


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb229ea05b538cb40890d1631f95a60d0a0c0584c</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BONK [BONKTOKEN.APP]	724,900 TOKENS
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! 5000usdc.org	1.00000000000000000000 rdrop
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! bnbsWin.com	2,500.000000000000000000 BNB
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
zkSync AIRDROP	13,371.000000000000000000 xyz/
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
-drop.net	N/A -drop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.net	N/A -drop.net
	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:43:25	<u>0xdf27cef7a1b32ce03c755833386679d0040ef890e4270435d5c2be3141f54b0a</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
2	2024-06-10 09:40:31	<u>0xd93ca4ee05ffc53915b84bfdd8cf94a44d6f0670e3c11239dda7d5d672be1e2e</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
3	2024-06-10 09:40:05	<u>0xa09f899233b1b5f5b76873659ad61b1af814e30a7574290df20428c78598a2c1</u>	+ 8,750 IRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 07:21:03	<u>0x3fc2f1237420e0bb07623580e6de9b0b412d7d2f4f0cf4b1b140922feee2efe9</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-06-03 23:01:45	<u>0xfc4209d9122dfb0eb59b2939c20de2b4ec757eaac436d2b850d7270cb0980dbc</u>	+ 724,900 R TOKEN	✓
6	2024-06-03 18:09:22	<u>0x41c1207a84af7d38eb3e088df52cbd066fb2b31eb7344ac792ff98ce983c9fe7</u>	+ 724,900 TOKENS	✓
7	2024-06-03 13:51:16	<u>0x8eeb2741870563c197b6de01b1636da3bab917671e92a55ec14d45a04495a282</u>	+ 13,371.05541000000 0847504 xyz/	✓
8	2024-05-30 20:22:51	<u>0x497c9c353529c3bc328c811386e88b98a27ef94d6ab9183afa584cb694933323</u>	+ 1,250.055409999999 938009 p.xyz/	✓
9	2024-05-22 18:27:16	<u>0x0e72f2cd3a0177a984c810c09ff0bd2f63c5c191df3270f36318818b7064fa4e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-21 20:22:16	<u>0xa0b07d862ca5ad9a78c0cfec9de231ef9820d92b892bf1860237bb823f1a7611</u>	+ 2,500.000000000000 000000 BNB	✓
11	2024-05-13 19:00:53	<u>0xb812255e044ce4f8de8ce7d0b452ebf71edcae58d30db82a076e6a7dab4f321c</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-13 13:12:58	<u>0x949d947699fb391ebd6a74db99a53e6bef8959735cd105b9a10d1c5f3c383536</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 04:11:10	<u>0x95111cf09964c6484545c425f5203ea85f277cf490aa7b29500d03a4aba50f8e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
14	2024-02-03 12:29:04	<u>0x1656834328794a9f96ea259a6eb9a222fa1137b04b7aad1ae8e6ae02b4e3244b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:44:19	<u>0x8f6e242b1f74f86836d529097c9c6c37e91ab72a87042b14a4faeb7c24fc0e3d</u>	+ 1 az]	✓
2	2024-06-12 01:40:41	<u>0x132137dec360462509f9eab2b0b1e4c2b67a5a2a8dc11c2d26b1c9018c887427</u>	+ 1 az]	✓
3	2024-06-10 02:33:34	<u>0x4d5c8f4e215fb5201604a0ced2e4e530e211ecf80cd674778fad8c492e7e6195</u>	+ 1 az]	✓
4	2024-06-07 09:12:59	<u>0x078421659c4da13dc9f58b209da53ec1d1e8e6aaa87d9284167e48d30dde9876</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-06 07:20:29	<u>0x5893671fda6456bac8d2fc04c624cd77238adc771499a6ff0c38a35af52ae948</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-03 13:51:40	<u>0x4bc8cb2d54e16a1feba7861eb5e929ae200460ca829efea84a431729c30fde35</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 20:38:10	<u>0x300fa8203734d852c6c8de601d54ee4e854814e33de4909b6ef4b27071de07b7</u>	+ 1 e]	✓
8	2024-05-31 20:37:04	<u>0x73a0bcce7de27353a0c8b8bdcf8365a95778f7a6a73f38d545178b90f8a5738f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 20:23:03	<u>0x34dcc65f097ccf725e0f54a189051e2df81fdc09452d161e0bae519147ce5d75</u>	+ 1 e]	✓
10	2024-05-25 01:23:00	<u>0xdfcadd2ea9ed7dd369d6ec22ac151b85dfe61176dae9d56862d5f922d5ab2710</u>	+ 1 -drop.net	✓
11	2024-05-25 01:22:09	<u>0xe082308c1e5f16e5647db311790c268c3b95e9671df03d343ff66764c371bcc0</u>	+ 1 -drop.net	✓
12	2024-05-25 01:21:53	<u>0x0e07e4560a5060f3c156cbec5ed7caf128494bf3ddacdd61c089d35b8c016b4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-22 18:29:01	<u>0x49da488baf0bc3c4ffbcbf539bbf563b161c2e21ba0e99c0f11f78166c6ae62c</u>	+ 1 -airdrop.net	✓
14	2024-05-22 18:28:16	<u>0xeb8356f60022fa4515116a3815386d9f9ff3761a451b9e0fc8422942aea6660b</u>	+ 1 -airdrop.net	✓
15	2024-05-22 18:28:04	<u>0x2520b3a0a36dad87fb213b33afcd4e7b8411e69880019a26ea349a4e83212ae8</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-22 18:27:54	<u>0x114bb5f3594502f23a9e6451281175c7881ba62369557ac33dd1a0579a3a2563</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-21 20:25:02	<u>0x4bb7b47e1d267043c9266a28d0c1dae1a3a13070c52645b48977030031a80af5</u>	+ 1 -airdrop.net	✓
18	2024-05-21 20:23:50	<u>0x137f9b93d0da9197fd06c2fe95c0f7be9d2809b441a5c99d9e07cc135c719eee</u>	+ 1 -airdrop.net	✓
19	2024-05-21 20:23:06	<u>0x47d8a6c66b8263031ad7fa01f361f517dfb92c7296f44cbe4fc919ad2f4f4662</u>	+ 1 -airdrop.net	✓
20	2024-05-13 19:00:43	<u>0x22f3065ea4a83b017140efe10eeb6d964a96dad24be68621f57592f5cbe906f7</u>	+ 1 -airdrop.org	✓
21	2024-05-13 19:00:11	<u>0x4c87f6e57853c39a69fca4f397975d05ab403d5880a0fb5ec40c5fff1bb68bdb</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-18 18:46:14	<u>0xd735cb97f6b69186db108e53e91801f68b680076b2185a58d895033edc7102ae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-02 19:31:13	<u>0xee22560379c870c45c6c8c8fac85c7120dc398713802fdac43503baf8359ddf2</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-31 19:47:56	<u>0x59b6956b063fa6b8c2c2aa364e112efc16431048f385ced49eefa1d72fe947a7</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-31 18:30:54	<u>0x9c6155a8db93db4f99e5d20011e14a630b881bb957ace16e33d78a35a4b87b10</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-20 13:15:58	<u>0xd860f830c89749608e262b00e76f992b6e3c90d10f3c87d2cf9681e5920f83db</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
27	2024-03-17 17:40:02	<u>0x85904a6fdbbb5320d947e42432c4d232051a4878a64a0a3c17eb57f884b839ff</u>	+ 1 Reward at [5000usdc i%{top}]	✓
28	2024-02-15 08:42:56	<u>0xbd00b1470dd793f7eb607f0aa5cfae99f3539b797c7e913ac757c500b3436304</u>	+ 1 Reward at [5000usdc i%{com}]	✓
29	2024-02-15 05:59:05	<u>0x1dd491d246c26cd9ca4c06b312699b6c1f15331ae931f88aa9237fd2807b1e26</u>	+ 1 Airdrop at [3eth i%{org}]	✓
30	2024-01-31 23:41:20	<u>0xff6423367d45d7044bd8235dbf66643ec0747c5a6b396540b9a1e1c945bb3845</u>	+ 1 2000usdc.org	✓
31	2024-01-30 23:39:52	<u>0xce80dfd2394e1b39c623b5135dd20a379dac58645abd74602d67665ddabfa93a</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-30 20:13:36	<u>0x71405ebaa805049f3b1803ea224b8b1b63a381422c5444770b0b06d9829c5b00</u>	+ 1 Reward at bonewin.com	✓
33	2023-12-19 08:10:28	<u>0xf539c968b63345cb412196bfcc6b012bbfc3d6956f60d0ee671fc55600587967</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-17 14:00:25	<u>0x377bc1d1e4dfc3b1288c e1bb269079b60716aadf03 ed4501703aaeba0dbd397f</u>	+ 1 1000usdc.org	✓
35	2023-12-17 13:59:47	<u>0xaa93e47d8f32e4f96389 83a0a23b6cf19fe99790c2 a656d346b734d2fb62f893</u>	+ 1 2000usdt.icu	✓
36	2023-12-17 07:24:13	<u>0x2dd309357255c0ec64b2 a7a23af030c72758a0536b 38fa282f312353ae9446c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-05 15:41:42	<u>0xfa02d02b80f5964494b9 8e80f168c4c261446c5297 b02489f20d21466ed61fba</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 09:49:48	<u>0x61436e65c2ac675e08ea e10e82a69701292626b4be f10e68ddc5f9768a7c9df7</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 09:49:34	<u>0x9e5930ae4ca100d6012c 0038833f56eb084755b29b c2850f6edfc977e07b07cf</u>	+ 1 1000usdc.org	✓
40	2023-12-05 09:49:16	<u>0x2815715be93d09474351 ae3f4adfd6a1a61aeb6f6f a12f554abe644d4d6dbc9c</u>	+ 1 Reward at shibatoken.re	✓
41	2023-12-05 09:49:04	<u>0x9598333fd5f5617e5505 17a965acab7ba2fe0b86d2 34c6e9a00541037b303fdf</u>	+ 1 2000usdt.net	✓
42	2023-11-25 18:58:42	<u>0x0ad10cefa4500ea513df 4fe58fcc9a922f3f67b666 8d7653848599fc3ac3ef35</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-25 18:34:21	<u>0x727bd0524adaa2a93e0e56acef7e966773bfede6683f521bfcd56e1513547973</u>	+ 1 3000usdt.org	✓
44	2023-11-17 18:52:25	<u>0x6a1d123c3752c01063d492c832f949ab7a70a2ea92481460bf2d026b17417626</u>	+ 1 yz	✓
45	2023-10-19 09:54:32	<u>0x25f117b318eae4435176fdb44ea15fd1b43b2fcaa04d5d689b415ca0fa97a0b</u>	+ 1 s.com	✓
46	2023-09-19 10:04:22	<u>0xf62e693b36cff9286161f052e5c6fe0f3e761d8b7a2d79d825043da130e3759a</u>	+ 1 Vouchers	✓
47	2023-09-19 09:59:38	<u>0xe072515e3e98c1a161fb01a71d223e3fd783b2afed243edbd32d3467eb2e9086</u>	+ 1 usd-rewards.me	✓

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