

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61736103c53e4a2236ddc26dc7fc5b773e216abc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDT	10,000 \$USDT ·airUSDT.net
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT ·lootusdt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
OGambling.co	3,000,000.00000000 GAMBLING
ðŸŽ•	N/A ðŸŽ•
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
ðŸŽ•	
	N/A Reward at BoneWin.com
777 CAKE	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
oge	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A NFT Airdrop Voucher
777 CAKE	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:25:19	<u>0x01e16026a89da095d8114e2bd2a4acc9eafba3f7b17e5da2555cd112c24774ad</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-09 21:37:39	<u>0x3958fca961060c17fbceb3e04073729fc1c9bc10b1099babf8370a9b659707cd</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-02-23 15:13:07	<u>0xaa676977e73646fcffd9df8b0dff317b262fdb7d5783d7321e8e29dc59689a3</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ•.lootusd t.com	✓
4	2024-02-13 13:43:21	<u>0xc83dd2a913883bf6266cd8390891160ea95cd51e42536ab4d430cf760acae5f0</u>	+ 5,000 \$USDT ðŸŒ•lðœâ•.airUSDT .net	✓
5	2024-02-06 20:58:11	<u>0x64361cf116a24eb8c28044f63f61b6441cfe90274b16e9d6aa64d86bbf422205</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2022-05-15 21:07:31	<u>0x07ed9ab29f21eac67ccaf92a57f26420646707b9bf8df8bb083140e0b82521d9</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:25:57	<u>0x164ae8117216a2f8072e97155a40c0fdbef95ffe2d6ed436509b841bc03c1539</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 22:25:09	<u>0xa9880cd4ab40c3e3842ab7664b3f3c12a240694506b8703b552fd76f317462c3</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-09 21:39:21	<u>0x8d8698e7238e43f35aa2aaa6d261ce274ad07d9772cfbb39f430ff6f52aa033a</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 21:37:29	<u>0x1fc3eb4fd128c37e17f46cd660526066c6d1d0a1feb7b1491f02266f74a4fe01</u>	+ 1 ðŸŽ•	✓
5	2024-08-09 21:37:01	<u>0xf0973afd17ddf54203ab91e9ee3b5932a1886813e8d1fef17704207e3a536738</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-02-25 11:21:45	<u>0x56d6deefcb46e4790eeac95902592575521a2f01a1a625b9c9744939a8536f1e</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 07:34:20	<u>0x7b0c1597924cd5a5d368c78bd8ed9d6af5e5de84de63454d64be3236f723443e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-21 21:28:34	<u>0x59563f0ae958927bd2fa31ff21f5a19e9b087d86ba26b5bf3d40abd8151eb796</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-21 20:12:25	<u>0x52cd4bc1ea8f4caa8aec7812b3b8a3482632c4e9edc3be11535e66bdb4da7221</u>	+ 1 Airdrop at [3eth i%[org]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-19 05:47:46	<u>0x3e3d6e5dae981af51ed9</u> <u>17b2b124c36a46985e5f97</u> <u>4fafdf990aa6e3b4641e4c</u>	+ 1 1000usdc.top	✓
11	2024-01-19 05:46:56	<u>0x88ac28736658da965600</u> <u>3d9414d0ace12642da68c5</u> <u>bd6e0caad37b81f6e73dd2</u>	+ 1 3000usdt.cc	✓
12	2024-01-06 18:35:15	<u>0x1e585b1c47b814f17459</u> <u>7bc49b54be37f089e86602</u> <u>a3cb94ad81cb1deadb7820</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-02 03:03:12	<u>0x879280d4e3854bb8fd29</u> <u>e2f5b8c7dc0ee93d00fd1c</u> <u>969db5c56bedce3a7c1feb</u>	+ 1 2000usdc.cc	✓
14	2024-01-02 02:56:02	<u>0x43a8e40bd5c6d622adff</u> <u>42392dd360120be5fb0c49</u> <u>0567811485093f65c61617</u>	+ 1 3000usdt.net	✓
15	2023-12-30 19:10:33	<u>0x7bf65fef983f45c8f9fc</u> <u>734d2e99d41cd4dfb87182</u> <u>b4f02394d3839cac3d91f0</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-09 07:45:48	<u>0xf510dd81b37453e9f6a6</u> <u>05ead4d9ec92f1b46f0d07</u> <u>7a92fd8dacbe914187ad30</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 04:12:50	<u>0x3851881196ba892e315b</u> <u>3e2602a55bf7a8d48ffc9a</u> <u>f9c63b32197d648f29a2b4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 21:39:49	<u>0xcfaed2609b8a90552fb1</u> <u>0122d707705d4aeec37035</u> <u>15dd7042fe17905d1186ec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 20:28:19	<u>0x19fd0b331fa3c8b43992</u> <u>13213822c1a26219974811</u> <u>e612595c8259f6b0670502</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 18:13:13	<u>0x8c3b5f8ee33164d93fa7</u> <u>6329b2989d8d9dfed1a30a</u> <u>59403a54ae18109b3966ae</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 12:40:41	<u>0x7810d3e55d951cf8a954</u> <u>683a0ca5cd4e6d895ef6d8</u> <u>767407b75029011c13e4e8</u>	+ 1 Reward at BoneWin.com	✓
22	2023-10-30 00:10:45	<u>0xc80ebfd23450c9b7ca54</u> <u>db6b07c637c126476a66f5</u> <u>3cf9e32d76773ac4a915ce</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 23:47:09	<u>0xf3e48c0a3ede5243a723</u> <u>73557eb9f35fe74078cb61</u> <u>11a869e8e1fdf3103d9024</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 23:00:22	<u>0x05dd7b9585b75c734153</u> <u>1fa26a23eea787efc5f2ad</u> <u>672aeaa603863e291b996e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 22:48:28	<u>0x7ef5d52b5831e15606c6</u> <u>64953dd4e07815c50daab9</u> <u>8fb845e916017cd0e2b684</u>	+ 1 Visit babydogevc.com site	✓
26	2023-10-11 06:15:51	<u>0x27f6ffdaa14f4024946e</u> <u>f139477666c7e00e29e4f0</u> <u>9ad818e5cb92c1900c312b</u>	+ 1 NFT	✓
27	2023-10-10 17:12:45	<u>0x60ad9b2a7fb12ec8d715</u> <u>c276a45b86df585679246c</u> <u>817c02c1b9f280ece90acb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 17:06:48	<u>0xcb8f7600112dbcb2cfbf</u> <u>9b4f13a9bc3074fe9d45cc</u> <u>84096de696c7c1a4fbc0b</u>	+ 1 Voucher	✓
29	2023-10-09 10:45:13	<u>0x47ee1c40f8ea7f61343b</u> <u>a24d0f840f3955e5c356d7</u> <u>84636655a7d213842088d0</u>	+ 1 NFT	✓
30	2023-10-04 14:16:11	<u>0x7aee4a5aa5b768140a34</u> <u>8c7dbabaea6cd7bdd85d44</u> <u>fe432d873d9a811a82f6ba</u>	+ 1 Shiba Inu	✓
31	2023-10-03 15:54:18	<u>0x7549c139e19309295103</u> <u>a471013c93bfe622fcc9c8</u> <u>0bbf0eeb57a19fe20360e1</u>	+ 1 Voucher	✓
32	2023-09-30 09:21:26	<u>0x42bea55c5e26eeaf80a5</u> <u>bed664682f1666f8aecbe4</u> <u>165a7623178f859d17a867</u>	+ 1 Shiba Inu	✓
33	2023-09-21 18:45:24	<u>0xc491b1838c742d61b692</u> <u>f06194672f71a976d64d26</u> <u>0b8ffc38c61239001326f1</u>	+ 1 GOLD	✓
34	2023-09-20 18:14:53	<u>0x365406c57f834b0dcbc2</u> <u>925a022ccacc21cbb7d361</u> <u>9bdc53fa28f1acd478e878</u>	+ 1 Voucher	✓
35	2023-09-13 23:35:37	<u>0x9428cb00f4b6c2187d3e</u> <u>9aab7ead89a899c6917ccb</u> <u>66dc90dbd931ecd0b90beb</u>	+ 1 Voucher	✓
36	2023-09-11 16:15:29	<u>0x4c5e67ab3edd8109ef4a</u> <u>32c545bb33ce563f0d22cc</u> <u>612a19459bbf0e7485a3f4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 22:23:14	<u>0x1a83ffb212f15200dd9c5328e8a88ded7dcc4e066bf8bdecf964417793f35bed</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-09 19:27:36	<u>0x456d245a4d11bef65a7aa2119925fcc01759acd9cd9dc00e04b207cf053a70b88</u>	+ 1 NFT Voucher	✓
39	2023-09-09 07:36:20	<u>0x7775b8983449e080d8d304c897b6c83bd8f928d986ad5de3dcc66f74a172a57c</u>	+ 1 NFT Voucher	✓
40	2023-09-09 07:19:54	<u>0x3c8ab52bff51aa7fafcf93eccd2ca93115a9b52d390f03af412d6c88b9432010</u>	+ 1 Voucher	✓
41	2023-09-07 17:09:21	<u>0x1b7fc1af61965c41e2c9fb04f96584a63f1298f5528c9473b457cb9cc7ff503f</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 18:52:58	<u>0x447ceb7b3425130311f898bec33a98ec6ba702bf5ff197de27651501f0d181ae</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-02 07:47:00	<u>0x13e99a9b60c31372960c9d45e85e19f6433bb0a98af51170153d4bf22fa6d470</u>	+ 1 NFT Voucher	✓
44	2023-08-31 18:33:56	<u>0xe5cb961836fab4cbd8dab8f53fdcf4cbc49f4f5b6a37bf717a387c336fb1ca9a</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 18:19:30	<u>0xa45f91502751f35f9c04b3f22a2ac789a62b4f01b732331005454b28fcb412a5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 13:11:43	<u>0x93f93b7097893af864fd</u> <u>9e13bb033d1a5270a449a7</u> <u>749d9e86b32563b2660213</u>	+ 1 Voucher	✓
47	2023-08-26 17:06:46	<u>0x0217915f70524b01514b</u> <u>e12efda326993ac8628af6</u> <u>654872de8c0927190cb260</u>	+ 1 Voucher	✓
48	2023-08-14 07:18:06	<u>0xe8d504c759536f3ced56</u> <u>55101d70b77e93ac16c3a0</u> <u>9346753978e919f68f70db</u>	+ 1 Voucher	✓

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