


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbd3b9356880196ea6ac2abd3203c3fab84698926

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
AliquidEth.com	N/A Claim Reward
0.5 ETH REWARD	N/A Appoether.com
#HEXPool.net	N/A wHEX
Blast	N/A Claim on: Blast-Claim.io
~ KgUSD.site	N/A rd
! BRETT	N/A IM TOKENS
AliquidEther.com	N/A Claim Reward
Voucher USDC Coin	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[Etop]
VOUCHER #27081	N/A liveusdt.site

Token	Balance
	N/A NFT Airdrop Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Official Authorize credential
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$100,000 A BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:20:04	<u>0xf59e5e90d3883814358698f0cdf0d94159cf9378c35c58a139f8e1a14326337e</u>	+ 1 Appoether.com	✓
2	2024-06-15 15:34:03	<u>0xa33add898601594808f2c83687567bca1129a52b7746cb4b0d0f8957792cdd07</u>	+ 550,000 IM TOKENS	✓
3	2024-03-17 10:17:23	<u>0xd34c2a0a89fb9bc51117cd49fa8537e26e24f917fca4569fc4b6071011f6f4b6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-02-15 20:25:11	<u>0x00034b7547b3bf6dc7b950994432ca0bc671f64f37bd09f64cbdf4f69e0a693d</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
5	2024-01-13 15:00:01	<u>0xa69d7fcfdb6e91833032fcfe17756f3ca0f9b2a79d8bcacb643186a29fb9ee35</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-03 10:03:57	<u>0xb69367419eb5fb83903327f95f43e53f1ac33d84a0e5b0a352772f6f7ac7610b</u>	+ 1 Claim Reward	✓
7	2023-09-02 20:14:04	<u>0x55c4ad3e8f289496d10c6a2b5357d6b22b76b2ce6496a8393a1b21dd74fa7447</u>	+ 172,150.000000000000000000000000 wHEX	✓
8	2023-05-21 13:23:50	<u>0xf755e31f6caf0ace3d9db62994f06411903cb9b2a2c67c07a67f6884e1ff06df</u>	+ 227.30000000000000001369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 11:53:05	<u>0x14ccd376c37e13a4bca037fb927b1c169cff88a00e7d49e057be8f716daa7bb8</u>	+ 1 ?	✓
2	2024-06-23 11:52:49	<u>0x3b4006c924dd2bc28c24a5270b2c4b8436056ce625a590743fa9346be2d5bb61</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-15 15:34:25	<u>0xdbb60f9c1ec7aa94f2220e293c181d78af3b01fa68dc28b0ef220833e4d1beca</u>	+ 1 ?	✓
4	2024-04-09 01:57:05	<u>0x157b2de5d1b299709317137a4cfa26fc748d7e66156f48e412cc4b105c78ff57</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-15 21:37:39	<u>0x4a5da20493c48448933b86b4470d0e59f01793efe37109509ed58189c6a7422e</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 15:42:03	<u>0x89fb7f45c8cfae1c5f0a c69eed92d68a4e31f0c1e0 16682fd8e054555596eb0d</u>	+ 1 Official Authorize credential	✓
7	2023-11-11 21:10:44	<u>0xb81b3aa9524fdd77af05 1ad460e05b8075faeab855 116dd8f0899073546fb9d3</u>	+ 1 liveusdt.site	✓
8	2023-10-28 22:07:08	<u>0x824cdf6333e473e4bc54 cd9208471031e6f5b44e06 b97cf9807fcfffea2f466c</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-11 18:09:34	<u>0x1e029308de229f9274e1 e551f43c6a29ae4fd62208 5b9fc9dc81034c0b0b9dc8</u>	+ 1 Voucher	✓
10	2023-10-07 12:26:05	<u>0xa37c5701fe0c49fa6e46 d1427d6485e8e48866f955 35ad369f9ca1c8032ea8eb</u>	+ 1 circleusdnft.com	✓
11	2023-09-21 21:22:07	<u>0xc155be64306844ca2255 810afb972581cc3781a1b4 2c6f6f17e036d6bffc209c</u>	+ 1 Voucher	✓
12	2023-09-17 18:40:03	<u>0xe62cff41e3706c79801e b0d9d10bde26881dbe5b3b 9c59bc0246fd48c34d3154</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 02:09:55	<u>0xfec3c7f5aac2b1debe18 11a04b5d68297ebf400d04 82bf1395aaa0683c6fffff</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 04:40:43	<u>0x8140cfe60ea219168560 288a34f62223e671abb508 b508428011e9e9692fae5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 11:44:14	<u>0xd640b1ff3943d8e84ec9871c2cff50979224bcf85bf6d8ad766aa15761151135</u>	+ 1 NFT Voucher	✓
16	2023-09-11 04:05:20	<u>0x2b137cdaec4b79f08e583da65946417b42c64c3be8e7e2e5d02aba960f429f12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 21:51:22	<u>0x6954411cd377df97abbc2035e73bad579e0b09f828ca3b58e4319e26331d15c4</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-02 21:36:11	<u>0x5b81ec2cc61973577bcc7e6f98d875b4a92b31ac69ff8c01a27671cab13919e6</u>	+ 1 VOUCHER	✓
19	2023-09-01 21:10:35	<u>0xc9b3cbc577a5b90fbac4b8ccc6055e5c92c4a134af21946eeb6154a28fbdf63d</u>	+ 1 Voucher	✓
20	2023-09-01 15:28:17	<u>0x7bb55631dc28de3a88acc48e1f04eeec593f68db4ff4a8374a2b38d1cab3cf0e</u>	+ 1 UNI-V3-PoS	✓
21	2023-09-01 15:27:13	<u>0x8fd3ee6780c8c353a7aacf91e65503b5b06d57c4891799ba15bdb5b9491b64f8</u>	+ 1 usdt-reward.xyz	✓
22	2023-08-29 21:17:28	<u>0x7c178d1a4da72185e856910018e898a7ccb666753ae6062e9df8ba6a8e7047aa</u>	+ 1 Voucher	✓

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