

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf331c8e765a72c42c51ed885d6563f48642ffad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT....	3,000 !
PARCLABS.IO	10,000 PARCLABS.IO Invite
BLAST	10,000 op Code
USDT	10,000 \$USDT · airUSDT.net
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
!ETHENA	5,000 ards
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
USDT	10,000 \$USDT · lootusdt.com
Wst memes	1 WST
2000\$ Reward	N/A drop-usdt.xyz
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
et	N/A et
\$1000 Rewards	N/A 1000-rewards.com
	N/A Reward at optimisum.re
\$MEME Airdrop	N/A Voucher
2000\$ Drop Reward	N/A coin-drop.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A tether.yt
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:23:03	<u>0x367229e30c0a45dc77780e285b35e2a3cf1dd14d2ad49e820fc295eee4809ea6</u>	+ 5,000 ards	✓
2	2024-04-27 09:17:55	<u>0x915c653585f4935f7a1ad3d557a4f7042e4a27dcd56de4a55fde8a5b74d6274a</u>	+ 5,000 PARCLABS.IO Invite	✓
3	2024-04-26 22:18:12	<u>0xbd25f4c89f8fee07187f8f8275a3338505632d9acd5c7cc1a88a43300f43f42e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-25 15:58:40	<u>0x2e26a9bf0aa02702bf9b26aa5265c659455294cfb414a1355cb647b3237572ee</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 06:15:49	<u>0xbfc1482523f17d160fcf08a4cfa26cd2bd7e7e48c4a97fc2c6f022df53e50f65</u>	+ 7,350 op Code	✓
6	2024-02-19 05:58:42	<u>0x263ba91a3e19f0345e24ffc5b823a927e77ca3c014c12fe952dc4bb0803cfde2</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•lootusd t.com	✓
7	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u>	+ 1 !	✓
8	2024-02-14 20:00:35	<u>0x02a2d7b322edf560024b406697082cb3285b73e1d2d4d737e0a9cd0c1bdf2895</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 23:03:28	<u>0xcec1c2e65e14916494d01c848bb39746e3383c74ade850cbeec6cfceb4636155</u>	+ 1 !	✓
10	2024-02-10 08:42:15	<u>0xf9a23850e9f349127f578928c8d3b518e6227a11abaf2858581baeed6f2bd17e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 20:56:45	<u>0xab69f0ce71d29f342248ad1aa4be218ea8e587d36ec16c0890b2d2dc95971d83</u>	+ 1 WST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:59:20	<u>0xc2d4191895969b8e54a28550d38259b268fdc8df4433df96954c4acc3b499312</u>	+ 1 rds	✓
2	2024-04-27 19:16:51	<u>0x8ded6300a9f4ae02adfe5d52b159ba0e4109b9402f2f51b92225701d104045d</u>	+ 1 com	✓
3	2024-04-26 22:24:06	<u>0xf99240abce35279e903720403f941adabf4f2df54d013cff55e9ad7dceb4eb4f</u>	+ 1 et	✓
4	2024-04-26 22:24:06	<u>0xf99240abce35279e903720403f941adabf4f2df54d013cff55e9ad7dceb4eb4f</u>	+ 1 et	✓
5	2023-12-26 01:05:28	<u>0x02e1edb0fdc38d22efc1307ea2c42f5b8cf665dd027567e73c4683de8ca2ea26</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-10 10:05:35	<u>0x14f447b8cb7529bb4dd48fcc556709daadd97497f3cab5633c45c02ee62edb50</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 03:57:23	<u>0xd0eab5cbd27c15eb873527c2a7b79c6b60d7c7a62e2432691087680eda09f842</u>	+ 1 Reward at optimisum.re	✓
8	2023-11-29 01:58:44	<u>0x0495cfd3b8ac999afd49de0572a7301704382b62368bccd4537e2563cef218c1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-28 23:48:51	<u>0xf6fa6cba5804896bebb8ec056299273533bcc828c53dd129b1c3dfac6bc59bb3</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 21:40:51	<u>0x2fed8be377c56a1ce174 fe80b3853f8ae6805b65a0 bf423871800ecf1a2b5838</u>	+ 1 Voucher	✓
11	2023-11-01 08:31:53	<u>0xcafd8da6b2bd89a5ebb84 fca5450b8fc3a683acc899 4ad332717c2f6f32cdc9a0</u>	+ 1 Voucher	✓
12	2023-11-01 08:27:17	<u>0x5aa0c0fdb22cac90b791 debe8ad8acc1a07f2c91d5 7fd9fe3cbf1b0261070b5e</u>	+ 1 drop-rewards.org	✓
13	2023-11-01 08:26:55	<u>0xbe9335c63d59a25e50ea e0a62e59a9567425eb2624 b40dc9f78c38a1d6f74c09</u>	+ 1 Voucher	✓
14	2023-11-01 08:26:47	<u>0x9cdf012979f1e65cbff7 34ca8844b34084187271dd 0742ba7206667f741228a8</u>	+ 1 Voucher	✓
15	2023-10-16 07:30:36	<u>0x430cf4be8d0f26237436 f3dcbf72df1d0e6672d4a6 e3fa298e2484a591e779ea</u>	+ 1 Voucher	✓
16	2023-10-16 02:23:27	<u>0x76d9b88e144ad3fd915c dbf9c7d377e0e4f552f610 f511de13beee440625ce8f</u>	+ 1 usdt1000.xyz	✓
17	2023-10-16 02:22:47	<u>0x5cad27f80abdb8372bcf e4abbfd3331704eadfc046 2e51f3f73cd8272c336c27</u>	+ 1 tether.yt	✓
18	2023-09-28 07:32:28	<u>0x2b096563b20a573179a1 bdfc3d7b5b48035c6bab0b 3b0c626f06617153b13ed5</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 06:59:44	<u>0x0732c4090c220ca290395363d7ab637eb3a312cb6b078943bc5559dac0de4aaa</u>	+ 1 1000-rewards.com	✓
20	2023-09-12 21:55:10	<u>0x3b1c738256785623de2eaff6c7f319be817c7fcf331527c84a7fc1ef62c51415</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 20:20:51	<u>0x9bfff11756ea6fdc542e2708ce6bc09fd0551f669247d171bf99046c69f157763</u>	+ 1 claim-usdt.com	✓
22	2023-09-04 08:08:21	<u>0x667a5d794ee9f325e7a2b3f4b6faf13881afd701cd4774d723d289d9341e880a</u>	+ 1 coin-drop.xyz	✓
23	2023-08-30 21:54:56	<u>0x0071da8f83eb9d0fa97895b8a1f034016cbb81777edef093e795a4ca94b4e4f8</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-11 01:52:24	<u>0x331fd5d17e3436f02925e7360b8364d61225af4baac172675a6df9c2509c1841</u>	+ 1 RARI	✓

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