ab24ce000b0bf b6a244f6ca9728a8cb8a830ed000ad7f35fc7c8d167b</u>	+ 1 \$2000 USDT	✓
30	2023-07-10 01:57:01	<u>0x18f66d21ce3ed43555521e84fea12e5470095039354a8461100937ff61905cae</u>	+ 1 LCIN8	✓

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