

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf91d6805035a75f34a0e73b199109e881ef00f3b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
h8qCZ0Z	14,500.000000000000000000 Z0Z
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
\$2000 USDT Voucher 	N/A 2000usdt.link
125M SHIB	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #07	N/A Shiba Inu
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:23:53	<u>0x74743c81dba6d80ef2a0b3a70663d3ff008a0af0ce</u> <u>da00f72f8d8ed51db5e2aa</u>	+ 118,774.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-07 03:33:55	<u>0xdd14bf923a178a5019d9db7c005cbdd851feeb152b</u> <u>0ed2167f4d88aba6de3d2a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-05 23:19:59	<u>0xbc3c2445cf13386f5e9e5e2cce6db5c477c2923c1a</u> <u>35a0e1a75339115732bca3</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-03-06 04:21:13	<u>0x1b6884f3927c44192a586717007849ce5c07ae4682</u> <u>97d083ed20314e6cda37d8</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
5	2023-10-18 15:49:21	<u>0x14dc01891c702f96ba1d74e58ddaafb1885a10c9b4f</u> <u>5ed6660698cf915c8132aa</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 03:55:23	<u>0x05e1d8645cb19c0511d88c8ecfec925c3b9f1cc7e079612c4130980425c32acd</u>	+ 1] đŸŽ•	✓
2	2024-08-05 22:55:25	<u>0xc88abe74cf4863aa3a03aeeeade076b76dcf6c6b6ad62fdd56ae275be8c15279</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-14 10:56:56	<u>0x13676df34dba718062caf8e6d0fd80104136bcb2bdbe8dfd7beca3389f190b5f</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-08 02:14:46	<u>0x2dcf1c22a947f2fadfc051408d02ba4ec6ca9a86fb2b4b5957c10826ae613e17</u>	+ 1 Reward at [5000usdc i%[cc]	✓
5	2023-12-15 21:40:30	<u>0x768ee3d126ef8d155b653e587bb47a174143bba58184b6c496c09ba86f6a3e44</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 04:51:44	<u>0x3b1dc38eef7a1668ccd5b3407ebac9f0815cf3eb228c884fe92559d2dfc8fab8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:43:53	<u>0x869a673c32340b52bff9dc255828c021e59ea5f4ce1b02213eb6b01bcec4a6bb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 04:42:01	<u>0x8fccbc752ebd98d25bb885b82d1cb1dca9602de9323a8d871a7fffcf81512ac</u>	+ 1 2000usdt.link	✓
9	2023-12-09 04:41:41	<u>0x214177684aeefa340157fc4213090347cfc14ae8d1c3e5ecfb36ed1b3e97d3b</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 05:45:15	<u>0x359e1f3dea27763e139e4c968f9fee059c41d70b8c67a75b85e46c519ad0eab6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 05:49:25	<u>0xc4ca2ce3a2137610860ed6e4270d01333510eedb0eeb129fa6e3876ee1321fa9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 20:23:11	<u>0x91186c53e1b1dd000abae8c5bd140a0b6fab4318eb2a9614c24b088f592a08a8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 21:32:32	<u>0xf469841a78d8e4dbb16331cf41736f36806bda6242c6be5f6e941925fd37231d</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-12 15:07:56	<u>0x3027ac051d90e2ee278460cd618f0f7813ff22239817eb8577040aed393ee6e1</u>	+ 1 dt.org	✓
15	2023-11-04 16:48:16	<u>0x795ff0bfd3cf6a53cc81e9457883e6327b0e8eb3915a950f85cccbe5404064d3</u>	+ 1 Voucher	✓
16	2023-11-04 03:37:47	<u>0x1b1cf0e44d763b410bc499a715ede161482f5d36e6e7e32d9368ce6ef7c6df16</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-11-03 15:14:07	<u>0x0facfcd6633fd1482e156a8e54fd535dfbb28e8ca2800b98cc8001ef20731bea</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 22:00:39	<u>0xae908eb03454ad344ad47d012fea404a9e159a87a218ffbb2bdaed0edc1a745d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 19:30:59	<u>0x79b076aaf814cddb132c0eb914a2ab670e99e6f761f2b8e73f29e1a8b81bf55</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 09:28:29	<u>0x3005031604593ab057bde54b2c2f69190ebd86ab94942fb2aa2953c1ff486026</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 10:57:26	<u>0xcd6f5b4e7643a80f792a529907f7ecceabc8a00aef1a9b001137ec1b813f1251</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:50:47	<u>0xed324a84e7e4d85113e3ed1c603845bf0fcbe71ef49be772ccdf7391ff6fd33b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 19:19:14	<u>0x30790d3f4be33c794d5bac56c70121cdba9dc7b9cc3ea50be3ed2edb5ff1bd28</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-17 16:20:47	<u>0xfa9339a77296dd69cd3f5ea75f4113f7186fa855807488ef4491941f4976ad91</u>	+ 1 Voucher	✓
25	2023-10-17 15:58:38	<u>0x57fa24a40f39b1295a7de278a2e73e38f8113338568d6d291f6760e63fa369b1</u>	+ 1 1000usdt.info	✓
26	2023-10-17 15:58:26	<u>0xd0052141cafd54af3a2e6b200f16dc44de5468945f3b6541454f30b78f43d063</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-17 15:52:46	<u>0x4ddb1d35b716325b57788ff1e325836acc3d732aa25ee2aa001cd3889956b3d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 18:46:57	<u>0x7a7255faf0346a30c51a85a04ad9afafcfcfb26a4b9670305fd7fe5286e323f005</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 05:22:58	<u>0xe27aad1596e17056cd4771a0463b9d0a9d9aaec217921ad2fc4dd506c3690a9d</u>	+ 1 NFT	✓
30	2023-10-09 18:36:18	<u>0x4f97e00ccd34246c08f02e237ca854383fee6804ba70c1bbf35b4b40217f39ba</u>	+ 1 Voucher	✓
31	2023-10-09 18:19:56	<u>0xe9e5ab7f2c0f5a7164b6e1504ed8e00bfce1dbc8bf49b8550c2227c616756d60</u>	+ 1 Voucher	✓
32	2023-10-02 17:18:00	<u>0x734053b21f16d91b2f453748afc4c6af4d2d7957b8a14c8326e3b2267d68b2e3</u>	+ 1 Shiba Inu	✓
33	2023-09-29 22:21:56	<u>0x43bdbab469f97a6cd430270d31ebc6f9e9061aa62f6796ec3c05ad1c22b3800f</u>	+ 1 Voucher	✓
34	2023-09-29 11:57:57	<u>0xbaf084688141e9acb3a3525c2868203b397247a4c52b9a7d340865bd882d02b8</u>	+ 1 Shiba Inu	✓
35	2023-09-24 16:20:34	<u>0x45986af953f5511228ea15871ce69aaa83cd88405986d2d1a82d6962e63afc97</u>	+ 1 Voucher	✓
36	2023-09-18 14:47:23	<u>0x97036cfac4deebce5ef13bdf9fc772004971816506a7e55266dbe921ef6c9a85</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 23:41:40	<u>0xe8c9a026e4eca0d25a15 ee728bdf86fb82d0781f5c 745a7e7bc40895bfa7c901</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 13:39:29	<u>0xd9e1fa36b3e32e166147 ae4b2b3e4a17bb7f58ad49 2a65693dd34528a8982213</u>	+ 1 Voucher	✓
39	2023-09-12 22:54:26	<u>0x7d644da8a0378cdc197d 38bcba3e345e2ad71b6d41 9f3ed21e94203c41acb9ab</u>	+ 1 NFT #515/1000	✓
40	2023-09-11 18:58:15	<u>0xff3ab63a038e4378b4c8 0aa2ec3edf1faf4822a6a5 11b7f80e8ae15e63d94017</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-08 17:26:54	<u>0x5ad1174bc84afb6c8ada 51a0c18ab40c7340b2998e 8c8b60c3f0f37edb588803</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-08 15:37:19	<u>0xa57630059af0b75742d7 ceae8c6426873e4dfa648c a5afa8cd21e9a872b1b2ad</u>	+ 1 NFT Voucher	✓
43	2023-09-07 23:09:48	<u>0xf3d667f89e06383633f2 733264abe192b03954fa99 c7c9e1907ea5d8eccfeb8f</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 02:36:09	<u>0xc6f778464862a108e1b8 e1b642f8ccb855f06a8b4c 25987b1c85d5eb8df7ba80</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 01:21:48	<u>0xf3f44a233fdf296c91ee 9880e13d86097a19d59422 78aecc160e9887d9d119c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 02:33:04	<u>0xef2c95165e7ce3248196939ae2d2f19633f2e762f9a3f729a9e2bdec22b65798</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-28 10:07:52	<u>0xb13832c7d4b44adfb0a0dfb1242c56a26860d38e1a8922dbe8a1b404e70dab9f</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-16 11:44:19	<u>0x91bd8b47a393f7879e8deb268e680014b3f71b01010e845d551c2e7a2e4a213c</u>	+ 1 Voucher	✓
49	2023-08-04 00:13:03	<u>0xe59bf93ebb244eaf7b4d590e2e02671ce632698a1c27d5484e34539d9bde7466</u>	+ 1 Lido DAO	✓
50	2023-08-02 14:53:43	<u>0x95aa2f833f63c93fce7d26c81611cf6cb528f7a48367f5d74eb63e41d55c300e</u>	+ 1 AVALANCE NETWORK	✓
51	2023-07-23 08:29:47	<u>0xf903df25cadf2f103d81b1a08d62bf25540fb7a38230c033e89b9cc894814a74</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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