


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x618f36fc25c3ad026cd0094e132457174db2fca8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
BLAST	10,000 op Code
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
!SNXPooL.com	902.179999999999949978 \$ sUSD
USDC	10,000 VAUCHER100.ONLINE -GET NOW
GSF	10,000 a refund
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
1,000 USDT Reward	N/A rds.net
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com
1000 Rewards	N/A NFT Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A yz
1000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 17:48:06	<u>0x7c54513380df537665b381a8a4f04bfa86c5bfa898e10d8b2b3d9e63bcdbacd5</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
2	2024-03-29 03:42:30	<u>0xf4999c705f0892f036036e9a8875a4aedf9069116d2b0a973b84990780289b2c</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
3	2024-03-28 02:43:47	<u>0xa7701654965cc44a966c4253102dd8ebe87bc5b811a68d82c178f732ab9b78</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
4	2024-03-27 01:00:48	<u>0x6052944da276291c5044bc6d39f17a55270f49d167ea7659846a0c087514297b</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-25 10:55:28	<u>0x27af183e18bd6a3283b02dae84697a852f784b69093cc2f9aef1c69a7a3383e7</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 19:09:58	<u>0x2f486751ea9469eb6fed</u> <u>1173e1adf4cdd251c28207</u> <u>d8a567a1d76cd64c2b563a</u>	+ 5,000 a refund	✓
7	2024-03-11 19:09:04	<u>0x8d040a1fb637125e3625</u> <u>b38e68abfa41b7b4fff682</u> <u>64d56fd139906caa5f5fd1</u>	+ 500 op Code	✓
8	2023-10-10 20:47:54	<u>0xa9e4a331bd2fdca3ddee</u> <u>a26d48de5f1c5f36c2b1ad</u> <u>66797ba3e9ba287b3baad9</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:35:33	<u>0xde6a5b5eacac30d158bc</u> <u>7c33ca9ce66e2ac13261bc</u> <u>ff6918c82f684754f84322</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 21:33:05	<u>0x5234a11f843d2cb60c0e</u> <u>e55eba19a2a03e945a0dc4</u> <u>7e7afb8afe1a32c52d7af5</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-26 20:26:36	<u>0xe1debc978d501a99ebb1</u> <u>40883876ca6e57789a59b3</u> <u>73d4e46768f9b2f68f0375</u>	+ 1 2000usdc.org	✓
4	2024-01-26 20:21:18	<u>0x3577ad33aae0609fe094</u> <u>e735a264acf946a6223d15</u> <u>242c44d29c2d09de8a7e21</u>	+ 1 5000usdt.com	✓
5	2023-11-17 20:36:36	<u>0xadaf7f1b421fdf2d29dd</u> <u>6c01593ba017c014ec7203</u> <u>479f00c8ea87073db85cff</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 13:44:59	<u>0xa45ca703cf73a31b85a0</u> <u>2ed62b063e49c84047290c</u> <u>4823952794e155bb4535f3</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-26 21:05:22	<u>0xe510fc6801133f343d39</u> <u>13ed979900a0048c0da469</u> <u>db4db75143930f69ba9e08</u>	+ 1 Voucher	✓
8	2023-10-26 20:59:16	<u>0xcfb36c281426c16cf3a0</u> <u>665d282666e2c2d82fc399</u> <u>a6dea297d447c85fb4b7d9</u>	+ 1 .net	✓
9	2023-10-26 20:58:54	<u>0xa483a2e230c866e0da64</u> <u>1ec22b220807a428e31bec</u> <u>431e6ee1723c38c728e742</u>	+ 1 2000usdt.org	✓
10	2023-10-26 20:58:42	<u>0x1c57759b073ebc6fcb87</u> <u>fc85619dce8f8cdced6d19</u> <u>2724f2541a91b87f068e3f</u>	+ 1 NFT Voucher	✓
11	2023-10-17 16:53:27	<u>0x6ab52d2c7df00c13ce4c</u> <u>95f6f0e947189e8f2cb8a1</u> <u>3f61e092790b078b37631d</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-09 11:58:58	<u>0x61727076316ead22e2e7</u> <u>1d4eb5cf2b7bfc31dab791</u> <u>dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
13	2023-10-09 08:50:38	<u>0x5e5cf98fd008ed1c8972</u> <u>84fb3ae429d2842f1fcf2e</u> <u>d7d3265407b87aa4a423c7</u>	+ 1 tether.cx	✓
14	2023-10-09 08:41:52	<u>0xafe218389e94da1d8e46</u> <u>f6f69ec3180c061f6ce9c7</u> <u>72ed50dc766e623554a12b</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-09 08:41:44	<u>0x5669f8dede70fec4aff3</u> <u>163dd57c8d8afe7e6eaf66</u> <u>78700345e7520f0266f47e</u>	+ 1 rds.net	✓

* USD values displayed at the time of transaction

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