


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xff7078bd6cd2a518fdcda621cf22a792c1be267e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BitRo Coin	3.470820900000000098 BTRC
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Ledger Stax: Giveaway	N/A STAX
dYdX Event	N/A dYdXEvent.com
'	N/A Visit usdtevent.co to claim nft
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
! \$30,000 SHIB	N/A GOLD
! ! \$30,000 SHIB	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 11:20:07	<u>0xf7244d960fadb3a372ee2c4ba43ac7d186841d606aaad0a3a8bd24ab6ac18382</u>	+ 3.4708209000000000 98 BTRC	✓
2	2024-02-09 14:07:05	<u>0x08eef468e769c35bd9999b3b098bed438d620a911e22842498767301b16315fc</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 04:15:09	<u>0x6260c86d421d91b8b36c33c44bb6d443dd297ad8bdf2277f59b5a1387bbfb0f4</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-09 04:14:57	<u>0x36ab4c32dc9618811b89bc5fc2cb43769e8b539a1d863e893e1049d54a4eb277</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2023-12-18 23:42:35	<u>0x912abccbf32d8f410e9cbb25acc76f521f62b6fa8102d310b91e3d156ff34360</u>	+ 1 s.xyz	✓
4	2023-12-17 15:36:10	<u>0x7f8095cfe17e594380b2edc42281f14297bf34edfd52b2c2c47924cbc3b5061d</u>	+ 1 1000usdc.org	✓
5	2023-12-17 15:34:56	<u>0x349fc7c3df522ffe6d2d26e90a8b4dc1045d9d63f7c1060116da2061f5483dac</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 08:07:42	<u>0x912abccbf32d8f410e9cbb25acc76f521f62b6fa8102d310b91e3d156ff34360</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-16 00:45:52	<u>0x8ed6eecc304676d08c80c1fee0ae777b77db8b7b05c40c4606a8e5a37465622d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-07 00:40:59	<u>0x2a2d5a5fcf59969db9baf35375f62cef64c77a556693271986e4c40cc57f0df2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 21:45:07	<u>0x89e9c79e29fce8a5fc950fa40129103e14573ccd16224ca5bfa88cd162e57ebc</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 18:18:08	<u>0x25a791775259fd34a3e407b0e0ecff604ed8a204dff140a10645a7b0dd94f957</u>	+ 1 2000usdt.net	✓
11	2023-12-04 18:16:58	<u>0xc7b9c0d808ba24d7d49942110063a6a1203271dc974f92c1c35e5eb072c73597</u>	+ 1 1000usdc.org	✓
12	2023-12-01 12:59:28	<u>0x025b323231475f6bcff31cf8ff71dbc6a9cddf6c04cb8305bbd6d081c39887a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 02:08:49	<u>0xf4703d78c5822f2d7e0171985ce5539c1dc3b5f29f767d0d3763bf49a8926b8b</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 19:28:42	<u>0x70300542a2a20108c080642353e6d8a1a77791b38fe55984cad9000fb4c24998</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-12 13:20:50	<u>0xf3c48d9dd6fc0bb274a56653f611b15d9cee3b76e19362246ec4674f39de99a8</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-06 09:11:39	<u>0x857415db3729ab19cec6d6b0e7130313b10fe0c0bd8609d6271817ab32025cda</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 02:26:56	<u>0x93abe91676fde031062e0441b7ad2bb0f60a2264b5fe9e4f8a3a9b7e43baee3d</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 09:29:13	<u>0x8270c1bd09050cdeef4e08dcc5164686eaf5703b4fe51fa57aueb2711bcd9b11</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 00:01:16	<u>0x256d240a71917c0c774fce0524bf3acdc754db4b933da175d8712173c7fd1a4e</u>	+ 1 VOUCHER	✓
20	2023-10-26 12:46:46	<u>0xc02db1eb13da3e4564250b59ecf0670fdd704dfdfa3f9c21df211531a3f43942</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 20:27:50	<u>0x612c8f5482c12a4d2549d750a582eb07a031c3a1cb726a028fae470270822175</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 10:58:04	<u>0xfe0977d08ed48814b587f543753585192e79dd3f7b98963e5681c5def7272945</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 21:51:31	<u>0x1670f14270dd8ff1c28c6bc7a39d980fbb5299d59b9aafb82448adb19635839b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 15:53:16	<u>0x537d1227f2d45de0642663fc62dbe88bb28e992f81695136aba6d9f840b80bcb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-10 09:56:28	<u>0x5d9ba4482aa6be6058da</u> <u>882c50561ab18e1a041089</u> <u>1a28aea4e7c5d4e7d440f7</u>	+ 1 Voucher	✓
26	2023-10-06 18:41:26	<u>0x4b17f2ad431c64c4ec80</u> <u>6ba7254e3c947c9ae85e71</u> <u>fc5c7e22cc792e56605a18</u>	+ 1 Shiba Inu	✓
27	2023-10-06 08:59:46	<u>0xf1d81cfb8eb03d21126d</u> <u>10790d3050b1b951bb032b</u> <u>a64cedb1246cd692d349cb</u>	+ 1 Shiba Inu	✓
28	2023-10-03 13:30:16	<u>0x2e17125142a06ed68044</u> <u>9c67c77966b886137a3bc1</u> <u>b18726c223525fb6f00b7c</u>	+ 1 Shiba Inu	✓
29	2023-09-29 22:49:14	<u>0xb3f64f2d5655ff2a78cb</u> <u>6cd750bc3dd9c9da3bec78</u> <u>24bd3fc9fd65fa813feb52</u>	+ 1 Voucher	✓
30	2023-09-29 15:36:26	<u>0x88b8b189d825805b3299</u> <u>5a365d8b268ca6e2daeabf</u> <u>bf639d0fb1eefef2bddf34</u>	+ 1 \$1000 EURC	✓
31	2023-09-29 14:23:54	<u>0x22aec1615199a5cd8d7e</u> <u>6c95683f7f801f6001800c</u> <u>20b4dd6aa15efb020bdfce</u>	+ 1 Shiba Inu	✓
32	2023-09-27 12:22:44	<u>0xa794a71e253d8935993f</u> <u>f50c7056d603961f8f49ae</u> <u>fce63db0a651c719954333</u>	+ 1 Voucher	✓
33	2023-09-24 06:43:00	<u>0x31eb238e809194d893f3</u> <u>f290fdf1eb0de3c7e0d0c0</u> <u>7dea5ab7492c731628f5b8</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-20 08:47:41	<u>0x6af6e16a667ffedfb7cc911779a54044c02ad6c7dfc17e1b6b7093fb9df0824a</u>	+ 1 GOLD	✓
35	2023-09-20 01:06:46	<u>0x43ac09ae59112e81e1ba418f5325abe5ea2bea24a8a203d0736329bf31a0ee15</u>	+ 1 Voucher	✓
36	2023-09-18 19:45:41	<u>0xc5ba9369b2604f7e5d30779a88b0a6a075090edf5a96996f9ab0ee9ca938e875</u>	+ 1 Voucher	✓
37	2023-09-15 15:46:47	<u>0x39f396d39afa833ceda7a9e556dec48ed1a1aea574775b3fac2825800be6bd37</u>	+ 1 Voucher	✓
38	2023-09-15 04:11:58	<u>0xf040a39c55d8e117987b1e2375ad5819873c7b2b71813589e1aca44d3d3a462b</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-14 22:07:48	<u>0x4a95940d4985b36e4e87abb3ffe47b9bf7c458c2055388ec8c958f3db07f1beb</u>	+ 1 Voucher	✓
40	2023-09-12 22:59:46	<u>0x1f6f0d6001e956ed219c80754d5e120fefbb22527333a86ca89d8e6f5d13704d</u>	+ 1 NFT #515/1000	✓
41	2023-09-11 19:00:51	<u>0xda39a09986ac2354998f6083f7aaff59111c15142bda01db5ce73dd8396bff90</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-09 00:08:26	<u>0x21e8532dbedd853619501e06124dff73f8531ecaeb2a1f47e73642d37eec971e</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 17:28:52	<u>0x01049ae68702b3460338c3390a06bc66baf98748f1fe736e18bc81a62a569af4</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-08 15:39:59	<u>0xb66c05ef58799a1eab7efa8074d17165cf1a9503509400f1d5bc7cbffb093f6d</u>	+ 1 NFT Voucher	✓
45	2023-09-07 23:11:52	<u>0x27ec90bd71dc6d03582f542c5ea9b330bc6b204e0a467a58108e0a7dc964c504</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 03:13:58	<u>0x8aa393fdfca3dd98177d7641182fdc303c701bbc1a99d20d69ecb816121040b0</u>	+ 1 Voucher	✓
47	2023-09-07 01:50:29	<u>0xf0803559b2f1753f443f80165fa422b2910a9e259ba97ccd2e00d09a048b49f3</u>	+ 1 Voucher	✓
48	2023-09-06 20:12:30	<u>0x69023f8691f6017edf2f7a0000799ed0c165c3c571fee77624bd4a82dc1a18a5</u>	+ 1 STAX	✓
49	2023-09-01 23:46:56	<u>0x9e54e77f79dc5f415442f98b4d119efe61f49b8dae442c754ea4acd069a1f94a</u>	+ 1 Voucher	✓
50	2023-08-31 18:15:16	<u>0x502e98c37b92839fa5b21402d73406def5612c84ce55a5b28bf5e0e3f79bb3ab</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 10:05:36	<u>0xa72f43cb5cc62e2978b1c5b024654734cac46e8a13298854c5845f31cd990eee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-31 05:44:43	<u>0xc59a92f47eddfaa2b2bd</u> <u>edc7afe0caf8c4c2b76f23</u> <u>0ffdee2d99da4690e2b058</u>	+ 1 Voucher	✓
53	2023-08-28 15:11:22	<u>0xdfa6a0467dae7b555854</u> <u>0161ad8c7d6a4e2ace6454</u> <u>b3006347f40ca0e52ca308</u>	+ 1 Voucher	✓
54	2023-08-26 23:53:12	<u>0x0b2aec004aef85e44623</u> <u>bf369aea0cfdd36da5a62f</u> <u>c9d188cb3b0409a848f203</u>	+ 1 Voucher	✓
55	2023-08-26 17:20:44	<u>0x145fab883fd833388cc2</u> <u>0eb89c95ad870051f3c0df</u> <u>0e955b2365611b5fb864ee</u>	+ 1 Voucher	✓
56	2023-08-25 00:22:52	<u>0xfbd7361c6331f7a34f82</u> <u>ac00a22a078ec3695940bd</u> <u>cf690ed42a71ed5658679d</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2023-08-21 23:03:31	<u>0x3d8ca58394a72f0c6d5f</u> <u>b33e92bd87157abe431875</u> <u>6a2113a918260cc649a40c</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-15 01:23:30	<u>0xdc5af9d89b2bb4638615</u> <u>cb6dbd5cada46c8ddea9f4</u> <u>8a998aa1b4ebd0ddb7f347</u>	+ 1 Voucher	✓
59	2023-08-10 23:30:30	<u>0xa00629348af1b0c8dc01</u> <u>7114febf5e148f0ff5403b</u> <u>578720c9831713bb7e86dc</u>	+ 1 STAX	✓
60	2023-08-10 22:13:28	<u>0x00b03a4b1727f5fd4045</u> <u>dcdd617299b5bb58af571e</u> <u>91b49ed827323abdebc36a</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-09 16:39:50	<u>0xf4c722f854cdec03ea6b67c197013e8e4e735ff8a1119126e1a98986fc739ffe</u>	+ 1 dYdX Event	✓
62	2023-08-06 18:15:35	<u>0xb9942c09a5de54b146ccb3e0c28ce500c622e2d079afcdc26fe35928600cfd70</u>	+ 1 STAX	✓
63	2023-08-03 13:31:05	<u>0x2222eb275b167b2984f0fdfdb9e3b4730cd230bbe89f2bc7c2e190cedab3839c</u>	+ 1 STAX	✓
64	2023-08-03 00:28:23	<u>0x3e04dcf7b2d483491314165bfc1c034bce20c8be2aed0b8568346d81c95d8afb</u>	+ 1 ARBITDROP.COM	✓
65	2023-08-02 10:18:18	<u>0x2d7969afafb1eca57e35ebf3ddbab088e4098a4554e0c17de7ebba0852433187</u>	+ 1 FREESPIN	✓
66	2023-07-31 15:13:11	<u>0x07ad7ebedad9139a555ad1c8589195960226c832e97554c87c34155096436f77</u>	+ 1 STAX	✓
67	2023-07-29 12:27:40	<u>0x7c87b1dcddd6f7d3a265ac2c2bc550ff5da615f84fba798d7e702984bf0ce8bf</u>	+ 1 STAX	✓
68	2023-07-29 11:11:14	<u>0x2d701f4a3e3926b2c62ad3fc2a7803569292d7b8f9ba6907143e6fcaea26f6a4</u>	+ 1 STAX	✓
69	2023-07-28 12:26:12	<u>0x801b69d644fad81d75100a8bac4b0588275e2709de37ed5461c1c805331a391a</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-26 16:22:59	<u>0xbbcc279c609cfc206cb64f2b2d3ad9840d457c927d6239b9d68034926bf9a5d7</u>	+ 1 dYdX Event	✓
71	2023-07-25 15:09:58	<u>0x9b351f36971a42792ebd53d31b6bac696406ea4b6836ba8b29a52aef30ae8aad</u>	+ 1 \$TWT 5000	✓
72	2023-07-23 13:41:20	<u>0x3438620c896b14210b174dcdf1435e8886e865a13b691296b5efcab036506496</u>	+ 1 dYdXEvent.com	✓
73	2023-07-19 13:08:35	<u>0xed33bbdf891b9ec285ab64ce32bc3c7b527cca4f885645f720b2d9ecb672d1fe</u>	+ 1 UniEvent.Plus	✓
74	2023-07-18 06:01:21	<u>0x5d3925f21cee46caf53d3b2918ad6c616611b9f89f846b079b0f5c04a5444e49</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 15:02:50	<u>0x2b5cccbf94e1c91f8d7671251edd8919b6ae9bbae27d6bb684b5fd07b49e5192</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-10 04:34:42	<u>0x167c6caf8a5dde28fcb826cb33a7c654b0fcc544d0db24b8425455f28ac349ac</u>	+ 1 UniEvent.Plus	✓
77	2023-07-08 05:51:29	<u>0xd636bc6e31d7e134010e58f6efcd1c2e770a1059bcf72e89db32077d07c004f7</u>	+ 1 UniEvent.Plus	✓
78	2023-07-05 04:09:15	<u>0xed9c707b43dde30ce9374d912bd49e498a2c2931c2aa0be97ce36e96a4e15f0</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-03 22:46:40	<u>0x038ff4527c77fe67a204e9246ecc2694b0b0a66217e3e2043f02fbf954965f83</u>	+ 1 BitCase.Org	✓
80	2023-07-01 05:47:32	<u>0x7a6800679933f1dde46e28bb7b1ad0dcb5c8f954803adf2243b080271d319f7d</u>	+ 1 UniEvent.Plus	✓
81	2021-12-02 22:26:47	<u>0x3b487788a7f373a04c1db1d7d572a41f3313b6cabfae49984538eedf28ed900e</u>	+ 1 PG0GC	✓

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