

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7d382c75eece67361502c6278564f9d3861d9cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT.	3,000 ds!
! USDT...	3,000 !
BLAST	10,000 op Code
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
ucher)	1.000000000000000000 yz
USDT	10,000 \$USDT ǝıLǝ•ıĐœâ-•lootusdt.com
! ETHNA	32,934 LAIM AIRDROP
EDNS	8 EDNS
smartdiving.game	2 smartdiving.game
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 Voucher	N/A \$5000 Voucher
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #06	N/A Shiba Inu
pirategirls.xyz	N/A PG
Â-	N/A etherevent.co
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
5 ETH by Base	N/A Voucher
Bully Apes NFT Flyers	N/A BULLPLL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:59:29	<u>0xc8feccdf6c76f6538b1fb001aa23bd18506f1213e7a6340ac6c4c51195a965dd</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-04-04 16:42:35	<u>0xb29718ec9aada9291de7a0ef26eccb64c0cb78a33f7c9024a711f2a824a34d1f</u>	+ 1.0000000000000000 00 yz	✓
3	2024-03-19 14:51:01	<u>0xb9374c54a8922562609e43db3893c8823bd1327bef22a22f61d6c92369ac4baf</u>	+ 500 op Code	✓
4	2024-02-28 04:38:37	<u>0xb28b5b5378a7563179dad9b612ecb66e0182ae6a836c54205eb08741add305ec</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-20 21:35:06	<u>0x1855a3a5e603faa65fb52b071d97e9274cb115bcd59062be7b3bd8133eb9a05f</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 18:50:57	<u>0x8b7ae28affd0ae84c00b3f21af2ad37ce6b3790b494aa821ac11134d3b94e64a</u>	+ 1 !	✓
7	2024-02-15 20:07:59	<u>0x5fe7ae527b3079619a6bcaffe95d850ccebe4b0cd38882ccb29008c8b964b440</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 08:53:06	<u>0x89ae9740aa18bd678412b553bf5ab1662c5342ae64a834664226e16051d3a91d</u>	+ 1 EDNS	✓
2	2022-12-26 01:44:45	<u>0x36cd652971d7f7e10ff9a62c7594ba4a02b48d298a451ff6e272b5d51ad58943</u>	+ 1 EDNS	✓
3	2022-12-05 19:12:27	<u>0x371d1cb472e19e491e85310d34ff4c95296b1c83ed507d03a9a39e19a612fe82</u>	+ 1 EDNS	✓
4	2022-12-02 07:01:27	<u>0xd1e323f6642cf95fdd98c9cbbf933032161f6d2ab33ef1b0ea9cbfc9a33bea44</u>	+ 1 EDNS	✓
5	2022-11-28 04:26:01	<u>0xaa2cb0d4c8cfa0a9ce88aaa85549ab0580eb4f8a6893d9a43694280f58475922</u>	+ 1 EDNS	✓
6	2022-07-06 09:04:43	<u>0xa75198c63ed5102b5d8b78ad3f06bbf42766e8dc7f8cac51dea5ca5140670026</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-06 00:52:39	<u>0xbbe8366fcb2a82d15ff693d447af0e651561f67b6d01e2d36ab7abc55f010a86</u>	+ 1 EDNS	✓
8	2022-07-04 01:46:45	<u>0x0113defa749d307ef2dd0adc9470e4d553d19be1cd2c1da427b8a09b3c90a6d</u>	+ 1 EDNS	✓
9	2022-06-03 23:08:17	<u>0x45d3cebfbea79e295fa33e6763af860480bb3dcbf87d632de25d6b89e6ef3603</u>	+ 1 smartdiving.game	✓
10	2022-06-03 19:57:21	<u>0x680c9421a8c84e6c6741450bb0362095d06b3506eebac60f7b24fbb37c7e92a8</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:42:45	<u>0x9052d0a15223daf1dcf3b30ac6fd7edb28a5aad9141c1d7e3e1189e52c48a498</u>	+ 1 ?	✓
2	2024-06-24 11:30:10	<u>0xcd47950f3a12ef17e50db4c988ad7c854c0cefe24826ce4325e26492b9782c59</u>	+ 1 5000\$ at adrgbt.pro ðŸŽ•	✓
3	2024-06-24 11:30:06	<u>0x564b0bf9d97b3377c675e5a29ceb582f0cd875ec344c7af84ce4886781c10ae9</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
4	2024-03-19 13:39:57	<u>0xe6e34c3ae51d164538e0af526f470a1f57f1d8bb89082ad821a25dad29209551</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 20:26:03	<u>0x372362b055f27295864f1be283aa792c538eba234d8860b92f877fbc36274bc</u>	+ 1 etherevent.co	✓
6	2024-02-16 00:56:08	<u>0xd06a5566a95298bdfdb992cd741f26efbc6c3a6789c77b249b531a9d52cc0855</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-15 22:19:33	<u>0xe9f291398ff113cf6bc67ca31dbbf7d5bf72c0cd0bead76492610951869374fe</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-15 13:22:44	<u>0x803ecd3a5f35a0cea87e67d3847cda3506cf8b28d991f35d62480e3b2f3c123e</u>	+ 1 Reward at bonewin.com	✓
9	2023-11-11 00:36:34	<u>0xa1b86629609d80d0da9f3b80c810a20505c6a9536890bd84348d4cb4f7ebec6a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 00:15:34	<u>0x835e37902c53b30ee01af6ecf0393e171a70044c79eb60361f28e7a680f31cdb</u>	+ 1 \$5000 Voucher	✓
11	2023-10-05 10:17:57	<u>0x1c371f5e48d9f223ae6e6f65e90f90e9bff7fb02ee98ca6d8b498d234994f891</u>	+ 1 Shiba Inu	✓
12	2023-10-02 03:22:28	<u>0xf7f1d7664ec7bc06dccaeeae51ac4d04cfceef229e56d42fded2a36853a2fe87</u>	+ 1 Shiba Inu	✓
13	2023-09-27 18:12:36	<u>0xaedee26e7bd760ae39bb39af750bd738214ac3b35b03fa00065cb1ff7b0c1369</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-24 12:50:27	<u>0x839700588c9f70956190836d53cba638ecf38af8984b701dd53a92d2832d28be</u>	+ 1 GOLD	✓
15	2023-09-23 18:59:42	<u>0x2083759d03b346c10fea6cd31dded29cafe5a601b68762a7e3b3c43472c31cd6</u>	+ 1 Voucher	✓
16	2023-09-23 08:41:38	<u>0x6842423ce92455449b7b3ae99524e1f3f25bf60f06bb8708dd6a78fdc65c59cd</u>	+ 1 GOLD	✓
17	2023-09-17 02:50:16	<u>0x195fa0a4e49859f1a75a4538656a7e229c7d7d09750ba43985a83c9b9223af02</u>	+ 1 claim	✓
18	2023-09-14 23:40:22	<u>0x4dd19c55856ed25cac28a7f5b1697ac907e78ffc0976ec225c2a9ed8d6fd9327</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-10 01:17:44	<u>0xab899058a5717a677f796659836ca323b1dc8401f95f51d342ea0e44b769a6ed</u>	+ 1 Voucher	✓
20	2023-02-18 03:22:18	<u>0x9765c45b39d0c22f052d806dc66df70aa18212baaa264949e5308111ebdc5aa5</u>	+ 1 ETHMAIL	✓
21	2023-02-03 09:33:53	<u>0x039ea2c033ca74e3e4cd4bbb74f27703c3ca626a39c683bf0c848543876267f4</u>	+ 1 PG	✓
22	2022-12-14 20:41:06	<u>0x4eec28de5dc1dc834890e98c740ea729f923deed5e5e26a4b012faa6c7d1ec2c</u>	+ 1 AGE	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-28 05:50:40	<u>0x8da0431c26bf3ee1da5e c473656e7b944de2addcd6 d3c3165c7e9eed0311eb2b</u>	+ 1 PLA	✓
24	2022-05-17 02:12:44	<u>0x2ba0fd0cf4abdef51177 ed77e425920efa447a0cbb 4de1f7d96c7d2f3e440523</u>	+ 1 BULLIES	✓
25	2022-05-06 22:45:33	<u>0xebcf1ea2f79cdb4b0787 b7b20efccf1a4391fc325b 5b5648b70d7b3f33e90ea5</u>	+ 1 BULLPLL	✓
26	2022-03-30 17:30:46	<u>0xb9641830fc39cc48f3bf 9bdc23f97f7af4d35adc01 63fceee49e7d0ed6c30b97</u>	+ 1 OPENSTORE	✓
27	2022-03-12 21:57:47	<u>0xbec86ffbae869158f053 ac9ecb064396c0df0711f6 969b8a5957e2fdfa2a77a3</u>	+ 1 THCP	✓
28	2022-03-12 19:53:51	<u>0x9b75d78e4a471d613f44 083636f55051b8a4e01e5b dabccba4aa681db95791b7</u>	+ 1 THCP	✓
29	2022-02-26 21:23:28	<u>0x406792729b25a0064a4b 48abdce73aee0e559ffe48 23002adea8481b276838fa</u>	+ 1 THCWP	✓
30	2022-02-26 09:27:57	<u>0x363eba4dbd161c7cd1da 70d6966e2e42d6c7ec7e34 627f0923420765e25cf3</u>	+ 1	✓
31	2022-01-25 03:28:15	<u>0x7d9175232cf66b58740e db029c3901046a568b02ab aec6498e35f1c04684b6a6</u>	+ 1	✓

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