

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7fa309f91e07a55fa9a26a431d667e30412d1c0f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
STN	10,000 0 STN
5000usdt.com	1.000000000000000000 5000USDT
STN	10,000 web3-chess.com 20ETH for p layers
BLAST	10,000 DROPHH.COM TAKE NOW
BLAST	10,000 op Code
# stETHERS.COM	1 rds
MANTA	10,000 GET pacificdrop.org
USDT	10,000 \$USDT 0jL0•l00â--airUSDT.net
Acces Liquid-ether.com	1 rewards
50,000 WST	N/A NFT Voucher
0.38 BTC AirDrop TICKET	N/A EMONEY

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
200M SHIB	N/A NFT AIRDROP ROUND
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:36:21	<u>0x19bb943830574da20c926730b442e70be24486938dd79453cdbf97deb511e5b9</u>	+ 9,650 ROP	✓
2	2024-03-19 00:26:29	<u>0x9821a954397a0d10006a3745321f9a797db131e7d106b76a89d34a13ec87db79</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-18 19:29:35	<u>0xef49a74b8013a931ed58bd11bb4db4951d73ab9cfd710f3fc778f53ad14b668e</u>	+ 500 op Code	✓
4	2024-03-18 18:06:48	<u>0x764da05d1f681585e8117007f61f1f64f8a770671a7cbd89020e374da7e4d957</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 11:04:33	<u>0xa8b615dd17b2cef60c742a1b10060e775e0c4562f56ccfc9712fc0f34ef4997e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 21:25:43	<u>0xe89c8a82559f44c0ad47564319787dd6d79905f579654ba513f0d2b6c4078d59</u>	+ 500 op Code	✓
7	2024-02-27 18:07:22	<u>0x16cb40b22b85b88aa5ad5326c4a108d35e2deab844210ac3587b7959d2cdbf4e</u>	+ 5,000 0 STN	✓
8	2024-02-26 21:04:18	<u>0x08cec8b9b9a36ddd6f99ae20d3f91a1438c29c5d8de0181f811a5e7a6422d5fd</u>	+ 5,000 web3-chess.com 20ETH for players	✓
9	2024-02-09 01:28:20	<u>0xeb77318697f813cbf372e48ead2eb9c53b881badab03f7706dc3d861bd2edbba</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-08 21:30:12	<u>0x35e523590550ecb38c53a80e49585fe4d92c27da4d36eab7760bdca090056f21</u>	+ 1 rds	✓
11	2024-02-08 21:30:08	<u>0x5bdfd29db9e018564aedf6ab47f1018a81aa2d57925ab42205c11cfba0004eac</u>	+ 1 rds	✓
12	2024-01-23 22:30:10	<u>0x007723696342945b5235a0471119d0d3fa03bdb57e5c8e23ed8aeace111376a3</u>	+ 1 rewards	✓
13	2023-12-14 20:02:40	<u>0xded2c00bfce8d1d03aab55f2933ac9339bf8e0ac1e442ddbefbc32bab2a7a830</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-22 17:33:02	<u>0x770b9963601073857e9a8e983b89a9d664958543dca41c84330098b08770c4a3</u>	+ 2,722 USDCdrop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:36:33	<u>0xad1e781a6a387ac0628f54b0fb0943043219c61c9035f4c8f10050225c51e171</u>	+ 1 g/polygon	✓
2	2023-12-21 22:45:25	<u>0x6fa045ac5dee144c6f401717855e72c28ff47045196af3c05260db7b6ca4551d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 20:08:59	<u>0x90e6023c2c8728264019260a6602841f4cbe6ff97d2382075a4f6926a2fd5841</u>	+ 1 2000usdt.link	✓
4	2023-12-12 20:08:59	<u>0x174c70e830630efa414d323acfaf7974329a02a6591f2ee8950750a3cc491d45</u>	+ 1 1000usdc.net	✓
5	2023-12-11 07:52:26	<u>0x324917aeb255a6dfa147f797ae0199d554b3b95ef16eeee22da24dc42877508d</u>	+ 1 Voucher	✓
6	2023-12-09 01:55:48	<u>0x8f4ac1d267efeb5ac8b57e333b2b4e777eb80a7ab3801a24c5ff4a2f08044ff8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 06:11:50	<u>0x7e9a3d42a85f336d3397ddc3401029e7cbec93b3f616810603f7b00eddf96bc7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 03:51:12	<u>0x00c83dad734125ce5ca9cdec059ddfb40dae05acea8b3d3567d64dfac019b25</u>	+ 1 NFT	✓
9	2023-12-06 03:50:18	<u>0xd5eedbc1d4b41c30d56c9791d0e28a9ef572883bd048ff1884f045dc72657ad0</u>	+ 1 Reward at usdtevent.ac	✓
10	2023-12-05 11:01:38	<u>0xbb7631903233ebc8ac3d4ccde345056401b514988f666f8c62a34fe0e7111efc</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 10:06:50	<u>0x9ac150dc87e681c906b1544e5c47634ad73c2a009df02bb617e2b3aff686f72d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 06:55:07	<u>0x60194fa60c47ce52882a051091d6f709f589b8bda0a474fbd9c3d0e1bd5c7065</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-04 21:05:25	<u>0x6cb75100b48a00b9e072462803cb8b3b1843f4ffc970f8ffd21ab0aa7c2b0319</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-04 03:33:20	<u>0x521953121c551e292af9964a7de04b0f6731fe6ebdf23ce845ab103aee8ecac</u>	+ 1 Reward at shibatoken.re	✓
15	2023-12-03 23:58:26	<u>0x73c0970f8eaf64354afb31dd0104bbb6b7709328c4dbeec5e3e676aa3de56762</u>	+ 1 Reward at dydx.win	✓
16	2023-12-03 23:58:26	<u>0x73c0970f8eaf64354afb31dd0104bbb6b7709328c4dbeec5e3e676aa3de56762</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 16:33:41	<u>0x305671a4941d01f08b0d f053b86f9d18f7252f6c8c 2711194f75f582195c0963</u>	+ 1 https://use-usdt.x yz	✓
18	2023-12-03 01:47:22	<u>0x304d6a5079721e483e1a 80337f98be295257ea7474 32927b9316da8d62cf51c0</u>	+ 1 Reward at dydx.win	✓
19	2023-12-02 22:18:25	<u>0x394dcfc63bddf59a9a65 a5794baa31497df82ec902 ee671f0701f7e95e85f73e</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-30 23:39:53	<u>0xe1099239a6ae3a4950e4 c7b0519d1cbbb94468c665 bc19e62d0293bf271b7c4e</u>	+ 1 Reward at optimisum.re	✓
21	2023-11-30 21:40:31	<u>0x7b171a810693fc22d186 603d756621959ffc1fd7b7 4fcea33d6bb143f76c9b9d</u>	+ 1 Reward at dydx.win	✓
22	2023-10-09 20:44:00	<u>0xa9fa782c90177c286683 6879d58aba1e67a174387c d742e4eb18210e31e5093e</u>	+ 1 EMONEY	✓
23	2023-10-08 11:43:19	<u>0xc588369511f26190b5e4 0f00c7d154e9ce4ad138dc 9970671c324055abba8b7a</u>	+ 1 Voucher	✓
24	2023-10-08 02:07:06	<u>0x66424f31752323a6a785 e4a62ffb7ffb891c950ec7 817b518e60584d77fb04f3</u>	+ 1 NFT Voucher	✓
25	2023-10-08 02:02:52	<u>0x3804c2c0ad8f2c98eb19 4f0f6869472587e41dec5c 6fd26532b3f4a6ef7eb6bc</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 02:02:22	<u>0x2b18cc1ebac35f2a4949 60aad0aebcc8a11457c3f8 6867de5d3a4a89057807f4</u>	+ 1 tether.pm	✓
27	2023-10-04 19:14:06	<u>0x799ea9916a2064e47dfa 3509ac0beb75e956450e28 de557fa1feed6d892bc807</u>	+ 1 Voucher	✓
28	2023-10-04 18:45:38	<u>0x4f58dc45b97a98e83ccb 4303e80b7e9433d46164d8 774c70f8721bcc87da1405</u>	+ 1 usd-drop.org	✓
29	2023-09-15 19:17:46	<u>0x1a34619cc82d30b87de0 62b6b8fdc7dcb3bfedd7a 39c7dd6ebfdceb7faa6431</u>	+ 1 Voucher	✓
30	2023-09-15 16:32:50	<u>0x42dbba241dd910cd7553 cac71e7c241d58ca515a56 4050e08c03b6fcad0ebbe7</u>	+ 1 drop-usdc.com	✓
31	2023-09-14 03:41:48	<u>0xc05f771595e22cd4ea18 d6e6d95a92b2c394dcce9f bffd8ab6b83a8aa14d0042</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 06:43:08	<u>0x0475497fadd3cd494370 953e0cc14ffaefd11da3e4 2bcfd21231cf3c4b7c6bff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-08-30 13:18:24	<u>0xeb02b5df701affdb6ad1 dae1a52f50d19ddd51b34 6316fb12bcf3d985b90145</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-30 03:05:52	<u>0xdbb6756b8c22f830bd3b 700019582264713ee0c1b6 b45fb0d806d22af93782e8</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 07:14:04	<u>0xe48b60d66e70d077e141</u> <u>bfde933aa8c4f46b91a39e</u> <u>f7378acf4fdfe35b364ed4</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-26 20:15:43	<u>0x95a5e4bcf1444f149828</u> <u>854b5e81f083e98aad924</u> <u>237ad0082dcb8be659cfd3</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 20:50:24	<u>0x6625da7a5c9d70a9c9e9</u> <u>4eb67ab4fb2aac322d1be3</u> <u>19afd2e12b286cca4a7264</u>	+ 1 NFTVoucher	✓
38	2023-08-21 18:47:41	<u>0x8f75e5f67aa96004b146</u> <u>5727ba73391a86dbe54fad</u> <u>47acabb893c248c72541bd</u>	+ 1 coin-rewards.xyz	✓

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