

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf928c95d3f8225bb0608aa1be1b64ee9986aba64

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•IDæâ-.lootusdt.com
\$ USDCpool.site	959.000000000000000000 ool.site
MATIC	14,500.000000000000000000 vercel.app)
@SNXPool.com	664.14999999999977263 wSNX
STRK	10,000 Program
! ETHNA	32,934 LAIM AIRDROP
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
Airdrop at rewardbase.top	0 10 ETH
\$2000 USDC	N/A Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
dYdX Event	N/A dYdXEvent.com
BitCase FREESPIN	N/A FREESPIN

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
BitCase FreeSpin Vouchers	N/A BitCase.Org
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
5000 USDT	N/A NFT Voucher
ARB VOUCHER	N/A VOUCHER
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 03:45:53	<u>0x75ceaf2525545b92cd92db425dad0b7d6284408e9c82a6cda63f6eb3884b786a</u>	+ 14,500.000000000000000000000000 vercel.app)	✓
2	2024-06-25 04:16:31	<u>0xaa92cfe3e5a4756fce23a8a5d25889041204a9c66a691b06183d3b6a9077f20b</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-03-27 03:05:45	<u>0x33783662d55f57618b3b9b78dafaac5f5c0561d6520bc9b59ce033cda38fcc17</u>	+ 3,200 Program	✓
4	2024-03-01 23:33:37	<u>0x9d854d8df2f701801d713c8354a2bca6f1eb1fb273cfdcec814c393fd66689f1</u>	+ 5,000 \$USDT ðŸŽ•Iðœâ-·lootusd t.com	✓
5	2023-09-17 11:29:44	<u>0xb4fde1ddd7828408c6459ac49fb70c4461425abf00cd9f8d809b88eb9a04d7ad</u>	+ 664.149999999999997 7263 wSNX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-05-13 10:50:01	<u>0x6f918ec00bffffbbbed6023675ad8c7ff4f7505362dc</u> <u>b8d1d0f74aab349c829992</u>	+ 959.0000000000000000 0000 ool.site	✓
7	2023-01-23 02:48:16	<u>0xdede4a86f60c1b592178bb7fcdfe16b85ee554b8a3</u> <u>e095a5f603acb19f6c88da</u>	+ 518.0000000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 02:58:43	<u>0xfea2991bcf9042a3062f8c6736a65b6254eb011ff3</u> <u>07f6212e654b90c0719b79</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:48:26	<u>0xf213189a21d1d3fc5e0aa8f15756209fd28540dcee</u> <u>dbfa92bfab4963861a8c84</u>	+ 1 4000LDO Reward at erclido.lo1	✓
2	2024-06-25 04:15:57	<u>0x638f5c208e10483bb261ad00f5f576b9ca66f18ad1</u> <u>009df344a4c04b3f73b55b</u>	+ 1 1ETH at webeth.icu šŸž•	✓
3	2024-06-25 04:13:27	<u>0x7bc8ca05a345dbcb15b090edc2274a0c1b47a5e103</u> <u>eea9d5d84286de11a8d454</u>	+ 1 5000\$ at adrpGBT.lo1 šŸž•	✓
4	2024-03-27 11:27:38	<u>0xde49798bd5f18420fe919ed9ed837ba4596e4f9d1a</u> <u>b7ae4dbdb0deafcff2fc24</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 04:28:31	<u>0x60a59c088ba2ba669b934c82baca5413569254734ad37ef7ca331134e6df422b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-27 02:50:26	<u>0x5ab98594d155bffdad94a60968f7617cdd7b1cca09e7e7e9930a4c75408080cc</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-27 02:49:04	<u>0x72e73596f28f534e8a378aa85cacbdfd5807b4f6ad68f57346305d74edf8ae06</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-08 03:44:36	<u>0x95cb037752ac9c97d1874c11f43c4f5f229eda82ae04dcca70086b9613c67774</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2023-12-12 02:38:54	<u>0x6c75e5e25bd8159d625071598e823a385bf65bea9efbb6c462e5ef52813a6739</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-27 00:35:47	<u>0x8a53aba2612671b1f055c6241149dbe0a8ff5a2bf71e626233fbb4b78c2ddb1a</u>	+ 1 VOUCHER	✓
11	2023-10-07 06:43:12	<u>0xa1a960bf35893797021bf3ec9317bf63948aadab9857960de03df745ca7b9524</u>	+ 1 Shiba Inu	✓
12	2023-10-02 15:20:24	<u>0x656604bf8d72696efceb4f9bc1f3fae7832bbc610955241406900d85c788a7c5</u>	+ 1 Shiba Inu	✓
13	2023-09-17 19:14:09	<u>0xfb78fdb7d5c279cb5c4033f175b200c26918f09f42a16a314772f9903d76554c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-16 18:51:55	<u>0x6fde65a7e5f78b0257a9d3484c978598fad2b311b96c2ca92c7ea11ba9c8aa3b</u>	+ 1 Voucher	✓
15	2023-09-16 17:10:29	<u>0x8ea359136aa69022672ba4248370e4a0a34e4019f41b2fbee7ce1053771cb4b0</u>	+ 1 usdt-reward.com	✓
16	2023-09-12 07:35:36	<u>0xd7a6a25f1463481616d8996ee49d10cd457dc949d1b5d4395065272e4ea79eca</u>	+ 1 NFT Voucher	✓
17	2023-08-21 23:38:05	<u>0x6841a9742a11dbf63999654689733b0b590b58ccc5373e8d06a5c21de214c29b</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-11 00:52:45	<u>0x3836f3bffa16b36d37ca0a186893e6a81699aa68cb5bca7f9eeeb5565674b70f</u>	+ 1 STAX	✓
19	2023-08-10 21:24:34	<u>0x7a27033c2ce82ef4347ca84cfc7f30760246fc47af247bf47b4bd4a2b14107fb</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 17:13:32	<u>0x335615ec847b76a5a1239f340848d588b3d9de12946fe78e7fa2ffba63ae376</u>	+ 1 dYdX Event	✓
21	2023-08-06 17:22:25	<u>0xa67ace722ec6346b3b3de67150dbe1713b17ea53ab653297fe822f64fd9b1387</u>	+ 1 STAX	✓
22	2023-08-03 14:30:12	<u>0x6a396ca65d07a283453e63669afbae7f333b8ab7e8a5bcf8448e6c3b249c5adf</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-02 10:09:34	<u>0xb7a6998c348f9a11805a</u> <u>ba42b6829581c89c669f17</u> <u>f67b7c791c795d6e2772db</u>	+ 1 FREESPIN	✓
24	2023-07-31 15:48:41	<u>0xa1a2091420a9bb84e90e</u> <u>52ed689fd6bde82adf1673</u> <u>727271ae27e6a097a355e8</u>	+ 1 STAX	✓
25	2023-07-29 13:21:32	<u>0xb251b11752ae92b9d1b6</u> <u>33956c0b45748ea3293a50</u> <u>29a9483c457b60a165271c</u>	+ 1 STAX	✓
26	2023-07-28 12:12:00	<u>0x32958d277b7314d5b597</u> <u>bd6175d786903c8626e939</u> <u>92552e02e4a62abbc59cc4</u>	+ 1 REVOLUTION	✓
27	2023-07-26 18:35:32	<u>0x8f7bf7edd8dcf7588380</u> <u>66208e9b8a9cc6b4dc947d</u> <u>67bbc824dc9d68d6c09bf8</u>	+ 1 dYdX Event	✓
28	2023-07-23 14:09:07	<u>0xd0584a3fafe0eb3d4256</u> <u>091b9b3f426996a315b6cf</u> <u>7f16cc33bda40274add086</u>	+ 1 dYdXEvent.com	✓
29	2023-07-19 13:00:19	<u>0x2ec21e48816c936d4651</u> <u>96dfa4c4784d1c94a5d224</u> <u>518ab47a2b205c09aefea2</u>	+ 1 UniEvent.Plus	✓
30	2023-07-18 05:38:42	<u>0xf040e9963aa74b3ce446</u> <u>1e01b2a57b48c9c2fdbcb3</u> <u>ed230ba187da67d9e95a7d</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 14:54:36	<u>0x0a2b5745281e9cf09737</u> <u>b8569de7f406c6c89e0623</u> <u>5df6b8ca28b99ea766b1b0</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-05 03:56:21	<u>0xd7346a6f95944c7f5daf</u> <u>d333d323c7380e1e42e033</u> <u>c052257fbb6dd08d5e2753</u>	+ 1 UNI	✓
33	2023-07-03 22:33:54	<u>0x100029394bd6319bb2a9</u> <u>af9622bef683e3d41280c1</u> <u>8a84eeb1b2147271c7f5d1</u>	+ 1 BitCase.Org	✓

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