

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x379f3c9e318d47370c0a33704e7b6625607d9fd6</u>
TOTAL RECEIVED	14.773829250000000357 MATIC
	5.48 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	14.773829250000000357 MATIC 5.48 USD
USDC	10,000 W
PARAM	10,000 POINTS
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 rds
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
Lido-event.site	1 DO Giveaway!
šŸ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2000 USDC Voucher	N/A org
SHIBANU	N/A SHIBANU
ðŸ	N/A ethevents.co
\$1000 USDT Airdrop	N/A p1.org
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
800 LINK	N/A NFT AIRDROP ROUND
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 19:52:08	<u>0x259482d76e4c9c53a137</u> <u>5495821d9d0d6122e74280</u> <u>8645f0f9ece73541c946b6</u>	+ 12.719998500000000 874 MATIC  12.53 USD	✓
2	2023-11-18 11:41:55	<u>0xff3a0a18aec8e2e611ac</u> <u>fbecab44dd292c520af8a8</u> <u>ec9661f09c8daf585aeeb9</u>	+ 2.0538307499999999 27 MATIC  1.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:13:18	<u>0x1ff6cc0bcc15464b9c72</u> <u>beabf6b52f181c7598eb5f</u> <u>8f133fc4eed7b5e9d8d075</u>	+ 750 POINTS	✓
2	2024-04-01 17:35:56	<u>0x53d27b224ef73e170077</u> <u>ca4c86339782019ea54150</u> <u>bc23a75615db547ad92478</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-29 03:08:16	<u>0x3a8cf23c3b94f9aef898</u> <u>0b205b1fe0250138bc9e6b</u> <u>da2f70d9fe71066fcb2044</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
4	2024-03-28 02:35:47	<u>0xe7e32cfba770bc9cac0e</u> <u>87d599cfd7ddd99eeaf407</u> <u>07a035377e996e880b7cbc</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
5	2024-03-26 20:44:03	<u>0xd9e32eafae29eee8568d</u> <u>c922a408bec459ac49c6d7</u> <u>89883b10eda9ac02f09e8d</u>	+ 2,000 W	✓
6	2024-03-25 20:14:25	<u>0x257ce77648d871321d15</u> <u>f898842f2999789d2a5455</u> <u>aa51daf92a4f11ecbb3bf5</u>	+ 7,350 rds	✓
7	2024-01-17 03:22:55	<u>0xa10682508b87adb7a7f9</u> <u>aa187ddd6d93fb4e3620b1</u> <u>12506cb275bb5c26705c62</u>	+ 3 rn.xyz	✓
8	2024-01-16 20:30:45	<u>0xa87323c81e2c0a4d3271</u> <u>7b89c18d85c393eb62f783</u> <u>72a7436087983c94a417b7</u>	+ 1 DO Giveaway!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 21:58:30	<u>0xc2826274d321d3bc27a18516015205b8e7fc2c2038e0cdc597d09a2fa17c3058</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-25 00:18:57	<u>0x6f2d4cf194c4ac5b8507703fa9b51fc05cd415335650252db800f14d089e265f</u>	+ 1 SHIBANU	✓
3	2024-07-25 00:16:13	<u>0x1d5887f25bf91315dbdb16482d0c7eadb36abb910dc5f89976e8f75d82e322a8</u>	+ 1 ǝʎž•	✓
4	2024-07-25 00:16:11	<u>0x4e335196898e1a6a94c8f5c94eb051b769b5fbfbf9ba6700e571cca2eb2603</u>	+ 1 mybox	✓
5	2024-07-25 00:15:59	<u>0xbc5eae65f47111eb7b3b57127b02621915c0ec349916d5425810de2cf0ae9d9b</u>	+ 1 ETH airdrop at ethnft.co ǝʎž•	✓
6	2024-07-25 00:15:55	<u>0x40124a6929d8059111d5457930bbedbfab2189a777ce50bfec2989e3bfe0be16</u>	+ 1 1ETH Airdrop at etherc.xyz ǝʎž•	✓
7	2024-07-25 00:15:55	<u>0x465890fee477f614eb181a270e93e2304524439b06478d366e6b37821a246cf2</u>	+ 1 ]	✓
8	2024-05-12 02:05:25	<u>0x452ea5b02d1bd48f66b593f51f0f0557b375961046361a066d85ad9f54f9a7fb</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-19 18:29:52	<u>0x5a512b82bf5880b7b3bbbbdbfebb932f4e4bdc19cc08474025acd1e0b431077a</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 19:55:34	<u>0xdc3f1f94f8d569fe0770af5d84e223487ada3acf3ca847a27cc0aa526bb97795</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 19:52:22	<u>0x1b8eb22f0541de8bc3c11ef330500c9d1d6089aa732e44128b62c96cadb5e798</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 13:04:37	<u>0xce7cbdafd5367a38a65f5e4adbb7330fc788f38579d3f1b899182f86ee325e22</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 13:04:21	<u>0x39e7dd679f026f66ab45523f7d652e590c1319555989bd0311d2782f18c68c7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-02-19 22:20:09	<u>0x384212280d2dd70e7f5316d8074a1da4638ea976275792c5a9c366e234902885</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
15	2024-02-19 20:11:37	<u>0x82a427cc31f6202adcf3be797520f5e354998f108a124c5082ff5486bd07dca0</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
16	2024-02-01 01:25:56	<u>0x92c73f993f7bc91cd03df70deab36425dc2eeecb859e3945977601c254346250</u>	+ 1 Reward at ether.casa	✓
17	2024-01-29 09:09:46	<u>0xccddbfd091b968f1382872b0905ecf0477eba759bb111b4cfa70be59deb2cb2</u>	+ 1 2000usdc.org	✓
18	2024-01-28 22:18:00	<u>0x88ed695ffb8ae10a72f9d766f540c52d5458efedcfb147d8963714653dfbb2ed</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 10:10:32	<u>0x7cd03bb2e2e8a2f5cb289d9a8d61afaea5e94699adfd7ce2080016bd84b175a7</u>	+ 1 ethevents.co	✓
20	2023-12-18 05:54:48	<u>0xfb47626f7d7853862ca516663602af6d5b70f47716ba376547bff165082c6ac5</u>	+ 1 1000usdc.org	✓
21	2023-12-18 05:36:14	<u>0x5ffb49b7b2ed298a29f9d880a9a8aa03c85fa58d2c27d90ee4d3a99f68897a0b</u>	+ 1 2000usdt.icu	✓
22	2023-11-25 23:45:08	<u>0xb9691451e04c5f304aafd048c8c9333970bb7b01cf05ed5f43e3ffd34b68e36d</u>	+ 1 3000usdt.org	✓
23	2023-11-25 23:45:00	<u>0x2be3ae0b8c17db18c161371ded65504090167e3d4b65abd61cb6edd6db78a5b9</u>	+ 1 org	✓
24	2023-11-18 11:42:21	<u>0x9fee95e1304f8b6807fe4e63333b2cb893e2365b8ad4243157c54fd2727e5f65</u>	+ 1 yz	✓
25	2023-11-10 10:55:16	<u>0xff033079625a91d378917a9c512a5860b7bcb35ce31f7da5b6af16ab4b2e3837</u>	+ 1 p1.org	✓
26	2023-09-23 11:50:57	<u>0xd3681c7392c8d8a77e606f64b2e90f871c15fbef5da721b4da143c80941dfdaa</u>	+ 1 MintPass	✓
27	2023-09-23 11:50:47	<u>0xff631e6288a478ba3a5887fcf45ba8b8bd13202ed59298b034fc3632e67a88c8</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 01:41:09	<u>0x51af51858bdb308e806e300320b4ef2de7cdcd3d552b1d2bda1005d2add19607</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-18 00:23:02	<u>0x863637cd83479b76cd43375e307871f63b0984de0d1ed5d5c66f589bed5ee90a</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 17:03:31	<u>0x668a206317bebe8940c0154bb5942190c4b3c1efd46845a587026408945f5f25</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 22:18:54	<u>0xe1da9795a8ae45a2dce10e7ec92163170c7afdf43cc005eba40a6512af74b0df</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 22:02:35	<u>0x41e2cf361a449ef5aa9fbd0bf2e5be2f399e866d09757010a7e59be2a26d51a7</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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