

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x7d7d254cec99e0c9fb990439b04589cba6f51ed4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
VENOM	100,000 ?claim
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
! BRETT	987,921 M AIRDROP
MANTA	10,000 DROPTECH.XYZ AIRDROP
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
GSF	10,000 a refund
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-• mpepe.co
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
10 Collection	1 10 Collection
10 Collection	1 10 Collection
0.05 WBTC	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #09	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A \$1000 USDC
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$500M SHIB	N/A Voucher
\$2000 ETH	N/A \$2000 ETH
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 21:47:24	<u>0x3af721107a69dbfc69a6dd598945b6db1eb3d272c6236a1f0180dd7b9dcbed3c</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-07-01 12:58:21	<u>0x5be465cdca4e321ade4a7221a03fa610e0f2231a5cc41297941586e12f50859d</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-22 15:01:13	<u>0xb215cb933274590f9c990dd725c3d658296da5f14efeeac8cb6fd195a78fe4f</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 23:32:45	<u>0x8fdafd14c9b181e72c649509561b00736d56484dfc9139a48d7e42847dafc236</u>	+ 1,250.055409999999 938009 p.xyz/	✓
5	2024-05-27 15:12:30	<u>0x552ebe19aa54c5bcbc77ab0932f830d07ee658bdc432202b6ce1dfff6c11695c</u>	+ 1,250.055409999999 938009 p.xyz/	✓
6	2024-05-18 18:20:46	<u>0xd2220fee4c7984e60138d4e61beec48efef800f5c5c2c5666f7b317a164ff78d</u>	+ 1,250.055409999999 938009 .xyz/	✓
7	2024-03-14 23:27:40	<u>0xfd006fed05163dc149191c9b3c821e98d3c33c1d905f5d9ffbd65912b7d1ae7c</u>	+ 100,000 ?claim	✓
8	2024-03-11 18:46:12	<u>0xf381d27d9186a47c8f940cce476df3ee106e47bbf24682eb6efd043147ae224c</u>	+ 5,000 a refund	✓
9	2024-03-11 18:43:00	<u>0xaf9005d7bf9a5c2ec1a89dc203d45cba80d2c88eb2e2db5f68bc94d76f6e8f65</u>	+ 500 op Code	✓
10	2024-03-10 00:11:19	<u>0x6ead915b943410ec88e4f8e219fbcecb8dcffa5fca5dc7ea792f47e7a793cc44</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-03-06 13:14:39	<u>0xe73ef99e2bd09924aeb65a939158f65f07cbaa4fc38e35b433d457bcb777cfa9</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
12	2024-03-02 20:23:21	<u>0xf72e1e217443284650dfbc572aa79fa901349136060ee575f1e635f2220a48a8</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 15:24:09	<u>0xdaf4c5b20afd5609cf44cd755bec950d9bab0f04aa</u> <u>a7c6122c1ae53d5f0296d5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
14	2024-02-27 21:17:11	<u>0x6739e4381e126f9637d4e59be1d390a5df476198d9</u> <u>b26cd4be374016d09df536</u>	+ 5,000 0 STN	✓
15	2024-02-15 22:32:00	<u>0xf55e0607e1b19349251a6f3bbdc3f13a1ad252497b</u> <u>b40092ad25235d824fc2da</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
16	2024-02-03 12:32:20	<u>0xf7cc9dff925ee386d0aca2bac5073c41349a25f8dd</u> <u>483367b2323547abd811d4</u>	+ 1,000 \$mPEPE ð;LÐ•LÐæ â-- mpepe.co	✓
17	2024-02-03 12:32:10	<u>0xb2c8a4bbd251199570d296ca32be6701abbcc1dea5</u> <u>007969ea0aa719efe5eeca</u>	+ 1,000 \$mPEPE ð;LÐ•LÐæ â-- mpepe.co	✓
18	2024-02-03 03:30:23	<u>0x69685286d2b397cc80722f85d6010872e86df49003</u> <u>ab2274eb9b7f2e9e749eb1</u>	+ 1,000 \$iPEPE ð;LÐ•LÐæâ--·ipepe.c lick	✓
19	2024-02-03 02:19:45	<u>0xcf9472f21c25f1ab50ce10c9dc3cca5f383551457b</u> <u>3fd43391a3f4c106ceb161</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:20:27	<u>0xeb5e328f1989cea7f83d61d11ae8d03a018c430cff</u> <u>c25e6057dbfc95c28c0309</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-12 19:50:41	<u>0x6fe1643986afdf4c58d768e8991905ed454b821f4b737db5c9da06f28d480415</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:20:25	<u>0x163dbac0e6d5dbe1ae59320be27dad57769ef4ea2703f0068defb80bc8c9a9c5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-12 19:47:47	<u>0x92d413eeb680fdca886be50d53e2a2ea549f3ae5fe93644ac8941a33718ff714</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-29 22:01:39	<u>0xec750a392ba9f1dbbda49629e5475cd1d55d2e6318b834ba5ab2cc7d4761fedf</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-27 20:04:11	<u>0x630a5cc56c2a85de992cbb8693aadd63db9b2e2c72f8a65faa20492707984054</u>	+ 1 ?	✓
5	2024-06-27 20:03:43	<u>0x3ede5bf2a59aaa750f92e12f4c58fd71d0bd717d41f3d01a70ef4654b091de01</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-22 15:01:51	<u>0xb2e5d4bffbbae6b542263a5c167211f64106ec579b7905851397d9c412747d723</u>	+ 1 ?	✓
7	2024-06-22 15:01:09	<u>0xe2a193aa4c668a9f32d7d2ae870df9cda3c96a55e3e9d42e4b8b030e4eeda733</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 18:22:26	<u>0x2a43b86c3c8519e2bb3c48c7d37ea9114bdaa763723c442d9a491bfb5f2aa9ab</u>	+ 1 -airdrop.net	✓
9	2024-05-18 18:21:44	<u>0x0fd3bfd97e65238a99a39c5dde4c41b44fb0aee9d0df8791bdd8db8294a6bfc9</u>	+ 1 -airdrop.net	✓
10	2023-12-18 03:29:44	<u>0xd3c2b7e9f5e9322521c095b55ad599085dfca1097b813740295e702132ced8c0</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 02:20:57	<u>0xefa6df44ce0bec70591959930068b84d7415ee064613b57c821e5dda15a2a21e</u>	+ 1 1000usdc.org	✓
12	2023-12-17 17:27:21	<u>0x90043c46c9d0d9721966706b427a2a1b03e7d62693c130dbefbf9465d34e57d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 07:24:04	<u>0x4f3b9823533ec204f2da9c817ff2c285c1c9e63d705315a9b647f620281c1f89</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-10 05:19:56	<u>0x8e93129e45d6c1a5e5ff7db3f4fef6ffa85a918526811ea722f0774ca2eb28c0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 17:40:30	<u>0xd28f86b3c189275dcb964c1ca8812b920431a08f4722f82d2e64aa28fab30ec</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-07 10:47:51	<u>0xf9553a4f87f56b09ad1a7251dba7b6a2ed4ca0e6ae8bb8b2c0c8c3457fec46b9</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 08:13:39	<u>0xfc472df82bd6eefa50c1117c95308903c04689f50ccfa364b2cf84ad1feda72c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 07:20:06	<u>0xd39752b88f43513adf1f922b55151caa9b6ad212457ab2bf4723cb8dc00afe67</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-14 21:57:59	<u>0x8bff260eb0a781bc45280dfb8c2071aba15b0cb51dc51cb4b3ebde251b79b0bb</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-10 20:59:57	<u>0x8f65062b8cd3ec87d69a6d60786722fb6e1fbfd0900c93a7f8e19a253b2090c3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 07:22:29	<u>0xad6e627b0192f2649ac3090b65f49654b592f07b36b632226214c497948d9d8b</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-10 14:21:53	<u>0xa7a4dd6385d681cb5c90ea8858837d2a1052baead267193e60b2408d254dd523</u>	+ 1 Voucher	✓
23	2023-10-07 13:44:34	<u>0x42826bbac7c123abfc4d9ebb0a6e4e1cf2e11d5ba1faa9a512b3855035d5a014</u>	+ 1 Shiba Inu	✓
24	2023-10-06 19:53:40	<u>0x2bc332a0f329affb44c5519f790e756089340ea1ebd48cbe6de6af56f68253e2</u>	+ 1 Shiba Inu	✓
25	2023-10-05 15:12:56	<u>0xce40796d63c09804b1a2c77748dbe01c4254f3c91e62ca7e8c381a3241963c12</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 06:41:06	<u>0x40722a81260797638664</u> <u>cd804ee120821154421a57</u> <u>c86bcc7dafa11b7a48f837</u>	+ 1 Shiba Inu	✓
27	2023-09-27 17:19:51	<u>0x875958b5e6e7ae36b49c</u> <u>6c52fe830f88aa0e88ccfe</u> <u>06d5b9a2857b2c9d417c44</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 07:55:09	<u>0x256c6e1e0c3ca8559bd1</u> <u>2c2940d0fe3c461811fc20</u> <u>db056835ece29580729af0</u>	+ 1 Voucher	✓
29	2023-09-20 02:08:17	<u>0xc3f40ff2da4921f575ff</u> <u>86704fd59063dbd6cb7ccf</u> <u>738114f8d519662cf4ea19</u>	+ 1 Voucher	✓
30	2023-09-15 03:50:23	<u>0xe35d96078ff423ec2f50</u> <u>249a2dd8cadd5bfac15326</u> <u>9ce84d07175144be4ed06b</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 10:06:28	<u>0xae74758392b21d9e5d6c</u> <u>84a04ba6eb28bd7a4a7efd</u> <u>37e8c523f8e79bd983194b</u>	+ 1 Voucher	✓
32	2023-09-13 20:43:48	<u>0x7414dba6c2a07ec32b7a</u> <u>095b33da0f20f45ee0c932</u> <u>6d3723f3cfa944d5363626</u>	+ 1 Voucher	✓
33	2023-09-12 23:06:44	<u>0x82ea5cecb56839e80164</u> <u>6a4563a818cfe476857ce6</u> <u>690b9344461ff3028a7261</u>	+ 1 NFT #515/1000	✓
34	2023-09-09 18:19:22	<u>0x284d539af918dabbc6f7</u> <u>ae4a681a9d4ac00dc867d2</u> <u>bfc69fc57dc33760e81585</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 09:16:46	<u>0x38209dbc7c296027c1352e5e96225931ea71363e6488edeb7fe6f4b7b5d42920</u>	+ 1 Voucher	✓
36	2023-09-08 23:15:19	<u>0xd8306ec6a4a6062ac2b3396f0fd025471c3cd06074242b70c2a90e1577e13fae</u>	+ 1 NFT Voucher	✓
37	2023-09-08 20:55:14	<u>0x243e31d68d53430ec198d5a1f758f0535f776578f6e50db314f216781c964d6d</u>	+ 1 NFT Voucher	✓
38	2023-09-07 18:06:33	<u>0x5ac9b4530499e73ca8b6a3a9706c960e1a42fb48e526cd016b809f0984fe03cf</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 03:50:28	<u>0x262a0f76d44e9bc7d940f4259b743ab85e546373e4e37abffac076aa23e8a726</u>	+ 1 NFT Voucher	✓
40	2023-09-06 13:40:30	<u>0x6ff7b347f3fad2195634e5de40f243d1154cd2a2cfee9177bc7a5038e8d1288e</u>	+ 1 NFT Voucher	✓
41	2023-09-04 22:45:36	<u>0x27121e347276eb6f566ba38078b6437d6523ff59409ab467a66206233f56debd</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-01 22:40:26	<u>0x4e650b52d4e5e2bc314113ec2c03a4e134745543cf81650fc9f02f6c47faada4</u>	+ 1 Voucher	✓
43	2023-09-01 18:14:48	<u>0x2d44317c1c31a94ac39cdaff6c4bbfffe67647e382b7a33ad330f842ce7dedcd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 12:46:16	<u>0x72fa92e264bfcc718db681baa37f2410d69acad4182763b688a55c5e861ed61e</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 15:10:04	<u>0xc62875899870282d34c1e9543d1a618fd35eb5b0cd da82af53121b9679e50f4f</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-26 20:11:51	<u>0xcd2d2a04526de5591cde98b558f685b4905f184cd0f3aa75173f447e42ce48e</u>	+ 1 Voucher	✓
47	2023-08-19 02:06:20	<u>0xc36364e0249dde739a89bcbe3a7a6d9fd4588cab214ac6ba7c63c287c0b4ce53</u>	+ 1 \$1099 USDC	✓
48	2023-08-01 10:54:46	<u>0x5607437df144a17f8584d17d564a36ff736b175c973d44d66d2c1de86f8b9394</u>	+ 1 APE COIN	✓
49	2023-07-31 21:21:31	<u>0xc81ec0b0b3fb69e590b9264fca43f0c8acfccdea068ca9796ef8910c2f2689c3</u>	+ 1 \$2000 ETH	✓
50	2023-07-15 23:29:15	<u>0xa5b64bb8ce084aa064f35a2055a7e9379d485680ba d4088ddf08d87c8cb15e87</u>	+ 1 \$1000 USDC	✓
51	2023-07-10 22:20:45	<u>0x590dcf1d25c9b71ecea f816c7c7d7ff418618857045de16c39af1cc6e3f99495</u>	+ 1 APE COIN	✓
52	2023-06-05 18:58:43	<u>0x3485ced341c137cf0424f80ec4cf40cef075de5c0f2ca928b9925d4e77ce3c32</u>	+ 1 OPTIMISM	✓

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