


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3a9c3b16f068a66ebde18cd875e26f1dbce0f165

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
!	75,000 rd
! RETIK	8,750 RDROP
!BWB [#946]	500.000000000000000000 xyz]
! 3eth.net	15,000 Reward
5000usdt.com	2.000000000000000000 5000usdt.com
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.top

Token	Balance
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd 8YŽ•
1000 \$ Reward 8YŽ• [#813]	N/A 1000 \$ Reward at [t.ly/erc20]
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A et
8YŽ•5K\$ gift at [t.ly/aaves]	N/A 8YŽ•5K\$ Airdrop at [t.ly/aaves]
8YŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
2,000 USDT Reward	N/A .org
8YŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 08:03:40	<u>0x85117c6e15e8d1c181d91bb51b082a1b469d992a34e7d0b3fe603f2536bb38e9</u>	+ 74,954 rd	✓
2	2024-10-02 02:06:58	<u>0x3f7310d0cf7ff078376fcbedfc3ed01adf6ed8331aa1b6381053267c288d724e</u>	+ 15,000 Reward	✓
3	2024-10-01 01:58:39	<u>0x0d22bd8fe705abcfed1061a10a77fd357db499ee99c2301f68590294441976c6</u>	+ 500.0000000000000000000000 xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 14:09:19	<u>0x4c1aadc23f93c63af5a7578a78f8b60856bc78a8ad8b46ecf00b8f66429c66b6</u>	+ 8,750 RDROP	✓
5	2024-06-05 22:01:23	<u>0xff33c09bcd74e99a808d9c8226c110b76ec93943b334df5be4eb97058537d47</u>	+ 9,650 ROP	✓
6	2024-06-05 19:22:53	<u>0x1b60e21e11ad1bdfdbf01531bb7138613bc6e826160ebd051b27ddcc529b</u>	+ 13,371.05541000000 0847504 xyz/	✓
7	2024-06-03 23:05:45	<u>0x1f9916c9b3272d4910ace9e8af6e4f1d779a352453a87b71506440d93902c0e1</u>	+ 724,900 R TOKEN	✓
8	2024-06-03 12:17:29	<u>0x11447b29fc1dc5842676d397657c4de653fc7226f8b2baa1adcc7ff9428fa800</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓
9	2024-06-03 00:39:31	<u>0x016e6bff66803768da7144f29cb3090ac7c8bee726133a0887ea03ceb1f202fc</u>	+ 743,500 YOUR TOKEN	✓
10	2024-06-02 16:56:48	<u>0x3956aad2745bfe9fb08a4a773740780d03205694be5654e57047a97d08a6193d</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
11	2024-05-14 09:58:57	<u>0x78ab376ca1d1b1a289021e558e550ad2f29359b1ac1e35603045a4cbeb54301f</u>	+ 10 rETH.	✓
12	2024-05-13 17:11:18	<u>0xe7dc3b5353c8d0f7237725effcb53bab2d09a57b94a2641a2178fc65e1ada174</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 17:55:52	<u>0x22cc4b6b5d7c76ecd5a77f0106c56848fa9e8a72a8ce6794ae2dbc7c544d082b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
14	2023-12-10 03:51:02	<u>0xb39ff6f2fbd91a598388792810020b73f365f1d1f63320a292b17bc28e840d31</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 04:24:44	<u>0xffe828f2c0e3c357b8dbfcb22f9bd36cbc5ce843e2d423973f6ae2503d9c4f38</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓
2	2024-10-12 00:04:31	<u>0x2658cba8de40c4f57230ab477c3c22e688532a3e77b76bd1a3bc072549c057b3</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-11 17:10:25	<u>0xb868b02f4ea8c588687ba2ac62f88dc27c517c62b2fa202877e177a990772929</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
4	2024-10-11 05:39:49	<u>0x2d3e63e8d57676315279e08d67d332b03606544f46b61824a12d0d4981a5f090</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
5	2024-09-30 07:18:20	<u>0x1ffbb1bc209f32bcb0b729f064793a5563b6cb6d443797263a854d3c981edc11</u>	+ 1] šŸž•	✓
6	2024-06-10 09:16:37	<u>0x57e9351c2b5ceb4d68959d3bd847705f1dc14f1c164c5df3a738a2a8c57e81b6</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-09 08:27:52	<u>0x06ad810997895bef109990690c93435d6524f461dbc9587d3d922f6a251a4fbd</u>	+ 1 az]	✓
8	2024-06-08 00:53:59	<u>0x82b7aaf2bcfdb0ea5adf721035c565e9a3b4c166a17bf98b63f2e10aa7079d59</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-06 03:09:02	<u>0x25c4a578c2ee5c9e698bf193e39df9f1ac6c0fbfab75454282ce9e5d6d1275fc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-05 01:15:29	<u>0x570fae7f2d65d040fa501ef77a5a575ec56ee21d4f072569e373ecb1601b359a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-03 21:34:01	<u>0x7badf33043d773039827cab3d3260844505aa109fbc9bf464f41a1acfd2e550</u>	+ 1 e]	✓
12	2024-06-02 13:51:56	<u>0xfee62401e4195db55be3f06c44b19086260199307916f7fab0c92a63e7d9cc76</u>	+ 1 e]	✓
13	2024-05-30 16:50:13	<u>0x070ac33c064c0a69c6bafbeaf6a809a0e366ac921fd05f997b570d7ac8c812e2</u>	+ 1 e]	✓
14	2024-05-13 17:07:26	<u>0x18a9cadd422fc1f4fa11c37252d2b5afe884adcc035eadb8c87b01123d06d83c</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-22 18:01:14	<u>0x1029acb53ac0b4de6ab62ff28188110a38ee5db7df93b9d306cac791dbfb648a</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 20:05:47	<u>0xe7b46a1a17ce4c1cb4df9cdb95e5614195afe50cca</u> <u>be794f49da20e183a4220d</u>	+ 1 1000usdc.org	✓
17	2023-12-17 20:05:23	<u>0xdb84bfbed9ca4796456214a86f08ae3cf2bee497de</u> <u>4ce24b7c7684e237cf3ebc</u>	+ 1 2000usdt.icu	✓
18	2023-12-07 06:41:35	<u>0x1de74b7d203a2ad647e29930bea82ad6f38e3bea80</u> <u>1ce830f7c1e0f07c323c48</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 11:19:46	<u>0x541ce6c87f9cf4ea3e515cb3b4fd35e768f08d1eb5</u> <u>075ad25d8be20e7a7efb0c</u>	+ 1 com	✓
20	2023-12-01 08:29:21	<u>0xab26d4906b19e882c3bfe99618192b1a0f7c0d1b2</u> <u>9614dca961d313ab2fc80d</u>	+ 1 2000usdt.top	✓
21	2023-11-29 11:44:33	<u>0xe874bc889464a633d7a612e12fef9cb7980c8acc6e</u> <u>b2e374cdffa95f67eed97a</u>	+ 1 com	✓
22	2023-11-28 21:55:37	<u>0x2a05fc6c797222b786c99bc70675a0edf210e38af8</u> <u>326427b07ed167cb3cdf74</u>	+ 1 2000usdt.top	✓
23	2023-11-28 13:04:11	<u>0x3c367b3d91a4308b6514cf01b330842a4474658f5b</u> <u>63b9591cc52506afe4bb53</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-25 18:23:35	<u>0xda2fbd07341e23622cea</u> <u>d64e4f1f35292fe28e713e</u> <u>f8ebcbf4b50b5ecf795f41</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-25 17:58:42	<u>0xf37679d77bf2f477f587cc674f5388b45c4d05c1ca53152ab88d2244d3179112</u>	+ 1 3000usdt.org	✓
26	2023-11-15 10:34:40	<u>0xbe44ab537aeca6381a6f0ef3b40a6c5f34409b7f55a92e60062054ed650f36c5</u>	+ 1 et	✓
27	2023-11-15 10:34:28	<u>0x8ffe5456509612b5c436c7f6af98a11225aba405ebd58bd6f1c98f2670f47a83</u>	+ 1 ro	✓
28	2023-11-15 05:41:43	<u>0xb1488bdd6a612368355ba4de0deaa22f38e32d24b1ca5c214bf49f66f8a678b4</u>	+ 1 .org	✓
29	2023-11-15 03:10:19	<u>0xbf30905733b8f3d525321e6c07b99e022ab34d052c5b01a07f523248f210c7cd</u>	+ 1 .org	✓
30	2023-11-14 16:54:11	<u>0x227e8e51e7b0a5ad5432785ab1ffc257a21f1d1b9ce6d2783b371ee9d29181a5</u>	+ 1 et	✓
31	2023-11-14 16:54:09	<u>0xab192ed761aa93c95f47b4131080b3fc10c04e50e4b92ae37960f3c8ac0ca3f2</u>	+ 1 pp	✓
32	2023-11-11 18:51:55	<u>0x114da81d876a814d0e65744b777c332803f31265ee699c380cb39a7addd7b936</u>	+ 1 Voucher	✓
33	2023-11-11 18:48:27	<u>0x6eab13f03744b4717c8336e58330140241e1308e694fab213dd55b50b682f215</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-09 20:26:07	<u>0x8f99606793bcbad06836</u> <u>2e9291e8e3296d77946a2d</u> <u>8234ded40fda84957aacf8</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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