


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x396d8177e5e1b9cafb89692261f6c647aa77f00c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX	10,000 X NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLAST	10,000 rds
!ETHENA	3,000 IM
!BLAST	3,000 ewards!
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
Base Airdrop	9,000.000000000000000000 yz
USDC	10,000 BONNBlast.COM -HERE YOUR DROP
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
15,000\$ SHIB	N/A NFT Voucher

Token	Balance
500M \$SHIB	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
AAVE NFT	N/A ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
'	N/A NFT
\$-\$30000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:58:00	<u>0x83bd0d9aa089a7a8d6d9 a23edc655054fe780a35f9 f9a1c2724672cdb9fa6012</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
2	2024-05-21 16:59:24	<u>0xf612900df76246440e57 f1b1120a6abcb8a60d6983 366f615368ebf5c691ca33</u>	+ 9,000.780199999999 240390 yz	✓
3	2024-05-18 07:50:43	<u>0x16596d7391eb24863c47 44689eba083b9d5da3ae9b 710a520f489e8fb15556b0</u>	+ 3,000 IM	✓
4	2024-04-02 06:38:43	<u>0xca7afb547d858a475519 8a1d1f7f73d60eee7b26c5 16ca4ae3bfc467a7bd20b3</u>	+ 1,500 X NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 00:07:15	<u>0x5137950866ce9a8378330f471e43be08e4e0c27b314cd37cf6947c10ee9d3afc</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
6	2024-03-29 17:58:02	<u>0x40b27e2e59da7eab374a7f1f3dc08950251e93d0dfe49ecd9e4c385ee2cb2379</u>	+ 3,000 ewards!	✓
7	2024-03-29 09:47:28	<u>0x5da7629e39d5a86ae13e2090cf26fa0df55444fdb67670e99faa9e891c113a28</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
8	2024-03-27 22:01:33	<u>0x02569838d2431607ec82396199fd9079b6ae404d057b60e07b218297aee00991</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
9	2024-03-27 01:34:40	<u>0x6fc239a78ae45f384d97dbe90a5aa20982612b45e28e65a44c5443a79a7e7c68</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
10	2024-03-25 19:54:23	<u>0x9f5c9909419789668336d5a03c3781f4094384f58f55f4677f9bef89c0bbf667</u>	+ 7,350 rds	✓
11	2024-03-09 22:36:57	<u>0x5e2c53fdffc8d224d0dac0fdbea22f50f11b1697f4519f9492a3c2953b7088939</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-01-15 11:52:07	<u>0xaf6d20eb8023f3bd888163dd489208d0cda21787d9d2daf87951caad1e43ef06</u>	+ 1.3100000000000000 53 PIG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 12:13:05	<u>0xa7d6fb10f01be437274f b6c6d9553de5c3904f7bc3 ee6eebb6e485409ad16ff2</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-28 05:56:20	<u>0x06bb928e949c60366b25 4fa4fe858d5e0f512d62cb 9794bc9a29ba420368f1b9</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-25 02:07:27	<u>0x63600eafa1b7ffb1cebc dfafd3523ff5673c1077dc ca8f4b79fd9694bae27853</u>	+ 1]	✓
4	2024-07-25 02:07:13	<u>0x7b9b859fe74daa695f8d a80ddd05aae35fd34abc5e 3b6972ea60c1b84be6118f</u>	+ 1 ðŸŽ•	✓
5	2024-07-25 02:07:13	<u>0xcc9427dd5083a72f5f8c d846c941ce510d20087ecc 3eae83d0264b46a312f73d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-25 02:06:41	<u>0xef6d74c2b3fd9dbd223c 0d2b303cc8437505b6aa87 cb9c10bf372e454231c6f3</u>	+ 1 mybox	✓
7	2024-07-25 02:06:41	<u>0xc4194e3647251a16693f e5146b97bdf2d04a0689c8 247b4e79eb42ee847c5374</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-05-21 17:00:42	<u>0x568b42a2eccaf31254d5 a8fbe0fea7d6aa41045ec5 18924603784a510f2e01b9</u>	+ 1 -airdrop.net	✓
9	2024-05-21 16:59:50	<u>0x7c3be0a4f3bf02d36b4e dd3efc570ce06384c5c806 ad558d5456a6f8faf9da6d</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 07:51:33	<u>0x371141070b3bf943046a</u> <u>c71dcaaeb5546c472c6695</u> <u>c66b4f27aee7fc99e19a4a</u>	+ 1 -airdrop.net	✓
11	2024-03-30 00:03:09	<u>0xd5fd7944b8c3872d1356</u> <u>b0325e320323fef9b2b995</u> <u>da41686a4ad47b1928b364</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-30 00:01:35	<u>0xe904a9eeb458ac9e2573</u> <u>4243689c2dff33990fb469</u> <u>b6cb7d3b3dba3c26f3bd27</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 17:10:02	<u>0x8bb48ba38029e5636cc6</u> <u>629c745e366bffb340b4e0</u> <u>d9ca3434e82732d7b1eb5c</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-25 17:09:48	<u>0xe72dfcbb3cb04dc28a20</u> <u>0f277c7590eaff3c332c1d</u> <u>a5237a59cb03d28fe64608</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-16 14:45:02	<u>0xceb531bf8030e7e17f17</u> <u>cf0f0b9f3199558eaf43c7</u> <u>3dcfb72bde392721bcf979</u>	+ 1 USDT	✓
16	2024-02-23 23:55:31	<u>0x9d035494e2d9840bbb16</u> <u>0e7135cf3b097e7f2feda6</u> <u>528cc17d02062ddb01e94d</u>	+ 1 etherevent.co	✓
17	2024-02-05 00:53:43	<u>0x1c7ef0ab45ffe007b047</u> <u>bf898e34587a6112361c38</u> <u>fd686304b71febbb8f97a6</u>	+ 1 NFT	✓
18	2024-01-24 23:05:22	<u>0x580f832308d9be525375</u> <u>a6188628c168e0b008eb4a</u> <u>17ea386a5a0b64f25ece62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 09:49:20	<u>0xb4d546bbdf2e3c16ea4e9627fb9698f835a198045da1d6bddb941247a6d003b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3d19bedc7b17ead2f85c1342e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 07:37:51	<u>0x65e9f744247b5f488e73b44fe73ab928a12a1a8c4015edf34416f39b0370ab74</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247ee69f0c473d7a2afc8ae050c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 10:39:10	<u>0xe1dfc7eef8079402982e925ac2546496bbb34313db7eb3cc98ba3549aa53bfed</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-19 21:26:50	<u>0xafbbddaf9ffd27504df50b92b32f8a2c366289c1d6a2a1d44293d599535fcc50</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 12:48:48	<u>0x05c16565f49876ea1b09d73f99a52e0296be4d7f89421af41682996f2eaaa2ec</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-01 13:07:30	<u>0xfdbb7cec99fad268da1d118ee60905f6116717773ab2dabfdf0dbb545d314bec</u>	+ 1 \$1,000 TON	✓
27	2023-10-12 17:40:12	<u>0x10a9a7ac50c416b1008b465a78291da2d3edc8bf170dd6517080da443d730251</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 01:49:42	<u>0x6d296b289b5aefe11fa519fcad1396fa96d3fd66f10560296aadeffb760bc6d9f</u>	+ 1 NFT AIRDROP	✓
29	2023-09-27 21:55:01	<u>0x79bbb20596cec35b513950cf65fc1c859b6716fdaf886112ce3b32a163b9a8cb</u>	+ 1 Shiba Inu	✓
30	2023-09-26 08:25:26	<u>0x57ac886306d6f4cfc0bacfb9ffd2db26327676b0e65cf8e4abd4b9d3a41bf74d</u>	+ 1 AIRDROP	✓
31	2023-09-17 16:30:42	<u>0x14600016776308bb1ae7e66103532f53dec38801485a143bf71b2ad76e42d914</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 15:11:47	<u>0x4eb16aea25ca978dd2858e672a73cea46a11c6c5c23ab9245731bd3b80a3aabd</u>	+ 1 laim nft	✓
33	2023-09-15 13:18:40	<u>0xdd0dd3aea981bf8c59cef5873aaa276fdedf5f8a22438ad796f6ebdcffe402bd</u>	+ 1 NFT VOUCHER	✓
34	2023-09-14 23:05:14	<u>0x0bb8abb3c2e5cb8c1f27471438871086915cf655d8e695b8e9a698468e8d1c1b</u>	+ 1 STYMFHC	✓
35	2023-09-12 16:59:11	<u>0xdf18e2c9d91286d40eb543e6b7e7e002678b19c7ae7747c2038d4ed9c9270199</u>	+ 1 NFT Voucher	✓
36	2023-09-11 04:43:28	<u>0xcd093029591db82cedf315ea50ff3d24f23ecded979472ec193ad52e3618bab8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 03:28:13	<u>0x0482f5f4ac0022f2f375d32b5b9649c9e5fbea42bec62cb4a1c9e2ed1cee65c8</u>	+ 1 NFT Voucher	✓
38	2023-09-10 01:32:32	<u>0x50caf7d479cefd316345bf3a37aa3d8adbc75adf193bf48ba9bc4a0cbf70eea3</u>	+ 1 NFT Voucher	✓
39	2023-09-07 09:15:43	<u>0x01059d65830c8ceda6735d585690f8453061f1715793180cd3c72a5b38d06941</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 01:30:12	<u>0x3e7cccd90bb52923a612e3e5f516ac376770bfc2e0078887e8a7a4dbce7b50bf</u>	+ 1 NFT Voucher	✓
41	2023-09-02 17:45:43	<u>0x5f6a05503eff5a71342319315bc75b9f2c8d78e7e54c3847ca95fb4a26305f75</u>	+ 1 NFT Voucher	✓
42	2023-08-30 03:49:17	<u>0xcc624ffa356bb785133edfca6607820de7f062db6da3802f66a43953e6bd7734</u>	+ 1 Voucher	✓
43	2023-08-28 21:45:10	<u>0xd1b6b794e462bdeb6893c22544c9ed18070dc37d4c53638f6b27acf0730ade90</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 05:18:12	<u>0xd668bcd0d2a086ae5376f57c79c8f04316b154df29f54a086b58a90358b69f48</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-27 21:19:58	<u>0xff9675b2799192152a8427b5343ca28115eda0cf6788eb708752fdfa2d20ba09</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 01:38:47	<u>0x4fef5e9ad6c0b7082cc532659cc2177437ab69dbc279bab5d817fb663d5bac8c</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-17 21:34:42	<u>0x31c2c3384719bafe83077bec801c6088a24a8ee69bf443051c17176d8e2c9709</u>	+ 1 Voucher	✓
48	2023-08-13 19:03:51	<u>0x294689f607f2f804abb487fad360099d96601deae21e7e13fc508a3693485396</u>	+ 1 Voucher	✓
49	2023-08-13 18:48:29	<u>0xc8ff6eb12c9e3965ed0e82512a5ecaa13add8db7dcadfc21f3ea11507e5fe46b</u>	+ 1 Voucher	✓
50	2023-08-12 13:07:35	<u>0x33b1e7ecbf3ad5d6b128eb23aa1535bfc0c7416bcf39d3a24ed20bebc0672f8b</u>	+ 1 Voucher	✓
51	2023-08-12 02:53:10	<u>0x83dd9e3579ce74d3dab649120224f51116dff649efb808f5c2ea207799ecdbd4</u>	+ 1 \$1000 of SHIB	✓
52	2023-08-12 00:51:27	<u>0x637e57c122b71a10f4990ca1c51cfc4fb74b8e44462a2dd9c3938b2eef579758</u>	+ 1 SUINIP	✓
53	2023-08-08 22:13:48	<u>0x9979384ac67cf5320281855eb368838aa40ad7d6d38707ca44d651cd16ede423</u>	+ 1 \$1250 USDC	✓
54	2023-08-03 22:12:16	<u>0x5cfd993403fc37e7644e27f97a3d31e3674f0f50fac6004aa46ae80b2dbd2a7b</u>	+ 1 \$PEPE	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-29 19:27:10	<u>0x53cbf9fe168d4fa305c23dd9ee4ebabb3b4ecee535e0a2d82ba92a513ed1e7e1</u>	+ 1 \$COMP	✓
56	2023-07-28 13:14:49	<u>0xad452d6b969f06794e4da450ede1bd5184afd559ba7637de35e77299bf10171d</u>	+ 1 OPENSTORE	✓
57	2023-07-27 21:34:37	<u>0x8f0b15f62948a20058a922513fec24e8ae18d90320c92630aaabaef23929e910</u>	+ 1 \$1250 USDC	✓
58	2023-07-21 21:40:54	<u>0x46070bd2d546c467ccac3157d22db2252736e1857c38af5d1b94cde83bf472e6</u>	+ 1 \$2000 USDT	✓
59	2023-07-18 02:55:30	<u>0x1549ec7c589e822202b25689f3507950278bf1f419da515d18d3acc01271ac75</u>	+ 1 1ETH	✓
60	2023-07-14 20:09:30	<u>0xed7a657778d9637f8091b2930d4a75576d8669c40d44fb34092819aa5030a2d4</u>	+ 1 RARI	✓
61	2023-01-31 15:15:59	<u>0xb27cf955cfa6c5cbb9e6dd6d9d05332080633c9e63f3a266028b230dfb56da93</u>	- 1 ETHERMAIL	✓
62	2022-11-12 14:36:42	<u>0x95915be6b37444c1eed9a3cb3fa714510c72ed7d76cef47691873c01ab4bdc36</u>	+ 1 Rude Sertopians X6	✓
63	2022-11-02 05:21:15	<u>0xf3401e85248ef7f26c62bf029af6b0c1d0d36aae5f772fab3a7230dc69a2d48</u>	+ 1 ETHERMAIL	✓

#	Date & time	Transaction Id	Amount	
64	2022-10-28 13:22:02	<u>0x0463b7dd2d1b5635df50</u> <u>d974fe3ba255ee3533426e</u> <u>97f071f5bbab2930c19085</u>	+ 1 Mimas X77	✓
65	2022-10-18 15:11:12	<u>0x747b250887027df246f8</u> <u>941e920c7b6e570ef2741b</u> <u>ecee47a4872bd1d8fa6f7a</u>	+ 1	✓

* USD values displayed at the time of transaction

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