

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2286e3e39c0e240279b4d543f473880e9d1d227a


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	49.200000 USDT
	49.16 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
! apy2eth.com	2.500000000000000000 .com
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
STN	10,000 web3stein.io   Get 50\$ in ETH
! ETHNA	8,726 TOKENS
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK	36,845 M
50,000 WST	N/A NFT Voucher
2,000 USDT Reward	N/A rop.net

\* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
'	N/A NFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%0cc]
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 04:42:51	<u>0xe9fbca0916c717c0009b498e62e9210bb4621df5f9235f27ea6cdd3a0ad1d8fe</u>	+ 36,845 M	✓
2	2024-05-16 13:46:26	<u>0x8dd6c352a599faf5f00a80867d8f65ca1186e2221b328d523f135e5446ad3db</u>	+ 19,550 TOKENS	✓
3	2024-05-13 18:10:00	<u>0x0489d2ad8239b1ca0958e2b1d07d78e85f18a5647a099015f7b392c2181efd65</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 22:59:46	<u>0x45b9c320c432b8a91849 c8aa32e233f1af4cddb9f0 28addcdfefd60e86c134de</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
5	2024-03-29 04:17:57	<u>0x4c70934e3515868525da a8e38456c7ff0f18ba4504 2109ab60bc45cfbc31d26d</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
6	2024-03-28 13:59:32	<u>0x1aeaf3ed65823b0c1d16 df45a9fcb0502c1ec3a8f1 f54ab141992ecb77c5a5ee</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
7	2024-03-27 03:06:49	<u>0x7f11acd16a511c2401e1 38f0256a777709c2a21f23 68b08cd5f0ecd1d26779c4</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
8	2024-03-07 03:05:29	<u>0x651a73b5b4db6b6b7310 186431ba21dad29a78dce5 fa5e2ebdd6263e2aa7d541</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
9	2024-01-14 10:19:56	<u>0x2001bf6cff7612fb0da8 cccfcc6ebbb012b3a0e217 f1fb0db8538ebdee74ead5</u>	+ 1,000 lt.com	✓
10	2023-12-16 06:55:04	<u>0x1bada448a5ce1c740d5e e2d4a9f1e39c5c59fb1044 de3a2c65519ca1719e5057</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-12-16 05:52:22	<u>0xfcff14fefca081fbf198 8682a4d6924449667d472c 07d7d1fa5e5370cb613695</u>	+ 2.5000000000000000 00 .com	✓
12	2023-12-16 05:36:58	<u>0x8cbc2e7da8aa548ef328 b2ac9d2db4e1315a01e40d 74cf23f7afa5398de5869d</u>	+ 9.200000 USDT  9.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-23 11:38:51	<u>0xee5087005e35a8de2a8f0cf6b752708039aec628d4a70fce3567a4a42f54f312</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
14	2023-10-23 11:07:37	<u>0xfb4b66eedf106d4d71a9f553f4370c6f0f719afeb995458bb36368cab96a7145</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
15	2023-08-18 14:45:49	<u>0x15c535773634ba2093f3e5aa6ba3f77cfe2eeb025c5f75933b3c751fec7cd7c</u>	+ 6.000000 USDT  5.99 USD	✓
16	2023-08-17 15:24:48	<u>0x85842af0e9428c21e7a3e5efbbd025d6d9ff40d1c3eb23197b39f2ac7dfc183d</u>	+ 13.000000 USDT  12.98 USD	✓
17	2023-08-14 16:18:07	<u>0x4e4c3b11432d20beb6460f30896077d1ee4df2ab01c953390a94f9874718cdd0</u>	+ 5.000000 USDT  4.99 USD	✓
18	2023-08-13 16:27:28	<u>0xd20f066601918516f97b0ffb3a2750e3e7ef9419812b303ded0703f0f08c44a2</u>	+ 4.000000 USDT  3.99 USD	✓
19	2023-08-12 16:07:07	<u>0xd328aa955da600033958b6d4b93706d57761c5cb29ff41bc827b18d40d77e8c0</u>	+ 10.000000 USDT  9.99 USD	✓
20	2023-07-30 16:09:08	<u>0x27dc5cc0793eae0b36b7c38918fe949fec89ba810c2b88f372e1cc9424560e06</u>	+ 2.000000 USDT  2.00 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 04:44:43	<u>0x24c564c6bb2eb92b14d1df921b1afb82105ddd70e1ec249aa9406d6d1e2ef4a9</u>	+ 1 rg	✓
2	2024-07-04 04:43:17	<u>0x63c717e745d5898f4b704a972c815846fc9c79f72f3d39a584c5b8db2aa1a235</u>	+ 1 rg	✓
3	2024-06-26 11:31:39	<u>0x816b52d2508120202cec e22a0028c5865634c05421d533b0f6f2d7baf1009737</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-26 11:31:31	<u>0xff0b0190f25b4f98f9002e8f9958469b373d4c41dc b52375c0f68a65c70b866d</u>	+ 1 ?	✓
5	2024-06-12 14:33:43	<u>0x1bf4c82d897dea28c08929907420f70e323bcf5389d64f4fc225b790e77bbd25</u>	+ 1 az]	✓
6	2024-06-08 11:03:16	<u>0x88d600df141763fcea24596cef27672ea1f5cf7d34e430af240f3d769a461feb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-05 15:09:49	<u>0x8cc4c961e232e37bfd1bacf3188a06cdb26382eac9e481c6eb2f8c2418a9b85b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-13 18:10:08	<u>0x28c1655da9f7cf96e88f0fede1f7b9558183aca47f8c0f6f23accbe7f3a96c9c</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-26 18:06:44	<u>0x053bd39d0898fc9747c7b9937505dd62f0381d2b15cababd2f3b7022b721d83b</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 19:43:41	<u>0x0e9e4fed696aea43af89 b5e52cf937550131f7792b bbd336521dede1a15f1ba7</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-31 01:57:43	<u>0x83a477a693ce52f6022c e4f5bc1c80e6f82d415e69 3403e63471b8146e42b8ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-31 01:54:47	<u>0x7f0fce292100b80b200e cb90c9e2d622789de449da bb8a1965d0e0bddf65476b</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 05:52:36	<u>0x2075c0cee3a7a91ad425 baa1d516ef071528002a58 0e1381057c29f35a2cb0b8</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 05:52:34	<u>0x43ced8da5a2439be64e3 fcb070f7b99a00b8b655b2 c3196e62263c809ef15c53</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-08 19:06:34	<u>0x48d5df5c3d365f12969d 6b1c8bbe1cc65809966b38 dd1c3bc7471a07f7f54359</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-02-28 18:52:37	<u>0xfe6e86ab894019b09635 394929740ff6474d78c61a 01ca6b2093bf74b1e4c377</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
17	2024-02-25 20:45:58	<u>0xa9577c46801cde07ba10 2d0192d47ae4e4636fc3e6 60b158060d772204feb9e4</u>	+ 1 NFT	✓
18	2024-02-01 08:47:40	<u>0x46405191448db4f1bce8 58bb28db615ecfd4ecd013 0faf44bad0de05cbcf40d7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 12:58:48	<u>0x7ad5b3c1d916f2b324f270fc91553a91faa48ebc2b09273ce654d2e7d08f4f4c</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-21 05:16:21	<u>0xa5ca5412cb9366893581b88d77106ad035d3ad8176b8092ee68033b51fe27637</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-10 22:39:49	<u>0x01e28a3eab83e9196985ee12fe7dfaf0ad778f3875df68c7bcf1b62bfd8204cc</u>	+ 1 3000usdc.com	✓
22	2024-01-10 22:37:53	<u>0xaf7214dd678410a8825d0a759e78cfd4a75db09bab91136fdc6452dc06c2bf96</u>	+ 1 5000usdt.org	✓
23	2023-12-17 11:30:28	<u>0xc5b59c6e58f88748084a7a4ae8dab541fea82205fd68a007cad4c72d34801e50</u>	+ 1 1000usdc.org	✓
24	2023-12-17 11:29:42	<u>0xcedd907e8f4b203d0a58aaf3d48eb5f8a972f988e15afb46c32898a9b9a94183</u>	+ 1 2000usdt.icu	✓
25	2023-12-04 04:31:26	<u>0x6ddbc713231702cc6e07a3c336fcef83f86a0783bb976c8706c158dcdd2c141d</u>	+ 1 1000usdc.org	✓
26	2023-12-04 04:31:22	<u>0xc71e1d6dab739cd499b14047877f045c37b4f96e2e45b79baae1fcd2f4a2b8f7</u>	+ 1 2000usdt.net	✓
27	2023-11-29 05:22:00	<u>0x8c42beda64f5b9388eed8f2ffbb0aa6c24b4f3b6e69adc2452568405b5be52e3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 02:59:04	<u>0x5dcae0714fb48db8161bd53a419a1e0728e765d4832d249bd4fb769135842002</u>	+ 1 3000usdt.org	✓
29	2023-11-27 02:54:56	<u>0x067d88d9289063a69f7d6198b7e06d36576c4aa5f437b411000a88c7fa64cf9f</u>	+ 1 org	✓
30	2023-11-21 12:44:49	<u>0xa52367fbb0042067d2d328e673c34126793a199d62e50126f6dcd8cc61e5518c</u>	+ 1 yz	✓
31	2023-11-21 12:44:49	<u>0x00dccf780cc8912e351277ec3578ab1c47223c464a7a1688e835f96bfeffbae82</u>	+ 1 cc	✓
32	2023-11-21 12:44:43	<u>0x8c853a2925849e945d1903ca16ac06475f2a5907cf569ae69a9b96e7a765024b</u>	+ 1 t.org	✓
33	2023-11-20 05:04:44	<u>0xb377a62bdeaba31172594d8f68875f8241733a412cd17df4ce19e138d1a2747c</u>	+ 1 Voucher	✓
34	2023-11-20 05:04:18	<u>0xedb5e5fcfd85c91623286463b3b4512054324a8bfe18d16137686136b45c98ec</u>	+ 1 yz	✓
35	2023-11-20 05:04:12	<u>0x372d217236cf2299a24493bc7c60aa3afdde9cfa303377a11fc2ccb7793f27ec</u>	+ 1 ro	✓
36	2023-11-13 05:15:12	<u>0x6675e75890ffc70fa8fc810ee24251ec72b89cc939edb905809711d7616b4eb0</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-13 04:53:16	<u>0xb967bada564d95911608644a69fc2ee2f761aa477d7b774b635b8b98de18865b</u>	+ 1 t.xyz	✓
38	2023-10-30 05:26:42	<u>0x803260f984cb2a301be2d0817991aac0832a9244200034ad6ed6e92ee48e92e0</u>	+ 1 2000usdt.xyz	✓
39	2023-10-30 05:26:20	<u>0x07b5cc66390d7c292ed86bf3486ac6bf785ce8266d07667ce9216d53cda355cc</u>	+ 1 rop.net	✓
40	2023-10-20 02:28:30	<u>0x7a9bf9192dc45a5ce1409da4b9af5f143cd62c63e409de6c67f08e57e2da3588</u>	+ 1 Voucher	✓
41	2023-10-11 21:13:47	<u>0xe3764ed8f0c4b608c48ec21e07f7127e8c993057425e7bd3e7c51425931adf7e</u>	+ 1 Voucher	✓
42	2023-10-10 04:44:29	<u>0xccebec344df5a97c01a431f412c004555b7ebd827e911573813619fe5c1f340c</u>	+ 1 Vouchers	✓
43	2023-10-10 04:42:47	<u>0x07e5ade002126f46b82b6bd444a88d1b3577473de43e7d7e5de506c3fbf370ba</u>	+ 1 com	✓
44	2023-10-09 12:53:31	<u>0xe72cd8f1b59c93a5cf0b238d06c5af225c81854774909f091aa9b989ec0e4fc3</u>	+ 1 Voucher	✓
45	2023-10-09 00:36:37	<u>0x7c1773c3e42ef6b5f823c50ce877e27d1d80a1f9a61712931955cf03ce650b4e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 00:32:15	<u>0x82b62505e56d95b2fcfd1feb25850347f5581930bd</u> <u>c77ae8715e0fe3d1b4527b</u>	+ 1 rds.net	✓
47	2023-10-02 13:58:27	<u>0xa904d2933629c26663c0e438c800031f6ac184e2b1</u> <u>84e92757ac4e6294466796</u>	+ 1 ards.org	✓
48	2023-09-28 01:28:09	<u>0x103768d01edce9389e2c6c07d603a8970d506d7335</u> <u>72015125b2449e627f9d7a</u>	+ 1 NFT Giveaway	✓
49	2023-09-28 01:28:01	<u>0xb2f422b6e0efdce945de</u> <u>e0be8ea6d0fb047a7e739d</u> <u>47ec60aee76bd664b8b284</u>	+ 1 NFT Airdrop	✓
50	2023-09-28 01:20:33	<u>0x252f1b8487d3fd92f27c4fa72296790e02caf5bb70</u> <u>7e8b93492d3369c0b9c198</u>	+ 1 NFT Airdrop	✓
51	2023-09-28 01:20:31	<u>0xee3b272d981fac5841233b8883aeae5640c20672f6</u> <u>70d1b17267bfbe9ad519f6</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-16 13:48:21	<u>0x0fa1bc7d15cea8b4e45b89c1f2a9a8168f987f1ce2</u> <u>9c4388791db4fe252956e1</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-14 03:09:35	<u>0xb70d75b14231cc246fda016bec7ac43098692364e9</u> <u>989c84e356ecc22657e0cf</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 06:04:14	<u>0xf6bca0bd98568c715c4ab6cb9b59c934440f81cf3b</u> <u>2f0fb4e9319c579ec91b78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 00:57:42	<u>0x4e0a118bd8d500ead952</u> <u>aba932689a4f99e80d1bde</u> <u>929c29ab03226e3a7ed08a</u>	+ 1 NFT Voucher	✓
56	2023-09-04 00:01:39	<u>0x0e968d4de9d91eda4967</u> <u>1d8637e106395e9e527630</u> <u>9bec6c00d1d02d04cfc865</u>	+ 1 Base Chain Raffle	✓
57	2023-08-30 10:46:27	<u>0xa11568463c9d2f407254</u> <u>0cbb00b864bfcc9f724783</u> <u>33d9ee4b62b2750fea281b</u>	+ 1 UNI-V3-PoS	✓
58	2023-08-26 23:44:38	<u>0x66d39f4e9974c349b84a</u> <u>81dd978f5c14510280a529</u> <u>89bae132f42a97971bca69</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 02:42:38	<u>0x9d21f41efc56f2b0f306</u> <u>3dae611b0963fcaa577de6</u> <u>b5352027d7474d16cbb48f</u>	+ 1 NFTVoucher	✓
60	2023-08-19 01:49:38	<u>0x87931a619e064236fae9</u> <u>20bde476a04533a06fd343</u> <u>ec276d7e7a9efa9b3c6e97</u>	+ 1 NFTVoucher	✓
61	2023-08-15 10:22:03	<u>0x145145b706bb16e77cbb</u> <u>adbde67f7884d8b7ce3706</u> <u>d0ca8e5c6bf69d521ee609</u>	+ 1 NFTVoucher	✓
62	2023-08-14 11:45:15	<u>0x85db023651110a027cf6</u> <u>ab79f6d27be413f323a5a8</u> <u>be536e215b4562b2d0ba5d</u>	+ 1 Base Voucher	✓

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