


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4992a0b192cf25925bb68ae01c7bb3ddc0448c72

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBLAST.COM/L2 GET IT
BLAST	10,000 rds
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
USDC	10,000 BONNBLAST.COM -HERE YOUR DROP
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5 stETH Event	N/A Vouchers
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
UNI EVENT	N/A UNI
dYdX Exchange Event	N/A dYdX Event
\$1000 USDT Airdrop	N/A dt.org
BitCase FreeSpin Vouchers	N/A BitCase.Org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:27:02	<u>0x922076d8a56c050104e02a76b35f18fb626feb574af12e1738a5071ccadfa60c</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
2	2024-03-29 10:06:14	<u>0x76216349ff966339dec87e7d536cd46e66ceb7d584525097ebe5ab273e54246d</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
3	2024-03-28 23:03:29	<u>0xdd4a36c62b037ed0beeadf3473f6fd61efbba014c81b8231f488eab81d7b938a</u>	+ 7,350 rds	✓
4	2024-03-28 17:50:12	<u>0xd5af8031333843a254b08cd7f31cb5c0cb023557dfc5d144af4ae6f288076e13</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
5	2024-03-27 22:23:03	<u>0x487e988ef36a0dc0bce2a89c930bb1a587fcfedc9a663b302a9ceddc42a26eea</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
6	2023-12-01 13:41:36	<u>0x62586f9030beb73dce876b137c70856cee943be74b1e26e8cb4f464d7aaea8ed</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 18:00:24	<u>0x785ef6521eebf1564a8d2bd0a99caa74a9c7840956a0c303c908f4bee6a6ab32</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
2	2024-05-28 23:30:47	<u>0x84eec52091d3c17f0d83693c3ed7b7e3538774366e5e62314609e8342b5a4663</u>	+ 1 crone	✓
3	2024-04-01 00:44:38	<u>0xcb7ec5f3cf0398e6514406b9c26461be64c04db2ed1aed2f2381ed6a1e950aaa</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-08 06:25:09	<u>0x6773cededff73491d749feacfd60e0775fb54a0c29a1cb1b43128b514a035d89</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-02-06 22:36:36	<u>0x7dfd741ce79665c0b1ae6191d2e21d64ae508779e19001d5430dc93d290e61dd</u>	+ 1 NFT	✓
6	2024-01-05 13:25:53	<u>0xcf8bc3babce65d5fc68ed82dc26fa63508752f4229e79e97bdf2c662ef8af4e5</u>	+ 1 3000usdt.net	✓
7	2024-01-05 13:24:05	<u>0xa6ca1ec26c0dd3d6ccea51fe18035a632db52412a0ea87b61051fd4cb4eb53d82</u>	+ 1 2000usdc.cc	✓
8	2023-12-06 11:44:46	<u>0x2c784a6854f0fa95bd6339f7927d009b2c0f9ebcf94144a5b890a32413c6a47d</u>	+ 1 2000usdt.link	✓
9	2023-12-06 11:44:46	<u>0x649cbc75daf3612cf69d0784521685cfcf20ebbb0b3a04199303e26461f7b738</u>	+ 1 1000usdc.net	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-06 11:41:00	<u>0xc330343e586f53c0e20d9f9a357fb104ea79583c9eb506feccb5752aee21827f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 12:27:31	<u>0x12bbb4aa863519fac25daea0ba8f8b920b2a9703e05ca5c345e47e245e0fc634</u>	+ 1 dt.org	✓
12	2023-11-02 07:34:57	<u>0xa24e5c70ed46ffa18f0f7847b0428b88b6706a6f4ea1a16d136a5438d1a46441</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-09-18 17:55:39	<u>0x23637232176082568aa735e831bb62808e8e2cd018416b7a8370cbd59fb8c127</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 17:24:23	<u>0x9f640142dca25caa358c5f2d0d07657e96fe346185aaa103cb1aa2a0ac4121c1</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 22:44:34	<u>0x566b28e76e1a29f67b9ca89745cd57103ebd3bb1a90fc589cc09e1d619d8792c</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 22:24:17	<u>0xb44b6dc2a338e5573f0eb1138c57d8cb7c223c05f55c55ef266c87b47a58206c</u>	+ 1 NFT Voucher	✓
17	2023-09-09 11:46:23	<u>0xe753b20a68ffbc77ddee1e7c360351a7492ceceb73de026a0ffffeb6ce7a876f</u>	+ 1 Vouchers	✓
18	2023-09-09 11:45:13	<u>0x41b5014d5572f997992fd602b115f2a4c5d30ebc3de7573a4e94e2fe4219a046</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 20:15:02	<u>0x71e9b23cf271cc582bbf1fc58665bdeb86eaf7f11587aee672ba10083cb7fdd</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-27 21:21:42	<u>0x44770417f85e2c3bcbf0871334e7b240e7ec5342b14acf8855049fa706f1f70b</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-21 23:33:03	<u>0xa5d90729938b392ad3d2a005944a3b902f73607ca49ba109d3eb4e1ed12d1cfc</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-13 21:31:01	<u>0x23ff67606c08c07fb4768bcf64781fb7a3987ebbc3ca421ddd5a6c6f454bf28d</u>	+ 1 drop-rewards.xyz	✓
23	2023-08-10 22:35:15	<u>0xa81343b5584dc95aceac2874f46a7f953399b1fdd89b70b67decd0dd4fc11f66</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-06 18:36:37	<u>0x13712407a4c9e39bde63a00cea3239b28bd5db6eb6224f1a8d7943c14e80bf62</u>	+ 1 STAX	✓
25	2023-08-03 13:29:52	<u>0x2182a6e245648aa37dfd56c669f13c0f00a7233450c018aab29fccbcdf2afba8</u>	+ 1 STAX	✓
26	2023-08-02 06:33:15	<u>0x5f42068b06a168a84dfb a34de6cce07b6be123f69159ae5fc5dc33d88fa478a8</u>	+ 1 FREESPIN	✓
27	2023-07-31 15:42:21	<u>0xf0593972466dd4ab62c24e9875f0b57d69111395ca9007445a06787b926ce54b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-29 12:54:48	<u>0xfcda9529d6f892750b705eade1c44d46b2b7b07c51ca72a3f09ac29baa81ec47</u>	+ 1 STAX	✓
29	2023-07-28 17:32:36	<u>0x19a98089951a7cf1a6b4eff164c94a0fe2566033768a7119dfd50324415860e6</u>	+ 1 REVOLUTION	✓
30	2023-07-26 16:21:05	<u>0xa78eebaea930b770b5af90621fef4c1f264c8b59edc0c082aeccebdf26c6719e</u>	+ 1 dYdX Event	✓
31	2023-07-23 13:59:49	<u>0x14b03b757bd3e363043d920ffb6a30f17746c83bb388b71614e6ce623eb98cf6</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 09:33:35	<u>0x2c6b287966c7792661ed29f629d4b9ed5de88dcd67ca5721359b027dfa19aa9d</u>	+ 1 UniEvent.Plus	✓
33	2023-07-18 05:53:37	<u>0x0d9fb19be611dfcfa549305fa2e2ae9907e99e7d69779d9bc606281cdf9bbc01</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 13:18:38	<u>0x345537b066466365b8130d7e787f43e764b05075f52db8811d6066072cc86a27</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-10 04:20:20	<u>0xb592d4484d6d6b505dd53897c9b8fc07bca3295fe03fb604731a00479b3e7369</u>	+ 1 UniEvent.Plus	✓
36	2023-07-08 05:43:28	<u>0x03961b71339a2f87723555377f04ca1ee7f91328de6144a114e7efc9d1999134</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-05 04:03:53	<u>0xc96ef5b115eea2f70a81</u> <u>1d07c65b11f83ccf57fe26</u> <u>72d1e8a40efc65af25a5bf</u>	+ 1 UNI	✓
38	2023-07-03 22:41:20	<u>0xa3d74acf8c4212108577</u> <u>ac3611fe0770c2651c30bc</u> <u>7910992f4e1831afd74c57</u>	+ 1 BitCase.Org	✓
39	2023-07-01 05:55:03	<u>0xeac50e1f2a024e6e10d9</u> <u>b233022d159143f366b187</u> <u>6a37a21948ba94c8f1412b</u>	+ 1 UniEvent.Plus	✓
40	2023-06-23 05:01:08	<u>0x493a9d5865f3cbcc8e51</u> <u>fccf6c183a21b336e54d84</u> <u>42a87e9e809c0f408bb12a</u>	+ 1 UniEvent.Info	✓

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