



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f8469071958e700f53c9e66832174698d95912e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
USDT	10,000 \$USDT  LOOT-USDT.COM 
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDC	10,000 BONNBlast.COM -HERE YOUR DROP
CryptoLadiesArt	1 CryptoLady
5,000 BUSD	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A p1.org
\$100,000 USDC VALUE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A get-usd.xyz

Token	Balance
\$-\$100,000 BONE	N/A Voucher
\$-\$30000 BONE	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
OPTIMISM NFT TICKETS	N/A OPTIMISM
1500 TWT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:15:32	<u>0xd9f98278fc6ab1226eeb a1a36cc575e876ab7096e3 de290b3f17d840d6c178ca</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
2	2024-03-29 09:51:22	<u>0x2f94bb1c3837a6e865d4 ec8ec4e4e8f2c9728c63ec 3d762499ddb73e7c839edc</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
3	2024-03-28 21:47:12	<u>0x4fa3c3c5aa3712cca602 ff62c57eab0754db009e16 ff894b36534f85c959f30d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-27 22:08:33	<u>0x4f16f12ab148b81200c5 327df00aa3baff5599efcc 92a8408020cbf02689ac99</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-14 21:37:20	<u>0xca1770b059e9933ef311 b83bbd8f3428daf3d74a3d 69f0ea1e84398606655687</u>	+ 100,000 ?claim	✓
6	2024-03-10 21:36:36	<u>0xeac867ea4cd7f332aa37 b0ef12da56415a73125e58 0471280eebc5e8af6e5576</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 08:04:08	<u>0x9524b5416aa382e3eab085595bcb43ef15f43c4157f65f0d1cb30afe0f54541d</u>	+ 1 CryptoLady	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:55:39	<u>0x8c456b5c9f5987b9a8e98ec9a777a877a4825df434adfe97517aabfbb0f424dc</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-28 07:55:39	<u>0xdd91e068f37213f1bea9532b95389571cba11e58457e6092061ec150da5b22a1</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-03 10:52:54	<u>0x497e312eba26dc1fbcec3719dfd5fac9b2af9a7dd4250c3d1a33347bd9deedde</u>	+ 1 e]	✓
4	2024-03-25 18:24:17	<u>0x5efe84934774912db845e847f963e35a4c6ce32da8511e0b62a8437d7eafa918</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 18:24:15	<u>0x9fcd5a9e8ebe12ec8b4de7f829736cebcf793dd425502cbb5d8ea97d818d5159</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-12 02:52:06	<u>0xcaf90f0d870c2e6b9cd6ba23a4a1bc4235c0f77c9dbed9f6634a8d0f2932d937</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2023-12-19 21:18:58	<u>0xcdb8d3c07508acf106144682c069f082ba19dc9380c8b9bb9f2c392e9357315</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 22:55:19	<u>0xa9c6f294f271e7a5ff7c db5d9d6a4ed03d5d3f9f70 dd68d77b62874956af1929</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 22:53:53	<u>0xd321f8121fb74e64e52a 39206201fc8a5080719085 4d11e34191e0075ab48405</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-05 23:43:35	<u>0x1f7442f182c0c9afa7ab 9a982fbe93712e3be6116a 41836077d282abb5a7e3e9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 20:44:50	<u>0xb04ad2adfeb3eb34cb30 5a4a10d99cc7917c32cb56 f74b18d6b9b5451bae833f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 09:24:42	<u>0xc4da0eabad0e67eca684 0a018ae0e85cc16fd503a9 3bd15749d03e8f9c5078f0</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 09:22:22	<u>0x30bfd732b1050dc1f7c3 f4f2cf331abb93b4ab3eaa 1ef85303ac557346785569</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-12 14:56:10	<u>0x7327bb617a13da58d2b8 ce4aa00cfac70deafd0fde cd92b7b826e9067ceda5a2</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-10 21:48:05	<u>0x06ece940822136f811c3 77a707885bf6200969c27c 654a68eae00ebfb1dd61a0</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 17:53:49	<u>0x57b8246b8844cf546d4b 61a1231c5221fe31811c86 484686e1c787d32cf8850a</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 17:53:29	<u>0x4d1e60047a5eb83a7eae83775e4e6dea289a48e8504ca1fba5a73dbfdc0819</u>	+ 1 get-usd.xyz	✓
18	2023-11-04 12:31:16	<u>0xaf19aab4bd27a2dea1aa1745a261dc221eb306c001bfd3fbd380e984b240415e</u>	+ 1 AIRDROP	✓
19	2023-10-29 21:25:15	<u>0x9e3848fceb7d491c2b5d779af50a13a97b031762c4711cb5c2e7755bee58f356</u>	+ 1 VWIN	✓
20	2023-10-20 21:40:27	<u>0x3976985135d2ce7a7d6b5235d4623e33ba92af7bdc5596701e20c4cb83c41887</u>	+ 1 tether.yt	✓
21	2023-10-08 12:31:53	<u>0xe833fd9b7aae6fe960c8d52bfca107ce2b5922d67d0cfb39fd57fcdd8689df80</u>	+ 1 Voucher	✓
22	2023-10-07 01:33:41	<u>0x3c3231a0a77b412844a7223ee6da2c328b50ece5cea85270a1fba057ee3b87ed</u>	+ 1 Shiba Inu	✓
23	2023-10-05 23:16:33	<u>0xd87ddb3618b298de5dd560084f9b9a2449a62fd113f48531a8bef5f7b90068f6</u>	+ 1 Shiba Inu	✓
24	2023-10-05 17:01:26	<u>0xec08aca4a0467e88d691c69d124a4e2e0e88ee9c34a47e5ab096453d9add4a89</u>	+ 1 Shiba Inu	✓
25	2023-10-01 17:41:42	<u>0x1a1dc6b09f7849df636083ff4156f5c6b61f2ba8258fe39371fab914d41d32c4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-30 13:18:51	<u>0x2a7c71db598063248f74a014dccadcd0e9b0e9b3e310c6c67c659051abb867e1</u>	+ 1 Shiba Inu	✓
27	2023-09-30 06:03:35	<u>0xffd70df5959f6956411fc9e5961a5e031d23771a0bf23e17afbd25551a7584c3</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 17:32:37	<u>0x8c8ec0ed488f6b4a8c626e5918193178f4f75341262d7e12ebaa72c3f97f53b9</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 11:30:14	<u>0x019b7630bf14ee412dbbdd5b817c9639bea205706dfffc5ee09841f547be9b03a</u>	+ 1 Shiba Inu	✓
30	2023-09-24 20:16:43	<u>0x06c1147788127e101ddcf579b38547b2ef916e79e21d7df88079ed8b38558d7a</u>	+ 1 AIRDROP	✓
31	2023-09-23 05:26:23	<u>0x54afa49e7f705275958899f27d61b4451022c3ba61d13c006a3efcc1de2336a0</u>	+ 1 1Inch	✓
32	2023-09-22 05:29:23	<u>0x33540a4c3a98e08173cb153af77a7ab9f94b7d8af80ead720bfd21c765a721bf</u>	+ 1 GOLD	✓
33	2023-09-15 22:25:58	<u>0xc383f024798e1b4cfe2aa10d085aa928e7e1d2ef866febe0dddada997f3b32ff</u>	+ 1 Voucher	✓
34	2023-09-15 03:05:51	<u>0xcc966842742283434ec85e87028f8253b7a898d30d15d451f8e033666bb33e1f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 20:22:02	<u>0x94ebfdc9d7f932dedbbe</u> <u>0030ec746263c54cb51bf3</u> <u>1901d3575cf90c00f8b324</u>	+ 1 Voucher	✓
36	2023-09-14 12:12:07	<u>0xad8a350f9bc32878a182</u> <u>f3d7dc94a8fe34612c0d13</u> <u>1a27ef397b8b8776886e6c</u>	+ 1 NFT Airdrop	✓
37	2023-09-13 03:17:51	<u>0x2a5a6d2484f99ae362ac</u> <u>8b56659bb3ce2c431eb053</u> <u>410d981a17e4beb68bd2b7</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 03:53:23	<u>0xf0ed9fb372a32dc34549</u> <u>aa2d280c0377dccc1ac9dd</u> <u>9c5bf3abf5c36ec3c1c88f</u>	+ 1 NFT Voucher	✓
39	2023-09-11 08:18:16	<u>0x18bebb4df1fab3290442</u> <u>36a6d2e901912143894050</u> <u>e9529be5d5884995ba1792</u>	+ 1 NFT Voucher	✓
40	2023-09-08 23:42:01	<u>0x09dff76c7adbd8e95186</u> <u>4a107cf741a8de9c37fd53</u> <u>bdd3c370afc3e5172c11c1</u>	+ 1 NFT Voucher	✓
41	2023-09-08 21:14:12	<u>0x5faceddf6b6609ac629</u> <u>09f56b5109f2f4fcdc86f6</u> <u>4e21a7bdb286d617f08751</u>	+ 1 NFT Voucher	✓
42	2023-09-07 04:10:46	<u>0x9ce9bcd40166ca097e5</u> <u>2bfc94111590450c2a4d13</u> <u>4c8b4b7ae2ba9804c3bb21</u>	+ 1 Voucher	✓
43	2023-09-06 20:08:08	<u>0x9cd9668069ab748d0f8b</u> <u>d3273847ee98e35e1de930</u> <u>c06d33d2ed8d4a92165a15</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 16:25:02	<u>0x1f2fd1dcac40ebc8e2ae d926d6f7f58315f8988da0 c1c56268f7605339783ab6</u>	+ 1 NFT Voucher	✓
45	2023-09-02 12:23:38	<u>0xc5db59991ddd5b9307a6 0282fe47eee287ae0213b0 fdf14516979721f7c5d6c9</u>	+ 1 Voucher	✓
46	2023-09-02 05:29:42	<u>0x1d1cf5d61ad54e5f08f7 c23d4817e71fe9c95f3f4f 8f40557b1ba2b783d5b744</u>	+ 1 NFT Voucher	✓
47	2023-09-02 05:25:56	<u>0xf566445cd01271d98bed 91af76a6f25da632d4d64c dfa3e37bd95642fda8a412</u>	+ 1 NFT Voucher	✓
48	2023-09-01 18:27:43	<u>0xd54c150f85750fd54c86 73edce2e31b30ee5cadd04 57e0f31af4587057a2c3ed</u>	+ 1 Voucher	✓
49	2023-09-01 17:24:31	<u>0x9ca8e8b7711e8c03e5b0 76bd95cc3eb27dc3c4369f ee7c0d76dec4b59f23d459</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-01 12:48:32	<u>0x11e64831888535c63aa7 5d7b0ae605469aa4c20f6f 46ada7078a5b849d342cb9</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-29 17:32:37	<u>0x4ab5656f45938629d032 f51e1dfe3eb2f7c819ce12 7d4a2c22dfb0122b7b4e83</u>	+ 1 Voucher	✓
52	2023-08-28 21:03:40	<u>0xbfd56ad48228b5456ac8 699ec9483577db5e353275 695942ecb8df6319f4370f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 23:36:28	<u>0xe1cb4e8d07e386f7168281d794897bded8e4326e7647805411fbb30a7f2eb17f</u>	+ 1 \$1000	✓
54	2023-08-27 23:36:16	<u>0x8765faad5454d565a17c5bfe93fa0235d16b7373fa0f951f08e3e1c4bc5c6c69</u>	+ 1 \$1000	✓
55	2023-08-27 23:36:06	<u>0x5ae2d7ca5a6da217aae9125e0899a4c526a5540a20c02e5a3bb492664b2076f9</u>	+ 1 \$1000	✓
56	2023-08-26 01:57:45	<u>0xd7ee760385aba98596195ae051ab9253d495f6880992162902e3071079c11a25</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2023-08-19 12:06:41	<u>0xd5f1227d128d661d4fc2ee28a5b9c4e925c8e74f4f4e0de650b89c826d64c9b3</u>	+ 1 Voucher	✓
58	2023-08-17 07:03:07	<u>0x9c913df394a1d76cc13150b37a71b7aa812f5b0e8c798cf0b1ca30be306df0bb</u>	+ 1 Voucher	✓
59	2023-08-09 22:16:04	<u>0xe556f6f78bddcd65b66060adef08036cf4e9ba833e3a027fcf85cc5a2fa9aae0</u>	+ 1 \$1250 USDC	✓
60	2023-08-08 00:16:07	<u>0x69d3098dcf05dc9680e56607aae5e41f5d4fe5cc3b26d845dd8baa58cf044096</u>	+ 1 TWT	✓
61	2023-08-07 23:22:59	<u>0x2a933ae296da5f44c784baed1be5a58370dff3549901c954525f5f5eaeac38c3</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-07 23:22:49	<u>0xe50f8aada71cf71ff43f</u> <u>b5fb0f19b1f10b0449576c</u> <u>06b81af5c4236844d0085c</u>	+ 1 TWT	✓
63	2023-07-27 22:02:26	<u>0x3b7fc8dc671caec7aa7c</u> <u>af19dac322ccfc597d1385</u> <u>2228ca28b54cadad28806c</u>	+ 1 \$1250 USDC	✓
64	2023-07-25 13:33:13	<u>0x74b2e068ad4b899a0a11</u> <u>50391b23062e6cb924bb84</u> <u>7ccab037e308ec4f0335fe</u>	+ 1 \$TWT 5000	✓
65	2023-07-12 19:27:20	<u>0x999a74fc07f04a11306e</u> <u>57392155eea0e187aa58d0</u> <u>10d2189c1f2e01237f6387</u>	+ 1 USDC	✓
66	2023-06-16 15:39:08	<u>0x072173b3bbbf06034501</u> <u>e9135dbb741bcf7a61cddf</u> <u>cb52ff55e50bff606da405</u>	+ 1 OPTIMISM	✓
67	2023-06-06 19:10:36	<u>0x1c5d083f4473f6cbc0d7</u> <u>ed45bef867e88b33337c6d</u> <u>94aa80119c69f0027df454</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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