


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0da3d5b276c08814fa2520df89a501f91d4cf595

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! BONK [BONKTOKEN.APP] | 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! RETIK | 375,880 P.COM] |
| Airdrop at ethdencun.top | 0 10 ETH |
| \$5000 BUSD Voucher | N/A Vouchers |
| Reward at 5000usdc.top 8YŽ• | N/A Reward at [5000usdc i%ttop] |
| \$3000 USDT Airdrop | N/A t.xyz |
| !! LIDO NFT #6946 | N/A IMQ20 |
| 2,000 USDT Reward | N/A t.org |
| 5000\$ USDC | N/A NFTVoucher |
| \$2000 USDC Voucher | N/A com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|------------------|
| !!! \$ 100,000 BONE | N/A Voucher |
| \$1000 USDC AirdropöŸŽ• | N/A 1000usdc.net |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-04 23:31:18 | <u>0x5f1e6d2381f72ac83e2d e350f0abc6cef4d701c0a1 63a20cab1185b319390762</u> | + 375,880 P.COM] | ✓ |
| 2 | 2024-06-03 12:27:48 | <u>0x04283c2c3d68bf59a741 496e0bd498806e29e7ed0f 919b6877e08ae95468490e</u> | + 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM | ✓ |
| 3 | 2023-12-12 05:19:15 | <u>0x9768a00e12be518dd006 121310367792db6882740f d877e053a07bbc9ee145d9</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-20 06:06:22 | <u>0xac4068ff32164a248936 69ee5179774615a9e4824a c50e112427be71b371a10e</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-20 05:52:38 | <u>0x8ba90d132cbc78fb8e0e fb130e615565efade796f2 34db667ed7c51ce08142af</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-10-16 08:32:10 | <u>0x0729f1a0d8d2e7465006e745ab9033f354aab89cda63b3461c93113d8a958f64</u> | + 1 1000\$ Airdrop at t.ly/usd ðŸŽ• | ✓ |
| 2 | 2024-07-21 21:03:54 | <u>0xf9d9a9a99f0fd81e5089f5e01096598b3825a1a6c9773ebe3522bba5a6d9ca60</u> | + 1 IMQ20 | ✓ |
| 3 | 2024-07-21 20:37:48 | <u>0x1914a5592d968a1b495d4e0b4d85424a9ac8386a594bd17ce5f4ca9a93b9e4da</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-21 20:37:36 | <u>0x80df6f9203c51a9f3c88151de6045042fca5854f39c3e331516b24b9e07f5e4a</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-07-04 04:04:35 | <u>0x4ef56fb50332da53ec1f582ae83dc3665576248e46995a71feb9ca40f54fa0ab</u> | + 1 rg | ✓ |
| 6 | 2024-07-04 04:04:35 | <u>0x4ef56fb50332da53ec1f582ae83dc3665576248e46995a71feb9ca40f54fa0ab</u> | + 1 rg | ✓ |
| 7 | 2024-07-04 04:03:55 | <u>0xa61656c078a8ea095641e703533b31670d681d8ae990e8daf9628451e9df97db</u> | + 1 rg | ✓ |
| 8 | 2024-07-04 04:03:47 | <u>0x0a1f10b13305d340a41c9c50fe4b3c9457991d3e653030980f76757299c8b25b</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 9 | 2024-07-04 04:03:03 | <u>0x5251527f0eb986673ee01bbb44d6912b30c7c0dd265116f602c86aa91e3534a</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-06-26 07:05:19 | <u>0xa6e77ae0b603eff2e3cb7a5d2e114a963e4d3b2442f6bcf26448cd172caf85e4</u> | + 1 ? | ✓ |
| 11 | 2024-06-26 07:04:47 | <u>0x1a436128bbee9cb63accbdaf89be7d3470cb8855dba1d27128d167793604c966</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 12 | 2024-06-04 13:55:23 | <u>0x3f630385a060626e32e249e22ed373620daf44cdc6659a21c8e82e2acea26e0a</u> | + 1 e] | ✓ |
| 13 | 2024-06-03 12:27:48 | <u>0xa4d21d62643f15f38fd2f4941f8ad013ed79b43fe499541d62c449a0b258160c</u> | + 1 e] | ✓ |
| 14 | 2024-04-12 23:27:52 | <u>0xa00149eaa860647816741a90f3aba5eef6d6e337e66b5611c1916db26b21c4fa</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-19 19:12:42 | <u>0x231525e447e930ec13edcdd70dad182d2e8c172350db68c27e6860fc1f1cc899</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 16 | 2024-02-11 08:54:10 | <u>0x5534bccb41adce329220f6929d97b895613b738e7ce91711325a2420462e7d63</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 17 | 2024-02-11 08:54:10 | <u>0x837b668b3478afe775a002fc369df53c9065259480fb0a5cd0e117763bd23ac8</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 18 | 2024-02-02 04:39:32 | <u>0x6b0d896660e1ba6d24e04a926d5b5136d1cb191d27d93ebcddc998edd737cd49</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 19 | 2024-01-24 01:06:46 | <u>0x88971641214970f67814</u> <u>49c3831c484ef52b333ff9</u> <u>01de909ef3c75512b881be</u> | + 1 3000usdt.cc | ✓ |
| 20 | 2024-01-24 01:06:38 | <u>0x704be2695968ca793047</u> <u>8be5633dc7a77e158be9a8</u> <u>3b05cb6f3bdc8110b2224e</u> | + 1 1000usdc.top | ✓ |
| 21 | 2023-12-12 05:19:25 | <u>0x8bc67326e3a413e33178</u> <u>66e68f3135a00e9adbd052</u> <u>20e1dcf70759a2ac8559b5</u> | + 1 2000usdt.link | ✓ |
| 22 | 2023-12-12 05:19:25 | <u>0x79cd3b84fccf5f3c1dea</u> <u>ad0b2d39012ab2707f0089</u> <u>36e1bb0435c57d0cf8e4ad</u> | + 1 1000usdc.net | ✓ |
| 23 | 2023-11-29 14:47:01 | <u>0xad63c6082c23c42fcf21</u> <u>cbea23c4bde788b565d6a2</u> <u>285cc56890d42aa49f4dd8</u> | + 1 com | ✓ |
| 24 | 2023-11-22 06:50:56 | <u>0xc9315a091c03ea651b6e</u> <u>f0d7597b74692ef0ef373c</u> <u>1303f1d749b0fcacc7fe92</u> | + 1 cc | ✓ |
| 25 | 2023-11-22 06:50:22 | <u>0x9c4061cff3e1f521fe0f</u> <u>4e0dbdb766a3dc50398f9f</u> <u>abd15feae89fba08cc4e51</u> | + 1 yz | ✓ |
| 26 | 2023-11-22 06:50:06 | <u>0x18224913e70c0b413beb</u> <u>fb53d24334d3059bfaf079</u> <u>19eaa4df5eba19fd0937e9</u> | + 1 t.org | ✓ |
| 27 | 2023-11-14 07:30:17 | <u>0xf32041533967b48c84f5</u> <u>ef2b4eb415691a91873e1e</u> <u>28321bf9fce49800261dd6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 28 | 2023-11-14 07:14:39 | <u>0xf7054bc4c1927cd182911ed8cf58eba904091c67a0cc2e9982a45e7bb91173d5</u> | + 1 t.xyz | ✓ |
| 29 | 2023-10-11 01:00:20 | <u>0x65088eab0a441cde09233a55020f5026335a818a36cdea46c3078c780c2006a8</u> | + 1 1000-usd.xyz | ✓ |
| 30 | 2023-09-21 22:10:57 | <u>0xc371119d26ae22ddb3dfd74b9b7f7ff69b2c8051ac0642132ac3c78cc744336d</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-21 02:40:55 | <u>0x05e00770ca90b40d8d4d7611610c732611a4069a4248ab63cac0fdc445dd0740</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-21 02:30:55 | <u>0x1948a4a9ccb352c2146119e8801443b5e5e84c37295c4a4459ab283878ed9997</u> | + 1 Vouchers | ✓ |
| 33 | 2023-09-21 02:30:27 | <u>0x9313c31acf2b611d19ad2c3ef1e01cc29a1301529b4848bdfb95619b7a7787c2</u> | + 1 usdt-reward.me | ✓ |
| 34 | 2023-09-21 02:30:25 | <u>0xd365c9fcac7c001034486553eaae5126efbf72c2a0a96864fa4199efc1062a43</u> | + 1 Vouchers | ✓ |
| 35 | 2023-09-19 21:30:28 | <u>0x5d2e89041a55a3b7cebe26b41643795c460b160473b4ff333d4d8bd96e919cba</u> | + 1 usd-rewards.me | ✓ |
| 36 | 2023-08-17 00:00:29 | <u>0x1ca7356817ca0c6c4cec7b471681b05b938c068ef5371f233d17979ee451a379</u> | + 1 drop-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 37 | 2023-08-08 13:31:15 | <u>0x36bf2a90cbbbc4ca25fe</u> <u>a07a04b9803a8ea8b1ae5e</u> <u>53880f794f517230df8e92</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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