

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c8a42cf531d76afcf159a5fbb964fe304e45574

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
USDC	10,000 BONNBlast.COM -HERE YOUR DROP
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
TRUST WALLET MYSTERY BOX	1 .SITE
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
\$3000 USDC Voucher	N/A 3000usdc.com
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%xyz]
\$2000 USDT Airdrop	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:15:52	<u>0xd23df32a487f84cfda4c a05cf208965685181d8132 f1bd5c1d7898dfbac70067</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-03-31 01:00:47	<u>0x9acdef0690b7c2fce969 9e02cc87e9f2ba731294cd 49b2ac7149abbb9a5b1239</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-29 18:36:12	<u>0xa4953767bf0f88b407bd 993bc3d97faacb4aa30dc5 07cae7c52028a17fed370b</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 22:47:25	<u>0xf6447643104b65c1ef29 b5e4181869a39ecca6d8c8 6ad85accc9176fd549a8c1</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-02-06 16:08:17	<u>0xa979eee2f80d53474e2c ce2124f61b8ec768dd3898 9b92e60b1af96ff44a75ed</u>	+ 3.1400000000000001 24)	✓
6	2024-02-02 05:06:17	<u>0x41f444ed6e04a91e7d5f 6a3d463636cba3a6aca13b dc4e34d1832f8725d0a49c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-17 05:22:36	<u>0xc8a8147c00dfc5b404b0 b9b13f9540deb31fb42305 bbd4d2862da9b49cd5f34f</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:40:59	<u>0x6e7cd502ed448b71b41e 3fae00d9808b19ef2f0001 d10b26a7275ec37632c6f1</u>	+ 3 .SITE	✓
9	2024-01-14 14:26:48	<u>0x8dec66519481dd5b521d b900289abe8e8f675865e9 8c5cb1db40673f8e05a69a</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:15:40	<u>0xc96bdd566cab55544a67 f70868c52b21d01529db87 05d55cf30038414aa56daa</u>	+ 1 ðŸŽ•	✓
2	2024-07-04 15:06:21	<u>0xd621c07e6548c287f3f9 6e692747d1b0801fa8c44c dd053264acea6603ba954d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 15:06:19	<u>0x0bfceaf8b7ed661c5908e3241d24d4af308790f6a192946d8be25e766f35b25b</u>	+ 1 Airdrop at 10bnb.org	✓
4	2024-04-08 18:15:52	<u>0xbc7f0b7940168b1a91cf9bac705291efdb12b291760ec2cc0501e011fb12c8f4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-25 19:46:23	<u>0xddec8bf8ac45069eac74008ac2bb3e4752eb694ce77d032d512025c2b6c52877</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 19:46:23	<u>0x31b0aa9ebe0c3e4bef9969a453e1adb5d2605c5ad260fa948e06d1d02f8265a6</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 22:39:56	<u>0xcaa4dbe581895205a65862a315002a09b464c6d3c0918e849cc65b2543100ac2</u>	+ 1 Airdrop at [3eth ixyz]	✓
8	2024-03-04 10:51:51	<u>0x4bbc3cbac4e61c2eefe91faa34d0e5306e659bceadf11e4ae62b2df50ad240f5</u>	+ 1 Reward at [5000usdc iEcc]	✓
9	2024-02-26 09:11:42	<u>0xee5714ae3fe63cd845b340447833fa5a4104fe7e1bc8be233abbe3648d1c1dfe</u>	+ 1 Reward at [2000usdc iEnet]	✓
10	2024-02-26 06:09:17	<u>0x173cd37c599fee5011e2fb7e79269a63df150b75e13a96b24e54181d0f49731c</u>	+ 1 Airdrop at [5eth iEcc]	✓
11	2024-02-20 20:50:15	<u>0x0b5bba30ca18ccf970eb75f7fb1b157ce6881940b02172065c1090bcd8bedaeb</u>	+ 1 Airdrop at [3eth iEorg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 12:12:25	<u>0xa1009d0a772d0b9b7e5a afe25d4119d463cf367cdd da424b3778f0980129c723</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-06 12:10:28	<u>0x3d83b1cbc848bee20a5e 1998674156d6d65b117ef5 303303efc865bcc79176ed</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-03 00:50:22	<u>0x5c75f0f1e5459f7ee260 8202af31baf2daa9e1f294 9d829f255bd06dd29699be</u>	+ 1 Reward at ether.casa	✓
15	2024-02-03 00:22:45	<u>0xce23363cdc8bed908c20 ba42364c609f19a4e5c0b7 5ecf38a48492b962d8263b</u>	+ 1 2000usdc.org	✓
16	2024-02-02 23:56:36	<u>0x58b2717aec1a2e407d59 e2d4ed3800095c6bbb7a17 53029cd73ec202764fd267</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-02-01 04:01:13	<u>0xf727248810cd3a10e70f e49ae1401a05525a5ca702 244523b6555c327b56cbf8</u>	+ 1 Reward at ether.casa	✓
18	2024-01-29 11:59:12	<u>0xdf932cb261abac9f362c feb2c7ded2916507fae436 505af170074426fef7b638</u>	+ 1 2000usdc.org	✓
19	2024-01-29 01:27:42	<u>0x3fb1eb225001810495c4 f78e7525ff8437adeb4448 49cb705d2d94e063485a3c</u>	+ 1 5000usdt.com	✓
20	2024-01-17 00:54:11	<u>0xb20fdbe1445fd122b5ad 5464255cbd95ebf7c6f455 25566f353862550bc3af60</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 15:40:26	<u>0xb7939429271d5d4a90c1c3697547f10e53d95fe7e5180037d8171142522c56fe</u>	+ 1 5000usdt.org	✓
22	2024-01-09 14:06:49	<u>0xd383485c10da64136729e8c6e6abe0d62b9bf15c771e6c287eeacdbd4e70d51e</u>	+ 1 3000usdc.com	✓
23	2023-12-18 04:34:39	<u>0x1a24b24b7349e3f2622b5f8e5b9a2724a4a66a7d6d8572c6222cb27732bd0a01</u>	+ 1 2000usdt.icu	✓
24	2023-12-18 03:03:45	<u>0x4cf6d8c521ead0bf9d3d08fff225011e42e19ea5defc22037de50306af1df966</u>	+ 1 1000usdc.org	✓
25	2023-12-01 16:34:57	<u>0xa2900a1155fb2c14e4973d9d7b26a8b994c0c6c6bb9d25355cfcecd37de708</u>	+ 1 2000usdt.net	✓
26	2023-12-01 14:40:50	<u>0xdda838bd4f6dc22c8fe2789833b1addf04ecba5d90d13c6649ae254d567056b6</u>	+ 1 1000usdc.org	✓
27	2023-11-22 23:15:18	<u>0x36b144a2428e7af78402e2e6c40d34dcc12f731ad25c646ca9772df457ef4a</u>	+ 1 cc	✓
28	2023-11-22 23:15:10	<u>0xb0a02186e51ab2d12656fe1398c2b56a553888ad00194e69cc6f5f1609c7b70b</u>	+ 1 yz	✓
29	2023-11-07 21:48:31	<u>0xd5f5ef051dabae8b12f7a68d57e564b02edc41fce688d85256005801b49dc0d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-07 21:45:41	<u>0x49419af2c046867044777e4b06d40fc8f1d7f62f2e0dc8fd4fe5e66487e1ead3</u>	+ 1 uk	✓
31	2023-10-16 19:08:35	<u>0x4677ea57515a6467eebb1e9392cd66302477ce024d9de3f0cea726be5cae61ab</u>	+ 1 1250 USDC - claim at getusdc.org	✓
32	2023-10-11 13:53:29	<u>0x6a088cbfd9dc5d8ea440de8d8e782c1a0152957865324c762da6be1b847a4699</u>	+ 1 rg	✓
33	2023-10-06 20:28:57	<u>0xc4eb175ed7dc381d97f438d4b7b4d25851a77b4224752497d8290db53891cde2</u>	+ 1 Shiba Inu	✓
34	2023-10-02 01:32:54	<u>0x0434d3e837c1f397d85589418145b14004c72add2edd2226bc79492656b04632</u>	+ 1 ds.org	✓
35	2023-09-23 18:12:50	<u>0x11eb59a576dd0e48484ef005cd36e86aa2cef45a18e0ab6f6618ebb2f1248be5</u>	+ 1 Voucher	✓
36	2023-09-14 22:49:44	<u>0xd8b900eade6a3767a07e0c46bfb0032416263de8b99a322f9910367309facbf3</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-04 04:00:37	<u>0xf4d47752a05013a8af3f83a417cbbb9f7c437cf53360b6cc1403fa2740c8b199</u>	+ 1 coin-drop.xyz	✓
38	2023-09-04 04:00:17	<u>0xb20de530ff0db0f915873dbb56b24690a6ffc9d07ebfda1385b0d4633628ec8b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 16:00:30	<u>0xa25552805bd61a4a70d1</u> <u>fca853e6bfff76bc42c87bd</u> <u>aaa8850fc88ad332b982df</u>	+ 1 Voucher	✓
40	2023-08-03 02:00:35	<u>0x22e4b0991e8cc3aa7bcb</u> <u>800a451713d3952b0f8398</u> <u>e8a17113e0f1f7b9aacfbe</u>	+ 1 Voucher	✓

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