

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab75ab22ed00b0769ba0566058421d74b85a50fa</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
USDC	10,000 BONNBlast.COM -HERE YOUR DROP
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 BONNBlast.COM/L2 GET IT
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A op.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc] ðŸŽ•
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us] ðŸŽ•
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
1 stETH	N/A LIDO Drop

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
Reward at 3000usdc.net	N/A Reward at [3000usdc in Enet]
\$3000 USDT Airdrop	N/A 3000usdt.org

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:40:03	<u>0xac67b4d452d59316b7815e9cb6af068594994e25fd3949ff48f1f6eb5d73c57f</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-31 01:18:17	<u>0xe3da69d0e21a8b36e6d2bec8eadff63fe8b2e13c65846120bdc3178c6fd4bb1d</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
3	2024-03-28 18:26:28	<u>0xd751b091e8d0ccb9b09f2853be762a335b8afe520507b66888e66ea8fe01c99c</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
4	2024-03-27 22:59:19	<u>0xea9aa80791dfd75ca05a8450c8c22896d3391e5ff066b401ace1227fc5e442</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-02-29 05:33:31	<u>0x1a799509355129f8dc21e90a79716b8ba0ecf41e96e5a5bcf0707e85efd68b2d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
6	2023-12-10 04:52:18	<u>0x9c436dbb7a0dc406e1961c87a155f41a15092684d8bab169bdd6109765682803</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 12:46:02	<u>0x07aa7f37b5f430aad78e d2a888c5659f9c177b8d14 0ee91acfea132e30f4766e</u>	+ 1 ðŸŽ•	✓
2	2024-05-11 08:40:39	<u>0x82b9f37f8868207c4331 5d62477a50ec733799bd53 7ee0dc379a58df72d91025</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-12 21:51:17	<u>0x192895b57b02870e21d1 6fa24e5f056775e8f26e22 98b739cfce4fa3fb7565b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 16:28:13	<u>0x5e047adc0b3dfad82a7c 7634b7ba1aafba53007a35 cbccf2370b1f2cafe0b4d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 16:26:21	<u>0xbe3a1b8fa172ea1acf80 22ccbc5ceb673ab67fcad0 72f84d81d50e8aeb24ac31</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 04:45:33	<u>0xfe6bf707d253e8b91b6b 6d0cf313e077bd443bc028 dd5925f4097bbc9598a516</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
7	2024-03-07 23:31:51	<u>0x7e0669ca4dd4e5e2f8d4 a0eca8a6ab7cf2b4002b4a e67e476c40f085da5c2d92</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
8	2024-02-24 02:39:03	<u>0xb0e49ae8f66462b27c26 73219a6fef42ac93c957cb 9825f51d17a758cb00a4dc</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
9	2024-02-23 23:30:08	<u>0xb75f22b2891d6e005134 af35f822cc7b959092d03c dd29e7f0c2f26f9b5c9e69</u>	+ 1 Reward at [3000usdc i%Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 23:33:53	<u>0x21a97013e3aedc60adfe adfcba6ccb8d59986045f bc333a3f3bf8bd655f7d13</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-21 22:16:49	<u>0x933c3b7e2f84b5b3409b afd895f5fdb8a4936dd8f8 21ea9a4db790a62325a375</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-05 21:17:06	<u>0xe389b5f95ebc74896524 b63dd892c426fef01ba9f8 5cf8b18fd1daee5c5042cf</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 20:28:44	<u>0x4d3f18ec66b8666a0111 bf827a28cda2cc77128163 7ce6fd094d84f327c869c0</u>	+ 1 3000usdt.xyz	✓
14	2024-01-28 20:36:11	<u>0x851b29d6080e2ce6b150 27615821e2e862e9f56bcf 2cd18d6ec82d7c8b686da5</u>	+ 1 5eth.net	✓
15	2024-01-26 14:12:22	<u>0x9737e5b3477e05ef3895 a7d3ba94b8eda64ed6cf16 d66e28a6098dc3797851c8</u>	+ 1 2000usdc.org	✓
16	2024-01-26 14:05:19	<u>0x32da8e52333059e8d0c6 a6699afa943de157df35c5 5deb28530d1a5f7994ec3b</u>	+ 1 5000usdt.com	✓
17	2024-01-09 07:23:11	<u>0x49a5c498be0760639347 723f4ce3a8213e4520832d 8fc7ccd7070f05dd152cfd</u>	+ 1 5000usdt.org	✓
18	2024-01-09 06:16:19	<u>0x8ce499999d6f1ff96f9d 50a570de6f145b2b3f554e b293932dca2649869f7c7c</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 22:51:14	<u>0x7284a79f049d1cdfeab97353bd71376f413b184bbd982a62bccafc6140cd979c</u>	+ 1 ether.xyz	✓
20	2023-12-18 22:46:29	<u>0x9e836b6fb2b8c1734b0aafd899141e2cde89601bb757ec13866ea9a142a937c4</u>	+ 1 s.xyz	✓
21	2023-12-17 20:11:00	<u>0xa571ff50a20220bc46f19be28f0f796f079514daefce0cd3d3d95b75ebe80f0</u>	+ 1 1000usdc.org	✓
22	2023-12-17 20:10:44	<u>0x9e8e6fbdc08c15b2b412ec2020b8f639bf87a0e3b26af4d4294efe3c38c9e08e</u>	+ 1 2000usdt.icu	✓
23	2023-12-13 23:27:04	<u>0x36400d0f3d5e717fea28e673b1bdad46c18b432e0dc1ef7571d26475e8265a2a</u>	+ 1 org	✓
24	2023-12-13 01:17:57	<u>0x6f32d963955f6836324685b73a259b84ab33f49b508bdb0f45d8d51f9c11abec</u>	+ 1 org	✓
25	2023-12-11 21:27:47	<u>0xb934645ffe0ccd1f64f77fbb758edb81f3290c843783fdbf8ed17ba5852d5b97</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-10 08:01:58	<u>0xa8b9451ef87d45b8e3473735183d022506b57ea88b0b7ec18713564a41cc881c</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-09 04:56:13	<u>0x0806308f055b6a675f6b5a27ad1d139a7ea625a13e4cadb8e7a56518ccd021a1</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 21:12:25	<u>0xef666b9338a3f7c80910</u> <u>4cb32fc8a22fb16e907330</u> <u>2d00f20904ffc3007faaa6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 17:10:31	<u>0x5ac20fdc90f184864733</u> <u>1686fb19f76ddfed29defc</u> <u>03879836e37f56955ff9b8</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 09:27:58	<u>0x2b0cadf08445d2dfb60a</u> <u>f02646ab1e9e42aa89b622</u> <u>7094901c1993814c51e98a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 06:18:04	<u>0x9cf3de85e765761f3bc7</u> <u>387d276d12d0c34c39fb6a</u> <u>3175a987e84dd4dddd1081</u>	+ 1 com	✓
32	2023-12-01 04:53:55	<u>0x743384e1df9f594f2c5a</u> <u>7378d3223616409bf77890</u> <u>07a76acb826dd40593010a</u>	+ 1 2000usdt.top	✓
33	2023-11-29 00:10:15	<u>0x149a0f9b9c85a003056e</u> <u>306a79d8c7943ff71daf0d</u> <u>fc2b28b1ca78300498ae9b</u>	+ 1 com	✓
34	2023-11-28 17:17:27	<u>0x3c680bece8a47f809ad4</u> <u>4e5c0d00e3e91d085313c3</u> <u>72334ccc3788f060f05011</u>	+ 1 2000usdt.top	✓
35	2023-11-25 10:08:58	<u>0x781f1e2b481290e8fa2f</u> <u>c42904c71dfaa722438f55</u> <u>dcfeddd14517ea78709c00</u>	+ 1 3000usdt.org	✓
36	2023-11-25 08:42:46	<u>0x261f8497397639085c01</u> <u>55b3c730e0a401abf398eb</u> <u>85d39e712ca399eb52f3fb</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 22:48:47	<u>0x28ba272d85bd2688156d</u> <u>bad1a182bb5725cc66b0a0</u> <u>98738b5a25a508f70e3a3b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 22:38:17	<u>0x558eec1540f4ef8a0a72</u> <u>97fcb60365f66657f875ed</u> <u>42a5b7c93a7d1b35d90c92</u>	+ 1 net	✓
39	2023-11-21 21:54:07	<u>0xce2dbf2abc32efe8f5ab</u> <u>51061c625267414eda0d80</u> <u>abaf2570b717bbdc8698e4</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-21 21:51:39	<u>0x0a5e34301b396d3f2d36</u> <u>b8eda575d681a05e84ea42</u> <u>2665c6f05166ee41448f6a</u>	+ 1 t.org	✓
41	2023-11-21 08:49:56	<u>0x105cdf674487fc5b26d9</u> <u>3971718d9735f4a03d0af5</u> <u>a433499c1df0839e8e482a</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-21 08:48:08	<u>0xecaab9c7e8a6f5b10ae4</u> <u>42c020dea358e3da6fc546</u> <u>bad214692a50c4ec2f84a5</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-21 08:47:46	<u>0x738462ea7f75f48d2e52</u> <u>056142a7e2a0e13ee2b347</u> <u>e674a1856356ba96298598</u>	+ 1 d.org	✓
44	2023-11-20 23:20:30	<u>0x61bec981fe28d69ae4e7</u> <u>ef9495decf3859008ce984</u> <u>4d7d42fa6d75bbb838868d</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-20 22:56:41	<u>0xcfa0863521a51a52515b</u> <u>f566e135b038168f7cba0d</u> <u>7f2dd1566f0723ddc3d8a8</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 22:56:35	<u>0xaa2b59a602c0124c07457ecb3f8f38bdb36e0eaab569d33dfe2dec843767f892</u>	+ 1 cc	✓
47	2023-11-20 22:56:23	<u>0x6ad947719e944c482ea75f7752021a324fef40c0dd5ad7937bad926fa6218b2b</u>	+ 1 d.org	✓
48	2023-11-19 23:14:29	<u>0xd978e7f9f69ad8adcc2dca53dbb4569e1ba67f7b380c0afee6312959ff67de</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-19 23:09:59	<u>0x88e1772fbdceb602daa1c57e6990aeabe4702d441610e472986020306dc98c26</u>	+ 1 Voucher	✓
50	2023-11-19 05:28:49	<u>0x1cffd6224f502ab19b5c591e434b45dbed89770938a853271750430502a8957e</u>	+ 1 ro	✓
51	2023-11-15 18:38:35	<u>0x5b0db1102033ba876bce9d95c2914ce9b12d207b7eece50dbd943bbee46193ee</u>	+ 1 ro	✓
52	2023-11-15 01:30:02	<u>0xeb3ef6b807a03375a06d6ccaa6e2c9692b8a6decb6ac2515e47116e57f063481</u>	+ 1 .org	✓
53	2023-11-15 01:29:58	<u>0x5afd053e828b38f16de754606f98a8aa772d723269c654efd4b04db725da2f1b</u>	+ 1 Swap NFT at lido.vg	✓
54	2023-11-14 22:24:37	<u>0xcd558b6b13391a2dfe98ad2d964e2f78776aac63373eba2c45a807f3cb2944d0</u>	+ 1 et	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-14 22:24:37	<u>0x99c3dace2c33c6ef23c4c894c1c0d344a1bdee3ba0c7b0fed51e5c52f40d37b4</u>	+ 1 k	✓
56	2023-11-14 22:24:31	<u>0x02c8814b25a1b3c29cee21285f85a75a52da251fb96ebea288a1090483f1ad3e</u>	+ 1 .org	✓
57	2023-11-12 22:33:11	<u>0x79089c27bf03004fb4b3df8bf2356c3a16c2bc4a6277232f4d770f1053280c5a</u>	+ 1 Voucher	✓
58	2023-11-12 04:58:20	<u>0x9d3ace47fcfa5e28fd61193e490e64ef81f7183013b0ed85ebd5f9ce26d5dfb5</u>	+ 1 dt.org	✓
59	2023-11-08 08:38:43	<u>0xf1dedd0206276326f19230dfd1a7099563fb93ddc8ea69b48a4be361d97a1fe2</u>	+ 1 Voucher	✓
60	2023-11-07 08:01:39	<u>0x429e998bb57b1181bf356cc4a30b5b59a40e6aa70d44140988cace714f323cbd</u>	+ 1 vip	✓
61	2023-11-02 07:05:37	<u>0xaf7aa7a137ba0f9616cd8e0f250da9668de3663de7defeff2f8e461136a43141</u>	+ 1 Voucher	✓
62	2023-11-02 07:05:31	<u>0x96a6daeb81ca084a772ba0cf5ed9a867632fbe016184c96340b808f2db41541a</u>	+ 1 Voucher	✓
63	2023-11-02 06:53:31	<u>0x188bab14d11fb7be6da59ec26a399d6b301ff2b80d58f8f4d41b0087effc778c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-02 06:53:29	<u>0x021cc0bbc20060f8927b71dabc8c3c21e1b0253972c28d6d268d87aab6e636a3</u>	+ 1 2000usdt.cc	✓
65	2023-10-17 16:11:03	<u>0x4f9c81dc344572c368e5f23974397c6588147e12a9cf1f2ade414d2d7a4bbcd4</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-10-06 11:20:43	<u>0x612d29661055ec347c8ce2a55b27b59e28858ba53e2c2f61b258df62ed5a7e77</u>	+ 1 Voucher	✓
67	2023-10-06 09:48:50	<u>0x97992dcc5c3338f3ef217333a15238e926b2120669eb61b2f715e595dc7040be</u>	+ 1 .net	✓
68	2023-10-06 07:19:43	<u>0xe84cb771d32dc99265b10ee64d943e922ffe265e03b9a291c14781513108ca87</u>	+ 1 USDC VOUCHER	✓
69	2023-10-06 07:15:45	<u>0xf0934bca88cac32922b13076974c526f71cda87d959cff52d0aec3495d2715cc</u>	+ 1 usd-drop.org	✓
70	2023-10-06 07:15:29	<u>0x71e46ab88ba71b4517f6d0c5888938bcd9c7075b0a58b0559b2a21b690b7ad35</u>	+ 1 .net	✓
71	2023-09-14 18:40:11	<u>0x7d9da96cae22d1589ff917dd8d5188464d8e4707c532deec419261dec008ba17</u>	+ 1 Uniswap giveaway	✓
72	2023-09-14 18:39:21	<u>0x8420de458a51d528fb302c3b4c88534965f21b685f36dd0afaab7549048da65f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-14 18:38:11	<u>0x91f22f7fdc2074934ea47a7fe1d900ddb7ed175323bf9de92242fe9d90c2c79f</u>	+ 1 Circle Weekly Giveways	✓
74	2023-09-14 18:36:33	<u>0x0710e51d0271528dd09373b139c804b54c9a5d2f3a500db303863e3f024c9fe1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-14 18:32:55	<u>0xa3b1d1e85d6b6431b06c8dd071014ed1a9c0d511b23ad7b86c9b9886a909dc8a</u>	+ 1 LIDO Drop	✓
76	2023-09-14 18:32:51	<u>0x23606503b80224639b9f2c8a8a7c611fa1a2bdee9b86311c83378e2af7ec11f4</u>	+ 1 NFT VOUCHER	✓
77	2023-08-13 10:02:54	<u>0x6c6279c9790c26ffaf88d6a6d0c2dfec5dc215965a5ff44102340226e52d7e43</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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