

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b8f162361ecb4cb5f9f0384da7a608ca02d10cd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BONK [BONKTOKEN.APP]	724,900 TOKENS
MATIC	14,500.000000000000000000 vercel.app)
!BWB [#998]	500.000000000000000000 xyz]
!LDO	4,000.000000000000000000 lido.us)
! 5000usdc.org	1.000000000000000000 rdrop
# stETHERS.COM	1 rds
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! 5000usdc.org	1.000000000000000000 rdrop
!LDO	4,000.000000000000000000 lido.us)
700 LDO	N/A Staking Bounty Reward
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ds.org

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
-airdrop.org	N/A -airdrop.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:53:26	<u>0x701f11c7c698648ca02fde4d1c39d3f914bea7a5b939bdd5804cb2fe1d5fc2de</u>	+ 500.00000000000000000000 xyz]	✓
2	2024-09-01 12:09:29	<u>0x6f396851542fa3941016d581772d7607b4fd69fd2150f417da2f0fc12d9634</u>	+ 4,000.00000000000000000000 lido.us)	✓
3	2024-09-01 12:09:27	<u>0x00347b639e9565b49b5beb49cb0e4d2f9cea574c8e6cfa26ce5cb1ad028f1aac</u>	+ 4,000.00000000000000000000 lido.us)	✓
4	2024-09-01 12:09:21	<u>0xb9cf2f39af9b7338fe8e79d519300fd124fcfbf878c55d14db5ce802de86ab258</u>	+ 14,500.00000000000000000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-31 20:52:28	<u>0x78b1c5c989798717e0fa684a3e31a323c5f2b3b702adc51b1664d2a710e6faf0</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
6	2024-06-03 17:38:32	<u>0x42fb4f3311227edf0953417b67796349e12bb9865097798286b699738e8082f3</u>	+ 724,900 TOKENS	✓
7	2024-05-14 19:10:00	<u>0x5a876e05a29dd1a4c5f582841b23ddb94db75a16615f8535d99077f33ba9f225</u>	+ 1.00000000000000000000 rdrop	✓
8	2024-05-10 14:53:52	<u>0xe38630ad22ba914e39b843b9b3cda7caa33bc5e08b949cacee5c123ef7baaa29</u>	+ 1.00000000000000000000 rdrop	✓
9	2024-02-10 15:52:59	<u>0x380bdc3ed7e58d26376a1b441c6e2d087e90533359cbaa7584bbae458c6b776e</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:52:46	<u>0x9fddeae69f252f052b55fc6f8893f7b855d2d42634917061d38f5a0cb83bf4ad</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-13 14:13:59	<u>0x8ce08a105a32d22290e4f73ce4d9e47565cd70bdb2142586fcd7d4a7db017d18</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-31 20:22:58	<u>0x8fecb7317adf465aa7d59bb6159536d0a59f2c79e4998693e86cc9d7d0f2da45</u>	+ 1 XAZ824	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 10:30:26	<u>0x2033d6b8d6477d7f2e91153e607a3624ab9fea3c203835a4022a47e4c5b9fe9c</u>	+ 1 az]	✓
5	2024-06-03 17:38:34	<u>0xb45bb1f3a92ad8637254da21dd4f36882360b8ee421d03676ee0655e4312faac</u>	+ 1 e]	✓
6	2024-05-14 14:34:05	<u>0x9ee3296afb95d153d05aa5c903855a287fe026332aba6fc821e5cc82b3439391</u>	+ 1 -airdrop.org	✓
7	2024-05-14 14:30:23	<u>0xe0f3f239bd3728b7b3c45479355bc5833a0ee21bd39a6cc4763fcee3f40a2d0c</u>	+ 1 -airdrop.org	✓
8	2024-05-14 14:27:51	<u>0xe26fcfee68e21e9492478633b1dd5c99a917ae31a2778d020c09c18e6559c4de</u>	+ 1 -airdrop.org	✓
9	2024-05-14 14:27:09	<u>0x3b29fe1b469d1b55a1cfe7330e131173a3b8a040cfe921208db7762c011c9157</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-10 14:56:34	<u>0xe171961a1b9fe1cda61d048f87e0dc5a3b811271cf4887e9a7f443d9b396a886</u>	+ 1 -airdrop.org	✓
11	2024-05-10 14:54:14	<u>0xf798e4115c63ac195ece49753a352306ac7d6e147d260a3eec50cd7fab6a9f30</u>	+ 1 Reward at [5eth.us]	✓
12	2024-03-09 23:36:20	<u>0x50a9b1a3e934a295ae6bde2a3a58a344f9074c77953287320f7a15b31ea71507</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 22:14:41	<u>0xabfc14389c96cc3946c433962d83f711e5da19a1c467dade614ce6594893b170</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-13 21:59:44	<u>0x077f06dec5e49baa141e262bd775ec5737a74e4a366bdc0b41f607108319b427</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-10 15:53:42	<u>0x27b6facb2cca4ac0399b9c837e00e23e1544dd0c3573f40e824b4298cf14fc97</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-02-10 15:53:42	<u>0x87403453f478af5c4caef3a60c9dcf20d3f6410679832514ba964734c83498b0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-01-26 19:35:14	<u>0x2798d839e49e5298d880526b7e3851ba2879d995afd57054ec863b4ae22406ea</u>	+ 1 2000usdc.org	✓
18	2024-01-26 19:30:06	<u>0xa541d5935bef88adb042d264ea0156299a836f9734ec543a30bdf808d94707b6</u>	+ 1 5000usdt.com	✓
19	2023-12-17 16:16:14	<u>0xe4b3a01d50849c377deaf4bd08bd5ce75759962ca98399bf5c68c054818f19ee</u>	+ 1 1000usdc.org	✓
20	2023-12-17 16:16:14	<u>0xb31881c5a5ce6550b0b382fbd53da994e4333dad26f7ec522928ebae304f5673</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 08:24:47	<u>0x9da252f78ed8e766ff1658aff510d5ba71c000573f51df823bc314fc3989eca8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-12 14:02:44	<u>0x4aa4fe7d18f60e8df4a421ed61fcc678a844d847e00091e30ef2f12f656291ed</u>	+ 1 Voucher	✓
23	2023-11-12 14:02:44	<u>0x67ccf8b7cba03a866f1e63c0a5b18e7d17303986b7d83b991b84ab8c841af6b6</u>	+ 1 Voucher	✓
24	2023-11-12 14:02:02	<u>0x0051c27c986a261281cdec2b56473520442e1be99de80dce0e3ea3ee6a06e6b8</u>	+ 1 dt.org	✓
25	2023-10-01 13:08:46	<u>0x05d144a7067ab70a12cca349d09acacf73f6a00a74bc085dbd7270c5158f71a</u>	+ 1 ds.org	✓
26	2023-09-30 19:24:26	<u>0x6d4f69aea5f3ea8fdaf0bca77d7a59d2b77b1ee2a9ee9ddef909b7c0be67cbe9</u>	+ 1 ard.net	✓
27	2023-09-30 14:23:57	<u>0x91d81405aa683cda6aced8f71c29c898ca4298daef7f6b3597c519ecd2e4816</u>	+ 1 ard.net	✓
28	2023-09-30 14:18:45	<u>0x51ee3d282d0612a83a0d5e34c2e0644b81143e1932e3936e5b4da1ede466bcb6</u>	+ 1 dropusdt.xyz	✓
29	2023-09-08 15:16:35	<u>0xef2ba025fac63819bc8b6fdd738ee4a82585955d2da2fc2ac6585ff481171b18</u>	+ 1 Staking Bounty Reward	✓
30	2023-09-08 15:16:25	<u>0xc060aec258d22043fcc9019d46b7d99035784bab00e91ae105af78faf82a8178</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 15:14:47	<u>0x11cc28167032900cd0461e9e2dec3cae0b332878264ea95e7802de7e509061d6</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-08 15:14:21	<u>0xa1cb8d68e02f5d3cdccb07ea2dd65f21363d496c6a5b80c67ae4fd94317a728b</u>	+ 1 NFT VOUCHER	✓
33	2023-09-05 21:06:04	<u>0x0cfa2bac4912da680ecf1b6a6f03e74ced359466478775d1e4bf5daed32def27</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 16:34:37	<u>0x3f090096c964aa59ecb7b8fe713319e3386e02692aec51febeee02ea596d00cc</u>	+ 1 NFT Voucher	✓
35	2023-09-05 16:29:15	<u>0xb356de4b6a1aef810bc561da3cb96eab6b8f5b811450fe1442e25dcc379a5cbb</u>	+ 1 NFT Voucher	✓
36	2023-09-05 16:27:27	<u>0x0473a8b2e2d05a7e99255a6e78124f4dfcbd895302d4a9b5a8826ac3a1a912da</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 16:26:53	<u>0x808fee1783820765705b1e0083a6925fd098895b95f2ace26c2d2717fc837e7c</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 15:51:19	<u>0xf9b246fab4e9f720620571ae62a752c3d30d0b1d2c93e8fc104b1a12f90cceb</u>	+ 1 NFT Voucher	✓
39	2023-09-05 15:41:23	<u>0x5054a0431c8f8499039cf253d6e3aeae22d9120b34a962ef2ad12f711d064858</u>	+ 1 2000-usdt.xyz	✓

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