

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0828ab54c9a9ed7d03bbec2c77e2282a1b83a831

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BONNBLAST.COM GET IT
Droppradar AIRDROP	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
USDT	10,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€ ,net
Â-	N/A Reward at bonewin.com

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt i%[net]
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:40:23	<u>0x21a0bc00af27309e0a56ce59f9e9699c9b46855986aa02c009479725aa803d1b</u>	+ 500 BONNBlast.COM GET IT	
2	2024-03-30 02:13:10	<u>0x1d5a9d8f0c7743b93d22cadf9076d0afadd383bdf120e14dcb7862acd151518</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	
3	2024-03-16 09:40:01	<u>0x7a1ffde90fda9187c9d332e41a6c091fccbd2f35ff66466a11b3bb27cda43ce3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	

#	Date & time	Transaction Id	Amount	
4	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
5	2024-02-28 06:28:59	<u>0xf9b2cb31e05f140912f46e53e62ad492e2eee8047ba2d4261636be90f3d811d8</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
6	2024-02-06 15:12:38	<u>0x4a201578135f7c4764cb21c4959cb24abf241d8aae9a608ce3184791822ef8f2</u>	+ 3.1400000000000001 24 )	✓
7	2024-01-23 17:14:20	<u>0x91f707ad524dc79ffc53563bcb8e94ca5ce6c80e5f0b812e0b2d7b0a2d71c10f</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:51:00	<u>0x3498598d5616c0aeefd30a31ebdb5d4e32016ae93acbc6071755e1bebfd14cb6</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 23:50:22	<u>0xb44a6f4cbd9da2711ba3126bc011d35ed50c87b4fe09b5059a91a6e5c8662035</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 07:57:50	<u>0xce3ed4befe1cbc666dcb388a8921a15af9d4f051f2636ae59737b59c0493bf74</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 07:56:18	<u>0x6dadec8c2605a8b97804bba5bf680ddcb482819f19b909abe20087e0cb1e471e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 18:43:29	<u>0x6c3ce4168dd7223a60e4ef29d31c96d07748f79bb89961700e3eafbfff7878c49</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-28 06:27:08	<u>0x607b41f05538928cbc08c51dfe721fe7c125417595dec58a4597c42af0b1ce95</u>	+ 1 Airdrop at [3000usdt i%{enet}]	✓
7	2024-02-06 08:12:54	<u>0x520cfeac2a7070feb25dc51eb07236cf5baed12e143d200b5b79c5a64b885bf2</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 08:10:47	<u>0xf160c66ff5c4cc1a6869779195db6883ed839c2fa30c861f5ce5790ecfbaf0cc</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-01-25 12:45:26	<u>0x49b074df91fc8db4173876e46a90c27b508fa8376d431c848b58d4af1a861dca</u>	+ 1 2000usdc.org	✓
10	2024-01-25 12:29:54	<u>0x7c201638198ae21ebbba30672978b56eb82b40c41c2f130ffcea05fe68771d67</u>	+ 1 5000usdt.com	✓
11	2024-01-21 10:04:12	<u>0xee48a75f73f476cc90c654b5499204ee7edf6f39e52b779865202c7140b275f4</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-21 08:31:51	<u>0x66bdc1cee48aa34619d1e558fdb7c01d86ec5004d7af62c2d6e5b5dab6663497</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-21 08:12:22	<u>0xc3c06804ada7bc5d7a67fb5d1441fe456429e6889bc1f6ee1972ef2e9a4f488a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 08:05:19	<u>0xe5e3346558a517899f5a</u> <u>a76d6dc0f838e0b7199dce</u> <u>c14f537eadb305c98236da</u>	+ 1 3000usdt.cc	✓
15	2024-01-21 08:04:54	<u>0x213c08b2e0a71038ff94</u> <u>54bf3623364b94120c800d</u> <u>c596a90bf233ad85993046</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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