





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe47a543e6d43b2958aeb3da90747efde861ff740

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
GSF	10,000 a refund
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
eDPX	4.491434833769999635 eDPX
\$3000 USDT Airdrop 	N/A Airdrop at 3000usdt.top
\$ETH	N/A 1ETH
800 LINK	N/A NFT Airdrop Round
3000MATIC VOUCHER 	N/A] 

Token	Balance
5000 BUSD	N/A NFT Voucher
200 LINK	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 05:31:54	<u>0xce1679e2f4c38a93e2280b1dfce8335466639a5a48b66c43406688591b1d98ec</u>	+ 5.000000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-03-17 04:59:15	<u>0xf9a5f943d4fd4536783aff029c95ac66f2ba1c3ae94c6d825745422a768f4f3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 21:34:30	<u>0x1e75d2373bb7e8198b6121c3cf15bf13e44e08bbbbff312601de5904a81a7d84</u>	+ 500 op Code	✓
4	2024-03-11 20:52:14	<u>0x75e9b9b1325fc3bf4afe7165097693e2445b908e3a9f9478b7ee3c284fb4f373</u>	+ 5,000 a refund	✓
5	2024-03-11 20:51:30	<u>0x9df874631b082252f75baf6c93a5ae79dbc96495b71a7a662ac8cc4457f4b879</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 12:32:44	0xd5f29af018f8f184419e a2caf217e3ce7806a46ecb 3281f64b7c294f5dbf6a22	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2022-12-28 21:11:28	0x93b6eba9b345501bd81a b0c6a22b3b753b8b5846e4 bee0be2a09ab647bb949a5	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 03:24:07	0x3fb21f2061ef7f98e283 23bec0d24be090387668d6 fe2ec80f213e7fd3f3aeba	+ 1] ðŸŽ•	✓
2	2024-03-31 19:03:00	0x5ee66da11632cc9538dc c97e82b22f9dcae17acad3 d1d7ad8c0afa9c148a2819	+ 1 NFT	✓
3	2024-03-12 02:54:26	0xf91b10aefa03747ba42d 2a17f0b4616c2408137a9b fecbb4b856a1399efe0c54	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-05 00:10:35	0x8fe5620bf91184c6031f 24f91a0e9cc7ce92a0f3ae 74756df97ffccc5194ea4e	+ 1 NFT	✓
5	2024-02-01 00:42:45	0x9675104bebe10b4c637a 2b11e5a38e22eed12ce17b e9f96e247482ed5ff07cda	+ 1 2000usdc.org	✓
6	2024-01-31 00:32:11	0xa1d6fdd6448109fdcc2f d11efba758d92ad5b1b53b 469cce389d7200e70ccade	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 03:06:40	<u>0x9b18290671b1bb87dc310590ba5a0854ccb91590ac0749456fd6f4a602300820</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 09:09:46	<u>0xf529ee2688e623836e6537a7ebae7c9486cb50997adafa77af5a2903decd9dac</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 11:35:53	<u>0x676653b98489c06d75b94da9ae14d9ff2ef644b18054ea09398842fc8b8800bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 23:18:37	<u>0x47597638504fcc3879dfbcb3bdf1e3e2e921e656a22055b37237cad212ac099e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-10 18:30:29	<u>0xdd86244413d7d6357ab41d41c2307298cb23c76344aa37921b642abcb0a1520a</u>	+ 1 3000usdc.com	✓
12	2024-01-10 18:30:27	<u>0x501fa9ae19f4c6873c42baf97d3694a23d886b3adf9e0d4675f7279533191746</u>	+ 1 5000usdt.org	✓
13	2024-01-10 00:21:32	<u>0x448ca11631cb768981e9d958b80b7af051c33daf3dcd238b08b604dd36d5ae27</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 20:38:17	<u>0x382543b6ed1629429fe14b44b26c535bc732b34ac490f8e7effb63f5935c08da</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 22:52:49	<u>0xdb439650ee4f5e3a5202adb2802febff9ff80017244cf53d813e2b17a8412cc3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 22:14:25	<u>0x5e09f59bf39d172ae4da8060ef133070d11366eb230c1802c01bc13cccb5ced</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 15:25:28	<u>0x4963d5cf153c8e2748a46dbd5049bf7c931a7e3a2d7fe8b37d83bc547032a7e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 10:56:43	<u>0x75d6b9ca7cc5d5753f82dcdface589e1dfb4a9c00eb9939674e0e5b8fc7d9bee</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 13:54:08	<u>0x123522ccd6ccd1c756be22460e9403ff157b04e0501ffd43c3383f420ca0f598</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-08 22:55:38	<u>0xd1eb1f0d07c8b96981d5208d429863cb57eafc1aa4299cab6ddaf68e286d488c</u>	+ 1 2000usdt.link	✓
21	2023-12-08 22:55:26	<u>0x84b96e6802e270662dc49b3e8e30cb71e4ad268b9f5b19a86d03481bb99963f1</u>	+ 1 1000usdc.net	✓
22	2023-12-05 19:20:51	<u>0xd516578a3c71074cdd3ee16f2b02db43258c0901612e2af57183bc4a922cc08b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 13:51:48	<u>0x69132785c7c58abe713b7a21ae18c0efa9a6101508fb3594d689dd82a086ed50</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-05 07:11:17	<u>0x4da57012f0221a729503bbd102c8efffeccf225924f5438b7bfb56eeddadee1a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 11:04:18	<u>0xf8666318941ec6dac680</u> <u>fe7c5fd3116732b71d892e</u> <u>1d5e1183e54a0ba81fd446</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-12 11:45:00	<u>0x0d9d0b8abfb3d82c7930</u> <u>c325ffcb75937dcec6c2b5</u> <u>32f683dc9f1bd7386e1ad6</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-10 18:33:40	<u>0xf8f93edaf7125ddb1f66</u> <u>d386361a74b59c9e415bc2</u> <u>f67286a6a574a651869ba1</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-09 10:37:00	<u>0x51866c1c01318181abae</u> <u>c7e54f71369dc5719ae5bd</u> <u>b1f04d2e89e2a27e973b11</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-07 14:10:40	<u>0xd6f309bb57ee1e8028e4</u> <u>be9a259ec7ec2635e509a3</u> <u>08d1d532040e60d5386deb</u>	+ 1 \$1,000 TON	✓
30	2023-11-02 10:21:27	<u>0xa3a4f08a07d85dccc83e</u> <u>5bc1d769692898adf83ddf</u> <u>c12fa29ecac95db53d97d6</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-31 03:13:46	<u>0xe540ad11b03fad325bec</u> <u>562fae5558ef15d709b6e4</u> <u>7ae67de85eec6709f461fb</u>	+ 1 3 cbETH	✓
32	2023-10-29 12:20:08	<u>0xf1288f82c1c926bca837</u> <u>d885df75af5a32320d39c7</u> <u>2553a922d4ca04d6e3c54c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 10:10:04	<u>0x0ede693193fdb31309aa</u> <u>ead06a40b7b66476ca6712</u> <u>231d6b414a58d7b67e720e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-24 12:04:55	<u>0x4586d22e73d181fc0239e4d50128d0bd2154792e9fbe1c26fabbcfeed0ba9b79</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 19:58:01	<u>0x01747bd8a1257f3eaa3b9de52bb50e45059db959e53195879457605213f1661e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 16:35:40	<u>0x4d639fd81561299b32fb60a1f73e24ad18580bf70b2f9f15f1fae8e3d96385ca</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 11:46:26	<u>0xc3be1c19899ce409f0b85245aed86b0c4d6c869641f86a279b534984a74c9742</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 18:11:59	<u>0x3e604982476aaa1550d21de75b1407d5768159dbbfcae48809bb5aeafa9e6f5a</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 13:12:28	<u>0xb52abd26281d399f159a8e7f37e9b593e9cc636e15e3f7abf64d05eef1b8433c</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-08 12:09:41	<u>0xeb397d9d3c3b924a26a433576b48360cf55c276dca5d9091fb3f9118a51a8c51</u>	+ 1 Voucher	✓
41	2023-10-02 21:01:00	<u>0x9e5dadabf1494209e3d37a2baf04e1fd7ad37816be46d298df09530bb839f19a</u>	+ 1 claim-usd.xyz	✓
42	2023-09-27 16:49:27	<u>0xf93b7914ec92028b2156797b5c454c13177162f9ac98e07b7fc82e619d20c8d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-23 17:15:50	<u>0x2b82caabc07598f14f02827b806cf75426c1a83bfa6a67196a439a34651c35c4</u>	+ 1 GOLD	✓
44	2023-09-20 21:40:11	<u>0x83cf827a0ca4fc0ed916b84279a61f8b1ebe9ff9a408980c4ae237f8b84580ff</u>	+ 1 Voucher	✓
45	2023-09-18 23:23:21	<u>0x7d4969cccc0fb9f52b0ded0ec665cccc567e5c8bbe58bae10c90c9a44c99a1ac</u>	+ 1 250 COMP	✓
46	2023-09-15 22:20:40	<u>0x45c40d9167b1ddc89012051d256db14c483a1529e1618f20db450d581ef2f997</u>	+ 1 Voucher	✓
47	2023-09-15 13:14:22	<u>0x1c187e9d4659202f9cba016d8e8c36808dd66447c8b37504d4502e04b6a8bddb</u>	+ 1 NFT VOUCHER	✓
48	2023-09-15 03:25:35	<u>0x9c7cda45038aee0d19d5980951ce9a2bc59fe9454e18bde993b049d0ce3a736d</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-14 18:54:10	<u>0xcba890c9e7ae0694d40a1282034e071f62f49ee27c80560a6620ee5a342b7b14</u>	+ 1 Voucher	✓
50	2023-09-13 20:48:30	<u>0x261d8fbccd6379e9313599a96a5f8773a754ef1c8a8d23d3b9ce689e2eeb8420</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 02:03:05	<u>0x275e755f07e3bb9546d64f1880b554cb7ad5a73cc13ade6646ff1b2f571a231d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 23:15:55	<u>0x5522d3f2a0ff627ea9790335e25511bb3320bb5167fe8b2242ce403eeb6d4aed</u>	+ 1 NFT Voucher	✓
53	2023-09-11 21:59:45	<u>0x9a88786d2dc981b52be7976c14a0014dfb987edc9f3bdff2d717cc780abc8e33</u>	+ 1 Airdrop Voucher	✓
54	2023-09-11 20:42:59	<u>0x52502182eacf4f6b22fc3062da541aed99ca9af9493bd6f5f44a566343f9d382</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 13:51:11	<u>0x83eef68da35b9a35aa79c0acde93a7ff4fc6b53c6b22f92d3805c2eb59f2c908</u>	+ 1 NFT AIRDROP	✓
56	2023-09-10 16:47:14	<u>0x5b2c9cb1ce7350568802a0c104f8c88b1eba2113b4ba2812bad726b373328b82</u>	+ 1 NFT Voucher	✓
57	2023-09-10 11:12:03	<u>0xa0e5c401f32c5a7df6348357abbe13a630250e08a0fdcac0de0e713d4aa3e6e8</u>	+ 1 NFT Voucher	✓
58	2023-09-09 23:53:33	<u>0x160f8bfd37f4405fdeef6456197b4453c89ca884c404a8c1a6d69d0fe81dc9f5</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 19:20:00	<u>0x77f8dc11cdefe52112235fbb6f74d1535f1479a052338c13c236591eed057854</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 22:57:48	<u>0x9f0899649c723ba49baeb70387fd7657aec17eda33f9b1b83a72a9cabcb7fa52</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 07:08:42	<u>0xc7b7a2c8a7cbcd07a6fc</u> <u>5575d08484e06c4c7b09d4</u> <u>db79a1f17ab70e7fa4a152</u>	+ 1 Voucher	✓
62	2023-09-07 03:42:02	<u>0x1e028aeb385bf58e4b36</u> <u>5175013e5aed5dca973751</u> <u>8d04e0e0e7657c05e14e8a</u>	+ 1 Voucher	✓
63	2023-09-05 11:27:47	<u>0x87ba7c456c750d26f9f6</u> <u>e7be1dbffc9bc29695b6df</u> <u>5bdb8a9780217257eb60e2</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-04 21:52:41	<u>0x002415a22f3cf316c7d6</u> <u>7db0b1f7b758b53caad82d</u> <u>849235e99ae87b3ff8671c</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 20:12:29	<u>0xe3ea7ce132a2ecf4fb9a</u> <u>6ec44ff80a5784730ef24c</u> <u>3d1f35fd306458a275c488</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 19:25:52	<u>0x5357cb543fdd9143e568</u> <u>221e794e837eaab5a59b9f</u> <u>57d39df3163243efeba931</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 14:35:31	<u>0x13e6fbb8e22c2f9bd2d5</u> <u>a618cfa12cf7f4208841da</u> <u>264639cbe86eb6b67b2d3a</u>	+ 1 NFT Airdrop	✓
68	2023-09-01 14:57:29	<u>0x5e1610696128aacb6c1e</u> <u>9b6a7160f8903719757c06</u> <u>2634e0f7742d4a0392ac32</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-31 21:32:43	<u>0x6b62cc08a5f507c9d29b</u> <u>9df034e2e6dd8b59eee887</u> <u>0671dcfa7062d3232beb04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-26 15:25:54	<u>0xe58356e4bc99104e86ec</u> <u>980c8918be0befc3941b61</u> <u>29abb068127cab5de56367</u>	+ 1 Voucher	✓
71	2023-08-24 22:56:24	<u>0x327b689b7c0c58f2137d</u> <u>72f21a51d7dba601b71d1a</u> <u>2526b26dc4d6d286f4f0f9</u>	+ 1 \$-\$-\$1099 DAI	✓
72	2023-08-21 02:23:45	<u>0xb5c47f801ca911ee876c</u> <u>8b428759e151e75fec0c1f</u> <u>dfce5596952d93d52409c5</u>	+ 1 Voucher	✓
73	2023-07-20 00:13:34	<u>0x20027b676ab2787d28f5</u> <u>3610f93f238d24d183ae4e</u> <u>ec9c2b284a7e32b9218b11</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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