





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa0950b3657d27c18c6ca5932eaa63450d6b95339

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDC	10,000 VAUCHER100.ONLINE -GET NOW
mPEPE	10,000 \$mPEPE  mpepe.co
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ PRISMA	7,500.000000000000000000 earn rewards.
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
USDT	10,000 \$USDT  airUSDT.net
mPEPE	10,000 \$mPEPE  mpepe.co
Airdrop at ethdencun.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.life	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
\$1000 USDT Airdrop	N/A cc
5 stETH Event	N/A Vouchers
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
∅	N/A ethevents.co
\$1000 USDC Voucher	N/A ro
Â-	N/A Reward at bonewin.com
	N/A Reward at BoneWin.com
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:48:15	<u>0xcc6707e9b37dad3ee4c61c7c7abe8401eae9d99bcf666fb42abfc2e09816b7a6</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-30 01:25:01	<u>0xbd7846595ddc91c9b7390b4e9928692bd296e4ee08bcfd17a02e2e19f2d06084</u>	+ 1,855 DROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 22:20:33	<u>0x7738c10c0c24f8ca8ecf6d4e0ce946cd325db3d5164c9f14b729294a7434a81d</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
4	2024-03-29 17:49:54	<u>0x2be5912a6ba7384b0c10ccb5cd346c966fa0f6534f3b51f9f5d24ef54afeae72</u>	+ 3,000 awards!	✓
5	2024-03-29 04:01:40	<u>0xd085ff2e326927cd7d2af3bdf9fd0ed118ca74b2820c063d28e59b8360e5d750</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
6	2024-03-28 13:15:02	<u>0xc315b0744a945572e3ed6fb445c712b718730c4668b6271507bc0a5dd2dba0cd</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
7	2024-03-27 02:00:30	<u>0xce3db7bc682c226053ab7c9e5a575de87595e93cc8a9eeaf59a8eec52aedb7ce</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
8	2024-03-16 15:34:23	<u>0xba88622078352684b705a48a9d4049dbf7de4dd7b3f5d379641df60f9a62439c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-02-04 17:25:19	<u>0xcbf942788308388e9d4a8839e19ad2d6c5f3c1177876bd9ee7932a2b20863925</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
10	2024-02-02 12:39:03	<u>0xba306280f2d3e8b769c4292fa098a797c2a0eef95446f32b7d8af8456a36887a</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-· mpepe.co	✓
11	2024-02-02 03:56:36	<u>0x17d267011e2e6d9643850bbb275661e5e5e6dfce84aea27f34ff05ee5505c7b1</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 12:15:15	<u>0xa0348467aae6a6f27389534f6fdb7819ec93be0a88c0e644cc0972bf5110327b</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2024-01-16 02:43:06	<u>0x2683659f838c4425817e39a0340c261111cda3a85cc30a1e6f90d50bb9f1b16e</u>	+ 7,500.000000000000 000000 earn rewards.	✓
14	2023-11-17 15:09:42	<u>0xc6cd954abb6eb0656ae44d6220fe7dd2c166f6cc6732dc1011876ff8be39051</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
15	2023-11-14 21:18:44	<u>0x77bfd7b2af54f4fd3d32ebbc18fbfbffebb7e0e5f2512095d15cabb9f9b1bdb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-09-16 09:07:03	<u>0x5d369eac57dbae34c50157747d4faf97a225167d886a6e7a3b6f3ac13bddd4c</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 15:00:16	<u>0x7d8b2536c55a74193456ea784db287dd359d491d1cde9fa0261f0268b33f2f86</u>	+ 1 10 ETH	✓
2	2024-03-19 03:27:18	<u>0xeb198bf613020d953df204313a0047481dacad761f14e45c0d16379b554445e8</u>	+ 1 10 ETH	✓
3	2024-03-15 15:16:30	<u>0x219b245d1c9b6c3abb101ebf4a9202372f17ef8b31b9c1d4e1253734184132a3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 15:09:36	<u>0x04b3793806fda8e679b0101b21ba88cbeac8789c2481c256df8a738f5553076f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:48:55	<u>0xaa7aa0b00b397dca9ef9ea828dbd1b4f2e1ef3b5834f8c5c36608afeae1b5d9e</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-15 22:48:19	<u>0xcaf17f936ecbe4ff9cacd692f785dca7dc7244c50a557e58bc7ccb3640cf5d3f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-30 01:22:02	<u>0x368a9486892a92eef0999dcef6f6e81b6c9b3a77e2efc42b9acd9c1e576e389e</u>	+ 1 ITX9	✓
4	2024-07-30 01:21:20	<u>0xf92b62e2f38c87ba8812c9c95c0375b748274a5a64d024e2e3acab462569bae9</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-03-25 15:36:14	<u>0xfa8cdf4eba0e552a176f67b9ccc2ad2afcf17909183cc47f1a2a449c5b38801</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 15:36:08	<u>0x135b540c0d43e1bc1ebb19b45dcba250b69d10c12bcbd17cd38817f1bb81c1e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 15:33:46	<u>0x35b73ab07e3c65141ced853cd24063a1ac41e2edcb17e0affe05c98c56bef431</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 15:30:38	<u>0xbec3b856e1cfb20388438396ea882e77dfd9faa54b63475ec04eb5127896a6e2</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-22 18:32:06	<u>0xa314052f8cd8ae6c3738fa84425ad988f1ba2ca94970c00ab4cb316c2c2e24d4</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
10	2024-03-19 03:30:30	<u>0xe1fb1097df8ccec27c368d81e847b3e2b3297c15dac1ed07f8fd20c1a14f6a83</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-17 23:45:26	<u>0xb2a275ac1d614936d1e33d62ebd54490d7fa062aa56951e08c4328162f900747</u>	+ 1 https://lidostak.com	✓
12	2024-03-16 22:23:57	<u>0x3ec7eab714d18938e525001c5af0e570479fa148784684089131f4b07bf88055</u>	+ 1 USDT	✓
13	2024-03-16 21:05:06	<u>0x035e3dcc14eb2c879cbb735ee079b49f4f62665d456cac72bb8621b48c7dcf9b</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-16 01:20:42	<u>0x22bb12c57c325f5b4936ed0618db9988daed703ddc26f60718a3555844dec5cc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
15	2024-02-26 13:08:21	<u>0x190443f4809d9ea9d3fbc4dbc4c4bdf5860f7832e162c433edf58d12222988d8</u>	+ 1 Airdrop / Liquid-tether.com	✓
16	2024-02-17 23:07:26	<u>0x34469e346cc21828c8a41f76bf967a61a76a9ed101cf54102da4554cae480f11</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 04:25:51	<u>0x65f1df38830c22abb2539312b0ed6e50e6b7f388ea200fac5cf739dcc8f7b371</u>	+ 1 ethevents.co	✓
18	2024-01-19 21:41:01	<u>0xcae122c0b4fd0f40a34bea9e51165ee1fbce39186d8430a3c7c6d6b9daecb041</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-05 07:55:56	<u>0x65530150368ad0391eef838a95ab1772269cc730872b5f8b8accfec54e827585</u>	+ 1 3000usdt.net	✓
20	2024-01-05 07:45:22	<u>0x321fa3c8b86860942d189cd7e8206ebbb3da2ac51af386ad1be29d653eae97b3</u>	+ 1 2000usdc.cc	✓
21	2024-01-03 15:18:41	<u>0x6f5516689c3eaf56695aa5159ab3d84ee032aa4118efcd0cc34361ffedcc8304</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-03 15:12:19	<u>0x619a2d65fb0f76af3a60b5e7a49edfde3fa33fc9752c53be026b000dcff2819b</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-11-29 14:20:46	<u>0x8add8e34c47825a2b219e9a1ba192513355cf1980ac36dcc055fd72742319f5c</u>	+ 1 com	✓
24	2023-11-29 03:51:59	<u>0x9944fecc1f1240cec6aeba8c0ed4c54b1a8f31174ab2f90faf2d2c8c104e1a5e</u>	+ 1 2000usdt.top	✓
25	2023-11-28 15:29:22	<u>0x67931af816fdf5dd7360c101fd35bc0f51002720eeae0ebe56e1aff580607ae1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 22:26:17	<u>0xdc57f21e28aae5f605c8 bfb7f509ee70f97d851290 bff1e5c1c9716b252eb167</u>	+ 1 org	✓
27	2023-11-25 21:53:01	<u>0xaec6b4f80f2f837fb0a2 6797b627d59befe7f0eba8 d2f92e23a65a13af19b311</u>	+ 1 3000usdt.org	✓
28	2023-11-21 09:31:13	<u>0xf1673ff6b8e04289aeb8 d38558ad2d6ba3a36545aa d1b484ee558174c49276c7</u>	+ 1 cc	✓
29	2023-11-21 08:37:30	<u>0x302548a1d000c8ac77f5 be548694a1c18e76ad561f caffa36971277e44b58e0f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 08:34:46	<u>0x75866586af45385695ba 3a02deea008b4999b5aaa3 aec5a90049775048e232dc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 08:30:20	<u>0x2dca6e9c6b6c12ccd60f 0de20a44141aba8e89177b 46bc75d0a8e343e1991f04</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-19 17:08:40	<u>0xf0f329e62ea1c00a19ee a5ffb235c23f2cea30cfc4 9180877b5d4a5d3d8eb847</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
33	2023-11-19 15:54:44	<u>0x763f37ca67e07de3e820 ef121d0e152b6e87012707 e50ad54e48bad7627f2153</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-19 15:54:28	<u>0x9ffed6618389fd72b230 72275e3b9c38be25dac6e9 0f222ad73442b13df3fda8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 15:49:40	<u>0x9305158c31a07f163263</u> <u>f4b83ffc35df7210bef850</u> <u>f6ad49ab0202073a95a65b</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-19 15:45:36	<u>0xfcb6febf093eb0dcb679</u> <u>062b0a61318f73d8c0cfb8</u> <u>f37497ea51de7bfc157e85</u>	+ 1 ro	✓
37	2023-11-16 01:25:15	<u>0x5c1d8e9eb4339d517278</u> <u>392a022c23996f39818ca5</u> <u>d8a9bf08576bfb44664e3d</u>	+ 1 ro	✓
38	2023-11-13 22:10:01	<u>0x8c87c18b27868de3cd06</u> <u>da13bbfbefe7e93957ab7f</u> <u>396f0186b8fc74e5148f40</u>	+ 1 Voucher	✓
39	2023-11-13 12:13:33	<u>0xadfc0c62c63d869bea95</u> <u>86d7d1ba44ca518d1aa7c7</u> <u>e06e5577b0c923b8f7a214</u>	+ 1 Reward at tether.ma	✓
40	2023-11-12 16:05:16	<u>0x77fa6d9bf5b5846b2add</u> <u>c25ee318726aeab45c6b8c</u> <u>4efd92d87a6ad8e9f7ccef</u>	+ 1 dt.org	✓
41	2023-11-12 16:05:10	<u>0xc9bf0cfdc009d03ea1ed</u> <u>4982811386a3d688c2d796</u> <u>2f7834ce07141e889788e5</u>	+ 1 Voucher	✓
42	2023-11-07 17:49:57	<u>0x3561312e464ada7c8939</u> <u>2d25eeab4596c65988ff1e</u> <u>5d5a356fb54097d6eef275</u>	+ 1 vip	✓
43	2023-11-07 17:49:33	<u>0xe7af764aa6940e4f23a5</u> <u>909b71c4fe14812afaf3c3</u> <u>a6702bcef4950f305265f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-18 15:00:03	<u>0x41ba078215eef2e4315d a81a066a6db239b9ed7cbe 14e3c0409cdce37314dec8</u>	+ 1 USDLY.COM	✓
45	2023-09-17 18:09:34	<u>0xf5018328446b17aaade9 e4d6411346777d19488003 c920392d9feb7324f7ec19</u>	+ 1 Vouchers	✓
46	2023-09-17 18:09:34	<u>0x217ce71a306ab51bdc76 6c7d21e30d57f6d9f0fe59 6ca082b8a9191a0b434335</u>	+ 1 Vouchers	✓
47	2023-09-17 18:00:22	<u>0x6207ac994c3f8063b751 b234d065fc57952910f8cf 6a7dddec95ed160b4b8343</u>	+ 1 usd-reward.com	✓
48	2023-09-17 09:18:51	<u>0x5ba74b4415264425e99b 4d64ab007178c3dc8799d8 95ff276c4ffd0532bd204d</u>	+ 1 ALRDROP	✓
49	2023-09-16 09:00:29	<u>0x0ea555812b8d0adc6d22 6aa35fdab89c79b70999bc ca3cc084e10a1135fe7e15</u>	+ 1 Voucher	✓
50	2023-09-16 01:23:38	<u>0x7fe45ac374b081c4a03a 7f38e440732f8ff0d399e5 60bce28cfe09bf3ca37ccb</u>	+ 1 \$10,000 USDC	✓
51	2023-09-15 22:06:48	<u>0x4e35294df3f820216d66 bd266d309df57b051ee3a6 4bab0a28615df1d0a36205</u>	+ 1 NFT VOUCHER	✓
52	2023-09-15 13:33:40	<u>0x35c016009f1afb2634c9 6250e462e19ad6bfd4d09e 2e59fa6ccabcf8fec6f301</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-15 12:58:43	<u>0x670ee91535d2fa2ab6c8</u> <u>9443f91365389b27a9594b</u> <u>416f18208875cde52b8220</u>	+ 1 Vouchers	✓
54	2023-09-14 12:49:49	<u>0xe2653e152654701dd648</u> <u>a1bee94a0212638d23a626</u> <u>82966e7df6df068629dbd2</u>	+ 1 usdt-claim.xyz	✓
55	2023-09-13 17:02:59	<u>0x7bd5eee687ebc7d60419</u> <u>1aa714afd74d893c0a11d4</u> <u>137638e27e9c961ef7a5ed</u>	+ 1 usdt-bonus.xyz	✓

* USD values displayed at the time of transaction

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