





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x208a0e9268a88c7379ad7cb81cc1a0f0eb62e2b3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
# halving-btc.net	900,000,000 m your WBTC
USDT	10,000 \$USDT  L0•L0æâ--airUSDT.net
USDC	10,000 BONNBlast.COM -HERE YOUR DROP
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
!! USDT	3,000 ds
USDT	10,000 \$USDT  L0•L0æâ--airUSDT.net
USDT	10,000 \$USDT  L0•L0æâ--airUSDT.net
5,000 BUSD	N/A NFT Giveaway by Binance
∅	N/A Reward at usdt-nft.com

Token	Balance
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top
2000 XRP	N/A NFT Airdrop Round
SHIBANU	N/A SHIBANU
\$-\$100,000 BabyDoge	N/A Voucher
\$2000 USDC VoucherřŽ•	N/A 2000usdc.net
! \$100,000 BONE	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:37:03	<u>0x38e16c8bd619338392ba5276842f6c19a2c856f60df77d2bfc34b97d20888c3e</u>	+ 200.000000 WGC	✓
2	2024-04-20 21:57:59	<u>0xa78a774f9b5c504537c530abfd6e868f6478a271e0ad692536685c60c2bded09</u>	+ 100,000 m your WBTC	✓
3	2024-04-10 01:45:00	<u>0xaf5cc96fb80ff00c6411d7c0ee2dd16cb71e1a249f771687e10e3acc7d942217</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-03-31 01:02:33	<u>0x9d4bae6cbefd7e9a834d3551b53ec27c0b743b3f99ae5da9c7686d3e05775b77</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 19:03:49	<u>0x953f556f718fa4521d10846a89e9da2f57536cefa2947aa06cfd1efb498e9dd7</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
6	2024-03-27 22:51:31	<u>0x8757f8bcd0289caaf47f237d39baf01738db8e6eee86dc671311d6a577ab2e3d</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
7	2024-03-26 01:07:04	<u>0x39629f6903acecb6b6978b66bca82cdd3a790780560f795316e1f4f87cd249c7</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-03 11:11:21	<u>0x112735cae27f738b9409e9812cbfc11e5ad8a6601406c367e27ccb90f1e8bece</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
9	2024-02-08 23:53:00	<u>0x4b39f6b7dc7386e3f120af559d15d2777bac6af86df3c0de12a14a01a5f406c0</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-07 23:50:05	<u>0xb1c42449df1e7433331ad6b2a4740e9f90e360cdef3d7e01cf65542125dc92a2</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-07 21:16:27	<u>0x34051120c7debe020d8c398d776d273b41871b4a665a1b6fc0fc90ed918d5479</u>	+ 1 RDS	✓
12	2024-02-06 18:06:39	<u>0xdd4d0f798391b6dba05942b18eab2592dccf6475f78ec5cd035367003679b1aa</u>	+ 1 rds	✓
13	2024-02-06 13:41:51	<u>0x9c75443268c64c97b52343d5a50f916ed43f6bd7bc535851e628d03e9947cd2d</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 05:15:31	<u>0x7933f3f867d6476760db77a5aa0564866ae8d56587e72f2f39d737572e0740dd</u>	+ 1 ds	✓
15	2023-12-10 05:31:09	<u>0xf49edce9b81e8693929c85babe4f72e9bfb522f65454562e6d2e1e0df3d302a4</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:35:48	<u>0x329e05f34e4aa1a779df61f2d36cf9c88b1505e32d5c1272b11d457c557cc3d5</u>	+ 1 SHIBANU	✓
2	2024-07-06 15:09:25	<u>0x39d8e76726a49444170ddcbb5993636593a06c1d6156f94f8051ce9aaa2eb0f1</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-06 15:09:21	<u>0x15c564d153f6348a631188ab683382bf75ce0eadcdf8ed603a7b10ccc0ab3ac3</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-06-07 14:00:40	<u>0xdb9d6bce769ed25913623a97226610ce478fa625c1678ed432ef646198efa6eb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-27 19:10:37	<u>0x234d1cd9bda7e3643b745133fb56d2ccb1c18ac6678b1b6590573edc0dccaffe2</u>	+ 1 com	✓
6	2024-04-27 19:09:11	<u>0xb308f98be10e852913bc8c8050ec1566fe77130618662bba2388441b74efef48</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 19:08:17	<u>0x0add978c8d2fd3daaff4</u> <u>ddf668efc628402d14797b</u> <u>c60b30f213bcaa86e4d950</u>	+ 1 com	✓
8	2024-04-27 19:07:45	<u>0x5e2e7c978c190a976f55</u> <u>49ffb6456f786d1de4d2ee</u> <u>c8569153b7dc1160d19a2e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2024-03-31 18:50:50	<u>0x0df62bf4db6cd46b9abd</u> <u>daad4369828e3ea51e698a</u> <u>319b9a0d51edc1129742cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-18 04:04:33	<u>0x6f221dda835e4ffb6a72</u> <u>1207c7adb778c2ed6998bc</u> <u>a2c551253b8513c958b39c</u>	+ 1 ETH-EventAirdrop.c om	✓
11	2024-03-06 22:20:56	<u>0x8b0d633bb1f7b1410fa0</u> <u>42cb6f1e40fdcb431d167d</u> <u>1296029be871c8a9597531</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-18 11:57:55	<u>0x09f12b655ef9777616f3</u> <u>5866aa9b493c7979667481</u> <u>861010323148136dc1894f</u>	+ 1 NFT	✓
13	2024-02-17 02:02:00	<u>0xe1916ff8a046b09fce22</u> <u>3fe5ec3501d68e3776d82b</u> <u>93caac0d2d348e1f7fa61d</u>	+ 1 NFT	✓
14	2024-02-09 11:06:37	<u>0xb4cf0aae9a3c43646ff1</u> <u>298652840325640ce6b262</u> <u>94fceb3176f4ce0f6eef81</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-09 11:06:31	<u>0xe6d66a4918a1a7133975</u> <u>a13db55195794045139020</u> <u>547f8ac063e6583f9b9551</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 04:53:44	<u>0x4b4e639e61c2489f1da358e7ad49e421d967672c01c7239e6d054077fba0515b</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-04 03:34:13	<u>0x4e4101100d8e18a127d627983861ff8104728cc63cd321fb3eb9c0d9e4253902</u>	+ 1 2000usdc.net	✓
18	2024-02-03 23:23:13	<u>0x8dfec4d093f87df65800a5d3970c8b6c5c0262ee56e5f366517d0fa18f9a5fab</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2024-02-02 04:35:28	<u>0xace0ad4aa6f3b13b16336746ca2b86f2a1dca6279d633aa86ad382819be83d0f</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-31 01:00:33	<u>0x5b1e4a7bc4610f0da59e1201258f2b775afa82800647ccccc0573f8b31799969</u>	+ 1 aione-lab.pro	✓
21	2024-01-18 06:21:41	<u>0xb3f542d80c7ff7e0f9ace941d6b0566fb8e160bd978d1c05ff394046339403ce</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 15:39:54	<u>0x3ad102fef3aea70df031b158a81287b9b78afcaa7a83c152524db7fd805fdce8</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 12:20:59	<u>0xd80f87a4998dd8eac8e4cb2f7f7df660e9ceee45a3144dc91e8d21c618bd2bde</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-08 20:57:34	<u>0x996e2294ed1acca57ba363f1942de7b9e1b0b89175d7db27281fc5d9a7f04e12</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 20:46:00	<u>0x1b4a5974c8dc3688a828</u> <u>245aea9f130907009717ec</u> <u>2f51a9556698b5688c7e2d</u>	+ 1 2000usdc.org	✓
26	2023-12-17 14:15:35	<u>0x017a164ed15fc2fd148e</u> <u>cf4ddb9ed3cfb9843a4136</u> <u>e3a76d689203a2820b6f87</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 14:15:21	<u>0xc9f2190041bd981720f4</u> <u>f2405c6895b2ffcf9e38c4</u> <u>7325ee14e74d27f3f2f3a6</u>	+ 1 1000usdc.org	✓
28	2023-12-10 08:27:09	<u>0x1496330fbf39914c5181</u> <u>88923d1110008fc96dc5cc</u> <u>6b2828333504b17a4b8dae</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-10 03:07:44	<u>0x46da1a19e5069f58618f</u> <u>1503ff6f308aa8e3d0df3f</u> <u>fe6eb4f1d0a0775ad875ad</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-09 14:57:31	<u>0xa947052fc5d703c54366</u> <u>8649e1ac26568cb0241282</u> <u>30baf66bd8c126d3314bfd</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-09 12:47:52	<u>0xda935f0cfc7e3064beb1</u> <u>ee296d86eb9948c35dee42</u> <u>f26b0385a9e371e459ecb8</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 11:43:35	<u>0x6ca6eed9f03895dc66ee</u> <u>7222506e371ed50c9d75c5</u> <u>0a81b9c394ee5dccd11949</u>	+ 1 2000usdt.link	✓
33	2023-12-09 11:42:43	<u>0x5cf523f03a6ccd20da73</u> <u>3397a0254c1646c1f12d32</u> <u>b94c8f5f89a75f12182966</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-08 23:45:41	<u>0x7fdc5664c3660e81ae023d77261add337c0a854bca0d53d50ab2eaa927fade82</u>	+ 1 \$1,000 USDC Reward	✓
35	2023-12-04 19:55:55	<u>0xbad281ae92547fddbabc992a9995ba2f2ae1e1ae601752765cbdd10eb7bd449</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-01 09:48:54	<u>0x6ae8a8fbf9176ef8259c0cd7ade3700e44cf7143166be43a19aaa3286edb1b71</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 07:45:16	<u>0xae2ab9dce37cd15e1ba925f4dadaa786fcd10db0ee41c0e4369658533b9632a7</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-26 21:46:29	<u>0xcf4c11566218613c81683f381935829b0617a5fdc49fe7ebbe31190eb55f19ec</u>	+ 1 org	✓
39	2023-11-26 21:25:52	<u>0x8188f63868358b88baa1224d89dd3d1867ff5b3100b3d565041f5cfcec145fed</u>	+ 1 3000usdt.org	✓
40	2023-11-26 19:36:51	<u>0x888edae5f7ca0313f614754cb738513058779e22052cfe6025c4738eb4b40093</u>	+ 1 1000 BLUR Reward	✓
41	2023-11-26 14:32:13	<u>0xe1e82da43bf0eec459f713881588f33b65f368c5b6e91c571a956a4ca6b437f2</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-21 10:32:27	<u>0xf68e14c969c431a31b2b2cdc521306e72502f4f1004898e1f42d9c8a8fd81ead</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-21 08:10:58	<u>0xcbebcf0b6a4ab02b78ec</u> <u>d2fcc0b7e5273f04abd10f</u> <u>d49f8e221db94ee4e68c85</u>	+ 1 cc	✓
44	2023-11-17 18:51:03	<u>0x260f418fb6865bd7985f</u> <u>25ce2dad7ba41d16a1c1b4</u> <u>65ac325749a45787e9d044</u>	+ 1 yz	✓
45	2023-11-17 09:43:53	<u>0x48666d21ed7e14ca914d</u> <u>d394207c2e2607cec377b7</u> <u>7d059adc1ff33850418d4c</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-12 11:06:37	<u>0xaaafbeeb98f469e289432</u> <u>3d8e9355fe5f36bec1f34a</u> <u>74f54fe95eae3246515739</u>	+ 1 2,500 TWT Reward	✓
47	2023-11-07 11:33:03	<u>0x2fc7cbc69c0d2d2549ea</u> <u>82c331d3e12847227b4ed6</u> <u>d120e487495d576b0d3c5e</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 12:38:00	<u>0xb88824c69e456b801938</u> <u>9cffd55b0b5ca7027b0b30</u> <u>d6bc959bbc044ced23d780</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-24 17:05:11	<u>0xb4626de575e528ab4c10</u> <u>10a12798ad31c312b719c7</u> <u>f1d8545e4391cca91b6ed9</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-17 15:55:52	<u>0x9cb908efd6049b7b1657</u> <u>408770c0c388a2a708284d</u> <u>9c4012838fd47b42494209</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-12 09:20:01	<u>0x3a48a447753ade0b3a67</u> <u>db78e31cab56cb6a08d96a</u> <u>7fc1cefd6429bd2af44f49</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-05 06:39:53	<u>0x2bfc2a8cc06851570ec0e44413a37c0029295e26cd51a53d74ec1422b7522014</u>	+ 1 Shiba Inu	✓
53	2023-10-01 09:04:56	<u>0xa832d4289e16f544cf8c4076e59a26dabb0e2b1d0bf3c3e8737972c580c6cb26</u>	+ 1 Shiba Inu	✓
54	2023-09-22 08:22:12	<u>0xbfdb0d4fd77a2d61dad7f7266aab16106bce108edde726b44e8414feb4647d44</u>	+ 1 GOLD	✓
55	2023-09-15 22:18:18	<u>0x6a99c6598734bcf7ecdb2e1313613ed4fe60bb911d3f697406c9b32fdbcb0542</u>	+ 1 Voucher	✓
56	2023-09-15 14:08:06	<u>0x82f3c417550f3c36cf9cc835bc64088fbefb8ba6c731d008f671a35e63380daf</u>	+ 1 NFT VOUCHER	✓
57	2023-09-15 02:47:20	<u>0x64dd796a8e57b0735d277aef638a6b221fe1e9715bdb1a814474e6b93fa7b364</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-12 12:55:37	<u>0x76ed0719e6530a5098ca68676afa11ab5a1ae76366e1a2d8c1f545509e5b24ea</u>	+ 1 NFT Voucher	✓
59	2023-09-11 20:15:07	<u>0x328a0ec44cd3148bf199230cf07693489e30c1be679d9eeca820d92269ad070f</u>	+ 1 NFT Voucher	✓
60	2023-09-11 02:19:58	<u>0x449d89af87f9eee80a7e43156918879c0af53f82423e2b8dd88e2593f2486c66</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 23:38:47	<u>0x22db87c156559778e89e ee984fb48bf43275a6cda0 de86f4b84155519bc67efe</u>	+ 1 Voucher	✓
62	2023-09-10 20:42:22	<u>0xfc2fd43fac233fcffc72 a58ba803c74f6f1281d305 de6958fa71676f829b4963</u>	+ 1 GIVEAWAY	✓
63	2023-09-10 16:20:25	<u>0x1cc0587b158010ad8296 4e9b3f9341443e3ad28c54 7b0cbdb7531921f3b08f0b</u>	+ 1 NFT Voucher	✓
64	2023-09-10 00:18:45	<u>0xdf6084737a64e92dc818 2fb58782284b9aa4400645 d42f2f2bf68735a359b48c</u>	+ 1 XRP NFT AIRDROP	✓
65	2023-09-07 03:37:38	<u>0xb647e5d3ce019d37252e 1a820f82eb54227dce4fba 9f14f62b7072b989b862d9</u>	+ 1 Voucher	✓
66	2023-09-07 01:48:45	<u>0x7b80107f1a441a22ef96 2af5bc403c24394b8147f3 3acda80a4e7c3e38241e06</u>	+ 1 Voucher	✓
67	2023-09-04 15:21:12	<u>0xa5a3e5286e42edec64a7 32d461b81fd964fbcc192b 7aa5070e0020413386aed7</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-26 21:00:17	<u>0x3c259821028375f715f7 d4dc9d2816d6b4eb20ec11 ec39e04392cbda86c7e3b7</u>	+ 1 Voucher	✓
69	2023-08-24 21:37:24	<u>0xb26ebecc108b582bd89c e56b23a66f9423a11cc6e4 32f8991d252c1cb09ad405</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-21 16:50:19	<u>0xbf559c32123e7050b5da6f6cfb83f0550881ee06bd67f46b30e5bf7fc21f688d</u>	+ 1 Voucher	✓
71	2023-08-19 08:20:34	<u>0x8d9374de9a0ebe65075a0227b00e58a665459d6f8f83de10b067a68cc448531f</u>	+ 1 Voucher	✓
72	2023-08-13 23:31:33	<u>0x8d19502ae881234ec04a8dda66d969872a56251ced29d107bb441fe99e8d82d9</u>	+ 1 \$1250 LINK	✓
73	2023-08-08 23:31:03	<u>0x985e18214e4d4984a312dff90dc69fea4f7adc70b5941cf7d188130a8b651b49</u>	+ 1 \$1250 USDC	✓
74	2023-07-21 03:32:48	<u>0xc46d5cdfbea12a2fe69e2e48cf55907f13e6196e3bc60cf4097210f553740a00</u>	+ 1 1ETH	✓
75	2023-07-19 19:48:18	<u>0x9aa6129d1fb7f4ecad72c07a91d2ea40afdce366f81c6c992e718532e99f78e9</u>	+ 1 1ETH	✓
76	2023-07-17 02:10:15	<u>0xc700581939f6aebcc2c5dd3ebf942fe3c575200b4953aac024bd5a9fabbc4403</u>	+ 1 \$1000 USDC	✓
77	2023-07-15 00:18:54	<u>0x17a7677cf208e04638c20db97eaf31cbd7472d41385b17500031b803ca38616c</u>	+ 1 BLUR	✓
78	2023-07-15 00:11:28	<u>0xe3547da64e0809b41987ecde44cf9dd85e245a523421f01017dcf04636197cc3</u>	+ 1 BLUR	✓

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