

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcf409770e9eee5641049171ef12697bf01dfefd1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
!! USDT	3,000 ds
\$ OriginEther	1,250 r.cc ]
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
2000 USDC Voucher	N/A org
5000 USDT	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
\$5000 at etherc.lol	N/A to \$5000 WLD
SHIBANU	N/A SHIBANU
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A cc
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:20:03	<u>0x8d47cd0a3e0e708328f784e85a22dcee8a069ca4880cb31261df329b5fa0eaf6</u>	+ 0.000000000000000000 01 n up to 12,000,000 \$ZRO	✓
2	2024-06-20 22:32:33	<u>0xc2e132359c118d765a47f9129813028ec7259e40311799ff7861bfff64d829a64</u>	+ 1,250 r.cc ]	✓
3	2024-02-06 13:57:50	<u>0x693a16320f42d38ecbf46449d255e8277e8227dade914a44c399f967607bd071</u>	+ 5,000 \$USDT ðŸŒ••lðœâ••airUSDT .net	✓
4	2024-02-06 06:27:01	<u>0x05ac124c072a6f4bb4fcb3f9b20984f88b16feec4406b2201216cf89211ad59a</u>	+ 1 ds	✓
5	2023-12-12 03:38:04	<u>0x82e8a18c7a015a787e4d3de3e7256f72c161ff410424da5a35476f6856df2c86</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:01:17	<u>0xd2619419365440a406bd 174b57fcc3e26e573deba7 b6b3e2e76343e35de31170</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-28 09:56:42	<u>0xeb6e4f43dcc4362e8833 572770a42300e97aa14ed4 0f83c051f17829ca69b8a6</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-28 09:56:16	<u>0xb54b17b0165d14507092 6ce2c04c6e6df940ba9e96 730dad4542d75ee56e041d</u>	+ 1 ðŸŽ•	✓
4	2024-07-28 09:55:46	<u>0xc8460513d9efa7897498 b502c3a2b309858e159eba ef8ee4c9c1909fda94a28c</u>	+ 1 SHIBANU	✓
5	2024-07-14 16:59:15	<u>0xaf24752bc656b05abd7b 47f333fd5cd6c387fa218b 98307a3f46c45746511707</u>	+ 1 to \$5000 WLD	✓
6	2024-07-14 01:53:31	<u>0x664586544b41138e1f91 f432ea1fe6fc8629ec78bc e3d3869b846a246969701a</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
7	2024-07-14 01:53:06	<u>0xaa766bc4aab171ca28e4 2e467719d1299eca08a13b 35175e97417a7158c0cb99</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
8	2024-07-04 17:37:11	<u>0x4a38bd5028fa0fab1571 59ce59dd90b7f83e24da4b 1df0c9541c5a5b66a7c5df</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-03 17:57:24	<u>0x630494abceaea199579f e67ff6fbea3e62a1411617 ba582efd742a11fc0ed7e3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 05:10:04	<u>0xd89eb1d7f75ec6a5ecdd50e9da7f0a939b9b987ebc03348172a0b0fc17774733</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-01 04:46:48	<u>0x1814185130ef50b6d7ef3437e255557c9a0ed47731b2719994c8374ef3535c48</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-06-29 22:55:11	<u>0x108b021ec9c1fda0aeca4f60a024525ed8b9cfae21744ae9ced5bbad13aa4cd6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 18:56:28	<u>0x4393947bf46dd2aad8bb52db33fbd48dd8523bea1da38b5a975678702ebc1917</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-28 09:00:25	<u>0xaa2d027526fa9ec1c19e2621c93cec86835aaa804bd6491f15559e6cfb03a5d9</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-06-28 08:59:57	<u>0xe37027eea17daddff94318404324979ecece35b80d49e1886ff11c36d01bbdc4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-20 22:32:39	<u>0xab40644308cbd0943ffe988b633ea65d1d54d17e5f8c08d2c2c14e513e8401d9</u>	+ 1 t]	✓
17	2024-06-20 22:32:37	<u>0xa467c76861af786c74070032fdec143c50fcd1557e354c2097aeba685f977f23</u>	+ 1 ethx] ðŸŽ•	✓
18	2024-06-16 02:25:26	<u>0x86e9dfffa74a7ac025ea85b1e67a756ecaf957f1c8b870680011b8ed4c2ab502</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 16:59:00	<u>0xe778111deb92e982910753d594f0afc8733e0ba3e1add25ad1f1058b2b23fadd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-03-08 23:25:02	<u>0x726a60b60196aced962415479ea6cd970d72da141d85be0262d900fc4d4270d4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
21	2024-02-26 10:03:06	<u>0x2a8847dbc69eb73114f3d783eb9022de870a82556b3b8a36c48c30015335d3e8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-26 06:27:33	<u>0x287b14414f5c3010dd09afafe8e51ec1dda3c12b9f6c857d01ca2912b4d8c35b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-13 16:47:14	<u>0xd3b726ddcf2f475b9b9024f7b990cdb9ba0bc5df29d317a1fe6eb9a3a41d2935</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-13 16:26:12	<u>0xcefbf6ea2aa3ff5b033140aa4f06ef7e9f675c82e3b7bbc922e47109033cb9f4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-08 01:52:40	<u>0x83f2a6d2f01b519ff0cd28882b45a3f62062b69badb8ba1319de7e7c9d0e4ee2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-08 01:51:40	<u>0xa71f224bfc49fcc824e640ccd133f60603f29e363ae9bb2eafe2bae6c3756d1b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
27	2024-01-26 22:43:39	<u>0x70897969f7f56eff9a25e20562459e3091ff70c103e2f0e95f3859e1e9d8ccef</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 22:38:33	<u>0xefa025698502fbcf825f</u> <u>d7ef68c47eb99c0bda65c2</u> <u>4152d1327aeb4fb532c33b</u>	+ 1 5000usdt.com	✓
29	2024-01-12 22:50:21	<u>0x4c0d6e68202904ae3a89</u> <u>3af1a70929d86c37436197</u> <u>5d53116427e37ac49ec127</u>	+ 1 3000usdt.cc	✓
30	2024-01-12 22:50:21	<u>0x454f03ec9c2e7bdcee7d</u> <u>79f4abd81f637d305a0cee</u> <u>779c7714313fab4dfdbb20</u>	+ 1 1000usdc.top	✓
31	2024-01-07 16:32:45	<u>0x91488d98942c923404bf</u> <u>17bc064b67530e7cc08b21</u> <u>766b316f2ada2b2558d591</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-07 16:00:19	<u>0xdd0203973273cbbc12e3</u> <u>ad2cd5b9896501151ac45a</u> <u>d55a02f436ac65d66c02bf</u>	+ 1 ether.xyz	✓
33	2023-12-23 16:26:20	<u>0xd1e50c91f697f06119c0</u> <u>16c35c079ccb1f3321c75</u> <u>e601c83ec70d9216b1ce4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-20 23:58:28	<u>0x155ec7ccd91dccc044c6</u> <u>816dec467eab12a16a1e2</u> <u>15137f553f79351392b19b</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-18 12:06:49	<u>0xb7b83584268aff8be8be</u> <u>0ac228fa9a162c4e8f2bb0</u> <u>e6b330a6c53b2c86755d7f</u>	+ 1 1000usdc.org	✓
36	2023-12-18 11:49:49	<u>0x2c108437b1fe24af573f</u> <u>50ccacb2d0bab48cd5f3ae</u> <u>db192b9d51cb4552dde2a3</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 06:23:58	<u>0x13912ef4328bee84cfb0</u> <u>090b557fb85b925e013c86</u> <u>cc8a588f6b5d3cd4b48171</u>	+ 1 2000usdt.link	✓
38	2023-12-06 06:23:58	<u>0x0db92a3431c4f1d2c3e5</u> <u>21910f0282e09aab9c67ac</u> <u>c75971b741d5089015b733</u>	+ 1 1000usdc.net	✓
39	2023-11-25 18:42:40	<u>0x04eb68b111af67833bf4</u> <u>04cc14332d71168cc18657</u> <u>67ad6fef04fadad1d90a9</u>	+ 1 org	✓
40	2023-11-25 18:17:55	<u>0xde58b5259784e7353181</u> <u>c17f9bfc163f804f36112d</u> <u>cf12233c17ed00cc5194d2</u>	+ 1 3000usdt.org	✓
41	2023-11-21 18:44:43	<u>0xdd2e9666a543683f3646</u> <u>f3767a60c29d41cf6c92fd</u> <u>5abdd0591c6745a8f0fb90</u>	+ 1 t.org	✓
42	2023-11-21 18:44:33	<u>0x3fd9eacb7605756b81b2</u> <u>b4d14e6a04b55a296d5e05</u> <u>4e67aef6dfcc2806098ee</u>	+ 1 cc	✓
43	2023-11-19 06:50:46	<u>0x5b87e9f41d9d7406bf09</u> <u>677e7ea3bd12bb2a6f5931</u> <u>630f3bc31810ec6b7e1efe</u>	+ 1 ro	✓
44	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
45	2023-11-07 02:47:48	<u>0x49789b11c396f5bb6769</u> <u>aac503f3c443e20848ea50</u> <u>ee8bf0173978d868db0300</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 09:13:45	<u>0x8af871f5af9a24e889cc</u> <u>21afef92b5e9b2def088ef</u> <u>15145ea980f24fb8b0ef13</u>	+ 1 2000usdt.xyz	✓
47	2023-10-30 09:13:19	<u>0x43ad22ed42def23c3d3c</u> <u>8fbdbc6e150c3f0f599ae4</u> <u>30bfe9e5b2408d60178da2</u>	+ 1 Voucher	✓
48	2023-10-30 09:13:17	<u>0xda96943b4daba1a383cd</u> <u>921065acfb47852ff8b360</u> <u>6ae9c473aeada7fa4e0c7e</u>	+ 1 rop.net	✓
49	2023-10-22 08:30:43	<u>0x03ded1c19b7f8d1ff72c</u> <u>53c7750b4e3cedf946cd99</u> <u>a9df275dbe6da558a83c19</u>	+ 1 Voucher	✓
50	2023-10-22 08:05:27	<u>0x6a8e58521076fa625a63</u> <u>70d24a40d5b968b9b81b4b</u> <u>f84ec3a123ddf10b9b3bc2</u>	+ 1 s.net	✓
51	2023-09-18 19:59:33	<u>0xbe6e87d121253fbb8551</u> <u>20bc1ffa8417d0cef7b394</u> <u>1f1276af8b2699956def7f</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-16 20:12:09	<u>0x24726e38ad42f883e2bf</u> <u>f6156349c2a281427d012f</u> <u>6b119b9d917533afe436b0</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-15 01:38:40	<u>0x9272aa5e7a00f1b6a9ea</u> <u>5e1223de5e25c7324de503</u> <u>66e7d989d18a61df28dc67</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 03:46:27	<u>0x2b8b157f786c22ece19f</u> <u>01ca379e6ab3f78835c76d</u> <u>7b15cb3e85fc723374c3af</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-06 21:39:17	<u>0x7d31dc25632a89b8130c88326f30d10c380153821019156ae7942156f47ceb12</u>	+ 1 NFT Voucher	✓
56	2023-08-28 19:44:01	<u>0x634f4eec2ecd4b34d09049085582b1abcb98871ad5d2aa9e0c43d2bf1d7710a5</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-27 19:36:28	<u>0x27421a729b2e96c988a45d13ccae3d703e8fb6e0a30ff661e728a224b326c4e3</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-06 15:32:24	<u>0xf15f8f9589199762809033c245ecc1e315e1330f2576208213d9de07838a8722</u>	+ 1 STAX	✓
59	2023-08-02 16:20:16	<u>0x0bfb78cc0d3d358b349518a7972ab5acf2d05748b9e08eeaf903c9c1a68e60b6</u>	+ 1 AVALANCE NETWORK	✓
60	2023-07-31 15:23:31	<u>0xf3473c91a129c92481b07ec096dca56ea0b1ea92d904ee8d4f8281a4b8971cba</u>	+ 1 STAX	✓

\* USD values displayed at the time of transaction

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