

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd1ca1e7452abbc81f915f91ec8dcca40f7afecfa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
BLAST	N/A DROPHH.COM TAKE NOW
BLAST	N/A Claim on: Blast-Claim.io
APECOIN	N/A APE
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
\$ vbonus.xyz	N/A m reward
AppleCoin	N/A tps://applcoin.vip
USDT	N/A \$USDT ໘;LĐ•IĐæâ-•lootusdt.com
	N/A NFT Airdrop Voucher
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A tether.bz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT	N/A \$2000 USDT
\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A s.net
\$100,000 BONE!!!	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:10:10	<u>0x483e2b5791b30d33c0b818e3f7fa358a8db3e719b934a2d674422099703e4946</u>	+ 1 CMAI	✓
2	2024-05-15 15:47:04	<u>0xb8168ba1ad0e2c5d0e378e52010921299aa7ef6025047e35b07110c8dd24fce3</u>	+ 1 APE	✓
3	2024-03-20 01:19:35	<u>0x8f341b35f8d039806de8a637b3356a8b712c63bec7fdc7777dca86fc25b1bcc2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 01:16:58	<u>0x3a7ede05a17a119fb1250ca2f336f5b0c50699b7aeb4abe3363fd24ae3f351</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 00:13:49	<u>0x325c842e28c4311f12bd 2527f268141e53d6666ffe d420c0469dd324607308d5</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-02-16 21:33:05	<u>0x49c782cffe7caf733d6b 432cdeae918b3e7418bfeb 3d1ddc290b1374ec1b7455</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-16 21:05:04	<u>0x23e6c97436c7be4f34c9 4202a339cf42d91bcbedcc b1811b24a7c2b8cca8f201</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
8	2024-02-06 21:34:40	<u>0xd106ca53128e36f64df2 3bf3638daf32b45e79c6d8 6f2cef9a03751b65818f0a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-01-16 00:24:42	<u>0xbd2a79358409a01d5e99 de58014bdc898fe1814bd1 a56a8a5b7d0830e3cfd236</u>	+ 1 rewards	✓
10	2024-01-16 00:24:40	<u>0xeed7c13fc1c000584997 b8f24ea0d9daa99c94b428 30922bf970a53c43144a80</u>	+ 1 rewards	✓
11	2023-05-14 11:02:32	<u>0x7af587146536fcc536cb 1b3727f63787d8670503d5 34094711300253752a0afa</u>	+ 959.0000000000000000 0000 ool.cloud	✓
12	2023-05-06 07:25:22	<u>0xf0a7ecb44390fa0c6e08 5b41068cc9dcc6f1639e45 8aa2185638165242c087b3</u>	+ 925.0000000000000000 0000 m reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 00:25:28	<u>0x2faa8dcadb106754293f</u> <u>f4f0fa962d722ff555c3af</u> <u>797261ab4fb1e7ae43d3a5</u>	+ 1 1000usdc.top	✓
2	2024-01-16 00:25:28	<u>0x742206d86267fb161dbe</u> <u>ee14a4d38eb54458ef7f0b</u> <u>2d630ba16356a7a7fc9755</u>	+ 1 3000usdt.cc	✓
3	2024-01-02 01:14:27	<u>0x1a282672c1a85d893eef</u> <u>f8b829e4fc426ed3c39687</u> <u>8a6c811cc6cf77c2757695</u>	+ 1 2000usdc.cc	✓
4	2024-01-02 01:09:45	<u>0x15f4c2b0a66b2793983c</u> <u>cf9b336a39568cce1e48ef</u> <u>fb7df89f25fed24a51c78e</u>	+ 1 3000usdt.net	✓
5	2023-11-17 11:30:12	<u>0x312209bfec59b59b8e7c</u> <u>44a3abbfb9b29712010bd6</u> <u>d6ba488ddbccf342dc048d</u>	+ 1 Visit link to claim USDT	✓
6	2023-10-28 22:56:06	<u>0x2b075dda6aea86e9b73e</u> <u>e6fddeac760fb421afb7c8</u> <u>5c14e61c2ed0e0865628cc</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-21 21:51:23	<u>0xaf0ecc28208c805e5f5a</u> <u>90cd7023d953d0d1284d57</u> <u>7a8d9653e478bd277094a5</u>	+ 1 tether.bz	✓
8	2023-10-21 21:50:27	<u>0xdb8a48d646ac9a436a9f</u> <u>323ad9aa5b2862cf7f424b</u> <u>f59b2400d233631cb12561</u>	+ 1 dropsusdt.xyz	✓
9	2023-10-21 21:50:09	<u>0x8803fcacaa58fdae972b</u> <u>82e745c288b296b44b54db</u> <u>5d903abd7b833a2251d973</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-21 21:50:07	<u>0x451b4f350681c8bfb336830d72d5550d1d9b98b785dc210f438354e2d50e7252</u>	+ 1 Voucher	✓
11	2023-10-11 10:49:23	<u>0x9d8d73c475c3759067eac0c404c9d31d2ed03f27cac373c4ffacd97475eeead2</u>	+ 1 Voucher	✓
12	2023-10-07 16:51:35	<u>0x06cf0eb3b7e7a0990933c044f306b91938ffba80710adf8413e35a51ce05eb16</u>	+ 1 Shiba Inu	✓
13	2023-10-07 13:09:02	<u>0xa69daa4cc51ee6ed9bb63db8497d27b9f7802967b550596b425b9046543d0d41</u>	+ 1 circleusdnft.com	✓
14	2023-09-28 19:23:43	<u>0x4be0564f30f6a85762c394ca3dcc0af17e241a79712de33621e3a1d87788cba5</u>	+ 1 Shiba Inu	✓
15	2023-09-27 22:27:39	<u>0x935ae6ae6a74f0b95b0e956d1315d461fcb5cce2a1a1436d347094106a3d8307</u>	+ 1 Shiba Inu	✓
16	2023-09-25 14:12:40	<u>0xbd1ea2c68f8e93316a1287229b2f6265af735744d5ce668c40867f94e82370b6</u>	+ 1 Shiba Inu	✓
17	2023-09-21 23:20:34	<u>0xb87283d0796ec2c2ed0ee67d129837e7853fdb1fcb5903fa983bed65d1d4cddd</u>	+ 1 Voucher	✓
18	2023-09-19 06:10:35	<u>0x691f426cbc230e986e1204ae0eb85a20861f8dab6846bb9c0fcd37632cea777e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 17:25:28	<u>0x0e2b263806113374b5e563a5d5d58838e1201b212dcebb845e5919aa67823ed6</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 10:45:26	<u>0x3de57c40dcfde80d11786370d727bd89724a4026990dc73eea9cae543c0bd05e</u>	+ 1 NFT	✓
21	2023-09-12 11:01:42	<u>0x3df283c74e3318e68c8285b2feae97a5f8a5b4adcf159630eb0c457fb8e91053</u>	+ 1 NFT Voucher	✓
22	2023-09-11 17:46:29	<u>0xfa82b03797cfd722a9da7278cb05a5619bded42e7908306a352a4d02aa669399</u>	+ 1 NFT Voucher	✓
23	2023-09-11 04:31:55	<u>0x65aed4c52e1e248ab9f9ae34d80737417c379a01b19eb6e79359827a94abba80</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-09 20:53:51	<u>0x19ff53cd6316347a0cc95333c3fa3337ee8abe51b63515fc194055c2f832d9e5</u>	+ 1 NFT Voucher	✓
25	2023-08-15 05:02:05	<u>0xfdbcbcf04828950878fa5df7c47f589b27944a34d9c17c450b0bdf0b157124b4</u>	+ 1 Voucher	✓
26	2023-08-15 04:49:00	<u>0x449e75ed4a0f053b468e28a3a809abec27db8e10ed610cc9209547436059d754</u>	+ 1 Voucher	✓
27	2023-08-14 10:02:44	<u>0x33b8d8ce380da1bb01b2ae4e2c3652762c37eae5fafe74d37a2b2d235a0658d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-12 22:46:07	<u>0x6d502a8a730ef1d878fc</u> <u>18d11bdf9bd1a5e7efdf32</u> <u>d4cbfc6e27d5ecc2b83838</u>	+ 1 \$1000 of SHIB	✓
29	2023-07-21 20:05:57	<u>0x7dd9eaa21da2dd6b4f48</u> <u>599f09d878dd58aa630975</u> <u>cdf980db4d568b4469e5ba</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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