


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe27e0230aaf5b80b20b10fe58211acaf9eeae856

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! BONK [BONKTOKEN.APP]	724,900 EN NOW
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
Acces Liquid-ether.com	1 rewards
foxytoken	14,500.000000000000000000 Z0Z
TRUST WALLET MYSTERY BOX	1 .SITE
BLAST	10,000 op Code
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN

\* USD values displayed at the time of transaction

Token	Balance
mycharacter.ai	4 MYAI
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A er.app
10000 TWT	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,200 JMPT	N/A NFT Airdrop Round
2,000 USDT Reward	N/A d.org
5,000 USDC	N/A NFT Voucher
\$1000 USDC	N/A USDC
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 22:54:35	<u>0x17f235591483b0f17e7e 6522b8f8124535a259ef6e 0b7cd0086b4013de06875f</u>	+ 15,000 rd Bonus	✓
2	2024-08-06 12:51:00	<u>0x7fef9a87f869bd91672 8470e0fce7db62d3da4b8 b95269223839b8a01b07de</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 08:54:36	<u>0x7978b139cd7539e44e82c2ee34ca052bc38331a41e3c8cef276a846ed4cebf74</u>	+ 8,750 IRDROP	✓
4	2024-06-04 00:59:02	<u>0x87151802627c745733beb98729387f6be7c401e779e139883b9a6c1f4a5f9dd9</u>	+ 724,900 EN NOW	✓
5	2024-06-02 21:57:44	<u>0x7bb6d344d1db0e39ac63d14c605b086ae72a6d69939fadbc175609cfa865ea8</u>	+ 743,500 YOUR TOKEN	✓
6	2024-03-15 16:40:56	<u>0x6e30a399a5d9180dd1810be6ce14b1223f4b2e1ea486052e9d98cf67eb3348ee</u>	+ 500 op Code	✓
7	2024-03-14 22:19:48	<u>0x6a6293814975e5990fc79d1b8686ca0b4f2d2333c9fa195c5caa09679fddf422</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 10:51:11	<u>0xc1d275ba7cd0e5a43557a482f1043dcd40c93c6e9945872fdfbe409e7f4fca99</u>	+ 500 op Code	✓
9	2024-03-13 19:47:02	<u>0x7d3d92e1daaf53d5594c21a9b0176182e15dbd3152531435b9e41d2bd7c4f477</u>	+ 500 op Code	✓
10	2024-03-11 21:30:31	<u>0x4afa7622e9728b0b078b890053f44c0e82cce856d75c40eae91c108e96f537ab</u>	+ 500 op Code	✓
11	2024-03-04 23:55:03	<u>0x803fe966778a2b6d103eaaa63e04652e11583e75180a182e38f3c7424649d441</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 23:50:35	<u>0xbfc533572dc544337086d601fb610943af4589bf145b63b3e44f2249035847a2</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
13	2024-03-04 23:50:25	<u>0xc0ced1761d540c38f9ea08d65cb5e764511addff09e219251e75955def67815f</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
14	2024-02-25 20:13:28	<u>0xc59ce2e64f8c033d51e21592d3cbb23b4437910d696cb29e7291f2dacaccad00</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-17 23:14:56	<u>0x6e3b96fb428a20f68968fd288c32e8e89bfe828eb77df4fa48c59c17323196fa</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
16	2024-01-30 21:59:46	<u>0xb2cec0919e7e7cd878dd42a428e9b34cbbdde15b3e7859b604c99f00322503b5</u>	+ 1 rewards	✓
17	2024-01-17 16:41:17	<u>0x35d22c0427074a1eb4524e965e279da3b8d5fc788e4cfe06f662215c794c1895</u>	+ 3 rn.xyz	✓
18	2024-01-17 05:02:04	<u>0xa3f254217a1b94ac7138accdc5fb75a652bcb8c8242a81b246aebb77ae08888</u>	+ 3 rn.xyz	✓
19	2024-01-17 00:23:08	<u>0x28625ff4393f24d4387cb2f556df06e62ff76a95240e03f6ba4d15488bf7f371</u>	+ 3 .SITE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-21 20:31:41	<u>0x1a372a5f244143d31b6b904abf344aef80577d3b6f89e0cfbb454a97f9a5ed00</u>	+ 1 MYAI	✓
2	2023-04-21 20:30:07	<u>0xd59cfbd73509531ca267f0064ba950eec8821fccb165cf8cffe7591d8a8fc2b0</u>	+ 1 MYAI	✓
3	2023-04-21 20:28:41	<u>0x7a54eb67d280e7598cfb425c98a83f545217f71b0f716dfb7563ea541998e6cc</u>	+ 1 MYAI	✓
4	2023-04-21 20:28:09	<u>0x4df7cd6ed0e96c9e1a9912f26cf18b70687f1218a8c1a26a4f9f174895d789fd</u>	+ 1 MYAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 00:03:59	<u>0x4386e6187582089f9b6664c8d106873ffd5a4cb83824bb9991c467aec98c2dfd</u>	+ 1 eth-app.com	✓
2	2024-08-19 10:54:26	<u>0xd442750e48b33c0fa18aed66cf06ec5ed4824eefa9f6ad2af376148317d69dc2</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a>	✓
3	2024-08-19 07:40:45	<u>0xe1dfdca51a3f7db0069c45663d422113b5dcb23f35f5b4f0f89f5e8b70357cc2</u>	+ 1 5000ZRO Token at <a href="https://layerzero.pl">layerzero.pl</a>	✓
4	2024-08-13 19:57:02	<u>0x07c6ce9813ad06a90cda ff387e1d2db5683182d0e6b6d21924b18e252b2fb2b0</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-13 00:30:57	<u>0x511d49b414058b3628da0a27b623bf9976ac6833fd6018a369a048793e000cc7</u>	+ 1 xyz	✓
6	2024-08-12 02:25:11	<u>0x11dca2015cf73c30cfb11d088f3f6160e31a1b76c8a7d250a8a53ca98f135cf0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-08 06:15:03	<u>0xe6eafcee251b2ae61050518d6f8437f4b2006da1dce4f63b4c94168587dca009</u>	+ 1 to claim rewards!	✓
8	2024-08-08 04:44:48	<u>0xbc2e215e7131ec9b6878eac5a6c1e89fd3e6a8244d33de9a9c32e09e6d423a6e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-08-07 00:01:56	<u>0xe0620265d1a38bf5eac032f7b68252cb2f303ec1adccaa799094f81ecb4f31c3</u>	+ 1 aim rewards!	✓
10	2024-08-06 10:19:20	<u>0x4d004bd3307c99e7375f104bbf8db3eeaa4f767863ad9c0da1903d14e013c55b</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
11	2024-08-06 04:20:28	<u>0x757375549282d8a9504150aace7b6cf233a14995e664a17c7155dc3385ed0787</u>	+ 1 KDS99	✓
12	2024-08-06 02:19:19	<u>0xde1d0ef72daeada119842fdef53b3c579764c3c5c04f2d7b842193e4f68f31c0c</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
13	2024-08-03 20:32:26	<u>0x8169a2ba710a0381d7fcea0d5631f84234636de3fce39c680a1d0c027bac1c74</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 21:08:38	<u>0x1adbc5fb1e4d74476095ac820174f7395fea9d07563d17a945949a097ca852bf</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
15	2024-06-29 17:31:57	<u>0x678f1ea775d3aadf22a2e4161d2eb792dcdaf0767036f1dde076faab69f34541</u>	+ 1 Airdrop at 10bnb.loł ǎŸŽ•	✓
16	2024-06-20 03:40:02	<u>0x92c8aaa30f0a5c16dd32914f467444db901c8e94a9f1edbaade696cb8ea340a3</u>	+ 1 ?	✓
17	2024-06-20 03:39:28	<u>0x9e4d8497b4163043dedf56d2de92d98a49c57ec96a39e0ec4580e17e11713cb5</u>	+ 1 t]	✓
18	2024-06-10 09:30:29	<u>0xd29d4b83dd3a8bf9361b2be4ccdd0fffb03a1a71f896b73ef20ad84aee62e127</u>	+ 1 az]	✓
19	2024-06-08 23:31:24	<u>0xd8af855a84d6f8a4337c998a5809f27a7fe811dca208fcbf6743fd0a7bf4d2d8</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-07 23:15:15	<u>0xa4d4d7cb225929a144a0d17e7f12132aa3496ca12063fbdf2a0f2dbf2911dbc4</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-04 00:59:34	<u>0x7112e7b033cc1c27ae329fd22a0f341b83b73834a4d77285202043d99c6538f2</u>	+ 1 e]	✓
22	2024-06-02 21:54:30	<u>0xbd6532dfee72f7331c064b2a7a43856c7366ad980a0dd392a64816182a4b16cc</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 17:26:40	<u>0x5b79aafa2ca2e0c72264ede65b3baf1424d7d65d4076a27d41c31b2417ce4e47</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-11 00:55:10	<u>0x0215323b79c240ba444866d9855a5b72cc978fc4b59bfec5afccf78d6a6e1953</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-04-01 21:19:05	<u>0x2c6f6c8db9c712bfadd9313e5573091c8e75087e2b459f8010b1be062ff5a8d1</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-07 22:52:27	<u>0x9e3a8b8ce3673310a19a87469b9e7e9b83f9171fa87cdb2936247d707897bb34</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
27	2024-02-26 11:32:51	<u>0x7cfd985f72d04f6bf2f9c5ad260850069b682b149f1e7f4b16b0c54f9c9efd3e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-26 07:48:04	<u>0x4bafa76ffcd7788e135f4f60ddf9c189361287475b9d148261299fe323434e7d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
29	2024-02-18 01:56:32	<u>0xb7b45fe476310be1633faf71b60e8c738519aba5397f802c9084e099bd70f2e4</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-17 12:32:35	<u>0xa602b7a76188e2d7e47317b0f90cc3137ca1ee31f9ddd5e54c23ae3f0de98868</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-02-17 12:10:20	<u>0x5ebd0afc88472d3e210a8765ae3e1d200469971af5174a4f164b5b818c872c67</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓



#	Date & time	Transaction Id	Amount	
32	2024-02-02 07:17:26	<u>0x737df2639c957638561958f6f4fd78295ded9736195ce7a0a926bf52f7c01607</u>	+ 1 Reward at ether.casa	✓
33	2024-01-30 20:39:39	<u>0x522177e28b93153b306eaa334caaa72ea1c8a0a8f3cf998c9d62f794d2e69da8</u>	+ 1 2000usdc.org	✓
34	2024-01-30 00:54:39	<u>0x8ada5e1691b23a1b6c48449333f6ccb8d3fc6fbacf6864507bc8c80ee7b34d4a</u>	+ 1 5000usdt.com	✓
35	2024-01-14 17:23:58	<u>0x58c17f0dcc64e9e5637f37343b247796cbe817586e878ff15391bc2b7e20a361</u>	+ 1 1000usdc.top	✓
36	2024-01-14 17:23:18	<u>0x233affd022c5741679e27a2892442b7f38d88c6f37b962d599f66e8796469138</u>	+ 1 3000usdt.cc	✓
37	2023-12-22 20:13:59	<u>0xb83aac3ca35bae83340323ab4c0220b6c8fc42de7ccc19d722e8911c2c5146b8</u>	+ 1 2000usdt.icu	✓
38	2023-12-22 20:13:49	<u>0x3222e1cf8e64c0df39b0abd5635a2742b6302964f12820f164a0336907671abf</u>	+ 1 1000usdc.net	✓
39	2023-12-18 19:54:17	<u>0x95a1bdd09d267b841e11072d593a95a8721c4ece1ff4393824f8d9bbc0437366</u>	+ 1 0x0ai New Year Gift	✓
40	2023-12-18 16:18:07	<u>0xa5fd5e210a6fd1de0beb4e21f625311a69c65c16f989243f72b796718c8e2878</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-09 12:49:24	<u>0xabebb3de2c378e9abe4c c2c5d8cdf785d7a402eb00 0e21031b21f1ce32483a08</u>	+ 1 1000usdc.net	✓
42	2023-12-09 12:44:56	<u>0xc288f179f24da91ef7f0 5d34a3f9dcdf5c881dbebb 0cf21baed1faf2037f38f2</u>	+ 1 2000usdt.link	✓
43	2023-11-23 13:24:04	<u>0xad292d233a309fb8a621 7ed4e5abe33343616417dc c476e21475310f380fd060</u>	+ 1 work	✓
44	2023-11-23 13:07:42	<u>0x3b7c31760dddde1cf5dc ac210fae3c35965e0f4cd7 2a653ab23b9b82feee290f</u>	+ 1 .app	✓
45	2023-11-23 01:53:42	<u>0xf2deff8af6bae0f13caa 1323d854a46675065a5f31 bf6d07c0b08972729def21</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-23 01:51:16	<u>0xb847a464c67b325c7ea2 1c34dafcd67387f377937a eabd32b82b725854415079</u>	+ 1 Voucher	✓
47	2023-11-23 01:49:00	<u>0xfd1d650ebd2cecd8189b 4ba5a0b1f1599a92ec800d 1792f03d2e7d482132d3a3</u>	+ 1 net	✓
48	2023-11-22 03:12:09	<u>0xbed40c35abd8d458ca0c 95f79e5336697a29d5059f f1f08388d51018110f0a73</u>	+ 1 Official Authorize credential	✓
49	2023-11-21 09:46:40	<u>0xa0cc501116c5d99596cd ea1d528e06b745551172e0 097ad3f7353c058f9c643c</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-21 03:22:03	<u>0x64b0a39c2b2e319e5ee20d53569f046a45aa7ccf3b12da92749a07d7c7721ac3</u>	+ 1 d.org	✓
51	2023-11-20 20:19:30	<u>0xc5fcfbbeb6e777fbb0a6da32c2100a645778736a5b9b62f37501577b3baaf5da8</u>	+ 1 cc	✓
52	2023-11-20 19:30:48	<u>0xf5bc52e403bad072595fba2d70c0dd143d720f2cd8502028440196ffa22fcab</u>	+ 1 usdc.vip	✓
53	2023-11-20 18:04:35	<u>0xe068f81916e21772082c6be11e3b06fffb0f22f0916948a5a2e61efbb253f0d5</u>	+ 1 d.org	✓
54	2023-11-20 18:04:21	<u>0xb8c8852a0dc313569b1017b7b14fc01e1b3ec4efa62198b8d19f951653049af0</u>	+ 1 Voucher	✓
55	2023-11-17 06:56:07	<u>0xcb4b7640e1a6d4eded21f9bcf7c1fcaa47dd5bf139561a363a6a10b138d5411e</u>	+ 1 ro	✓
56	2023-11-12 14:37:16	<u>0x64c56a40cfa58858d82214b2ef6f62fc23a4eb1d888d1747b2140680f4130808</u>	+ 1 2,500 TWT Reward	✓
57	2023-11-09 16:45:27	<u>0x749e0a782c86a54a07baf9d1e1de3bfb20029981968fbf205328a986eb6a3971</u>	+ 1 p1.org	✓
58	2023-10-29 05:55:53	<u>0x3dc5f26300b40101f89dc8963a18afa44fc4cc25caea127e7847e2dd14edcf70</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-25 05:06:17	<u>0x1f558885312a440c93bb0e05ff7d10c18d8c95b0806e359e80f55f4bae65f4f4</u>	+ 1 tether.ac	✓
60	2023-10-25 05:06:15	<u>0xd0e2cb926d10e691cb29e2f4ebf9af884e31f41c093024f82740b06511bf6e84</u>	+ 1 er.app	✓
61	2023-10-25 05:06:01	<u>0x278604926fbc6a5028b37ac6b8d5cd7811d0ed7157d10a6410c46f5c309f8059</u>	+ 1 5000usdt.com	✓
62	2023-10-18 05:06:44	<u>0x78142aa15a12d646e26f1f0aa860eaa5bf656e53e1eccb2275bcee703d2fb29c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-17 21:54:07	<u>0x662f03124820054c03e20eb2d76e12f03ddf530894ac2ed6fe90387f100f9bdf</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
64	2023-10-17 21:54:07	<u>0x07f89c49432cb7dd85dd3c644ac7e7d621293d5923fbb3dc1abfe9b6d6f37311</u>	+ 1 usd-drop.org	✓
65	2023-10-17 21:54:01	<u>0xc625516474bc6efccd9550b241c7517b3cba8d1755678cb0c7a0e58b0285f98e</u>	+ 1 Voucher	✓
66	2023-10-07 00:02:19	<u>0xc0787986c52b21474ac8aa27d03ebf2a8ddc9d52f27369caafddefbea40fbe11</u>	+ 1 rg	✓
67	2023-10-05 23:21:27	<u>0xfd1b63e88d987681a8ddf77aa4bd41ee716a4c82d4c37930f2c3b0c007867c64</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-05 11:02:04	<u>0xe9c604b2d495fc72e40a783151df0585bcf969726af4b018a415c7f629b9813d</u>	+ 1 Shiba Inu	✓
69	2023-09-30 11:28:05	<u>0x06e072c1ccb0ade18488521f0aedaff6a8fed9b077998572646fbf8ee7f36666</u>	+ 1 ard.net	✓
70	2023-09-30 11:21:33	<u>0xc38f525698687ab0ae0f7890a1c52191cfc8733586d3ae04e28de29d5c2faa5b</u>	+ 1 drop-usd.me	✓
71	2023-09-08 22:49:37	<u>0x81829136c0be50c535cc0e71f240655c548245f1c18891ff14b20a4fa4285aec</u>	+ 1 NFT Voucher	✓
72	2023-09-08 20:29:17	<u>0x620e8da23cd4c5fa64ced5b5d887e532d6ab7228a370c93b5ab012c02f153249</u>	+ 1 NFT Voucher	✓
73	2023-09-01 15:25:17	<u>0x6e2b9dfce6862cefe3cb683c360fcd4083155d29c0ac53ed9e217bdd3ec778f2</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-27 17:17:35	<u>0x06511e3ad04e40b3041ca6e7c6a991d13ca2121037edfd9ab24aeb0fb16b93f2</u>	+ 1 Voucher	✓
75	2023-08-15 14:06:29	<u>0x24887ae18c0695d47fec40459450a08fd05809b21f3cdcc4c35a9ef374db81fd</u>	+ 1 USDT	✓
76	2023-08-05 22:47:06	<u>0x05ea5af38037251b179fb7d51cfb22a6b068000fd0ab0c4c0c7be252331a9d79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-12 00:11:25	<u>0xc9036083d902cf6ff3ed</u> <u>fc8f799d26b7b47dd71c8f</u> <u>4250b37c355f0578dd93b8</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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