

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b2ed7c026f5d8cb7c09c2263305b0f1b9a90d83

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
0.5ETH REWARD	N/A \$1ETH
USDT	N/A \$USDT ð;LÐ•lÐæâ-.airUSDT.net
BLAST	N/A Claim on: Blast-Claim.io
#LINK	N/A LINKBonus.io
BLAST	N/A BLASTCODE.IO AirDrop Invite
USDT	N/A \$USDT > LOOT-USDT.COM ðŸŽ•
WMATIC	N/A Swap on: wmatic-swap.com
@ MetaWin.to	N/A RAFFLE TICKET
Gemradar.site	N/A Gemradar.site)
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 Rewards	N/A drop-rewards.org
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
! \$100,000 BONE	N/A Voucher
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:16:02	<u>0x0e0e4f76d68e94d30dc036d321863357e805f7e10e751da65b31f022d6ffe003</u>	+ 5,000 rewards	✓
2	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6cac6b73ee846dee8169a2d19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-04-06 07:28:42	<u>0xcea0d358593c24ed2849fba90ac3085f988ef3001b46a50d29963727c5d35249</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-03-13 09:51:45	<u>0xcbe2f252df29fa2c8c568097539253ea1a38f4ec8c663eb16e6f3c71929e8f82</u>	+ 5,000 \$USDT > L00T-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 06:15:05	<u>0x64d5c157f368d9174433</u> <u>bcb2cf436bf3d02f74c72a</u> <u>ff533badbfce76b316b4a1</u>	+ 500 op Code	✓
6	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda</u> <u>7ca2e57a74351d575b3308</u> <u>37eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-03 23:32:04	<u>0x268d520d6353565c46a7</u> <u>322e91b5913b2a96926914</u> <u>8653b9bbff05d9cac4e705</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227</u> <u>888f0ea236f7bdb20ce579</u> <u>e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
9	2024-02-19 00:08:51	<u>0x4b639cde243c76bff656</u> <u>93fc852541886e4e33b33f</u> <u>afe678e05b224db632b3ab</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
10	2024-02-14 21:26:19	<u>0x26c338b7ccd79f3ab686</u> <u>bdd11e2b034d4b365fa9c3</u> <u>4575238ea29ea60f58ecb1</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-12 00:28:38	<u>0x531874319f656cb49879</u> <u>c4ef16741e544eddc038ee</u> <u>ca2da7e1436808a52ac44f</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
12	2024-02-12 00:25:42	<u>0xc510645628aea815dc2b</u> <u>f492451bb87937e7d126dc</u> <u>c826aa692fc65e98c3e141</u>	+ 1 !	✓
13	2024-02-10 01:23:28	<u>0xb6280aa5ac0b08678297</u> <u>7a07938d9b976089fbd36e</u> <u>3226b404a190423abbc35</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 11:13:26	<u>0xdd26a57f315518ce28e5</u> <u>fdc398453f2f8c8dd38e99</u> <u>77656dc792079e3b6f46d6</u>	+ 1 rds	✓
15	2023-12-28 10:33:16	<u>0x23d5e29112b365b5c2e5</u> <u>7becd6b4a04a595aec358b</u> <u>a025f34fd619acfd7da79e</u>	+ 1 \$LETH	✓
16	2023-11-12 11:18:02	<u>0x9fa928948107d23cae7e</u> <u>163cb9fde66bd124beffc4</u> <u>3cb1bfa6e214b9f4526ecd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-08-14 17:51:09	<u>0x2afdf0a60866a639e5ad</u> <u>3f39b16bd77f7fd9ea1758</u> <u>caaaae4b00da70c0235500</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 03:39:58	<u>0x49a3757542eb5b0e6cf1</u> <u>0989902b911a388ab379b9</u> <u>2309bd361024e3126ab935</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-03-12 18:46:32	<u>0xf6a29e95e64fbbfa2837</u> <u>2df7a8b8972b1ea65b19a6</u> <u>c1db7520d8812c3724b066</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f</u> <u>0c45aeb4e44b4a2c19028b</u> <u>e8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-01 18:09:16	<u>0x5abf39a8496fbc942ec7</u> <u>4f51134d4311f34fc6c7ee</u> <u>69a28e97da0a6994c344d2</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 23:47:07	<u>0xd4457e5929f11cd3d1ca68094d0d7d873908a55a0dc972b5b0292b16603a989c</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-07 23:47:07	<u>0x0dd32a2c4018b625ab71ec7ace9b73367321822d3fd474eb98a9c565ed2a9015</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-12 01:13:27	<u>0xd6a5fd8eb4df53087f82fcda53a6da52ccabfb60bcd406b65838e6202ee1b6e9</u>	+ 1 5000usdt.org	✓
8	2024-01-12 01:13:17	<u>0xb488b219948b9b3e03a1d936af911a2f2cf6bf58377e5e4c5e4204b8bc1b4cb1</u>	+ 1 3000usdc.com	✓
9	2024-01-11 22:24:48	<u>0x667765e958f60e5f69b96ab56159d995fb2291986d96d65b64401898a465f6a2</u>	+ 1 get-rarible.com	✓
10	2024-01-03 03:18:15	<u>0x200e638b826b46a8105dc80d6e89b5330f9eb63d5a64b2fbc65a3c67f6017655</u>	+ 1 2000usdc.cc	✓
11	2024-01-03 03:06:58	<u>0x58dbc555425c10ed31316b68c9ec90caf4f3682f6f25da8359be3977d7d00626</u>	+ 1 3000usdt.net	✓
12	2023-12-31 03:49:20	<u>0xe0c29aeb675f6a242fed709b31fbc62ac5ee6285db6c85d8ccff6aa9e2fdcf5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 17:37:48	<u>0xa89005028e5c54a92b181b31b1866372357c53d15d5286944c3d137c3049bd6b</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6d80e524745971c5f25472409e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-02 13:52:44	<u>0x9309c0f1af9c811f2f7401af37c3dfc05b009c79fa6fbd14455404f50fce8636</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 14:38:23	<u>0x1019e86f1f5229190d87e3a31d7cf78d1b68ca3348622bfc69e20f8e98260089</u>	+ 1 Official Authorize credential	✓
17	2023-11-19 16:09:43	<u>0x54ff961771b5230b17290104f42162d0cfd9619999dfa48918453fe0abbad4f2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-11 14:13:50	<u>0xbd7a8a4b3130bef2e24a85ba275a42466bcf48117e93a41a16131471acb46021</u>	+ 1 dt.org	✓
19	2023-10-31 14:36:11	<u>0xd16e7154f60d0c32255221bacca875111668f378d9b8553039286c50cf6d4c02</u>	+ 1 drop-rewards.org	✓
20	2023-10-31 14:35:59	<u>0xb53de6e4ccedf8e0de1f1803049ccf6754b742d5cab6e1e2d7937752b2f9a5d1</u>	+ 1 Voucher	✓
21	2023-10-31 14:35:59	<u>0xf6cbdd4746af7ea4b094154e51d2f9b4cc9f9c77642ea96fb940031dbf3196a2</u>	+ 1 Voucher	✓
22	2023-10-31 14:35:43	<u>0xe774c943b40cb2d8c7f1b4f37eab3c55c2e88635fb d7112b5b3c926d47a0f3c3</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 10:55:04	<u>0x76f8a095fe85121f627a2c1d2016e69b3b674ab8c9b85e0587995cda675a150a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 20:26:21	<u>0x749c8948eb94b7d512ebd1382a14c4b82efbe5311e2411bff50b1964a868e9a6</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-16 13:21:13	<u>0x61349672704edc5f731474399cc144fd8aac2b5179ed93689ea2db27c9a71eef</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 13:59:42	<u>0x9b035cf1806c3ad545f57d50ac9dc822a2b7f954a1a538793a4c9cf8b48ac5d3</u>	+ 1 Voucher	✓
27	2023-10-11 12:43:31	<u>0x72be1fe2deb22aec77d6729fbd bff09e25b10d186b92c45a220cc6e4f831c32f</u>	+ 1 Voucher	✓
28	2023-10-07 12:29:19	<u>0xd59318df183d33c73d38581fb771dbdfe4d6320060c70f93fec07276c31116d9</u>	+ 1 circleusdnft.com	✓
29	2023-09-27 12:40:18	<u>0x3c2d8f985ebba81b306f1e8932557dd26e28e876e1173a19654d486866e2d057</u>	+ 1 Shiba Inu	✓
30	2023-09-22 16:37:20	<u>0xe1b890096424b7c378b36289b9e9f802591054bc659a53338fdcd80831705f23</u>	+ 1 DOT	✓
31	2023-09-21 21:14:03	<u>0xc7d0a606b47f6b7e629553fdf9513bd85b580266b987b2158d2cebd5ab036041</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-19 06:25:19	<u>0xc56cf74168d3b1e6d8363b9b82870c6c041e8406eb012becf93fe1f827468241</u>	+ 1 Voucher	✓
33	2023-09-17 22:59:34	<u>0x0051dd43080f1745c25d4dd4ed0c589e8d979f83a2ad902a4c54d1a6b280798a</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 01:13:03	<u>0x7fb81c73484997ed4129dc95b8f8f5699ecb32bbac901735a7a7e04b739f9e85</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 03:11:41	<u>0xb7ece4adc81ed71ead3e83f2167e555807b57530808960a531046107b8ba5f05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 04:06:16	<u>0x354c274e18449006483b98473442f97a15c694ca2ce3a9aa418a9480d7e906d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-08-30 05:01:54	<u>0x3f75085559f4bce28eda851e8c549be6a3fdea501d0f5bbe9a8adcf4fc972295</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-30 02:45:54	<u>0x658acec494f1bc0aa46beaa5b893f00ffe8400badbb4b412d2f01f803c9f259f</u>	+ 1 Voucher	✓
39	2023-08-28 21:23:54	<u>0x825906e337bc66c4f0e58d9d276783f4a13c54ce61df19c8f1a0488f711142f0</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 16:20:36	<u>0xe76302e7fd6c08f1b86188ec0273e608f841afc4e66e528ca8dc66e79f5ffed6</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 04:12:58	<u>0xc659bb489c96577781ca</u> <u>fae26ea6eec6226b9b225b</u> <u>54126677547eb580c74d27</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-26 21:20:55	<u>0xa2731af30b9d879c2586</u> <u>531568bec5fd30079150a3</u> <u>37bf7595d111a909ce6438</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-25 22:16:21	<u>0x4684c62f889de92de2a7</u> <u>2e7283873cddfcaf5f292d</u> <u>e238079097461bcb6b3fcf</u>	+ 1 NFTVoucher	✓
44	2023-08-19 21:31:33	<u>0xa32eeb2ab38d964fa3f0</u> <u>d50fd17d0b7bdc1fb0b4e9</u> <u>9b5d496513d8b7d6e59295</u>	+ 1 NFTVoucher	✓
45	2023-08-19 18:30:44	<u>0x2bcbde69c7d683446df5</u> <u>424cdc4f1e684a685e52a5</u> <u>21a0a2d35353b1d7fd3bad</u>	+ 1 official-rewards.x yz	✓
46	2023-08-15 21:06:18	<u>0x36c1ec9613bfc62d8e3f</u> <u>335bd4d83697160a23a5a5</u> <u>bccc25ca86e71c68a48995</u>	+ 1 NFTVoucher	✓
47	2023-08-15 10:03:47	<u>0x7da95fa7be00867c7052</u> <u>c6a42660f255297f168d0e</u> <u>2e65986be37a572a2eaace</u>	+ 1 NFTVoucher	✓
48	2023-08-14 14:49:22	<u>0x7cd21e38628360bcbca7</u> <u>ee1039a9056d31f28fce57</u> <u>bd6cb7b509c1bc68dfa3da</u>	+ 1 VOUCHER	✓
49	2023-08-14 10:55:46	<u>0xa3a25ff3825cf383ffe6</u> <u>96b7c8c5dca0bbf26f48e5</u> <u>06a5485fd932157ebbdd4d</u>	+ 1 drops-reward.xyz	✓

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