


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe380c2e94ae1c18d786083b67bd2d249c2ba4f06

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBlast.COM -CLAIM 1000 BLAST
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 BONNBlast.COM - CLAIM NOW
!SNXPooL.com	818.000000000000000000 \$ sUSD
wETH	5.000000000000000000 ETH AT ETHERS.BAR
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$MANTA AIRDROP	N/A \$MANTA
1,000 USDT Reward	N/A rds.net
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A rds.net
\$1000 GET Rewards	N/A 1000-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 11:01:37	<u>0xd1739f7540546eda461093fdaa0ec0d1cac7ccedfb0001089aa242ddcd195cbf</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
2	2024-08-01 20:01:33	<u>0x030d044f23d8fbb0c9dd3077b504678aa7435678c54f3ddf46f311f80ee33092</u>	+ 5.00000000000000000000 ETH AT ETHERS.BAR	✓
3	2024-06-13 01:04:19	<u>0xbfc14021107857c7badbf939789b018c3c16f21081f7da53b6e99268160d1059</u>	+ 30,513 d.	✓
4	2024-04-05 05:28:46	<u>0x19f753ca0e0473133161c3612419649b8d971fc381bf7d39d263f07d80cfa50f</u>	+ 1,500 BONNBlast.COM - CLAIM NOW	✓
5	2024-04-05 05:26:58	<u>0x4d696b02c61e39803aa0fb64d440cb44824060efe79e73dd52bdec9e74061da5</u>	+ 1,000 BONNBlast.COM -CLAIM 1000 BLAST	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 23:01:30	<u>0x9db8fff77970a68a71879f03a6884b89635ac10f1a317d820bcafd4e9ee18374f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2023-10-31 17:14:51	<u>0x38b9d0ed527e2163b6d8f52c07506e0bf56044b2542ede22fc79b91ec3200614</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-01 18:09:24	<u>0x7f31eda1e123b1caa198e8e0ce62f3d77e6262961b7ab07dbf35d7859b66ffb1</u>	+ 818.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 00:20:40	<u>0xfcee78d4255caa824d8d8bda091adf9795a4cdb177aed81f20fd263a4767fd27</u>	+ 1 \$MANTA	✓
2	2024-01-02 10:17:15	<u>0xaf73c88fd58406169234a437c89652461c6d05e0d9e22e969ef449c2325bee4c</u>	+ 1 2000usdc.cc	✓
3	2024-01-02 10:07:40	<u>0x197509a027cd802cfd289cf31c76694b4c87b29533fb4bcd330cb4b0f236e27c</u>	+ 1 3000usdt.net	✓
4	2023-12-31 03:50:10	<u>0x1757e4797598dcbc144976fba62ce80be80eef95ccfe5d4a3adb43d01087d7e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 07:51:15	<u>0x034c9c11f73ebd5269b3917f0abdbd622d6de3063441dd7ed8ddc2c7c08de8e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 14:25:43	<u>0xac997ffeb596f172a228</u> <u>dcdc9663c96bb57c28be1d</u> <u>16b6aead58e8042383f968</u>	+ 1 AIRDROP	✓
7	2023-10-29 02:53:59	<u>0x90a06afb4fcb69bd573e</u> <u>0ba80906e870a90d15f6ff</u> <u>3f7411308945e1550647c3</u>	+ 1 AIRDROP	✓
8	2023-10-29 02:37:01	<u>0x0146cb8735418bba58c9</u> <u>691cdb806b8377aac8538c</u> <u>a6c608b6d20b0e839a5e12</u>	+ 1 d.net	✓
9	2023-10-29 02:36:49	<u>0x6fc6939ae6d3205a841f</u> <u>696acff7247572f0075318</u> <u>0f05aa4a7a9bbcb5a0dba3</u>	+ 1 usd-reward.xyz	✓
10	2023-10-29 02:36:27	<u>0x5c7b93a3f1125db1afbc</u> <u>81a697d19e00fd4acdbdfd</u> <u>1d31b44314e47ded62c3ba</u>	+ 1 Voucher	✓
11	2023-10-29 02:36:23	<u>0xb2718cbf26b88e8a5c73</u> <u>716c823e6517d48bc63252</u> <u>de25944d1fa3fd59bb21fd</u>	+ 1 Voucher	✓
12	2023-10-29 02:36:19	<u>0xdad1536fb62bf6cde959</u> <u>35cee6b1ea0d0c5939ace2</u> <u>f5c40d21b71eccc382515e</u>	+ 1 2000usdt.xyz	✓
13	2023-10-19 10:55:26	<u>0x273599535bdbd85bcd43</u> <u>a26e41cc1b1eafb3195cb8</u> <u>3b527b72b1c00d19a49c00</u>	+ 1 drop-usdt.org	✓
14	2023-10-19 10:54:46	<u>0x7b18e17146d434cee913</u> <u>d20668ad9df7cfdb9657bd</u> <u>5456dc58edb97ea3409842</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-13 01:45:56	<u>0xd86a2e614ea0fc9769a044e579f93f7abf9f84b5fdb5b3b31a2599941ac9b8c</u>	+ 1 usdrewards.xyz	✓
16	2023-10-12 09:57:15	<u>0xc81089409644aacbd703211b813cb38cc39d91743b171651f0f81a7787fdc580</u>	+ 1 1000-usd.xyz	✓
17	2023-10-12 09:56:55	<u>0x5769e90ed17e304df2f024371c1f456cef17da3bb56159c31ded3834f8cb622f</u>	+ 1 rg	✓
18	2023-10-12 09:29:39	<u>0xa820e8b8344c8d58f2798a97b92dfa1cb093a64f9d14bc557d012b823371138d</u>	+ 1 1000-usd.xyz	✓
19	2023-10-12 09:29:17	<u>0xa4f58e30cf0b6bdfdbb0298a534330f7e9fa2cbd91c9996b8abf2ccc0e90fb85</u>	+ 1 tether.ac	✓
20	2023-10-12 09:29:15	<u>0x5fd17c8b28c0da35043f5614bd9d5eed0416e5f9fc732b1c2fc9dd14277ae7bd</u>	+ 1 tether.yt	✓
21	2023-10-08 17:15:44	<u>0xdf4c0783d339cab1d1f9a304cc7471953af102bf1bdb5d94c1cff3a560a64abc</u>	+ 1 Voucher	✓
22	2023-10-08 14:42:02	<u>0x77ee3c926d733bf5bc654948c7a7d7df4645a0d23a030388fc21173d07c6a565</u>	+ 1 rds.net	✓
23	2023-10-08 11:28:21	<u>0xc2ceaebd8f86b04767b08d9b6cb40bf2d46caec802df92730e6539a12518dd5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 04:42:40	<u>0xa6ee8f8dea4df4f33e87a91a1216bcb96d28cbe9c54cac1a1849527a8b329491</u>	+ 1 NFT Voucher	✓
25	2023-10-08 04:38:38	<u>0xa485697cfb5bedacd87bfb4d6867f2889266c181bc31e8eaa83baee8138a3240</u>	+ 1 get-usdt.cash	✓
26	2023-10-08 04:38:32	<u>0x19efd6e5068d30639d491095b34fd4d2d089cf79304947b41e2c06bddc76f978</u>	+ 1 rds.net	✓
27	2023-10-08 04:38:28	<u>0xbf0268c20b92c95d88f1769d73f529da8674f5fbb08bc064cb85db34fad2030c</u>	+ 1 Vouchers	✓
28	2023-10-08 04:38:26	<u>0x4bed8b99e1ce333d17b1c20c2e5abcd766646ee5d869f08a95add62324a87c36</u>	+ 1 Vouchers	✓
29	2023-10-05 11:20:44	<u>0x1ae090e62b7fc77df7867c3175f621241ab7a1990c26fe21abda59081c44cb44</u>	+ 1 Voucher	✓
30	2023-10-05 03:44:05	<u>0x31309cef6fd2f39b1a22fc84b957dbb3a758445a19dafbbfa8c24aca90210899</u>	+ 1 Claim at usd-drop.info	✓
31	2023-10-05 03:44:01	<u>0x267909b75400ac146cb4a948b0a75a2fb5c69df1a2ef8aff1eaf5f5be37d5a94</u>	+ 1 Claim at usd-drop.com	✓
32	2023-10-05 03:16:12	<u>0x36b6be2ca89988b895c9c4bf76959df213016b26c2425bca443ba7bcac0d8bb8</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-05 03:15:52	<u>0x8bd53acb44ac9796bfa014f6feba9ffa95296b31992f863488d74c97ccdccfc5</u>	+ 1 .site	✓
34	2023-10-03 18:55:11	<u>0x756572ac5e3440f30a2965cc8cd41d6caecfc8a06c5c84d59a383a077002f0ad</u>	+ 1 NFT Giveaway	✓
35	2023-10-03 09:01:17	<u>0xf1f4b18f353800f685a53b8de786fbc73514fcf0adaf6bb021fb9010025e7ef4</u>	+ 1 usdt-drops.org	✓
36	2023-10-02 10:29:30	<u>0xa0b9405adf5fdf4601df917af88b1c144e8f5a60be950021aa82750039440a8e</u>	+ 1 NFT Airdrop	✓
37	2023-10-02 10:28:55	<u>0xca66df0d381f4f542995f7bdd19ccce78799d09dde40fad272a8a64429af0674</u>	+ 1 NFT Airdrop	✓
38	2023-10-01 06:42:07	<u>0xd43105530113f84b3f62809ee95f3fca7aeedc3e5212273f6c4bdafb992b4738</u>	+ 1 ard.net	✓
39	2023-10-01 06:41:25	<u>0x6cd4b3ef8592671641499d9903c3aa517b3e906b9f6ca9d8d58afa6dea311b8f</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-01 06:39:34	<u>0x473c6a682a597d823658ff673e8470d5fdb275a2c1d2c5a2d6736050c1aaeeda</u>	+ 1 drop-usd.me	✓
41	2023-08-26 13:03:54	<u>0x478289713089c5e04d42da2b8771a58fb2d6370df14971c76c6f7052170ba544</u>	+ 1 NFTVoucher	✓

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