

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbff61d3eabfe7f14e702527cff670682ebd3b115

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
#HEXPooL.net	164,150.000000000000000000 wHEX
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
CEN NFT	1 CEN
Shibuya Shufflers	1 SHIBUYA
Crypto Rebelz	1 CR
5000 BUSD	N/A NFT Voucher
2000\$ USDC	N/A Voucher
\$1000 Rewards	N/A claim-usd.com
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Robot Doodle Vouchers	N/A Robot Doodle Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:38:38	<u>0xfe7d50bb420843354e8e a67bf7c12e79ede84cba7b 16216b51ea0848accac627</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
2	2024-03-28 06:22:07	<u>0xb622e0b37657737d75a4 8842d7988985da287cdbfe de8174c41f6c33f7857f8b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2023-09-16 10:22:45	<u>0xf1be48d9a63aae31cca8 1a68f94f35a13496da5d2a 312f4fb8dfa8eca22c8612</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
4	2023-09-08 11:05:04	<u>0x092cdc0c325a47555b01 35c2163e578d71ae4f73d7 6f9e776f7e977329176536</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:04:09	<u>0xe0cb2e020dc17b21a258 f341d61626917004b69294 9fcdf4901d930d53bdde3a</u>	+ 1 CR	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-20 12:40:26	<u>0x1c02322127f83cee3882</u> <u>125127b93df736a2fe052a</u> <u>fe7fededb701061cc5ab25</u>	+ 1 SHIBUYA	✓
3	2023-09-15 18:18:49	<u>0x2e75075b791c999b9877</u> <u>faf98393ad6a7d925338d4</u> <u>50309453ed7cda6ffdabeb</u>	+ 1 CEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:28:09	<u>0xe1c001534b1d18726f92</u> <u>1af62658686740118dd566</u> <u>0bb9f24717c1edadf07f71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-10 15:06:58	<u>0x718761774ef4a95ca9d1</u> <u>88ca0c28924a9db0d932f6</u> <u>ec1a96a5320925aae8fa40</u>	+ 1 OCPA	✓
3	2024-03-27 22:38:55	<u>0x583db8de64e55ad7f74d</u> <u>beaaba634df1eb5bcb38d2</u> <u>cbce969d271e2ab76f8164</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 20:50:00	<u>0x4c8a6b424ce190ad7b71</u> <u>604ac25522a967f710f9c5</u> <u>03a4cc4a1a8327e65aa6a6</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-24 05:28:59	<u>0x485cc62de5e1db0877b5</u> <u>eabc6b0d184f3a84f8c062</u> <u>d48b60b08eb4f3116b3534</u>	+ 1 etherevent.co	✓
6	2023-12-24 23:47:24	<u>0x47efa3f4a17dec61db50</u> <u>962402030ad4f589b1408e</u> <u>fe1c4ed53b3435f722ff59</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-24 23:13:01	<u>0x8775507f093c42426095</u> <u>acbb8c6e9c9cb4b45f2469</u> <u>fd4b6351557090692c8c98</u>	+ 1 2000usdc.cc	✓
8	2023-12-24 18:04:24	<u>0xd687c059f6f05a726408</u> <u>918bea0966e3c9fa9f1115</u> <u>f72a5f01f4369903a3603e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-30 02:07:18	<u>0xaadfff8fdc41e3fb312b</u> <u>618442c66f779caed1aab5</u> <u>02f28c4d56d8fb71716034</u>	+ 1 2000usdt.top	✓
10	2023-11-30 02:07:18	<u>0xb78b9ebf906bc9271e8c</u> <u>17b11518bb30fd5b8e9fb6</u> <u>c240b1c41454188f446b39</u>	+ 1 com	✓
11	2023-11-29 19:05:56	<u>0x6ca87e9651b7219dfae9</u> <u>49fda66bd72a58483a7775</u> <u>0f7e57a106a9c2ef021cf7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-31 01:13:25	<u>0xabc74773676b9fb2aaa6</u> <u>25dfdd72efbd4aa9d7534b</u> <u>ad3b9e3f7f599712a5b1da</u>	+ 1 Robot Doodle Vouchers	✓
13	2023-10-15 00:07:31	<u>0x57bcf501f75001346ef4</u> <u>dc858f99dab7b89b3e083f</u> <u>d02f22e54c2c0a6aa300f9</u>	+ 1 Voucher	✓
14	2023-10-14 16:17:33	<u>0xe85fc1727f4444c2f509</u> <u>9823f6624cd3321633edbf</u> <u>ff8079d20990ff76f51506</u>	+ 1 tether.yt	✓
15	2023-10-14 10:48:52	<u>0x06fd24a91b46053d362a</u> <u>f4665b08a4e8f8335b1aad</u> <u>20739a842d0db78544d942</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 02:21:53	<u>0x70e6a2719a45391e64dd</u> <u>17d6a48628724cb93e7bbb</u> <u>8bde05065505a2b6cdafbf</u>	+ 1 BSTWL	✓
17	2023-09-18 21:07:47	<u>0x6da82e4ff09d3d19f58f</u> <u>d2ab15a016613de387b9f5</u> <u>47a5de9c94a4a1c08a15e6</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 15:11:47	<u>0x4eb16aea25ca978dd285</u> <u>8e672a73cea46a11c6c5c2</u> <u>3ab9245731bd3b80a3aabd</u>	+ 1 laim nft	✓
19	2023-09-15 15:30:55	<u>0x4f287a7ea0e3a4cf66f5</u> <u>7569441761ec4b1a7a6a26</u> <u>3a23de01153cb6dd4f65ac</u>	+ 1 Voucher	✓
20	2023-09-15 14:44:07	<u>0x1dafa8706d1fff796837</u> <u>a256de936dd814e61eaecb</u> <u>e3fec8233d303b93a936a4</u>	+ 1 drop-usdc.com	✓
21	2023-09-15 13:25:42	<u>0x8d21abf03cef4ffc4c37</u> <u>6d65b22e4d5f590f182ddd</u> <u>20329cd96df36db5251aac</u>	+ 1 Voucher	✓
22	2023-09-14 01:07:11	<u>0xd33ec5485101628dda44</u> <u>5aaeb401e9005c53bbbbfa</u> <u>13c87807bd6ab28cc9bc05</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 03:04:26	<u>0xe58bb3e39e6a52b10732</u> <u>b4403d5df40e5042770824</u> <u>c43ebd566d2855310c4379</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 17:22:53	<u>0x0192f979c2ae28d38fe2</u> <u>cb5dcb6e1de759785ebc19</u> <u>ac623ac25eb5e57c182be6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 15:37:15	<u>0x50f5cc321cbfd159b8406c1a291ac6ead03ee0cacd9aa84aa0c0ffec634683d4</u>	+ 1 NFT Voucher	✓
26	2023-09-07 15:36:35	<u>0xda7cb952d15953d2cf7ef0f10642e82ffe0d1899207e8e1c930f994e67aea61c</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-07 15:36:29	<u>0x33a657d6c82aa123434fa40094135149538b1ed9072f7f7fa44a778eb659a3e1</u>	+ 1 NFT AIRDROP	✓
28	2023-09-07 15:36:11	<u>0x950254ef96cacc8715f83ef9d2137c9b3515c9e94f82d3e5dd085c5eeba147ee</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-07 14:57:23	<u>0xc30d7c1b8ce2c1a88cf2f7db4972732e39933820547aef3c26025b55bc3691bc</u>	+ 1 NFT VOUCHER	✓
30	2023-09-07 14:19:41	<u>0x16fce787b5b4c563103db2646d538b6ce7f2ee8c9cb5d2995f6f2d59cb61abbb</u>	+ 1 claim-usdc.xyz	✓
31	2023-08-28 10:14:48	<u>0xdcef9b161d758c1f3f640fffdcec79c52524bcd08f76ef42c9f12ea4e103acb4</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-23 23:27:54	<u>0xb4411b2a5d15fc85b06f31f3778ce7d1a3409829793f42b594f932b05bc3cb54</u>	+ 1 Lido DAO	✓
33	2023-08-08 20:34:43	<u>0x60e9694d13c00f57bd32ee6a6b1b4dc992412c605e2ca8c57a543a5dec434c8a</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-07 20:02:12	<u>0xfb2f38e11c1feea9c2d3</u> <u>495e5bf1ed62ea9ba892ab</u> <u>48c2f4d0b8bfe9dba9b5e3</u>	+ 1 Voucher	✓
35	2023-08-07 16:02:09	<u>0x96afd47d7bd82f3d183d</u> <u>0c8423e890fd99946c5c7d</u> <u>f6cd9b5dfd92a921ab9530</u>	+ 1 revoke-assets.xyz	✓
36	2023-07-03 00:55:59	<u>0x3ce129a3b3caf56a8041</u> <u>0b36301950dd38fa4e28c1</u> <u>f4f84a061a865a742b4404</u>	+ 1 APE COIN	✓

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