

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb83c2321fe1d16a3f804ce894314acd53f953c0e

| Token | Balance |
|--------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ! A-ZKF | 34,588.000000000000000000 A-ZKF [www.zkfair.events] |
| BLAST | 10,000 DROPHH.COM TAKE NOW |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| Droppradar AIRDROP | 1.000000000000000000) |
| iXzv9PM | 12,500.000000000000000000 9PM |
| BLAST | 10,000 op Code |
| MANTA | 10,000 GET pacificdrop.org |
| USDT | 10,000 \$USDT > LOOT-USDT.COM < CLAIM |
| ! sUSD | 650.000000000000000000 SNXPool.com |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-----------------------------------|
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| ðŸŽ• | N/A ðŸŽ• |
| ETH NFT | N/A ETH NFT |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%€cc] |
| \$1000 Rewards | N/A 1000-usd.xyz |
| Reward at 10bnb.pro ðŸŽ• | N/A Airdrop at 10bnb.pro ðŸŽ• |
| 5000 USDT | N/A NFT Airdrop Round |
| (airdrop-polygon.xyz) | N/A REWARDS (airdrop-polygon.xyz) |
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| 5000 USDC Voucher | N/A claim.circleweekly.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-03 21:59:44 | <u>0x491b8b96e4a5a11cc73f72c0bcf4cc556f2384c1d668209f8f3895968dcf6c1f</u> | + 12,500.000000000000 0000000 9PM | ✓ |
| 2 | 2024-05-23 22:31:38 | <u>0xa66a35aae290d65136949e54dd7746e6dd13967496f187084e69f0d6577c3ca6</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 3 | 2024-03-19 00:42:03 | <u>0xa4fad5c745461f5269d821c53c497dd266f0099fcf84136d6613306de2886732</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-03-18 18:10:49 | <u>0x928d484cbee5e24d5ca7895ff866d63a00ee79f0d347980dbb157e483868c9ab</u> | + 399 GET pacificdrop.org | ✓ |
| 5 | 2024-03-18 16:38:30 | <u>0xc8fa23fb45dac5c409e0d3e0659aea6820fcdf9f30ae0cb889f7b74710a51658</u> | + 500 op Code | ✓ |
| 6 | 2024-03-06 21:45:19 | <u>0x7c8e51fa8d737a25172265cc26901a99603d8543f8ff09ab133eec90fecfd4af</u> | + 81,198.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 7 | 2024-03-06 15:44:00 | <u>0xc5c4741bb353caa8a7e87a9b48854d0c2dfce83607b56e0dc6cd3a3843d481d7</u> | + 5,000 \$USDT > LOOT-USDT.COM < CLAIM | ✓ |
| 8 | 2024-03-03 12:39:48 | <u>0x1a3cd954c97f85f62478a5ec111d3790be8b2c5ba0200ddf0a2e456e3a4ad2aa</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·loot-us dt.com | ✓ |
| 9 | 2024-03-02 23:41:30 | <u>0x590c4c4cd1c317ed1fbae0c5ef3c8fb53c7ab014b643083479352aeebcfe6fc7</u> | + 5,000 BLASTCODE.IO AirDrop Invite | ✓ |
| 10 | 2024-02-02 23:55:04 | <u>0xaf3a651c9f3dd23b8e291f82ea8df9dec6c961d3b29f97cebccd6c7f5365a77c</u> | + 2.0000000000000000 00) | ✓ |
| 11 | 2024-02-02 20:44:05 | <u>0xecedaa648897e347ff734b28b58a742ece62ab87b27f5ea78db5ac31c50fbb53</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 12 | 2023-10-13 10:11:33 | <u>0xa0b26951a58d95a788f20d989a2a48d4db524fdaf5283772840aab18196e05ad</u> | + 650.00000000000000 0000 SNXPool.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-08-03 12:55:59 | <u>0xfe43df0db7a797351f5c3b9a1e833229e167184fe3fff60e43fb987fd728abce</u> | + 1 10 Collection | ✓ |
| 2 | 2024-07-29 12:13:41 | <u>0x5dea507779c534886b6a44be8d091a66e16dc7c542c2f7e437540ad6e8803153</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-03 21:44:56 | <u>0x139b9fc33501b1746e766609ce743e80492fea4875fc524d3043937c7bbdfffb7</u> | + 1 KDS99 | ✓ |
| 2 | 2024-08-03 21:44:24 | <u>0xb0112dbe020ee052874c5e92462880a12ed2c1794d7f59825a7f0e134e22b378</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-08-03 12:53:19 | <u>0xc98d74db71b77d178e8cd2d67a5b56d7bfe08fbb1733764d252b654fb06a7088</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-07-28 18:29:00 | <u>0x2419d9fc3010e9f72d8df1f5713c0f813d3a0e941ed22d7e3199e9626b24d230</u> | + 1 ETH NFT | ✓ |
| 5 | 2024-07-28 18:26:50 | <u>0xbc6ea7ed066e8561ef6daee13be5c76949c6c8801cf469037fef65cfc5564938</u> | + 1 YZB493 | ✓ |
| 6 | 2024-07-28 18:25:52 | <u>0xbe5e351544f48b6c10a0b992de26b778b771683e5891b77ae6c54b99b4cbff28</u> | + 1 1ETH Reward at etherdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2024-07-28 18:25:14 | <u>0xdc1251d78810471bb221b8358780bcfaf2a5b940ea67d16adb887e2d887c4060</u> | + 1 𞄚• | ✓ |
| 8 | 2024-07-28 18:24:50 | <u>0x46baff4dca696ad835e28d0a8631befe42545609f26d79c15db778a0d37ddec4</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 9 | 2024-07-10 09:11:29 | <u>0x71a25d59c02903ece2416b938ed5c44ba83761648b616a67005fe68da44e8b39</u> | + 1 Airdrop at 10bnb.pro 𞄚• | ✓ |
| 10 | 2024-07-10 09:11:23 | <u>0xd73d00758e5f718a7f33c8148c4ce840de94f5f9335b6fce547c08e82214d42</u> | + 1 1ETH Reward at web3eth.cfd 𞄚• | ✓ |
| 11 | 2024-05-23 22:33:04 | <u>0x948f025b197183ddbd3d6b341691fed26787b0e983626dbe3a72e882171d527a</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 12 | 2024-03-04 11:25:44 | <u>0x9dd2c7bc680cbfb2159e43c6a129a54acd4d1d3aa75b2248613d9dafa8acc44a</u> | + 1 Airdrop at [3eth i%{ecc] | ✓ |
| 13 | 2024-03-02 23:54:47 | <u>0xb7b7d353bf2f23c70b5f296fd13d628fcce9bbfc46866437e9a17acc368142c5</u> | + 1 fees.org | ✓ |
| 14 | 2023-12-25 01:08:37 | <u>0x84f2d692e02b48c4b494e8caa6637b0b5c5efc630bcfb136e06c930f6d941334</u> | + 1 3000usdt.net | ✓ |
| 15 | 2023-12-25 00:33:42 | <u>0x72489d41fc1a64a612076dfb197b5263f3872a384cd7f5a05e744ada1ba96e82</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-12-24 18:32:07 | <u>0x5e12c205cbf1d42e249d aa421a033321af740b5881 e1ceebb2599a5b10a0408e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-10-16 16:39:40 | <u>0x359a8299507a0384c494 2550fab4abac51adcb3812 5b9bc3e98935b9bf78e62b</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-12 10:35:28 | <u>0xaa2e848054222c4d315d a5214073a62f8aaff5a0f6 c43b7882e50f73648dd8e7</u> | + 1 1000-usd.xyz | ✓ |
| 19 | 2023-10-12 10:35:12 | <u>0xa5a34a9fe4bd2006f0ee 2487c7cc9d31d1feeced21 4806ce21d26d9c9b691a97</u> | + 1 rg | ✓ |
| 20 | 2023-10-11 18:35:31 | <u>0x690c69892e3eea71a361 5964b4341694ff148ef356 ce200e4f7fcdbf488b579a</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-18 17:49:59 | <u>0x32b9e6a2af1fcfead133 1a7282f8f010640fef406a 07864cf8a99136eb328602</u> | + 1 NFT Giveaway Round | ✓ |
| 22 | 2023-08-28 09:27:29 | <u>0x3d34de61f6fdb06d3e1b 7ded516f88932bca9641b9 e597f5ff0b7121d2a0fbec</u> | + 1 claim.circleweekly .org | ✓ |
| 23 | 2023-08-20 16:39:52 | <u>0x1ac780c3b93c6041e0a2 371edfefc91ef225c8656 40982926e95cc3097a4057</u> | + 1 token-rewards.xyz | ✓ |
| 24 | 2023-08-13 16:30:42 | <u>0x057f2572f197ae10dd06 586902bd47bb38406c8433 613f7e7b04d9c2ac2825b8</u> | + 1 Base Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 25 | 2023-08-12 17:40:57 | <u>0x05a1936cf3b624d2c8b5</u> <u>9a5abb672aab24f466c503</u> <u>547bc7092ec237cb7aad50</u> | + 1 drop-rewards.xyz | ✓ |
| 26 | 2023-08-02 14:45:39 | <u>0xf580a54c1f747333e01e</u> <u>d99a9ec2567b8365ae3a5f</u> <u>6fe069c25a0b8e2f24949b</u> | + 1 AVALANCE NETWORK | ✓ |

* USD values displayed at the time of transaction

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