


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd815bfd099823a2bb2fdc142a0f3703816fb2fb9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
\$ ybonus.site	925.000000000000000000 im reward
Minereum Polygon	300,000.00000000 MNEP
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 op Code
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
!ZKsync	N/A ync.lat ]
REVOLUTION	N/A REVOLUTION
1 MKR	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
! !\$100,000 BONE	N/A Voucher
\$3000 Rewards	N/A drop-usd.com

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A \$2000 USDC
'	N/A Visit usdtevent.co to claim nft
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:01:50	<u>0x63a76ade23d1451573c4a8e2bf8211519df5e6b8c919d6c6524ecf63a7125565</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-04-05 09:57:34	<u>0xd84df2f9ced80ffd3d3bf4d2115cd398b6270dfb60dc5328e638820b84a86d97</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-24 00:57:03	<u>0x636c13c3bd8a1c9be567f87707ec18aa50aaf70c878ac33b629cccb5bb551442</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-22 15:56:04	<u>0xedbc80a2bd4a06a40e2c82c6ee2e9975054932b0bebfa20112552992f7a12299</u>	+ 500 op Code	✓
5	2024-01-13 14:08:35	<u>0xb74a668b29abd075c157a55daf5fb81d34496d460ecf035df8abef45a11c185e</u>	+ 1 Claim Reward	✓
6	2023-05-12 12:57:28	<u>0xd14c1e2ef5028fafcaf189b0d0aac60e154ead32ae7fc3a804a0ad6f32f42864</u>	+ 925.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-17 22:18:31	<u>0x71b5fbbbf457f8bbd8dd</u> <u>2af2df9084b8f30da9ed4b</u> <u>c1926d79a1f596bdbf5370</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-17 19:55:51	<u>0x569775adcd1469fd47d8</u> <u>a8c5a8dc77a270c90ec3a8</u> <u>749e05976c56754506d840</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:01:50	<u>0x18a4974c93c19023a22d</u> <u>1f40e0e34e87c916f10e74</u> <u>a36136f4c6647283a4dc64</u>	+ 1 ðŸŽ•	✓
2	2024-04-21 14:51:14	<u>0x09b0fc24c6ddd05389b</u> <u>c11bcda12024a652aee86a</u> <u>5267a579a31638789b143c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-11 19:42:03	<u>0xc1d38152b1f1139b15d2</u> <u>2c5e6290da37747671d17a</u> <u>1e4165aa31cb546b5299d1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-05 22:04:13	<u>0x5dd1ab210753047e00d6</u> <u>98c59c6636d32c9957c9f8</u> <u>86f9e83e2396e86f3acca9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-01 19:41:49	<u>0xc98cfba0de1402d5101e</u> <u>a763bb7f335c4c2402650f</u> <u>0350b5c2825088d1258705</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-22 18:29:38	<u>0x4a6a96e555b55c29a335</u> <u>a4ddfade7945fef935b36c</u> <u>3b274b31694e7f6e8263b2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 23:59:09	<u>0xaa88fb4d2e1dec7abc3a7315492a1b453d1eeec4e71f0f8cc56ad5aff7d21694</u>	+ 1 NFT	✓
8	2024-01-19 09:46:16	<u>0x9068a5d77245beeb7399e669c52dce89c16f075f7bc57e60578c16a4dfda5018</u>	+ 1 ethevents.co	✓
9	2024-01-14 15:39:55	<u>0x7839eb80a5ca42f30194de659fa96f6efa724f9b0627e078ff515e7164549bf9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 01:35:37	<u>0xcb975958d9069bdbbcea bd9095910e84e09f689a98 ef26a5910116f707acb2c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 19:33:30	<u>0x73cb8bd526821f3433fc fe18408e9b0d2c0c504b49 dd79d4276654837bc48b46</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 00:19:14	<u>0x58ac1bafb6e936a14635 4ab859401e95e03663c17a 15656a9b5f33f44f5fa65f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 15:09:53	<u>0xdb6c0f7b0d149c33ef5e e09089422c4fcee6de7417 42cbef85f0e26380849aec</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-09 12:31:01	<u>0x9cb127eefa72799c3713 b93df8293a02f6df9270a6 37a16278566d63ee13b11d</u>	+ 1 p1.org	✓
15	2023-11-09 11:51:12	<u>0xd1e090d4ed8792614f19 3a3ddc172e7e14f4bf9ab9 3f631a69be23882215f101</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-08 10:26:18	<u>0x630515901d7f46dd7a7707f4ee0f50a894e026f9c441f53c080158897851d43c</u>	+ 1 1,000 USDC Reward	✓
17	2023-10-16 17:47:35	<u>0x08e12f98f8dfef9f5207b0b0c14ebe52b118e8a7e41882bb2d3def0b47aea62b</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 01:38:29	<u>0x5fdbba0680c16b78186ebf21a3b5ffbbef633f95220e55687faf03f45c90bba2</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 20:22:51	<u>0xe01feb798618ba2bc33d3300f1de053b126ccce687a6f4ed6a329bc8b6865f45</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 13:46:43	<u>0x30687c29e89e650eeb7e3582b3ad836ae5128541878052bfc64bad8f7a4de76e</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-15 01:55:07	<u>0x7c79a651113062f1004e03014c0375fcd0935ca3b527d976aabee466a8588e5d</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 21:57:24	<u>0xc5fef72963e99bda4827227648e93aba4476de0b100a52583283a62c5cbb0c56</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 22:52:30	<u>0xb6b2d2d3b557bb0c20c8088d7423fb745a525904e5e2e26154f1bf90b01185e6</u>	+ 1 Voucher	✓
24	2023-09-12 05:16:32	<u>0x4a0eaaecf054a515f2608dd4293cc3153b87373d803d5fd8b9d9d2856befe39</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 04:17:17	<u>0xc5602dee2ceb7534038c</u> <u>de44c6b5659c6ad2f4e099</u> <u>7e4b06c5f4281319e8a20d</u>	+ 1 NFT Voucher	✓
26	2023-09-11 02:27:42	<u>0x1d3f364d5c8258f6e736</u> <u>1eecbbaf9fb09fed20e749</u> <u>3bad3ab729111cfe263705</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-07 18:30:03	<u>0x03453d2772b3a15bb9fa</u> <u>3df30527cb69d8735d3f00</u> <u>b6a853faa8f7cf048c65c4</u>	+ 1 \$1000 TON	✓
28	2023-09-06 22:56:25	<u>0xe9ba103fa4aadbd4baf</u> <u>5874aba7839c0c0a0420fd</u> <u>ed6a0865665928810fecb1</u>	+ 1 NFT Voucher	✓
29	2023-09-04 17:38:58	<u>0x4ef956bef410442c1aea</u> <u>7d75ed6e4ae4d7a4fefe02</u> <u>8b1e7fe757fd27e53a2a62</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-03 11:50:38	<u>0x3a547cd071b814112bda</u> <u>4d64c9c18683532076f5a2</u> <u>5c3ca1b6375ac8c678ba4d</u>	+ 1 NFT Airdrop	✓
31	2023-08-25 13:02:22	<u>0x25c402ac082c3f6cf28e</u> <u>1db74f0e49cc189aa1be4e</u> <u>e71b6cee548f94082e0275</u>	+ 1 \$-\$-\$1 ETH TWT	✓
32	2023-08-20 11:36:53	<u>0x4917147f46ee6df9c576</u> <u>3e06584474fd4cadd6487b</u> <u>51bb1a83b6c7dc18a6d11b</u>	+ 1 \$2000 USDC	✓
33	2023-08-02 06:40:29	<u>0x2fd7e6f211f74f4a884a</u> <u>27d50ba4a8f0b784c9fb53</u> <u>67a6ce36e19f314a67f497</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-31 23:46:04	<u>0xd113ff55e8101c7c0125684274c02ff1014a37a3f00b25717d6101d64d4848ea</u>	+ 1 APE COIN	✓
35	2023-07-31 20:43:56	<u>0x64ae3424a533a095acdbbaf4ae8f9d34ef2a9467da71b874e0e0015249486db7</u>	+ 1 \$2000 ETH	✓
36	2023-07-28 16:37:31	<u>0xfc83b498eea3c377bd0c6de1fd886e55433f5a9f77a361a49053b59cceb1e53</u>	+ 1 REVOLUTION	✓
37	2023-07-27 00:10:43	<u>0x69b4baaa62b161953c04b50a739c1cbb18a0a9506f04a586a7833b1807f9e542</u>	+ 1 \$1250 USDC	✓
38	2023-07-22 20:55:29	<u>0x441ebc9603f893b56787a4949da5df3639a628bdb90fc366c52035cfdbbbc621</u>	+ 1 \$2000 USDT	✓
39	2023-07-19 09:52:15	<u>0x00b259d6360c1498e82fa66a967e9eb06f4d18934628e33afb50f031437fdd9b</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 13:24:18	<u>0x2bbf6ce12f39407f232a4761b75e2f856857d1b1ac5b3bc2fc6054de77718151</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-05 03:04:30	<u>0x97705b5536724781367c06882f576c2f0be25b7e77f093c03ea6e8b59e0d31ea</u>	+ 1 UNI	✓
42	2023-07-03 06:07:29	<u>0x8cf55e730a00b7474444f880b5254fd76a6eb7176e72605923eee316220cd342</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-01 05:13:23	<u>0xffc2b02c9096e7ff51db</u> <u>befcbcda497aa982b038fa</u> <u>9977ed348316ccefb85d8f</u>	+ 1 UniEvent.Plus	✓
44	2023-06-24 04:43:51	<u>0x7dcd3beb69a5b756fc8b</u> <u>3792fd634fbbaff4b36679</u> <u>5fa1cf42ecf4b342d05d55</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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