

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x83c0b9f4d4436409fd43751b578f015499221353

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
layer.zero-bridge.xyz	7,700.000000000000000000)
Coinmap AI	N/A CMAI
USDT	N/A \$USDT > LOOT-USDT.COM
@ MetaWin.to	N/A RAFFLE TICKET
BLAST	N/A op Code
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	N/A m your WBTC
BLAST	N/A BONNBLAST.COM -HERE YOUR DROP
! TETHER.RE	N/A ewards
! !\$100,000 SHIB	N/A Shiba Inu
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

Token	Balance
125M SHIB	N/A NFT Airdrop Round
com	N/A com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$ETH	N/A 1ETH
\$100,000 BONE #01	N/A Shiba Inu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Reward	N/A 3000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:12:45	<u>0xfba187cfd74df6b2d8fb</u> <u>1cda503efbe73cae0f8173</u> <u>6129efaf388972a5fc46d9</u>	+ 7,700.000000000000 000000)	✓
2	2024-05-28 20:27:57	<u>0xac15ba45da6973b5b76e</u> <u>b24a243ab28c49d75c677b</u> <u>b0ad4f56cf316772a81904</u>	+ 1 CMAI	✓
3	2024-05-25 15:27:00	<u>0x48d24ef564f63ce073d6</u> <u>3274679beaa365cfe4fde2</u> <u>da1f0f14e1445aeef7f2b7</u>	+ 10 Visit Wbtc.win to claim reward	✓
4	2024-05-25 15:25:44	<u>0x985fa253f7e4bb683045</u> <u>e52e0cab79e6a8c49bceb3</u> <u>c9a4049ec77a7b32ada81e</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 14:48:58	<u>0xa6488abd20b6daef034e</u> <u>135287a70b5223cd3f4027</u> <u>b9774985ded93466514b10</u>	+ 10 ewards	✓
6	2024-05-25 14:48:06	<u>0xbf20295c57b46ce5ffa7</u> <u>42e509a68a8808ed568b7c</u> <u>93d1ccd2fcdd7bbdc6f799</u>	+ 714,707 OUR COINS	✓
7	2024-05-21 19:02:40	<u>0xfe1bea8293eef26690c</u> <u>047fab3b4eb7e677595288</u> <u>a719549a18d9dbc54515fb</u>	+ 1 DVP	✓
8	2024-05-14 13:43:37	<u>0x85f5d3cb978843b973d1</u> <u>8084a3429185037b0719bd</u> <u>d10b385f70977f72d82a07</u>	+ 1 APE	✓
9	2024-05-02 17:48:49	<u>0x92cd9e18f2c5b5aa3da7</u> <u>ab16ebd9e093831eda4dd7</u> <u>b8dd98a1ed09ab65e50732</u>	+ 5 or reward.	✓
10	2024-04-28 16:51:55	<u>0xd45fc9c378107f37c302</u> <u>c50e40a4e78517a3262ef5</u> <u>af2262c7ba5412fd010af6</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-22 17:50:10	<u>0x7c0ad97a04b8867dc124</u> <u>f42a14ea77805df4e60d62</u> <u>4887de8c675551ea39f57e</u>	+ 100,000 m your WBTC	✓
12	2024-04-22 17:49:40	<u>0x24ad6b5bb5d621e9c85c</u> <u>9b74ee207147d4a4702f20</u> <u>33badc552c664ea6818f6a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-09 07:14:07	<u>0xd01fca7e21b7dd0db99a</u> <u>7b4e109900981c779ab15e</u> <u>fcd3eec8816518377d9e3f</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 07:32:23	<u>0xff0678cb03cad51ea894a92c55fc2513400414e78d07c7fe31e67a9599e98566</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
15	2024-03-28 19:58:08	<u>0x0ad2bbd0f7c9af8e7152ec7d4b4a709832a48c88fc9d7ada5651eda8bb809d9c</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
16	2024-03-28 00:30:31	<u>0x1bad5d76ed3962e994fe9a7d25c87a89b030b9344b71f8d6756ede23e3a9281b</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
17	2024-03-18 23:35:27	<u>0xe6e9460ce5f992978a9badbe1f7f12a6618b64997364e73c55a59e83f84a44de</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-16 15:23:55	<u>0xd160475d88ed51c1dcb8426b76c013de0a3c6b8358251f9b990d2e6587b80448</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-16 04:38:26	<u>0xa64b3c167e3eae6242dcccc5bcd874fadf7777c833c3b67825d208b54cd7dd</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
20	2024-03-16 03:36:07	<u>0x79a8686c321a69447443f54ed3c0aff083da158a2e52ac5cc507afd75e3a51fb</u>	+ 900 \$ Check: blast-invite.me	✓
21	2024-03-13 00:42:53	<u>0x8bf9cadd842b5b58fe3886452cb47c760f8cc0cec4f4fc73ee22614a853e602d</u>	+ 500 op Code	✓
22	2024-03-13 00:42:11	<u>0x103c3d985caa98d1f7f1035b06cf23330914f89464537ff77936155af18c1ff6</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-12 18:13:26	<u>0x73711294cbef879a6402</u> <u>4f5f6bd5b7706d634fd0aa</u> <u>15a128cb89e84589708252</u>	+ 500 op Code	✓
24	2024-03-12 16:57:34	<u>0x34e0f152c11567e71a6c</u> <u>94d278fe89d6b55545af64</u> <u>d6f445584fd347cb59b133</u>	+ 5,000 e	✓
25	2024-03-12 15:35:12	<u>0x36b6bc9b6e9e06894da2</u> <u>98b02e9bf00becbb8f4d6a</u> <u>4b5083b5546a6e0fb1b38c</u>	+ 5,000 e	✓
26	2024-03-12 15:34:26	<u>0x397ffef021263c5e141e</u> <u>4c43de20bdc238f6cd9bcc</u> <u>6a1ad1e8d45041b6edc8fe</u>	+ 500 op Code	✓
27	2024-03-12 05:23:40	<u>0x502210441f02cfc24c8a</u> <u>3dcb4ad8ac3eee76322d1c</u> <u>ccdb91a767978255e53ea6</u>	+ 500 op Code	✓
28	2024-03-12 05:19:42	<u>0xd236cd094f2e6577ed76</u> <u>222806d4f38325acbe0f2a</u> <u>dd3740a0339891be6f9f33</u>	+ 5,000 a refund	✓
29	2024-03-12 04:53:42	<u>0x24b9e8c0a2ba8fbc96f8</u> <u>1762a1a5c729e01a39523d</u> <u>0289c8a9ab209c0a6c8b97</u>	+ 500 op Code	✓
30	2024-03-03 20:29:31	<u>0xbfef73e5b8f828bde871</u> <u>56c4e34963e95fd1cba04f</u> <u>efe26d663b3807c1a06817</u>	+ 3,000 ards!	✓
31	2024-02-27 20:41:53	<u>0xdaddfa74683e0dca22c8</u> <u>ee58bcf156c74be51cefa9</u> <u>ac97d0fbf48e87e8b8188b</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-24 23:30:59	<u>0xc27c60367b871d3b8b8e bf5dd9a9919c4b56089301 dcc8228b4d6666fd1ff220</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
33	2023-10-28 08:45:32	<u>0xaa99beff9cc43a87fe8c a4ca87c42e76451049d4de f113398b2c94af23fdb088</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:36:30	<u>0x3f012ea71395f91f2799 c9f2f379a0cae7567f53b9 bb21332da182acef506078</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-25 15:26:40	<u>0xaaffbb6f24f94d4ab090b 45c80464913914b7a5e733 be49018b96793122515772</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-25 14:50:36	<u>0x0e7cc99d6b574b97f58a 2ffacefc91d0c58e5cc8e6 9334c0dd24f1df5159be5c</u>	+ 1 -drop.net	✓
4	2024-05-25 14:49:54	<u>0x18ce577145a8fb980c36 bac026aa8126633abd3fb4 005a0c542ccff290d41302</u>	+ 1 -drop.net	✓
5	2024-05-21 19:03:14	<u>0xfc9a650b15ab4c2ef237 db72a63e3f488420a85532 1f62eab753211e5c893707</u>	+ 1 -airdrop.net	✓
6	2024-05-14 13:44:19	<u>0x5beefe3b0d1addf57130 ae82f5b2da6c469d34f6d7 c527f8c0358e3481ef1773</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 16:54:03	<u>0x1382e3b02d5e16b71bec69ac7eac3fb84e7c840625fec474738c5377b31170e0</u>	+ 1 com	✓
8	2024-04-28 16:53:07	<u>0x3c0e423f0826db23777920c19e8961909bc4350fb7c47269ed5514e36aae0e7e</u>	+ 1 com	✓
9	2024-04-28 16:52:27	<u>0xe9520b0405ed5380aa63c4b71565aa2841808a6b79021149d582cc1485011448</u>	+ 1 com	✓
10	2024-03-16 02:44:51	<u>0x528ee3e7cdf0e3d43b04915f6eca9241da7ec770736dbb3ba11fd3cb7d56cb0f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-02-26 03:29:06	<u>0x17f69e440c02997e64b966b214e288338e34730cc6035411c5d97886312308ff</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 00:24:24	<u>0x0ce3f7059d143ea74713ca9b7ec021b680305c808bdaa3b5ac58f124a46e3ef1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-01-13 22:02:27	<u>0x7a2f01270dabcb1c783607fdcfca1ab67ed174d9ced9504e05c8cd615f01489b</u>	+ 1 1000usdc.top	✓
14	2024-01-13 22:02:25	<u>0xaa49f595c5e71ab2155668252fb98bca7c8e4e106866bb140502918f9d33ca3e</u>	+ 1 3000usdt.cc	✓
15	2024-01-03 01:48:57	<u>0x4d5b6156a5034fbbf40c4387b78bbe49f26a730f143aa196728e0eeacfa0132b</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 01:37:27	<u>0x0ce7718c006438288b5c5adc387358e05a13d821a74a5afedd2525b3314b698e</u>	+ 1 3000usdt.net	✓
17	2023-12-31 04:45:25	<u>0x4336abf7a13f9992215720fc053f8c5b1a23458649b8449ca3b811b7909b5738</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-30 23:41:16	<u>0xa1cb06508b1a0a86defa30ef02ea4268fc0f23a643e285c9efd3c012adccfc4e</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-11-06 10:11:06	<u>0x99906caf566d36d8d0b7396edf6ecaf889070ad415fb0ba456aeb3a362830eb1</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-11-02 17:36:33	<u>0x1b84625377d513659b5a8c08aac219375e6286c86b036db154a26a6586b12c3a</u>	+ 1 Voucher	✓
21	2023-10-30 09:19:53	<u>0x2cbbce8de8680948a33055d7a8911ed51704d18b215a1d7e197f3b9461e2a65c</u>	+ 1 Voucher	✓
22	2023-10-29 22:59:20	<u>0xa870e8b0db6d1f9b2e460267c70cbba9db190d4f73f411894d0c1f35655d687b</u>	+ 1 2000usdt.xyz	✓
23	2023-10-27 09:00:47	<u>0x5947460951dfe2d14b5443cc91429dc13f37a696b542b91da6c1bc62fa63d145</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 15:36:27	<u>0x6401e2c60f9a213ccc6f2d60efde8ea34b205b0cbd1d216b8a9aad514c2e49d9</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 10:39:53	<u>0xc404d6f6dcb385397805</u> <u>a81ab15ae2a4bd65f7e596</u> <u>e97b51cf6c28d83e94bc2f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 21:31:03	<u>0x488c32964ca88eddddbf</u> <u>ffa0fbae94dad9088ec3b</u> <u>369e5e7d961e864d352c98</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-21 07:28:02	<u>0x1636d6a4b7b7729d17aa</u> <u>667c83c4478e60029795f7</u> <u>1cab19a40d7e212d693712</u>	+ 1 Voucher	✓
28	2023-10-17 15:14:04	<u>0x9e16772be8e408e3a169</u> <u>1af0789126b46244b95f08</u> <u>4065c3fff98e5ae5f6861d</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-08 10:45:28	<u>0x603d1aeafa4f089aeec1</u> <u>fa91d36e2beeab99f68ad6</u> <u>c50e1a3fcb20057cb6aefb</u>	+ 1 Voucher	✓
30	2023-10-05 08:59:06	<u>0xfcfa6bf63411fcff58da</u> <u>81c96b048ef22b9561c0b1</u> <u>3e148717619c917df2dbf9</u>	+ 1 NFT Airdrop	✓
31	2023-10-05 08:58:40	<u>0x020c5c0b974a216ed061</u> <u>4d31f1e9320c075176ca47</u> <u>3a9b20c39573f65dfac1d6</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-04 15:06:43	<u>0xebbc3221d158ddebb239</u> <u>9ca503c1a52ccbe7868527</u> <u>d4f5575aa98e67c7fbbe06</u>	+ 1 Shiba Inu	✓
33	2023-09-30 08:38:59	<u>0x4dfab1371f02d8e9f341</u> <u>f36e5a3dec9928c42bca8b</u> <u>461f4a4ee42c45f540b9ad</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 23:40:47	<u>0xea75a857a8843c378cf363412c84d2ab37f8e029fc5da57e435b928e4e3db0bf</u>	+ 1 Voucher	✓
35	2023-09-23 12:37:25	<u>0xeba3a9c953a810d5fc0da9af58f3fe200025fd8e6ce221fb67ab31cbcd8cb621</u>	+ 1 GOLD	✓
36	2023-09-20 17:10:11	<u>0x99eaca1d2fa4d52a3651f44a0eded6b1c73d9e14a2ce70939ee11c87b0ec450c</u>	+ 1 GOLD	✓
37	2023-09-17 18:19:31	<u>0xe03b400c8b69c7e318a7383edc4610b4495fbb5531d335cce1037e3d8e10a79</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-12 21:15:53	<u>0x8c8686a961caa1f25094136462e4dc4f6513c643a5553204933fa910e696c641</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 05:13:48	<u>0x1b6c7a1ad9ebe64d81e9cb7bfee7c9459903137500489a0a2186c119cbcc70c6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-11 16:26:13	<u>0xbec68a15e091a95eac192705bed74e8a5ba1d7d94bcceac3078b18015760603a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 14:45:36	<u>0x977f3d28f6d444ced25e7d638f4317bf4d64738945603375c96866dd7657bb38</u>	+ 1 NFT Voucher	✓
42	2023-09-08 16:43:31	<u>0x1cdd1812b5675d1b5bbf8eeaf03a749b1c6a1ef1fa78d3a63e22c94c7532d723</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 13:24:21	<u>0x7388cd2dd2fd6af565fb a2a750e6ae65fad00988a4 0705fe6f4e9701bc45422f</u>	+ 1 NFT Voucher	✓
44	2023-09-07 22:25:45	<u>0x8f39d361d9bd0c6a16ff 24547228b7adddc6b29c53 51d6d407d90d555f790d67</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 01:15:13	<u>0xdcafe3109adb4fdb5bab 7ff820e9e95ef15ad6cf7e dd642a297ac3bfd05b0499</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 00:18:48	<u>0x4d2081653caf396d8d99 eb30ab7dc6140ddf1294ae 2045dccf677dfa362c7e6a</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 17:57:04	<u>0x0ca56413c2ad4bd5ef94 e72a14ef8fb773c64e74c3 73dbff70b4440e620fd230</u>	+ 1 NFT Voucher	✓
48	2023-09-04 22:57:38	<u>0x1309e4b452811821c66f 1efdbbe988d36c2a7ccb14 fc519ab313db3cefe9a7aa</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-04 10:10:17	<u>0x38258d9fe6f7f26a5930 8e69172d912ad9a9499b69 65ce83a775fc8066be2a4f</u>	+ 1 AVAX	✓
50	2023-08-29 20:51:50	<u>0x8caed3d6334d79f5946b 9a078a22ab5bcf4cfcc060 a6d244583cab7380572c73</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-28 20:52:42	<u>0x7186466990aca303cdb2 a0eb4aca6dfbd967dd8daa 434af4f14be0b68fa3c235</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-27 23:59:15	<u>0x66f35080d1113c0b4fe651d4c11bac01c85b35222392ca8921e6e79efca6b8d5</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-12 05:59:31	<u>0x76faf868577b9e669732dddf472a7c14526cb644606ba16387b50b59ceb62373</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-08 12:00:47	<u>0x946e9d77d385e0ea79055180795b27c540bd7a1138112ea8b1e45cb13a086fab</u>	+ 1 NFTVoucher	✓
55	2023-07-27 20:57:53	<u>0x6936922c90bc24aef3d3aa99abe2b91e5154039c8c22da4eca030bbb440f7096</u>	+ 1 DAI	✓
56	2023-07-18 01:21:06	<u>0x2ed72d3cceaca936d4aac92bf7dfccaf2fa7a2077c5f6e5f275433bad4bc8b5</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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