

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a0b31cd250aae6f5993abf94a702cf86949c17b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
MANTA	10,000 MANTA GET pacificdrop.org
BLAST	10,000 BONNBlast.COM GET IT
X	10,000 \$ Check: presale-x.com Invite
BLAST	10,000 op Code
BLAST	10,000 BONNBlast.COM - CLAIM NOW
Uni NFT Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
2000 XRP	N/A NFT Airdrop Round
\$-\$100,000 BabyDoge	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000

* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
1000 \$BLUR	N/A 1000 \$BLUR
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:44:57	<u>0x3fdfa6f18fd8956ece115ee340eeb7f9e7fab8c4e206c0f8e2eeaba33581529</u>	+ 200.000000 WGC	✓
2	2024-04-01 18:05:16	<u>0xea93531e24a6517329acdce07831f70e56de73578d80398fa332ff23b0c22459</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
3	2024-03-30 02:20:26	<u>0xb4af753445dc9e53b57ceb514331aa7b909389b35cfb65b64a96fbf3e39d139b</u>	+ 500 BONNBlast.COM GET IT	✓
4	2024-03-29 23:20:01	<u>0xabfecdfb693efe66ec63c67d2361f68454c20f3cc90cf0bec3b997257419316f</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
5	2024-03-28 02:47:07	<u>0xc2fc166d0b422b39b5b0181ea6d30e5fa54d8751b91b84d2a69a48520e406b0e</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
6	2024-03-21 23:29:41	<u>0x1f1f69499a2c9cd656471d98ddf742cbe6acfd80807768f323c702607f42c280</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 01:14:35	<u>0xa63bb0351772a8e1743c c26f00bf52fd48398d89a0 8d5c4a0b1b1c9f0eb93438</u>	+ 399 MANTA GET pacificdrop.org	✓
8	2024-03-21 01:12:09	<u>0xadd5ad9539f85fa4a3a2 c03629a095baff5ce95ada e2f46fa990708df7ad852f</u>	+ 5,000 \$ Check: presale-x.com Invite	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:13:16	<u>0x90ab11157ca99097b86c d393563cc78d44f362561e 7dca5d43e91bca6d4bf0f8</u>	+ 1 -airdrop.org	✓
2	2024-03-30 17:56:07	<u>0x9ae2bd7561f1eaf11516 c4b1a2bdc7b12b2399e4ee 84a8e52681a9579c10140a</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 17:34:57	<u>0x7c042ae59904ac0b6bce ebf30548faf474ecb9dbb0 a8206c0d52d47b21b65485</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 04:16:53	<u>0x58c2f6dd2ea70fcdf6e3 09c8e5b7282f8dae203596 285014949c5fcc4a4a85c0</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 04:00:41	<u>0xc59023975ef9df970f1d fa949e63619fe5748b620d 059007379b888d7722a017</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-21 01:23:17	<u>0x74cb0ddbbf016545422b 1fb315d273a8610714e37e 988e8a7b02fd579e4a8e6d</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 00:50:26	<u>0x4892b27bd4ae7d6994bb a6a061b9c084fb60588ceb b4f89af1a8247307263c49</u>	+ 1 usdwin.co	✓
8	2024-03-11 12:48:50	<u>0x4c505f33ada149655bd9 7ffa11fd0c0963d70dc1af 958a1016dcc9f708407dbc</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-02-29 04:53:18	<u>0x635218276a7fc0e73ab6 9bda8d32dab36742918444 0929456d623ed643a0606a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-30 14:06:42	<u>0xb1224c2abbb06cb5ae13 59d37f3ccac127a621e42e 174f50fce5b38d303053a5</u>	+ 1 aione-lab.pro	✓
11	2024-01-26 08:55:03	<u>0xd83d551df679309d2e78 e51af8b012dc5c8c8fd87b 52350b01507c1f7c24d37e</u>	+ 1 ethevents.co	✓
12	2023-12-20 02:00:50	<u>0xc64c6d3a00cb015b8607 b1335dca19e87f2e94aea1 5b110f9dcb062bdbc9f299</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 12:09:36	<u>0xdb57d667fc5bbe1cb309 e744e596c57e5ae1531919 19aa4ebcc79743f8f15683</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 21:55:31	<u>0x2f33180dbe5bb996051e efe5f80d4cbacdec11c1f fc1d1693bd6eb85c73f32c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 12:37:48	<u>0x7424f519ecfb5fea3bc6 be7b614fab00c953de6856 72e046333d1f1068c152f3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-08 23:45:11	<u>0xad83a947be76e0ce3b78dc6a53a3d6fdbf8b98fa70c34a38e0f53aae670f1ffc</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-07 19:14:44	<u>0xe9848ae7a0304d05635d761c98de8f6222f7cec15ad24fc485b51ff807bc8da0</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-06 02:25:07	<u>0x71231d175882068c930566f0204ab462d2f78b0b5e2c900584dc792018b590eb</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 19:53:45	<u>0xb99acccb6274be1c8b239c787128bdee472f22b9ae7578dd02068834438fad77</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-01 09:44:55	<u>0xec5b73ebdc326d9e662ecc595890771cb42b2bc4ac6f8890635072fa96d1738a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 07:44:20	<u>0x6d5ecee431a38a676534ad0f69ed21f113784f8e1efd27e2fbe9a6577e03c7ed</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-26 19:35:09	<u>0x8ba5979a1f4dd64294a9e0a5246964e7391b48159341a60c94b3f828e8ae151c</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-26 14:19:11	<u>0xe1f1675aa82b3920c3a4c3612af5c2fb9465ffc163bf346e441579795493261f</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-17 09:42:55	<u>0x7a092b64dce50e12ee63b9be9d58c3e952fd67615dda363ff3c8c24cb606f19c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-12 11:04:11	<u>0xb1228b4dffaada660d0195f0a2eaf54f09d1442959083c7d5a4e510ae8cdef0f</u>	+ 1 2,500 TWT Reward	✓
26	2023-11-10 18:05:22	<u>0xfa169c1ba1c44d7fc0cd33eddbda4ec853216765f9c41df13e6405ac6351431b</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-07 11:32:27	<u>0xd5c60308ab82093c4601f6ccbfd6374aadf66de26639cea16ac44990f9aa9974</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-30 05:25:30	<u>0xe9b35fad9a22e38095f44937627da13468bc2dc0bf9d160a0b9a3f08847ece3f</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 12:37:34	<u>0xaa7dd29cac76f46df7ab3a4a4329bb303f442de8a34cce313541a203b45e5364</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 12:33:32	<u>0xe0863d74807f907c9369d76411df4808ff7466b4d7d0b00f55444b620324d950</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 00:05:56	<u>0x9f9a50dcf9675773fb1f5e90a0330c58043442670c7db9690b6af30b484f8192</u>	+ 1 VOUCHER	✓
32	2023-10-24 17:03:47	<u>0xde8d0bf2a47e423bdc8d255a5c48e44a0fefe9c24a9b88075b5b2f17e388f2e5</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 15:40:18	<u>0xf2e058b8c87415fd3b939d5caea5f313890c22df8e07da65550d606df5fa065f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-12 09:16:37	<u>0xf1a0454822d4b37e74b45e4c23c4b5d64a4bdeeb37282d8b35102533a34d954b</u>	+ 1 NFT	✓
35	2023-10-05 20:44:27	<u>0x5bf3bb1f85e624bc12a86bf5959d718046a90c851a770dca11917b51f1604f11</u>	+ 1 Shiba Inu	✓
36	2023-10-05 06:35:57	<u>0x8e0ff9b86dda216d71341744cbba07c6d7a739ec5419c3b6ff82c5dcbdb93dbf</u>	+ 1 Shiba Inu	✓
37	2023-10-01 09:00:40	<u>0x0a5b29748662bbae73ecacab7bc74339ec83b41ac8d02486bd33d389b6c227d1</u>	+ 1 Shiba Inu	✓
38	2023-09-28 05:50:39	<u>0xb1c91d2ed5841d7710b5ea8d94aece0e2e05e7d4ea23ee3f20f8c733dad6f544</u>	+ 1 Shiba Inu	✓
39	2023-09-27 16:45:19	<u>0x1d251db7df1106adbd1d7bae2053bf30f8d13ff90ccf4c00912f29afeaaec3e1</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-23 21:16:58	<u>0xe01680969b4c9b0b5830add335b9ee2aa896bdcf814c77602d224e955e8d4ff5</u>	+ 1 Voucher	✓
41	2023-09-22 08:19:58	<u>0x0c0396ea079be361f51f17ef6e3caf5490c3d0481ffef7a97983a6bedc1c7caa</u>	+ 1 GOLD	✓
42	2023-09-16 14:38:43	<u>0x3e865f6b81821544e0d7dd2fb4556297754f324e413bf4ced804f1a57e10f64a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-15 22:17:54	<u>0xe87e28cf0b67a7df7132f24f5d67fba21dd560895f960fe3f617399db6220ca5</u>	+ 1 Voucher	✓
44	2023-09-15 13:57:08	<u>0xb4c38f6c2806ba6be22f0ce06bc51e14ded4f3b1fd7b37169aa8463130cc6afe</u>	+ 1 NFT VOUCHER	✓
45	2023-09-15 02:45:08	<u>0xd0d16373bd2fd7fb7daa0344e777f24d1a3a1f3dbb7728d88a6307d6e0fd1dccb</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-14 22:30:56	<u>0xdb29eb81a2af4ebea3dd32ba68a463d242dea88d357bcb7e3be66a9bef805b9</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 00:52:40	<u>0xd00ae998b96b54d6b7db1bbef32e1fe64ece72647dc032b6f66977fc89515eac</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 12:54:09	<u>0x46dcbe0f324dda3285870dd50e24613889ba27553e6661c27196bd6d82945b95</u>	+ 1 NFT Voucher	✓
49	2023-09-12 03:49:53	<u>0xf9289126719d2a68f540eed70fd25eddbf10b294056c70d5326676af13081a62</u>	+ 1 NFT Voucher	✓
50	2023-09-11 06:45:58	<u>0x851b39b8e3ed5cf25cf8025a48306bc2c005fc22c0c12ef24ffd234bf0ed3971</u>	+ 1 NFT Voucher	✓
51	2023-09-10 16:18:53	<u>0xcc9a31dc4d9173ce308fe12afba3b4d0ccac607e3f5ed69913cf9a90e91eb9d2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 01:40:04	<u>0x23aad9cb6f0dba3d2682b7e6e16abc9ea51eee344e6bd9132bfd221158226af0</u>	+ 1 NFT Voucher	✓
53	2023-09-10 00:17:09	<u>0x519170d1e8a71b8d27e0caba5d727e53781e0ca9221d596c71c9bea81b0a4bcc</u>	+ 1 XRP NFT AIRDROP	✓
54	2023-09-07 03:36:54	<u>0xf42ea986a17936182aa52d97846a90d1546c13287fefbf7b996f5e742a078ac9</u>	+ 1 Voucher	✓
55	2023-09-07 01:47:49	<u>0x08b1ffbe847f65ff2835105f4e10d32d91b0b027059b7121217941a6d279bc98</u>	+ 1 Voucher	✓
56	2023-09-06 20:15:44	<u>0x645fb9224e022635cbd6cd5acbccc1dcc3a4e9578dc613438b7cd79b572c1ba79</u>	+ 1 STAX	✓
57	2023-09-06 00:29:38	<u>0xfce8f5f93d1f172490d02f119aef9edce620252cd305024159e12b19a30fc90c</u>	+ 1 NFT Voucher	✓
58	2023-09-04 15:18:36	<u>0x17a99f66d9e7de9bd8a8fba8f41a5b944d304b50a5c54717ff258ac3d4edd201</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-01 15:32:29	<u>0x98eb2f780a42f18f903c3b9f9a56ebb331196aa7a00e4742430d4f8ea41db4d0</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-01 14:44:25	<u>0xc91c98ef86c0bd3c1f234de50c2b2b97b4a81ac640db159d256a748b6f26738d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 20:55:57	<u>0x1f530014fd9c2f160f6d cc7c07cb5201be5f40edee 16a29b9a2b0706d9e9a5c1</u>	+ 1 Voucher	✓
62	2023-08-24 21:33:22	<u>0xae95a31dc5efc7e2994f 0b0841c0b67dad4714a297 41cd960d632ad26cbd06bd</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-21 23:08:29	<u>0x2ba20ef35e968db4bcda 7eeb35978d063f10abbbee c3938eb18c4d6dcea37147</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-21 16:58:41	<u>0x05b48c42487b1ed1b647 9984a184317dbe07b465e0 8a7f584dcd78e97de60c3e</u>	+ 1 Voucher	✓
65	2023-08-19 06:51:28	<u>0x36c0d4afc25086817746 c75555e9195d1cd243369a a7db051f1a9f9a0001696b</u>	+ 1 Voucher	✓
66	2023-08-13 23:20:37	<u>0x4fa48667d00fe4285e22 5d1fa74afbb0c64152c257 af6783475486b8d4127dd9</u>	+ 1 \$1250 LINK	✓
67	2023-08-10 23:35:49	<u>0xf3c3dd10fa9655fd17bc e0c3ee1667d0bff7bd1060 9e1279981fd1217ccb66ea</u>	+ 1 STAX	✓
68	2023-08-10 22:05:04	<u>0x1cc19dcb75bd7383c608 8bd1ed42e90ed08f196e89 40272227ab661f457c53b5</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-09 16:46:54	<u>0xcbdafe6e9cd314966280 ee19313e1395c3385003b7 6a2d0840065a0f7dd6497d</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-08 23:21:41	<u>0xa04de5322a31fde555344f3941d16674ec71134252d2be0f5586308d1ca5a4fb</u>	+ 1 \$1250 USDC	✓
71	2023-08-06 18:06:57	<u>0x01fa245dcee5c2af08d9f70497f9104ce568394a31ad2561c42e6da0b6dc828a</u>	+ 1 STAX	✓
72	2023-08-03 13:39:09	<u>0xb0b71803c2ff4da285963f5208bcef3755382e13709b4abbc6aaf6fcb9f6d911</u>	+ 1 STAX	✓
73	2023-08-02 10:29:18	<u>0xb37949700e31e08312e16751b02114bfed757113648427588023bcd01df3420e</u>	+ 1 FREESPIN	✓
74	2023-07-31 15:22:23	<u>0x7ba672ecafda1c66e8364da8967edf35babd83174a7a259356a7ba93b57789ae</u>	+ 1 STAX	✓
75	2023-07-30 07:58:07	<u>0x997a723ec2d7f70b7abe181b6a3918c99f469e965031e3bdbbb8fd05c0b14480</u>	+ 1 ARBITDROP.COM	✓
76	2023-07-29 12:33:04	<u>0x6557ea0f37490c7fa8a8fd83df1740224f28073f0fc6a1ce0321f995b56ae9d9</u>	+ 1 STAX	✓
77	2023-07-28 14:42:02	<u>0x7206733a9464c59ac82a2293936cee817b4988ae33f485cb962d765c0f2eachf</u>	+ 1 REVOLUTION	✓
78	2023-07-26 16:28:39	<u>0x84db64bac72cc19cfc73a6695de53b822d71c6e2c5e15fc02d0e0caa7956ca9</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-25 15:08:42	<u>0xff64ec699f9f8ce3e8bc</u> <u>a689ffce74ab9efd0558f9</u> <u>83cc88d5ff64c174888371</u>	+ 1 \$TWT 5000	✓
80	2023-07-23 13:34:00	<u>0x0ecfb38ee401bff1f6f7</u> <u>29efc00f18703058dfc33e</u> <u>4ed9499bbb2c754de13c85</u>	+ 1 dYdXEvent.com	✓
81	2023-07-21 03:26:06	<u>0x0b059ae357bbc2f3e369</u> <u>4270b608842262d38146cd</u> <u>7021418be8d9358fec06f5</u>	+ 1 1ETH	✓
82	2023-07-19 19:36:04	<u>0x2b654cb6426a55b7e708</u> <u>f789083c9b3e13fe61845a</u> <u>1b7e61036297c03ba57b03</u>	+ 1 1ETH	✓
83	2023-07-19 14:05:48	<u>0x1547aec1fd5062f33bc5</u> <u>84c7d7dc1b4265b650e6b7</u> <u>9d253cddaa28c06f422738</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 15:12:17	<u>0x9fddbc53046b53f1268b</u> <u>c95384aa73c69723bf7515</u> <u>60391d237cd0fd9fa65ff2</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-14 23:50:03	<u>0x41b250f4b5723e3c7b20</u> <u>0ec12e27c192fcc9389242</u> <u>54cdfb4f1701c925a198d6</u>	+ 1 BLUR	✓
86	2023-07-11 18:04:06	<u>0x341ffc5e817bee9678d5</u> <u>f23bb5f4322af18221aac1</u> <u>5b19c90193fd62bb9796d9</u>	+ 1 USDC	✓
87	2023-07-11 02:57:47	<u>0xfed372fc5bf9a3e0f3ae</u> <u>95bf646ff040b52bb8233c</u> <u>37ce02ee7993035017d828</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-10 04:53:05	<u>0x94580b372fceed31acab dd4f507834c2beb056cfa6 c66bf767b9326684f44b7b</u>	+ 1 UniEvent.Plus	✓
89	2023-07-08 06:07:55	<u>0x74978f74b538164b453e 2137236abe1b1db63af164 c65e490c26028c4b7c747b</u>	+ 1 UniEvent.Plus	✓
90	2023-07-05 04:20:11	<u>0x08895a0d56d961cf2bc4 faa89a67798a7075fbd773 b52567dc25aa1238e9e938</u>	+ 1 UNI	✓
91	2023-07-03 23:09:08	<u>0x930d706f668f4e872ab0 db1c05e2e1e4cdc954c378 8fedaa0d6706609a81fc67</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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