

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x432bd2f701577c6db876ee23a0a25b4041918b1d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ Check: www.blast-invite.me
BLAST	10,000 BONNBLAST.COM GET IT
USDT	10,000 W
MATICswap	14,500.000000000000000000 cel.app
! \$30,000 SHIB	N/A GOLD
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{Etop}]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$100,000 FLOKI	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
\$100,000 A SHIB	N/A Shiba Inu
\$200,000 BONE #01	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:53:40	<u>0x9c1cec6fb6f563d898c0fb5c8568cf197ef18e166a0c4c5d9963c29e7f3e57b8</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-03-30 10:44:39	<u>0xc2e205c657bcc213dddd67623c2db1a17438d200f2430fd33246133d4e8cbe4b</u>	+ 500 BONNBLAST.COM GET IT	✓
3	2024-03-26 20:34:11	<u>0xc1ef6753051a28f1e66b286353ae3cd35c8e8d94885d62b3c167eeba42029e24</u>	+ 2,000 W	✓
4	2024-03-16 01:03:17	<u>0xdaefaa159e6adfc611558bcb1460ff735f7b0b8a9d77dc760e9f72fd9e9e65db</u>	+ 900 \$ Check: www.blast-invite.m e	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 11:26:23	<u>0x9848874142401cf86e0dd76ac89df3bbffc000eb6510e77492d4475e0669f050</u>	+ 1 ? and earn 1000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 20:29:03	<u>0xde35f5208e03ca4fd3fc80b72e5e034bd058f54c670c943980e8aebafa148518</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-01 20:10:57	<u>0x486d794b7c70a3dca68b0211702974d34bf2427dd3d80c235c32f7ea8325241f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 19:05:24	<u>0xf6b7275ddc59aa00c5de60cc90f0dab726b9eeb38d1150cd6962b6e71ee4fd33</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 19:02:20	<u>0xca1ef3ea1b829561d07e0e53d01716d9458c39b1e8a6a68aad51d85ed9d8f55</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 22:25:56	<u>0x96cf9f804c9d977d31be4a5322224783aca628311fde14849c5556c81863bbfd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 22:24:04	<u>0xd0d89b90ef62e823772de356afbe1c872d1e0341469ad00610816016b8741f39</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-16 01:02:35	<u>0x48dfa4532a65216eaba9eda58ec632d341e488943edc73722d1f4c97b9cceb64</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-23 19:54:37	<u>0x44572ed0d8e380e806b59bbdbee560644ace38a36c29607c603ae4493ef70416</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
10	2024-02-23 17:00:32	<u>0x848e6727dbaf2dcf95133ef89d3f6ec8c97b8b4b6b4843001308376c54d28f3b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 05:46:30	<u>0x32bd785f9cd0cfe1ef38c7edc649d8cde82745134e0f6dff782c25941c2b2f5c</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-22 04:24:24	<u>0x4940a9b0b9a9baba081ec1a1d5b3ed02ba5bcd02fb783eb46b97e5199aabd3f5</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2023-12-15 01:47:46	<u>0x279dcf208d48d7e134093e940e88edc49b9acad0e147a68ee2afd75303e6a9e8</u>	+ 1 2000usdt.link	✓
14	2023-12-15 01:41:58	<u>0x47633a268680828e918f39b5a3a5f0afea3b82c6f700bdebaeb411eb8b944c40</u>	+ 1 1000usdc.net	✓
15	2023-12-12 01:32:22	<u>0x36f329dff258f21c1bb41ba86be5050123d8f5652bfc78314e1a658836b82b4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 06:41:46	<u>0x3b83b4d467763761b1a2505d76e7c887445eb13595970f585288363fa6d19379</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5b936ed797bc589a86dfbc7444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-07 04:50:05	<u>0x6c18b2d846e7f16e02259b7b3babb61d69cd28eec1bb9d6316b01ed0958a3fae</u>	+ 1 Shiba Inu	✓
19	2023-10-05 10:21:39	<u>0xd3d7ea996f5e6c821ed349e0212df3cd5f5aa3d28c48924998aed04b05cecd5f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-29 11:25:14	<u>0xe057594e158f86a7a8612d76d8cdd408e2f93d8f106186c820f506610eb813bc</u>	+ 1 Shiba Inu	✓
21	2023-09-21 02:48:38	<u>0x47349ccd60384d635937ef5b9a01bb56e63e14b168d686c7066c4bf38c6d19db</u>	+ 1 Voucher	✓
22	2023-09-18 09:27:19	<u>0x1fff1c364123eb752d9ab6b429ef6d4e4addc3baa309415f66d2c65c1e678d41</u>	+ 1 GOLD	✓
23	2023-09-12 23:40:11	<u>0x57e72dea58c6775dffdd0c8e2d08ab313383fb69a121540e98454c719391d17e</u>	+ 1 NFT Voucher	✓
24	2023-09-10 00:48:32	<u>0x70a4667c63be177d8b0c7db1e0246f5feb968bea44672798a1b9ee93724f6772</u>	+ 1 NFT Voucher	✓
25	2023-09-05 23:52:28	<u>0xf333099da20d30162bc1b1488230f824d2a47a40f2df5679749acaaca827774</u>	+ 1 NFT Voucher	✓
26	2023-09-04 20:54:20	<u>0x4ff6e20a69aea0cb6e2325c96af1fd38e9cc359005b8ff3635a82344afb5750a</u>	+ 1 NFT Giveaway Round	✓

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