


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48917158456847ef6015a686013b824eb23c0838

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 cel.app
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
! 5000usdc.org	1.000000000000000000 rdrop
777 CAKE	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop
777 CAKE	N/A NFT Airdrop Round
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000 USDT	N/A NFT Voucher
Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:07:17	<u>0xa0549223255fff7f5992</u> <u>2f632ce9f354fc3a0b7e71</u> <u>15a38afc38c0f338258de1</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-19 17:11:18	<u>0x09f197913af43a13e266</u> <u>991378058eecbea2635186</u> <u>3b2db85bcc3b374eea86f3</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-06-01 05:32:23	<u>0x7f758bbd53d5161b0fdb</u> <u>60afe802f4d574ef86bb7b</u> <u>fb22d501f3598de0a38364</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-06-01 05:30:55	<u>0x5fbcb5f684dcaf42da01</u> <u>a2724061683fe5760e5e7a</u> <u>9654346b1d755753bd8aa1</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-12 04:12:08	<u>0xa725ed2a24950662919c</u> <u>abcbc3099c28116299d798</u> <u>547fa3f26783ce90907592</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 23:44:14	<u>0x2b901f063098128d9f0f18e0322cfd38ce1e1fb198bbdbc80a9541d1e28aa98b</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-12 14:03:21	<u>0x4422541d6c928fcf9505acf10f1375429480d0cd638689537cc184775e09eced</u>	+ 1 -drop.net	✓
3	2024-10-12 14:02:47	<u>0xcc08c98f1affaf621cc70ac2301ae860c91bc8f10b5070f31bef7839bb1ed393</u>	+ 1 1000 \$ Reward at t2m.io/erc	✓
4	2024-07-17 05:37:28	<u>0x59d2da11775d4062e3b308f75678716f736222056e7516d2ab044f1b122129cc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 05:33:28	<u>0x62d190da8efa370f158cb7d48ebe10a388998bd83ef9633bd26676c03590214c</u>	+ 1 ðŸŽ•	✓
6	2024-06-28 15:11:11	<u>0x3eaa68a941ea24b21805f87c8d00e6bdb8bcc9b92982a1b8dd86b2fc1f78d8ed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-28 15:10:47	<u>0xce0b6ddf001d5f8d8aaa2e95bb69d4f405ac8b5dc0062db422ac6ffa0f308d369</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-03 05:07:53	<u>0x1260916564787a01fd8d25da988bab416c1102abe4026b7a5888f8adf0cc0243</u>	+ 1 e]	✓
9	2024-06-01 05:25:15	<u>0x84bde11ec594cdab7a8a62bab9594a76a6d54eaeadb66ceaa0e6ea4fab588116</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-01 05:25:13	<u>0x53b25a533312662fd34d d7e6b56a95de7445b4cfef bb08893a853257bae51d56</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-12 04:13:58	<u>0xae22169b3b4f14d8ac24 7738d1741c844d0035c2b7 498aa5b1b609a58e8fda4d</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-29 18:50:20	<u>0x00a9dd6a20935fbef46 9a6b30c898f2e1bddd3cb3 804cc9ff72ddf8195bdc92</u>	+ 1 com	✓
13	2024-04-29 18:47:53	<u>0xf4827c4be1b9c80b9870 aca38d7f5400267c0507d5 82e85531aac9e18583b981</u>	+ 1 com	✓
14	2024-04-29 18:46:03	<u>0xd4dd45bd282eed7c125 8c2719eb7982190afef6e9 1689130ea14221bffc745d</u>	+ 1 com	✓
15	2024-04-29 07:29:00	<u>0x406c4dcb4f8add90a9ec 82ec0b2b39fdf4a159e82b 2ed7a1bf1a4168be979ed0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
16	2024-01-24 17:39:59	<u>0xc3b20a81f0b374d33e79 2f7bd159614ef91f7a05ec 81d52bdc214e59574ea960</u>	+ 1 1000usdc.top	✓
17	2024-01-24 17:39:55	<u>0x2a712dd15b3248b88e06 31f0f236e3080b099b6770 909d266da1207b87ccd8f8</u>	+ 1 3000usdt.cc	✓
18	2023-12-24 14:35:41	<u>0xdb4607d54acb9fb0cd11 a34197e64efccc74c0f1ae 8179ea3c5b4b66428fd4ba</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 06:24:47	<u>0x4323c84d4bc69a864521</u> <u>d97d3d049db759805e8749</u> <u>f2d59c938aa35c4e48cda3</u>	+ 1 2000usdc.cc	✓
20	2023-12-14 19:10:10	<u>0x3e25e83e148f555bb079</u> <u>114d0de7e7965e4bddffcd</u> <u>9f398dae911fd4d4f72137</u>	+ 1 2000usdt.link	✓
21	2023-12-14 19:04:46	<u>0x081bc93ca5631539c490</u> <u>7fc54f409a0ba804853fa2</u> <u>d71dfde95baca97a6ae865</u>	+ 1 1000usdc.net	✓
22	2023-12-02 14:36:48	<u>0x3f08f16832fb0938dbaa</u> <u>5e089840c07c6b17db2e25</u> <u>32fb55906da9e9a70792f8</u>	+ 1	✓
23	2023-11-19 11:58:46	<u>0x7ec34d32fd0240bd2d50</u> <u>a113a63e9d9a05466dbf07</u> <u>c43aee3e20537e65cb4231</u>	+ 1 yz	✓
24	2023-11-19 11:58:38	<u>0xaf2a0abe979128c8f283</u> <u>a0ee4bad5a61d67f145b71</u> <u>ac8f80f9a11572cb5f8d10</u>	+ 1 ro	✓
25	2023-10-22 12:18:02	<u>0xbcdb22da955f649be6d2</u> <u>c3d9cb7777ada79a608414</u> <u>dcb47da71f0a6cff2c8215</u>	+ 1 .net	✓
26	2023-10-17 17:40:21	<u>0x937c38cf5d44eb25fd67</u> <u>57858a8e30762f805e410d</u> <u>9b4e63d5c50fe43f2a6939</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-16 20:29:38	<u>0x1e83b449b1fa2e4cf996</u> <u>659d46146d9b3025d6921f</u> <u>03b505e8de86af3509b881</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 01:05:30	<u>0x28191cd4be858afcddc3eaf6da293c56afe792f0aaf1154f1d32c2107062e102</u>	+ 1 usdt1000.xyz	✓
29	2023-10-11 14:23:34	<u>0x4793fcb2865e1c06d3ce2067daacab591097034aafa6f4476a89af9888875b64</u>	+ 1 Reward at usd-claim.xyz	✓
30	2023-10-10 12:05:14	<u>0x3c819ff1e10af7de216b6a16decfa94d915fad26d87bc6605484f740d886edce</u>	+ 1 Vouchers	✓
31	2023-10-10 12:03:28	<u>0xb915895517466b1400c6f3b46aa6a6100e3d8fb785ca8d42a3176045ac51d031</u>	+ 1 usdt-1000.xyz	✓
32	2023-10-09 10:23:33	<u>0x6a5a31563535353964065c2245e8540cf462d811e06de26a252f5bf9880b36e6</u>	+ 1 Vouchers	✓
33	2023-09-17 13:47:33	<u>0x9b49dad3c00fa7b9c84db4152105ba2c83cb1839f2782e54f6893d5d94e667ca</u>	+ 1 usd-reward.com	✓
34	2023-09-12 23:55:02	<u>0x5f23921fc1dd51ded81f5d6ad0c8d53334c042cf8b369f2ad2ba20e1825ae2cf</u>	+ 1 NFT Voucher	✓
35	2023-09-11 15:54:59	<u>0xa02cfe3eed2b8c3738ce1a57c1c7ee2f6e2e0c8dc6da9f573f596d309212f963</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-10 22:12:24	<u>0xbd9663fe2fdf1d3376da622219eeff51cae3840aefb51f4e9428fbfba8184cd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 21:42:20	<u>0xbb843c13277bbe5c8d51ada0b0a102de8711b8fd8c6a5d45baccaaf83d8c05af</u>	+ 1 Uniswap giveaway	✓
38	2023-09-10 21:42:06	<u>0xfac276b34cfc5cd9f3bc2dedb097af3a29825d6b877a95570a9b1ae3becb4fa0</u>	+ 1 Base Chain Raffle	✓
39	2023-09-10 21:38:48	<u>0x1f6637bf0017ce08c332e0e5d7f6a1bc95da7df9d50e8dbedbb4fe55bc550e36</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-10 21:38:32	<u>0x9a247f3a2bb28a7a4e53c73c50f7d25ded90b36e2cd7defade6621bf57cbf8f4</u>	+ 1 Vouchers	✓
41	2023-09-10 21:38:14	<u>0x6b4b995285df1c96a1185f2dd8e1363fe9a54a2dea6dbabe478b22a3aabc2c27</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-10 21:38:04	<u>0xe9c046483dc2a7bd154497c5fbbe8261529c22aeb787ca832871e1bd5910d190</u>	+ 1 NFT VOUCHER	✓
43	2023-09-10 21:37:16	<u>0xf3995835b3086adf691e1c091ee799408dd13ca649bd6712f022da19e9a82a21</u>	+ 1 drops-usdc.com	✓
44	2023-09-07 15:36:31	<u>0x9dfd005a5cd358fee6db8a764d044a0ac0b6570b0ccde1b985e4f04d05a8dbe5</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 15:36:25	<u>0x8b68b104a18b50e4d8b468d6fc45d43f7a97b69deb8ed51b4a819b39b6e7d81d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 15:35:59	<u>0x5ee5a7ffbd92f44b2620420a593415ec3e2e043915526f06cba488a7c1dbe6d6</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 14:57:21	<u>0x1771cddefb5289f5aca8db55f9cc5d72b7d4eb76551f8d21f506942a47966ade</u>	+ 1 NFT VOUCHER	✓
48	2023-09-07 14:18:45	<u>0x96460af3ee3e51bac978fcd086ca296855934cfe13593a67f17a65ad4b6459c</u>	+ 1 claim-usdc.xyz	✓
49	2023-09-07 11:17:21	<u>0xefa99605bb143fc5b59bc076998337374d092bdd68aa940b944d9c97c8b2d0d7</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 20:54:38	<u>0x6f5a4018955934785506244068eee198463a00e9b56fe82915748ad82672f3d7</u>	+ 1 NFT VOUCHER	✓
51	2023-09-05 10:57:19	<u>0xb08261a052d1a7a96725d71878df096138833452a865c12e78e9c926c77e174c</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 10:55:49	<u>0x57bfd3d02ba94e52f5da5e2efeb69a645acaf6d38602c42788428dc11071e02c</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 10:55:31	<u>0x178fcf53651e0db2e25abd5a70ad6c8451b41a3cc7b8369391e218fb455d045f</u>	+ 1 NFT Voucher	✓
54	2023-09-04 18:30:46	<u>0x8c02283a51896ff45115515058c66c1127c674b3d9da09c3eb7c0e6d1da56ed4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 18:25:06	<u>0x3bff9db10a27af5e3793</u> <u>016221ee57f45b616b2838</u> <u>573e3399724998a7d840dd</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-02 07:37:22	<u>0x482b2dc5bc110ce6d7a1</u> <u>17f9bab25e770335c70439</u> <u>ddec7ddb25addb5b1c4322</u>	+ 1 NFT Voucher	✓
57	2023-08-31 18:11:42	<u>0x1411af5f245d9a19ffe4</u> <u>d64a58eba27c1450743d3c</u> <u>7c19199712d8fa0635c9df</u>	+ 1 NFT Airdrop Round	✓

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