

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd4f636a733b38ac04e6c41187c4e4ccd8c3cb9e2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ETH	N/A 1ETH
777 CAKE	N/A NFT Airdrop
1,000 UNI	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
777 CAKE	N/A NFT Airdrop Round
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1000\$ AirDrop	N/A http://2000rewards.xyz
Pudgy Penguin #2857	N/A 2857pp.net

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:25:46	<u>0x89365d73bbb845ec4f6c2b39fba62e60f89d65e14d808b57d335c29928cbca38</u>	+ 1 lt.com	✓
2	2024-01-17 02:33:08	<u>0xd290049fbf3f44ea47f151488b0f841e3c92368856c11f9e413ea19b7dad156e</u>	+ 3 rn.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:02:48	<u>0xb39c0f05238b3bfd0faa61a71d3adae410ed3eb4040fd43495b5bb6b9f6edca1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-08 06:23:31	<u>0xd3d323d1a893dfad25bb475a6d6ceeaf70a2ace82475a50e806b3f47de1db64a</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-02-29 05:21:57	<u>0xc7b27d73f6bba15b84b6a9c572304f489363197b9514a1cd3e65cf36a469afc0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 11:32:12	<u>0xab4f65a6fe9c5e39d6f547e780cdbb609107f15aba45cd2c0b5456123cab90a5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-08 11:32:12	<u>0xf9a0640e7380340daa0300334d23b9dec129570be84e03f958e7f50f8b9d1051</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-05 12:50:03	<u>0x4db393f3431ac00651d65e2c540f6e8d8f0198f037c55103f74b6f6498283317</u>	+ 1 3000usdt.xyz	✓
7	2024-01-17 05:25:52	<u>0xcf002a7c5b8ce6db2a27558e8a2153c2c854a475670c9dbcd00ab89d93aa4056</u>	+ 1 1000usdc.top	✓
8	2024-01-17 05:24:56	<u>0xb0ce4c8fd73f30fc8c32f3ec899915223740018a1d265e266d66d93c493bdd5e</u>	+ 1 3000usdt.cc	✓
9	2023-12-27 02:05:58	<u>0xa57789acebf04854fe81cc1f64f0c533f8e97f07ec14130f835651ac320cb63</u>	+ 1 2000usdc.cc	✓
10	2023-12-27 02:02:43	<u>0x75d7e3c20e450e19cd4d60a448e688ff1cd5170d71df988063c57b98f6663d8c</u>	+ 1 3000usdt.net	✓
11	2023-12-10 04:43:51	<u>0x75a0d437f226a8be987a6312276275b4592b2859fa2b7429e2455536e9b4ec6d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 01:15:35	<u>0x66616802d5a47553a8a63e965d7a687e038485504b6229a661be7130359b30f0</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-10 23:05:05	<u>0xe30720dd70d67521d200</u> <u>ea1c97065f05e52416f8f5</u> <u>33f5d2fbc15eb6a9b20e67</u>	+ 1 p1.org	✓
14	2023-10-30 00:54:43	<u>0xe49ec6fa75445d6cda9d</u> <u>9ede9a40078aa4d058e4a4</u> <u>6015c242b5e21e667065eb</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-30 00:35:37	<u>0xedddfff9fa285e3935a6</u> <u>d7306018519ffe02d55a06</u> <u>f8c4c68f96e3a78ac15251</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-06 17:52:16	<u>0x03b624aabf89f6cb5e77</u> <u>fcf719a8edecc6a0e9d094</u> <u>dc378d8b72fffa330ecb4d</u>	+ 1 Shiba Inu	✓
17	2023-09-20 19:59:04	<u>0xbd010e163587cacd8ab2</u> <u>b0bad52688474bc28fb50b</u> <u>3344252968fe56c41d8393</u>	+ 1 Voucher	✓
18	2023-09-15 23:43:44	<u>0x50a3c003c1734c24c61b</u> <u>324969ac99963c45d4b517</u> <u>37f764bc43ea84cb3b482b</u>	+ 1 Voucher	✓
19	2023-09-12 13:07:41	<u>0x5f29a8ac3126ee27758c</u> <u>0016f32678b966603b444d</u> <u>e9be4f1475d8590b0bf950</u>	+ 1 Voucher	✓
20	2023-09-11 17:54:37	<u>0xe7e5a72bce5a6ca448ce</u> <u>de130f910899ebc45dbd03</u> <u>2859b804780b7d86b2f589</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 12:51:21	<u>0x8297f6cc5cdd77af506b</u> <u>67a1a77e44cd940f19919e</u> <u>6f3f5007014b75e6e969ba</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 19:05:59	<u>0xfce2deee7bb1447e539b2bb3c9c83e059c76b4c992aa2f8cc0f1e38024e7bd15</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 05:01:11	<u>0xb91f21b060d7a963573e10e7e92987435b30561e244d41ec10e964c263385f4d</u>	+ 1 Voucher	✓
24	2023-09-04 20:19:46	<u>0xc811825c3722bc48efc78b61884b71bbdd2f4c864ad9850a0b7ef56228e1a3a8</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-03 14:57:58	<u>0x2efd1d018637b0d59f0324080d8216a2ff16321d0306a227d27ae9d7f8f6e86b</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 02:07:33	<u>0xcd49a93767b85b5a4585f404f482f616c53e546fa68af77267a3de4fae708946</u>	+ 1 Voucher	✓
27	2023-09-02 08:57:37	<u>0x6c5d344ebaabdd3df3b4c046314eab3eef9e6c3673c47c02610bbb100debe8d1</u>	+ 1 NFT Voucher	✓
28	2023-08-31 18:50:41	<u>0x5108c4afdf0d554177d72790626be5d1cefb6ff52ece33205171dc4cbc6047ef</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-30 17:11:52	<u>0x0d0fadedf197341696ed3d0916f705cc72ff7c99231f0b5689222c67a2ef475e</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-10 12:34:49	<u>0x56ac014829849df9087adfa0b4779de3f4d6274e0cba32449217e17321c5459c</u>	+ 1 http://2000rewards .xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-19 03:33:49	<u>0xf1e193c639f2b4a5d4a0</u> <u>72c31fe55ef36e20f5700d</u> <u>d2a957a5fa47daf533757d</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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