

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7f46ee38ad232d98c48517893fffebe4dcbdad78e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth ðŸŽ.cc]
\$1000 USDT Airdrop	N/A vip
-drop.net	N/A -drop.net
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
1,000 USDT Reward	N/A rg
'	N/A Visit usdtevent.co to claim nft
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc ðŸŽ.net]

Token	Balance
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 02:36:35	<u>0xa5dd3fd9b351c38c722905f3dba78fc650c2185790cab08901de33c2cdad84a</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-25 19:00:22	<u>0x3f8d34768238d593ba693264b8512ac3325850ea8d969b97fed85d64b829aa92</u>	+ 714,707 OUR COINS	✓
3	2024-03-16 15:26:33	<u>0xccce25fe7a4b8fe37cdf e46d65056d94129bdf4a109d2246f2dbd4c895317805</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2023-11-11 17:56:44	<u>0xcc1cb36d92e5c4960435eb4bd3affba18691e1db2f487d63add6ea8ae54e0e85</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 21:51:19	<u>0xf80139c931fbfe2541e60bf020ecb88adb107abc11b2a4b1110566c2d01933e4</u>	+ 1 checkblast.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-11 02:37:13	<u>0x627ac4e1fa3bfe95621156add27d34d90e607bbb44389f000c39d57fae0f89ea</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 02:36:57	<u>0x3dccffa69b3a81469ac45cf867e149cfc1203b18d781b75981b6bb9a3f676ef6</u>	+ 1 δŸŽ•	✓
4	2024-08-11 02:36:33	<u>0x3df59ae013bb960eee10a6a014cf7889955a427a8a078b900a1ba7adf988500d</u>	+ 1 com/ummLhNju	✓
5	2024-05-25 18:46:19	<u>0xf0174de5cfa732934b6c494fc2523105c3b2f7d96eab3a5e9a0f08830778ce46</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-25 18:46:13	<u>0x705b9548e985f91543d53df4ae90348bd3ea4a8618a66383a25475324b32de63</u>	+ 1 -drop.net	✓
7	2024-05-25 18:45:59	<u>0xe8396f7b42a7db8a2a47d41bb9b3b76aecfc66ed4c66adb128a592d0946af4fe</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-03-09 18:22:44	<u>0x8726d47fb0efa4cb274a608fd5523d645205a7e6d304618b2ab915e9ca715e8a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-23 20:49:26	<u>0x1858448ce04c663c2153825ef6af52b26936845e4195b17e7b0385a5822205e0</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
10	2024-02-23 20:09:51	<u>0x37185c16ad32a7bce2a8c87bf9994c2301194bf27521d4779fcd0709b766c88</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-23 11:23:57	<u>0x6ee1166f1493814f5f6e</u> <u>2456964a216c1f83040b3d</u> <u>2b66106e457fab6c0aca56</u>	+ 1 3000usdt.net	✓
12	2023-12-23 10:42:12	<u>0xdef1f09621a649eec608</u> <u>4d9243a60126a0a88d4b98</u> <u>1cb615b7871682c9b37144</u>	+ 1 2000usdc.cc	✓
13	2023-12-11 06:07:53	<u>0x2d2d5a535c2efa59bd9c</u> <u>aebaaa878aab10e75ccca7</u> <u>e30f4def3c2232cb9c61c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 00:00:20	<u>0xbf1aba2958cf6f5174db</u> <u>7e2af33fd0df0761bde107</u> <u>6bb7b07b054e864c13e44d</u>	+ 1 Voucher	✓
15	2023-12-10 22:26:28	<u>0xb4e24672171e5cb6f96d</u> <u>4577b21d4baf3cb8eb1e96</u> <u>2e3965143af2588f7a3edb</u>	+ 1 1000usdc.net	✓
16	2023-12-10 22:22:56	<u>0x53c91d758c5118ad22ab</u> <u>234791a16b0a2ae227ca5c</u> <u>4c0166b16d7a2feab760ca</u>	+ 1 2000usdt.link	✓
17	2023-11-07 20:05:59	<u>0xbb6368eb4fec1c6e2c97</u> <u>d6a45f95f116c510c2168d</u> <u>54433fd40762f371b1c86e</u>	+ 1 Voucher	✓
18	2023-11-07 19:31:37	<u>0xbe79b6acf3cebd92ca39</u> <u>d9b3a99364452ae8dd2c48</u> <u>b9558c23a949fe87ad0b4e</u>	+ 1 vip	✓
19	2023-10-30 18:31:54	<u>0x014cc551fb3b74bae63c</u> <u>696ab4e293880bbc09e47e</u> <u>0dda81af9a8bd9fabc884b</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 18:30:34	<u>0x19601f68f770cfa15862</u> <u>2a8e4b54a03f03669a6272</u> <u>265766402dc28dd64614a1</u>	+ 1 drop-bone.xyz	✓
21	2023-10-30 18:05:17	<u>0x6fb5420ab28321daf6b0</u> <u>69cc1e6f58fbceb3c66256</u> <u>1100c6f40a4a8336fa20b1</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 18:05:17	<u>0x5891382e6a2df28183cb</u> <u>d391bb7fc253b61d3349d6</u> <u>145d096ab1859079d167be</u>	+ 1 rop.net	✓
23	2023-10-17 18:18:31	<u>0x04514540eadf79c1aee6</u> <u>e3d3038f00a3d5b26db378</u> <u>e71c227a61684a5a25076b</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-16 17:29:21	<u>0x9a08fbf5f34668857ca8</u> <u>c03702889cad7e99f865f5</u> <u>cb4f8c46460e462cb5545e</u>	+ 1 1000-usdt.info	✓
25	2023-10-15 00:15:59	<u>0x0b0881ff79b48794b931</u> <u>b90d6688f5ba7041905b43</u> <u>f8748c21a9cf57da4bbc94</u>	+ 1 Voucher	✓
26	2023-10-14 21:30:45	<u>0x2efedc2742ae2aa7c7e6</u> <u>a7591a3b887c55155ece6c</u> <u>525bc2100251b35e05be64</u>	+ 1 usdt-1000.info	✓
27	2023-10-14 21:07:18	<u>0x2bbb6b3c6054ad6cd7cb</u> <u>b4aef4baa62ca88b29b39e</u> <u>c14cf2a04e534c936e9b3a</u>	+ 1 org	✓
28	2023-10-14 19:31:54	<u>0xe14220d8d4836382bff4</u> <u>61d618ea5f34004c14f2f8</u> <u>a6fbe1c4629ce01eed94e3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-14 19:31:52	<u>0x8329b7a4216f72c415e0e15992be66b48cec7393709e8380d2f019384dc76cff</u>	+ 1 usdt-1000.info	✓
30	2023-10-13 14:51:42	<u>0xa1702b86c96f2631b2e8253fdb7ee3286f85f5cdd060b8a9dd46c15ca4361a2b</u>	+ 1 Voucher	✓
31	2023-10-13 08:31:53	<u>0x73ea82f616ba0d1bb9e161c49914ea6ea16175b0e3bb4d8559b83b7d32b5b9c5</u>	+ 1 rg	✓
32	2023-10-13 08:30:31	<u>0x58ba9fffd719cbd2c9610c32242a57a6e28f963f8591bf13d6eac87548518c6c</u>	+ 1 ripple.yt	✓
33	2023-09-17 18:01:38	<u>0x6bbe4b6119bb9b87bf1120a1fd22ce904fe572c3514ed6e2470ece16b9df433d</u>	+ 1 NFT Giveaway Round	✓
34	2023-08-28 09:26:15	<u>0xa9b2a1525b9bda7a6a5e60b3e9245e4603bd26a745e994a49694437e1bf84cac</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-02 14:09:13	<u>0x7d2a5feaac9cfe9f7fce095ab934f0daab3d77eb237e71aeb2ff5c7b9510f9b5</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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