

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c5469c58d16aa346c23e8b3e86fcf056be45e1c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
m	25,000.000000000000000000 USDT
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
STN	10,000 0 STN
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! USDT.	3,000 s!
BLAST	10,000 BONNBlast.COM/L2 GET IT
!! USDT	3,000 ds
Â-	N/A Reward at bonewin.com
\$50 000 FOR FREE	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
ps://lido-staking.space	N/A ps://lido-staking.space
+ 15,000 USD FOR FREE	N/A Airdrop
Â-	N/A Reward at cbETH.top
	N/A
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
'	N/A NFT
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:57:27	<u>0x63abc0f272f581f8c5b10b12a0dd3a73cf31a3d19513983ede20bd84b1cf9770</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
2	2024-03-29 21:02:46	<u>0x6bde361de7eb637b07c14e202b71a6cee6a0fef387789b4a67497ce0688f0332</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
3	2024-03-28 20:24:47	<u>0x46b5d00b438ec4f35ad6eb2b3323c42d4558e66471e4db15d8fd47eda282c064</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
4	2024-03-28 00:45:03	<u>0x1bba2b5e0a067627b80a3245bd35808564961152d96639b50f4958a2bb10c01f</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 00:18:48	<u>0x2eb88d1929ce1614c98a</u> <u>fdaf126967f6b438681ee9</u> <u>ebb860e71f23f43fc8a1bc</u>	+ 7,350 rds	✓
6	2024-03-02 18:53:56	<u>0x8bf9c6282fe773a344be</u> <u>9ec7221eb3e9b184f92a0f</u> <u>ebef0e18a75d3ee7a783e9</u>	+ 25,000.000000000000 0000000 USDT	✓
7	2024-02-27 10:21:52	<u>0xf32e713e81e5477c62c9</u> <u>3f2292347864995a50fb07</u> <u>d4f3eb3734db438a9d7eb0</u>	+ 5,000 0 STN	✓
8	2024-02-20 20:49:55	<u>0x31cfc47e397d19698682</u> <u>446000a65dc37ce8b8fa33</u> <u>6c5112007edadc98959099</u>	+ 1 s!	✓
9	2024-02-07 19:35:00	<u>0x5bb16f439163ed44bd59</u> <u>0c187154ca278491aa8fea</u> <u>e9088e093c427956570da5</u>	+ 1 RDS	✓
10	2024-02-06 21:13:45	<u>0xc12f7c219b8ba590237b</u> <u>56405e03e2b964bdfd2e7c</u> <u>3f53084ac7c82618a46160</u>	+ 5,000 \$USDT DjLD•L0æâ-·airUSDT .net	✓
11	2024-02-06 19:02:15	<u>0xcd7e8a930cf71f54dc2e</u> <u>d6089449dc30f4dbce0946</u> <u>721266fbc53035dfc1f55b</u>	+ 1 rds	✓
12	2024-02-05 06:24:58	<u>0x5b5a11c1596d3f2439d9</u> <u>851191f5e376ed84d00754</u> <u>799262585c3ba766b046ee</u>	+ 1 ds	✓
13	2024-02-04 19:18:55	<u>0xd3d8ec9f01c999109b2e</u> <u>8801d9736a166acd5705c5</u> <u>083d4208f6d16931f648d3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 19:18:51	<u>0x823dbf6997e30146b962982447d481013aa997fd204824985ba08b7392dd5346</u>	+ 1 rewards	✓
15	2024-02-04 19:18:51	<u>0xf7c665732924864087d066b6049ff440c2d4033a30b38e36386aefe74a734899</u>	+ 1 rewards	✓
16	2024-02-02 18:48:13	<u>0x84567d65dc998ecb9dbc23b56595ee9d399f80cd8482fa705c820f0316009048</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 20:34:12	<u>0xf100c7078edfc29c078169e1cb49cdaea286df6aa3286b0f1b00eedbe66e3c0c</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-31 10:45:24	<u>0x5ded9bf5c07ae013dbc93c6026fcee235080affcacbdc71a5dc305aa1d092af3</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
19	2023-12-26 12:23:17	<u>0xcd4cffd8f5eef24f465556ead86865512e54ad7b31dfd5d0a9e0249fb38673d3</u>	+ 377.0000000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:41:13	<u>0x9a624b084c4f32443139984216d4686a5f27e7acd419fc8c41803e139a1f1518</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-26 22:25:04	<u>0x293ac7a8ca43ecc0b1408c2d7a349ffce2f2f9a90ebc56acebb94205e878af97</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 23:08:59	<u>0x28b22d5b78f7db34107f1c3228b98ae5898db02633fd882aed9024cc8e6a43ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 23:07:09	<u>0x563c83ecb8dfc22036d529c2b448019ee8711da738fece28556bda424b442c6a</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-12 19:37:45	<u>0x56fb9487d5598e489bbb35f33625c2b1c5b96e75de05a8c4914860a4b81d6d85</u>	+ 1 usdwin.co	✓
6	2024-03-02 19:04:34	<u>0x86e45bf8f0c465e43ef82f5e81c48d6a0d3a91eeee7e869bda766183e1ee3c08</u>	+ 1 ps://lido-staking.space	✓
7	2024-03-02 18:59:28	<u>0xdc8aa45976dbc56142754fb6aaca84bf662d185dc85c1e13fcfa11b7102947f</u>	+ 1 ps://lido-staking.space	✓
8	2024-03-02 18:56:46	<u>0x7d53c1b01d9cd1db07c08698e419a74064cf5de3b2568aee06c5cb2b18775aea</u>	+ 1 ps://lido-staking.space	✓
9	2024-03-02 09:45:34	<u>0xcb256420c7f36f399fb167ff4b427563a8dc9f9def732fe5bdd2402a23934d56</u>	+ 1 Reward at bountydrops.io	✓
10	2024-03-02 09:44:40	<u>0x6112634331bc8c3c22f530ac617dfcec19728b9a2976f6fe1ad9afe217d7b51e</u>	+ 1 Reward at bountydrops.io	✓
11	2024-02-28 16:44:03	<u>0xcde9184231995b81f4f0cbf311db00db9e1c6f118a6e9f08e9fbf7d554a58458</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 18:58:55	<u>0x7320254f0baf85be69e8f98da601a5fde0992f002e82a0bcac80a264ce196a58</u>	+ 1 Airdrop	✓
13	2024-02-27 12:13:29	<u>0x3720f163cb0335563599ea882d7312e75c0611bd0f229c6053369a4574837f2b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-27 11:07:59	<u>0xf062cbc9fc341161e245725e1811b7581d99eff4b5b5f7c8ac97bcc864f86cd3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-20 22:58:21	<u>0x5b2caf25848d1d5ddef776e0d7303405c980927cffb7705e031f59be8e93c18c</u>	+ 1 Liquid-tether.com	✓
16	2024-02-18 21:17:52	<u>0x8f7b600ff2f1b87323037731b6d79c48516abe38cd308fd316c7c32f04aceac7</u>	+ 1 NFT	✓
17	2024-02-17 07:49:03	<u>0x58dd07e164a508ec5606f770e4d5fbf55c62568dac01fd0afc0ad470fc888847</u>	+ 1 NFT	✓
18	2024-02-05 09:13:53	<u>0x366b4e161e61d6fedc8bdff94dc08efb5d211b35370836195de714e81ba9b7b6</u>	+ 1 2000usdc.net	✓
19	2024-02-05 07:48:43	<u>0xbf4c9f6a78668d894483fcc172e7279734ddec92d2c80e49ecc45f9ecf09697a</u>	+ 1 3000usdt.xyz	✓
20	2024-02-04 19:31:33	<u>0x879216b8db18deec310bfe221acf65b0b598766231dc364a775987fc00de0bae</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-04 19:26:43	<u>0x563ad2b8f67f536c0c572b98a15b5b3277a64044945541d5366865f95f0b9d76</u>	+ 1 Reward at cbETH.top	✓
22	2024-02-01 12:32:44	<u>0x18fdbd24e3909c01fd1768f4d60605c7b5a60b395df4a62bfd234a336690ddff</u>	+ 1 2000usdc.org	✓
23	2024-01-31 20:28:18	<u>0x4fd79270faf269ed0259eb499044e0a3967521c077d375ecbbf8e081728fc606</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-31 13:07:56	<u>0xbaefbf8af712944427664213750c93d6fc9d35529eebfc09782149c73cc2795c</u>	+ 1 Reward at cbETH.top	✓
25	2024-01-27 09:06:40	<u>0xdf762bae1a1b1f8de7817da0a4e640cb0a66d351b6cf7c4237c01bcd89bbbb73</u>	+ 1 Airdrop	✓
26	2024-01-18 06:47:04	<u>0x406a211ecc4461cc4daa1ee608d45b4da51cca1ea4b0f0dbbf82eed406ce234</u>	+ 1 Airdrop	✓
27	2023-12-25 19:54:03	<u>0xce57db1cb4d5c825f333d662734830b296d31bc8db6609abc13586e01c4ada90</u>	+ 1	✓
28	2023-12-25 19:53:43	<u>0xcb99c9144a985cb83a74f98acfb6de508d47ca29c58828204000ebaa4b9dbca7</u>	+ 1	✓
29	2023-12-25 19:52:49	<u>0x54f99067f54b5c21f12cb7cf8b58a55bd1e2027536a9ddb5027ce64cfbaa7203</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-23 18:07:55	<u>0x7c54aa82d2f23e8d2343</u> <u>b7d917d2155682854364f0</u> <u>7e1b3b460a7c17d4b4330b</u>	+ 1	✓
31	2023-12-23 09:48:29	<u>0x2769e41f413c928dc20a</u> <u>e231347bb069fd99bafca3</u> <u>98ed380a61faab4e4bb491</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-17 19:53:24	<u>0x4a777304eef4c3d0dd05</u> <u>645bc2a6e2384fe6b02240</u> <u>7c31a5fd065fb6c60704ae</u>	+ 1 1000usdc.org	✓
33	2023-12-17 19:53:01	<u>0xa25fa42ebad3f0d20b09</u> <u>42f52e0e5a79ad560252a9</u> <u>c41e0d0da549e65488113d</u>	+ 1 2000usdt.icu	✓
34	2023-12-16 23:22:33	<u>0x36ee0f7bb2d1724606d7</u> <u>b41822efd22d186901e926</u> <u>8ce0551c5c771d1350abc6</u>	+ 1	✓

* USD values displayed at the time of transaction

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