


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7cf3a443b1ed0d23321ca087db8e505a68bf7752

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST	10,000 \$ Check: blast-invite.me
usdc20.com	620.000000000000000000 usdc20.com
0Gambling.co	3,000,000.00000000 GAMBLING
TON - AI Pioneers	1 TNAI
!-\$100,000 BabyDoge	N/A Voucher
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A NFT Airdrop
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 BUSD	N/A NFT VOUCHER
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 04:40:44	<u>0xabcfe0c3f28744cd80e00a12308af48da9a7cc31a3da93b867d6841e412a6969d</u>	+ 900 \$ Check: blast-invite.me	✓
2	2024-03-03 10:20:10	<u>0x23cb41cefefeb9e43317832a5234838a828793d3907291cf2540246ae839d57061</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
3	2023-07-20 13:20:14	<u>0x002b9cf0043168656d8a78465a8b7915004a5059dc a35f7eb2e8162dacbba8f5</u>	+ 620.0000000000000000 0000 usdc20.com	✓
4	2022-05-16 18:58:45	<u>0x2452d7bcfafaf40392614d5d2abe432b53290f362a30117ebd64992a096182b3c</u>	+ 3,000,000.00000000 GAMBLING	✓
5	2022-05-16 18:53:11	<u>0x32bf115ff66d14bef66fc7d7e5e6c2c5ad6732b8da67cbdf1a1144e2b89afadb</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 14:37:11	<u>0xed275e3ce24f6ba73cab93c3221f3ce315ab43ce04ccec2af7df28f60a93d55e</u>	+ 1 TNAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:45:24	<u>0xf1ed7bd091c4d81048fc b0b83b4831d2d2e32da3c0 4251887e17fd18a5c7369c</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-20 06:31:16	<u>0x0b9f5945c105c0285c5b cbc669701f5ea5cf0d2324 58f0f87b6441721759b2a9</u>	+ 1 t]	✓
3	2024-03-25 15:47:44	<u>0xd34bedeadbec385c176a 83aa819861a89329f699b1 374c49dbd0df2f9ccd5624</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 15:47:22	<u>0x7fd1cc52ea8d6b0d48bc 7f3305946a142815764135 b2d4932007c2f22c2d6aec</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-06 21:45:17	<u>0x299b731071326a8241ef 899df316331e5881660010 1e0794c839102695bbdff4</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
6	2023-12-23 17:15:10	<u>0x06cca3c7a09625afba0f 3631b7d64e3c5d7d84ea43 f3a9a6bd881f9bcc30a89d</u>	+ 1 3000usdt.net	✓
7	2023-12-23 13:40:33	<u>0x67a98610fbf4d5abda28 cb6ad440b838ce8c1a9a1a 2ea6039cc2d79e620ac873</u>	+ 1 2000usdc.cc	✓
8	2023-12-09 20:59:41	<u>0x037694385a3348652ab2 2b0e722d28f2879197ba1d cde0c15aaefc9ad78a3a9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 01:33:30	<u>0xcd444411362264d22dee 7bbcc492213f7faed8fcc7 ddd0d36bfcd1d54fa3b3a7</u>	+ 1 Official Authorize credential	✓

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#	Date & time	Transaction Id	Amount	
10	2023-11-12 13:54:18	<u>0x40ca36bac371a158e1437beda1ad8acaaf0b126f8693b297605e93bd55886bc1</u>	+ 1 2,500 TWT Reward	✓
11	2023-10-29 01:51:39	<u>0x9fe59df38cf6eb57545648c47bcefa5177098dd17331c652c59c4bbc4266441b</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 12:13:05	<u>0x2546a0336cfe73055310b30a8c0786aaeb012e55e40c2b4c1ce9a2bf45f50859</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 19:57:13	<u>0xbd429cac81ad09b549a723fefc7d1574fd89b09147500125f78c5b76ddaeb7c8</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-09 17:09:06	<u>0xf31f4ce31f60d912a009244abd1a9fa3a12b98a3af4aab472353d0708a8bfb40</u>	+ 1 circleusdnft.com	✓
15	2023-10-08 17:41:32	<u>0x6bcaa33dfb4f407d1618d6576ed99fdacbede9b61928c32d9b04ef584b726213</u>	+ 1 Voucher	✓
16	2023-09-27 07:09:25	<u>0x6e95b6bfc3d3e650c4d2422d6cfb9a56af5c4271486f1aaa00abd85ab7457dc7</u>	+ 1 Voucher	✓
17	2023-09-24 04:59:52	<u>0xef1394b79740bbf3ae747f5ca41b1acdb78d78e968f307f2dec6a9714bdb9aaf</u>	+ 1 GOLD	✓
18	2023-09-19 23:56:52	<u>0xb896d0f431ac9add2be6f1f8103d6310ee1b2283456ba1269e24ddf103515018</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
20	2023-09-15 04:13:18	<u>0x7f6ec648d485394cc522b73a41c55716bd56a43da49edb33e8fae97271702afe</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 22:31:01	<u>0x16d36dd502136a5148e5fe61f8f9b27ead4cb4cc861332477d2b3e7ec6916dad</u>	+ 1 Voucher	✓
22	2023-09-10 02:38:33	<u>0x190c74fe0a4e41e075c2789af67bf04bf63be2d19830f418b0a077a8d81ee61d</u>	+ 1 NFT Voucher	✓
23	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
24	2023-09-06 04:40:16	<u>0x5041496cd1058eec03427e942acada5a910b648df981cf9076cf7b2d8ef6f3b5</u>	+ 1 Base Chain Raffle	✓
25	2023-09-06 04:40:08	<u>0xccaf2b25896c28930bd0a2d13bb64583148b754ae65009731483cfb8b8d06a49</u>	+ 1 Uniswap giveaway	✓
26	2023-09-05 19:54:28	<u>0xb14bb426a50a862f6650b09b8bf48993f5e5a013c472ad82cec3ecbc347a2986</u>	+ 1 NFT VOUCHER	✓
27	2023-09-04 11:42:22	<u>0xc1d462ea16def9fae89c72293a1af65e2366d40a07be4748f8692b21874c5c06</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 11:42:12	<u>0x113cd6b48881a470e7bd</u> <u>0a2f0805c0fc9d5072ce1a</u> <u>ffa26a3b4015f0a426d303</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 11:13:54	<u>0x755214068f119dd7e1ea</u> <u>d63971377fb1e941b3540a</u> <u>aec802c12858c201fb5bfd</u>	+ 1 NFT Voucher	✓
30	2023-09-03 02:50:21	<u>0x360b1a4c206d8892b7c4</u> <u>57a724b9fd9b632388257f</u> <u>6febf64ec36a62694c3bf5</u>	+ 1 Voucher	✓
31	2023-09-01 00:34:39	<u>0x3ce92aebbf574fb53f40</u> <u>db12785dab296d3bb5af80</u> <u>9a20793df3bf4ff227c8a7</u>	+ 1 Voucher	✓
32	2023-08-31 04:21:45	<u>0xef473c573174c9942a81</u> <u>4262e4e43b1919c777e616</u> <u>ce29c22d5ef1b06b00b27f</u>	+ 1 Voucher	✓
33	2023-08-29 21:07:16	<u>0x8f7aa1c3aa94c90b57c1</u> <u>c9efc55c9d93d162e2cf2d</u> <u>8119840c46ad753f6a7038</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 11:01:13	<u>0x83752e8c6d0c88d5ce5c</u> <u>9e99a42d34d2340d1e7f85</u> <u>3bff5ec94e0880ab89effc</u>	+ 1 Voucher	✓
35	2023-08-28 04:27:46	<u>0x2b4f4a2fed942caa94ae</u> <u>ecf9de9916843760dfe51c</u> <u>a6dc2e7966b190e13c18b5</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-28 00:31:49	<u>0xf2f00ec5bc628cd8ad9c</u> <u>ea802cea296eb06ad65585</u> <u>0add832fb12c1d74eaf0c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 19:32:49	<u>0x113d8671c40f1becab97</u> <u>09f76e4829a6b1183f632a</u> <u>66908db43f56f673c1051d</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-25 20:00:18	<u>0xfd9f1c5495d436d68655</u> <u>258b3b9ae9b5f8271f652b</u> <u>00f8090ff7bc2deaf27974</u>	+ 1 NFTVoucher	✓
39	2023-08-25 09:37:25	<u>0x76bd1b6ff4d1063caa99</u> <u>2175ccf34997bcd1f24256</u> <u>26b47e6414d08e8fbd7518</u>	+ 1 Voucher	✓
40	2023-08-22 23:56:22	<u>0x4c8a6e7b7631d83dc018</u> <u>d95671ec0b922b7a39e31d</u> <u>b6565e1d5045219769c089</u>	+ 1 Voucher	✓

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