

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1722502ce781a068c5c1689dd1595e315011bf6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A vip
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDT Airdrop	N/A work
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A et
\$1000 USDC Voucher	N/A 1000usdc.top
1,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:46:16	<u>0x5873c62406627d9c04ba cac9b79488833937f5c7db 2907f6c1c28b30302dc4e0</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-09 10:01:33	<u>0x2ba4323972cb694a19e1 56360a9299da1741741501 8bfafb79bbf290d18ec489</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-06 23:14:25	<u>0x21dde307a6fa09824d2e 183b7be120cbb8326716f6 0cb301414cc38f6daa9d38</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-04-06 18:03:47	<u>0xe3d3acb1b25014a0f66d a78e93c3178b5dfd539cfb 0da478795ad0a988733e75</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2023-12-14 22:18:28	<u>0xa70ce90c116cb773bbdc 2c94ada6193331a804d0e2 f45c009708c7038789f309</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:00:35	<u>0x07ed60a1117accba2f070ab9d3fbbeb28655932d599a1f5f376ec983ad707b8f6</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-12 18:42:27	<u>0x9ddfbcb76fa2d552340570fb9293163734f556a4a2a6a3bf810eabd9d459f40e3</u>	+ 1 1000usdc.top	✓
3	2024-01-12 18:42:17	<u>0x931ab134993f4e436433d8ab69c223c760cd1fa2d33ed3e43e156508b783aa4c</u>	+ 1 3000usdt.cc	✓
4	2023-12-17 13:14:06	<u>0xdf0dd61b490e5eee024174025267a19845ef7b31552918a84f75c65d1ce7989d</u>	+ 1 1000usdc.org	✓
5	2023-12-17 13:13:42	<u>0xe55be7240b8216b6875121db5feb68b1a62e67a3fb836fca20fb2c235b229dae</u>	+ 1 2000usdt.icu	✓
6	2023-12-12 22:26:35	<u>0x6818a32a137814cf858ba152cb17a8bf0bc704688a60cde300fd372030621957</u>	+ 1 1000usdc.net	✓
7	2023-12-12 22:26:33	<u>0xb7af8d853ad943da6904609d22c6f17178ac2fbb80f14016d21888a8459f419a</u>	+ 1 2000usdt.link	✓
8	2023-11-28 23:17:43	<u>0x2c5c64f46f6bd0d50ed1a6dfc523171c48c32bc894d11feb39a21d65666bf38c</u>	+ 1 2000usdt.top	✓
9	2023-11-23 11:17:04	<u>0xf9c3c89bd9bbd62fa0b06dd8a8e6c98e5bcd6b61337c35205a370dac227146ad</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 10:57:37	<u>0x6c8cfe756817d61be2169ce977a34292f8693626a52f2a0abe0ece930ad465b0</u>	+ 1 .app	✓
11	2023-11-23 10:54:35	<u>0x6cf9aa3ab209854061b99f0d4a20f0e24dddd36a2d42823b9732ec6254b26e62</u>	+ 1 Reward at USDT.PM	✓
12	2023-11-19 05:32:13	<u>0x15910d78553b287e311d011f84e27fa0b352e606ad014dda4de9daf29168a24c</u>	+ 1 ro	✓
13	2023-11-19 02:58:07	<u>0x8b5328465b403c3cefc28903a0df4dbd64db5d05c62d2dede1bdf27a6dd6aeec</u>	+ 1 yz	✓
14	2023-11-15 11:23:51	<u>0xe0fd8c21f81f1e24e66e6154c174103c36fe8769dc3c894a02edd26905fedfb9</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 01:58:15	<u>0xa56841958e9d8bcfffb84be026b52aeec8e91382892d514a3e66b6e239984832</u>	+ 1 k	✓
16	2023-11-15 01:58:13	<u>0xcf77691ae3bfcac055247e65f6eafb7c53ca22984214dbc0621cdb3d41deb728</u>	+ 1 et	✓
17	2023-11-15 01:57:51	<u>0x25542677f64a7de9dad5f7795e930c4a64645317ec1c962cdd9502e2f6ec872b</u>	+ 1 .org	✓
18	2023-11-12 08:22:49	<u>0x12018dc3e705599bdd34d4c918ecc13d54bc4759bea42b47cdef273540794847</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 08:22:35	<u>0xcb1f4fc537cf326a3859</u> <u>e5cc50cef7bf98fd14bccd</u> <u>e875ce0655358929e1fcd3</u>	+ 1 Voucher	✓
20	2023-11-07 07:10:00	<u>0xec6c0d7e675f06ffe311</u> <u>c96313e080d88cea568efe</u> <u>82e03ed1f86b6398108658</u>	+ 1 ds	✓
21	2023-11-07 07:09:36	<u>0x4a21ac4515382eb7a64f</u> <u>deabe90e6fb8cc039bbd2d</u> <u>3c27a9a447f42d0b088fc2</u>	+ 1 vip	✓
22	2023-11-07 07:09:32	<u>0x0601b1760e7460d00d1a</u> <u>5c9202e03edd83127d0af4</u> <u>3d3f6b51142ff3b28c879a</u>	+ 1 Voucher	✓
23	2023-11-04 10:54:39	<u>0xea1adb6e117d693e92ba</u> <u>e3b32cdd790fb591cad65c</u> <u>04401a0f5b6765340591f4</u>	+ 1 op.org	✓
24	2023-11-03 06:08:09	<u>0x147fca4d450f839b999a</u> <u>3ee3e0d65fa9fe0d9fdd1f</u> <u>587aeba0b1b48480114633</u>	+ 1 Voucher	✓
25	2023-11-03 06:07:41	<u>0x968ec76b93f5bb59da04</u> <u>fe642948e28bfc13d6dcd5</u> <u>807359d296a5ec299d1d07</u>	+ 1 op.org	✓
26	2023-11-03 06:07:33	<u>0x5cf1d833c14a590e323a</u> <u>f2b5052b01f723b3d05858</u> <u>821955c255db8a322151cd</u>	+ 1 trust-rewards.xyz	✓
27	2023-10-30 17:58:37	<u>0x920c34a9debb09b1e451</u> <u>a27630a3eca1df1ceec79e</u> <u>f0c27e813c08dee6aebe06</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 17:58:29	<u>0xc259f1fd1a821f434875c7a6571c010e1a85aff93d79af4bde6b0d4f033cb383</u>	+ 1 Voucher	✓
29	2023-10-30 02:57:03	<u>0xda90976974e637f692810aaebcdf0947e55325009f20a17c873ec9f3efa08d37</u>	+ 1 drop-usdt.cc	✓
30	2023-10-30 02:56:55	<u>0xefdaea4ea2d94d6206b172971812cf670d82bde11e53f096c50ebf0c52c33302</u>	+ 1 rop.net	✓
31	2023-10-29 01:36:35	<u>0x3e71e6dc724b6fb7cc3c4aa35b2bcd6764dbb6704104bce8404055109c56c3f6</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-28 18:15:39	<u>0x1ddc3c7fa7b40935b468154ffe72dd15d81ec2616d1ac7b89c8682acace4bcea</u>	+ 1 2000usdt.xyz	✓
33	2023-10-28 18:15:37	<u>0x09a08a755e4a5d241a7adf81db9e94a85032039dadec0fba8fa48ff823eed078</u>	+ 1 d.net	✓
34	2023-10-28 18:15:21	<u>0x6e8c94e27697afbc0c389f2da6d8c3621a8209c87b151a5b816aebff7d754e7e</u>	+ 1 Voucher	✓
35	2023-10-26 02:31:13	<u>0x3a29e7b04d8c2bf418cc59a479c2d33a89443d14ca15d55836f96ca56f0d1bbd</u>	+ 1 Voucher	✓
36	2023-10-26 02:31:09	<u>0x34edb85a0983497b72f77cbb268d3872b822c97a4770778349ca41b9b7023bc3</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 02:31:07	<u>0xeebe2680eed085c20d931f2865ecd6617bf94275bc9430b75ae667d1e49b7cb5</u>	+ 1 er.app	✓
38	2023-10-25 00:25:34	<u>0x7deb3132f62290235007db29b9f894cee84fe461fbaef48e58545ada676940c2</u>	+ 1 er.app	✓
39	2023-10-24 02:00:15	<u>0xe0fedf4f8ba84780041be5f78df00df0e52aecffe44c0a0309352243b7a5b49f</u>	+ 1 2000usdt.com	✓
40	2023-10-21 16:38:38	<u>0x5deb7be1aa14a629b350384cdd024c26a40985be2771a9bef0184f919379cfa9</u>	+ 1 dropsusdt.xyz	✓
41	2023-10-21 16:38:24	<u>0x25e59dbaa1fd35d544317b1cb63ac7701ba4365a767081735489e440e460e71c</u>	+ 1 s.net	✓
42	2023-10-19 18:21:11	<u>0x0231a09dc07f3058b4c08679ba7339d5dd81bd8f68d3ba5a591593dae41eef5b</u>	+ 1 Voucher	✓
43	2023-10-19 18:20:47	<u>0x789c84a562a7b5acf054f7eda916660d58aaacb4c78997aa77357a76c0e57b26</u>	+ 1 s.org	✓
44	2023-10-19 18:20:37	<u>0x734fad2f72ec8941f597945190878af6cae48d5cbdf44b3ba514fafcc5aceb0c</u>	+ 1 drop-usdt.org	✓
45	2023-10-16 01:26:12	<u>0x2dfd936afc6de32286dca4c3e722cd836c04ded0e475a5a6a19b98e559d036a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 18:00:16	<u>0x8034d36223988d4a2a90b2553a1c49df12f2270052ec50ab482dbcad5f9e9527</u>	+ 1 usdt1000.xyz	✓
47	2023-10-15 18:00:12	<u>0xd5318720abab82fd9bd41e7baeff6e6e8c2bd314e3a4ddd5fd9a8cc46b0bf4c3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-13 23:04:19	<u>0xfdd834831b67ce6d0aba39560c2e8bd6be8552ca9589e354a9aab694019c1aa4</u>	+ 1 Voucher	✓
49	2023-10-12 14:27:19	<u>0xa35a221eebcca8cf09d92ff46f8555cec61002a63d39aecee17eec6438bbc8c7</u>	+ 1 usdt-1000.xyz/	✓
50	2023-10-11 20:21:07	<u>0x9f461c092dc1a609cc782723782433f1affa380a55ef9fc5f0293a18b2ef33a9</u>	+ 1 Voucher	✓
51	2023-10-11 02:13:42	<u>0x1ee4ddf6a56a411af3c7bed023821fdac53acde8f66632a8ab02f7c26ae9d7d0</u>	+ 1 1000-usd.xyz	✓
52	2023-10-10 02:47:47	<u>0x93e517576368cc4683c642612bf226b8f76659516bc027909aa4f1713df9e966</u>	+ 1 usdt-1000.xyz	✓
53	2023-10-10 02:47:45	<u>0xeb19cf2e1b6e5f651604ec7443340284c63bd38578e1777730e66862e9d21be9</u>	+ 1 com	✓
54	2023-10-10 01:09:13	<u>0xaa3a46579046616142b6fc05845d22da40807dfa502cb02048e7d00e8996f1a3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 12:30:13	<u>0x689e737a1c5ea607125719e1ea351d67cd3537d787fc4c316499e6ba70079a4b</u>	+ 1 Voucher	✓
56	2023-10-08 10:43:54	<u>0x510b357a822acfa75113134963e206635970c46c759a3a7fcd5f1cbadfca137b</u>	+ 1 Voucher	✓
57	2023-10-07 13:09:14	<u>0x3dd2464bf706f24d9902f7f000bae70786ccfbdf51083827d14789046e7cce9e</u>	+ 1 Voucher	✓
58	2023-10-07 00:46:11	<u>0xf050a37672437e61779ec51f90b4220ca1548b164eb68461774bc19a67257735</u>	+ 1 USDC VOUCHER	✓
59	2023-10-07 00:43:00	<u>0x3f81d50b84cb9948f6f7b0461e4b445c1bb4333db586b774ebfcb3b03291f19c</u>	+ 1 Vouchers	✓
60	2023-10-06 13:13:27	<u>0xe310515775cbef15b00ba25f824ea3d97f01de5889db59592cacb71b761efc4b</u>	+ 1 Voucher	✓
61	2023-10-06 00:03:23	<u>0xb85bb98f09e825f8950ae84cfadcce431e0471adca0cbdf0cdae9b1153dcf354</u>	+ 1 ther.org	✓
62	2023-10-06 00:03:15	<u>0x43667564a2ae75941dc51d0e3d14a4685d30d0712c8e210f99ce27df9693a0c6</u>	+ 1 usd-drop.org	✓
63	2023-10-05 08:05:10	<u>0x32eb3f064fb482f4acdd9c6b61b4b538603c92c6bc3b51146510f983bc0466c7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 19:14:41	<u>0xb2ec3a82264480d0d7bb b27b8b14e2a520971e400b b4e7d4b8d0396004374ab0</u>	+ 1 NFT Giveaway	✓
65	2023-10-02 11:05:34	<u>0x2c4dfce455e7e6585af4 f673aa3cba8974d12e1035 0d822653d00b890268c27b</u>	+ 1 NFT Airdrop	✓
66	2023-10-02 11:05:00	<u>0x4e62a499ccb2ac7b50d6 7e4ccb73cb12378f737e5d a63b824dda3204efd8f509</u>	+ 1 NFT Airdrop	✓
67	2023-10-02 09:49:53	<u>0x51754444ea52eb8a6aea 5625d6e0c8af6ace511b74 8dd86896f26bf509b47e36</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-29 06:25:26	<u>0xd7491c4e55bfce523d29 e17be95c1906a490a92f0e a35450d7caad82fb55beb0</u>	+ 1 ards.org	✓
69	2023-09-29 06:24:38	<u>0x9923800ff9e0d7032837 9648a99b93f8a62331a97f 7c6916230600e947e089ff</u>	+ 1 drop-usd.me	✓
70	2023-09-26 13:50:22	<u>0xfc789b9fbfcef4e591ff ac54aa46e0b9361055b541 4273b608223eaa3bb45d50</u>	+ 1 LIDO NFT	✓
71	2023-09-18 19:10:00	<u>0xb01a65a7e49ab123e35d 1d5ca54e2cdf55c8211757 2b4622f82b64a80e41b927</u>	+ 1 Voucher	✓
72	2023-09-17 22:50:55	<u>0x3a2668ea8a7aeefc04cb dceae25995e33fc5e56feb 5fab432b53a2513f80f24a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-17 15:13:06	<u>0x4229348f65d4f870f96678b9a9484e4b8ac573c610a365d893fa810af9ff1e94</u>	+ 1 usd-reward.com	✓
74	2023-09-14 16:53:11	<u>0x69f6286576f4fdb84ae260ad85439bfbe3ceb36d3ae47ba4f18c0214fd89c40b</u>	+ 1 NFT Airdrop	✓
75	2023-09-13 05:19:00	<u>0x76a04ff0aa49c50692462aae34400071ba03361550368656f3f5d4952ccc84fa</u>	+ 1 LIDO Drop	✓
76	2023-09-13 04:59:13	<u>0x57eb7e4f11832f4a9bc99671eea891069d72d4662e65065ee872976019ff9271</u>	+ 1 Uniswap giveaway	✓
77	2023-09-13 04:59:09	<u>0x4a2d6b97901d5bb8973c139a577d29134ce7b08b44fcb0350f33ce46ac0b78de</u>	+ 1 Base Chain Raffle	✓
78	2023-09-13 04:58:05	<u>0x233c9e4984ab4c04023e151bee4cff9f3f0b5c5d675954c93b00654d74729bc9</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-13 04:57:51	<u>0x57936263f6256a7eab37b3dcfda64a802fb7860ff57e3c4a066208498cdb5b92</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
80	2023-09-13 04:25:50	<u>0x3217965ec40de22ce5c2d42d3c209741329ffadf23b723c445495172e6401eef</u>	+ 1 NFT VOUCHER	✓
81	2023-09-13 04:22:42	<u>0x00a77939337ac0223bc5b70af9662097466b74cbd8ce78334691bebc4389704</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-12 00:31:47	<u>0x884eb7e7fe200e136b4140b4ff2a4a14ed9a1d17798c55b5d4b8a5b43c8b711e</u>	+ 1 Vouchers	✓
83	2023-09-05 01:12:40	<u>0x35dbb65878c8e1a79f1a8323927352a3e8680a9b254967499517b192306493fc</u>	+ 1 Base Chain Raffle	✓
84	2023-09-03 19:31:18	<u>0x1fac54719004f0655b1e274fcd198038390955a50df74bf1763eaaaf841822abb</u>	+ 1 NFT Voucher	✓
85	2023-09-03 19:30:52	<u>0x8dce6a92d687273f22eba21742e8579011f9479bab c1be35f73d0b51dc7b7717</u>	+ 1 NFT Voucher	✓
86	2023-09-03 19:30:20	<u>0xc0ead269d076084fc7d6c079329923a761f58b8852aa06b05dc6c763fd88bbb0</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 19:30:12	<u>0x1d70cf6e9a3501e9ee4bcbb53645db12a68b4cb915da6842682fc119a44fffd</u>	+ 1 NFT Airdrop	✓
88	2023-09-03 19:29:48	<u>0x3c8424489c25a1fc27024d7f2150cc1d45560c373c6cc1de1855c4386e0deb55</u>	+ 1 NFT Voucher	✓
89	2023-09-03 19:26:18	<u>0xf49e40bdf113a2d41fbe2eea4b81cbc8acda40d300fffb80e7d0a891cf8ed516</u>	+ 1 usdt-rewards.xyz	✓
90	2023-09-03 19:23:50	<u>0xdc9bab93ffe6e4ab24f60a5a796ef4c62ea26f223c3e7aa076f145b9cb537304</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-02 06:07:14	<u>0xa92ec82b214cfc0e7d66</u> <u>00a57c12fc70250eb5cf40</u> <u>8692d7aea377f43ad6daee</u>	+ 1 NFT Voucher	✓
92	2023-08-11 23:25:52	<u>0x72c952c3cda2f8254bc8</u> <u>1dd1d92f8d713cab158a7a</u> <u>3a925bee19d1b20b2f8183</u>	+ 1 Lido DAO	✓
93	2023-08-08 10:58:03	<u>0x0bd5b3ff6930a37819da</u> <u>e9aebf2b0e0cdf40dc24f6</u> <u>d3851e530bd748fc32383d</u>	+ 1 NFTVoucher	✓

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