





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfb7a78388f825ba3813d51a92b86dae03e9bf66</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-•airUSDT.net</a>
Acces Liquid-ether.com	1 rewards
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Reward at 3000usdc.net 	N/A Reward at [3000usdc <a href="https://3000usdc.net">i%Enet</a> ]
Reward at 2000usdc.net 	N/A Reward at [2000usdc <a href="https://2000usdc.net">i%Enet</a> ]
10BNB at 10bnb.us 	N/A 10BNB Reward at [10bnb.us]

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
	N/A NFT Airdrop Voucher
1T BABYDOGE	N/A NFT Airdrop Round
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:56:50	<u>0xd7a56d4548a5a1884ecb 2cf8e0032583aa59f95aca a2d6bab9cb1184d36029b6</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-27 13:15:38	<u>0x7ade9c7d99e455ee1342 af5f050a1662dba15efa80 132029c1eb18db0f219036</u>	+ 1,250.055409999999 938009 p.xyz/	✓
3	2024-02-09 17:28:45	<u>0xbefc00417be73d6ea76b 60e1cdcb96fe04aafb9f69 3b0c2f9d48ffca7a9d5ac1</u>	+ 5,000 \$USDT ðŸŒ••lðœâ-•airUSDT .net	✓
4	2024-01-27 13:45:44	<u>0x48a76dd337519583cbd1 fca6f04fe92d41f0bdad1f bdf03c44425268f29abc57</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 02:32:52	<u>0x431c497afd2e7c6cdc9e0366bb907c037d3bc30ae447dcc5057691211547bce9</u>	+ 3 rn.xyz	✓
6	2024-01-14 10:57:02	<u>0x51d617ceba6fc4ce3989676404ea0d5304f93783e2425770032a34b6efc5173f</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:17:38	<u>0xe0097a7a66627e4f8f0aa6d40aa3947528575c345321ef5877e98b0130e789d5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-27 13:17:36	<u>0x101b5d6d2fa25cab3eb0fe10a117e9e9b00b0757b15146367bd46cd879d230c5</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-05-27 13:15:46	<u>0xfe582ecad9f9ccee083e8c52efc93868ef96250051cd5ec024a3c7b45db344c5</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-02-29 22:57:35	<u>0xf0e20caae8b21d3cbd5377ae244d3c0d3430a8f6591ccea8f1c5c624c6bf1ac0</u>	+ 1 USDT	✓
5	2024-02-23 17:39:14	<u>0x8f2353702fb697304855f25c7d23f2fd68e4ef6fb80e2bc4f49d34b28cd480ea</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-23 09:26:40	<u>0x4785d911a8b8b33c72ff649ae9ff8976c0f682c5d66e0bb2a37c4c52c8290f36</u>	+ 1 Reward at [3000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 17:07:21	<u>0x45c8f1e025c901840a0aed2dd7069ad5447f8352fdcbe3eefda712732fa302df</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-09 17:07:21	<u>0x5a47e65331df2f65ba98eabec7b19e89b846878f31ebf85999ef94ec60629dde</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-01-27 15:49:13	<u>0x806dd89d75d75981c92a4eef2d79b180058ab6daa733d1b5efd9a3e979427755</u>	+ 1 5eth.net	✓
10	2024-01-27 15:08:35	<u>0x706ae432af1f28550249ab6aacc27eca420a9e84c52f9c58eaa7c3dafdb1841d</u>	+ 1 2000usdc.org	✓
11	2024-01-27 14:24:55	<u>0x6e997baef870cf852ab37b06b42d4b511cf8d2e107657a1c777c3ce5c8a404ab</u>	+ 1 5000usdt.com	✓
12	2024-01-11 03:13:28	<u>0x597d8725c0303b24975e575b4c84c32a84e12c2c548470ac8d5d8cbc0d645640</u>	+ 1 5000usdt.org	✓
13	2024-01-11 03:13:28	<u>0xd6810c9dcf54339d1940d62883b6d4af227a8a468045c95dd544b85654c97c0d</u>	+ 1 3000usdc.com	✓
14	2023-12-22 04:43:33	<u>0xf8a22991001c0c8b2e01102a8ea47691630d1b053f470c0723b34e80664b7a68</u>	+ 1 2000usdt.icu	✓
15	2023-12-22 01:20:52	<u>0x523c188e7eec2b85c4bfaa945b13f346adbc5b8db40633ffaccd70ff59dfbc35</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 19:09:41	<u>0x90118c930489c03518515031cbc6f504b8a36b9a055fc48c68ba130728830b59</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 15:54:50	<u>0x7785ff439e70a9ec9676271da59bb1a5cdb4475c215a78d46a2a72cb851b0a17</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-14 17:19:36	<u>0xcafcc062ebe0a20bd73379e9fcca65f4e44f7677dbf87c073aee788ba6ef7d3a</u>	+ 1 2000usdt.link	✓
19	2023-12-14 17:18:15	<u>0x6762d358803067cf6465e1e86224f92f7d51ec95dca9a675e672e2295ba41e26</u>	+ 1 1000usdc.net	✓
20	2023-12-14 05:57:40	<u>0x1a8e0ef4988567c66e25f7656bf6988bcd0d068125455a40857f43b3c508133d</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-06 12:22:16	<u>0xca64a045ed8353e5d563fd48820ffce5f7e717e0cc08061ad2ca88f9ea21eecf</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 17:41:50	<u>0x38882df7692f5bfb176e87a64ada79e894bf760680bfe99c1766448bebabd98</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-19 22:04:10	<u>0xb7885e24d2d4ed030ad4e12729e480fffeacd871f8d85e12b9fe86221daa93b8</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-05 14:35:01	<u>0xd45601e8e2fe99fe2786970c3f91dcbbb14a6067b62e1509933c8a341dcbf28a</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 07:12:17	<u>0x13d0873c1d620011959b2404e4bc463ff73b6e62509174b9a2c360c6d461f833</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 23:47:31	<u>0x1b7ba3bd876380dbf610288d2cb02d2189c7e8ca0c14cf57c231d0da057efd88</u>	+ 1 Visit babydogevc.com site	✓
27	2023-10-11 18:01:50	<u>0x74c0f2dd20bde685bc9bddc154e2db30837e9097cf5237e7ee502c8513709df7</u>	+ 1 NFT	✓
28	2023-10-10 14:02:45	<u>0xb17458b837aed8de222acc4d6a8a95e3fad1d737dbaf369efd29761dc4a964df</u>	+ 1 Voucher	✓
29	2023-10-09 18:16:16	<u>0xf0e4f5f5d1fd14cfed63177ad13f2dc78e081aff184553a84408ecbe2adafae8</u>	+ 1 NFT	✓
30	2023-10-07 04:35:27	<u>0xeffe7fbe60745d36d1dc751c0c2500c2db231b10d55c21fd12b0e40bc745f379</u>	+ 1 Shiba Inu	✓
31	2023-10-06 11:58:00	<u>0x0d2fa81064381428425bc89674b51d5223576555e095e9aa761350e6c78d2d4</u>	+ 1 Shiba Inu	✓
32	2023-10-05 16:19:16	<u>0xff1679cb5e897e5808c87816b5fcb4429c3485d661945d1a7a8ef2b70bd45000</u>	+ 1 Shiba Inu	✓
33	2023-10-03 18:46:01	<u>0x04c0120735389d0309d9649a9f4740b37770e33d4726996004cbe79eaedb3dea</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-03 17:08:04	<u>0x0b83621dc700050367f03b8e6e93cf04b8c8c93ee55ac44fa6198fc15d2e1bb7</u>	+ 1 Voucher	✓
35	2023-09-29 12:10:22	<u>0x404dc4068798c8830b3e8085c5186ae53f9c4a2a68c4d16e9e837b07e8c23499</u>	+ 1 Shiba Inu	✓
36	2023-09-21 07:33:26	<u>0x243b15bd3f81bd1b4525f4c6cb2c62612335cad3640610e8ca494be3573ab27e</u>	+ 1 GOLD	✓
37	2023-09-14 00:06:04	<u>0xc6ce30d039204c72a8644f6cee8f0b7052d7eee22c7312178867db8327dcaf07</u>	+ 1 Voucher	✓
38	2023-09-09 20:32:02	<u>0xa0cac34683074225a36570b6293f14beb50dfec556fdb94f5b85a33933e44ce0</u>	+ 1 NFT Voucher	✓
39	2023-09-04 20:03:39	<u>0xd83c64427a9864d1a52b24f3226bb9197c287a6d93e760f6f14bd26811e6ebe3</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-01 14:24:25	<u>0x5fe021cf2c8f0c10c9ae89302a832b9adecfbc4a0bcf091883570a5c3a5489e</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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