


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5db21a22bcf3abe3b7adf20ad3c43587b9d0c6f1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
STN	10,000 S
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDC	10,000 W
TRUST WALLET MYSTERY BOX	1 .SITE
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 rds
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Â-	N/A Reward at bonewin.com

Token	Balance
\$2000 USDT Airdrop	N/A pp
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
5000 USDT Airdrop at 5000usdt.us	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 2000usdc.org
	N/A 3000usdt.cc
	N/A
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 17:11:27	<u>0x4e8069e2fd105acd844f6b5cab5a1d33e5e82ab6f14e45e495b8061d214e38c1</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-04-01 16:42:12	<u>0x227ec0f6f838aaedffba1392cfd257f21954fbfec8e2b5f931f5495a6529b7e3</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-29 02:46:28	<u>0xdbbbb8e57b3634ab43422fee27e66852f220bc97d2819707f9f2c17bedeb3</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
4	2024-03-28 02:25:45	<u>0xe6ae6766855d9795866c9cf51db52ba59b24e3641d1ffd4a25ea862e018737f43</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
5	2024-03-26 20:31:39	<u>0xfa9d16fa4ece1eda4f6253aa6ce77bee2bcfb087bd38e977a602b58645bd6bc6</u>	+ 2,000 W	✓
6	2024-03-25 20:11:56	<u>0xd4aadd1d72b477a80bc7faf8ea5946cfd5ea62a67ebd5b55ab3ac4f0fedbd3</u>	+ 7,350 rds	✓
7	2024-02-26 12:33:27	<u>0x8031ce8685d20116d9b40cde24ed4ef5a6c82524c861747589044d56209fefbe</u>	+ 5,000 S	✓
8	2024-02-03 02:06:56	<u>0x9f5bbd6ac45a4564507f00fd296289e2ddb5f51ff3b852c7bf3da09aed7fe7b3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-17 06:48:56	<u>0x74577470f583401e1a86743d7eaeca08eb8e375c90c89bfe462174f1e94ea1e2</u>	+ 3 rn.xyz	✓
10	2024-01-17 02:12:58	<u>0xfdd6380fa9209ce8bd9dd8e6acfd289316bc502e89c1a2fdca0d83ac8728e147</u>	+ 3 .SITE	✓
11	2024-01-16 22:29:27	<u>0xd76c2d2d9de4f17735a488b0cee26280266419ad08244f4a85b49db91f7d7d81</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 17:53:08	<u>0x1436c379f4b4f13201243f2833ef46ea5031061f182fb46205a6182b8c7674f9</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:32:15	<u>0x224791f1d699c4511fdb0097195922313c9ac20e29e3c89bebc04f40307d1998</u>	+ 1 com/ummlhNju	✓
2	2024-08-10 20:31:57	<u>0xa6690fb245062bfa6ab6576343d1450211998212ac0d4ac3b243cabfe1088062</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-10 17:10:51	<u>0xdf0026da0842cf67495a01d5e3b53132731d3afab501f8485d9a30ef0e40f92e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 17:10:37	<u>0xb26aadf035588a7947c0a5751ae8ba91024c930edcd1e6554949a365fb167931</u>	+ 1 ǻŸŽ•	✓
5	2024-07-02 23:00:12	<u>0xaec3e19be62a465f0df96f142bfff7120366acf0463104b9e837ee0e4b11d98e</u>	+ 1 rg	✓
6	2024-07-02 22:59:16	<u>0xbb253fd828947932fe63108bb6966d55ebfda4170029d382510e5652ab6b17f6</u>	+ 1 rg	✓
7	2024-07-02 22:59:06	<u>0x14b5916aa01c2de0afc3011fc009c3287691ccea7c6afa6aaab8606271e709d</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-02 22:58:48	<u>0x60d25b94c57e18da681547650fb9a9033ced44a9f18633bb69d945e723c95f5b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-08 11:24:37	<u>0x8ffa445258462cc9ec6d2ae1ad9358f6f83e75fa3ebca2a354c5ae0835a3fe3f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-04-03 22:08:28	<u>0xbd42b27e1a55c5f03d853e3c4423c1a60325db8b694515db1daa81d9d3fcf5e3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-25 12:07:03	<u>0x569092bee44d72ca67fe525ae051b2bcced56a3d659e2956f0467c4c82480e76</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 12:04:25	<u>0x99918b179b7d4889560e25f99a9300b4221888a794df3239323caf14f7a5ba29</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-09 00:54:06	<u>0x607e32c125cf1f8600c8cf865a8d969f7f2206384c4d9f51f4baa05d3f24f007</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-02-27 06:19:13	<u>0x25867ed45303dc075f59f78bf3241d8f10fd642248a2585bb221d820465b5017</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-27 04:01:41	<u>0x602b1e838f69e2c9d9471ad7bdbbb6959fa87497787cbf0485b69b7a803ed1c4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-13 23:50:18	<u>0x46772830b7b672cef37043c01c358a06546b7712de15e7b976534297f2800c25</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-13 23:37:00	<u>0xf090a133199b61fe0113f60f09b0191319e650f7338ed621f2eff2057518e392</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-02 05:03:19	<u>0xe057d629608503e7190eba8af64b15692d463cf88c916ff2870de6af06ad9b1e</u>	+ 1 Reward at ether.casa	✓
19	2024-01-30 18:31:53	<u>0xa14ca96df28bef01a29633c16e7532721714161f108eb1aacfe9697eccb4d358</u>	+ 1 2000usdc.org	✓
20	2024-01-29 23:04:44	<u>0x38bbbed57dbe2672a934d3aacc83a50de0aee2860456445b35720aca8f9fd811</u>	+ 1 5000usdt.com	✓
21	2024-01-22 11:16:33	<u>0x4a5e3925b6aa116bd1d4b203699cfe9788952421e2b4f1236f491b77982bbbcc</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-15 09:13:19	<u>0x50fa3d0237f51d5c816ac6e5fe6af653f66836e61b5c133577daff9a9704b0c4</u>	+ 1 1000usdc.top	✓
23	2024-01-15 09:12:35	<u>0xf9d9b1dd07a2a482706d0c399759c0865e44b96b3afeddae8e33e914937f676e</u>	+ 1 3000usdt.cc	✓
24	2023-11-14 17:51:49	<u>0x175ea71a0a0614fbc8a4bfd8d83d8ee04bfbae15a0fefab7a5f81b2119ec0fa2</u>	+ 1 pp	✓
25	2023-11-14 17:51:31	<u>0xcf75e212aa5891d4a3a6d4f570bdff0c53695dbe2512e10f5cc65a49b05a294f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-17 17:12:54	<u>0x09049f7c8f660eae96f26cc8ba95</u> <u>f892ec3d1ed05e48b42a6c</u> <u>05c719e0ae96f26cc8ba95</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 16:04:51	<u>0x3a3b4dd0e6529643a710</u> <u>653a8a37b21bdb71cdbde8</u> <u>d4793cff279539268d642d</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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