


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c7044468f073b882626641b0680cb7d9c5ad927

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 op Code
!MATIC	3,000.000000000000000000 o Claim
ZRO	10,000 \$ LAYERL2.NET AirDrop
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
! ETHNA	8,940)
BLAST	10,000 op Code
! BONK [BONKTOKEN.APP]	724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.lat ၵၵ.	N/A 1ETH Airdrop at etherc.lat ၵၵ.
'	N/A NFT
5000 USDT	N/A NFT Giveaway Round
☐	N/A btcevent.co
5000 BUSD	N/A NFT Voucher
10BNB at 10bnb.us ၵၵ.	N/A 10BNB Reward at [10bnb.us]
Tether USDT	N/A USDT
10ETH at web3eth.us ၵၵ.	N/A 10ETH Reward at [web3eth.us]
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:31:35	<u>0xf0d0e01f0fd2675d682fcde14fa86f7c4fef448e6b3d2119df439ba342a9278d</u>	+ 3,000.000000000000 000000 o Claim	✓
2	2024-07-13 18:41:27	<u>0x2b0bec0a9ffcf9a832b9fa5dd6e9aad6582c7d08204faaa7c89d538c4473cc18</u>	+ 4,350)	✓
3	2024-06-10 09:20:18	<u>0xa2a4bbaca36f1b95c3db0d14af49932095c32eb3de37768208bb1499365e745</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 10:17:31	<u>0xf5559fd53a683a6afd8a2f69fe722336c0e0c20956a56968a3a3003815adb3e5</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
5	2024-05-23 21:51:28	<u>0xe31dedc3b282724935bc395acd45d23c8c63bc760b803b65595c57441ca4151e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-03-27 18:30:49	<u>0x69593a43ebe058612907edfc407c4913979c50f3834ba263cb499c107e4c22b1</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
7	2024-03-17 21:15:41	<u>0xe6c83f45bd46b77320c291d0afd3c111978d9d4c2bbc03f13a279cb5f8bdd877</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-14 08:23:17	<u>0x189b17e11242d7712dd821b533642805d0fcd2acd105f6da2afe7e48ba5d5f4e</u>	+ 500 op Code	✓
9	2024-03-13 16:39:12	<u>0x37da13b08892bfbcb44a30231e88a57e8826a49bf9e2942950f867b3bab3b18e1</u>	+ 500 op Code	✓
10	2024-03-13 12:17:34	<u>0x5aefc581818535504af69869bfa437a189506a9728e62be5faf7675f0a2ec003</u>	+ 5,000 \$USDT > LOOT-USDT.COM ǎŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:32:03	<u>0xfad5255f37fc8295ab7684d1dea59cbb08d597ce62aa5c41d9ad7a6d125ca4d8</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 14:31:59	<u>0x7e99d6ae88443604eb731c530e3ab3fc65899990cdfecad9261b3c740ec8c51e</u>	+ 1 ǻŸŽ•	✓
3	2024-07-17 14:31:37	<u>0xd1adc90c91c529204cc9b73ad16e6ffa8ff31127cc9e50a41c9fb35a03f2c4d9</u>	+ 1 5000\$	✓
4	2024-07-13 18:49:32	<u>0x68ff5de6b3666b5bddd43471f1d84462e9b97bcf08028acc4b696d14121ff48</u>	+ 1 1ETH Airdrop at etherc.cfd ǻŸŽ•	✓
5	2024-07-13 18:49:28	<u>0x77deaedd5f58800434a90e49817f951e6a7fba1a4158a77c3bce13eea50a7892</u>	+ 1 Airdrop at 10bnb.icu ǻŸŽ•	✓
6	2024-07-01 05:05:26	<u>0x56d2e2426037e27602e80407d0df83ce1cdb63983bd4161efb7ab7e0f59138c0</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-07-01 04:31:26	<u>0x8227b08d2d59c2bd24cbf4f83cd578997f1d60196cafc4edfff45e98a8764b02</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
8	2024-06-03 10:18:13	<u>0xf8b734cc93910eecff416b1ead90adc31aa5e159ea0d2434642d28065e8dfd21</u>	+ 1 e]	✓
9	2024-05-29 05:44:28	<u>0xb2eab5d0a3dac15d6da140375c560deaceee0ba07eb936b1da2c2839333f0120</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-23 21:52:32	<u>0x5f09f6118f2d7ae2fc8a99e3c1635e7c09e6ccc3e4f681b4ae6f9ca93fd7741a</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 21:19:19	<u>0x3f39bd3ec034741790090d45d5f3277a5dcf265530108f5be979a394c12c880f</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 21:16:59	<u>0xacf38d5343a823d0461ff533c8220d89ae4b84b1afb917076717be29ef505ba8</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-04 22:42:15	<u>0xd7828eec7689fa0f59c38fe58c34d61cdf31950e5ba976a71fec2255137c3ce7</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
14	2024-02-25 18:32:14	<u>0xd80274a672331ce5fc26ef33dc6b94ec69dcbfbd653b76bf489edc69fa3cc046</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-25 17:20:31	<u>0x360fc44b155d1a1a4b841bcc88a9c78cd18a1e299d7bacdb5cc9af7c0503ce16</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-18 10:42:24	<u>0x614ac04cf1e3bc8fb761749cdf47af2a265a4ff942343bd6e754d7fb4c9279eb</u>	+ 1 NFT	✓
17	2024-02-16 23:17:33	<u>0x5a81d97ebb491ebeat438511519531ec622b99e413a9e9a8e4c4c7b9de675c4b</u>	+ 1 NFT	✓
18	2024-02-06 20:14:27	<u>0x34b135ee856bf543932b893978732260c138173a9bf1e9202125eaf472783f82</u>	+ 1 NFT	✓
19	2024-01-31 00:35:53	<u>0x277e7646ff3fe18cf010e96a0e1afd5ff4179bcf3f31a0d7495923a1d303dc5c</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-21 15:08:04	<u>0xd7154faa3f1469eea66556645fa2a08db0a914f45d762d2d1f82fff147a95437</u>	+ 1 ethevents.co	✓
21	2024-01-02 23:27:30	<u>0x8a33b6c9dadcf6cf6d0e71f1db419d724bc399567ec498d1a0ba629591ee032c</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 11:04:47	<u>0x7be90087bdab6d654d7bbfc0f802e786f49eb2e2eb24050fa9b9909306f54369</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-10-03 02:13:13	<u>0x783a322ff85b04bfbcb4745780cf34fb3c505fe57e6dc862d7bd72c43e93b2455</u>	+ 1 NFT AIRDROP	✓
24	2023-09-20 01:06:16	<u>0x6c83c512f9292613ace269d9a191c67e68f16e00d6bca7f7da2e71f4e8cfb8f4</u>	+ 1 Voucher	✓
25	2023-09-17 18:45:23	<u>0x237dc6ffe250f098adc6aff7339a3baa1da62f024abd4f82d25b584de4bcd46b</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 16:11:59	<u>0xda74024e635b36775dfb2a0df9f53af7b86678cb75a316555d9f3a291c57d2eb</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 21:19:58	<u>0xfa20e65186d58b46a8d7e674db1b38525902a9e82d8b7f4d96af84f2f764e298</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 21:10:09	<u>0x7cf316d12051fbba08d1c87368bb222a1bdb19e196918086613cc26e85cc5b47</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 20:31:43	<u>0x70008adaa628c0d43f436e61e7365f9afcfcdaf1876322d23164113d0a75e0fd</u>	+ 1 NFT Voucher	✓
30	2023-09-11 06:55:53	<u>0x615844842e860192c85c21d64a1652d6b843a20a9c724866a5df9d4c50019d57</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:10:33	<u>0x1ba3e06f0ed535bc2f384a722c1a5b1d1f012bacf917c3f979b053318222fc1a</u>	+ 1 NFT Voucher	✓
32	2023-09-04 23:00:56	<u>0x035eda6de9a41c5d93e60116750be866d737d5392b55c531396d5faf3d3b804a</u>	+ 1 NFT Voucher	✓
33	2023-09-04 18:03:50	<u>0xca812689f8cb66bca1e7c7799f480dd1fda23a4adc e1d46b382d80671bc5d03c</u>	+ 1 NFT Voucher	✓
34	2023-09-04 17:24:32	<u>0xa69be454ca1fefea35d24080ee11bf056e83aec074420f06c03df3afc8f06a11</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-01 00:18:18	<u>0xa39f583b7970883542adc4bb5d1efcb7c9594533182c87ed0ca4d8f9f08aa8e3</u>	+ 1 Voucher	✓
36	2023-08-28 23:34:19	<u>0xa3cabdd63236b730962d102f9e8489242eef33adeb b486d2dc8849ada5e70852</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 08:45:47	<u>0x4614ea880e5a25fec2eb81ddf70ff5704fa67a79f6df455fdb65ab72964a297</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-29 12:59:24	<u>0xa36b14e4d91efe1004ce</u> <u>a47daed36b02a7a1ed3e7b</u> <u>8c44a22665346ca2e1a7b1</u>	+ 1 VOUCHER	✓
39	2023-06-11 23:34:32	<u>0xca34c5927a4d1a0cf0e8</u> <u>7efa59e59aa777df372cf3</u> <u>29082e2dbd85ca579bf3d6</u>	+ 1 USDT	✓
40	2023-06-11 20:10:31	<u>0x6c6e9705762137357d4e</u> <u>0464f016a9d27c6d33618f</u> <u>1a3e6ca6698ea87a78d8db</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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