

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdd4dc81e1a69e72fc4b3e10fb8272cdc81b25fad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://airusdt.net">DjLD•lDœâ-•airUSDT.net</a>
GSF	10,000 e
BLAST	10,000 op Code
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
@SNXPooL.com	664.14999999999977263 wSNX
~ KaUSD.tech	227.30000000000011369 rd
1INCH EVENT e82hj2	N/A 2000 1INCH
Â-	N/A usdwin.co
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Official Authorize credential
STELLAR EVENT	N/A XLM
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Œtop]
\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 02:24:57	<u>0x01d8a118a61e4c1acca77687c76ce452f5ec07e3db30769607dce28c664663bc</u>	+ 500 op Code	✓
2	2024-03-13 02:22:51	<u>0x770a3f627dad0c8f092cf8074b972b3fde831bfcef4c1638c59f9db22143f379</u>	+ 500 op Code	✓
3	2024-03-12 20:22:23	<u>0xdd652abb4ac2b3d3080355e82cac9fff3a90f4dfdc5bbab8e9ea2d0ad7be6f53</u>	+ 500 op Code	✓
4	2024-03-12 19:47:18	<u>0x87a6ef0e5502bf080011f5978a88e24e9cec3ee76590e23d8a7a01d2d6f1d56b</u>	+ 5,000 e	✓
5	2024-02-11 01:57:51	<u>0xcece7a549a50e59e365d6084fe5cf2bdef8c74acd3ed9da3fe3a8a8cad17237e</u>	+ 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 02:41:58	<u>0x8aca793c0a095373e50b9d2d7e58eb1fd066d07fec35a0675838bfa4bf5a6283</u>	+ 3 rn.xyz	✓
7	2023-09-17 11:44:00	<u>0x75eebd0569bb9b12fa8707b75f10d2487f48c9992ba7efad302524b79546168c</u>	+ 664.1499999999997 7263 wSNX	✓
8	2023-05-19 07:29:21	<u>0xf00380cae6497573104c90458f3ac6901ba68aa278b6c28d70093a01bc04b598</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
2	2024-03-10 16:55:59	<u>0x73c6d4e8660db1058a0f2d9c60241fc31e0a8eb228a383268d2df6a652838b6c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-19 12:35:09	<u>0x66f2f801888eb5a140dc5ef1473d01ddd327f27bdc5742ca8404aac3acf2c6f9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-19 07:04:46	<u>0x4fb3830861db54d53f5d15c1ce065abb126de1842840b7738dbd2fed916de7e6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-11 01:48:30	<u>0x88bef53ff3f59656352ecea179d942a6b2853056aa787ebb6dd490e7190f55</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 01:48:26	<u>0x176f58dd54593c67d0da</u> <u>fd5cf62871b17af5e2e248</u> <u>9ad75ce6c41b6a89ed9702</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-20 22:41:20	<u>0x4cdc89c65c6fec93dbad</u> <u>63b8080b815a378bdb4ff2</u> <u>75c169012543e6deee3c93</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 07:35:48	<u>0x8e1b156c958a43a93d45</u> <u>d40cd489db7771ab881a11</u> <u>248721d9f58c3f4acf84aa</u>	+ 1 1000usdc.top	✓
9	2024-01-12 07:35:42	<u>0x47c5e053f71b92aceca4</u> <u>94972897729ef48e6443d8</u> <u>5a7d943f7d0560aff532a9</u>	+ 1 3000usdt.cc	✓
10	2023-12-18 18:52:23	<u>0x69982a12bd03fa2f8f39</u> <u>2a26cb89dad9bfd658bab3</u> <u>22e917534de7c4b08f2e26</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 15:45:58	<u>0x24f1398eb91211c5f3b0</u> <u>91eb58466ad318dcbe9c88</u> <u>6e2b6a4f943f211c3f86ae</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-07 05:16:53	<u>0x4933ce633af336f4d94e</u> <u>8a86b3910d98efe34d33cf</u> <u>f127fc10bb8383ac49876b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 17:19:41	<u>0xd1e6a497759b53625309</u> <u>1546ff47fab904edffe984</u> <u>d0c2eaac83538569b9e2ad</u>	+ 1 2000 1INCH	✓
14	2023-11-22 15:50:35	<u>0xc91179ab44b6e4ca1f11</u> <u>487cc56d000e1816a6dd54</u> <u>3cb54182132d8441886d5d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 22:19:40	<u>0xb26a33fb758a35d57707</u> <u>043eb63d2883dc43e110</u> <u>3993e880e058dd2ef49004</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-11 18:37:59	<u>0x2bb45e34f6dbf37f9bfe</u> <u>e06360157e98f588a833f6</u> <u>72df4d8b2063b79c18588c</u>	+ 1 Voucher	✓
17	2023-10-07 12:31:01	<u>0xabef54b1a5c948124b77</u> <u>745711c8081b306d48053c</u> <u>1279d828c9268415feebe8</u>	+ 1 circleusdnft.com	✓
18	2023-09-21 21:35:10	<u>0x7d3ff765d39807b06029</u> <u>9bf49cef2f781abd84465e</u> <u>efb1ca5f39fe5e47cd5239</u>	+ 1 Voucher	✓
19	2023-09-19 06:54:36	<u>0x478252c1f9efdc43b1</u> <u>1f6254ab351bd59841d0af</u> <u>8c77be43526d59fac6f003</u>	+ 1 Voucher	✓
20	2023-09-18 20:11:15	<u>0xc182801d069d8d49559c</u> <u>d098f30430f21916e98b59</u> <u>6cbc28410f71bd939fb790</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 18:07:35	<u>0xea5391a512531673c8a2</u> <u>741364eb72a8b7f8cdc4f6</u> <u>116fb05634ac488182c54b</u>	+ 1 Voucher	✓
22	2023-09-16 13:06:13	<u>0xa93e640b753a07912db3</u> <u>e066050c9f0886ddf513fd</u> <u>1f843002be29b393a9a398</u>	+ 1 usdt-reward.com	✓
23	2023-09-14 03:37:17	<u>0x70052637274ddbabc588</u> <u>958f0de99ae99cd062c394</u> <u>dbbcac4c9d3a69e83f516c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 04:08:05	<u>0xcf2500187dcd694a8a31a7727f36cbec467ca31cd6c8cebb6ea3af5b8ee39d34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-29 21:06:54	<u>0xcabf4f66064328894c70310e3db76a7a634a1d5c0e0701e20fd9dd729841bce9</u>	+ 1 Voucher	✓
26	2023-08-28 19:48:02	<u>0x5b6ffc55a9a3204a88effb30253ee3b887d6c508708667c07da346517b7ae90a</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-27 19:43:52	<u>0xda54927fd9af7dd1e1cf92c83a6d2eb1bc666100e070e5b018a96692e57f4f88</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-07 01:31:27	<u>0x6e004bfcaac97b9889b8e75518aeda2d29a197362c57df8b8af8e90c8c12e6d5</u>	+ 1 \$2000 USDT	✓
29	2023-07-26 21:35:52	<u>0xcf9e826acc33e10c4e062fc7508ca63ae139681fc6197a3b0176e63e48eb6e62</u>	+ 1 XLM	✓

\* USD values displayed at the time of transaction

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