


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1048f1d21deabfa997735825b77b8f6d9f3d0002

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -GET NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
MATIC	14,500.000000000000000000 vercel.app)
BLAST	10,000 op Code
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 op Code
TON - AI Pioneers	1 TNAI
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A circleusdnft.com
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 USDC Voucher	N/A Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:15:54	<u>0x960f02be5644fe8694db</u> <u>32c685d88aa13b38fb253b</u> <u>4f88650eb2d31f8d69ebe3</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-04 22:30:24	<u>0x1eeffdbb8f1e45c44cf7</u> <u>416559ad8288da7337b79a</u> <u>876ecf9bd92296a57f10ee</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-04-01 18:40:47	<u>0x484532bc2e5e457fedd1</u> <u>887c13686fc93b47a0490a</u> <u>9cb1e7affe10dde0cf409e</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
4	2024-04-01 18:40:37	<u>0x39323e9d4685c0e2457e</u> <u>6e098562eab7dd09c1c6d4</u> <u>820123d0d9e70e050c3cce</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 03:54:05	<u>0xde99939d2e32813ad87c648e72a20ffc551030bd95197f6d239f869b0543b374</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
6	2024-03-28 13:08:46	<u>0xabfe4f83ecd9804b29c3f257f3e72497605e2559bd78fe9086e9f91ff31c377d</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
7	2024-03-28 02:55:23	<u>0x25decd4699faa9bafba0a1b850dd95f7fe2f411b0fc2a20f1dfa7fd4d06476f5</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
8	2024-03-27 01:36:24	<u>0x8e73ebd5d0240d751209dc7ac7b461708077099cd36750fb9429bcb676906f6e</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
9	2024-03-25 04:11:25	<u>0xe9606750a9f998e9cdc4b2e5f19901d7e957fd46b3afd658f7c6f8ec72f8544d</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
10	2024-03-13 02:05:17	<u>0x85e7276f70380a7928eedafde45cac3b5b51e803cd07a1b99dbb49f741b74c3b</u>	+ 500 op Code	✓
11	2024-03-13 02:04:13	<u>0xbdaa699702b6d251547f683032b2d9ef088c39ac4dd73540f89191603be9cc7e</u>	+ 500 op Code	✓
12	2024-03-12 19:34:55	<u>0x4e22731678804014ded70bb04637ce63edb90fa61f2f974be32fffe593df47f6</u>	+ 5,000 e	✓
13	2024-03-12 19:19:29	<u>0xaf354a643878ac3b2be574e893b5a5883b0072c754a17ac5c0cf139655efa74e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-16 19:34:05	<u>0x162f0876a145604b9aa6d647a98f6facddb0f8238485804e214e5b9bf65be76c</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 12:49:55	<u>0x0c63b55fa64c035f936014520734391fb4ad44f771393e3109f17d68069aeca1</u>	+ 1 TNAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:53:56	<u>0x163e8f9e6406d6ed1985b5edacd508de39f7bb273ac6d904e55b2cb248108a53</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-04-08 19:35:01	<u>0x6c92484511dbf5745e75c935c540a9754cc71013064fbccdbe0bee719e5f5b83</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 18:14:47	<u>0xec9c4892dff103f239036dc7e5640e887d5dd57aa665c315da758bf803a36222</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 22:19:20	<u>0xd7fe3c6c69c82a2ed6fd045bebc0ca33d67449e43995440f35925767b5871334</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 04:12:11	<u>0x98b97b2a6dba95b7129680e4e0a61615ab6616e5b84d2f315511e3cbddc59d4a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 04:12:07	<u>0xb4e547df30423640a063027c24cde12631996b80d4194cf263460110fdce614a</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-12 03:54:40	<u>0x6e4cc08594e5206b9b42d9de60287e43cf134c2f723c4016ddb41c9afebbb25a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2023-12-09 20:58:17	<u>0xb4267683f0ee2d95ae87c6e627e8b0925f0f6d9f237510bcaa7c425e347f4a59</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 01:33:16	<u>0x561c227995671e14c29ff3835cf63b0db0e314d9222973eb8b1488faaf7b1ad9</u>	+ 1 Official Authorize credential	✓
10	2023-11-12 13:53:54	<u>0x765de2ffa09351ed40e2e73ccc7acf506a59c641aaf08015abd136167c64fb0d</u>	+ 1 2,500 TWT Reward	✓
11	2023-10-29 01:51:25	<u>0x31870235aad94cef815e9d798df45425ae28dce04259faa75d3fbfbfb5779203</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 12:12:55	<u>0x02a6e3d3b3272b06773d73295baf00419706320323363e124d795573b86f87ef</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 19:57:01	<u>0xe258a1afedf08f3c624c32a3943e4c33c7535a64f8fd350a61cd0a0211bc5185</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-09 17:09:00	<u>0x45e58c63c4549c06462d9d15f8424de280981b4cd96e0f3a4cb54808cf150498</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-08 17:41:32	<u>0x6bcaa33dfb4f407d1618d6576ed99fdacbede9b61928c32d9b04ef584b726213</u>	+ 1 Voucher	✓
16	2023-09-27 18:16:24	<u>0xb6263f3d63eea330399c64ef3314864cd6b28e688760b692d0fcb885f36a1042</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 00:38:16	<u>0x513776a6aa90f49d880003b49e5c24bd0d6e303a3acbaa517a8a8b93d450372b</u>	+ 1 Voucher	✓
18	2023-09-15 04:13:12	<u>0x161e3aec90e692fe2665f1a9be352eaaa81069c1d5538c2c61b50d62b2d50907</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 22:30:55	<u>0xf28f43f7d629815a567edc96e810659ba816efae8c7242a9295dc04f83a81ee</u>	+ 1 Voucher	✓
20	2023-09-07 11:32:03	<u>0x287d118a6735e9559f15200f11589e547c28b2914d4558c78ec981bc11c7affb</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-07 11:31:39	<u>0x4182300acac14e287925846271706c41a910c16ea9172f2b8af43bc6ba647145</u>	+ 1 NFT AIRDROP	✓
22	2023-09-07 11:25:09	<u>0xecbb28bb97a70518be93294407e86115906fbb5087571cd8c6020060b58ca496</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-07 10:58:47	<u>0x55913f80f36a52faee523b103ce082f994b7f9f6214ab88c76b0272e1b7eeb4b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 09:35:03	<u>0x419475d1b43a50be7080</u> <u>b5de920270f74e9ee33e59</u> <u>aaf46a8630295c38707917</u>	+ 1 claim-usdc.xyz	✓
25	2023-09-06 11:12:13	<u>0xcf98cc70a4340a25c78d</u> <u>1a5d9d0f6ba1d68e6b9c56</u> <u>83117550cc2f09bd2988c7</u>	+ 1 get-usdt.xyz	✓
26	2023-09-05 16:09:04	<u>0xe30b1de01dce7dc32ee6</u> <u>a7e6e550113feb92c8b272</u> <u>6e54ae232c41ba5e596cf5</u>	+ 1 NFT Voucher	✓
27	2023-09-05 03:26:45	<u>0x8208a018c8208662c4c5</u> <u>b187ef95e1914db0dbe296</u> <u>34ca2fd7d37451ed762f57</u>	+ 1 Vouchers	✓
28	2023-09-05 03:26:33	<u>0x8c5732213ad8dc7ab8f8</u> <u>6de268e9f17772a5790e50</u> <u>7d9b4e59b4eeaaee804f423</u>	+ 1 claim-busd.xyz	✓
29	2023-09-05 03:26:23	<u>0x7d1eb96a67b83030f54f</u> <u>9f973eb2fbca682f71b6e9</u> <u>6f54300433224617468017</u>	+ 1 Vouchers	✓
30	2023-09-03 15:44:19	<u>0xc1343e4f65270bd4827d</u> <u>f538beb57d26ae87340ea2</u> <u>7c8cd17f56fc9af2837a44</u>	+ 1 Base Chain Raffle	✓
31	2023-09-02 23:51:12	<u>0xa8fab33c1f295233c557</u> <u>86f219527c059fc4b39a21</u> <u>c4f78815eed072f0afdea4</u>	+ 1 Vouchers	✓
32	2023-09-02 23:50:14	<u>0xda5ac9376699b4b7c9aa</u> <u>658dc53073db07282efc56</u> <u>9b3a64ba96b78a637852b3</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-02 16:04:10	<u>0x0d3e8056ea27b05c7997dc201cacae320ca18cd55bee7305b1760bdd5dc895dd</u>	+ 1 VOUCHER	✓
34	2023-09-02 09:52:27	<u>0x3d74370de79e29462e50926b5219ea154b03ff82b14c1662ed848ced66268ba5</u>	+ 1 NFT Voucher	✓
35	2023-09-02 09:52:09	<u>0x4986948ecc7ad01a1954da442b806cfcdfb7bb1e7d9855658e3d96e83a9f80c9</u>	+ 1 NFT Voucher	✓
36	2023-09-02 09:51:55	<u>0x1e10991fe885f7f9e0e5d892e34b639b1f668a695d2685021826b70e0733f4cc</u>	+ 1 NFT Voucher	✓
37	2023-09-02 09:51:27	<u>0x5b934c94c7450fbcc5c09c487e4abdf19db5a5e469c0d7b114df5985ca5c9a73</u>	+ 1 NFT Voucher	✓
38	2023-09-02 09:51:09	<u>0x82b3b361defed3bd036040cd02cc2ff6edaa7c2c41c5c0fb4bb4594bbd100872</u>	+ 1 NFT Voucher	✓
39	2023-09-02 09:50:55	<u>0xce7e2568b79d9d7fd19a082e251caf0f693bc5557a255d651d35e88df3c4fc4c</u>	+ 1 usdt-drops.xyz	✓
40	2023-09-02 09:50:47	<u>0x42b33d9516634187b1073a9150d98f230e4ca13d579ac1a040e2fb138109d950</u>	+ 1 Vouchers	✓
41	2023-09-01 23:49:04	<u>0x36f4834d2135749c666c7f1966a08cc60ee4aaa8b77d9259e08bb372db6868b1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-01 19:46:30	<u>0x051d6811fa57d939abe7425818512ffa69880a8cbe9afbaf61e7f556c045ea18</u>	+ 1 VOUCHER	✓
43	2023-09-01 11:23:33	<u>0x25bba3e7295d860ba2dc35ac2da8216e5fbb3d647f8c159fc63ec09035d4f264</u>	+ 1 usdt-reward.xyz	✓
44	2023-08-31 11:32:56	<u>0x0dec179950e29ec2e7aa056f451bd563a02264f7acaa896ee5294f3d50b30d86</u>	+ 1 drops-usdt.xyz	✓
45	2023-08-31 07:08:09	<u>0x22b52dff70131022afc40febfd358aa36ce25545b5551873762f9a6d10643c2</u>	+ 1 Weekly Giveaways	✓
46	2023-08-30 01:12:50	<u>0xd3cab3279554d5a31cd3828611a6059ee217c15a53775dc8250ad045fe378fc8</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-29 15:38:08	<u>0x2b9055b18124400bcac03a494b30f72211424265736a323f46d8dc1f57c1cf62</u>	+ 1 Weekly Giveaways	✓
48	2023-08-28 01:12:31	<u>0x00c74b2cb45a269e60cc920c8fb19e8be03699b5563eb03a0fad02f89734d43c</u>	+ 1 UNI-V3-POS	✓
49	2023-08-28 01:12:31	<u>0xe7d2a0605d600f9877dec67cae1017783822bde789de3895aafbe9287d097c3</u>	+ 1 claim.circlest.net	✓
50	2023-08-26 20:05:49	<u>0xfc2e72b36e4672c907dc49aa1af8fc72bba39621adb6080cc314a177dd9b0fe5</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-26 18:15:37	<u>0x74c85ca60a070b5269e137d26f7375aae556b5947b001d6c783791f69b6366ec</u>	+ 1 UNI-V3-POS	✓
52	2023-08-25 23:14:23	<u>0xaa223a02d668634843b3bd714239af5180c7db27edebe8b9cb9c808a4f68ea39</u>	+ 1 UNI-V3-POS	✓
53	2023-08-25 23:14:05	<u>0x30f9a9e79080d04de11d4d5eac0255c66cbf64b7c01d199d93883f07972c958f</u>	+ 1 drop-coins.xyz	✓
54	2023-08-25 09:14:49	<u>0xfdea65e8948a6ab3ecf0fb2d1731bd76543bab175a586f2f5548c197b6f5e0e7</u>	+ 1 NFTVoucher	✓
55	2023-08-24 03:09:16	<u>0x8a1c96bd15ea4b6fb924856afd1f58612e93d2d5051b3df5b7201377ab73f0bf</u>	+ 1 drop-usd.xyz	✓
56	2023-08-21 23:09:55	<u>0xe6f40141a01b01ab268928805c665b89c43240baa209e2b6d79d331e38495c5f</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-20 15:41:55	<u>0x2f7caf71da5947849a29799a7df47ea05fa58e6ea796ba904010efee6d751993</u>	+ 1 token-rewards.xyz	✓
58	2023-08-18 22:54:47	<u>0x64a92b298c7964de4a1ec397e6651b2e394adcf2b0243f2ecc7a50f3dd359806</u>	+ 1 token-rewards.xyz	✓

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