


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x258d348467673733770507446d44fed13f3d935b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
USDC	10,000 W
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Wild Goat Coin	100.000000 WGC
.MATLC	3,000.000000000000000000 m
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Airdrop: LayerZero	500.000000000000000000 .world/
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
MATIC	14,500.000000000000000000 vercel.app)
g/polygon	N/A g/polygon
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-drops.me
\$1000 USDT Airdrop	N/A op1.org
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A org
CLAIM 500M SHIB	N/A NFT AIRDROP
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT Reward	N/A 2000usdt.org
\$5000 usd-drops.xyz	N/A usd-drops.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 12:11:10	<u>0x4999815f6b3debd17b373d0920d07691b81f81950ae6ecb6fb1b14c38142a56b</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-09-05 06:33:43	<u>0xb18b7b4b93623743da1d254d735a8e97e0e0ddb485b4987aa0326aca4234dfcb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-31 13:06:23	<u>0xc7c5e298d0b746d4a6098209691aec450d74da7cd261faa95e1e582ace0b842f</u>	+ 600.000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-17 15:40:13	<u>0x2f4a0d2cb01a819ff78e4d526844d9f27846e462d960bd5bd2b9a8099845e49e</u>	+ 3,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 15:30:40	<u>0x9609d60f523a23c1e18a</u> <u>de581771f409faf8a39ad5</u> <u>54382b442151315d089bec</u>	+ 8,000 \$ ACCESS ON: [ethena-vv.com]	✓
6	2024-06-18 04:57:32	<u>0x49e4a816d3ffae92a8b5</u> <u>6b46d334293b6c79a080bf</u> <u>2653c542d54992142580b7</u>	+ 1,700.900000999999 974738 xyz/	✓
7	2024-06-10 19:23:01	<u>0x91f3f1b1ce21e3d33873</u> <u>e7052c89a9713bc81335d5</u> <u>f23c3105c778dad454d01</u>	+ 8,750 RDROP	✓
8	2024-06-06 11:40:24	<u>0xd2218b703d3a66265dfd</u> <u>9e7fe1c514aa51d3005a7e</u> <u>7f6974f9bba513bb7df01b</u>	+ 500.05910999999997 5571 .world/	✓
9	2024-06-06 11:33:44	<u>0xc93458ccd5d498373012</u> <u>e76c5a9592dff808d6ec27</u> <u>eb1e4671d10416b9317800</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
10	2024-05-29 01:38:48	<u>0xb6188d3df9282a922a22</u> <u>e5737718418c9d6c96520c</u> <u>bb3b17f792fcb33241a799</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
11	2024-04-07 18:47:00	<u>0x6d0e869cc8ab93029c4c</u> <u>a920e2691a8fa9c015621e</u> <u>c6341266f53a27963e3b8e</u>	+ 100.000000 WGC	✓
12	2024-04-01 13:23:31	<u>0x521d6002ad50b82b53f3</u> <u>1f40ba0ba4fb2bc140a6a2</u> <u>73bf6423faee4f72d66cb9</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
13	2024-03-28 22:18:22	<u>0x6f60deb4ac02d37fd524</u> <u>2e201e49e6686735265068</u> <u>f3528135d67d91700a9b3f</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 01:58:01	<u>0xdada5f3586f96e21ad765d088468ab940f672168d09038d87461cd098688508c</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
15	2024-03-26 19:59:50	<u>0x515522101a1d8026943b0f7e3e508ef4f1de10666ed2920dd27ada6a92fb6b97</u>	+ 2,000 W	✓
16	2024-03-18 22:02:28	<u>0x5686cd34d99980978e865368ec6e62034d364580b7105a4601eaeac13a3f71ec</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-02-15 00:04:20	<u>0x0d4a286f02d69aef468eb066129079e14ef0ccf322bd557a3a412d90b809f303</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 20:01:23	<u>0x63440d946c279db791aac696964842222fb5c324665991a8759aef23f62845d3</u>	+ 1 ðŸŽ•	✓
2	2024-07-31 13:05:59	<u>0x6433630d38d28ad8f81323a30ab9cd27875453166fa0b714d741426d9e4ffb91</u>	+ 1 aim rewards!	✓
3	2024-07-17 15:40:03	<u>0x61a5a5ac448ea82bf73deafebd3514d7485dfe327665c34bef37d9c246468c83</u>	+ 1 5000\$	✓
4	2024-06-06 11:37:10	<u>0x70daa7e40b591e800831b6626e7e55427ceb74a61936cebf9e08c51e04d15c6a</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 20:16:36	<u>0x4b4c5481ce68957c8e61421116ac69459490dbdc126427cda79fbe1bb894f8d7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2023-12-13 20:27:54	<u>0xe1ddc216c4186e52c49a9240c53ea24f12b77c6612ba8a1be9cdb585518f85b8</u>	+ 1 org	✓
7	2023-12-06 00:48:52	<u>0xb3b6d1f46e32192562fc3afd27d921d012636f8ba987568260475fdecc423c3d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-08 16:35:53	<u>0x552a7bf7c98759f01743ff94c17571a5e027531822493ed8aa08e15cf10e58a1</u>	+ 1 op1.org	✓
9	2023-10-29 13:43:51	<u>0xb1939c9008f2b9bc0d57c783e11e7a3cfc1affde0b8a1aa24c5c0720513b2557</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-26 21:55:38	<u>0x98d4d55b2be59a4210e827e106ad1376ced1608d4be7195ce2c826105020e24f</u>	+ 1 2000usdt.org	✓
11	2023-10-13 23:34:15	<u>0xc961159f5ea9eb27df7d787e7eda2492c667a9ff8f6f301c3a0a614c5526ac92</u>	+ 1 claimusdt.org	✓
12	2023-10-05 23:03:55	<u>0xa35d9855ce9b167b43a811c49c94f407d9f64b0f0235afcad944e3e69eb6ab21</u>	+ 1 NFT AIRDROP	✓
13	2023-09-22 14:01:06	<u>0x8ccc1dc768d1b01142db79c7e01598ccae3caabadc7e130821a927a4742be84a</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 21:25:27	<u>0x1fabcd5d8daf3bb73d2e5724418e1e9e0f6100279eb35dc4ee341465475cab905</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-10 21:20:33	<u>0xd588a6f6cccfbc265a1085d6e1c185c8ab3455044be5ec1fdc92cee668e4bdb</u>	+ 1 GIVEAWAY	✓
16	2023-09-10 13:55:30	<u>0x79e4634aefc3f4710558b31f2625c0a5a1fa0b970f621fc16e7da46d27641490</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:28:28	<u>0xb8b3dcde09660131e39650de1ec7b8ae10276983cac35a873f3d224fc8cff5e7</u>	+ 1 NFT Voucher	✓
18	2023-09-10 02:42:37	<u>0x9b424c9778e7128f368444407a763516df2a1a0c70118f6d74fff98d3841578a</u>	+ 1 NFT Voucher	✓
19	2023-09-06 13:55:30	<u>0x0fa1536ea53a0ba5c726e3f6631ee7eae90a976f6aa93d08a5c751b9b9d3b5ee</u>	+ 1 Uniswap giveaway	✓
20	2023-09-06 13:55:28	<u>0xff74547b078aa907e64e0d1227802f8d24a84ab3369c013b811ea98734e4162b</u>	+ 1 Base Chain Raffle	✓
21	2023-09-06 13:55:20	<u>0x07afb8ecd4c9acadaf73eb5267417a18a9258a1445eda137dac5b3c07f45574c</u>	+ 1 claim-usdc.xyz	✓
22	2023-08-31 22:26:13	<u>0x829d949672f68146e7bde2f9335a12d282d19c0eb3cddf31378036bb641c2a14</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-23 11:11:37	<u>0xb54acdf0e9cfbc21831b</u> <u>ff93b68af2820564c9e493</u> <u>5c56c30f1f69e076f61a35</u>	+ 1 usd-drops.xyz	✓
24	2023-08-01 00:29:24	<u>0x86cf6092ecc0d1658ffd</u> <u>5ec21695d5e819514e289c</u> <u>b45a9bb36a57274f340007</u>	+ 1 APE COIN	✓
25	2023-07-31 00:06:20	<u>0x32d404bfb743db87ca82</u> <u>4386061dbbd019ef241372</u> <u>58263a849484d697b9e861</u>	+ 1 APE COIN	✓

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