

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc16035f198f6daf85f3073ae9824e5fe5082ab7a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BRETT	550,000 IM TOKENS
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
5 ETH by Base	N/A NFTVoucher
SHIBANU	N/A SHIBANU
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A Vouchers
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 BUSD Voucher	N/A Vouchers
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

Token	Balance
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 21:10:10	<u>0x079f548611964e48135434cacd1c946bed61c65a86abb08b257515d37d79ada6</u>	+ 550,000 IM TOKENS	✓
2	2024-05-13 21:41:41	<u>0x372884c5c5217b4e4edb96d1bab0a898a803957f76081ecdb81e7e22d463595c</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-03-28 19:24:24	<u>0xc5674c96089ac5218b3535dbc0dd199e07c91096bd c5229790095e7d905fa35c</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
4	2024-03-28 18:54:44	<u>0xa9c55c10ae3d7a89e48850080803be06bd4e166a798ab020cb18377e5f1f7c8e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 10:54:29	<u>0x73d5cd7c481f3796dd4118f81f2c3618c923e2f1072dbd279bdd647e1a2a4234</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 10:54:29	<u>0xbf4390e11e860ef3a2206803e58d9956e468c0c7b3a0f0d6a718427ae042153f</u>	+ 1 ROOST	✓
3	2024-07-23 10:54:29	<u>0xbf4390e11e860ef3a2206803e58d9956e468c0c7b3a0f0d6a718427ae042153f</u>	+ 1 ROOST	✓
4	2024-07-23 10:54:29	<u>0xbf4390e11e860ef3a2206803e58d9956e468c0c7b3a0f0d6a718427ae042153f</u>	+ 1 ROOST	✓
5	2024-07-23 10:54:29	<u>0xbf4390e11e860ef3a2206803e58d9956e468c0c7b3a0f0d6a718427ae042153f</u>	+ 1 ROOST	✓
6	2024-07-23 10:54:25	<u>0x1f7b0793a0bda060ffe147583b2d8452dff05f4fa8e8e0f9780e3f13148453de</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
7	2024-07-23 10:54:25	<u>0x1f7b0793a0bda060ffe147583b2d8452dff05f4fa8e8e0f9780e3f13148453de</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
8	2024-07-23 10:54:25	<u>0x1f7b0793a0bda060ffe147583b2d8452dff05f4fa8e8e0f9780e3f13148453de</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
9	2024-07-23 10:54:25	<u>0x1f7b0793a0bda060ffe147583b2d8452dff05f4fa8e8e0f9780e3f13148453de</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
10	2024-07-03 08:16:40	<u>0x10805a9d2cdff40eaa7c61e3568fe9eb0e6f7f10a722855c6db77066020c9018</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-03 08:16:18	<u>0x248b6601de8d634b74df7807c451ac97ce97a439f9aa7e04cd345709857a274b</u>	+ 1 Airdrop at 10bnb.org	✓
12	2024-06-28 09:56:11	<u>0x911a0b9819152a0ce08d88d4795987d98f2e6f8eecb2c99dcca0d3b35433cf22</u>	+ 1 1ETH Airdrop at webeth.icu	✓
13	2024-06-28 09:55:35	<u>0x1085b965034b8e814a55511598140421a31b741c4860adeae2dbdd9f72b92b34</u>	+ 1 Airdrop at 10bnb.lo1	✓
14	2024-06-15 21:10:00	<u>0xce42081153248e6da14a5fc8d88b322cb5febd790436b5c79967efcc120aee4e</u>	+ 1 ?	✓
15	2024-05-30 08:50:59	<u>0xc9442adbb87a6d1d1fa25f92b68ee8f694bb547bd1b49a749456b9eed39c8391</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-30 08:50:51	<u>0xfbbf2fb26e64225fe926385e33d27e1a8fd7b05a3d9b7111ba7e6c0476bd533c</u>	+ 1 e]	✓
17	2024-05-14 15:04:37	<u>0xaec673d1a6d1de935450c40d420419f12e88a63c15877c47bc5c5cd83f2b6ab4</u>	+ 1 -airdrop.org	✓
18	2024-05-14 15:03:31	<u>0x704f10f982a6c992fd45687532a2ec954e7c09c706a689b2da413c78fef8d184</u>	+ 1 -airdrop.org	✓
19	2024-05-13 21:41:35	<u>0x0c2b50d9a46bcbeaef559a88870f0cb0fe42fd88848de9df41e9130a674b336f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-30 16:56:53	<u>0xa5e8d11a4dc53a36b9938727655d20c36fd63ded23fb3c4349c6242e11a03148</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-30 16:05:52	<u>0x18485e1015f42f697480ef8add5acc6c9e3f8c3c2c8f387a9227d8b5a66b9520</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-27 23:16:45	<u>0xed16db647844c444f76fb17ae9826868a1ecc59a5f8dada92d6e9df3ce1cb5d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-27 22:07:03	<u>0xcb9d3a11c746fce6194574505c29dda11bb26463b0ab3062a7c9baf5f8363ba2</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-01-17 18:30:43	<u>0x05b533accf9e81b74015d700eac9e9efa7613d55149fc940f9c926b530a878f9</u>	+ 1 1000usdc.top	✓
25	2024-01-17 18:30:43	<u>0xb0a5704c13ca3fb02839aa43fd9d13e5f0488dc3ee5f6430ff4316662703d7d</u>	+ 1 3000usdt.cc	✓
26	2023-12-26 08:41:37	<u>0xd84c96dfc77474ca3d2c9abdb160d2d84a674c9c5ce4ef97f5f432ae6e195381</u>	+ 1 2000usdc.cc	✓
27	2023-12-26 08:39:57	<u>0x72751a696ceb480d314d05c3247e1e5b5edc33c31955cf01daac539c3daff4b2</u>	+ 1 3000usdt.net	✓
28	2023-12-26 07:05:27	<u>0xc7f4eda7e11ef4726781573ef3ca796fb3b8715e94f644d2c5bf15b4a96f1e4a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 00:38:58	<u>0xd6f463fb488200407732</u> <u>337d69c7fedabbd4d0994f</u> <u>827fae934bc2f68ab01493</u>	+ 1 claim-busd.xyz	✓
30	2023-09-05 00:38:44	<u>0xb525d564973e23456805</u> <u>5bd60a126172bbc0f24f9e</u> <u>5905d1a3a18ce40eae481e</u>	+ 1 Vouchers	✓
31	2023-09-05 00:38:10	<u>0xf11463a48c9f2a4fb438</u> <u>859af96c75269d8c7b7c50</u> <u>50eb57d68bbe15e4fb6cc4</u>	+ 1 Vouchers	✓
32	2023-08-20 22:35:36	<u>0x4b5258660d8a7edd2451</u> <u>620a9078395fae2952326d</u> <u>84aa54b3caa81655c2f37b</u>	+ 1 NFTVoucher	✓
33	2023-08-20 21:35:55	<u>0x53541a18be403805f2d4</u> <u>edfc2337ffcc48d81fb7e0</u> <u>e4d5e32d0ab87de48e72da</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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