

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9ab480795a913f77737e950a31886614b06ae351

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ZKSYN.CO	50,000 d.
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
'	N/A Reward at BoneWin.com
'	N/A NFT
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
5000 USDT	N/A NFT Airdrop Round
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token

Balance

5,000 USDT

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:04:23	<u>0xdc5ff2f9625abef611c62a151afa04a9c48569cccabf6157104f3f565272a4c</u>	+ 50,000 d.	✓
2	2024-03-27 21:25:20	<u>0x2fd1c718cca6a435fc911832ee79cbc57188a2e9d1364ca2698705887f16411a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-03-27 21:23:36	<u>0xc82d7297b12eed832c3bf5ef79feaf053790459645727744169788756dbf277f</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:49:02	<u>0x308c8f828738f224493a2a4f8dbfc4b0237aa9d2c17a89290e0f1d8e248776d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 04:03:03	<u>0x0e8de814831bdc5afc12abee551e69098668f823977c95858f2392394a3bce6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-10 14:08:44	<u>0x562e155c90157c8896dabdb0ac8a899e1f3f1a50e167fb0a42a287764a17d35b</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-25 09:10:55	<u>0x1cc132420f8c2caeefbcf6602577f42fd60da32b4821fbdeba9e90e03fad6a844</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 09:24:54	<u>0x6b482812f013335133823bffaa0f1f415c803625a987e93d1c09e59bbde70158</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-23 08:40:56	<u>0xf3c8e2a55127c95fd9692e4fbdd8251144324e0fc374cde950537b24ba5cbaa1</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 17:34:01	<u>0xa4956f31f13b8ea50753ea7868632344462b06f7ba21f003b6c7e6bf0cdcb93c</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 15:40:05	<u>0x3024011560f797c5147b0e242b823d3e5eec9b777af9762dc80d3a634cb8205e</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-03 18:59:51	<u>0x6f3544a53b5f952903a471bf59e459c7f7f7d7d6eb4d51e9aaa1baeb769564c1</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
10	2023-09-27 20:29:03	<u>0x8fa29577df957a32e7730e47df85c4810b1192c8cb932abd4c4a266b69d4cf97</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 21:21:53	<u>0x874a7ddf1416c21497028ccc07bc8fd08fcce07b1486cbc3eebf1475e6cec89</u>	+ 1 Voucher	✓
12	2023-09-16 18:59:07	<u>0x6109879758988d52550b13bd04d7447636d831db1a47312cd33ffa44409b1cca</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-15 00:34:02	<u>0x1584ba06489afe80c110</u> <u>f8137fd180b09bffb87de0</u> <u>0747c1c4af33a9287cc862</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 00:28:55	<u>0x6ecfab731913fad456e3</u> <u>87c0994286cc0903883881</u> <u>52ede4c44862fb831c250a</u>	+ 1 NFT Voucher	✓
15	2023-09-05 21:48:30	<u>0x1626869f98b0857dd56b</u> <u>82fd09581dadd2905eb1c4</u> <u>cc3190107fea7d93773649</u>	+ 1 NFT Voucher	✓
16	2023-09-05 21:16:26	<u>0x0c11ff78e1714417334b</u> <u>42da570e2f9fa874d34d8e</u> <u>750609deba8e04ced58de6</u>	+ 1 NFT Voucher	✓
17	2023-08-06 00:18:55	<u>0x3c7279d189c0f56bf617</u> <u>610d0782aa3415b66a2265</u> <u>c603faf1c726faee9bcea9</u>	+ 1 \$1000	✓

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