

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7637d97620c5fc066370a7706211e35e17c050f3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
0	5,000 COM
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-•ipepe.click
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
TokenOriginal.com	50,000.00000000 Original
BLAST	10,000 BONNBLAST.COM GET BLAST
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
☐	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
☐	N/A ethevents.co
\$2000 USDC Voucher	N/A et
\$500M SHIB	N/A Voucher
5938	N/A 8
\$2000 USDT Voucher	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:26:40	<u>0x2a6878515f5c2dfab79d a795ac45a80ff872448b5c 58fa5e6b34a2ce0553c8a2</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-05-12 01:40:24	<u>0xf1b432617d255973788 9601cfd54c86fd3c2dd7b6 dbb912eba0c2aa4245e186</u>	+ 1.0000000000000000 00 e	✓
3	2024-03-30 09:24:05	<u>0x9857e309b3ff3246d0ed 8b489330d54daa52a9c43f 0920d38752bcb17f15288a</u>	+ 500 BONNBLAST.COM GET BLAST	✓
4	2024-03-29 08:05:00	<u>0xa8ae1c36a62661d896c6 be6cf09ea0fb514e13edea b31dd72f7a1fe5039b2814</u>	+ 2,000 BONNBLAST.COM/L2 BLAST DROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 20:40:08	<u>0x6e705d0d43b96c1336f3e174c03c6c8a1fa0fdc43de04dbd62516713f3cfbb93</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
6	2024-03-27 20:37:02	<u>0xf664ed8aaa36af5950cab2a641841f4297c36aba7cb0a62133cf00ad0cb823aa</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-26 16:04:16	<u>0x87996050c871261c5512f86b827c017fab9a5ded4f8d29ae2e0d597033d8d3d8</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-25 08:41:38	<u>0xbe19cbcec2798a6f5b71456988e368ba4b0be059a41dfd36ab8754e37c73c4ff</u>	+ 5,000 COM	✓
9	2024-03-17 10:02:58	<u>0x091cd7b0a6a9b4a57a6f747a45c7e1227aa851c00e8b8599f3699daa98e5b538</u>	+ 500 op Code	✓
10	2024-02-29 20:00:53	<u>0x50289f33b38d8a95ac2f0b72c9ecc689453513ac76275e60810b35000cfadcf0</u>	+ 45,572.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-03 03:28:20	<u>0xda6311e652fa0c57c4adeb21567a2de77acb981809ca85728b353b28f294e469</u>	+ 1,000 \$iPEPE ð;LÐ·lÐæ-·ipepe.c lick	✓
12	2024-02-03 02:12:20	<u>0xd1ab4508656c2c65fd343b572c4ab965174a647f0ff4ff7004499def5764ecc9</u>	+ 1,000 \$iPEPE ð;LÐ·lÐæ-·ipepe.c lick	✓
13	2024-02-03 01:02:10	<u>0x60018646d1bea82eccc3cd7cdedb2baa2cfaf43a3b1d018741cc50c17ca119a3</u>	+ 1,000 \$iPEPE ð;LÐ·lÐæ-·ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 01:02:02	<u>0x850f3c44eb3bd25c23836fdeaa3aac330d5be472bc377f82daa2c5c39ff6174f</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-·ipepe.c lick	✓
15	2024-02-03 00:16:09	<u>0x7914618b374cbb2c37d9f3acde87e11444b1a4982b8007235431ebfd3e4db097</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 21:04:20	<u>0x42d4638a4fd004d068b12447629aedbb947b62b64841442d52e3af18b2e21c90</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-22 04:00:51	<u>0xe84da3c97457cfc41d1c5d368d17269172f5c5fcae0e20b61fc0bd437b085c3</u>	+ 8.2699999999999995 74 PIG	✓
18	2023-12-10 06:07:33	<u>0xb4d6c06fa5ac62054a669f4b260611dd968a7375bd7b82c207ee2d04ce3a04b3</u>	+ 2.0000000000000000 00 5000usdt.com	✓
19	2023-12-03 02:16:58	<u>0x932c4641677fe71bcd415a51860c5fce4b937d4297e89b1595a97e830264fbf</u>	+ 5,000.000000000000 000000 laim rewards.	✓
20	2022-11-25 18:09:05	<u>0x5fbdd258f87490b8a825de1be5acba75a589be8905b6f2a7c9d4349853b1b024</u>	+ 1.00000000 \$ Free Claim and Play	✓
21	2022-08-17 17:37:05	<u>0x617bc65a7f64c42e90739f64e6e64345962cf24d00766d1e84406d4920d8a165</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-05-15 21:39:03	<u>0x413a71b4c8061631bc5deecb3e5926c9b74fcde81d610bda5de74802a3ddc1d4</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-07 19:36:24	<u>0x6cc4c63169ffb12c918b9471c316ca45af005b01d1c87e4181edde5a66c0e0ad</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2021-11-14 15:03:46	<u>0xa603e49f251d8efbada5021409f102326920d8b8dc1796a2100b812226c0a8a3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
25	2021-09-23 08:36:39	<u>0x51509be535edd55c3eed4033146bce5e9d3aeedd47d7eddda898e5f594d87603</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-08-07 02:11:25	<u>0xb793bd390dc779e50648dfa8760a26946f3bdef3bae89ef7f82793ce546b3f87</u>	+ 50,000.00000000 Original	✓
27	2021-08-03 00:29:17	<u>0x96fcf00385d2695ef2cb9ee8d62f6292ded65263967129d0d42d62b7f78b3478</u>	+ 282.69994000000002 6430 WEXpoly	✓
28	2021-07-27 21:43:04	<u>0x8b3d163fa8dbc3d78e357d76f14e05b5ce089d6e2939cfbb29abb3ec5119f4a</u>	+ 282.69994000000002 6430 WEXpoly	✓
29	2021-07-20 01:31:46	<u>0x5e79f4398fe1d2d16c87f7d794b8f77598595594b2d294271524950894976249</u>	+ 282.69994000000002 6430 WEXpoly	✓
30	2021-07-13 01:34:30	<u>0x33daec6d3f2c58ed43543b78151c295666324feeca8156dcd09665f44bfdd83b</u>	+ 282.69994000000002 6430 WEXpoly	✓
31	2021-07-05 23:17:33	<u>0x84fcfe5dc259451cac61450dfab84389fce91cef0786227f2b7da9f955b7b3d4</u>	+ 282.69994000000002 6430 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-28 14:31:39	<u>0xe959a16a78654a49d5c07527b21682aa827c8198e479f13d4c99dc549bafa81a</u>	+ 282.69994000000002 6430 WEXpoly	✓
33	2021-06-21 22:49:08	<u>0x1495e507be9fd2eaeada8c2f97a693c94cf619103d34f2ea1503c90dfd6fed31</u>	+ 282.69994000000002 6430 WEXpoly	✓
34	2021-06-15 02:09:36	<u>0x6659e704f722340b6e45786ae099bbf22f8e6468183446884b25b730771b59b8</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
35	2021-06-14 15:23:12	<u>0xa72fece213361fb29889769c4bf50c3dc7775658a17a0b48bae0cb4d5d9cad65</u>	+ 848.09982000000002 2446 WEXpoly	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:27:08	<u>0xbbc0d5f3fe26ed2b6c192018d8432d887ecbdde717e4cfa732ac3159049ea1d0</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-11 08:14:21	<u>0xfa096f3ad9d003db81f96514093b1eece5725bb02a3810bd112e6a50f7018088</u>	+ 1 8	✓
3	2024-04-21 19:58:51	<u>0x1a908f506c2cacebed0019fb878e913801f8766d6e21347c96c3f9a67594e0ba</u>	+ 1 NFT	✓
4	2024-03-31 02:07:49	<u>0x1d4f5ab8212393a372756b6fa70b8363964c3b4a8345c876c9dacce8a92421f8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 18:02:41	<u>0x36eddea85b8a86d7d7454efbbca333dede3f980e4b3645398a8eb9fcbab4e174</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 17:54:11	<u>0x3e507d4c41d5d18176a59bd0cb6e584fa879f86f53cbc9238c2d172d98990f67</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-16 18:50:37	<u>0x63a9eea43dbfb5343abcba88f69a5a346e79c9f4e6121c47a8ab459898f1dd15</u>	+ 1 USDT	✓
8	2024-03-08 19:55:58	<u>0x5dae253129484df41f6e0776e53d7111af3326cd2bad8ee7621c11ad9a776fb7</u>	+ 1 USDT	✓
9	2024-03-06 03:19:48	<u>0xf6ffbe97140fde9ebc708a817c576c8c55bd107bb063c7bc6c68a0d78ba2627e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-27 06:40:43	<u>0xb93641e5c8d8e14438af89b7193ebc2887f432d951ebd1e632cefbf5080a68da</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 06:21:01	<u>0x301068dc20a8c5cab250996eadabe32b682691449330966bf239a8e83cf51310</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-17 08:20:18	<u>0x06d26ce3a914ba80d7ba5b5d34becea30615869040375c10901b32f84bd41f48</u>	+ 1 NFT	✓
13	2024-01-30 23:50:22	<u>0xf26152846c8d4e581fe729b4a4b411c975fcbfaf7f3ef7d3e319b2ea99df3e7f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 17:10:27	<u>0x6efcdc3a35f85c135dbb1ce08df51d167fbe20712dd416be794bd988526b7898</u>	+ 1 nft	✓
15	2024-01-25 02:17:09	<u>0x5510e8511753f99db1b5ccb6d7a6834d75c4a88ad99f5ce6ef6b83be9acb71fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-23 07:39:12	<u>0x8b6898c0f3454ad5b8d3b49b6017df563ee9e499dff090f02874bba0e6c4ef8</u>	+ 1 ethevents.co	✓
17	2024-01-21 05:15:33	<u>0x0826aa945fcc55571473ac48d77893489bca434533e15da458eb85f2c60f107b</u>	+ 1 3000usdt.cc	✓
18	2024-01-21 05:15:21	<u>0xadd23351d117bee3ec9257ad7cbb571edc23a1c9e08882e03621a90feafd53a3</u>	+ 1 1000usdc.top	✓
19	2024-01-19 10:21:48	<u>0x237cc3f2ec4026079807e62a6d015dcc1a54023b093f35f24e4382712f54d82c</u>	+ 1 ethevents.co	✓
20	2024-01-12 23:57:11	<u>0x090a45030d04acd24ff9cff6cae2cf8e280b63c52b32c4a03d4ac4623416e25e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-06 23:31:15	<u>0x37b6ad94c20f53624433bb9762a59111744ec79e190ddc870fb13ba6ef346122</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-25 08:06:21	<u>0xc1719584b222011a37ec1ad98996767533477960af0135bc481d37a5414521af</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-25 08:06:17	<u>0x820d9f448b1d232c6631d624baf5df380122192b709b1714473f1d2e68e05683</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-25 00:19:00	<u>0x852339a8db3e46e613409a950d25114de2cb4def6cd8a3205113a76e1b6a171c</u>	+ 1 3000usdt.net	✓
25	2023-12-24 23:42:47	<u>0xc496c4fc8b318b6fd75f08445b4b497d7197f6be90ccb4120f6a64556ef1bc5e</u>	+ 1 2000usdc.cc	✓
26	2023-12-15 22:20:07	<u>0x1ed91eca17ca7214ca739888940115e84c1219007a9a700389520fb2542b5129</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 05:33:13	<u>0x851958f3c1bb79c1dba0490434fd05483b4dad3cdc722e2bab5dc9619a0919d0</u>	+ 1 1000usdc.net	✓
28	2023-12-10 05:32:39	<u>0xb0657d2d9df77eca4707e9e59fcdb34dba003c3aa7cb650ba0a6578983878187</u>	+ 1 2000usdt.link	✓
29	2023-11-29 12:04:35	<u>0x0327fdb6f0aab8036ea7737b5ccebcd438ecb22dcc1db8d6602a5e5b985a4d02</u>	+ 1 com	✓
30	2023-11-15 14:35:58	<u>0x6ea6d6673ec6003a1f7e49e2fe34680fa360457feb91839d87b3678dc6fa762c</u>	+ 1 et	✓
31	2023-11-15 14:35:34	<u>0x7fdbae9b9b7dfae4741f8bc326b122efc03c2147320f5cf1e97784c01bc73b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-06 10:47:21	<u>0x4dc7af8dde6d157c8bf7</u> <u>5bd2645734faef4cd7bf27</u> <u>c781d5566bd28365ac444d</u>	+ 1 Voucher	✓
33	2023-11-06 10:45:45	<u>0xca619e7328e6d7c858fe</u> <u>c3675e2e47b1ddbcf9ca9f</u> <u>e5395260f50654a78b15ec</u>	+ 1 rop.xyz	✓
34	2023-10-10 14:28:53	<u>0xc252946a9d2a8824b952</u> <u>36abc2b51712052034f75e</u> <u>b5c695f58a8f3c68a9a07a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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