


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd58405878087e380b52fbcda9d07b79f8bb3ed13

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,985 Claim Airdrop ( aerodrome.uno )
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -GET NOW
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
ZKsync: AirDrop 2.0	12,500.000000000000000000 zk-chain.xyz/
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! BONK	8 OUR COINS
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1,000 USDT Reward	N/A usdt-rewards.site

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Reward at tether.ec
5000 BUSD	N/A NFT VOUCHER
5 ETH by Base	N/A NFTVoucher
1,000 USDT Reward	N/A et
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:57:30	<u>0x661f6014a03b0c5487374d2b6de6e0dc9a60d753148a71fb9f09d0457c949cac</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-10 19:28:23	<u>0xb18da9fc69544194a26386d593c87b10f92c81ee95d15a7d0cd43e9db6de1538</u>	+ 2,985 Claim Airdrop ( aerodrome.uno )	✓
3	2024-06-17 19:11:27	<u>0xf83555ee367ab9297bf0807121e07f5da2ec307f152bb2daca5f03a05bd2a452</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 19:37:25	<u>0x48149e4abed3b5addf8f27bec7cb7e8c44d62381a0bd8a7e5a938aab15713c70</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-18 23:49:31	<u>0xe5c13474b2eed01b519ba26751919bf13b558c94b2011fdc0988b7553c938505</u>	+ 78,530 OUR COINS	✓
6	2024-04-02 04:00:34	<u>0x00bad17cba8de9ffaf7c399ddca062eb9c1198c3b657340c1747a7b47f1d5ff1</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
7	2024-03-29 04:53:45	<u>0xc2f81e6b02fd216ecf17254c6b525715b3c9a2938c5055809aef06ba708f9b79</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
8	2024-03-28 16:02:32	<u>0x6c787a7a87da3b521f3003b759556502dd5b4fb65dd5ca0f4f327aca45477b61</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
9	2024-03-27 04:05:27	<u>0x771c41eb79e0de6f6dce77b5b923232caef801d5d3c403d21f4bf6d6d45e6f45</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:57:06	<u>0x5b1dadcd228e802a33a69b3af616ddc1ae930d16d0d13afb18dff400266bb15a3</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 20:56:42	<u>0xdd42dd02c3b1ae7ef1822c9c30ec806cea370d523c0d70ca9f94e31a18635c66</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 20:56:42	<u>0xe251990fcf1b50e8d008</u> <u>edc48eef678734f9c3f868</u> <u>4a33bb6febf4ae33686b59</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
4	2024-08-08 20:56:36	<u>0xdae1b680e77da18d07d5</u> <u>2110e80e2db477b1240def</u> <u>66fca97912784838569fda</u>	+ 1 aim rewards!	✓
5	2024-07-10 19:28:39	<u>0xb2b4b41177b189fed4ea</u> <u>e7cc94addd87453f9c1e6f</u> <u>efe35e590caa560b2a7e23</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-10 19:27:57	<u>0x9f7c6efb71bd443fca47</u> <u>83211ea64026ed47a48eae</u> <u>0788c41656f40dd9a609a0</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .	✓
7	2024-06-29 18:46:04	<u>0xbcad4bca22e4e7f14520</u> <u>239ccaf0d84040094bcd6d</u> <u>16b11833dae900cedcf531</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$ .	✓
8	2024-06-29 16:09:09	<u>0x5af51bfdd5ef40759c0a</u> <u>7c6093503673ef10abbfc0</u> <u>bf613e50eae9c955825cac</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
9	2024-06-20 20:34:45	<u>0xdbadf130944de662dd31</u> <u>b9b5bf024692167a62cc47</u> <u>56812e6d72c31eachccda5</u>	+ 1 t]	✓
10	2024-06-17 19:11:35	<u>0xd8051a13eee4cb1f9e4a</u> <u>54de5b9cf8d1baa8013001</u> <u>605f3c441e73ab5f2aeeb2</u>	+ 1 ?	✓
11	2024-05-28 19:38:53	<u>0x55ea68fe68d27c2068c9</u> <u>6e4e382202ab30f153f34a</u> <u>e7da5f2dc8073fe6bf9411</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 23:20:21	<u>0x84dbda29c3e1f79f47c7c53d50f0a09b9abb813616b6bf38ad847fc6dc742d00</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-25 15:58:44	<u>0x9cbae9053a69d03ce5fdda6441897acd5277bd92470bb2a10b3ea0140303535b</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 15:57:40	<u>0xc0ca3ec2e7a19f6e1fadf9d5c7515678786bb8b29bf825a61a15783bc021b76b</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-06 06:35:05	<u>0xfcfc80bc43ab5d2c6fa80652a35e5951d261c854b394a701b51eccce1fb208565</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-02-12 23:49:37	<u>0x893a150b41c0e241ddec6e35118d342350d9f3d9588009899812e8ab67b80a73</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
17	2024-02-12 23:49:33	<u>0x31926447f87d3bccc406f97ef90f695393eec5948616060eaca072bdc481c654</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
18	2024-01-21 20:35:44	<u>0x8707e020a186e82d4f220079bd631c9475bf2b5b0ad435fb563a8bac14343e5c</u>	+ 1 1000usdc.top	✓
19	2024-01-21 20:34:20	<u>0xc0f35e1d86c8f6f9480c5fa427ccd3d190aea8dc2fe50d31dc5b6f022532dbf8</u>	+ 1 3000usdt.cc	✓
20	2024-01-07 19:53:06	<u>0x7e632a8f1107218cfa98f7229e39aed7fdfed7817f0d860aaaa7d45c9cc8b341</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 04:02:17	<u>0xa3d13332d714f0f1be5f27e0bd72b13ee7658688cb34d0a7321b956e814da4fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 23:41:33	<u>0xeac6f306d1ae88251c042c217407e8a8047e1824a8eb5c896b09241894492e3e</u>	+ 1 1000usdc.org	✓
23	2023-12-18 23:41:29	<u>0x0546219658397277fe2e5fc4c9d32be2e2446a864e eee37bc0a2fe1a5453b2f2</u>	+ 1 2000usdt.icu	✓
24	2023-12-01 15:24:19	<u>0x77dcfb0b4cfc6887ef94d69380936302f934179ea3bf6688eba1b9355afa0dbe</u>	+ 1 2000usdt.net	✓
25	2023-12-01 12:49:54	<u>0x15709a6e14389f573b585c2b73a8403f8689d3e64448471c923040c87e9db082</u>	+ 1 2000usdt.top	✓
26	2023-11-29 01:06:40	<u>0xe6952e5be5382e238bed633b5b83aad1a86e623b22d6dd3cdc35d46df84ae0d5</u>	+ 1 Reward at tether.ec	✓
27	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f060ea83b2ac57daeb73ed7bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
28	2023-10-26 23:56:56	<u>0xc0e3256097044f8936b1d7e1f5d172a27a2a41ffcf43b67ead8be17d80033b12</u>	+ 1 2000usdt.org	✓
29	2023-10-19 19:03:04	<u>0x0e7958aa3af4700b34c8417e28f1cba00aa6e710e377ae1d262fdeee3d2cd185</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-19 19:02:48	<u>0x7b923f6de6e150638d4a82e6a3a03dba27c7ffb8997e3faa0155cdba89a762e9</u>	+ 1 s.org	✓
31	2023-10-18 17:44:50	<u>0xacc1c68a203d4cf5af946ba57da386369c0a8331e43ff3631bce8a9509ad274f</u>	+ 1 et	✓
32	2023-10-17 19:32:56	<u>0x7c43389022f4efe56d374e1fa1dc9fcb3fa9bb9d5206793f314940226d3a5d59</u>	+ 1 1000usdt.xyz	✓
33	2023-10-17 19:32:52	<u>0x5029e3a704c1b51c52dbf33576d2f1319084f41b51ed752b68f4d7c1a8e5114b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-09-28 18:27:49	<u>0xfd93de6ad5a547ae314f27ece1bdd4bf845528158c7ef91ef203a59aaf24b76f</u>	+ 1 usdt-rewards.site	✓
35	2023-09-28 18:26:55	<u>0x93eb24e16f503435b907bfb73fb096a8309a4a66524952bc18386dfe02e02d64</u>	+ 1 1000-usd.me	✓
36	2023-09-06 19:29:58	<u>0x60812b5d5e6430c6bd03ce65e7954fd3446b54e4950ce8342f91f26fb15623f8</u>	+ 1 NFT AIRDROP	✓
37	2023-09-06 19:29:24	<u>0x44c889888baaf20c738c0831bacbf6482378add38e89a9065535a6d6b44601fc</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 19:28:28	<u>0xa299afef12498cb77d87a2335c6ffaafb2d562957a369a40d672823b5ee80a9ee</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 18:42:15	<u>0x05f841fd2f5e7783f0ee</u> <u>97f8282893cc3dc545bed9</u> <u>7153e542173c9828b9724c</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-06 18:41:51	<u>0x9ce67436ea57873f1200</u> <u>1a15cf966537d9f5c93150</u> <u>19bd2f3083e016cab0a1f7</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-01 15:25:17	<u>0xa06df9ff9e97c966c106</u> <u>3af0fe7b838b47217a66d7</u> <u>d444fd55096de0c65f7ba4</u>	+ 1 Weekly Giveaways	✓
42	2023-08-31 14:37:34	<u>0x95232edb436cdc48248a</u> <u>5e8ae506ace5c2f84cad6f</u> <u>062fc161179a7751da26c9</u>	+ 1 drops-usdt.xyz	✓
43	2023-08-31 13:37:29	<u>0xa5c5634573d30587a4c5</u> <u>0233edc90fb47c4d132cb6</u> <u>f64223d46e0926ab350eff</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-31 13:37:19	<u>0x3089beb20dcd03c3314b</u> <u>fd285fdc9ea045544293e1</u> <u>46c99bf23780239fb70d55</u>	+ 1 drops-usdt.xyz	✓
45	2023-08-19 23:03:18	<u>0xe010aed59e4922083cce</u> <u>10ded2f0f254a38fe1bf14</u> <u>bfc0f31e793f2a494b2134</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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