


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xde692006fa36eb826a96a009d1c0c2abbd9d9c18

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
AeFX.io	800,000.000000000000000000 AeFX.io
USDT	5,000 GET2KTETH.COM CLAIM 2000USDT
HopUSDC.com	836.92 hUSDC
~ jausd.xyz	227.3000000000000011369 d
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
USDT	5,000 GET2KTETH.COM-2000usdt NOW
Meowximus	N/A Meowximus
Â-	N/A usdwin.co

\* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! \$30,000 SHIB	N/A GOLD
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Polygon NFT Event	N/A PolyEvent.Plus
MetaCoin Airdrop	N/A METAIRDROP.ORG
5000 USDT	N/A NFT Voucher
UNISDRP.io 1000 UNI VOUCHER	N/A UNISDRP.io

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:01:12	<u>0xd48143232d8ccd758474</u> <u>13acf3e2701f0b75bcbff8</u> <u>7af749e96d5490d4b127ef</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:21:33	<u>0xa0c6ffa04c75f6e730fc</u> <u>f8e4c155c0dca495ed34cc</u> <u>5bfcac854f48d63c6b78a2</u>	+ 1.0000000000000000 00 z	✓
3	2024-03-26 01:42:30	<u>0x0118bf7695dddb407264</u> <u>de7100078b1b8ec45fbd79</u> <u>c6b2aea69379f058bb62a2</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-25 21:13:24	<u>0xd410f58b186f04b2b1fe</u> <u>27db11005d43b000c8f88b</u> <u>2cb286fa6abed2222e6900</u>	+ 2,000 GET2KTETH.COM-2000 usdt NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 21:10:20	<u>0x48c7ff82c2ece274cf6693746f056ed8d04159ec923b1fb1249b7895b48edff8</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
6	2024-03-25 21:09:18	<u>0xc3504396e902c95d1233a3ce7490dda71a4ede5519dfbfb3666194fc5ba5eb0a</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
7	2024-02-03 00:24:49	<u>0xa11c9867e1fe095679271a99b847c2a6dade4a08dc4e2fc92871f0fc79673802</u>	+ 2.0000000000000000 00 )	✓
8	2024-02-02 21:12:06	<u>0x3ebb14cc693c5c93d4a2a728cba0bd6ddad5695bb833c985399027c39c9543e5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-17 02:45:58	<u>0x543dca59c6f9cfe49cf3817b0f90cff738a87a6f77bd8fbade5fd1640ea587e4</u>	+ 3 rn.xyz	✓
10	2024-01-13 14:07:21	<u>0x261c384a8c647c880d36fb943b31f66303b1679b6bf6122df57433b730b3664c</u>	+ 1 Claim Reward	✓
11	2024-01-09 00:44:12	<u>0xcacc737f916270565d19a5937d1c21494b437d43b0e82cc9d40d4958792a6091</u>	+ 1,000 aim reward	✓
12	2024-01-06 09:19:14	<u>0x75efd749e262183ccb09e9eedf04e2d762a1ba51d7866dd84084816784aa5100</u>	+ 1 liquidether.org	✓
13	2023-05-24 07:42:53	<u>0xaeb3a0ec658b76991acf2191df7e82d4f9a4e65bfd54b2b93183a6d5330266b9</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-19 07:29:29	<u>0x74c8d85be6f1795cc74d5b05e25884bac1443b14058c850b75b0000519fc116e</u>	+ 227.30000000000001 1369 rd	✓
15	2023-03-14 20:34:45	<u>0x54a4d4a3511fd02c0bc242947c55603ceffcb1b6a1eb105fa953155cd4e1fc46</u>	+ 836.92 hUSDC	✓
16	2021-11-14 19:54:55	<u>0xee8faebb785213205676c51c93d6b2078529edf5042cf6178b94b14b8b9ba582</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-23 05:23:26	<u>0x68eb1cb21522071c26cd5b7cf4b8910f45e199784f45e07112dd702605434ca2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-07-13 08:40:42	<u>0x6d6ab0ee3055c2d2ea1f276b3bb96507469c6ba2edecc607d7a33a3b607d04ac</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:36:55	<u>0x47a8ac40699423359c19dadcb3ad961b4bc77474a57c30bef3b9ce15f504fce2</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 20:35:41	<u>0xb2b62fd63da2fbf8c1a397cae0f99a779979c93442b9c214cd7251c1c21a02a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 22:27:49	<u>0x75d504b5c787d3961d51563bdd49a8d393e1d1b54037d3d5ab9d5bc0cd68957c</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 20:50:18	<u>0x294896d002e1be054122d0e0e7f1cca3127d40695aea3ec48c9beacfcc85da18</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-01-12 20:35:36	<u>0xf8211ddeb5ff6d4ca1d807bc69b15218bfeef10d8b67f5ee25f83568ba4ab71c</u>	+ 1 METAIRDROP.ORG	✓
7	2024-01-09 08:21:49	<u>0x710251e3214a6af6503a34a14cb8cd5c850e2f33c2138935e7473d4eaf4b9fdf</u>	+ 1 5000usdt.org	✓
8	2024-01-09 07:11:32	<u>0xe2bcabf015d7704f61e150bbffeee0ea4d06412c74eba838b7797235345e0d61</u>	+ 1 3000usdc.com	✓
9	2023-12-25 02:09:51	<u>0xb4de79a86d15851213de8b59a58b4a511c2733356e68bab1dd7c722a58944527</u>	+ 1 3000usdt.net	✓
10	2023-12-25 01:34:52	<u>0x85a9b8875c41888cf8257d03bfddcadfeab5db4d8980e9adaf23779bebc603e3</u>	+ 1 2000usdc.cc	✓
11	2023-12-24 18:59:18	<u>0xbbcb52162543e39f4ea4f0c07dd72028f3cfc6c81b703eea82041f4022ce75c3</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-24 18:55:05	<u>0x931a66bf34b7e324f3f002162dbab4ef9c4f6e3f6dc6b8a91075a2de2231dd32</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 18:52:23	<u>0x69982a12bd03fa2f8f392a26cb89dad9bfd658bab322e917534de7c4b08f2e26</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 15:45:32	<u>0x63bd072fae42c77c848c1e3a0865263b71836aa9ba82ccc53745b2669d933d70</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-10 09:48:12	<u>0x6ba512a768b9c16e6582feea541d071c814e679e8a6b1e5e078447c8b1674afc</u>	+ 1 2000usdt.link	✓
16	2023-12-10 09:48:12	<u>0x93876c800787564c547054a430f53e8f75fa6b9c6f7f2b79f3ed7b39ad684bdf</u>	+ 1 1000usdc.net	✓
17	2023-12-10 06:41:46	<u>0x3b83b4d467763761b1a2505d76e7c887445eb13595970f585288363fa6d19379</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 15:50:21	<u>0xb961431afaec4ab2d8c44fc3976b81f263091701c6520f712cc039b12ab768f9</u>	+ 1 Official Authorize credential	✓
19	2023-11-22 02:53:19	<u>0x9d7b543266db40c3c9efa4fbccdf31a021da00e0a1cb4209f5c15d6c8aca0784</u>	+ 1 Official Authorize credential	✓
20	2023-10-28 22:19:40	<u>0xb26a33fb758a35d57707043eb63d2883dc43e1103993e880e058dd2ef49004</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 17:06:50	<u>0x026e9c7fa1a97e30bf9ff005c10f415929673467115a78cfcfe0b02386b8b8a6</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 12:05:45	<u>0x2b5e08501f4bdcadc4a45399a4629f427227e3182b88b1306054e86729f27e85</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-16 17:57:57	<u>0x62dd8c2910fbddfa76e255e0a8e737dcdc198bf6111ad6e6b12c048dd5f3d918</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-11 18:37:15	<u>0xe556c4541e578614c5c13762969986b5b13070293b14ce9a58c1fc8565fa64f9</u>	+ 1 Voucher	✓
25	2023-10-07 12:40:02	<u>0x9635c25a14033b60557e4330f714402042e66e586c16b897479da1ebce37a1b7</u>	+ 1 circleusdnft.com	✓
26	2023-09-29 11:25:14	<u>0xe057594e158f86a7a8612d76d8cdd408e2f93d8f106186c820f506610eb813bc</u>	+ 1 Shiba Inu	✓
27	2023-09-27 08:10:41	<u>0x71cd990ed8782d4a534136f5307c7acee5d64042690e2530840507273ddddef9</u>	+ 1 Voucher	✓
28	2023-09-21 21:35:10	<u>0x7d3ff765d39807b060299bf49cef2f781abd84465eefb1ca5f39fe5e47cd5239</u>	+ 1 Voucher	✓
29	2023-09-20 00:35:56	<u>0x7f18955289de52933374d69209e29ec77e41d28bc531ee546a1649021b03d055</u>	+ 1 Voucher	✓
30	2023-09-18 21:19:51	<u>0x8475ba159de7e0797567ab7b91b1d85bcfe17ee54208cd837bcd5b77944a6a84</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-18 09:26:17	<u>0xc6c88123567ca9b789dc e56f601d98381056e1e5b3 aa95e931269da2e443f4e9</u>	+ 1 GOLD	✓
32	2023-09-16 20:33:05	<u>0xe334dbf139f312cbd65e 6377777c1d0a06dec62441 c4cb96d97712f89f95e57c</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-12 04:39:03	<u>0xb65c39e56d95c843f09b cd119b888c8f62d5e538ad 9690c40195c131f455a531</u>	+ 1 NFT Voucher	✓
34	2023-09-11 04:08:05	<u>0xcf2500187dcd694a8a31 a7727f36cbec467ca31cd6 c8cebb6ea3af5b8ee39d34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-07 01:24:17	<u>0x9ebe7a6b9e90c79a094a d0bae26d45e49cd0a9efdc 3547a0938b6275a5cbdc8</u>	+ 1 NFT Voucher	✓
36	2023-08-27 18:04:50	<u>0x7e8196861f674664c65c 268fec957a2bf20dfd105c d142343d62a3b93ad0e570</u>	+ 1 Voucher	✓
37	2023-08-07 01:30:35	<u>0x35c9274b19ca44c8c98c 43b734e2d6eaf68dbd25aa 90600e67fa1e63b7d7bd70</u>	+ 1 \$2000 USDT	✓
38	2023-08-02 02:30:17	<u>0x027a2a827fbd4ffa5f7e 85ca8f67983f83e881c8f8 b84bed0cb9efde15bd2601</u>	+ 1 FREESPIN	✓
39	2023-07-28 20:23:42	<u>0xa02fc3d7a17166ecc76d ba21540822a64b1f89551c 8e19bde7065a8c5450e7ad</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
40	2023-07-26 20:24:14	<u>0x8052ad1949d83130b2f3986d5b6d5a777da64537bf400bec63b1dbab90787759</u>	+ 1 AVAX	✓
41	2023-07-19 07:13:39	<u>0x6191c7dcb305b472879b7cceeec930960d5eb0d61ed59e08f309545a202dc023</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 10:21:54	<u>0xe291248cc9c4004023cb7db84c9b061da73b71cab09253462dae9a8c4be40d</u>	+ 1 PolyEvent.Plus	✓
43	2023-06-16 02:34:52	<u>0x1fe01b5637fcdc4ebf7c64bba2c3f312830df090791bffc7cd9f9d6d644f1a09</u>	+ 1 UNISDROP.io	✓
44	2023-06-10 21:59:59	<u>0xea355a4b81a68b77000c03be42cec68d0c728adba2278a743ac339a2d958f506</u>	+ 1 POLYDROPIO	✓
45	2021-05-31 00:14:35	<u>0xa9f7bfd1194adeaad612f1c8ecd005c5bbacfb57bd55cf45b78eed410b59de39</u>	+ 1 NFT Arena	✓
46	2021-05-20 23:37:40	<u>0x3e423e15bda00afa95bf959344fe595d9dfb251dad0c84e29706e58ed8a8959</u>	+ 1 Meowximus	✓

\* USD values displayed at the time of transaction

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