

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcffbbad05d32e23f0bce9c0e37007c46417d0de0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST AIRDROP	1,250.000000000000000000 .xyz/
\$2000 USDT Voucher	N/A 2000usdt.link
! \$100,000 BONE #01	N/A Shiba Inu
5000 USDC	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.cc 	N/A Airdrop at [5eth
\$100,000 A SHIB	N/A Shiba Inu
Reward at 2000usdc.net	N/A Reward at [2000usdc

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:37:23	<u>0x8fb02f2204148268fa7a b837cdc6bdc7f0706a921f 767bd7d6c1890d7fdddc0</u>	+ 1,250.055409999999 938009 .xyz/	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 04:26:50	<u>0xafba9009d4ac58a44fc4 8fc5a83a7391f6f6896eef 7532533e9ed3d97d7e549c</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-05-18 01:39:01	<u>0xc179a6c952b31c09837c 40a518b2fba79bc8f436ab bf2fefc5722ff096361c76</u>	+ 1 -airdrop.net	✓
3	2024-05-18 01:37:51	<u>0x21b90f7a1ed974199657 ab3a4ffa9692525f2f4b88 a729dc065f89eb16cebfb3</u>	+ 1 -airdrop.net	✓
4	2024-02-26 03:42:16	<u>0x557b46ce95f1442ded58 516f78969e18c3d380e5c7 6f615b84fc504335c4d71b</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-26 00:38:29	<u>0xeba3b68ac21d09433c2d a9e41d99333d4104feb94d b110e8383c78a0bfa39c50</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-04 15:54:12	<u>0x235c27047fc6b39f0d6609f2c7b7371288995c83882a59f57e815aa19bdf9235</u>	+ 1 3000usdt.net	✓
7	2024-01-04 15:51:49	<u>0x7ed8b4f52bc34e1db92dcda50a47e6ffdfbac0da7805af2678f07a753307bc86</u>	+ 1 2000usdc.cc	✓
8	2023-12-12 23:40:57	<u>0x4c2922f2484c164db407a026031cefca9c2fb1f87469909537449ef900a834de</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 23:13:41	<u>0x9c47762c76ad88c991b256f6c6f1b580f083391e763aa0475499436a4d58901f</u>	+ 1 2000usdt.link	✓
10	2023-12-12 23:13:41	<u>0x30e5c2dff571743576c92319d742915b12575d37999d5a3f5678a777f23e857e</u>	+ 1 1000usdc.net	✓
11	2023-12-12 19:20:55	<u>0x1ee3809f580f9a41ac2b3b200451dd2ee811360fba04360e9bc86d4b5f33d9d2</u>	+ 1 org	✓
12	2023-10-06 20:19:41	<u>0x5ac4d99917b53a5acfa930a90a4322fc3312c7a5d860d43fbd572ae395613a42</u>	+ 1 Shiba Inu	✓
13	2023-10-03 11:26:42	<u>0x0f9538370eda597c562c411f5099fff1a93575602f70e67de2caaff95d8cb114</u>	+ 1 Shiba Inu	✓
14	2023-09-18 16:34:45	<u>0x008bb7ca3ba3b1bdc946ae7601559df03c00ec01081b94c48a56c99e362d1ff5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 01:29:42	<u>0x98446d651c51c8d5e4974c9f9f339f2fd46de1ea57772d8e49872717b3c62544</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-12 23:41:27	<u>0x4188c17b12b791aef83ac7b3518c029b7a734fe17fb36ae22e9d7b9728f5ab33</u>	+ 1 NFT #515/1000	✓
17	2023-09-09 17:01:18	<u>0x7ff80a4bcbf3a7a28a0abf9ad85c8e1b8bcdeec0dba65f1905245473437a87e3</u>	+ 1 NFT Voucher	✓
18	2023-08-31 18:05:00	<u>0x42705defcf9f8ede72fe992a53db4fc52b6ab129b7d1abcbd77b5bb90c490d51</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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