


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa81274249950341db0cbc15c8ee0e2633e916e39

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
! RETIK	8,750 UR AIRDROP
\$5000 Reward	N/A token-rewards.xyz
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$5000 USDC Voucher	N/A Vouchers
1,000 USDT Reward	N/A s.net
\$1000 Reward	N/A usdt-1000.xyz
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A op.org
2000 TON	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:38:45	<u>0x2a26d1946a074987d45228e40d5b0d0163019cf7c5c01cfc4e8ac769111ea5b3</u>	+ 8,750 UR AIRDROP	✓
2	2024-06-03 11:51:14	<u>0xf7612421c051d3df7435bb007660a41fccaa5718eed9b8ac44e1e0909859b19d</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:08:35	<u>0xc52534f3a22c4fd78025ba1abc703264690fbd78c9191e4b35345733f019d2ca</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-12 16:39:09	<u>0xd570029f965e07d901593791baa3c50700b7455c928fc77e5774a0f5bbe5557e</u>	+ 1 az]	✓
3	2024-06-10 09:46:55	<u>0x284c47e82f5dff8d575bc17d0f67b2360f7fbb894ffc20b8db2802335d786861</u>	+ 1 az]	✓
4	2024-06-08 22:37:30	<u>0xdcaf69747f4f51bf2237cc842391508fb3ff33add339b768dd957542d9120873</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-03 11:52:06	<u>0x7378fd287d833312b5485cb11bf421fd39c7469c6cd6583299268b48031b1fb6</u>	+ 1 e]	✓
6	2024-01-09 15:28:33	<u>0xf9e7677bf98fab4f23d19e1ccd3771495ef45cbe81998e7b6cf1502e9f1f6016</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 13:56:02	<u>0xb2e07f2059c27d8e2f4c6c3b51193cda847fba48fb67bc75025c1bd186e96369</u>	+ 1 3000usdc.com	✓
8	2024-01-09 08:16:05	<u>0x048d929a788e6af1f294ba4c1c95166e50c7f572bd5b4108139e6a00446f8d27</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-22 23:01:19	<u>0x1ee50d3e2046c88ade8fa37a948aa02935fb85d8e909dfcfa3b0a3d64fa19597</u>	+ 1 1000usdc.net	✓
10	2023-12-22 22:59:15	<u>0xedf2c1ffbf5fe0e9d115ae895e15e344e621f17372ebd9fdb5a83fadbe5fa75b</u>	+ 1 2000usdt.icu	✓
11	2023-12-03 07:41:43	<u>0xfb8fa29069e1c8f94e8cdea6e8f572828b722a71b9497ea17e0ea613d7de6de6</u>	+ 1 2000usdt.net	✓
12	2023-12-03 07:37:45	<u>0xb113ef363a859be63405e26187b929d3359cb618084992e6ac67d60003bb0690</u>	+ 1 1000usdc.org	✓
13	2023-11-15 00:41:23	<u>0xb7205cf3a2b947fa3fe6df8d206047b4ea9f7352249121b3f839b40b2b0d8c4c</u>	+ 1 et	✓
14	2023-11-15 00:41:23	<u>0x2bbc333126c11d376ac7b8f1e7762724ab95125f11d5b634ec52ab9693b89a04</u>	+ 1 k	✓
15	2023-11-15 00:41:17	<u>0x472178f7518558d9f79534e42242681a9fae6193b86ee8dbec039d37391e9140</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 11:25:43	<u>0xdb41a5b8a2e8d9b137db</u> <u>e73a57f35adb603f1a8bf6</u> <u>86210ceb607aca5b0e5b5e</u>	+ 1 op.org	✓
17	2023-11-04 10:56:19	<u>0x994afaef56407fbe9443</u> <u>ddedaceddf6b6d669941a0</u> <u>210aa889b1ef8b905c52d3</u>	+ 1 Voucher	✓
18	2023-11-04 10:56:17	<u>0x2629fd8ca9ddf6b99d25</u> <u>0dc529fb0354357450ef8b</u> <u>8431d4ac0a2d2d26e23462</u>	+ 1 Voucher	✓
19	2023-11-02 14:04:05	<u>0x91cad7330e95ffa32773</u> <u>c0f94a7e6e5dcd4482a324</u> <u>7202728b7a154ac2976be9</u>	+ 1 1000-usdt.org	✓
20	2023-11-02 14:04:05	<u>0x693a6cd43cb97ab25562</u> <u>179b64a00101304d92c676</u> <u>628385f7396c4603dcc403</u>	+ 1 op.org	✓
21	2023-11-01 09:24:15	<u>0x1e055fb81819695dae80</u> <u>1aa76f9955c185de15dd89</u> <u>8c894f9351b9d44397f3d6</u>	+ 1 Voucher	✓
22	2023-11-01 09:21:41	<u>0xc109a3b6ab60afb57654</u> <u>46968e71624683f68eaa88</u> <u>60ee5e8dc0edd47004dd5f</u>	+ 1 op.net	✓
23	2023-10-30 04:00:39	<u>0x824db82159aece51561</u> <u>11fee0b577cf3c968b4853</u> <u>d63222db3260a1f8b93f7d</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 04:00:33	<u>0xbc46360c481b45d184df</u> <u>386ba6a6dd8ac35463d543</u> <u>533d759b57c3d7cd84c30a</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 02:37:49	<u>0x0af80e5ba60b72aba843a6c9d0e59568b5680b53791c23bf542bdef00fe7b802</u>	+ 1 d.net	✓
26	2023-10-28 03:09:23	<u>0x54ee7acfa4d6fd6c07ac5337c0a3015c43191ab82c160fd7500775b98c05e1ef</u>	+ 1 2000usdt.org	✓
27	2023-10-28 03:09:23	<u>0xab765980b7e435bbbcf94a8a4624e4ba6d71e007ada3474d9e71fbcfb6a24acc</u>	+ 1 .net	✓
28	2023-10-26 01:52:07	<u>0xcb233fa957a0aa803b3e3493fba4dfc424a152514e8c8fc08de15b4267a03730</u>	+ 1 er.app	✓
29	2023-10-25 06:00:42	<u>0xaabfb0612fe98e277937e1d8e56180edf0b81a423db1b259b6894efc7f2c7b6d</u>	+ 1 usdtdrop.info	✓
30	2023-10-25 06:00:42	<u>0x4a335dd5a058496bd1a7b63214eeea66cf62ce5526ed2467814865547807ab91</u>	+ 1 er.app	✓
31	2023-10-24 09:54:28	<u>0x386e56badbbc9b563bd517e1d47c00ffe1cb19075fac8fbf9d821f632291b770</u>	+ 1 dropusdt.info	✓
32	2023-10-23 04:36:14	<u>0x67ff234c26b76ca96b0657496df8b5a537cd9459d0cbb1db3794b1c52a73baa4</u>	+ 1 .net	✓
33	2023-10-22 02:56:44	<u>0x408f339f4a4b35028788e06083020d42d5bdae4f3b9b8a4142dca700e0eb4e5f</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-20 20:52:49	<u>0x5508793cebf34ad5e74e5fd233c6f4f8ed7791c44f89617f52fcbcc0ef638a31</u>	+ 1 s.net	✓
35	2023-10-20 00:00:33	<u>0xd716fac07345c43f31e59f88b7e59f7d3289a2f8a48d217e267f23d0780e9248</u>	+ 1 dropsusdt.info	✓
36	2023-10-17 16:32:29	<u>0xdfb07647e73a0f3e377c6e18ad0964fdfbe19f19dfe3928f2768e479fc3efe3f</u>	+ 1 1000usdt.info	✓
37	2023-10-17 16:32:25	<u>0xc07575b7ba5c22bde73b4e9d9d79caec371b1dbabe8eb15425bccd9ae9d7ee1c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-16 07:43:58	<u>0xc8f5bd1088a3adfb0cc6263c08f057efb9161475259697b6f919e170f3fbc5e3</u>	+ 1 Voucher	✓
39	2023-10-16 06:40:27	<u>0x2fb57dc87f4a05db1334a11101654dc7fae17148b8f249b2433c0eeec941b8d4</u>	+ 1 1000-usdt.info	✓
40	2023-10-16 06:40:13	<u>0xdb290e9381cc4b6f46324a2258a313951977d1c1c64b3f086b158b1e6d8d5239</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
41	2023-10-14 19:05:48	<u>0x1b62a79fdbef9b506d7da6ad305712818b2269f1d9c4b33dbea4e6fd592c0022</u>	+ 1 usdt-1000.info	✓
42	2023-10-14 19:05:36	<u>0xb1e96e2a640a258da9b3e01ea9118003d8fd9d59705b381b02ab619d1a453d2c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-13 01:57:26	<u>0x71c60b30c8bde2941d752b85cb9b2ca9ad557161a7e1b5baf9501283ae184f0f</u>	+ 1 rg	✓
44	2023-10-12 20:04:44	<u>0xf54b22456b85a704e59f42d26e6438f271fa9c8eafb24bfa2a287f1a24dc7452</u>	+ 1 Voucher	✓
45	2023-10-12 12:18:24	<u>0xc93394922a217063658ee2c628dec864d4769447039c3a7be156b5cf484c8bab</u>	+ 1 rg	✓
46	2023-10-11 20:52:34	<u>0x2c7b8d5dbcbd78be0352d53dc9b88fbacb993f1d1ac0cf7d6f85a165591814a8</u>	+ 1 Voucher	✓
47	2023-10-10 12:52:51	<u>0xc22551f9da6d0a7310b8db602d20cbdfceb362bf2b19a33c2066ac0f64ef19a6</u>	+ 1 Vouchers	✓
48	2023-10-10 12:49:09	<u>0xb781606cdfde19ed773f7ca4d70ddef15e8ddb09dd3dd4cefb1b8b2193a3fee</u>	+ 1 usdt-1000.xyz	✓
49	2023-10-10 12:48:57	<u>0x5e9e62b05a82ed61255502286eac533a933d4e3b294178743062afa5725ee911</u>	+ 1 com	✓
50	2023-10-07 20:14:36	<u>0xb200187c0780d7e6160bfaed1f7c2d6a634d26e3d587871d8a70a7ed95939e56</u>	+ 1 Voucher	✓
51	2023-10-07 19:52:33	<u>0xe99134030360295f099c2b536f7880d625bf13051b74697197d26c4bf0dc1ec8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-07 19:28:57	<u>0x7f7e827ec9524bfc260d52c3805893c478813d3d93590dfd934da5a9d791d568</u>	+ 1 1000-usdt.xyz	✓
53	2023-10-07 19:28:57	<u>0x8a2e2314a3a2e47e618a40149cd71b3353387a9a56d94f9efcccc851920d29e9</u>	+ 1 rds.net	✓
54	2023-10-05 08:12:44	<u>0xd16931ccb0a9899ae02f00d348dfe8683d4ec992e16b7c90191f86de4e6117d0</u>	+ 1 .site	✓
55	2023-10-05 08:12:36	<u>0xa8f8b4a1a8f4dd2c60dc5cec021459df85f41887cef8db10253aad255475e057</u>	+ 1 usd-drop.org	✓
56	2023-10-04 19:08:04	<u>0x0ec4d7c4a8ceebfbd369055abc835e67b02064ae461b45af6be0cbc7ade22af9</u>	+ 1 Voucher	✓
57	2023-10-04 16:59:09	<u>0xca074db31aa2a13bd359771174fdb29298867e417912328c33f831884121aa4d</u>	+ 1 usd-drop.org	✓
58	2023-09-28 06:24:40	<u>0x94944d3b2e9fe55112f82b44f1e4eb199744b5180c766ad9ae02c1b9980edb34</u>	+ 1 1000-rewards.com	✓
59	2023-09-23 04:35:51	<u>0xb5021cc6e91f7db9276970a69da3ad6c391289f9bb1c0ee78257fcc39a3fc56e</u>	+ 1 drop-usdt.me	✓
60	2023-09-22 04:20:09	<u>0x59d0743389eb75a6077a610bd18713d191820db36f74d9a2f7d5e8e1126ea141</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-16 12:10:53	<u>0x77b9f3ddc7133e8f3079039fc091f9ebfe8664cad072d2b664ecd52c6caf77f7</u>	+ 1 usdt-reward.com	✓
62	2023-09-07 06:02:15	<u>0x0443efe9c573f7d768b1bd48b96c587f3624f42cea245385b3ca7ac67cf37008</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-07 06:01:09	<u>0xe391b3be07dd16773c0b2cb4d63b8839ae0bfeedc0e2c145041d48e6a3df22c0</u>	+ 1 NFT AIRDROP	✓
64	2023-09-07 06:00:31	<u>0x960ff56ffb8924e34a6eb8b89d76b670df229f5ffb ad54a812a3ffaece08f76c</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-07 05:19:03	<u>0xb804fb16fa7af1402f58d1b0b104e52525efe16aca52d48400839d2ac71e0c1d</u>	+ 1 NFT VOUCHER	✓
66	2023-09-07 02:27:19	<u>0x76f68660a08c249833ea810ff3e379288f3b52eeb4164a8616f3b7066a6aa79c</u>	+ 1 claim-usdc.xyz	✓
67	2023-09-05 03:18:27	<u>0xc4dd93ee722b0b85e398589539f289becaba1de78da47c3077f9adfe666faf0e</u>	+ 1 NFT Voucher	✓
68	2023-09-05 03:11:05	<u>0x254df35242d569cb22a9242e7d9d61180f93720c5878839a2e009330b846ed94</u>	+ 1 Vouchers	✓
69	2023-09-02 19:48:54	<u>0xadd88f5bb6aab5339e1c6ee2c6e5b45611f5e54cfe1bc688c930d9f7ec35bd97</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-30 03:33:39	<u>0x747d34aa5e42b76eb7c11c731fe14eacc8f8318641fa91f05e04e860da6924f7</u>	+ 1 drop-usdt.xyz	✓
71	2023-08-29 00:54:22	<u>0x580abd7eb750246bdd495717a53e9d6488c7f26fb0c39d39d4e15bbbd2812dd4</u>	+ 1 AAVE-V3-POS	✓
72	2023-08-28 01:48:57	<u>0xb9963d65165a0eb971fc96f2ae21d243e7f0b5af2e87873d8676f3925ef6f051</u>	+ 1 UNI-V3-POS	✓
73	2023-08-26 01:29:31	<u>0x6782877a63bdbc8f18ba2da9eefcf0f0855b9821be97a14a746a309066dcbf8e</u>	+ 1 UNI-V3-POS	✓
74	2023-08-26 01:29:25	<u>0x20bb7050b902bae15603b423d462c68582e188d073b75c7d480f67d115db4f11</u>	+ 1 drop-coins.xyz	✓
75	2023-08-24 00:30:42	<u>0x7f7e2a479149b9f63bbf9888e2211286a6b339a7e998f848a195beb3248c7301</u>	+ 1 drop-usd.xyz	✓
76	2023-08-23 03:39:20	<u>0x0923eb841aa8d290120c4f0eb587180572a9502971f18236cd8ca9fa45ae3</u>	+ 1 usd-drop.xyz	✓
77	2023-08-20 08:25:22	<u>0x69fc3ec5f0ded3ba939eb6a002815ee8e2063dcd9bc93d4a04c5cde4b2e1b8c5</u>	+ 1 token-rewards.xyz	✓
78	2023-08-18 03:12:17	<u>0x98f47f205211560d3a4e9a233876161ccc73da729f0d289421a2fd4e108717db</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-16 06:22:17	<u>0xfc974c0947793fc707da</u> <u>a42e371287852f84e03b61</u> <u>dd52cbe99d1203ca1d5722</u>	+ 1 drops-reward.xyz	✓
80	2023-08-13 10:39:36	<u>0x402341972773bad9fef1</u> <u>e5c54b6da2be04c1bf44a0</u> <u>4eff80feb742563628e645</u>	+ 1 drop-rewards.xyz	✓
81	2023-08-11 00:10:54	<u>0xf9d2aee448cb83962341</u> <u>5fd08f4a5ea70a4c1f779f</u> <u>01417f59ee3e638afb5f20</u>	+ 1 rewards-1000.xyz	✓
82	2023-08-05 21:50:39	<u>0xf6bc2d49e2b6871a1b3b</u> <u>9566ea9b31a44016aa9d3d</u> <u>2d7eebf69b8c73403f83fe</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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