


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4a0666d44499c8e3145682c8838c58544de5c6f0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
BLAST	10,000 BONNBlast.COM - CLAIM NOW
BLAST	10,000 BONNBlast.COM GET IT
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
APE NFT TICKETS	N/A APE COIN
\$1000 DAI	N/A DAI
APE NFT TICKETS	N/A APE COIN
\$1000 BLUR	N/A \$1000BLUR
UNI EVENT	N/A UniEvent.Plus

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>
APE NFT TICKETS	N/A APE COIN
BLUR NFT EVENT	N/A <a href="https://BlurEvent.io">BlurEvent.io</a>
Uni NFT Event	N/A <a href="https://UniEvent.Plus">UniEvent.Plus</a>
UNI EVENT	N/A UNI

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 16:30:12	<a href="https://etherscan.io/tx/0x6fc34a90c97c781b63348a95f1fdf59edb934278730e9cd8f8d128c703e57dbc">0x6fc34a90c97c781b63348a95f1fdf59edb934278730e9cd8f8d128c703e57dbc</a>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
2	2024-03-30 01:04:02	<a href="https://etherscan.io/tx/0xfa36a64cdc15194f978fcf0fff1ebb1506d03e3c832b3ed2e3c3b1d53855cb85">0xfa36a64cdc15194f978fcf0fff1ebb1506d03e3c832b3ed2e3c3b1d53855cb85</a>	+ 500 BONNBlast.COM GET IT	✓
3	2024-03-29 23:01:21	<a href="https://etherscan.io/tx/0x48376f56246399cfcc4f7491aa10178dd9ab16b0db827a665e27a82238f43acf">0x48376f56246399cfcc4f7491aa10178dd9ab16b0db827a665e27a82238f43acf</a>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
4	2024-03-28 02:21:35	<a href="https://etherscan.io/tx/0x09d87800c41dea457de5ffa9ddfade220f7f4f31e761a50855ac91e471671026">0x09d87800c41dea457de5ffa9ddfade220f7f4f31e761a50855ac91e471671026</a>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-05 23:48:06	<a href="https://etherscan.io/tx/0x9227906e29c5fb408bb22a6a4eddba7bc8f7d6aa098489e8184edf401d7a4596">0x9227906e29c5fb408bb22a6a4eddba7bc8f7d6aa098489e8184edf401d7a4596</a>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
6	2024-01-16 22:25:31	<a href="https://etherscan.io/tx/0x982beb42f1c1c3051c0bdc8137011583f4e81f563260344692f160c4f624a01c">0x982beb42f1c1c3051c0bdc8137011583f4e81f563260344692f160c4f624a01c</a>	+ 1.000000000000000000 00 5000i%,Reward	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-16 13:26:02	<u>0x6bac463f3f3dae2326b2</u> <u>091a24758132b06b2f5167</u> <u>ffd6e38e6f507633fa56f6</u>	+ 1 rewards	✓
8	2024-01-16 12:31:14	<u>0xe023cdf929ee25a038b7</u> <u>19c6e314ed1e4d32b1963e</u> <u>c4472ebef359c38e6ddfd7</u>	+ 1 rewards	✓
9	2024-01-16 03:11:20	<u>0x5232aab2ce97c1a46d1d</u> <u>d11f1df5ea9beb094460dc</u> <u>a696afeceec4506dff17d69</u>	+ 1 rewards	✓
10	2024-01-16 03:11:20	<u>0xcf8db017de644b221a29</u> <u>7b9646b6c6eb60e47e55a0</u> <u>c96da7148299f0d4567552</u>	+ 1 rewards	✓
11	2024-01-16 00:58:57	<u>0x085c3ec326e24e136e79</u> <u>480974f20a98ad64791291</u> <u>7a2674b3419bc47eb95b41</u>	+ 1 rewards	✓
12	2024-01-16 00:58:53	<u>0x06ff7bf5aab426f6b1f2</u> <u>226209238da5e53bcf785d</u> <u>0cdf228904000c73084315</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:18:20	<u>0x17570d41be17fbfb3b97</u> <u>ea80629a8f6a5434324106</u> <u>0efb25b2c67e92cd2abfb6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-26 03:03:12	<u>0x3761f18bd3797d26ee61</u> <u>410717ce9c017f81609253</u> <u>3698171a08943578b94eb1</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 03:03:00	<u>0x01a710aa68b4871dbfbf3cf82f45b17810081fcb302599688969c80663190437</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-06 11:12:34	<u>0xd1ec7e2557d474492e2e3e3840b1f87c9f0e41efa13b7ed37c6aa8fdb86d21ee</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-01-16 01:02:05	<u>0x0186a733946be36bd7863b028128422cbdb38ce2f6908c2f37866d5330a28521</u>	+ 1 3000usdt.cc	✓
6	2024-01-16 01:02:03	<u>0x21d34fe42251112d91e590fbe4d3cb406c9d4456104fbe87fac6a785ad38b57a</u>	+ 1 1000usdc.top	✓
7	2023-10-11 13:47:33	<u>0x63987e8938c6c9756016f2893629c646141d442266a459d9f017605a03b6c4de</u>	+ 1 Reward at usd-claim.xyz	✓
8	2023-10-11 13:47:07	<u>0x435fc1baba3770aa76e5b590c956f704b550260730d434d0a38a17c6443e098d</u>	+ 1 rg	✓
9	2023-10-11 13:47:05	<u>0x45c1c3c6c9e22889ae2f57f5e8cabf23798df6fee2eb04fef130b3621a5a528e</u>	+ 1 tether.tf	✓
10	2023-10-11 13:47:05	<u>0x368672b78a1fcba3e6b53008110bc1dc35c1173484c8b6474dcd93ce18efdcc9</u>	+ 1 tether.wf	✓
11	2023-10-11 13:47:03	<u>0x5508bcf687bcf3213e6b0f0e9fdfec32492d1efc976a8681ca0dddc6cd2ff2f</u>	+ 1 circle.wf	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 00:28:40	<u>0x55c1248f54e74384dfcc9faa10f4caeb6e7e87648d3667aadf0319f911f08b2a</u>	+ 1 LIDO NFT	✓
13	2023-09-18 15:59:41	<u>0xc2a6e9713791c070d0ab6fddfe950bbd1887bab16ab030ae09ee431170ba3a7e</u>	+ 1 NFT Giveaway Round	✓
14	2023-08-28 20:37:50	<u>0x3c9d486a79479aa493cecfa040e12f0b01543cf349a18e0ede37eafe098471a6</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-27 23:08:06	<u>0x95613aad8570f46a4b9c61cab4146e668cb02360e7603126ad4ff9279ac2f7b2</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-09 16:22:08	<u>0x4067df264710e5414f32c31aac09b8a204e110844ac7890c542272157db21342</u>	+ 1 DAI	✓
17	2023-08-06 15:16:27	<u>0x45c7c1a6e6169a2ad45bc8078266ead0ead213722b5d060ef48e3d5a89144bd9</u>	+ 1 STAX	✓
18	2023-08-06 00:24:03	<u>0xe52b47bb48b405aef61ca5bc6b48e12d1ffc36c7c9c486f83ea37bf1dc0bb679</u>	+ 1 Lido DAO	✓
19	2023-08-02 14:04:17	<u>0x51e95e71676b906ecb0b5b40495ee12b5020bba96ddecfb033fd3a3ac23d2701</u>	+ 1 AVALANCE NETWORK	✓
20	2023-08-02 05:36:01	<u>0x0bd761da9d6b2062d3bf1c60095bd19930ba7d5072fc8e83e29b64b67e6fc442</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-01 08:15:06	<u>0x1f19ab8640a9d6c5c154379f8340cccad40660354dfbe81a27a37777c2df9ad1</u>	+ 1 ARBITDROP.COM	✓
22	2023-08-01 00:08:46	<u>0x3ed09074ab48edf64856136f65f1316a4c63bf66e1b760541b5fd15480aab3dc</u>	+ 1 APE COIN	✓
23	2023-07-31 15:57:03	<u>0x9c23d0eff276b3828f92327edca644d3fa44478c0dbcbcadee0f4e4375c8bd8c</u>	+ 1 STAX	✓
24	2023-07-30 21:49:02	<u>0x6c9c699be0762896b206c4337e86b23f812f967f7aed286062934a7e1775dce5</u>	+ 1 APE COIN	✓
25	2023-07-28 10:35:34	<u>0x7332993c460f36dda7b9db75fc2eae9d5e50c4affdd439374c9aaad505cba52</u>	+ 1 REVOLUTION	✓
26	2023-07-26 17:36:32	<u>0xc94e4afbb96ad010a6516f012cf7ad9cb39a55c5804097040352e9b9bb6fddc2</u>	+ 1 MATIC	✓
27	2023-07-26 16:54:04	<u>0xb3ca31f6580d1e10198128674b1082dae3c6fec80b197efa51b55a552cd9588</u>	+ 1 dYdX Event	✓
28	2023-07-23 08:11:31	<u>0x1a940ebfbf1f50291ee51fea4846d929c088a30ba5a6a1642e4796c088b6c0b3</u>	+ 1 APE COIN	✓
29	2023-07-20 03:41:56	<u>0x26814bb31857372e83db4790a2d1a8c066295b63ef31ad81ed4eee74b37668f4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-19 08:31:45	<u>0x4477ead6d0feee891f80</u> <u>f7789f2fc45cd344a752db</u> <u>bc6630c765fd2db114688c</u>	+ 1 UniEvent.Plus	✓
31	2023-07-18 04:04:26	<u>0xb1e33c4c1ca00aa0ee5c</u> <u>1b2680cc89015e93b67fab</u> <u>942f48d5f47f2bcdd4ef23</u>	+ 1 UniEvent.Plus	✓
32	2023-07-17 02:38:18	<u>0x113834a9ffa51e226685</u> <u>c9452b8dcee85c7c7bcd18</u> <u>7fa249d95dfadc044e5e64</u>	+ 1 \$1000BLUR	✓
33	2023-07-16 12:09:30	<u>0xbc4a0530999c83ba84d9</u> <u>8ae9c61fe661b2b3ec669e</u> <u>394fc93c158d4b4d99da3b</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-14 08:23:47	<u>0xc1fbd4c9ed1e19d90714</u> <u>561daf701d37650718fcef</u> <u>6e64bf69a7b8690e3ad920</u>	+ 1 BlurEvent.io	✓
35	2023-07-10 01:05:53	<u>0x126abf5d94b151e1308b</u> <u>538558d4d8f15d2d085a3f</u> <u>38664e246ede76ed01cb21</u>	+ 1 UniEvent.Plus	✓
36	2023-07-08 03:55:37	<u>0x147c47821e0bbb2da8a1</u> <u>8363866fe71fd11ff3e821</u> <u>6bf0b5818d83a137e4f6e4</u>	+ 1 UniEvent.Plus	✓
37	2023-07-05 03:32:07	<u>0xc0266f200feeb01710cf</u> <u>a878f5cb9a642340852c59</u> <u>7a52055a178cf6b7e89205</u>	+ 1 UNI	✓
38	2023-07-04 00:22:20	<u>0x0fdfe3d9060fb4f20938</u> <u>1d7128e066f0b710e6e8d4</u> <u>08de3674857263bb01eaa0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-03 06:46:35	<u>0x1c0b3b6e6d8284877c7c f77de1d886e1b0abb88fc0 11aefb9677fc696e2e6921</u>	+ 1 BitCase.Org	✓
40	2023-07-01 17:52:46	<u>0x52109f64a3b1237ece06 cd81ba8e90880e93b23fad 1a451d41c60c918a8ace52</u>	+ 1 APE COIN	✓
41	2023-07-01 06:14:48	<u>0xf754bc62dbcaa3b2de13 06125c6f58fa26f1d86808 498a297d9a507e50a3a67e</u>	+ 1 UniEvent.Plus	✓
42	2023-06-29 22:01:26	<u>0x92e649b9b279b66384cf 2d17b3f2f9ec71430f8edc 118e2f2fc95228373f1a48</u>	+ 1 OPTIMISM	✓
43	2023-06-29 01:19:39	<u>0xac531ca2ea98391cf469 39f8421200b64406d25356 58ffdd893190bcbac39162</u>	+ 1 OPTIMISM	✓
44	2023-06-26 22:02:51	<u>0x8379f0e73802d6590d36 1a2573af58d5cdb0a733da d5cf6551d77b11f3d3fff6</u>	+ 1 EventUNI.Net	✓
45	2023-06-24 04:59:58	<u>0x388f3aeeaab0fce53a0f b59b6fdd4cb2942d6cfd9a 2c9d356cab063341fe7dc8</u>	+ 1 PolyEvent.io	✓
46	2023-06-22 01:36:58	<u>0xd8a33982c3771a51ada3 1196a46d9f0d39e716f785 8ea4372752de193f8b2103</u>	+ 1 UniEvent.Info	✓



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