

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7128d89ad987ed99266448ad86aa41386285e42c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 BONNBlast.COM - CLAIM NOW
STN	10,000 0 STN
ZKsync: AirDrop 2.0	12,500.000000000000000000 zk-chain.xyz/
Gemradar.site	3,763.000000000000000000 Gemradar.site)
BLAST	10,000 op Code
! AIRDROP	396.000000000000000000 TONCrypto.io
AVAX	10,000 1500AVAXVOUCHER.COM GET IS NOW
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 \$USDT · · airUSDT.net
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDT	N/A NFT Giveaway Round
2,000 USDT Reward	N/A s.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%{enet}]
Â-	N/A Reward at bonewin.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 01:08:38	<u>0x51317a6d17626c06f39b d5b2c85c6f1ce6d2bdec35 9b513c560a3e69724441ab</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
2	2024-04-05 06:12:02	<u>0xf98851fb33f2e387fb20 8a63775aaa3244f15ed093 7e9efd27bfde9f9b44901f</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
3	2024-04-05 06:12:02	<u>0xa861e46ec8cc546ada35 78b3aaa69b130e2b475fe9 eb86e781363966ea753bf6</u>	+ 1,500 1500AVAXVOUCHER.CO M GET IS NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 22:25:43	<u>0x576f8582ec4d07a283547749ebc67e3e68a7e8ba2151d64958ab70a2ccfef812</u>	+ 500 op Code	✓
5	2024-03-14 08:25:55	<u>0xb0baac38219507e87abb2c46116957e765650fe3db8e1140184fcc152ef2ec4b</u>	+ 360 STRK.LIVE CLAIM HERE	✓
6	2024-03-13 06:42:49	<u>0x1e8818afc050464899ba43ba9bafafd1a41113c679eadf3324475abb71fc1e69</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-02-27 21:17:39	<u>0xf9d70a3f69220f999561e0d5f16f3e5c47b9f6dd9fb214f3df6b4d4ef9263441</u>	+ 5,000 0 STN	✓
8	2024-02-10 01:19:34	<u>0xe26b0c66bf87a6c88b08d03f1e0f0e51541e3947d19724349b08cde54d33ff83</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
10	2024-02-06 20:57:05	<u>0xf852e4dbd5fba32d7d622c58c01606994bee65c19e08213cec870a6a5e86feab</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2023-12-29 08:56:47	<u>0x2c22ec926352090b25852f96704814d6dca5c0b621fe0411a7106be984296589</u>	+ 225.000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:29:59	<u>0xcd4bcc9a128e4a63a76d0774e4ebcb6abc59a916bcf5f7adc31865b263a2c086</u>	+ 1.5 ETH	✓
2	2024-03-07 20:16:04	<u>0xdeb1fd8614153022e43c9b2b7c04fa8919d028b8d7fb9b4d2bb80f4ac2850049</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:33:58	<u>0xfa3d21378efce4f322ca4da71054e94b60168f7110cbc1fa652ebb4c0d0a7a78</u>	+ 1 REW	✓
2	2024-06-05 11:56:04	<u>0x730dfd6ea61ab097bff3b5ba77a8060292a9a7a5a13d4ab29a497678b4e04fb1</u>	+ 1 aETH • 5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-17 19:31:04	<u>0xec4d9e9332f709d012968600b31a03851455ad0558f2ef36c2574bc2c87ae9b1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-02 21:56:39	<u>0xe2af6fb52fbe5b8429957982652bc0e389b2778fc6a18dad821a1b3276102f85</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-06 11:50:25	<u>0x99faeb1d1d28f824ac10ff6b629a6c7461824a630f3b0754acc27e0a5165c037</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-27 09:19:39	<u>0xbb0f6736bb0dc510e567b61a3520e902d12a2a4526e2bc96c46c55da9ab2970b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 08:30:26	<u>0xa207ce277f0849ef06da56135d47cdb0d8e1131a9def0f076000decd3c4ce8fb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-07 17:24:56	<u>0x49aaa533b75273e14db7ec4a34678633c9f7731fad0750caa8218dda8d01a564</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-07 17:24:56	<u>0x46e8de9490fb568fa1202dbea3f56e9b11063f76b31ef37d1c4bd2b500cec5b9</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-05 11:25:27	<u>0xa1ba70fac7205deaa176a9b1cb043591a94dbd7d37abd41a9e7c8254bffff9ee</u>	+ 1 2000usdc.net	✓
11	2024-02-05 09:37:04	<u>0xb6ce6fa7a028ae3f70bef8e34864c707cdbffa2ae00517c6972101f291b6d1c7</u>	+ 1 3000usdt.xyz	✓
12	2024-02-03 10:07:15	<u>0xe0c13d8d8a9e26fd96113a2d61eff73d2abd700926570ef5ef9380909c3b1a4a</u>	+ 1 Reward at ether.casa	✓
13	2024-02-03 09:12:03	<u>0xc204cb17b9d42f1d36897c83a9ca1c969c143f8ac22a83ca17e0790aaab5a4df</u>	+ 1 2000usdc.org	✓
14	2024-02-03 08:19:31	<u>0xdc619c2b38d3139686040aca7d3e053f92343d831da8f19816be16012119e08f</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-03 02:01:50	<u>0x8ad82f79579e4f88b9c6f06a02827adb1de51500372c078cd0255601d646140</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-10 10:27:44	<u>0x764d3e8f238691dcd2cb531f6005721dae268d5a9df830dc46bbf2020de357de</u>	+ 1 3000usdc.com	✓
17	2024-01-10 10:27:44	<u>0xa23cc96efc23eaf3fdb25e70dfef24afc7b1fc614b831ed2431e7e13354f00e3</u>	+ 1 5000usdt.org	✓
18	2023-12-26 22:27:12	<u>0x28ebd1c0d5bc076268dfd1c40e2bb0e633c691f74fe6576dda21b1b5240076c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 00:13:07	<u>0x66fed458a41ba8c14e8c18cc1722c6850c48f9d964a0be7553e98892388a6617</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 22:30:50	<u>0x5c83c977b081f5d9160de5579f9fdad1569970ce1b5ad157353afbdfd102a24b</u>	+ 1 s.xyz	✓
21	2023-12-15 23:14:51	<u>0xe8d271a9f3c549da345f89a641d094e2ab7db35497f3ff77d8bb8957101af7f1</u>	+ 1 1000usdc.org	✓
22	2023-12-15 23:14:49	<u>0x64a0da8b0a7437878081cb4b2ed7570743aa75549856c39e56a72173c1b4e009</u>	+ 1 2000usdt.icu	✓
23	2023-09-17 18:51:07	<u>0xad8530ac63f4f255743dda5372b7c2485c00aca5f8796ec4fff7860953b5f566</u>	+ 1 NFT Giveaway Round	✓

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