

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x01bfa80b9f1ddf4b093f9359a5597bab5f353452

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SCROLL	10,000,000 Claim: scrollnetworks.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A op.net
\$1000 REWARDS	N/A dropsusdt.xyz
	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A er.app
\$1000 Claim	N/A usdtdrop.info
5000 USDT	N/A NFT Voucher
2,000 USDT Reward	N/A .org
\$1000 USDT Airdrop	N/A vip

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 13:46:04	<u>0x0c152508b6e82344115d9c5440b2f4e712cd7f77d535bbe513a913e1301054e1</u>	+ 2,000,000,000,000,000,000 Claim: scrollnetworks.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 04:23:58	<u>0x529c5f9d05f46d69e7c146602dabe2015dfa8d8412d0e7cad1f6c32bf3b9064a</u>	+ 1 3000usdt.net	✓
2	2023-12-24 03:50:52	<u>0x00196255355d8c8f01e9ee3e4ede44d64a335b30220177421692836f50cf595f</u>	+ 1 2000usdc.cc	✓
3	2023-12-19 00:27:19	<u>0x1b2871dba6725553935ae5bf86806445641e69f39c55144843229350013a3127</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 08:10:14	<u>0x692e5aacbe01294076c32159cddf1e651834d94ad57b32f8593a40df38815395</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-08 23:22:27	<u>0x32f96b40633695fcd6e88af8c566b4ccb2a9d4d31b34d276aa9a284c84ef15e6</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 06:14:42	<u>0xd320d7588350c9fda37043d9141785b599f1757ef994e7214919afa51f3f72bf</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 20:00:35	<u>0x99dc7a8e89898d3fb7c5ca89db9eba661cae2cf16aee16beea5de6011df1bfbf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 07:20:44	<u>0xface57ed3cb9a1275a429a1ab220ce3ae3b2041d77f41ffc3d8fbfe51b3c0740</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 07:10:32	<u>0xf82a2a22215767b16fb0f8be56999ea45a4368beb06416b19fd79733828844b9</u>	+ 1 3000usdt.org	✓
10	2023-11-25 06:35:03	<u>0x38d984b2ee0d96cc6c354b0919327dc4703bdf5f56955edeae26273d399144b2</u>	+ 1 org	✓
11	2023-11-23 15:07:18	<u>0x7d1de017801db0a8902bbfa63ceccf53eb271d9bbb aad410580736e55e328832</u>	+ 1 reward-usdt.xyz	✓
12	2023-11-14 21:19:02	<u>0x5b6ffb1d641564697cb57f64bbe25976836ab4ed493492cfb2011661a81fe8ed</u>	+ 1 et	✓
13	2023-11-14 21:18:50	<u>0x02626729246f39e78796644cee75ce58708f945a0018acb67465440d6eefa4d6</u>	+ 1 .org	✓
14	2023-11-14 21:18:30	<u>0x846499cf61bfb69409de335a954d94fab2c1effc532159d77473f8673f8f00b6</u>	+ 1 k	✓
15	2023-11-12 10:16:07	<u>0x87055e96b8e5568aa7b59d9b6c869c17c906f32f19036a044ccb992933ab7bfa</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-07 10:18:50	<u>0x0b5f07327687f7f3c734171ee3e9687b132f4f386e87a13420aec3b054bf205b</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 14:09:46	<u>0xf370a2f685a104f4764e3f52880c53ca16c4fdf0e4c62b04ad02a8ffa2da235d</u>	+ 1 1000-usdt.org	✓
18	2023-11-02 14:09:40	<u>0xbd59da4aafa54426e2c309b99b3c9a57f2e1c4aa159cdb142eb430be4625b605</u>	+ 1 op.org	✓
19	2023-11-02 07:37:01	<u>0xf904993e32cc30955fe7b24c926894b387d5e4352a8ce6b637327099a2adf97d</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-11-01 23:16:25	<u>0x7c8eed219a2f1f4d4e75aad885e8f180f7657e4bf34ee67aa4923d3d176d42b9</u>	+ 1 Voucher	✓
21	2023-11-01 23:14:43	<u>0xb226480aeea0be396c1b283eecbf26f190a190fdb697056ced26c056a85091b6</u>	+ 1 Voucher	✓
22	2023-11-01 23:12:45	<u>0x9ce18d62d801261c6ab12425ff0be4ee0e7caba8db419286b9fee55408aaa111</u>	+ 1 op.net	✓
23	2023-11-01 23:12:45	<u>0xd16a54e8eca3b1103831f35fcd5df07c22ab4add550e88765617f1cdc2a01c0f</u>	+ 1 rewards-usdt.xyz	✓
24	2023-11-01 23:12:39	<u>0xcdbdb631d8828f7e2e461b7f3b742b068921c817d73872631924dedca7b9cd6</u>	+ 1 2000usdt.cc	✓
25	2023-10-30 20:38:38	<u>0xbc7aac7c7f3d9caba5d75dc659a9cf3a8e094ba5c08bf6de92881c1fe8d96cca</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 20:38:28	<u>0x7f4159620551e24a8c9d 24cd547c70dd1674cb8210 a6d26fbfb1f61223869f31</u>	+ 1 drop-bone.xyz	✓
27	2023-10-30 20:38:26	<u>0x2fd2a109bdd64803bcb1 be753d8f3e9abb286761f0 f611007b00cbae56f6e70f</u>	+ 1 2000usdt.xyz	✓
28	2023-10-24 22:43:38	<u>0x1a639bdee41332901a6d 712ea98f2f4c741d4df049 8d07a22c10cbd081b08e65</u>	+ 1 er.app	✓
29	2023-10-24 22:41:54	<u>0x76956ad1fe197fdd1605 4cb6149e4cfe03ad6f70c8 b65161342600cce72530e6</u>	+ 1 \$MEME	✓
30	2023-10-24 22:41:40	<u>0x5566ee4f6bbcea282360 c1dd104f5d6f20d81ee186 3ae07e0588b7ec3726de26</u>	+ 1 Voucher	✓
31	2023-10-24 22:41:38	<u>0xd0d7844a8fae1bdcdbc1 6a89f731e35446af6bd666 0c6536893de97118b9422e</u>	+ 1 5000usdt.com	✓
32	2023-10-24 22:41:38	<u>0x34b8f56997cae9b38d4a 2d14dca43d50f704d48c34 469959386e94b630175f9d</u>	+ 1 usdtdrop.info	✓
33	2023-10-22 18:27:49	<u>0x49b27a4d9349834421a8 8aa3cda68c6f0e3e5d05b6 561a3c04bbd630d0716a00</u>	+ 1 g	✓
34	2023-10-22 18:22:41	<u>0x53d576065613c71b1a2c ce7dc40e2e199452b7bd60 8a17251a6636fa18b7435e</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 18:22:35	<u>0x7eae1ca253e7ba42419e5ef1a07e9b05d250ef1248457ce6dee6fbf95def4886</u>	+ 1 .net	✓
36	2023-10-01 23:57:33	<u>0xe66bb22f2b6cfd15b64d2c8b12b15de01ffda934e9948f4c19efd5777beb7855</u>	+ 1 Voucher	✓
37	2023-09-27 18:17:14	<u>0xc28e867e2c571344308dc7e95ed580c80c65cb9d96a5ada0a4a11c2e24a8503a</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 23:11:55	<u>0xd809ec86cb290181b026771bfa682cf667cb6ee1802630a10bf95199ada0ff5e</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-12 04:04:13	<u>0x1d15f3fba39c3352ab0222192b45e167616cadf8e37b9714a825386525365c4f</u>	+ 1 NFT Voucher	✓
40	2023-09-08 20:10:31	<u>0x68718d0760e6e4357c12ec22e5b91783ca58679c7864ccb37953b55de0174c6a</u>	+ 1 Voucher	✓
41	2023-09-07 06:52:34	<u>0x7c07c92705d869648515e8b167c5ebdd454dc874f3ccebada73b86634fff7cc2c</u>	+ 1 Voucher	✓
42	2023-09-04 21:42:25	<u>0x0ba0757eb220b87791de341cb114785b5dd190eca5adfa3f14e35ebc3fb675f3</u>	+ 1 Base Chain Raffle	✓
43	2023-09-04 20:29:06	<u>0xcc0bdb060b6850d3f67e01b6b2dec9ada6f2301f6093d32084c563e2b9766e45</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 17:00:02	<u>0xa0ca096788daba6954aa</u> <u>a55b78c5d861fa8105b48c</u> <u>098d4db45c0571d0c9fabf</u>	+ 1 NFT Voucher	✓
45	2023-09-03 16:59:38	<u>0x0f52f8dc576056deb5e0</u> <u>46f11650e4ca2cfed3435c</u> <u>a697c2cf0f364ab9154274</u>	+ 1 NFT Voucher	✓
46	2023-09-03 16:58:54	<u>0xe2a97299662bb5aea511</u> <u>3baf6ff0d47f882ff31b3c</u> <u>6c0683fdf6a40d6269c007</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 16:57:38	<u>0x76786d3a4cc3fd4081a6</u> <u>46d8d683dd3c73c99c6dcb</u> <u>7fe6d56296b12a165a7472</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 16:57:12	<u>0x4d647d3754d2fb6f258e</u> <u>07269b097c3b4bd3146119</u> <u>f10abcd73315960eacb9a6</u>	+ 1 NFT Voucher	✓
49	2023-09-03 16:56:40	<u>0xd85593129533cbcf7917</u> <u>fa63cbfad855bda2117c0</u> <u>2d7172c341a96730360e59</u>	+ 1 Vouchers	✓
50	2023-08-21 03:35:20	<u>0x0f33de338b531170bf0f</u> <u>6ed784eb1163b881bef1d5</u> <u>1cbdd9be9dba0447ab5cf8</u>	+ 1 Voucher	✓
51	2023-08-13 21:03:56	<u>0x43b99da9ecbc83770a7b</u> <u>cf165a0702e4dd258a38a2</u> <u>ba14e82fb90224e4618228</u>	+ 1 \$4000 TWT	✓

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