

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7014eb7f82adda48cbcf61cad8eace1e0dcd7cd</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.003999382638770668 MATIC
	0.00 USD



Token	Balance
MATIC	0.696000617361229312 MATIC
	0.26 USD
(PoS) Tether USD	49.739328 USDT
	49.73 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
USD Coin	0.000000 USDC
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
USDT	10,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]

Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$2000 REWARDS	N/A 2000-usdt.xyz
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
2000 TWT	N/A TWT
\$5000 BUSD Voucher	N/A Vouchers
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
! !\$100,000 BONE #07	N/A Shiba Inu

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-09 04:03:41	<u>0x12b780922aac4c612987</u> <u>02f6da7a1c4435a2ec808b</u> <u>a9c793248c150519fce0c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-09 04:03:41	<u>0x12b780922aac4c612987</u> <u>02f6da7a1c4435a2ec808b</u> <u>a9c793248c150519fce0c5</u>	- 0.0013285470000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-09 04:03:41	<u>0x12b780922aac4c612987</u> <u>02f6da7a1c4435a2ec808b</u> <u>a9c793248c150519fce0c5</u>	- 0.0026708356387706 68 MATIC  0.00 USD	✓
4	2024-03-09 01:53:33	<u>0x5d97b9669277373ca2da</u> <u>9227e5071753a92fba2e93</u> <u>929d4683920568be10a29d</u>	+ 0.6999999999999999 56 MATIC  0.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:17:52	<u>0x69b8ee97842a80b42a14</u> <u>2d9a8263a29d7677a767d3</u> <u>3f4dde78a172dc1d87183f</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-12 08:53:06	<u>0x86a6b5d3062cbad7902f</u> <u>f42bee173e416dea197610</u> <u>accd1caa9b8d31a967a492</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
3	2024-04-12 04:46:42	<u>0x31d69299ecdd21a41f7a</u> <u>9fbbdc0aadfecb9a989b19</u> <u>a4b214fd1683eae0f514c1</u>	+ 1,500.000000000000 000000 ward	✓
4	2024-03-26 03:21:22	<u>0x7237fd54cbe5ecc98e9d</u> <u>66b937904df06c922079a8</u> <u>804a915e6ab1e87d71826a</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
5	2024-03-25 09:15:45	<u>0x41e82380881d9df4b627</u> <u>a40a87ae899eca3242924a</u> <u>7c39af3c54470784045333</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-09 04:03:41	<u>0x12b780922aac4c612987</u> <u>02f6da7a1c4435a2ec808b</u> <u>a9c793248c150519fce0c5</u>	- 300.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 12:59:46	<u>0x8496210bf256a6141107208f0c1a963227e0bf9caa87891e9671ee980bf8678a</u>	+ 300.000000 USDC	✓
8	2024-02-28 04:34:43	<u>0x18a33572bf1c000ea2e235a302ae63f056ac04bffc427710e706d260ff260ae</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
9	2024-02-19 23:23:18	<u>0x640e4c4d90dc1632a5817a361c8359fdcefc0c2be6a5ec2c4c6b4bef0122baa4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
10	2024-02-04 19:13:23	<u>0x844459c2342929063c96fcd27f5dbbdb079ceae278ed4de76b3e9d806da60525</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSD.net	✓
11	2024-02-02 04:35:54	<u>0x3a29175dcd971d3918573c90f17946648b083c42e336d2781202b24d9b15d124</u>	+ 1,000 \$mPEPE ð;LÐ•LÐæ â-·mpepe.co	✓
12	2024-02-01 04:15:35	<u>0xc8ee98b8693ac645af079d5dd9992b8afe255cf94ca43a3a85c616e5bb2fb22d</u>	+ 1.0000000000000000 00 adar.site )	✓
13	2024-02-01 04:15:29	<u>0x4d097478cf949ce1d9d913de137e2c94273858e21fb251e61a2d7e70fd97fb09</u>	+ 49.739328 USDT  49.72 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:34:36	<u>0x70f8bbe84cea8565838c27ea1ea385f0ef53d61fc6ad87d3096be5f631b59d7</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 08:34:24	<u>0x4bd841001e4692379834 aaa65f44d7a409a6bb0a9a 4ca55523eeddc9fed868c4</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-04-12 21:28:34	<u>0x97989a2de781eec39b14 06d73ca48f774f97088c9e 6a9a9143c0d50037876bbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 05:06:13	<u>0x36d40162272b45b315d9 e55a4acdb246b8fd9ede0b 5c02b35794abd5bcc115af</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-28 05:04:57	<u>0xa38ad5f7e2ef4bb1281d 99c299ba63c5c2930fcc81 16eb51ae6a6d59fb5fc7d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-07 18:54:01	<u>0xd360205f50db6774b84d bb1dcf249b8dea567bc53e 48f7f9f30a01db822d2d75</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
7	2024-02-25 17:10:39	<u>0x2c18d4a9d67c5cc40490 27e41ae603b1a358ae66ad f52a6d90818dd7372ae871</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 13:35:49	<u>0x9d4d3b664231479a8c2f 2b84358d6c03eaf8831c18 67279ae5c174b8d5a3caa6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-20 07:11:04	<u>0xb7d933389a62721adb0c d55a39f26ee7e298ed602d d7ef278a74cc3bd1d6a146</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
10	2024-02-20 04:54:50	<u>0xc4151d4ebf5c091692c6 c90dabcc27f6c40eccc937 06f7682454ffedd576aec3</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 14:45:58	<u>0x40489122a7e6b6a076815a0a6c23082989f8ed17e34f13768f0312a802bc5fc5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-10 14:44:28	<u>0x079d98bb468f6549efc73ae1ccbe46bd1cb191012d81bf5f08320f18ea977ad1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-04 02:12:21	<u>0xb5ec1aad200ecaa0ab9337feb9722beec754e3ebceb80c47efdfc162a6ca384</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 23:53:34	<u>0xbf5d8368c0839bdaf40d3c662d72d44cb5d8425be010e55a930f9c3d6b0b1fab</u>	+ 1 2000usdc.net	✓
15	2024-02-03 21:46:28	<u>0x5b2dc81e689cf7ef73eba074166be952279c1528a9e65bc6ee221466f32761d9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-02-02 02:15:08	<u>0x34caa130796538d1673f31476e96cd49f5b24d6e650f1cd50c7ed34aa0f79069</u>	+ 1 2000usdc.org	✓
17	2024-02-01 07:07:23	<u>0x745bb50c85566238f692c64557dd9f781282ef9155c0fea991a4bc5158a297c5</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2023-12-03 15:26:37	<u>0x654d3dc3e7912dc73b4f92a3742d6ec32c0f5f440667241c0c921e76a06b3b02</u>	+ 1 Reward at BoneWin.com	✓
19	2023-10-28 23:31:23	<u>0xaa85d8dc261588e5c2bcc88b7f734d4928dac419f33b60f067c9eff7d1e2e08e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-03 01:42:27	<u>0x0389e794e9256fe26e2748122c923ce44c3be28c08c0957a555e153c8ccee442</u>	+ 1 USDC VOUCHER	✓
21	2023-10-01 18:16:48	<u>0x2ef40fedb10220bdc25bb5dc1de8fcbd69a147064e1cedf94b12470ae3dd4da4</u>	+ 1 Shiba Inu	✓
22	2023-09-19 06:30:23	<u>0x3b4f2ff893bced55dacecba606adb4f83421459d02de7db5a28366123421fb9e</u>	+ 1 Voucher	✓
23	2023-09-18 16:24:25	<u>0xc75d378bfbea3a2200e17f17e6db58573978ba0ba17d3f39d768309a91fa634b</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-13 15:56:15	<u>0x667ae7c6955ecce04170b0197ddf465c9f33790e8ee3f09e738a1237632a21c6</u>	+ 1 Voucher	✓
25	2023-09-05 17:45:12	<u>0xdb192656eededc5a1f10af88ca4f805e17f1acac8152d9f95289941a43513112</u>	+ 1 Vouchers	✓
26	2023-09-05 17:44:48	<u>0xb53afd1912a9f0644981d65d0037aa92126387be8cc3da1a63ad31cdcf3bbef7</u>	+ 1 2000-usdt.xyz	✓
27	2023-09-05 17:44:26	<u>0x71ce9eeb721588bf2610a989ab7058f6905bdecc4f3195e62828547eabfdfa97</u>	+ 1 Vouchers	✓
28	2023-08-07 23:24:43	<u>0xc93986ad4f16659a31b79badacd59d44450676d488509b836a9cecee576dab60</u>	+ 1 TWT	✓

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