

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb470a3e82f8268e10577a6c7307cf46c2c68f4bd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
wETH	5.000000000000000000 eth at [etheri.vip]
! BRETT	550,000 IM AIRDROP
BLAST	10,000 rds
!SNXPool.com	512.9500000000000045475 wSNX
BLAST	10,000 BONNBLAST.COM/L2 GET IT
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
hwape_com	1 hwape_com
!!! \$ 100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A .net
1000 USDT Rewards	N/A Claim at tether.bz
1000 Rewards	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A drop-usd.me
\$2000 USDT Reward	N/A 2000usdt.org
!!! \$ 100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 05:59:18	<u>0x7737950d933994871baa34dad005a181925c2af186799a58f7ca08e9bf0b810c</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
2	2024-08-02 19:01:06	<u>0xa75686e7ad92efbd4d0a0bd82e7f13a1b2c6e9c062c64db97d10c5874d829b21</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-08-01 22:22:33	<u>0xcc59980a58a586eefb18e484a2417cad6c3d8fbe54ebc6993fd631feb50d535e</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-16 06:44:41	<u>0x5f771be01bffb77ac5e044d03f424775024784a19e41d7d83e27d6a8eb1ff18e</u>	+ 1,500.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-15 23:22:42	<u>0x474d9b25efd19e4a4a89594590e5104e6d202fe90b6097d0fb06086a4896ff33</u>	+ 550,000 IM AIRDROP	✓
6	2024-04-09 08:16:43	<u>0x15dcb5bab7bbc60f185dcffddedf84666e7e9acb0cd615770e970b85d5fbd647d</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-04-01 06:23:46	<u>0x986fd509891a380155421da4c875aff327ab354c49a4b0d43d562c6f35dd8b01</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
8	2024-03-29 20:21:40	<u>0x3bc5b2ad20a77960d8d10ab8676aa7b59751143f746dcedc72948dd20aee615e</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
9	2024-03-28 19:11:38	<u>0xf629f228f9772fdf486d81c318b1a72f6bd625379ffe40266c763e18a026a88f</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
10	2024-03-27 23:46:07	<u>0xf14fde90a79663a9cf64fcaa5725fae48823a3a965b9e82a078e892ab5c82dc9</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
11	2024-03-23 20:09:12	<u>0x93ceefb131a55c5ea39c68df0f6ed189b6ab17cbe12947c26afdc7725285fc96</u>	+ 7,350 rds	✓
12	2023-10-31 17:47:00	<u>0x3df70d8f51963d5c04ef7501ddaf67d061f40e4d01ee287ab59851d471523b0b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 16:20:11	<u>0x26be0bef71af6931d76e59c88f24a1ed5cc9b48f833c9ae8f4d7f8fca503034d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-09-20 12:24:04	<u>0xeb822da16ff75662a460f11b5bdb19a483ae2d942f030c5b1b43058104742942</u>	+ 512.950000000000004 5475 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 05:52:18	<u>0xb3baf2993224fc1d27e54e84dd37a6d0498e78146136e7be206c218ba86e8068</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:05:03	<u>0xc480073e0fdbbc49b11aa a42e363ac8376ae30fd233069e6b20a0f3b73210e627</u>	+ 1] ðŸŽ•	✓
2	2024-08-06 06:29:16	<u>0x491de677bc32132952133ff7e3b5a4884dc137d4f96fdf0de62a7e1cb6c3affa</u>	+ 1 KDS99	✓
3	2024-08-02 05:02:05	<u>0x4d836c58dd16e1afd529e1769798f5a1b314652603062b43fda4e36b7e8697f8</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-08-01 21:43:03	<u>0xa249a33124d618da583b5c1c8e504a828cb56850d44720fd180a434f59b16714</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-01 21:40:49	<u>0xc660234e01b7482ce0cca89f6a554ebaf97bcbf16acc77ebfac3d480ff631f8</u>	+ 1 SHIBANU	✓
6	2024-06-15 23:23:14	<u>0x82d7d465704ebc7c5d912659ae3d8458af0bf8ba7adee678a1083d75fc9ddc5c</u>	+ 1 ?	✓
7	2023-12-15 21:10:29	<u>0xa98cbe807ac351942c0b5dcf643054d6bb312ccab77d5059ab901794344616df</u>	+ 1 1000usdc.org	✓
8	2023-12-15 20:43:30	<u>0xedf7f1eed5a185747d27e4eef9019e5509eb07004b6966dc58f8ea6fdb27069c</u>	+ 1 2000usdt.icu	✓
9	2023-12-11 09:37:24	<u>0x423595eb598b73d89a3be1f0948b766b2bcf30ab2d83451738567706e0f671bd</u>	+ 1 1000usdc.net	✓
10	2023-12-11 09:37:24	<u>0x4c7da1d0f93c4f1fcac0e063be6b5e1534f86dc73b6896a37f7f5916635e4eae</u>	+ 1 2000usdt.link	✓
11	2023-10-28 02:18:30	<u>0x8bc8071dcba20100a09f6b8e1400293b479baa4c7af98217a94d3e736898e480</u>	+ 1 .net	✓
12	2023-10-28 02:18:02	<u>0x5aba2908f251d4d969a9a5ecaf0b6aea2eb109613c36b1a745db8fd4970274bb</u>	+ 1 Voucher	✓
13	2023-10-27 22:12:39	<u>0x3252627903286d2a1332678a30aa620814ca4c25be5ae838bde1480940574c84</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 21:45:09	<u>0x63ac2cc6d448f4ce3d92</u> <u>27ce93f6695004b6c1b50a</u> <u>5123f38e8269537871db71</u>	+ 1 .net	✓
15	2023-10-27 21:44:25	<u>0xe035befef20027beaec2</u> <u>19019e436e0baefd19df45</u> <u>935941e1a3055a728887c7</u>	+ 1 2000usdt.org	✓
16	2023-10-27 05:58:18	<u>0xc11c2075149ed973c961</u> <u>78181c1178b22cd41271c9</u> <u>b6540ca7dfc5a3bf6da9ac</u>	+ 1 Claim at tether.bz	✓
17	2023-10-27 05:41:20	<u>0x22f73e7e1e3626398574</u> <u>30a77568d01ade16c75429</u> <u>ff2fc751fe911e12a11e34</u>	+ 1 Voucher	✓
18	2023-10-26 18:29:00	<u>0x2274f148095db5eab325</u> <u>73b2ffb79d04daaffc0695</u> <u>bb4fa34bf07d70ba200d41</u>	+ 1 NFT Voucher	✓
19	2023-10-26 18:28:48	<u>0x843161d770aa2db68ac6</u> <u>988a9d03928e872381c7f9</u> <u>e63ab0fadf38ba67b8e5a3</u>	+ 1 .net	✓
20	2023-10-26 18:28:44	<u>0xd0771144610bb7aefca6</u> <u>70f23267d725aae74f4a2d</u> <u>eda0f265ab3487617d03f6</u>	+ 1 2000usdt.org	✓
21	2023-10-26 18:28:32	<u>0xc14ff7f76237a8f82dc6</u> <u>b9d1d87e34a52ffcb1d2a4</u> <u>ddf73c4dfc36ef0228e5e7</u>	+ 1 Voucher	✓
22	2023-10-01 00:35:59	<u>0x520283ea5bc276bf945d</u> <u>b17ec8bf2e2e8f98698850</u> <u>e9554e8f594bcde5e18592</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-25 09:43:26	<u>0x17f1c815ee241c61b0be</u> <u>2d7a3bb9beca1497ccb063</u> <u>0f9e874ad3be123e35382f</u>	+ 1 drop-usd.me	✓
24	2023-09-22 20:38:02	<u>0xc9a0a61ecf73e9a17c87</u> <u>a5ac1111c073a2cd2c041e</u> <u>881ad62d2c8b35b2a38035</u>	+ 1 Voucher	✓
25	2023-09-22 18:42:31	<u>0x17dfbae613e4fbae32c7</u> <u>d661a119ec92f228af2bb7</u> <u>2ae13e906c7f43d76b6239</u>	+ 1 claim-tether.net	✓
26	2023-09-22 00:20:46	<u>0x12fc64bc9f320cb35956</u> <u>c89d4408006bbb977c9ca9</u> <u>55673f65b1ddfde6c1072e</u>	+ 1 usdt-drop.me	✓
27	2023-09-21 19:24:16	<u>0x3c4c7fd611ce32b5ff62</u> <u>f2be22865ee7bd281acfaa</u> <u>096d7e27247fb1012db172</u>	+ 1 Voucher	✓
28	2023-09-21 00:43:35	<u>0x0e1ca8203abc248a66e3</u> <u>b0cd86d0f5975c66662bd6</u> <u>22947d04274d04cad7b9f1</u>	+ 1 Voucher	✓
29	2023-09-21 00:27:57	<u>0x71259a609af9d88a98fc</u> <u>9844298a73a07328c833e1</u> <u>21421c63182d55c3f34f23</u>	+ 1 usdt-reward.me	✓
30	2023-09-20 09:35:38	<u>0xeb37eec51db43d3cffd8</u> <u>1f17019380fd8e4fcc654f</u> <u>9198f77f82a65f1832d0e3</u>	+ 1 Vouchers	✓
31	2023-09-20 09:35:20	<u>0x2f18442bf10aafc50599</u> <u>03fc675fd5dbd2e7f7300c</u> <u>18c3c987dae63f7bf7516f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-19 21:03:33	<u>0x01f26084d7c01cfb06d1da3fe1ca2de40be4db4dab7a3b88317c09f34b59e299</u>	+ 1 usd-rewards.me	✓
33	2023-09-19 19:18:40	<u>0x9b119c460aa928166121f04672b07653893d242b48365c0baba8d890e2ba269b</u>	+ 1 NFT Airdrop	✓
34	2023-09-19 11:46:27	<u>0xd46f04ad0458a35d3bc5d95c0312c76585c7c58c9a45da78a2ab0199312cc2fa</u>	+ 1 NFT Airdrop	✓
35	2023-09-19 11:46:05	<u>0x37be137c9746bd9d58845df4c85e0679af6a6b43cd6ac3ec4bbeef8e45ba766b</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-19 11:44:21	<u>0xb3f3b7c63893b817c9728016927e95e8bcf21e4d4fe437389fa2cfaf0c04dfe0</u>	+ 1 Vouchers	✓
37	2023-09-19 06:16:53	<u>0x4219bb11e6a4e04476acb641c06557154198450cd3e5b49e0b82a4ba9c6ee6d</u>	+ 1 Voucher	✓
38	2023-09-18 23:44:35	<u>0x8fe66fc1d2f193200f764248492668d5fc0eeca01c25e0892e5f5fff11eb6bf2</u>	+ 1 NFT Airdrop	✓
39	2023-09-18 23:40:49	<u>0xd59b6c4cd9627a37f77c308701866ee4cac39564c23e826e44f410ac0fc9c37e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-18 23:34:39	<u>0x00c8b372719c843a3e098c9b910348909fd69e7765264111f623d4d600dad210</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-18 02:20:27	<u>0xb91830388474c2276118</u> <u>78af130c803eaa502f9787</u> <u>02390c4230f04e2b88084a</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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