

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7241180d18ab43f99c871b54ae9191e0026b4d62

Token	Balance
MATIC	0.000000000000000000 MATIC
X-Cash (PoS)	2.222221999999999920 XCASH
AeFX.io	800,000.000000000000000000 AeFX.io
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
JustForFun	123.0000 JustForFun
TBBT.org	50,000.000000000000000000 TBBT.org
BuyItUp	10.0000 BuyItUp
! USDT	1,000 lt.com
DxDex.io	800,000.000000000000000000 DxDex.io
#HEXPooL.net	194,500.000000000000000000 wHEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Basic Attention Token 1 NFT Airdrop	
\$1000 DAI	N/A DAI
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
	N/A Reward at tether.ec
	N/A NFT Airdrop Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 EURC	N/A \$1000 EURC
'	N/A Visit usdtevent.co to claim nft
\$500 AVAX PASS e83hj2	N/A AVAX
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:14:12	<u>0x48d7895f90a37cea53479f8ec50435e341584f86b011e81df53840058d585005</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
2	2024-03-10 21:29:22	<u>0xb7bf72e7d0e3224dc6d2f8e596e1e5c30d391d79b3fb4f249602bc1cee119cb1</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
3	2024-01-14 09:53:09	<u>0x96f68b1bd85a6dc27e71298cfbc1a8a0cb63b6517dc15d4aae093b9456d66c46</u>	+ 1,000 lt.com	✓
4	2023-08-28 07:03:30	<u>0x8c44e57ecdd3efab78e88adcb69ba6b07dbe54c6e076a4d9f3b2af75ed5aa166</u>	+ 194,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-29 01:01:17	<u>0xce8f079abe000f55587e</u> <u>bc05f1c7cf2777a9359484</u> <u>650d429ad331092d7d0783</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-25 15:41:05	<u>0xc9c5834b1c5364f23bfb6</u> <u>2c3fe949e3e4aba2bbb799</u> <u>9add2512d574edc9f81bf9</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2021-11-15 06:10:00	<u>0x6dd77edbdb2d3a4e9f33</u> <u>efb22985e6c0350d353f52</u> <u>2b41a1b6f92e184c816123</u>	+ 800,000.000000000000 00000000 AeFX.io	✓
8	2021-09-22 23:28:37	<u>0x1c7bb530bbe9540fdda1</u> <u>92a71d19f1b11887191d0c</u> <u>9bf6c3755f2cbf4345be90</u>	+ 800,000.000000000000 00000000 DxDex.io	✓
9	2021-09-10 03:21:30	<u>0x8adb4cde853f82d6f413</u> <u>2efec83b65072b65538e18</u> <u>d5048f3eb813c90456df6e</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
10	2021-09-10 03:17:46	<u>0x8f798b6035af8dd577ae</u> <u>1a0039aae903574b259861</u> <u>af091aa0929f92b7e49742</u>	+ 2.2222219999999999 20 XCASH	✓
11	2021-08-15 00:55:34	<u>0x37acfe8346883680b0ee</u> <u>49b4484d5f94debe503fc9</u> <u>af708866bf65c293883ebf</u>	+ 10.0000 BuyItUp	✓
12	2021-08-08 17:41:38	<u>0xd746b74959ecfc438607</u> <u>6ea9b6497a05fe2cc747cd</u> <u>7eb1cf61be3c2b4f867fc0</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-26 04:35:25	<u>0xaa6267560a589e2d72e2688a248709ae67378933c78c18fe840a31db91cad7b2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 18:18:59	<u>0x3d2a9cee0b08e512f9750b054dbba7954945c87cac99011bcfae4980e4deaed0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-02-02 06:54:56	<u>0xe10e4c918a19801e6e7225d6352d332341a37cb86799eac16a876c7ce476c220</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 20:20:44	<u>0xf448fec7c71620bbd6528313ca2d710783c1a2635266dc7ecf080cb5064cdded</u>	+ 1 2000usdc.org	✓
4	2024-01-30 00:36:23	<u>0x8bcc47b2776cba759b6a4c34d9c91a6bf4befc0373a09f1737446465eb9be02c</u>	+ 1 5000usdt.com	✓
5	2024-01-20 12:17:27	<u>0xa04a78d1c55195d3a728528d5d61d2aee8c05ccea3744db6c3d70d41c079a121</u>	+ 1 ethevents.co	✓
6	2024-01-10 18:56:50	<u>0xa71999b2b9268971dddd18c2ff2fd6edb63c3b19f09a22289ff84d1310551f99</u>	+ 1 3000usdc.com	✓
7	2024-01-10 18:56:50	<u>0xd169450c4a70a9a5b085bdcb792042587ff99bfb40fc3d8351bfcee7a2549dae</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-02 23:38:22	<u>0x1efee63e1855ae8c304184597b8657627eca3d0d8f40231cacd50cc1cc15d140</u>	+ 1 2000usdc.cc	✓
9	2024-01-02 23:30:24	<u>0x16616b4548200534520e02134c079b406b07027699192c2992a915c447461875</u>	+ 1 3000usdt.net	✓
10	2023-12-27 00:42:39	<u>0xd8a8b370e48a4704a820108bd3d1e3155ad515066d59f002637b6ed722454cf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 21:47:56	<u>0x783d87516b13b2bcb99fffe74395085dc789b997f20408fa036d200d582d5ad8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 22:58:47	<u>0x38802d0154673c17c655becac91c774e69053726626ffae5e9f32c18da381088</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 04:10:04	<u>0x64f345715f7f5bb70552f2f5586c8fb34e151c293f72407dc7319c26fc4b0d48</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 01:13:40	<u>0x39b8771f8691d40d8de3d6b122957346f3555fbc17f44ee68646693e09d66cab</u>	+ 1 Reward at tether.ec	✓
15	2023-12-01 20:49:02	<u>0xa45da2bc242571236976088d63f0de384642c77f6b474bda6f7bc7dec89e369a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 10:07:04	<u>0x5f62708d179572f42cc0e093566bbc00809b679e29c9b657a922cccd6b645d82</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 09:27:40	<u>0x2beaf446c5cf498825d616f971573744f9d24bad474ba328631d75d93399082f</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-15 09:25:51	<u>0xba2d1f4138e851ee6378590734e8de6faa14d2c9f08df03d97b9f16d4a82ae2e</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-12 14:58:48	<u>0x85f8f7beb7aa113f2a3d6772294b38f0e809804c235ad96e8bc9766968c8f328</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-07 10:38:42	<u>0xe1ac064f35079690c337759ff28b09656c695c2e78165cacd9055538e8f2a572</u>	+ 1 \$1,000 USDC	✓
21	2023-10-28 22:41:06	<u>0xc2da1d98b09d16d54578bd9198a91da66916a25cb5d9dc2c9e1a48e70637ff42</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-09 17:45:18	<u>0x7152c8fefcf4b1f6054b71d8b6e53fa5194627140320321972b156dbc88c8a02</u>	+ 1 Voucher	✓
23	2023-10-07 12:45:08	<u>0x8eab94e72e778c5206842d97fe91bc8d2f0735af39033a4ba29d3d7627286c1f</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 01:37:15	<u>0x600df368baaa76bb7498f4670fde50182055918ca5c7b6f7f162de0e37b156ac</u>	+ 1 Shiba Inu	✓
25	2023-09-30 06:16:57	<u>0x44de63305e0be02d7d4c4daa41e62db24340a04561155091a61f709ca6ddbc9</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 19:57:33	<u>0x720918eebfa5495d718a62332e823a151d98dad9e62527103f14edb96eee81f5</u>	+ 1 Shiba Inu	✓
27	2023-09-21 22:22:19	<u>0x25ba7a95acd2f82fde616e1840d7d01bd5f792f9a3eae1d5ab46f44c0af02b9e</u>	+ 1 Voucher	✓
28	2023-09-15 04:22:48	<u>0x8806e31ff82d371d79045a1051f9cd0b08f53ddaf67d4a6a29eb3d3a529deb03</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 04:00:46	<u>0xd99fae8e2416cf5e79b8c4f35ef307e861ce51c398d99e7095551e0ef6fee9e8</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 07:08:27	<u>0x7d9ce6fd33dc8746394e3019cc5db7fa26b42bd12c4b5856b026767d6b0732ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 04:13:33	<u>0xf1a2ed2975a885d282726bedec45ff05def8264a3e8dd3e71a412a905e8225b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-08 23:31:35	<u>0xc61ee492d131b1c17ab73e28c9c1b78b5bfb5aedf794d22ad8f51c69b40d36</u>	+ 1 NFT Voucher	✓
33	2023-09-08 21:07:44	<u>0x24f3cb33de8f2649cc50392cfd3f4f428d4b19a1db1955dacc87226a70ec917</u>	+ 1 NFT Voucher	✓
34	2023-09-02 05:32:04	<u>0x3c2d6a3e988a4d8c141e12339ef78be1930c7e728e6e82069379725563c520aa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-01 14:03:03	<u>0x073666496941272c61d3e25dd1efbed30597b8b5b64172dc8cf0dc212f21c05f</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-28 00:33:27	<u>0xb9ff59dae5994fff7a76a824ad826673837e50bb4b159a1f9cf5f1c21a1347ef</u>	+ 1 \$-\$-\$1 ETH TWT	✓
37	2023-08-27 15:15:17	<u>0xf732676547a4b92679d33a2bf2eaefbcf35b496c95ab629d7fd4517729a01a2a</u>	+ 1 claim.circlest.net	✓
38	2023-08-27 15:05:18	<u>0xc88210658878e27c80034a04fa295d90f8272c82d06b5fa6e78efafac948bc74</u>	+ 1 drop-circle.xyz	✓
39	2023-08-27 04:31:30	<u>0x1544026a0dad9c15be27dea8a758a98b866ffff34fb7dccc83056d1519b33f27</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 08:36:55	<u>0xb4a7f94eab97b2b67c6ae72211f81a91186490b6ae36773b0b34f14dea346a9a</u>	+ 1 NFTVoucher	✓
41	2023-08-20 22:15:02	<u>0xb9adb4aa297eb239bef0200145ec0b40109a6ac239460aba14a7b794e767d4f9</u>	+ 1 \$2000 USDC	✓
42	2023-08-20 20:40:28	<u>0x28ccb0cfa5307063273cd4eeee95c946f190bb653a2b3865e5ae94f0edaa7388</u>	+ 1 AVAX	✓
43	2023-08-11 14:23:37	<u>0x84c7bf2177be3f7e6fa900c419a1fe2aab9663978bf64adc00e869ed6ba8cb07</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-05 18:36:02	<u>0x2b996a9b259806db9675</u> <u>284c86260936627aa03e20</u> <u>8ed9f2c9b9953fcd9b49d5</u>	+ 1 \$1500 USDC	✓
45	2023-07-18 23:58:28	<u>0xc52092ae34ba0e1a9d80</u> <u>e5fa21c1fd44a0bfbd6ed8</u> <u>180dbfe6ee79c8e73b6dc1</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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