


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x531cc49db29f1abc56066415c1757a1122b2f9d3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
!ETHENA	5,000 IM
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
#HEXPool.net	149,750.000000000000000000 wHEX
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 \$ L2GBlast.COM \$GBT CLAIM
NOT Airdrop	5,500]
LIDO NFT TICKETS	N/A LIDO NFT
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%€org]
700 LDO	N/A NFT Airdrop
5000 USDT	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Weekly Giveaways
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circlest.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:46:02	<u>0xb15c0fa6abb34fc23080</u> <u>a733b6baeecd9e151335e</u> <u>ea1bb325f97cca01f76cd4</u>	+ 5,500]	✓
2	2024-06-10 03:23:06	<u>0xaeab666d225d28acf5b7</u> <u>a24a2ba4519a725749fc19</u> <u>1a8a598ae5a668cb6699c8</u>	+ 8,750 IRDROP	✓
3	2024-05-29 04:09:32	<u>0x18fa01b7dfc9973c8556</u> <u>2fc04bee8c02c9152b6fc4</u> <u>a96d9ca52c2eda622d1257</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
4	2024-05-28 13:50:09	<u>0x072325436cebcf881c8b</u> <u>9063a8558b42a7e067bf34</u> <u>9ca90ba853c4e618b172d6</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 16:27:17	<u>0xb7f17bf1c772c6415d803d97b25ed4d0e5cc83190314855cd7c08983f42f9a62</u>	+ 10 ward.	✓
6	2024-04-02 05:02:11	<u>0xe9a366364cc4a8f90f26461aa314a8931ed8da0d0113a972dbbea6ad459243f3</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
7	2024-03-30 09:49:31	<u>0xec99b7ea9c16e6348efaa7b73c29364a3d7dcb91137d863e889d1227a7465520</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
8	2024-03-29 05:18:31	<u>0x78eb0950e746edd09cd90025d66750755884e8c08d29fc05fef423db5e06e22f</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
9	2024-03-27 04:32:17	<u>0x66e8839c1d8b6a84d5d17a48ffe0d3dfa1fb93dedcf7a07b98a3167c2976c836</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
10	2024-03-26 22:50:56	<u>0xd615f513dc7e34bb901568418c9fd939588d2f58bd369f574c1f7e8d8c563d3c</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
11	2024-03-26 21:57:36	<u>0x75bd92ee42e13231ed7fe0a3bac888ac2c3eea3d7aeafc0cc4d53d49d7648138</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2023-08-24 17:40:25	<u>0xef42d09089d94c92d8f066a60787109f76c67a09111a06391ddf3f7eea7f3424</u>	+ 149,750.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:50:37	<u>0x081ee1a29bd8c70154e8d1cf61d2bb829668a722a560b34c523b1efbf2c35248</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-10 03:23:40	<u>0xb503fa3914048f9480f0fd357a8e77b130066908906ae1a59537395af32bc5</u>	+ 1 az]	✓
3	2024-04-07 02:35:29	<u>0x3d584d4378ae007aeb756539f1491485b30ce87a5b2b1c874e349b13a4eac173</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-16 10:13:57	<u>0x48d1f21fb1df5edc64521391d5c39d4b438954ac252ab8e573252f58f408e173</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 09:25:00	<u>0xbc851220ea1292a5151d2540a629fd05db757305e8c354bf46bf6d93b7502a86</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2023-12-10 11:47:36	<u>0x589aa21a9edb4bf4bed681644704114180af29640fe35cdc2b0f0ffd5b67428e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 08:45:53	<u>0x777f071b8500d18e685b2db38795bd057a3e34f520a4d1b46cbc570fbf35e090</u>	+ 1 dt.org	✓
8	2023-11-12 08:45:51	<u>0x6a95de7617a4a628116ec256b76829499e02c8d71c50b71c5f75b32993dfcec7</u>	+ 1 Voucher	✓
9	2023-11-11 14:44:58	<u>0xc754afa1183d4832ecd77c36685b9a48a3008e54bd2ccd4740ee8064ff74f232</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 06:08:51	<u>0x64c5cb6417db2ba2dab7cc306e573c918c6cc48b91215ae4f15a94f4fb3908ce</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 12:00:05	<u>0xd2d2f046a2a0eb9c438430fd6fce7688055b63e512bdb8f086eb9be2a25e85bb</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 13:27:50	<u>0xb116ca2b14d80a6c688c2db19ec88018208347d7d54f932e5bd6c1eb65a3a5bf</u>	+ 1 LIDO NFT	✓
13	2023-09-18 00:07:04	<u>0xc2d072fa3b846c542d4b8d80ce2babfd8d0ac14d804c0305fdd023732dd4f4d1</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 03:18:45	<u>0xfab3ae409c6d447d768bb2330051e2c6c5e3b618e547fa4b755d7ac8a2b399e4</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 06:14:27	<u>0x56161513a04903b3b14e3467d033809af25b2a430a80edc5e15c7fbe6bdbff97</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-03 21:45:06	<u>0x19e8bb49324b97848fa25515704c73d1abf812e8c87016a31eacad00fda68d9e</u>	+ 1 NFT Voucher	✓
17	2023-09-03 21:44:52	<u>0xca75705b261de3a667d810bbc5a9ef3ea7e84f7d5c2cf550d5591117e68b57ab</u>	+ 1 NFT Voucher	✓
18	2023-09-03 21:44:40	<u>0xeefc67bddf497a2974c6e1368f4bad61317d11a5687812c8cf8256efa2df7b79</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 21:44:12	<u>0xaf9981db548ce41503fe</u> <u>0cdf5cf150f44aca609bbc</u> <u>0916bfe3d4f2aa929b5ca2</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 21:43:58	<u>0x56ea0a193c3cd0ee8e81</u> <u>6cfd28d4690c8d43d18215</u> <u>514e36dd2d36fd5e424c75</u>	+ 1 NFT Voucher	✓
21	2023-09-03 18:31:14	<u>0x9c39ed87fc3224f38762</u> <u>7ff5b9994fa85c47e95da6</u> <u>49d6f9e533059781e0c6a3</u>	+ 1 Base Chain Raffle	✓
22	2023-08-30 23:42:50	<u>0xd3e3397ccbe0c0172140</u> <u>5c845630002c86fdbe7fed</u> <u>1764383b940cebef19ba0f</u>	+ 1 Weekly Giveaways	✓
23	2023-08-29 05:07:15	<u>0x61f22c6459459f3b7da3</u> <u>7157dd05226ed3169c7090</u> <u>8fde159c6d8733f8802179</u>	+ 1 claim.uscircle.org	✓
24	2023-08-28 09:08:11	<u>0xb3cbb87f6f035d982496</u> <u>4ece61948b99c990725f28</u> <u>00fc6138fb729b619d6f21</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-27 08:58:24	<u>0xf30286968b07f2fd0b33</u> <u>3ffda88eee23a775dab934</u> <u>d033ca2430b204301838c3</u>	+ 1 claim.circlest.net	✓
26	2023-08-25 04:36:56	<u>0xad226633d75cd859e29a</u> <u>57fac343efda2712d7e779</u> <u>be7f590c9f2ef3b89df79a</u>	+ 1 NFTVoucher	✓
27	2023-08-11 23:06:42	<u>0xd7cd2d775a3758516e32</u> <u>869fa0e6ee8e3825236c3e</u> <u>f6d7f890e7c1d26125cca3</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-06 20:08:34	<u>0x453a3003f414be6e6606</u> <u>5fa2605b8c5733116937ee</u> <u>9da266ae1962e330167a09</u>	+ 1 Voucher	✓
29	2023-08-06 15:36:34	<u>0xca59395e2df6d40b55b2</u> <u>8494b4ec56bd6ec75afbf5</u> <u>786c6e9bb140287e980b09</u>	+ 1 STAX	✓
30	2023-08-06 00:23:09	<u>0xb9830975f8f4e16f4621</u> <u>6b013d82ab619fe6b8499a</u> <u>63e0d71ea7e540b203d3e4</u>	+ 1 Lido DAO	✓
31	2023-08-04 00:21:21	<u>0x192bbe5fd3c270c6b6ca</u> <u>9c6021dfc30a0a32fdebfe</u> <u>4a8a87feb430e08a430bbf</u>	+ 1 Lido DAO	✓
32	2023-08-02 16:34:15	<u>0x5726c6dedd7b920d9c06</u> <u>4b7c46a23ba620a94e5696</u> <u>d155e12083002e3f00f604</u>	+ 1 AVALANCE NETWORK	✓
33	2023-08-01 23:14:09	<u>0x1aef794a49b9637c4521</u> <u>6d5eaca82e1f6d695978d5</u> <u>c23fdc648165830db444cd</u>	+ 1 FREESPIN	✓
34	2023-07-31 16:12:04	<u>0x107a9fa608c605f5ec37</u> <u>de9cc3efd37f8a499d3cbd</u> <u>3a749ad6eb6da7b096bd6e</u>	+ 1 STAX	✓

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