

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xff107d65f2475ea8bb3a87030d847b96173cefb1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-·lootusdt.com
~ KaUSD.tech	227.3000000000000011369 rd
kibospacefleet	1 kibospacefleet
smartdiving.game	2 smartdiving.game
! \$100,000 BabyDoge	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
đŸŽ•	
\$1000 DROP	N/A drop-rewards.org
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
1000\$ AirDrop	N/A http://2000rewards.xyz
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 01:11:48	0xe616c05406f4ae6835373d08407f791e44f879e5426d5923220e5a4a2dc289c4	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusdt.com	✓
2	2023-05-19 07:29:41	0xc756b1df3d0ed160c277d747e5c377015ebb81b6fe3354bb440074a188e9b247	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 12:54:23	0x231410163e26c61ff104483a6152fd1f904f864f8b5de0ae12eb1e693105a9e3	+ 1 kibospacefleet	✓
2	2022-06-03 22:54:53	0xefcc6b85910ac1eabd660022d4bf8a91f83d19c801f5c1c845abd1090905e799	+ 1 smartdiving.game	✓
3	2022-06-03 17:28:21	0xf731c1cf53658b821fb695a09ab6b965b2903d2ea6e2cfdddb735756e40ac97	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:24:31	<u>0xc0405c8fcc213037f0918bff2a9e9e56abd1ebda7a56477f21046371456b6dcb</u>	+ 1 az]	✓
2	2024-05-01 18:37:21	<u>0x2e0a9940309c305e7083cb95503c0e629d5f70346f48603d7d120627aa9a5476</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-03-04 19:37:10	<u>0xc4b9d9c270c1f1cb67d9dae1e1b0845c1c34feb0e8b3768fd8c02c1a7ddb4d25</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
4	2024-02-23 21:44:11	<u>0x8da668cde43f29e8d83e474301fc63340882b36e1759ce71d1447286b5195c60</u>	+ 1 etherevent.co	✓
5	2024-01-12 07:48:46	<u>0x2b7056d46f6fb763ae24d31e30e4f83ae6975b5b3129fc60f6e92a2a0bcb6296</u>	+ 1 3000usdt.cc	✓
6	2024-01-12 07:48:20	<u>0x2f9093b2b0c71df496e6a74818e808b8ad589580fd6d59aa528f54df6d45c7fa</u>	+ 1 1000usdc.top	✓
7	2023-12-14 23:47:47	<u>0x61798f000045c688079713ee8f5121b0a193b2c69973459a307b0e6ef235e39f</u>	+ 1 2000usdt.link	✓
8	2023-12-14 23:41:53	<u>0xd4547994145195e45fce8d8daa51f0a591bb711a88fd5c8c15f05c3f1daa2bb2</u>	+ 1 1000usdc.net	✓
9	2023-11-22 04:01:56	<u>0xa91262cc980c9885098960a8f030cef10492b76f918a416c7a78b078216b8404</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 14:41:51	<u>0xa756bba2d8b4b9dcc3c4 b47ce6a5aeda16560dbb2c d39e67c451c09ba9765dd7</u>	+ 1 drop-rewards.org	✓
11	2023-10-29 06:52:15	<u>0x6a4bad8430f0cbea8317 1aff9532c4264419dc6782 9966787da1bdc53dfe1e95</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 20:28:03	<u>0x44114337d5de1e956c7e d06f69b13028dc764e2887 e2e0cb1cab32105a7a0021</u>	+ 1 usd-reward.xyz	✓
13	2023-10-28 20:28:01	<u>0xfe93714dd355c5aaa495 65ee4786786bd26acd146a 4130dd1fd1112e67e22961</u>	+ 1 2000usdt.xyz	✓
14	2023-10-28 20:27:59	<u>0x146ef8e08aae8c98b1dc 0910dc5ff4e889685c29e8 8abbe5c80f72655cae9c1f</u>	+ 1 d.net	✓
15	2023-10-28 20:27:51	<u>0xc4b35b33ea3710e25241 142cb396aa097ee84e61db e6cea7d96f5da09cc9a62f</u>	+ 1 Voucher	✓
16	2023-10-16 18:58:43	<u>0x24f77b1b0ed2fee07c4f 0e45409bbac1629bab343e 816e7d99d2f9852f304c3d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-10 13:51:51	<u>0xdb258754bd04da60bcfe c925df3bc64b4f59287b02 4bccebd9acc432fbc5283c</u>	+ 1 Voucher	✓
18	2023-10-04 11:42:16	<u>0xd59cbe3b4050f57f1393 64f5bedded649f3a70f93c 95333bd46ab571f81f432c</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 16:42:11	<u>0x473ef204a20f2f9a0a1e ccd0389a97b54709c1a619 ccf676ea1fc6450ed9ea55</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 03:11:22	<u>0x1ea25596e2cb9877d88f 3254df76637630f5163cfe aa3aaefbdd7601be0561bd</u>	+ 1 claim	✓
21	2023-09-15 15:17:45	<u>0x11e880a71354642cc7c5 59670544d11dacc7110737 dfed7868759e85c02252ce</u>	+ 1 Voucher	✓
22	2023-09-12 07:51:54	<u>0x53e57bf573eee301eeda 9493de5f48947743710087 9e0ce9f7783ca2b55fa62e</u>	+ 1 NFT Voucher	✓
23	2023-09-07 02:41:14	<u>0x701f56652d6b22cf9e8f 20a75d04f31d3579d3a189 0ddddc38915a2d7ac1e041</u>	+ 1 Voucher	✓
24	2023-09-02 02:20:17	<u>0x02147edb09fd27fd6642 e34bed0de57957c499f80b ff7e4b4bec797602edbeba</u>	+ 1 Voucher	✓
25	2023-08-29 03:59:02	<u>0x61cb0166458eb1c297ed 4bc1945f71fd9fcb19326b b124800d05363fc0e92bd4</u>	+ 1 Voucher	✓
26	2023-08-28 21:43:22	<u>0x73a6cd21d84fac3c086b 0a6dd214ffe74fb23a8477 244a9dd3afbabb3376f473</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 05:09:12	<u>0x0d43879fb67e44000bb2 0f217f12ab35ec2ebc2b0a 52fae10f15655a2e824595</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 05:29:47	<u>0x99961b0553a6ce73c9f68f7f8e20b1a50c50a6329df0f4d3836e737b1fcd0aba</u>	+ 1 rewards-1000.xyz	✓
29	2023-08-10 12:32:41	<u>0x1ded8935d5221fd6ec8e3f8534ce6311d963f8207288c14005274a530e879eb5</u>	+ 1 http://2000rewards .xyz	✓
30	2022-05-17 23:37:06	<u>0x35ec6eaa5fa0d7f4c0c5a93fd5110cbc9e79154ab49c2c7a89af2921e4782aa2</u>	+ 1 BULLIESS	✓
31	2022-04-07 13:18:22	<u>0x486010c04f184bd35600dead59a14c6ff38e2cdd12c342be5b71a1f6389bbf3f</u>	+ 1 OPENSTORE	✓
32	2022-04-07 11:38:40	<u>0x62f1489eeb28dda7b80125c75805f3da3613a11c6d9d5019d4d7f2f01ac99581</u>	+ 1 OPENSTORE	✓
33	2022-03-30 19:48:46	<u>0xc872af9a9b381b079a71fe309bf8f8759bcf33778004c2c16d611fdc82a43680</u>	+ 1 OPENSTORE	✓
34	2022-03-13 18:40:47	<u>0x97d7fe43d62a828c410dc8da157f3d51b85dab5685b057f464b8c7de4640b281</u>	+ 1 THCP	✓
35	2022-02-28 10:22:39	<u>0xf81445e629b87845af4b73c93252ef84a600981fc65f7a1c75f735729ca55835</u>	+ 1 THCWP	✓

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