

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e07b38ec2f87612d27c4440f83f6f66cdf897c1</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.013921952891416166 MATIC
	0.00 USD

Token	Balance
MATIC	0.986078047108583822 MATIC
	0.40 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USDC	10,000 VAUCHER100.ONLINE -GET NOW
USDC	10,000 USDDROPGET.COM GET NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	36,845 RDROP
BLAST	10,000 op Code
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! stETH	35,800 DROP

Token	Balance
BLAST	10,000 op Code
\$5000 USDC	N/A NFTVoucher
2000\$ USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Reward at BoneWin.com
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 15:52:19	<u>0x418cb4c43e6ab206fc37</u> <u>7f01619bce55251416ddd1</u> <u>673c69e616270adb285f94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-15 15:52:19	<u>0x418cb4c43e6ab206fc37</u> <u>7f01619bce55251416ddd1</u> <u>673c69e616270adb285f94</u>	- 0.0035779645471034 40 MATIC  0.00 USD	✓
3	2023-08-15 15:52:19	<u>0x418cb4c43e6ab206fc37</u> <u>7f01619bce55251416ddd1</u> <u>673c69e616270adb285f94</u>	- 0.0055672935080857 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-15 15:51:57	<u>0x0588ce61421a3d4be8bd</u> <u>691268eb7a08f21fba3192</u> <u>45f95b6c1943fe78f9ec04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-15 15:51:57	<u>0x0588ce61421a3d4be8bd</u> <u>691268eb7a08f21fba3192</u> <u>45f95b6c1943fe78f9ec04</u>	- 0.0017501023633988 70 MATIC  0.00 USD	✓
6	2023-08-15 15:51:57	<u>0x0588ce61421a3d4be8bd</u> <u>691268eb7a08f21fba3192</u> <u>45f95b6c1943fe78f9ec04</u>	- 0.0030265924728280 80 MATIC  0.00 USD	✓
7	2023-08-15 15:50:31	<u>0x92341159f8a98c6d5202</u> <u>565fc4afe527726295129f</u> <u>8e629822c0a3f37fbd75e8</u>	+ 1.000000000000000000 00 MATIC  0.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:30:31	<u>0xf316baafbc51b1690f1b</u> <u>46d6e7b1d1555c45a2a43c</u> <u>c546853775410b9f6dc2fd</u>	+ 3 DROP	✓
2	2024-07-04 02:29:47	<u>0xb0bc160c0454369867e1</u> <u>3a8d45d2c7a1e045cb0de2</u> <u>8783e884302ad2cf7e647a</u>	+ 36,845 RDROP	✓
3	2024-04-21 19:47:37	<u>0x680c0c0cd326d3d500c2</u> <u>19645a678a2996a7622c3f</u> <u>b0d173baad319de0afd5c4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-01 06:48:03	<u>0x908c68525e4e0a89911f</u> <u>907a1936d2a4a6a62459e5</u> <u>3f735c9aa9c97f1f2b0086</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 19:28:26	<u>0xe32cc0ccf984d2526b616249e2b719cdaa2c2c095764ea2c7ca0bfec297ef54f</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
6	2024-03-27 23:34:02	<u>0x12bfea5bc36aae5b5305774323152d3e7c6f1b9428c6c0bdd0cfb207e2cdb503</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
7	2024-03-25 11:17:42	<u>0xe271470a9e403e08df1b1fc2beb3892101d776bf0b38322f6d7586a41cdac4dd</u>	+ 100 USDDROPGET.COM GET NOW	✓
8	2024-03-13 13:17:28	<u>0xd9300b4373643ac43834c0f2b0f37696fd5dd243933cdb262cb5f1bdfd1062c8</u>	+ 500 op Code	✓
9	2024-03-13 06:11:31	<u>0xfbdfe3a0968014a738f530090deb4a796f94af8e40a9bbb2e62ea299336437d8</u>	+ 500 op Code	✓
10	2023-08-16 10:51:09	<u>0x46f004991f96202f80b37df09f546053ab6456a9a605ba51d5383406659d247f</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
11	2023-08-15 15:52:19	<u>0x418cb4c43e6ab206fc377f01619bce55251416ddd1673c69e616270adb285f94</u>	- 50.000000 USDC  50.00 USD	✓
12	2023-08-15 15:50:47	<u>0x7c1be6074e4156820c11caba9a2ffe358aa309e71a08d41b01af3b6274654fff</u>	+ 50.000000 USDC  50.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-06 13:21:59	<u>0x10cf54c0c7260a99480e17667648b7946b8c028e31c239bb74adaf58e5f74096</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-06 13:15:05	<u>0x47896cde3064d87abe78030c0dd7f7cea833c3be72dbe34ec733d124f2bad91f</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 05:15:37	<u>0x0aa416b9af1683b0438713b657236362022a872c0138d8de59267ab82895ac23</u>	+ 1 1000usdc.org	✓
4	2023-12-05 05:14:57	<u>0x1ef5faabb79c7388182a225e56e4ae99b2572d08447e9ec96cd9d33579e378c3</u>	+ 1 2000usdt.net	✓
5	2023-09-13 23:42:53	<u>0x57c622b4b8c7e89b84ccb158737535786991a0c71b406b2d30b48f0e02757d40</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 01:56:37	<u>0x0e05a3d316d60ea41b45bf68de0dcc3acfee161faf6c71f3709e492e98a49ade</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-26 13:44:10	<u>0xd71efc0b4dfceda7e589dc9d487dd40e065357142e30acab0718771cc045e639</u>	+ 1 NFTVoucher	✓
8	2023-08-19 12:42:04	<u>0x13b5f9435b0942c2fb929c39cf15b59bf13c59e78393b844c9f68ea2acd5049d</u>	+ 1 NFTVoucher	✓
9	2023-08-07 20:56:53	<u>0xd3788092e95750d678a265009e0955f76c784c6d5bb1bbe42130053ef32ff969</u>	+ 1 Voucher	✓

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