


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c4a17edb7fe37a51643ce1e10633461b905b0be

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! TAIKO	1.000000000000000000 00\$ REWARDS
BLAST	10,000 rds
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
MATICswap	14,500.000000000000000000 eL.app)
\$ ubonus.site	925.000000000000000000 im reward
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A net

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
5000 USDT	N/A NFT Giveaway Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A NFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
500M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:10:21	<u>0xb2eabab937fc0763b381cf2fa03f595c6cca3a437a8b2c2ff278820470b839b5</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-07-14 12:19:58	<u>0xdd9e84bab85df7aad120d5b4834428610b73a9babdd24fed8057909e9a2aba0</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-13 17:14:21	<u>0xfa49667e89614097d71dfdd72703976fe1f6d6957929f9dd90e47ac34c180ce4</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 08:20:06	<u>0x4d5c4af146438d5ce677</u> <u>218607a9064e44e2b6c203</u> <u>f0e51a0c1b5cec9f062ec5</u>	+ 150 W	✓
5	2024-04-14 15:21:38	<u>0xbb3000af6c8baced8428</u> <u>62cf3162b4c6fb5d55fe10</u> <u>8bcab62ffe3c9ad2cadae0</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-04 18:44:03	<u>0xb148938592bbbcd22448</u> <u>da84f9f8cd015d363a276a</u> <u>625dd56f275eae0a15fbc7</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2024-04-01 22:59:46	<u>0x45b9c320c432b8a91849</u> <u>c8aa32e233f1af4cdbb9f0</u> <u>28addcdfefd60e86c134de</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
8	2024-03-29 04:17:57	<u>0x4c70934e3515868525da</u> <u>a8e38456c7ff0f18ba4504</u> <u>2109ab60bc45cfbc31d26d</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
9	2024-03-28 13:59:32	<u>0x1aeaf3ed65823b0c1d16</u> <u>df45a9fcb0502c1ec3a8f1</u> <u>f54ab141992ecb77c5a5ee</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
10	2024-03-27 03:06:49	<u>0x7f11acd16a511c2401e1</u> <u>38f0256a777709c2a21f23</u> <u>68b08cd5f0ecd1d26779c4</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
11	2024-03-25 19:49:29	<u>0x416f9de4c0c5e4a807f6</u> <u>59587c3d13a160f38965fc</u> <u>6b56d88e074b031ab01f21</u>	+ 7,350 rds	✓
12	2024-01-06 09:28:08	<u>0x36e8dd503f26ab5d3a92</u> <u>b21a307cc2e06dd8497d97</u> <u>a3e23d4ae0b4e33b862c28</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-14 10:56:10	<u>0x96aed9fa60713fd9a47a d6fdf6e284aee08e59519c e39e6df8682665e910c506</u>	+ 959.00000000000000 0000 ool.cloud	✓
14	2023-05-06 07:21:20	<u>0xd9e5370ee56a73c36bda 7f1b1a7fbc504138cbd18e 42be715e639a9f62b625cf</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:15:01	<u>0xf039f75379a05d1fd568 4427849b14ce7d7870023a 1e5fe0a64c97b7134ca374</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
2	2024-07-13 17:14:55	<u>0x3b3b21c18fc4df48e9f2 67db01e049b025e64068e7 623e3799c40e73fe8d2ca6</u>	+ 1 WBN77	✓
3	2024-07-13 17:14:13	<u>0xa1743d7a6e11598fdd06 26f78e83b7e330da2e06cd 170c3fe9bb3903577be9b8</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
4	2024-07-03 16:48:15	<u>0xe57622737ab3e960c815 9a44e2d344b3d20942a291 86a89f11d0145dc2faea99</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-07-03 16:47:59	<u>0x966f9f5200fe9145884d 0696c4543ee8f9b95b7169 7fd4463643a2293d65d342</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
6	2024-04-24 18:50:36	<u>0x4f970c35d98ccf9c4735 401ab03d58f5d24cebde81 e91baffff312bd79bebd9b3</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 16:58:33	<u>0x7f5386c3172d1e2dc9961bb8c3ef7ec07b4a6ae1c96676067ea882f277bef32c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-04 20:28:09	<u>0x0ebda388e190f17254978ec7fce4f33d6ac137da885256c5e2dd9fe972809d1a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 15:48:00	<u>0xb89cdc63e0c586332f665af68e4b877c5b024f2be6fbe45d6a95bab301c6fc64</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 15:47:32	<u>0xa359dd7ad684fd283386d6a5ca1d803d19309a0d5bb0fb19d5daece14349e316</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-16 20:11:19	<u>0x70a4b576995122f37db521e6b3e1407889cd7efb8596730002dc4dcaab7649a0</u>	+ 1 USDT	✓
12	2024-02-18 23:59:05	<u>0xfbcc576e13d040c92e6a0de78f8abe87d255cf8eee70b899411fa04c8b8631c1</u>	+ 1 NFT	✓
13	2024-02-03 04:22:42	<u>0xea5b6c6c430f76f85053ca2f7a9453880460f50cf1e08c3720587e922ea302ea</u>	+ 1 NFT	✓
14	2024-01-22 14:06:51	<u>0x157c160945004ae5059362536e92c1f95047d498bbccd6bd607aa8e7f91ac375</u>	+ 1 (2750usdt.cc)	✓
15	2024-01-22 12:01:39	<u>0xd92eef1b9f3b36a116b5ab01dbaeadc37904e1d82f1e0f7ec725f2fc195e38e1</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 12:01:17	<u>0xcb8517f43683712e131b67454da8496f1fe17c59adf3615ad098af3c33c0d50e</u>	+ 1 1000usdc.top	✓
17	2024-01-18 10:09:14	<u>0x05af45e65479634fe932bc2dd13e48dd9e82a096a372bdf8f502ab7f0e924294</u>	+ 1 ethevents.co	✓
18	2024-01-13 11:26:34	<u>0x43e5decd2c083f7b6f029bbabace8e50914f4fa3963d5d9da46c0783e8f1fe7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-21 01:37:32	<u>0xb146fdc0805c8efba2641358884fbdf6fcd5b7449a84fcd425f4e8449867fc02</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 11:48:59	<u>0x33d1d8f7ec9ab8b3e4c3c6c083cc52464381cb075f9d2b1b1c2d287613e2e7d7</u>	+ 1 2000usdt.link	✓
21	2023-12-15 11:44:23	<u>0xd3f203caf8ff8d772913ecaa205508a4454f964e353f4263953e2d7f95e50c6c</u>	+ 1 1000usdc.net	✓
22	2023-12-15 01:39:35	<u>0xbe3eae67d17f23dc6e2402532baf23a1051b9a5c521c5f8e806b2557837dd90d</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-15 00:44:13	<u>0x771c421756f34b74a12c8a52a0da0e0c96890776fe99d5fdde4006c17b76cf3</u>	+ 1 net	✓
24	2023-09-17 22:54:31	<u>0xc29a0bb6800c88a3a03d4544f9898dd7cf87e7d4269d0aeb5b51a6411e226c9b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 14:25:05	<u>0x8beb89eb01e09c98678d59f322eb84820ef0ad868bb0335e1d1f37ccbb537da8</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 22:20:24	<u>0xbd8cb4307b35832f26c9fa1b2baf939f65fdaff150a26bc890cfe81eaafd9bed</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-06-15 01:02:24	<u>0x17514e5068340d8ccc23f2bf47954e30a8e343633cc9f31b069fd68abe2649ba</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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