

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcaf28178bd532f3be5f28675917dd1b90ce77240

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
BLAST AIRDROP	1,250.000000000000000000 .xyz/
zkSync AIRDROP	13,371.000000000000000000 xyz/
\$2000 USDC Voucher	N/A com N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A er.app
\$2000 USDT Voucher	N/A 2000usdt.icu
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 21:29:23	<u>0x5d8852f6f5e87a967cdf fab7adc957e77475dd76c4 73ffd5616b4acca3b83224</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
2	2024-06-05 21:14:45	<u>0x0babf52ef38230002b96 24e466631f9e04a251b481 dac97e061a82488429cdd0</u>	+ 13,371.055410000000 0847504 xyz/	✓
3	2024-06-03 10:50:12	<u>0xf0db3113129ef0c23299 a6e1544641e972de6370f8 519cbe46afe3af95a9539b</u>	+ 13,371.055410000000 0847504 xyz/	✓
4	2024-05-27 16:55:32	<u>0x2e0fe31fde01323aab1e 9ce9848082f765646ba0f4 216d7adf3219ee65d2ff17</u>	+ 1,250.055409999999 938009 p.xyz/	✓
5	2024-05-17 16:30:31	<u>0x437a7df0fa5df23caff1 972bedabb10ab8c2f82660 e84f4849110c53d34cd0d1</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2023-12-14 19:58:09	<u>0xb58fd7a5d58ad67933ee 1751aa7776295eb7beda56 68700b4a59ae62092e8080</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:49:34	<u>0x291678359cf32d673962</u> <u>ef8cff8092517a1311a604</u> <u>3ef578d286f8b0dfdb33e3</u>	+ 1 .xyz]	✓
2	2024-05-17 16:34:15	<u>0x1c4dfcd8187a42416dee</u> <u>06cf19376886793e163d5e</u> <u>6a20a3ae33149cfbd2319f</u>	+ 1 -airdrop.net	✓
3	2024-05-17 16:32:45	<u>0xe6ec43bd5c53729ccfbb</u> <u>38b36f83e916cf4d64eb0d</u> <u>2ecf53d8d093a728352db5</u>	+ 1 -airdrop.net	✓
4	2024-05-17 16:31:41	<u>0xc3fd849dca7a2db58c06</u> <u>510d722d0821553f208882</u> <u>263d9ed23ccfa030abba34</u>	+ 1 -airdrop.net	✓
5	2023-12-23 03:13:02	<u>0x266608251add3ef747a6</u> <u>d20cb2b5b7685923d3b87a</u> <u>f558c5a349d822d4ec2f56</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 16:36:16	<u>0x1fcedbc8b5fba09c7486</u> <u>f38c446823ade56afc6f18</u> <u>69e3fedd9db7f0795f188e</u>	+ 1 1000usdc.org	✓
7	2023-12-17 16:36:16	<u>0xb9bab59ddf60ba1e5b2c</u> <u>78aa15bed43ad65da84b92</u> <u>a15de5226c16efcba1869b</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 08:33:30	<u>0x2fdd3fdb0d674c83cefd</u> <u>faa385ae363777d0063256</u> <u>5f8ecd53c756001d0e13e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 00:24:19	<u>0xd533016383e46f840f24</u> <u>6042490d9b8167c6321dda</u> <u>72072d4f4d91174353b205</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 11:33:12	<u>0x565e3fabf8f3041662e2f0a828587b4303c5614ae33de2174eb7f5e8b347ce67</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:14:00	<u>0x1e67a518d66a09e226f38da37c8c481fd2549169513023788ff2ef852432b728</u>	+ 1 com	✓
12	2023-12-01 05:25:52	<u>0x5a249b22343072b8d6d31726f0532e68ce0c8d152f2d4a3d8d5b625cd02603a7</u>	+ 1 2000usdt.top	✓
13	2023-11-29 15:43:49	<u>0x7ca3b2402858b1edddf69fd5b73938e623083a31ff3f6799a31a4661fb15d8a9</u>	+ 1 com	✓
14	2023-11-28 23:18:29	<u>0xce088fa6e25d4c1be1e7c8ee191c846362c22b74de9f46d4ae4384178e9a0d9d</u>	+ 1 2000usdt.top	✓
15	2023-11-28 02:25:15	<u>0x43ad0ecee8e9dec6636b7319f529a5b80c0b21949e543f2833cb00c5881a6a14</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-27 23:55:06	<u>0xcd4b96ca5b97b27e27acf7a940aa15c9d94ecfdcaae2b87891fe85a39901a8e</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-25 08:24:01	<u>0x551499aebf880aa6419ec31b8f8b64277e0a3faec39310637100cb721845578e</u>	+ 1 3000usdt.org	✓
18	2023-11-25 07:14:22	<u>0x8fe79bba42aeb524ac3c3438f8831a540b00b0e283363ecb435ab33b653580a9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-24 14:45:47	<u>0x3a287c83ce9a30d2aec96da48a728f12f1a2b01f32fa769ad066b79289ef5517</u>	+ 1 dt.net	✓
20	2023-11-20 01:29:08	<u>0xa56053a062ca5366d5909fbaa7bec8cded1a7f6fa15a5f403ba019ee562792a2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 01:26:20	<u>0x5f9bb2f924b5e73e99b49c6ea25ce924700ba31cc5267423e2f1cc3a06408c3c</u>	+ 1 ro	✓
22	2023-11-20 01:25:40	<u>0x5e3f70f0d5797d56c6d47b75def41776631a46c9b49771edcbb9aa5eda6e38ba</u>	+ 1 yz	✓
23	2023-11-20 01:25:16	<u>0xb03e8aee6b2f47afd7684f9cea23372bc34774a09c2e112ae8271aa02a9e531d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
24	2023-11-01 20:36:38	<u>0xc10f0b16d3b19db6d61b16804345fd854becb841acb58ed7edcdc9eae462032</u>	+ 1 Voucher	✓
25	2023-11-01 20:36:36	<u>0x070fed50f94acf84556371a0f7e41c8f4e1ab0c2b69c0be3403775356245e81f</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 20:36:32	<u>0xd20520998cc9eb4780e4a89ef229915d2a501b40c6e1e8f333ea931def73093a</u>	+ 1 op.net	✓
27	2023-10-27 01:41:53	<u>0xc707ee181fc7394a622a95d35b8effe1d731e0c6b7ef87aad9376a270720781c</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 16:26:59	<u>0xaf0eaca0b8f32f7c9dbd</u> <u>047e650cdd801eb22a779b</u> <u>591f4013222bc4023b7cf5</u>	+ 1 5000usdt.com	✓
29	2023-10-25 16:26:41	<u>0xccaf011da97b4d203bc8</u> <u>6065e9e2db19eba4d7e8e7</u> <u>7d88cbd2bd757af41f0f30</u>	+ 1 er.app	✓

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