

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:47 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0x0cb74d36fb29379bc5adffcbe0c60b74717df607

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	1.000000 USDC
	0.99 USD
(PoS) Tether USD	3.466497 USDT
	3.46 USD
\$WLD	0.000000000000000001 o 1 eth
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
\$ abict.pro	752.000000000000000000 ro
BLOCKAID WARNING!	N/A com/ummLhNju
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$5000 USDC	N/A NFTVoucher
l	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz


* USD values displayed at the time of transaction

Token	Balance
SHIBANI	N/A SHIBANI
foxy	N/A \$FOXY
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
mysterybox	N/A mybox
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:10:39	<u>0xf172ff84c32c60d3d1f95e4e7fcc30f578f57ae936c9b9edefd20c0c3fa7ce06</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-07 15:58:10	<u>0xbf2f26dcd5f4b463bfa81327a4ed0ce386537fe447b94e2fbfcaafcfa91eb9a0</u>	+ 0.967792 USDT  0.96 USD	✓
3	2024-07-07 15:53:56	<u>0xe84668af16a1e4615bfe0bbf9d338afffd9028c3518f986129a3441199f9082</u>	+ 0.0000000000000000 01 o 1 eth	✓
4	2024-05-08 00:16:18	<u>0xccf5e879c5e24aa18e1acfe0a59a46c719ea461efab69e2ee6a065c71bdc5917c</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2023-08-27 08:54:46	<u>0x7a45fe1a6835ca98adf771c85ff5c4ef5b59db0a78f825847689bfd958af1ade</u>	+ 1,605.000000000000 000000 ro	✓
6	2023-08-27 08:33:21	<u>0x2f4f78af3a3354d48053be5be426dead3c6b25ab9b92eee9ca5e7b8fb3166196</u>	+ 1.000000 USDC  1.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-07-11 22:22:06	<u>0xc90d75f5a320bc6ac83e3d216ba7732a239a9c42b5cf23814adb45562025142d</u>	+ 2.498705 USDT  2.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:11:11	<u>0x618dfe04ee343e501bcc ea9e7791988283f7d00a6c cba89f765cece0b4dddc36</u>	+ 1 ðŸŽ•	✓
2	2024-08-11 05:11:11	<u>0xb5d788a6a46ce62e7324 dbfcb88dbb44ad40e82c91 85f1549ed4ac6198d56cc6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 05:10:27	<u>0xef4a5dc30c5c242258d2 931d2a99b3e82a680a1145 65df8e1486d6b8f2accf5e</u>	+ 1 com/ummlhNju	✓
4	2024-07-28 22:50:15	<u>0x616cf8612a7b13e3b20b 476bdde99e6da91f3bdc6a f33a43c89cf33b512f7ef4</u>	+ 1 Ether Airdrop	✓
5	2024-07-28 22:50:11	<u>0x06fe5a662795c6427fec 768a4e376af74ee97fbaef a1b34498a7fc75ad408b16</u>	+ 1 mybox	✓
6	2024-07-28 22:50:05	<u>0x41ff8e808c6bfe492f17 5ec672327d3702a0e21365 f0910a4e16e6cc3c62baed</u>	+ 1 \$FOXY	✓
7	2024-07-28 22:49:49	<u>0x2539f184679e0d7ca77c a05259c81ce01b37b39141 6fd226726bf3aa597c4ccd</u>	+ 1 SHIBANI	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-28 22:49:49	<u>0xe0be8b817bb21a328e88ff9fbe72ceef7fc55b3d7317a64cccb8cb0d78d3a3e7</u>	+ 1 Claim Rewards	✓
9	2024-07-28 22:49:37	<u>0x2c26d2f80ee0b748abe89eaa7aeba6e0f125e1739511b915f190c7f043420324</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
10	2024-07-07 15:54:26	<u>0x075704e7142d8634f652c36b82c910c8aef2ed131bb2a07dc23d7a3acf47744</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-07 15:54:24	<u>0xaf8d400a940daea1f01acb38e53d840d02465d2d72d0b4f6fff2970b1dc6434a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-02-24 13:00:39	<u>0xc66ea353b9c133e139c00083ec79a023d7f0e6ec44a6437b78ed41bbc45cfc64</u>	+ 1 etherevent.co	✓
13	2024-02-22 21:18:33	<u>0xdf2d57ea50a5dfc1c20ae1ca8d109b6b01ce0ea986ad3eee8bf750047d284cb4</u>	+ 1 NFT	✓
14	2024-02-02 09:56:17	<u>0x4465ed69150cd030978d7d822beef61c43d44700c7e78ef6d6f9a1dc30851f9a</u>	+ 1 ethevents.co	✓
15	2024-01-04 22:04:46	<u>0x8d649b218b017dbc2a2d8c8a9b400eadd787a9becd3c19ca32750f7e707b8c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-10-24 21:24:48	<u>0x03286c9532d8bf19b3a389ef94f8455129fa059b4b6be014cb4b18ee844ca4d9</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 15:18:58	<u>0x21df1b4cee14b260ef053ccd90de876d64a70d4456256f4ea0a7ea2f4fc7d7c1</u>	+ 1 https://boneshibe.com/	✓
18	2023-09-20 23:41:38	<u>0xd760867284e86a6abd2706baf88150dc276eb513a940721ea9d92d7a1cef3cfc</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 20:49:38	<u>0xeb456c3c74c10fcdcff594fdb9c823f48fac93d9944cf6184a35f8e7ece98e6d</u>	+ 1 !!! 250 COMP	✓
20	2023-09-16 13:28:21	<u>0x8ddc4d769fb3bbec8b5bdbf701f7f4a248ab2958e6477c494e35723dc117265c</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-16 11:20:27	<u>0x91589f9088cbe5fdf7e8e966456c860483b482c356d1dad25553e88299a05fa8</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-14 03:37:23	<u>0x3b3f85032960b53d95eb913f088c0ca8378e9c74d97aad58027ef62b3c5812ac</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 06:39:38	<u>0xee4038dfc210c0f7572d2f696adb9ab19333c56c0a668ed20d7d3c7e35e60831</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 00:02:31	<u>0xc7156d0e1e8b6693521ae1da9d6b8bb76ea823c79958868a13025135cff0750e</u>	+ 1 NFT Voucher	✓
25	2023-09-11 23:42:23	<u>0x745dfffd46d42cd398f4a39fb9ccba72d5c6e3558d9f82168a0bf9b7dfb7bf79</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 06:57:11	<u>0xb869943466a470ddf4fc</u> <u>b9a734c66006ca49df7431</u> <u>19427597bb6d58b18fc935</u>	+ 1 NFT Voucher	✓
27	2023-09-10 03:31:42	<u>0x021285f85b4e3ad5370b</u> <u>f8d89b933280bd19b756cf</u> <u>7f7f8281c88f0dc344a9c1</u>	+ 1 NFT Voucher	✓
28	2023-09-10 01:48:02	<u>0x8110467e3c7a8803a6a5</u> <u>5ed869c0561e8261ccf10b</u> <u>05643cf50fca554b1f692b</u>	+ 1 drop-usdc.com	✓
29	2023-09-03 23:51:39	<u>0x76585d8b83e58ab857ec</u> <u>e8e22b50d1528176edd787</u> <u>de734a3a34799530bf2d1b</u>	+ 1 coin-drop.xyz	✓
30	2023-09-03 22:43:41	<u>0xfdcb2537ac53d6ff2e5c</u> <u>63d2cde37662d608117116</u> <u>08375fe54394ff622ce42f</u>	+ 1 Base Chain Raffle	✓
31	2023-08-27 03:37:59	<u>0x18dc134025a98e577644</u> <u>bd3377d070bf8a69df2adc</u> <u>2968467f222f6db4e3eb01</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 07:16:28	<u>0xd00a4e69a197034a854e</u> <u>adc3a93d3c227bb5237243</u> <u>e5d3f299b2d191a9e70b2c</u>	+ 1 NFTVoucher	✓

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