

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c036ee6600712234ef831eb8f6d63f07e3113

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 WARDS
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
!ETHENA	5,000 IM
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
BLAST	10,000 rds
USDC	10,000 VAUCHER100.ONLINE -GET NOW
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com
0Gambling.co	3,000,000.00000000 GAMBLING
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BabyDoge	N/A Voucher
.net	N/A .net
5000 BUSD	N/A NFT Voucher
! ! \$30,000 SHIB	N/A GOLD
500M \$SHIB	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
1T BABYDOGE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:43:48	<u>0x65b667e897a6d1d077bb2f5a83471837d37508ff4e2f9488c3995beb8464050e</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-14 08:39:42	<u>0x93fb4c378982df34d2a12c11c76a774556326ada096620435e4396ee6987fae1</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-06 04:37:55	<u>0x941150627811fa4c57a9263d944cfb4e23a2f660350a986cfb38425acce3ada4</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
4	2024-05-19 10:01:59	<u>0x3f8d1820c131a2f6598fcfa9157a6fc7c5cee293af350455ab3ee7861813370d</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 18:54:14	<u>0x922a0f1ebf7fbd4c02aa896f2dbafb66065c9276acafac23ef2e5fe75a4a969f</u>	+ 3,000 WARDS	✓
6	2024-03-30 23:18:20	<u>0x51e2751224fc39e573147e3709975dae19f610aead5567f8ad9bbfb1e7623fc</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
7	2024-03-28 17:31:46	<u>0x357d027d52d5b7b133edc81871da854995306f7ee935369226208c7568046401</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
8	2024-03-27 09:31:49	<u>0xd338e77f00faca34795030278b529e40eb98cb56697ebb544239134fccb7894d</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
9	2024-03-24 22:44:35	<u>0xaa5651f49ebe479d97622b2c7c41cd9aaac19fa9fb9014ff5cdee134fd1a3c61</u>	+ 7,350 rds	✓
10	2022-05-15 21:37:17	<u>0xd97ea85a1789ff461daf6060183cc35b674196fbd4ec7c368523f982fa2a890</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 04:14:43	<u>0x64b3b72c8471307840eeb0adf41e2181df59bd26a20aeb19220842395fd65c54</u>	+ 1 .net	✓
2	2024-05-14 11:53:36	<u>0x77234b5f22b3549a674af42cfd432b3be1166dd7b09445f73cd366294137f708</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 16:26:21	<u>0xbe3a1b8fa172ea1acf8022ccbc5ceb673ab67fcad072f84d81d50e8aeb24ac31</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 16:24:59	<u>0x543b3416ba465cd33b82d1d059b7338cdee8a96cbae431e8ac2aa60d053c7d3f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2023-12-19 22:45:55	<u>0xf2923282309987fc878d8f80440a8d9c6872aca70ab25c32608948d2ab210137</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-04 21:51:38	<u>0xb80ca1c6b39af6f7928925a7aeb7700abf74db99cf5f9bc82bfb326da101b7c9</u>	+ 2 ds	✓
7	2023-11-04 21:51:04	<u>0xaa5960a530e1d52b4516aa7c3a1bcd236be450d492ac38cfe97e4162da3340c5</u>	+ 1 Voucher	✓
8	2023-10-26 23:07:45	<u>0x0ae78cd03c636692f953089bf01b9a392d902adace9f196972ef42d8a62c4ce9</u>	+ 1 Visit babydogevc.com site	✓
9	2023-10-11 10:54:03	<u>0x8ca379812e3c3789580629d18570ecf4be6abc68e11b5b9aad21e5f466ee41d</u>	+ 1 NFT	✓
10	2023-10-10 14:28:57	<u>0xf002ec39679199fda790310cded069145c5d04f8ebec39763bce316b76f0e604</u>	+ 1 Voucher	✓
11	2023-10-09 14:36:23	<u>0x83c7b9d05afffb34bbef1f4c9af6537a34bb5fc24ffe37a5980db63ba5814bd7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-06 20:03:28	<u>0xa804a5ce5852e009daef</u> <u>0e42e66a1d8b4870640dd1</u> <u>33e137a0b7248a40e89a5b</u>	+ 1 Shiba Inu	✓
13	2023-10-04 17:26:03	<u>0xbe1cb7bad72e8d790198</u> <u>ebec33ced2c754563b87fe</u> <u>5e059e66f3e8902274c4d6</u>	+ 1 Shiba Inu	✓
14	2023-10-03 19:00:21	<u>0xa35f8195c9d2ebb6a9ae</u> <u>9ac319ec173806141d5d74</u> <u>0b7fc939860858c67f6d81</u>	+ 1 https://raca.one/	✓
15	2023-10-03 16:14:52	<u>0xecd9cd685ad2cba2eb06</u> <u>cfe02986a33f4f9494518f</u> <u>f22a18f90dafb1d460b40f</u>	+ 1 Voucher	✓
16	2023-09-30 12:07:59	<u>0xdd8c0227270aa42c2562</u> <u>0aeda0070cf3d7cfe6fb2</u> <u>649ccb8b479fc8610f6988</u>	+ 1 Shiba Inu	✓
17	2023-09-27 08:06:27	<u>0xaa35facb150101b1d87e</u> <u>21398a0aca0e2ed57f7272</u> <u>642531c919a11f58458e4c</u>	+ 1 Voucher	✓
18	2023-09-21 20:30:39	<u>0x9aa40c0d7ff8ad71bef7</u> <u>72490c0a92d549db552e3a</u> <u>81579335f12b7db981487c</u>	+ 1 GOLD	✓
19	2023-09-20 02:28:37	<u>0x8b5076822d48b9b5ebfb</u> <u>ea93cf76aff364dfe854d7</u> <u>0a1fede52f1388d0ce1089</u>	+ 1 Voucher	✓
20	2023-09-15 03:03:31	<u>0xdc959ed845ba7b81086</u> <u>750375140b26add37e760e</u> <u>3dc95160b8fdcaa04bda0e</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 23:47:19	<u>0x36dcccb208b4ddae029854f04094bcd5ee3f908a9339be6e22a86d999c8215378</u>	+ 1 Voucher	✓
22	2023-09-12 21:50:14	<u>0x3372ddaeeb44141805d43fc7b6a1ba596f92a0c8b08b3b1415f8cc79dc642a1e</u>	+ 1 NFT #515/1000	✓
23	2023-09-11 06:54:19	<u>0xb9517dc05b3767efe7111886eaac1f12117ddb603bb427c3bc993d7b15d56237</u>	+ 1 NFT Voucher	✓
24	2023-09-09 23:20:57	<u>0x7a7b1454d6ee5b25fd4f1d77c7b90be590c548d70bd0deb473ddc93e428ebfd1</u>	+ 1 NFT Voucher	✓
25	2023-09-09 17:38:14	<u>0xfa9b9da858cc0988741ca748cdbad3ed7411c28d9f227f18d641ef21236cffbb</u>	+ 1 NFT Voucher	✓
26	2023-09-06 00:32:40	<u>0xe4bcb8f9d1e45f411da8936012287a2ea49b810f9d90adaadca20d3c51c0b3b1</u>	+ 1 NFT Voucher	✓
27	2023-09-04 16:43:16	<u>0xa4bcd5818c7c608dda89551ca76410df34d2f91ba78339aebec38a1b4d2407d</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-04 16:43:02	<u>0xaab41d9e5dc3de26913d93b3fb89381431682b2e349f561f9355e0833b503632</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-04 05:02:48	<u>0x30edd0c666ef782d5655883daaf697d6d0a719448aefbd2294a8e4c35fb4aa81</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-01 12:46:14	<u>0x8488c44245b67cbe32956c59d3eef76eaf127145e01463d1ecc4baae96d3b952</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 15:38:50	<u>0xb5d1cd60e5ef5a71cdca d5b31b1e64bcc5be63f8944570afe07c9961495a1877</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 12:32:56	<u>0x5b5e2b87e51759d8064337cba90999c7be3dbcf6351680019faff02b0af69394</u>	+ 1 NFT Airdrop Round	✓

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