

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb7a8972d2c745349b1ae2a1065963b86720dd432

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
! RETIK FINANCE	8,750 OKENS
1INCH EVENT e82hj2	N/A 2000 1INCH
	N/A
! \$100,000 BabyDoge	N/A Voucher
! \$30,000 SHIB	N/A GOLD
SHIBANU	N/A SHIBANU
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
2,500 TWT Reward	N/A 2,500 TWT Reward
\$500M SHIB	N/A Voucher

Token	Balance
\$ZRO Token at Layerzero.pl	N/A 1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:55:32	<u>0x657d4b53cd05cb79b117bfb9f2772dbb771b6c8de8cb9a2ce12d5e94feac227c</u>	+ 410.15748999999999995689 ast-app.xyz/	✓
2	2024-06-09 18:02:36	<u>0xa3989b2455ad6013b2abf2a8bc0f7f86a9104ede0d4741739e45ef9221888691</u>	+ 8,750 OKENS	✓
3	2024-03-13 09:19:16	<u>0x0a6debc5dcdea622cce7bfcba8d273d4a137123b8daab11636515aaf11ba8e93</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 09:49:17	<u>0xcd55fa36f45f15102e309e30e46095d01006383728ed30abac439152fae97c52</u>	+ 1 1	✓
2	2024-07-23 08:17:05	<u>0xd68562bc3f88e6bbb6c5f3a7f8a7af6a638448c410f0db71d78474bd2812beb0</u>	+ 1 ROOST	✓
3	2024-07-23 08:16:57	<u>0x32e55a7fa14513d6d591c44136df5d4f27719ca0c4f931b502d7e4bb5a555c03</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 11:43:30	<u>0x80997c13d9b5f44c195a e6976d8b4e8ba4ef8290f4 eafcd64b329536d779d695</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 11:43:22	<u>0x42e7d31977d3d8d8a08e 1a06e15fa5f699acabfdfe d87909a39f173b3d27bd18</u>	+ 1 5000\$	✓
6	2024-07-17 11:42:34	<u>0x99317496d33f4cbd5ee6 608784a1ba8cb94314a313 4c4ddcd3421de5727b456c</u>	+ 1 ðŸŽ•	✓
7	2024-06-09 18:03:16	<u>0x3bfd6eb1e4f5e87720ff ba143e3bc44a4faffe4df1 b97a533a07d600d88b6c18</u>	+ 1 az]	✓
8	2024-02-20 22:15:05	<u>0x53027923d93a75bbcc8c 8d63fa380255cac6c55036 45053141fcdba1867bb5be</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2023-12-12 01:32:38	<u>0xf223e2c8e607cb3ac93d 70c00f620308c680c378ec 46b0e23d269bff9898c65f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 06:41:46	<u>0x3b83b4d467763761b1a2 505d76e7c887445eb13595 970f585288363fa6d19379</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 13:44:00	<u>0x3e75c4703b610cc88015 1c4ad8c3e5931b5ba0748c 9909b20e9b667260d899f8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 03:15:17	<u>0x95da0d1c2238498dc294 f033f46debba967a5d604b 7a7bf2f136058f080514c7</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-12 13:49:02	<u>0x382d532be85b3dd365d2f738856e77242497cbfb7e463ddf9361623daed09d01</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-04 04:02:13	<u>0x65a86ab80ee85968fe87e592843561f04383c877bd8159d6a8a90471a9c76557</u>	+ 1 100,000 \$MEME	✓
15	2023-10-30 05:28:56	<u>0xf14953ad31660f333f019a9e92bb98a5e31275c5adde55c967e26b9ae2f03a79</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 06:23:05	<u>0xf7c572881b955a06731a043ebb75548d7427e1329ec8b6ee80b5eb0ccf2cb28</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 23:57:46	<u>0x05ccda0b028f8df10845fc51a62c2cc8a19c4a1289c628f0bbf89783bb05bc6c</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-11 18:15:28	<u>0x0a20b5027f738072e2937b547ce93abdd8a27e1778ba562f7bd87cd6b976c35f</u>	+ 1 NFT	✓
19	2023-10-10 13:29:31	<u>0x39dd93023efd26e238f2f3f68a79579b3560f07ca8454a50ebf6f034ff1d51aa</u>	+ 1 Voucher	✓
20	2023-10-09 18:29:16	<u>0x60817d14fe6f17f33f8e373448ee24bf4bbe244ca7a1b7e1af5a8dba4ca28ccb</u>	+ 1 NFT	✓
21	2023-10-08 11:22:41	<u>0xb423e7e61977821baf0361a99cb2dd6c9c7d01e544f00ede5fbae4930489ec3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 04:50:51	<u>0xb48cd09969183b013e32d6ceb5fbaceabe1d1dd24ce15278e88afbb02afc3511</u>	+ 1 Shiba Inu	✓
23	2023-10-06 13:10:55	<u>0xcaca18cf349b145aaf6ca35ed11f4de051b492c2da3a6a739ed9a4f2a86bfc63</u>	+ 1 Shiba Inu	✓
24	2023-10-05 20:56:09	<u>0xc198680778b1a369bc608f8f44bfeabb7184b33878ef33b1e3db08c01f770008</u>	+ 1 Shiba Inu	✓
25	2023-10-03 17:09:20	<u>0xd9ec1000c0f2c9c45db1be452383d5972b07377956fd41f38e4bc165f60d131d</u>	+ 1 Voucher	✓
26	2023-09-29 11:19:35	<u>0x62f8ef4f0d0fb5d80fd064a0b749dd14b3505cedf4edec4423e5ddfbee727ff3</u>	+ 1 Shiba Inu	✓
27	2023-09-27 07:48:55	<u>0x8116bf348814e5a14e128d81e8d8e7ba14815bbe09a2ede17b5dc215d58ba67a</u>	+ 1 Voucher	✓
28	2023-09-23 18:59:14	<u>0x102d7601dd239705751fc85919e25b44854ff3dc25aa48bbaa56c807d0af5eb4</u>	+ 1 Voucher	✓
29	2023-09-20 01:58:41	<u>0x7c88a098b1eab194997116756ef009c68df674d2330ef5d851e121aae25c40c7</u>	+ 1 Voucher	✓
30	2023-09-18 09:03:31	<u>0xfd16e401818f489f48a33ac207e00bedd0be00ad96c8067a636a8db16c7f7f4c</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
32	2023-09-14 23:20:08	<u>0x66d21f1b57146f02e7aa6b076d74174b3763a463871dc25c5aed26bfb8a1c0f6</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-13 01:20:10	<u>0xb752222008d9f57abf9fb783a4d8858c36746cabcdbc22bb9e410adaa0185b45</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 04:34:13	<u>0x2407c3c0fb2d805f8665443c9cdb5f46ea4b86d6847e040f0b2f57ffe865ac42</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-10 15:51:27	<u>0x23c9d9b5d91ccfbbb302f877ceab0ba9a0d247b530db1227be2630ee7ee009e1</u>	+ 1 NFT Voucher	✓
36	2023-09-09 20:44:22	<u>0xd47433be841ff6c9a49758e212b09dca84374b6ef01d103204e49812ad409741</u>	+ 1 NFT Voucher	✓
37	2023-09-09 18:33:50	<u>0x2667b7962ce094989f08598e3acb11772fbb38a84a0d44ad02eff32eb3ec499b</u>	+ 1 2000 1INCH	✓
38	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
39	2023-09-05 10:11:17	<u>0xdb07b26e5320315afa41a7cb575a9a13848ca7690beada5d01a3010a7a5be5dd</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-02 02:48:20	<u>0x8f61da6eb03a54ce6c0582ec5ef12a0b57e45e139233db652a57d68cc6ce91e7</u>	+ 1 Voucher	✓
41	2023-09-01 15:04:45	<u>0x0d4c143da23ac9d0525f5f365d53c17948e983211c0041a35150d8a77d551d08</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
43	2023-08-31 19:03:39	<u>0x7650c0e5800eb7ba105262ae50808f7fb41d1a7a0a66f3a1029719d1956775fc</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 04:13:49	<u>0xcfc007437a0c703f5e86a58932ae518e560a52a5d4c1b513f59b2a430e1e08dc6</u>	+ 1 Voucher	✓
45	2023-08-29 14:14:02	<u>0xbf815304a995d6c4577b1ab8fe149c2f2d3a5faf0e05e495633d904b7afb2d94</u>	+ 1 Voucher	✓
46	2023-08-28 10:47:29	<u>0x6cdfd09242aaba26462d1f6172aec675d6dccc1a74a95f51faec3d589a03c45a</u>	+ 1 Voucher	✓
47	2023-08-25 18:28:51	<u>0xff22a0f32e3c48506c2f8237388482b5f9ee0c70abf3dc9cf1674273da843e61</u>	+ 1 Voucher	✓
48	2023-08-25 09:51:15	<u>0xc2c2ba11ec6df6183d226a82771827446260cb88d33f52d6e124f61eaeade05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-21 02:52:10	<u>0x4cfc099e22ad51628269d87b9b53e7b8ae5db619afb9030c3305ef3047d4a624</u>	+ 1 Voucher	✓
50	2023-08-15 16:22:19	<u>0x55fc705ccf5ce8211b1ce72ffb13ed74450456489c6d8bc18e6aa6275442fde1</u>	+ 1 Voucher	✓
51	2023-08-10 10:21:50	<u>0x4e2594efceef3f0629710f9ee7c27e3dba436d267f69cf9e544902958b91fd28</u>	+ 1 2000rewards.xyz	✓
52	2023-08-01 10:33:26	<u>0xc1bdadfaf8b4f9c70ea30d80b36d0307265fc7abf0a39add863e02a864308dd8</u>	+ 1 APE COIN	✓
53	2023-07-18 17:10:27	<u>0x37ee0e0649c70d09f679053621f9666512b68fce5b866ef5a0e365fa36d8b009</u>	+ 1 1ETH	✓
54	2023-07-18 16:39:51	<u>0xd9c9c510adba797826d515eff3311cdc5b8767de18fa3f1fa41def70f5a3aaf8</u>	+ 1 1ETH	✓
55	2023-07-10 22:22:01	<u>0xcb9da3408b967cfa3213bb1c990bc0908d30fdb75a5781fa9e4cc6db581ea0c9</u>	+ 1 APE COIN	✓
56	2023-06-07 15:16:19	<u>0x4e0a16899db39aca5b26d7560f26084f59fb06c9b738be546564205be3665bb0</u>	+ 1 OPTIMISM	✓

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