





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf0fe93de7f7585e8307eaf9e9856b7058fa73c0b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
USDT	10,000 \$USDT > L00T-USDT.COM 
LitCoin	10,000.000000000000000000 LitCoin
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
ChumHum	1.2250000000000000089 CHUM
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
USDT	10,000 \$USDT > L00T-USDT.COM
nce	5.000000000000000000 BuySpaceRat
USDT	10,000 \$USDT > L00T-USDT.COM 
BLAST	10,000 op Code
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
! !\$100,000 BONE #01	N/A Shiba Inu

Token	Balance
3ETH.NET	N/A Voucher at 3eth.net
2,000 USDT Reward	N/A op.org
! !\$100,000 BONE #10	N/A Shiba Inu
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
ðŸŽ•	N/A ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•com]
2,000 USDT Reward	N/A op.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:21:36	<u>0x9c25e7d0164ec9ffdf57 ab005840096605e518cece 23271f8e3f01a5517c6e90</u>	+ 3.000000 Visit 3ETH.NET to Get Reward	✓
2	2024-10-01 01:56:35	<u>0xd829ecb0555307b855b0 ad24f57a215a3746eccf07 8c4ea215635017e438b4a6</u>	+ 500.00000000000000 0000 xyz ]	✓
3	2024-04-01 18:11:40	<u>0x8f82e34e504cdc40a6d6 aede8dee138d7f781ad3bb c95f2daf094fc0977ef9c8</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
4	2024-03-30 02:25:09	<u>0xb2c84c2b51efed62fc36 7d487fa52f0052dd952749 d5d0ef24f0aa512150014b</u>	+ 500 BONNBLAST.COM GET IT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 23:24:03	<u>0xf09669b2fad26c733e5348ae3182dd6a296087c1005ca210c2276cbdc911687a</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
6	2024-03-28 02:52:41	<u>0xf41c25857176d2b810993a7ac9a832fa6e3efb433556b0fe81453145fc89b97f</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
7	2024-03-21 17:57:00	<u>0xd38861db32d006d55a76aaa96f3ec9c8d3bc38ee01863113b6a0801e2e49987b</u>	+ 399 MANTA GET pacificdrop.org	✓
8	2024-03-21 03:18:07	<u>0x061f8b9fe2d6389be5b4be8fbf049e2427850f6904249aae35f89775bec86678</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓
9	2024-03-20 21:22:45	<u>0xf6120f2eb314b302725b5b0b7cf8d3d7a8708e3fc2e62cf5f4982d13bd399045</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-20 09:07:59	<u>0x54faca63f020b99555accf1daa6f01012828afe6b18654ccc9e8ce51317af365</u>	+ 500 op Code	✓
11	2024-03-13 05:19:53	<u>0xf0c4cdfa9b85e224363ed25ffc54e6a9821593022079a4f24db8802f1187888c</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
12	2024-03-12 20:13:10	<u>0xa98a33f314392c123936564120b6d19ac9480461b3c5e415463854571eec899d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-11 10:16:52	<u>0x9e6fbbad4191e886970f5497aebbc1e5495ef0be4f106e6267bd29fb6bec5ed</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 10:38:32	<u>0x4dc714262cdcb45b6df40614dc7c2d6fbc3f08cf3f3b7242feb6c3b3d81a96e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
15	2021-11-14 05:36:02	<u>0xb34fa764eeb5cab1e19b4cccc9f610160782ea9cfc b7d763a89707b885674f43</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
16	2021-09-23 11:28:50	<u>0xcbedeffa6d4710002dfbe3a066f1aad02295fddd74acd6337059cd521e7e8f14</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-07-01 06:45:19	<u>0x8fdb5fc5348450ee32cf6b93a028e6ba56fe7b32e01451bdeba2d4a42323123</u>	+ 10,000.0000000000 00000000 LitCoin	✓
18	2021-06-10 19:53:00	<u>0x8e94e66c72c3a76b7aa95d31f0bb2fb0aea947b38613dcd0735a8b45b4723221</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
19	2021-05-12 07:35:49	<u>0x7527f418679e9e6bdbb669921afee01fb511eb21ae5611d353ec0961bd32fae9</u>	+ 1.2250000000000000 89 CHUM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:08:54	<u>0x3627567c0bd96987833c1a637702948e117ecc72de2a299422a83962008b48ff</u>	+ 1 Voucher at 3eth.net	✓
2	2024-09-27 04:04:15	<u>0x7257daccdac1f747e2a294aceabbe02c32a7880c2ef9687d3fca4fb10ef54b54</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 12:10:21	<u>0x1f0c52a5feb03d29d51fca072f1b67952cf0ec16b18c2a9aa569e2382cfbe564</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-01 23:28:50	<u>0x868b7e2d9aaaf414cd0a8cb576b49a3b039876665026b98aca1fd23ea1aa7dec</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 03:17:14	<u>0x759313970bc88f7168998eef5392ba459a80934f79799c403d562ef3482b9788</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 03:16:16	<u>0x7e4f36e6d9f4bbc35e06099090915d5a745f6847e3b614bac73540ffa402e14e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 04:05:21	<u>0x9b4c809247f7ce785974a61daa4668b66ec9cee0d6d23a389c6cb35b96cd275e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-26 04:04:45	<u>0xf15b3c3cda9afd25b88c27ae58406ed8e01f2042f2a7ae390f2e8d72925d614b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-21 11:42:36	<u>0x582b62a68dd670271142ebd13083dbc3b4d3619e4886e677cae42fe6b1514e87</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-21 03:29:37	<u>0xd89effafc9ed65def5feac2a01a2b959fe102814d146d3ba944a1f8334decaff</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
11	2024-03-04 22:47:48	<u>0x6be9631c9f0f328a168ce6af6af5e8314eaaa946f06b3e1acc101faaee163f91</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 10:32:32	<u>0xde1cc2ddd4d9ffda5aa7f93097eb3c1bce1fdabd649f5db74fd82e6926415123</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-17 09:56:51	<u>0x0f2d40cc30491475b7be01fb62b5ca1a45a57e46b990c3e50f0c163657ca63be</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2023-12-19 23:05:58	<u>0xf129000182d95e9da310c39a612d72d28526dbe138a194da83ab95b7c407e6a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 04:17:39	<u>0xfce7430486c2de904fbc163f94bcc38513e2f24934512cd5e614fe5a1ef3f012</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 02:04:39	<u>0xa46675234320b58047bee3ff0b5c23b2cc814606953b82a2760d1f30cac93b0b</u>	+ 1 1000usdc.org	✓
17	2023-12-19 02:04:39	<u>0x3e97414b27a1158d7a6557d2388074d8642e943e265dd2ca4a128a8185b1f8ff</u>	+ 1 2000usdt.icu	✓
18	2023-12-11 17:17:46	<u>0x31cd56c4346b297e2d9b0efcc9c9fb82c9172897b7849c61e20e7e2de77ee60f</u>	+ 1 1000usdc.net	✓
19	2023-12-11 17:17:34	<u>0x191f732abe5f54fbbbe47b43498e8b17015f00b660c2050af65fe554f326901f</u>	+ 1 2000usdt.link	✓
20	2023-11-17 18:57:49	<u>0x26f471850434cb6fff62d1a3734718a30ed0116636b3431f9b4920044afe66bc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-06 22:59:38	<u>0xc776ff3dcca1bb7d7db597198d368a45bdc11cf0f17f73ebd9f4009ffa7c2216</u>	+ 1 op.work	✓
22	2023-11-06 08:52:39	<u>0x25a034821752a97d7e05aab30658ddc38583f5089a845009fe1ce492bf125901</u>	+ 1 Voucher	✓
23	2023-11-06 08:52:37	<u>0x4c474801073d6be55708420ef0176bcb71485b69b3ce1c67b92b98659eff742d</u>	+ 1 rop.xyz	✓
24	2023-11-04 08:28:24	<u>0xf7f2b1edd8dad87f7c9f1db651b7fe69ccd8ce823238c064502dcc70856bc034</u>	+ 1 op.org	✓
25	2023-11-03 23:27:06	<u>0x3b701d3d25db9c4ce770dd35229b32bdfbb8b445206d6ce1dbf98bda5206abae</u>	+ 1 op.org	✓
26	2023-11-03 01:24:49	<u>0x7f32301bc2f27f62a299aaf63388705a93bf7558f302842f6b9cbdd2395fd122</u>	+ 1 trust-rewards.xyz	✓
27	2023-11-03 01:24:39	<u>0x1d0173e84b6c2b2a108a1c31320b6d341b72cd024f145c0ada94226437046197</u>	+ 1 op.org	✓
28	2023-10-27 02:09:26	<u>0x89c0568eb5e7e93cb379e640427afc50a01ea6699add94e91004cbe2f25ddcfe</u>	+ 1 \$BNFT	✓
29	2023-10-26 10:41:24	<u>0x691e8648de758688a8914b32fe0036b312e67a6e9b3c4aeed2561a781b8946c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-26 10:03:38	<u>0x3a971dabc50b3d9eb10069df0d52cfb5a730d244e1d59e478ad541031f4c462d</u>	+ 1 er.app	✓
31	2023-10-25 21:34:44	<u>0x369a9d4dc9d1aa2cd8a79d833eb6a8cb1bfc90ae9f13a422c4d5d951c136deb5</u>	+ 1 usdtdrop.info	✓
32	2023-10-25 21:33:32	<u>0x436a967bbe1a3d7206e55fa9a2646ea58dc424e8ab3a255dfbcce74f6ea1ebbc</u>	+ 1 tether.yt	✓
33	2023-10-25 21:33:30	<u>0xfc2a39ebce06df37d36cfd27d79fd884b268382eb8a03126223e46ec624b081c</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-25 21:23:44	<u>0x80744f3d357f0d72808aab5000118c680fcc7b621f84e3fc7e22ebd759bfa598</u>	+ 1 5000usdt.com	✓
35	2023-10-25 21:23:44	<u>0x029593cea167b9e3f44a1f42413e341d53991dd06c149bd0b6f7996619ed9490</u>	+ 1 er.app	✓
36	2023-10-25 21:23:34	<u>0x75aae8be29317590c482359bf3fccae44e1380c78565211bd050ef4d0028501</u>	+ 1 Voucher	✓
37	2023-10-05 13:26:56	<u>0xa230ca8c88b386bf8c2aa5f5532a77a01f504a02a394c7ff464e046626d72fe9</u>	+ 1 Shiba Inu	✓
38	2023-10-04 10:33:30	<u>0x3ba1911e717709b62ba494b5ea2b5fe69a5ffd0c538042b5434b40d67e46b66c</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
39	2023-10-02 19:25:33	<u>0x5433124da4cb3e0378e6c78e88dd5278eb30699e0b993ac81741407aebfeb1d3</u>	+ 1 Shiba Inu	✓
40	2023-09-15 03:27:23	<u>0x1cad1e92552d5dec04b8dfca0a0de2836a0e8546106a26aa99580b0848f9df33</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-01 14:59:09	<u>0xa102bf091d55ff5495f68cb7dfb0f663d2ad2abbaccf926d2b3c334fc81a85db</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-01 14:26:21	<u>0xe9cbfe4e9033fd97df5ab73820c9489d0b287f9857726a42fd47dd91d41b468c</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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