

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf82bd9134fc35526bdac893df6fc3c8fef57107b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
USDT	10,000 \$USDT !LØ•IÐœâ--.lootusdt.com
MANTA	10,000 MANTA GET pacificdrop.org
!ETHENA	5,000 ards
BLAST	10,000 DROPHH.COM TAKE NOW
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 \$USDT > LOOT-USDT.COM
!Ethena	5,000 rewards
Simba Empire	1.32899999999999999999 SIM
ETHStation	1 ETHStation 1672508921129
1672508921129	
UnisNFT 1670970565264	2 UnisNFT 1670970565264

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A Official Authorize credential
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 Claim	N/A dropsusdt.info
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
lindonft.net [ID NFT : 009]	N/A LNIN9
! \$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 22:03:11	<u>0x252750c21947921127ce ba46d3eeb534e761f21d44 3466f80521cd8368882a18</u>	+ 5,000 ards	✓
2	2024-04-22 10:19:38	<u>0x9d77ee06658688c45c3b 8f56900785c58748a51a54 4273d8d3fc633820293372</u>	+ 5,000 ards	✓
3	2024-04-17 20:44:25	<u>0x1a6272c716f1b501491f 79fffdd1f9d96807d52d1d 0576c27a79b6159d086b79</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 16:59:51	<u>0x7bc4b57bb18b26ebf7d07a08ed3b38d1ee5e134be122018ce2f53c6cbbcd930b</u>	+ 5,000 rewards	✓
5	2024-03-28 22:48:27	<u>0x1e1c86b46c2ad2aef313dce280cb52547e990d4038c4cbaf1a3fb494c837e71b</u>	+ 1.3289999999999999 59 SIM	✓
6	2024-03-21 16:04:45	<u>0x0d6f82bd17b8ef2c225254b1c88f8c2fe3083152843f015c8f49c59a6b52dd1f</u>	+ 399 MANTA GET pacificdrop.org	✓
7	2024-03-21 04:23:01	<u>0x52b3622f8e8041ead70080cace3385216b6277c40a3ef7cc0b8700308620aba8</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
8	2024-03-20 20:41:07	<u>0xe46a7e99f4e0fabe94d1f26ec4150810304e84452cb7c666b5f1d741f655a888</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-20 20:24:51	<u>0x1c243fd1a9005f4793d454dcc898584931ad1d82b36a2bb5ac05f229b14ac01d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-20 20:23:41	<u>0xe79b9c222103b58ae624b0ecde631293f37c90f8ebd8d0b2213e0132199da6ef</u>	+ 500 op Code	✓
11	2024-03-20 19:17:07	<u>0xc0bd80e5b903433fd43ffc154641f8f8d2dc208f462ca5f7194d65e79d5fd6c9</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
12	2024-03-03 20:56:47	<u>0x4b5fba5189d882d20db66bf7c159d72dd50fa3c46f20089c66388c78e797d4cf</u>	+ 3,000 ards!	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
14	2024-02-13 01:05:45	<u>0x4522d06203f5758d205d28ca82050e54502e929b16be9bb3b1d8846ef644cc56</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
15	2023-11-27 17:40:38	<u>0x2956caad489f9c014785fb6ad31c03ef1c40016751b932967ad961065ba74980</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-05-13 15:57:01	<u>0x6131f9b86264771a0559167577970d10efb9b041ed5e8b3f965308e6a423ea93</u>	+ 959.00000000000000 0000 ool.live	✓
17	2023-01-27 19:05:13	<u>0xd5d1ee00c6c8792ee6380f5755d1b63237dfde117565f6ca04dc7ccf9359bf15</u>	+ 518.00000000000000 0000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 17:48:45	<u>0xe6a16eaeef227f8fa5940d82e08f83fee14908151053452723b6e12911ecec312</u>	+ 1 ETHStation 1672508921129	✓
2	2022-12-13 22:29:31	<u>0xac8c0b887ba36ff121a6708078e66884baef8bcd9f5e20b6ff04d8183606a4ec</u>	+ 1 UnisNFT 1670970565264	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 03:41:10	<u>0xbce4d906233adf6ec7f09bdc9a8b29251fe783cefa76aa5d38473bfe6746f02a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-20 18:27:23	<u>0xe262389fb7ca741763d9e0fb7a758f1187f795c41ba06bdca33803b75df37bbd</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-06 20:01:40	<u>0x4dc168336764feb8c89ba185d2ad78dcbd434c1b869e5381b7136d0e715ec606</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-01-14 08:51:41	<u>0x4b740f3d55a2a6fec1bcbcc2eafc2dcd47abd41bd1bace493e5099b47e315e1b</u>	+ 1 1000usdc.top	✓
5	2024-01-14 08:50:05	<u>0xde1e67b74317738ee43c7a4bf9df8856439fb28ffa2803be34073884ca7f276b</u>	+ 1 3000usdt.cc	✓
6	2023-12-06 01:24:32	<u>0x1703eea87e88a1fbdc284a8f2dac9838eaf9417d635b3405c6add2dc887f3cf2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-25 16:02:37	<u>0x0240e38b968e3c1d32e61dbcd25c48d5d5fff0485cedb12cf7c2a138085146e9</u>	+ 1 org	✓
8	2023-11-25 15:49:02	<u>0x83053fb3044773c52ea058551c6ee7786d8d7251c601bb29f15c2a7b67b46355</u>	+ 1 3000usdt.org	✓
9	2023-11-24 14:28:51	<u>0x8e29484b585a9a4777e0fa2ae997d0337cd1484b682d27dba30bacf469311251</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 14:57:12	<u>0x3472e6ce814332d322ac</u> <u>4c324823c4f773f105a638</u> <u>70b9e9af6d77da752587e6</u>	+ 1 Official Authorize credential	✓
11	2023-10-28 20:30:01	<u>0x5e77998d4ef0e53267d4</u> <u>90a8ee87ef5a7cfb856d34</u> <u>6a72e5fe895d6ea23d39f8</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-20 04:13:28	<u>0x71f39e9141211cfd11cc</u> <u>64d6c8b9aed0cbcb591b18</u> <u>83e2d30be959570962693e</u>	+ 1 dropsusdt.info	✓
13	2023-10-16 18:44:31	<u>0x29da52e4c5f031cb6850</u> <u>ed8e4f96372c7fdc84659f</u> <u>613a8e77d3f5477ca0df5b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 11:59:13	<u>0xca3804809b8899bc06ab</u> <u>490c85eff19535b564218f</u> <u>d89904ac217bb3af825559</u>	+ 1 circleusdnft.com	✓
15	2023-10-06 07:18:07	<u>0x7b9daf20feb685289fef</u> <u>f4deca84397485bd1f96b1</u> <u>b970012b35c012766ca96e</u>	+ 1 usd-drop.org	✓
16	2023-09-27 20:57:11	<u>0x2b93c88f666949930f74</u> <u>09fed8d9264b89f3e700a2</u> <u>ca985c9314dff7f2568cfb</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-21 20:54:39	<u>0x2c52bf51c3b6a7c6b40e</u> <u>7f6c571be873ab8aecae1e</u> <u>d980973969a0bbd20afc5f</u>	+ 1 Voucher	✓
18	2023-09-19 06:35:51	<u>0x0c54f3ab415734e81d72</u> <u>c5e5566499b5895d2d4b33</u> <u>536e13145839119532a871</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 01:32:07	<u>0x1ac3e4fce1a9e9fb79957ac9839c09f535c3cc52c4aa24afbffa7d0c93c2d4a5</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 05:14:20	<u>0x212cda8be5af367375e9adf74f00b3e269d3f7b35b1af7cf4c3b76b07280768b</u>	+ 1 Voucher	✓
21	2023-09-01 06:01:49	<u>0x809e86dc92a206114c0da61201764d9762704faf53d5da21e69c8135f5271329</u>	+ 1 Voucher	✓
22	2023-08-29 05:14:03	<u>0xcdfd9bc5c2482fc3e13faccf2cc8a3ac4ba51963a44d1b8fff79b565497ed4955</u>	+ 1 Voucher	✓
23	2023-08-28 21:50:32	<u>0xacb36880c892deff0ec4b723d2efa3f75c19c770d7a61abe6867b3ca5bd0a08e</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 05:47:18	<u>0x0e1e0e54d87b1a854ccea0a6938f6acec652e3c06aa2dd8b47f92c23e4df25c1b</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-07 01:16:27	<u>0xf8f2195e3da6bb718ec1eb138a421291b9568fb200664aa53b5590ea5231941a</u>	+ 1 \$2000 USDT	✓
26	2023-07-23 17:31:20	<u>0xc9b7a2ea06e7b83635a63354e1f2d5a3e9553d1cd4ecbb244d59b8503ffa20e9</u>	+ 1 \$COMP	✓
27	2023-07-04 00:34:43	<u>0xd27f76a9fcbeca1e4adc96b18e069eee48ecbe8149803327ac8e07601969286d</u>	+ 1 LNIN9	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-09 18:14:13	<u>0x6bfe16546de07421cf6f</u> <u>c284efa6c304b64193a6bc</u> <u>25841c2e8418ac6a5bfa0f</u>	+ 1 OPTIMISM	✓
29	2023-06-09 00:57:08	<u>0x9a487e8b5bcbd0071a0c</u> <u>c3834e42ccd36e8eaab629</u> <u>b4e9db86d591b355f1456c</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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