


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7f031d0f8076794fcdaa90cb5fb942e3bf39cd2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDC	10,000 012893.com VOUCHER ON 100 USDC
! BONK	7,450 ROP
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
5000usdt.com	2.000000000000000000 5000usdt.com
250 DOT	N/A NFT Voucher
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

* USD values displayed at the time of transaction

Token	Balance
rg	N/A rg
'	N/A Reward at usdt-nft.com
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
\$1000 USDT Airdrop	N/A uk
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 19:29:53	<u>0x48f63162ec9b5fe9d731bd55cfdfc70137aa28ba0b2663ebbe0b01245d84a493</u>	+ 7,450 ROP	✓
2	2024-05-28 23:28:07	<u>0xb7d2f371eae41f1bed450c6ecf8c44f717587de0247d290841dac9c5f5935e3f</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-13 16:42:13	<u>0x283aa52d4ad3040b75141ebcfb5c0bfa61d957bd24bc79fc09ce6bd7f345b06a</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-12 20:49:40	<u>0xd1ff143ab1938031f5cef5dcef22c4b4b270b110a49888d7c1efa9b526766b4a</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 23:16:02	<u>0x4f12bcb8f8f63637017c be7f1b16ad5d2c9e9bcc55 f1ea9663b12658982f2d52</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
6	2024-04-27 21:39:14	<u>0xfde9cc2bb4b4532f3336 ee88aa11770aaf96b2c973 76ace0a5be0f0e59f2e132</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-08 11:41:50	<u>0x22f6e6d4dbffb5b7545f 68d602d3cf2e3a84c6d764 02d2a03be8526ff53c43c5</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-03-26 10:12:01	<u>0x53cd4a2a35873c2aa42c 843e89bd9bf01cfd6677dd 739c21e209777e94db5387</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
9	2024-03-26 10:05:37	<u>0xcee26a89f8281c5aff1b 66f7f72d3771e2bcf33ccd 3861203b970bb8d85b7f42</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
10	2024-03-15 16:23:25	<u>0x25a36794d67a1b094a98 d7acb953c7e3c74aa12cd6 e550d85ebf12d020cfbb95</u>	+ 500 op Code	✓
11	2024-03-04 07:28:47	<u>0x1c52a2a39c2a6a7733ff 9cddbc99742e3d1d48b95b ee43b94a69a82e8e55731f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
12	2023-12-10 02:30:47	<u>0xaf7fe11bb0338f2fd53f 21d0cadd7df1a8c060f447 5a17f89a306511e25a42bd</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:47:04	<u>0x686fc266b56a2decd4d1e48f6f7344f2ea2bd1dc3f6396f3e3a1db4352ec6964</u>	+ 1 Reward at [WWW.STETH.AC]	✓
2	2024-10-15 16:44:48	<u>0x471dbb67c2819c11703e49591d096d294a4b7779b96174bd6518479bf0da9f66</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
3	2024-08-06 02:55:45	<u>0xcad4983df68c090b2f3144a6283bacc145a018efa86aafd68185ced89fccf828</u>	+ 1 KDS99	✓
4	2024-08-06 02:48:29	<u>0x616c0df8f2a9c17ae093ff231ff5557b9477d4ae268b08e8c0f951c3544e5c63</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-04 05:45:21	<u>0xf7ee0491fa4667bb7e84b719be5a9f404512645e489b9a8ac648a4a04105cebf</u>	+ 1 rg	✓
6	2024-07-04 05:44:45	<u>0xee98d1d0c3063ca0fd26b9297d5575e68a8b914121da676dccdd1f4f8b88a139</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-04 05:44:39	<u>0x1173dbb2077913e190c256198516b2e5a74f00dddc24e5587f49c1f9f90423b4</u>	+ 1 rg	✓
8	2024-07-04 05:44:29	<u>0x07a4b4b3bb007bff9f9545921aef17db0adabb431b9d5ca8bfd95d47512fcf7f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-14 19:59:42	<u>0xc8d6a7db5ed734dcc230e7d1010489d7f67a959812b7f721be9c3b79c3e1aa4b</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 12:54:59	<u>0xd7190ff223c401fd5f06 a983400d6b697ca498e749 5599a6cb1dbe887a2a43ac</u>	+ 1 az]	✓
11	2024-05-28 23:22:45	<u>0x7fb2206648a9f2dbf3c2 466f78934f6595b01ec117 3315195b9f057754595d6c</u>	+ 1 10ETH Reward at [ether.ceo]	✓
12	2024-05-28 23:22:33	<u>0xd3630b2c5bb21ac9b2e3 6b709de61868cf07adc9a0 893c366a025929ffa037f7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-13 16:42:01	<u>0x17caca3877da3a326416 ea60cd1463250f6e084054 cac8460507ad11c803a5cc</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-12 20:52:44	<u>0x31e0b4f3a77279af58dd 52c4792bbae6e2830b18ad 4c721662cdf348d0d131b5</u>	+ 1 -airdrop.org	✓
15	2024-05-12 20:51:50	<u>0x75e6758535245366b8be 6612c2df0868676f26f541 39a2dc8c52fe59a4bfa551</u>	+ 1 -airdrop.org	✓
16	2024-05-12 20:50:56	<u>0x6102cd4a72a4a64aa39a c0a6fdc867980aa127ab3d 2566aa634be5755a5f8f0d</u>	+ 1 -airdrop.org	✓
17	2024-05-12 20:50:00	<u>0xe6dc3993806894ccc4f1 c70452df3f610d3975a3b6 23f9aef337d235e1316712</u>	+ 1 -airdrop.org	✓
18	2024-04-24 00:01:44	<u>0x13f4ff7fa35ed6313729 383bf70075029da16f744d eac0c19591f0ac13df3082</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 18:19:20	<u>0xcb639fd9d9bb1ba54192</u> <u>26b58cd63660099c9fb367</u> <u>85df8ba982eabbe5c7defc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-25 21:58:34	<u>0xa3394a679e42d20a23ae</u> <u>bb40bdf55cc85a1953496d</u> <u>51a89d07029fea33a4e7ac</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-25 21:56:22	<u>0xbdf29ef9469489c0b1b2</u> <u>f7822825765119cba25c1a</u> <u>d2c5b90ff7e6032be53fe4</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-07 01:50:15	<u>0x019b53055df253c280a8</u> <u>8dc54a5bd06695f6249e7f</u> <u>d63685c86a6f8de801202c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
23	2024-01-05 09:08:02	<u>0xc8caf7351fcc2243aa52</u> <u>045eb5b5814198905a1047</u> <u>898ed04bc9789ff6178362</u>	+ 1 3000usdt.net	✓
24	2024-01-05 08:47:28	<u>0x7687a69f3d1940713280</u> <u>a5fa1a652f69e406fc2a02</u> <u>a556f9a0aa11667175e615</u>	+ 1 2000usdc.cc	✓
25	2024-01-05 08:22:10	<u>0xc0062e0de6542c7b7230</u> <u>a386e4699484ae13c5702f</u> <u>6211917f51f942a833b50d</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-04 03:45:11	<u>0xd680b364e2ed655b3a9f</u> <u>3f5268610e51ec48b9ece3</u> <u>73b0e0a15e8adff10c0a28</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-18 23:26:05	<u>0x9da518b0b7ff70181bb5</u> <u>30a9170c1197a1aa260432</u> <u>f6482ab2861671471b13b2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-11 06:07:13	<u>0x82d091041160f05c2cb955e212ad3ea3a10065fb0c1f0945432637e1e430fa89</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 08:37:42	<u>0x72e7920d9c81eddb44ba730012667354b4b28b35fba1d502f3eca059e7b37527</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-09 19:39:40	<u>0x3eb4a9c7de89cce8ea10a8fa097fad5221b3ef560c2ddb55289b96f147e79b9</u>	+ 1 1000usdc.net	✓
31	2023-12-09 18:52:28	<u>0xb807932d2a7fd0685bca5551fe42447531fa70b7944e52c522134a500bb46756</u>	+ 1 2000usdt.link	✓
32	2023-12-09 15:10:57	<u>0x3287f53effbce59c31ac2cd4cceef00943bc269f90f7ff36569fcbc1759efc508</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-01 21:07:01	<u>0x296fa78edf729386eb7e0194bb50ede5a9cee4c7f0b30761360601c71bb9ea7c</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 09:45:53	<u>0x0099a2c86b4a2158bdd9c52d2d2e895e8d1cad6b3de01eb7bea65aa3d167770a</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-15 09:53:16	<u>0xd02c8ae39bcbe9e602b9f44104b54d03769285864ea38c47542a324be0c57c3c</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-12 15:12:18	<u>0xeab38d8ee1b7b40ad3e68f2cf4b32b78f3e5afdbc9ceaeb6312b1be100413bb8</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 20:23:20	<u>0x4b69655bd9af0b73d8cf6a4b7a59bcf709c2c10d670908fc2ecddaf8f295d5cd</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-08 00:32:50	<u>0xf7819ef26832f9044f4789446e96c028c3753fd4ff4bb8c2b8e2b912d4e88be9</u>	+ 1 uk	✓
39	2023-10-08 14:27:26	<u>0x67f67b895a5bfb06f34b5df44bbd9010de7854bd6ab8c719ce55a0e3cb0dbeef</u>	+ 1 Voucher	✓
40	2023-10-07 01:58:18	<u>0x8ee2ec8b0695e57d9e3e9ed8058718205a65d4d8469e5bb2076313aededca002</u>	+ 1 Shiba Inu	✓
41	2023-09-30 07:03:25	<u>0x2e54fce1ac9acbec1d0ab99751b7b587468a5242e534f9d7bc6dcfce0b5021cb</u>	+ 1 \$1000 EURC	✓
42	2023-09-27 20:10:17	<u>0x17a435450f6b9f44d05630856ddfabb8fcc4661e7e05064cf530698aeab303a98</u>	+ 1 Shiba Inu	✓
43	2023-09-27 17:10:34	<u>0x06010f6b95bc81cff4df17d46705bfc6470e39063f85d6d4ef46f14c45066b1f</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-15 04:24:46	<u>0xed77f3678476ef9a71c07254eda5d429fe770e6f0e7f2c6f1506ef9ec528903c</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-09 13:34:06	<u>0xef2f5ff4e523218295bd02b4cff7ff8706af099524b43693ff0989d8069d1d3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 13:32:28	<u>0xf3b23107858c62994831</u> <u>3107cf68705a1b23c92543</u> <u>8ca20a16097c78137cc6b2</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 13:32:18	<u>0xcf0ec8b3f541c95f4395</u> <u>31b076794269124721f562</u> <u>56c51e653969a0d206470c</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 13:31:56	<u>0x5492ed1d529f85da5ff0</u> <u>eb3dfa0a049d326b3299d6</u> <u>0053a3ee266b8c1b050608</u>	+ 1 LIDO Drop	✓
49	2023-09-09 13:31:32	<u>0x9208293abb3895f3cdc2</u> <u>45b842f63e1b0d01fcc321</u> <u>1ead5e8a6874d9eebaf216</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 13:30:42	<u>0x5c057b4b420d420808ab</u> <u>140a1f3f54a08f5ed4e049</u> <u>d8d4fe5ed3ffc48184006c</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-09 13:30:34	<u>0x6621c9621297855a22e5</u> <u>c69e3926051654f5a8a98a</u> <u>11df3aac31e34f539ae209</u>	+ 1 drop-usdc.com	✓
52	2023-09-09 13:30:28	<u>0x8d1b45646dbe29744059</u> <u>af5a7c29be8a14ea2a34e8</u> <u>689d719c73180c6484c51c</u>	+ 1 NFT VOUCHER	✓
53	2023-09-08 23:36:17	<u>0x58e6e66b3627ba5509a4</u> <u>39bf0b0d6944d035b4930b</u> <u>38772618745e3ec150ba8f</u>	+ 1 NFT Voucher	✓
54	2023-09-08 21:10:38	<u>0xc02c5a9b70bd6ab4bb45</u> <u>e39e7a8ea76dcab1e51430</u> <u>3a4df7e44651a1e59c745e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-02 05:35:12	<u>0x8f98da45b281bdc40b18</u> <u>1643c5a569893ae3c8885d</u> <u>8340b19dc755a9a7f6c615</u>	+ 1 NFT Voucher	✓
56	2023-08-28 01:09:37	<u>0xaf2cc562aee543ca273b</u> <u>5e4398c707399271247ac0</u> <u>b79b0a29a9211f904d506b</u>	+ 1 Voucher	✓
57	2023-07-19 00:32:44	<u>0x7c9be5b7393054d53b78</u> <u>820c1bd8d22bf37a0a902b</u> <u>f434c38184e1e72df966ab</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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