


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30a422c8942301f2d60f5690c44dc39d2c272024

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDC	10,000 BONNBLAST.COM -HERE YOUR DROP
! USDT...	3,000 !
Acces Liquid-ether.com	1 rewards
0.5ETH REWARD	N/A \$LETH liquidether.org
DROP)	N/A) to claim
\$\$ KbUSD.xyz	N/A d
AAVEPool.com	N/A pAAVE
EigenLayer Airdrop (\$EIGEN)	N/A e
Uniswap RFE Rewards	1 swap-rewards.info
OhmieDay	1 OHMIE

* USD values displayed at the time of transaction

Token	Balance
The Saudi Meta Airdrop	1 TSMA
'	N/A NFT
∅	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
3 stETH	N/A NFT Voucher
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com
2500 LIDO	N/A VOUCHER
700 LDO	N/A NFT Airdrop Round
∅	N/A ethevents.co
'	N/A NFT
5000 USDT Voucher	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:50:23	<u>0x0ab169304894d7d92801 17f60bf446157b3ae9103a 92b575f171e4799c426d26</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-31 01:07:29	<u>0xc87f8b8fa251c3b8834a 2eb1a73646069124e7b4de dc3c14e9ed64be0c881688</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 19:41:29	<u>0xf42c29ae36cd2f27944f</u> <u>cef2c001faebd269ef5dee</u> <u>b2cbc4504a7d114faf74e5</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
4	2024-03-27 22:54:59	<u>0x191a2dccd38587da7c4f</u> <u>21e4edc72cb8cdd43bb3a6</u> <u>2a8e335e81fcbb9d222db6</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-26 01:08:16	<u>0xa8d96adcc096da449c1b</u> <u>1f5b1842f817e38b5286cf</u> <u>c84f1f63679a1fb08db3ff</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-02-19 02:59:05	<u>0x56c45dc7f18dfd6b4b81</u> <u>127d7b66963adfa2a781b9</u> <u>e70bb55dfe754f1f074605</u>	+ 1 !	✓
7	2024-02-14 22:14:15	<u>0x569b9469a17fe245bc69</u> <u>6277a950fe846f1dfc62aa</u> <u>555a65d73fd5578da2513a</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-12 01:00:42	<u>0xed7b6dcdc1b194d21862</u> <u>4a43179474ae638ccd5f58</u> <u>0e85839e8b26a86f763713</u>	+ 1 !	✓
9	2024-02-10 08:14:35	<u>0x2fb3a357bc669e33ebe9</u> <u>450fb2a5d8801ef1efe70e</u> <u>fa1c8291b373e83756f8a9</u>	+ 5,000 \$USDT ÐjLÐ·lÐœ·airUSDT .net	✓
10	2024-02-02 18:17:06	<u>0x472b97536924a3b8a2a8</u> <u>200ca8dcf7b6f69d0dff26</u> <u>32fd5db0400ec34f3dd2c3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 17:30:47	<u>0xd71a2ebb6f1e1f2c0139</u> <u>2aa09529f143ef9cadf25f</u> <u>eab95f050f3c33e21b855b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 22:47:16	<u>0xa4abd4ecf323b2caedca b0c8eff56ed61e20a1ffc8 3a6202703f3879e201d4e6</u>	+ 32.0000000000000000 000) to claim	✓
13	2024-01-26 19:24:00	<u>0x21d1e0372711e20c7fed c99bf9aed5a413a8be421f c641886a444242e258f9ab</u>	+ 1 rewards	✓
14	2024-01-24 05:44:31	<u>0x80982c2730cccaec08cf 4a0fd4820dcc3f83c11c70 d029c805e8abda72c903c4</u>	+ 1 rewards	✓
15	2024-01-23 00:48:42	<u>0x50f2ba208e2a4361658b b769996e5c689f52986972 fbc1140a041d39d73a6428</u>	+ 1 rewards	✓
16	2024-01-13 19:20:28	<u>0xa5a16a5044ffca4c0701 e3eee13a7d3abc3df5f6b6 e4b0d6fee56725089ae472</u>	+ 1 wards	✓
17	2023-12-29 22:34:24	<u>0x87b93e57ddbdb4dadb48 240c7271e1fec14acafc11 c70c4e071fa9c424c5ae9a</u>	+ 1 \$LETH liquidether.org	✓
18	2023-05-18 15:12:52	<u>0x41cd10bac60f2bfff39a4 da755460a3213fbe824f23 c49cb9ba09b7e3d66b3d34</u>	+ 227.300000000000001 1369 d	✓
19	2023-03-05 23:51:09	<u>0xfe4c489e17951cca2cdc 74a707de08aaa38524af39 14c9b5d26f6b05b1e41036</u>	+ 61.81 pAAVE	✓
20	2021-09-19 21:26:15	<u>0x49f3a7b72ce87c94edb1 0b6ef10a2bb6831777152f dce27b8f9a3fa4c2851e5b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-19 21:25:49	<u>0x4411aa0e8baf29a89edd</u> <u>aa5cf295531e9d283fa6f6</u> <u>9211a19c7e1e6b4dbf80bd</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 19:18:45	<u>0xd9a02a9a32849597a2f8</u> <u>f7a08521c861f08f172522</u> <u>1262da5932e37326e30cbe</u>	+ 1 swap-rewards.info	✓
2	2022-08-19 18:06:18	<u>0xb8320ee2d60795c4a915</u> <u>c8057bcbbc0d4e911cf056</u> <u>186282d717e4221e738dc0</u>	+ 1 TSMA	✓
3	2022-03-04 01:18:52	<u>0x43c4db459d7fceb26709</u> <u>f65c5728fb6dc35e4ce901</u> <u>f9c9613f058ec4bc2afdd1</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:04:20	<u>0x7d6d6d095f8a2883e483</u> <u>7ed2e04124e67d80d4f0ee</u> <u>6a45251bddced386d34f08</u>	+ 1 rds	✓
2	2024-05-29 10:27:13	<u>0x60455d98abaa5c7d9017</u> <u>59b6141b5d0b8ef96fa346</u> <u>86eafc7112ed41a8116f87</u>	+ 1 crone	✓
3	2024-05-28 22:04:52	<u>0xb13fcb37896ad1ea4f6c</u> <u>a6af647320f8470098ed6f</u> <u>787f7fe697fc7ad0644007</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 13:23:48	<u>0x4afabcddf7a302f5d2a3e91baba2233807aac3800ac629be1a23456e5e148048</u>	+ 1 NFT	✓
5	2024-04-02 02:47:01	<u>0xf592a2af4f93ac134f617de450cd2b4246f7b61e1c72397164bcbf3081f11bd8</u>	+ 1 NFT	✓
6	2024-03-16 10:23:56	<u>0xf6d040578c18868033e3a16e59dc784ed1a27300c3ab9d07443d49ab1d9e1643</u>	+ 1 USDT	✓
7	2024-03-07 23:55:56	<u>0x407b4e7d545d028e99d4f08db74871c5b85ad27e7ccdee7c9b964785145e4091</u>	+ 1 USDT	✓
8	2024-02-29 20:02:17	<u>0x24daabcc0e8c83e236421444ecfe5883cee442d0b893cc05714a6338ad1e24ce</u>	+ 1 USDT	✓
9	2024-02-25 12:01:14	<u>0x64bd3bcf9d3ff3dd6da71c4b4ec80271777e82a750190994fc3d9d84cdab5c18</u>	+ 1 NFT	✓
10	2024-02-18 13:15:19	<u>0xe6fe30a2e1a8c55e981557b045180414e09efb1df49cd4e4c4364dc759798ed8</u>	+ 1 NFT	✓
11	2024-02-17 04:23:05	<u>0xcbe8e858873d750eed47177bcd516161ebb1cbd79f503c50376e6a3a6bed3a1c</u>	+ 1 NFT	✓
12	2024-02-16 22:36:19	<u>0x3a66b605a727828d3d3b3668e8e7e987567a1943b154d2d4d5aa59fc1b438804</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 08:17:56	<u>0x51c0f488aeaab495c1ce9f60b228ed1fa7d6da2889c7232c23e0d9ea15c70e7f</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-10 08:11:36	<u>0xf2a43ac235ffa82446bb607d12e7c4088383cbfc718183babe8fe48fb5e65790</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-10 08:11:36	<u>0x48f14aac774a330de5dc3c84f417374b51bee632f8fcc5b29cec95513f5bd940</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-07 03:36:35	<u>0x11751b2180a8324d4393a2de5ed15bd1958dd7014a82c4e288fab0faeb9852bc</u>	+ 1 NFT	✓
17	2024-01-31 04:58:39	<u>0xf75cf61da9ef813966326568abc276e3ee65e2bb5e5a66a7cdfba3f4741bb2d4</u>	+ 1 NFT	✓
18	2024-01-26 23:21:07	<u>0x703503a4e1ccdf9972f708d2395086f2daf62d12e474c905e0e614dac6020045</u>	+ 1 nft	✓
19	2024-01-26 22:34:27	<u>0xb728b8bf3bd75d8311d0044ff5b2040fbf349f8c41121a058fae832ce990a323</u>	+ 1 2000usdc.org	✓
20	2024-01-26 22:29:21	<u>0x41e98362d73fc0005299ca666a70f7f0975832265106a5d3de6a479db818609d</u>	+ 1 5000usdt.com	✓
21	2024-01-25 07:18:25	<u>0xe04f2e87216947358bbb2163f72154b53391bb824de3fde8911a98b80a349c0d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-24 06:19:36	<u>0x1f7028cbb6c07f7d2745e4c42e98740a38ccabf69a4d173acfa595fc0c774dff</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-23 00:55:12	<u>0x212ca0aa3ebea6408945a82d8b22083dba51aff30816ada266a22ef4c9749529</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-22 18:13:34	<u>0xdcfca2f89183f443572eb914de2a5320dc5f0383b681342b069af53d3742542b</u>	+ 1 m rewards	✓
25	2024-01-22 14:23:21	<u>0x13b7ccdb5d9bb27002cde7f0eb830c2c91dd175e1747f0348dfad7081277812f</u>	+ 1 ethevents.co	✓
26	2024-01-22 09:04:22	<u>0x422959eebc2f84dfc0f926d2f9f7ba44b0362d5c76c255ec20fe6358f9a3ed00</u>	+ 1 m rewards	✓
27	2024-01-21 17:10:46	<u>0x27c03207bbfd289bee8badbf7e140d7c408c3cbc643a1d89c33f4a494a2eac2c</u>	+ 1 m rewards	✓
28	2024-01-21 12:22:50	<u>0x1b49ae2d6adf7428a28f58374dcdbbd0e688c38091ad065098b7ff5a2215290c</u>	+ 1 m rewards	✓
29	2024-01-19 18:43:08	<u>0xcf84bb4b30f8b52445b0e567d4f704a831c8a260d3b7c8cd9e565278f726d811</u>	+ 1 m rewards	✓
30	2024-01-18 00:05:31	<u>0x378870dbcae6c52318d6d68c17fc41f42c5bdc1735527043774fbabd34023e00</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-17 23:52:35	<u>0xeeee62a486ad5994f5071c6d75ce9cc15b1b80ae29588331b956c2523e0b54de5</u>	+ 1 1000usdc.top	✓
32	2024-01-17 23:52:25	<u>0x296e0419a528787afa12b35b3e35d18c9b534a1a9febece13494d6d97572150f</u>	+ 1 3000usdt.cc	✓
33	2024-01-13 00:25:32	<u>0x46b17c00b8294643b6d1009accf27d4d95bd6205ea644407ce02a4757351a40e</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-06 18:44:25	<u>0xfcbec45d30bd4e049347c598a43d487fdf5970691a6039af5672a60d5f469539</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-06 18:42:29	<u>0x2386d30b67bfc9978594b91f11f42de9138cfa334f3c126f8389746322fa462b</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-01 08:38:00	<u>0x2c62b3d968335458260b96f80112cc7eca718f27ff3936d8fdcb0fb8a63fbc04</u>	+ 1 2000usdc.cc	✓
37	2024-01-01 08:29:46	<u>0xd83950d8f72c415e1ee71f7ffdfc9af56a6edc34d1f04e8094d9e7deb5cc373d</u>	+ 1 3000usdt.net	✓
38	2023-12-23 02:17:04	<u>0x97974d919a09bc849108bfe85ea475d40fb07ec3691debc0e5756459c6812a94</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-10-24 17:24:49	<u>0xd5b39a93a33c57128d82e990adb7e249e5e66b86cd5b53b10cbfad600ced4f5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-05 11:20:34	<u>0x9b407adcbf5d0b241c56</u> <u>cea430d4096493aa685679</u> <u>4cbb684ac6fe022bf7b82e</u>	+ 1 Voucher	✓
41	2023-10-05 02:34:54	<u>0x6f62c78a7680d23f9255</u> <u>a186d46c286c5526900a6d</u> <u>8086551ddd10f8013e33c5</u>	+ 1 usd-drop.org	✓
42	2023-10-05 02:34:24	<u>0x3fa7c1ed363d333da84d</u> <u>5a091fdbc52be986d4976b</u> <u>21c5269a9e9648ab14539b</u>	+ 1 Claim at usd-drop.info	✓
43	2023-10-05 02:34:22	<u>0xc6b7c9033375b736d0de</u> <u>2ed79e5ac98779203317a0</u> <u>a07663eb7ef0f485a2df46</u>	+ 1 Claim at usd-drop.com	✓
44	2023-10-05 02:34:22	<u>0xe63db50f8877c8684a2e</u> <u>f836ff35d9d2cada993f0f</u> <u>0cc1fe7ec9a67fe09dea64</u>	+ 1 Claim at usd-drop.com	✓
45	2023-10-03 00:53:37	<u>0xda4cb37d4f638bda879f</u> <u>6b4e72a836bfb4da8b55c0</u> <u>3a6c933aa63a405e7f0bfb</u>	+ 1 NFT AIRDROP	✓
46	2023-09-30 06:13:25	<u>0x1cdabdd082d7eda7978a</u> <u>174e22a8d81b00ef4f7aac</u> <u>8b5b862c2bad37f74954fe</u>	+ 1 dropusdt.xyz	✓
47	2023-09-29 16:31:16	<u>0x9d01b58bc4266bc64900</u> <u>db5b23ca89d4abb6ca1ebd</u> <u>7fe104eeb693e75bc83996</u>	+ 1 Shiba Inu	✓
48	2023-09-22 14:07:50	<u>0xdf293e7e4da85ca828cb</u> <u>72a7628b2956707cdd027e</u> <u>a1d42094b66fd0936eb7d6</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-22 00:42:16	<u>0x6875f495c94f05ecdaa46fefe7810624e24869853ccc8e1ab168b6249dc463f1</u>	+ 1 Voucher	✓
50	2023-09-18 16:54:11	<u>0xc9198327a3e3c8b3acda7f519f3f0d1f9418b1b3e10db139b4c3c4b42e9a982c</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-17 22:42:43	<u>0x6539b640ee7080be10f43cc02a6eaf330b5fdd801309a0aa6197a352c64fcbdc</u>	+ 1 Voucher	✓
52	2023-09-14 20:41:56	<u>0x196f6f7f9109d1ce5f202bf5501a2d2588078ea36b91ac83ca074619301c68b8</u>	+ 1 Voucher	✓
53	2023-09-13 20:36:16	<u>0xcec47ea638a1cfec753c1d99882dd2ac3007ea38a1a4395944a74708000a9020</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-12 21:47:00	<u>0x50219cf4cae6f5c7a37026ff39b954dede94851ce4eb0f79aad8b48e8b6032ee</u>	+ 1 LIDO Launch Pool Drop	✓
55	2023-09-12 03:42:25	<u>0x3c250c12f8523d3b7053d75977541a366efacd6832706095260ae06ad2c687d9</u>	+ 1 NFT Voucher	✓
56	2023-09-12 01:12:00	<u>0xe8abf5163803e9f34f3ce0856e20064a8bbb4c4d23cb1661bf3d763a6fe69c43</u>	+ 1 LIDO Launch Pool Drop	✓
57	2023-09-11 09:34:43	<u>0x2936daa187bc090e1958d50b277168f8e2e1680db3814b1625fff31580113804</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-08 23:58:33	<u>0x752d44282bda8f6d0c9d b1dda9f028d2f1b84973c8 9f2d09ca3df7165e98c78d</u>	+ 1 LIDO Launch Pool Drop	✓
59	2023-09-08 19:14:42	<u>0xb32805a7cdc933c68e6b ab8448601a0cf99eacf9e5 4a4081de751e5311eeb7b9</u>	+ 1 LIDO Launch Pool Drop	✓
60	2023-09-08 17:39:05	<u>0xdb61538566e66a3bda77 5d5844f9a16a581d2a2cdc e1cec532deac0c441bf6f1</u>	+ 1 NFT Voucher	✓
61	2023-09-07 21:05:30	<u>0xb770afa7de126f033015 138037fba1424e27a3dc13 1b401eb02922d4f5d78b34</u>	+ 1 stETHR	✓
62	2023-09-06 20:39:59	<u>0xf78a44d6d78aac4adbd2 d153ccccb198df5186787d 8748dfc2dab92f52fb8623</u>	+ 1 VOUCHER	✓
63	2023-09-06 19:40:06	<u>0x5dcf28cce4af21c2f921 4269a9dd8f7276fe2c46cf f715f56cab497bfa1cd5ff</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 17:02:56	<u>0x6140f94423d8457e8840 14634b37bce37eb6ef2eaa 3ddc6ffadef2ef1771effb</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 15:30:51	<u>0x7b46ac7d5e2901a15b8f 14110119b3072a040d2246 16fbdee59a38951dc586bd</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 07:00:34	<u>0x90327a4f95d4eb0cca31 43b4dd6de7522bf7f5f8ea 14c5ded5e60b6d0bd3eee2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-01 17:00:45	<u>0x7e031ac17b1657968482</u> <u>cce62944568db23c6bc4d8</u> <u>4bfcfcd8cf249eb3b32d82</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 16:57:52	<u>0xbc5a2844c48bf1e90ee6</u> <u>107dec25a6340c8022329e</u> <u>7c4d8e96e96c52c71acccc</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-30 05:37:47	<u>0x1e329b97bfdfaacd0bcb</u> <u>d2ad8905e1c76c7fb29528</u> <u>4fb2ecac15cef6a151dad</u>	+ 1 Weekly Giveaways	✓
70	2023-08-30 05:37:41	<u>0xa13991bb012542ab5765</u> <u>9182f659e6ddde202dd85c</u> <u>f642dce3a83087b89b0d30</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-30 05:35:47	<u>0x409c6260c1664c7507ef</u> <u>82416b1e5549ae12e3a89a</u> <u>7c2968bcbd66dd4b4791e4</u>	+ 1 drop-usdt.xyz	✓
72	2023-08-28 23:52:18	<u>0xbde19c4967646aeeb58d</u> <u>aba45eb62f4020e34c1f3e</u> <u>41784ea50329efe32649bb</u>	+ 1 BASECOINBASE.IO	✓
73	2023-08-28 08:57:33	<u>0x25418825489076542880</u> <u>3176845d2a9071db358af4</u> <u>50bebfafa326daffb638ef6</u>	+ 1 claim.circleweekly .org	✓
74	2023-08-27 18:12:32	<u>0xd01bcf4caddbf33ccb9a</u> <u>e51533fa46d11acb1a7768</u> <u>6a327b814873c587bafa10</u>	+ 1 UNI-V3-POS	✓
75	2023-08-06 05:06:13	<u>0xf3355b00461709eb2433</u> <u>3a6f9b8b5e1ad6071cabdb</u> <u>04a7adaeb09d9068e983ff</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-22 14:01:32	<u>0x67309275a85bdc5f1008</u> <u>0a8fde2ad9e9d37f3bf369</u> <u>3488ba4b628f18ea72670b</u>	+ 1 \$1000 USDC	✓
77	2023-06-23 18:53:30	<u>0x5b0dcbd58ff34caf061b</u> <u>48bddd43d8447d8031672b</u> <u>d1e97bdcf56b2385940ab9</u>	+ 1 LUI7	✓
78	2023-06-04 02:00:21	<u>0xf28fba0b757d0046e6b8</u> <u>3b4cdf1b255f2415736a18</u> <u>b438034258ac14cdd80114</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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