


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2f07db49828c5e7f73471caa0d040fa084ce5dab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ-·lootusdt.com</a>
USDT	10,000 \$USDT > <a href="https://loot-usdt.com">LOOT-USDT.COM</a> < CLAIM
AppleCoin	3,888.000000000000000000 <a href="https://applcoin.vip">tps://applcoin.vip</a>
2000 USDC Voucher	N/A org
777 CAKE	N/A NFT Airdrop Round
700 LDO AIRDROP	N/A NFT NOTIFICATION
	N/A Reward at <a href="https://bonewin.com">BoneWin.com</a>
10BNB at 10bnb.us đŸŽ•	N/A 10BNB Reward at [10bnb.us]
125M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A dropsusdt.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1,000 USDT Reward	N/A .net
\$3000 USDT Airdrop	N/A 3000usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:50:53	<u>0x8919f21adf37af2e0a050b2d39b689237b9acbb08a0113de1ec3a241a6055135</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-12 01:50:41	<u>0xd7fc6ce573d28de4eb1ef3a20a7526837bbc3d4d3cf56c665e29f4497d441ac2</u>	+ 1.0000000000000000 00 e	✓
3	2024-03-06 10:59:54	<u>0xfb4176f819e93aafb90cc4bd46a2659ac65ee2b6f2037d7535466607c6ae8789</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
4	2024-02-28 00:18:58	<u>0xb7d028befb6100e02a22f22db383e8c6d1dbad6b78d999d6ce4b314757352a86</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
5	2024-02-06 21:01:27	<u>0x4bfa6fb70da843c92081436f0e91190bb94e38f728cad28977784554de2482a0</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:52:37	<u>0x70c23c27705877e244869d464e94a05f67f2e46867f09101737f0a1f7d5f57c9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 00:51:39	<u>0x3e581d35887828375f5822bc965efe274c7e3b45956716eac8fba5ae9f20df68</u>	+ 1 e]	✓
3	2024-03-07 05:46:26	<u>0xf1408204fa20dbe1136b79da4c254215234988065a8008f072f39e45ac497367</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
4	2024-02-27 03:20:34	<u>0xbc8c475c0289c76f000608766196b6746dd71a4dbd8cd620ce1cb628eac119fe</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 16:46:46	<u>0x43d1397189d622c354150f65431f93132087ffd528f7790ec02bcd42a8adbeec</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-13 09:03:52	<u>0xac127f828a633e5be62982e1a44014955d8f00b1650928644b737fab4a16a13</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-08 16:04:01	<u>0xd76780410aa5c364cf5bd0e1abbda0c21360013a59a20adbe1ecaee8bf9db2fb</u>	+ 1 3000usdt.net	✓
8	2024-01-08 15:51:58	<u>0x70c8ba770ecd2a7cec2f60573b8a23de7ffdf2b1bdacacb477b7515f3c0f5c6e</u>	+ 1 2000usdc.org	✓
9	2023-12-17 20:23:09	<u>0xd9e55a2c3d7f10ea61eb1a9ffc40791127c19e63c96d1231c026f782a56f915a</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 20:22:21	<u>0xa50daf94f68271929bbc</u> <u>0995b8f9f0b840800779a4</u> <u>d92df107235e0b0c3fc8ef</u>	+ 1 1000usdc.org	✓
11	2023-12-13 04:56:41	<u>0x3da58494823e39f0db0f</u> <u>66c883a2d0f748c94c298e</u> <u>818d285209076d7c740565</u>	+ 1 org	✓
12	2023-12-02 09:44:05	<u>0x9c773525c9e4f8f88db2</u> <u>78cf1a5f5b2a8fa6cb49ff</u> <u>5175cf98698601f9295635</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 11:21:10	<u>0x314829799c0a009a7047</u> <u>5301ca71076a1d044bad86</u> <u>8e4c77ede64e262e707027</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:51:58	<u>0xae79c8673726b487ea1d</u> <u>a97d6cc2c86b2a5c1dd837</u> <u>a83cb572f14b79208422d6</u>	+ 1 com	✓
15	2023-12-01 05:09:01	<u>0x4ef6574958f2ceb02113</u> <u>c041ce01807d3a36eb2238</u> <u>ae348d5f1c1731bee0d02a</u>	+ 1 2000usdt.top	✓
16	2023-11-25 12:48:47	<u>0x526588b5f1671ffa7d11</u> <u>2c81e6f851f7fbe1edb196</u> <u>54f00341fe3d9d09fc8f08</u>	+ 1 3000usdt.org	✓
17	2023-11-25 11:39:58	<u>0xbcbcf8271ae463aa3004</u> <u>21f88b391f764977283b91</u> <u>4530c33172621684e22bb2</u>	+ 1 org	✓
18	2023-11-01 23:47:02	<u>0xcf3e9dfbe42beb3e1e03</u> <u>477b4b2748876e4852b3cd</u> <u>fa0fe582266244ad0b72fe</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 12:43:05	<u>0xca7ff21da780fee407e29bc7ea9e5390e9bb100ed94dd0304b5fcd23e67f5431</u>	+ 1 Voucher	✓
20	2023-10-22 12:42:45	<u>0xb2e9df54ad791f5653d6b418acd43efa85c0530b93e608114f2bd696f225f2d5</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-22 12:42:45	<u>0xc9886b0aab79f776fe2892d9a08e61ec17d35f8a950d585d984e04e9c7681449</u>	+ 1 .net	✓
22	2023-10-22 08:46:35	<u>0x9e682bf128a74c0c0dc8b8821e328613e09f06b13f17edc333fb07d87038aeb7</u>	+ 1 .net	✓
23	2023-10-08 10:31:53	<u>0x368f6dd899c56e392fdf44ea2b42f9becf208403e66440006afe5524fe656a46</u>	+ 1 Voucher	✓
24	2023-09-27 07:36:35	<u>0xbb8b7f834cc41e0332cc4846bfd41035c25aea54b8e65548beea1a4545e2e0e9</u>	+ 1 Voucher	✓
25	2023-09-21 01:17:11	<u>0x4b5805107a6f95713227e9dd0545cded882e1065aa3025075787de6eafea5f2c</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 00:39:06	<u>0x4321aead1f6d94ca1396f02b7a17d998e5bcd8cbe1e36eb43072ec75539e5298</u>	+ 1 Voucher	✓
27	2023-09-12 22:44:48	<u>0x2e9d34935aa7921295ffa9da30eec832fa41ae76b0db1ee0c487ca243ed3f9ec</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 15:44:43	<u>0x6194383f3579212601345b7f912ec51fac46d244c58394d6c1d6a81eb1e5a928</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 22:01:42	<u>0xc939d60fa295c60cef7ed18a107d757a79d01b2e2c11e44b840d395449ee24be</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-07 10:34:21	<u>0x1e84a39293d56bf22d4c13d1ebff2f9daa7eac8ef0b1b91f00ca42564e88fbdb</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 04:57:16	<u>0x4a8d46b1a11df9772e76fba79f4f606d6ee0380357b7fac6a2faced07031bea3</u>	+ 1 NFT VOUCHER	✓
32	2023-09-06 04:56:52	<u>0x134e3a2135e79c3d10df7a0f76f720d701dd17cecb483e6059ea8ef7f9519dda</u>	+ 1 NFT AIRDROP	✓
33	2023-09-06 04:56:18	<u>0x1a781768fc248ed7f218f5397c5edceece8a4153b17a27676a61ffbf09bad244</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-06 04:56:16	<u>0x497e1c9a2bb8957e5ec39d2908932f02cac3eef0a6be436ae5b61a4ba08f7f42</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-06 04:55:44	<u>0x87cb99e7e8e1d581a42a42c93d6c300653b233941d02d8ee6edf0737b46a6668</u>	+ 1 Vouchers	✓
36	2023-09-06 04:55:30	<u>0xda069954844c613ab5e940c06bfc46bfafd1ac2dedc76da64eea0a19817f65cc</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 18:01:56	<u>0x882c6385c88ff365d838d347791fff4f741d989909f72881e46dbb0cc1760198</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-02 07:17:46	<u>0x1c69a1ec441e4e1a01f013dad16f3a513c168f5572640fdf19d2de469ae178a6</u>	+ 1 NFT Voucher	✓
39	2023-08-31 18:00:08	<u>0xe3a36740264a6c76f6d3ff36f30c544025ad8bd8bb649fa73f6e587155ec08f1</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-27 02:59:34	<u>0x30a6e474861b514af4a88d5f0c81d29aedfa68cf357d6fbd7e41dd2e94c9784a</u>	+ 1 drop-circle.xyz	✓
41	2023-08-17 05:15:16	<u>0x72cd4a628cb08c37b4b8a387567fc12fa8abec69108d999ab754399c78ebaa42</u>	+ 1 drop-reward.xyz	✓
42	2023-08-06 02:58:25	<u>0x9d64d86d7bd66d4de7f7d631116043ba31e21aed38165d1f28fc5a1a9453ad72</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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