



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc2b7447880b1cd6caf4da21337d22d929c63e344

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 web3stein.io Get 50\$ in ETH
USDT	10,000 \$USDT  L0•I0æâ-•lootusdt.com
2,000 USDT Reward	N/A net N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org N/A Reward at BoneWin.com N/A Reward at tether.ec
\$ZRO Token at Layerzero.pl	N/A L N/A Reward at BoneWin.com
\$2000 USDT Airdrop  •	N/A 2000usdt.top
Pudgy Penguin 2857	N/A claimpp.com

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 21:39:30	<u>0x0a3d31117f88a7814619129f45c7c3f19757a6a10c87de225b8adc4f7e94d2c0</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
2	2024-03-05 21:32:22	<u>0x09a38469f332ca2abfe21c64b5e5c2cea6a401107305243747c3aa0396669606</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
3	2024-02-20 17:09:16	<u>0xa5cc44ddf020795c97ea9fe85cfe3d55b1283f8b2a88b808616cc28e48b08756</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 09:58:56	<u>0xe3f4e51e40d62fd750a8a5d34113d2e265db1c932a4f8a9e99567457986844be</u>	+ 1 ɿ	✓
2	2024-07-23 02:29:57	<u>0x682f64eddba70505bb6284828603dfd1be04e397c712c863ea1b46787757af68</u>	+ 1 ROOST	✓
3	2024-05-30 01:03:01	<u>0xe7b26153b14e3dc8499a143fd9f8a86611e0e2ef90ee3c1fa19d5a304b629b61</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 01:01:19	<u>0x52e04f571f169058e122 abfca209d5c9a8a3c21bf8 822dbe98b58328cc0bf83c</u>	+ 1 e]	✓
5	2024-05-03 14:31:20	<u>0xd05e36bd3d4ba4118719 d991192ef40d52cc37e71f 3f090020d0dc3f30d9975d</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-09 19:44:01	<u>0x290eb135368f4596cd11 eec224eba1f0f16be7485d e49d6f600ab7bf45d46ee3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-19 20:43:49	<u>0xe787261c1d1f4c09423f c5006d805d91fd04c4302e 65bdae355d7698746bcb1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
8	2024-02-19 18:33:20	<u>0xd065b717b27f1118cf96 f240fde50d7f28262e9edb 810cf1ebc255fc9ec47a2e</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
9	2024-02-08 04:51:51	<u>0x6310311a9b7a9f02f6fe 265ba005f702eebcc964ba db95c237c7688ad5104ce4</u>	+ 1 claimpp.com	✓
10	2024-01-26 05:10:09	<u>0xd498e33fb07eddf35b54 88720112360c3fa8bde008 442619f163a802a92a7d62</u>	+ 1 2000usdc.org	✓
11	2024-01-26 04:59:04	<u>0x390de3e7d8206c2f4a14 b2ba8b3eb6c2b78e6e1b92 05b56cb646aa592ccc79ce</u>	+ 1 5000usdt.com	✓
12	2024-01-09 13:53:32	<u>0x577b2d1e158507b4df4e b2626c6db68c6989ea6ec4 c39053ee84362118e8aba5</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 12:27:44	<u>0x6b4b9e287d93a005ca21935b18e26fb7394225a02a4a8d514dcb9351b48b9875</u>	+ 1 3000usdc.com	✓
14	2023-12-18 06:27:03	<u>0xa62d3684329a17afe9f7b8e1fdc5d29f2526cfaa203730d58a46c838c5fc775b</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 05:59:40	<u>0xb3a479fbb27301567876d64cc5c2bd101f6324ba6698fd60b0e1b3d23071cfff</u>	+ 1 1000usdc.org	✓
16	2023-12-15 01:03:39	<u>0xdb24905de28be033897dfea1e7044fe0ab23362ccb7f7bae7579e12eaec82eaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-14 20:04:32	<u>0x28dc0fd0345bb918ae5e76cec0f8ac1a6a4875cc5b079d6ea7655a9fb1afb7d</u>	+ 1 net	✓
18	2023-12-10 08:56:54	<u>0x0c1e2574c5a8be34b390d7848a7a405e8c45200633d836db40d01127f22f1aff</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 10:57:26	<u>0x9ce6f39d391c6c48fcf178cd3279ebef6a6382bc484da3adf40da880cc386e24</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 10:49:31	<u>0x4aa4b43dc58e476102775b964af803bf21b9cca6414af94b32d8ffef07639468</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 10:35:48	<u>0x079f00eb6ff011833977110375b90dacbd3c8c66cfaf61ef459259ba6763e8ed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 10:30:33	<u>0x8f28d0a3fe70f29d7522768a0cef8f60948270b475bfda7ca43d220d0ed7e599</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 10:23:31	<u>0xb3f9504bcbecff3c1265a51e76cf83e6fc8277db72cef2e6f40bd9f7fd5cfa93</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 09:34:52	<u>0xadcc00b59f020325c5307832a8e7e4e86087f2ba32749e4518f51297faf31a5dd</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 07:57:20	<u>0x0664c547e85daf524adc27d56b9a984c78531b91e62160dbe893b2c8d445c638</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 07:50:26	<u>0x6b9f2a50c85784850b5281e621fa9577829f155092255b54cae87cc28d393c02</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 06:05:00	<u>0xede62493a0ee99f784c64b48731074e61570ea20122176b764ccba062d83839b</u>	+ 1 com	✓
28	2023-12-01 04:39:40	<u>0x45e3f4f6a80f7756cbbb3aa529cd94eee0cc7ebff24847bbf8b598ce194c458</u>	+ 1 2000usdt.top	✓
29	2023-11-25 19:01:58	<u>0xf2290844a91a5d5db405e9edbbf01c059d35c9da6018a170119318b47123424a</u>	+ 1 org	✓
30	2023-11-25 18:37:29	<u>0x072611ff4fe3b1ac81e46a26dfddddd16d0e61be57cf1979faeeb8aca856fedd</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-25 04:49:12	<u>0x132570ceae4d0d5aab79</u> <u>b0ca66a1dbe3d2aec5172d</u> <u>ec2209d3fe383d1cf28fa4</u>	+ 1 Reward at tether.ec	✓
32	2023-11-22 01:31:42	<u>0x7e7156840a9bd64b4c67</u> <u>611360114290608d0009a2</u> <u>ca67af26b398031b8eb7df</u>	+ 1 Official Authorize credential	✓
33	2023-11-19 22:08:42	<u>0x9175af731492fcec3451</u> <u>4ee9473ce19c4423921a58</u> <u>48dc2ee5f38c3f9d46f2b5</u>	+ 1 ro	✓
34	2023-11-19 22:07:56	<u>0xe5be806ffa39089b7587</u> <u>130602c58fde3a61434f40</u> <u>c169078eb2ea583d8f4c26</u>	+ 1 yz	✓
35	2023-11-19 22:07:16	<u>0x30d93e824646f98626df</u> <u>66fbab52625debfd1c3bfd</u> <u>39f84cbaf101a683be6e43</u>	+ 1 2000 USDT - Claim at usd.pm	✓

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