




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe6a7441c819b0f0b32b299a4b18f92c9f2795f26

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM 
BLAST	10,000 rds
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
5,500 XRP	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
2000 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
2000 XRP	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
\$100,000 A BONE	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 12:33:15	<u>0xb2ec9b9ffe14dd6f786cf53db711c65c766b9b4c78a25253e7c3f4abb3d8292c</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
2	2024-03-28 02:10:55	<u>0x41166fb9b6f5ff91c8081a7ea8d2d8c3b76d2d5d1893a973b5fe1fa7013d46df</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
3	2024-03-24 08:40:05	<u>0xab108602c9b06cf61d4653b010f9e08f26f5ea7fde8bf51a35fb549415f3f1f2</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-23 20:34:09	<u>0x24fb2f98a5f89fab0c721736ebfd7f05de282cb516708a54cdcbb3baf4d008bb</u>	+ 7,350 rds	✓
5	2024-03-15 22:43:10	<u>0x38f53cc31d6ddb8aa8d87e119165fed11d6781ffbc4f18a670c9e5f02162e771</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 16:28:29	<u>0xd73cab34adf46d6ef1bccfbf8da7c6cbca33a3fedf75f3eb4b5c891cf294ef0</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 22:18:59	<u>0xdf76f7e8e9d30d3460a47c8c611a73acc1c4b074fa64d8964da89b743eb89882</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-26 02:23:26	<u>0xe301da79cfdc34bb0f8a45e798c5c43121b397cf468fdb92d6cdfdaad369b472</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 02:22:46	<u>0xce083e275a8beb7f5414505bed6c5ab4ea70c975687fc854d04866b24411c721</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 08:41:33	<u>0x1d7817a98d020971f0ee2935284d4e698627a27d7d53a703303595c673535e98</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-23 08:41:15	<u>0x9e3af806b71c33b11a97eb123188dfedcac1706abdc53c2b37fc871f074fbd7d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-12 10:46:33	<u>0x2ad4c360bc30eeb02c8e753a7c918ce0e85c94460d6a45c146098ea8a0390838</u>	+ 1 Reward at [5000usdc i%[top]	✓
7	2023-12-01 07:53:24	<u>0xae1bc28609855749899d5071697e588699f4396c0514a285aac097bb814c717</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 14:56:51	<u>0x32beafd614472bd5a1c553e0642851d08856bdd0f471a3cc6b08e7734a4e803a</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 03:10:53	<u>0x9c16e8927cd6672382743b5d62a14fc3dd5db29954eac60bf0e28d8cb3da095d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 09:54:10	<u>0x7a5688932d1b3a33ff8a5b9f92a6780884c3c1dd5c7ec3c2488f8ea1ebee4bfb</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-15 11:17:49	<u>0x90a66a522753f441adedac145c4a79a94fc609b72c848c9bcdf827c545d3cb94</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-07 11:45:30	<u>0xb6f09e03e7de585261ffb84b3dc9edbb7df86533f55e89505c2626d597d13bd</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-07 04:31:06	<u>0x5e4d1b281181dcac401d9ce505348fd939df5f023c6806a23c86a59a9a5ee0ef</u>	+ 1 op.work	✓
14	2023-10-29 12:58:25	<u>0x0e34f408cd175793a742e3d1b07b219b3ef6e4d615d430be67b8b31f778ea503</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 05:58:59	<u>0xb6071f19b1d3c90036ecb41beeb303c5c2b0b095f054ab640a21f25bc0876aa2</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 17:11:41	<u>0x36503ef5e210c298ff56d1d594e81aadbe69fce7dad5d5f6b732e49d44edf465</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 16:16:43	<u>0x26ed96fa0df30e7ca3829bc44e24805b484f92875605f7206f75f648f7f11a31</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-12 10:57:14	<u>0xa84a09e578d33085d586dabd0690e2a31c33656ccf6e091863cf6edd31e17e40</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 12:02:56	<u>0x9cfadf2cba4746ccfb01</u> <u>12ea5d7dd43fa0e79a1bed</u> <u>2758643f437e72023be3f0</u>	+ 1 Voucher	✓
20	2023-10-05 07:55:32	<u>0x4ce4856422cdb3467caa</u> <u>1d58b10288df9c140daf81</u> <u>b6b1b2dab24bca345f43e5</u>	+ 1 Shiba Inu	✓
21	2023-10-03 08:51:37	<u>0x01e1850c6594443b465f</u> <u>6376b11be65eb842bc654b</u> <u>1ca53d81041be2b4def473</u>	+ 1 Shiba Inu	✓
22	2023-10-01 15:20:29	<u>0x4943ee1f011685f2585b</u> <u>fbcb45bb24a2c8ec32ceef5</u> <u>3bcb818efc4b5082165d3a</u>	+ 1 Shiba Inu	✓
23	2023-09-27 07:52:25	<u>0x2c6327c11c3fe1b6ae7e</u> <u>43a206688c975ed6ecd9f4</u> <u>5c2b07d3bbbac57425687c</u>	+ 1 Voucher	✓
24	2023-09-22 08:58:27	<u>0xbb75d05cb35ff08053a7</u> <u>06a35366808b28ef814e4c</u> <u>d1acbab789d32d42f6964c</u>	+ 1 GOLD	✓
25	2023-09-20 02:16:45	<u>0x7827fc1264603e544099</u> <u>564fbe196c1fee3452170b</u> <u>7c695a58c83cf358538c6b</u>	+ 1 Voucher	✓
26	2023-09-18 18:34:59	<u>0x8bf612d36ca92924dd27</u> <u>dd3281c41b504e2f3ef524</u> <u>51709d93231fc121936196</u>	+ 1 Voucher	✓
27	2023-09-15 15:52:07	<u>0x697c34b6aaf8d962b3e3</u> <u>05ad93e510d4d7f51decab</u> <u>712f03f7a6c60e552199e5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 15:08:55	<u>0x3046a9e9507a1de81c37a2dfaf67aada9039a635e7d8ef0b894132a1389e8fb0</u>	+ 1 Voucher	✓
29	2023-09-15 02:59:59	<u>0xfb900ea18ae2db3e9f2fe73582a3f914aff23b648c43feeb853fa77675f702fd</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-12 13:11:39	<u>0xa222216a972c9f255a15b5f11bca8e02c18538208081ee50d50262f61e1ab7a3</u>	+ 1 NFT Voucher	✓
31	2023-09-10 16:49:40	<u>0x9a7689562867e2f1540fa2c3f2b5ffd4ad7f37b9ac7887fff6cab57ab22eed0a</u>	+ 1 NFT Voucher	✓
32	2023-09-10 16:36:36	<u>0x26fa65c62f93dea8d388edf66bb9bbbdc4530a9fca0bdd030178f1488883064</u>	+ 1 NFT Voucher	✓
33	2023-09-10 01:15:26	<u>0xe9a3aeb5d65a034a1e73f3339fe5e1d276e8eb1ae80ac5f9a616753858f48611</u>	+ 1 XRP NFT AIRDROP	✓
34	2023-09-07 02:16:23	<u>0x1f19a121fa76baf631f021613eed9cf4bbb84b3792a3f55621efd078dc9cbbcf</u>	+ 1 Voucher	✓
35	2023-09-05 11:31:49	<u>0x1c461efd09efe1d8bbcdbe7436a0d0d50c02085b3d045d8bd4211dd8947289b3</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 17:44:36	<u>0x9abe1d09dae5907f0f9fb7d7126f7bcae1527531664210f60e426d89ce9bdd3d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 06:08:12	<u>0x272d4eacc0bf92983c9b93dd0391aa77d2fd4cdf25317a4206a49a7ef2acde9c</u>	+ 1 NFT Voucher	✓
38	2023-09-01 20:27:15	<u>0xf91d1452c679d9e4754ab7baf3a0e63a71370c1f07d0ef76ad8da1bf5f6f1f1e</u>	+ 1 Voucher	✓
39	2023-08-31 23:54:06	<u>0x3e19c1439178741c2859e8f708f356939c28a9483ce97b8edef10c9c7ac7c337</u>	+ 1 Voucher	✓
40	2023-08-28 10:55:21	<u>0x0546362afcfdc37365173ba4ee4d19bb0e2bfeb58136fee6640d0f9128d7478d</u>	+ 1 Voucher	✓
41	2023-08-28 01:04:23	<u>0x2ec30e3f37fc9314ac3add80f1cbf13232046dfb8dcc3c8756d952612503880f</u>	+ 1 Voucher	✓

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