

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7b9113f596bda03e64780d04c59c3bc5cdd1a21

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
iPEPE	10,000 \$iPEPE ð;LÐ•lÐœâ--ipepe.click
TRUST WALLET MYSTERY BOX	1 rn.xyz
ETH	1.000000000000000000 GO TO https://etharion.com/
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
mPEPE	10,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co
TRUST WALLET MYSTERY BOX	1 .SITE
STN	10,000 web3-chess.com 20ETH for players
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
	N/A Reward at tether.ec
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:32:09	<u>0x8f065e7a91b98bd67416</u> <u>f838ac245ba45ef457e683</u> <u>7c17a37e4f4f103e66f917</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-07-08 03:05:45	<u>0xe8e48945c6600c2de3dc</u> <u>f346257068d7d25a8793d5</u> <u>e5e9378c980dcc871296b3</u>	+ 10,765.43499999999 9490683 ards.xyz/	✓
3	2024-06-30 20:44:41	<u>0xad047f728a287756a89a</u> <u>d1b23086af2dcd1f1312f7</u> <u>237b0906b79c69464c9687</u>	+ 10,000 Visit USD.AC to claim reward	✓
4	2024-06-30 20:44:21	<u>0x9c59ba165eb2612ce7c2</u> <u>09b38afd229997ba4518bd</u> <u>d2d0f67694b0cd5dcc695c</u>	+ 0.7139999999999999 68 GO TO https://etharion.c om/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 20:20:54	<u>0x7b1527e63b3b738a30e9 c0c5533c62b4c6cf32428b 8b3093ae16461d7abff814</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
6	2024-04-24 08:21:42	<u>0xaa4f598dd7bb8912041a 67d5a6d9b28728cca74c81 0c6e52d06561f987d78940</u>	+ 5,000 wards	✓
7	2024-03-22 20:44:30	<u>0x73fc209f9add74a04218 161c2a4189916c2f0ef619 6d805beacba9c2eaafd58e</u>	+ 100 www.usdcdropworld. live	✓
8	2024-03-07 00:34:50	<u>0xc7dd07f506f8470731e7 0dce65a19699ec1e9537a1 445e6519009c1167b2e082</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
9	2024-02-26 21:47:06	<u>0x86bbc28082865df5d80d 07c346c19e628a71c113f9 f7fa0eacbd0bfcd715cd04</u>	+ 5,000 web3-chess.com 20ETH for players	✓
10	2024-02-10 05:17:01	<u>0xe474edb73a9789886936 cf7ae58ceff1b6a9c755f3 666f23f41f4171fd11cd57</u>	+ 5,000 \$USDT ð;LÐ·LÐœâ-·airUSDT .net	✓
11	2024-02-03 12:54:51	<u>0x2d2ba88235bb4f658cac c8bd88f090f38d5f3514e9 df4b5de862534dd73ae802</u>	+ 1,000 \$iPEPE ð;LÐ·LÐœâ-·ipepe.c lick	✓
12	2024-02-03 02:37:10	<u>0x40e242b5838fa46992c5 27d6e11b3b77457f251591 958720fc7a506ca2d83148</u>	+ 1,000 \$mPEPE ð;LÐ·LÐœ â-· mpepe.co	✓
13	2024-02-03 02:01:50	<u>0x43923300d75dae48a33b ddf8550774384d382d72b0 8c8459c57a6acd852d298f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 18:25:42	<u>0xbf1c07da7d33637ea85d</u> <u>fb459620374850358ca86c</u> <u>f65cb49a1ee34fb78a9682</u>	+ 1 lt.com	✓
15	2024-01-17 16:27:45	<u>0x552142beaee6a68049a8</u> <u>ff9e5d4816f16670f4a876</u> <u>af43a63f73fdb75b5f78bf</u>	+ 3 rn.xyz	✓
16	2024-01-17 04:48:10	<u>0xdc4c19b1bc9bd09e0650</u> <u>7c8c83cb2e85cfa78ffcdb</u> <u>c13cc67ed97c71663741b1</u>	+ 3 rn.xyz	✓
17	2024-01-17 00:06:29	<u>0x9ace7d44e1fff07abbe8</u> <u>7721705726a0d7e109ae3b</u> <u>482c73cbfb5a637e1905d9</u>	+ 1 .SITE	✓
18	2024-01-16 16:10:13	<u>0x318a643218cc9596b748</u> <u>91ccc487ef3571d5dcb145</u> <u>e42474cca73252dff70fea</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
19	2024-01-14 13:20:22	<u>0xcb78f8b24d7bd895e786</u> <u>46bf38d4db31e1ace79e4d</u> <u>4bd9b6c057e586329c5ec4</u>	+ 1,000 lt.com	✓
20	2024-01-13 06:14:07	<u>0xb1df804243f30f775b43</u> <u>325fa02242dfdf02523500</u> <u>54953206be047ef56032bd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:23:28	<u>0x4f486517e57230e2d960</u> <u>5cf9e49647df8a1ba8f2eb</u> <u>e48c454bac122a85aac0c5</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 08:22:42	<u>0x16ba990302a0831d4c02</u> <u>2814e5ca4cb19f99d00ceb</u> <u>362fdd21081f40196e8157</u>	+ 1 et	✓
3	2024-01-03 21:00:39	<u>0x114e71ce70b2c61576b2</u> <u>756fcb8cbd2f8eb743bcc9</u> <u>823451b63ecd514efb1d00</u>	+ 1 Reward at usdtevent.net	✓
4	2023-12-11 19:32:01	<u>0x2cf1a3ea83cf80988c77</u> <u>fd20fdace36735842f2a4e</u> <u>f0e27c7874e9de1bcbf3ec</u>	+ 1 Claim Reward	✓
5	2023-12-09 23:58:30	<u>0x2945a5072f402d79b388</u> <u>6fe3b4b66cf740da2205e2</u> <u>0c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f</u> <u>451b1f9956ea4fe6150137</u> <u>7d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 19:59:38	<u>0x206fcbe96b3bc56eea47</u> <u>705d398d4223af63e0f47d</u> <u>09837a695c4967016ce81c</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 22:45:24	<u>0x664e980345f07825a68d</u> <u>9e97d6e941180e0e08552c</u> <u>7f7442e90b6a82d88edc1d</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 22:32:29	<u>0x1f5dfe572f6dfd044dc2</u> <u>c349fa064c15063e2d9488</u> <u>1ff83f07d441d7aeae5057</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 15:15:27	<u>0x35b837983352378efd15</u> <u>6fefaf39cee26ea79bfb43e</u> <u>e895ba07e4736c9ffe571a</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-27 23:41:05	<u>0x6f70f2fad4e1de591027e125b1f504fcc224725cb0dc7bf830483ef4c18fa7ee</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-25 01:18:59	<u>0xf336973ae43d48e888a9a542b1219d22949f0ad9e1eef5576949fb05518af893</u>	+ 1 Reward at tether.ec	✓
14	2023-11-22 01:23:10	<u>0x8007c0e5eb2a2a3bbb97b246613124e256634f736f0a634060cd1d340e11526f</u>	+ 1 Official Authorize credential	✓
15	2023-11-12 10:27:37	<u>0x3703674ec0f8b0d749232ce7832547b412c9ddbe1d449debd4da8071f9dcc2fa</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-10 21:41:30	<u>0xc54a3383770eb111cff008bb60208e9976533fcc057cc1ece33a8b005ece545e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 01:46:26	<u>0xb2e57d162f2a2fe8000599d0dc5db63b2d81f5ccd3d75e501888312c6e33cd0f</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 12:08:09	<u>0x89be1e5c357aa9dd9230949ef587c2a00c2eb8b950ba76ab5260c5ca20ce9842</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 19:52:17	<u>0xa5e326b8a47fcd8dc79e2c329c05cade8501c7594e6a38290b1edd8f32277ead</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 09:28:07	<u>0x4f19d4703b8229130973a3026cb975a71840d10720691f33d9da7d75c4b0155d</u>	+ 1 Voucher	✓
21	2023-10-03 14:36:23	<u>0x8af6edc53019c37bc6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
22	2023-09-29 13:16:44	<u>0x5ed7d16286a1f3424f261cb14888b2c01be899242d1230482bf926970938aa15</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 17:29:41	<u>0xe69b99a8bcc8f42b7ae7f7be5ce7033c2dd47bbd14b1d56198b6a3443e057ffa</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 06:58:55	<u>0xb5a63e16566ac2c77c91f9ddf73454095643b988937d2f16c35536d38959c4f8</u>	+ 1 Voucher	✓
25	2023-09-26 16:07:13	<u>0x988bcd59003a490d9f142ef149048d2cd6da6641bc9a4b52287de7e1e4ba1745</u>	+ 1 1,000 USDT Reward	✓
26	2023-09-20 03:17:30	<u>0x68e07f87bd62526d9a56e69405100f3cb5e5abdfbe2eb9f9d95e94623e6cb99a</u>	+ 1 Voucher	✓
27	2023-09-15 22:15:58	<u>0x59695fa4944e2b815933eb4bddd958205deba15f40688060514d71f93ca48a0</u>	+ 1 Voucher	✓
28	2023-09-15 01:25:58	<u>0xfc8703be6a83b42d09ba8838bc44af67f4e649d69c01bf4852580bee824c173f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 18:24:20	<u>0x68228447068d16f4d1d6 2e4101d93bbc5cdab9a22d 577a3c99ba12ab00929b99</u>	+ 1 Voucher	✓
30	2023-09-12 12:11:55	<u>0xd48fb2891c6c5ee3e89a 87ebf8279aa9f0e894ef54 29cf54e01a93a57c01acf3</u>	+ 1 NFT Voucher	✓
31	2023-09-08 21:56:48	<u>0x15c6e2801be97fd6b50a 283315d2f4d082790ded81 c94024ca3a4fd8cd47bc32</u>	+ 1 \$1000 TON	✓
32	2023-09-08 21:43:12	<u>0xfeb1795c4f711faa42bf d838f923b448926a9b8052 153ea6723ba2ab92e073be</u>	+ 1 \$1000 TON	✓
33	2023-09-08 19:36:13	<u>0xeeed670e7a186b1bfd8a 67cdf5f40e6fe28d871fb b76fcc6126803f6c617017</u>	+ 1 Voucher	✓
34	2023-09-07 03:34:52	<u>0x39252cd29cd4c1db7eb5 c7a637b87d05d77cff6977 ee6883a5a6bfaa4b14e966</u>	+ 1 Voucher	✓
35	2023-09-07 01:44:07	<u>0x59cc825e8dcb6a7cc69c d285f46445ecb89d10231c 25091a1fe53ba0a6d634a6</u>	+ 1 Voucher	✓
36	2023-09-06 15:10:38	<u>0x8a516947dfffa04d5dfbb 7a40ace1fbb272f4735e0e e62a0d0d818ad75a01c2c3</u>	+ 1 NFT Voucher	✓
37	2023-08-31 03:33:52	<u>0xb3d15355bacc5bce393e 964e5fedcf3b9d1f1da83a 7535a684f4d70e3e64c789</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 03:21:16	<u>0x7f89bc890196e24f61e3</u> <u>47876250051613ed2e6d75</u> <u>0d4cb943d46e17346b8e36</u>	+ 1 Voucher	✓
39	2023-08-31 03:21:16	<u>0x7f89bc890196e24f61e3</u> <u>47876250051613ed2e6d75</u> <u>0d4cb943d46e17346b8e36</u>	+ 1 Voucher	✓
40	2023-08-28 09:46:19	<u>0xbcef4c01cd7e6cba18c0</u> <u>f9e9070e288ac26fe9f0cb</u> <u>f59936f34e203d08036f7c</u>	+ 1 Voucher	✓
41	2023-08-22 03:55:36	<u>0xa38c51817f14a976b0e4</u> <u>4e789ca00e2ad0a71ea331</u> <u>2afaf5b7308fbdf0d2fd11</u>	+ 1 Voucher	✓
42	2023-08-19 17:24:13	<u>0x48920e811cf0c51a146a</u> <u>9d7375111de044c45703bc</u> <u>d65f19bf489255481b5509</u>	+ 1 Voucher	✓
43	2023-08-19 00:32:12	<u>0x46767ef903f9c98fd628</u> <u>232a2b1c75d09049bbb423</u> <u>3ed8dbe8d407efaa3627f4</u>	+ 1 \$1099 USDC	✓
44	2023-08-10 21:09:20	<u>0x51c11d05a93da081659e</u> <u>7ce80a6751f774abcf54e5</u> <u>20f620863399a810588735</u>	+ 1 ARBITDROP.INFO	✓

* USD values displayed at the time of transaction

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