

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xea5b7eb2df5697c52fd871901dc167ea5676ffdf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
\$ xbonus.tech	925.000000000000000000 im reward
USDC	10,000 W
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Zcash	10,000 ZIKToken.COM-DROP 100ZEC GET
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
USDC	10,000 VAUCHER100.ONLINE -GET NOW
USDT	5,000 GET2KTETH.COM CLAIM 2000USDT
! ROCKETPOOL.WIN	900,000,000 rETH.
! \$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM

\* USD values displayed at the time of transaction

Token	Balance
Uni NFT Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
REVOLUTION	N/A REVOLUTION
\$ETH	N/A 1ETH
APE NFT TICKETS	N/A APE COIN
! !\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:11:49	<u>0x3a05fd66f8c4f248108420784a27d5a0e0e6b0f4601703fff70f49077aa52a9b</u>	+ 10 rETH.	✓
2	2024-04-01 11:27:31	<u>0xd3fb198519fc42f6cc1bbef723948917bc1a4e4538678996b4d6d39718e6bb59</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
3	2024-03-31 00:11:58	<u>0xc2dd415ad9c3544e69b8da95cf618f2c3f894adbbdccb71be3d15076ce7606da</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-31 00:09:19	<u>0x69cd197456a9278d5daabb7f85c34f6aceb37924107bb8b468b746cbd9a38fa9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 04:01:49	<u>0x214285b2d9f789daf536 b04eda95de58bbc778a66e fe6c57054219de1b582fc5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-30 04:01:15	<u>0x2bcf2af73f0b1cb677dc 5c2e11fb13ae6a5b712bab bb6a18f5b4c95d32052006</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-29 17:11:37	<u>0xb7b45d9231d77bfa0873 97c4b1d4a91113747815a4 c3ed2cc3438146f3c54e1a</u>	+ 3,000 ewards!	✓
8	2024-03-28 21:35:04	<u>0x2043475f2bcd700b97b8 d3f6cc64231de7e877d924 4dd1f5b7ea9bb27c39f609</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
9	2024-03-28 01:39:05	<u>0x0bdc0ce793408f8f49c7 464407c9f7f18dfbaa8f3e e2bce4d4bb00437425d267</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
10	2024-03-26 19:34:01	<u>0xe7d5f4abfbab05abc074 02faf19ecc6635adca34e6 1caf34ff1c75d3fbd674f0</u>	+ 2,000 W	✓
11	2024-03-25 20:32:31	<u>0x9d2528e58e8f11dd08d2 45e9e44afa7acc821fd2eb cb432e324669d54308697a</u>	+ 1,347,814.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-25 11:03:32	<u>0x35b15a62d12d0e959a7b 8154493bcd150e04d1f923 bfdacfbe82f29f038716f3</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
13	2024-03-25 11:03:12	<u>0x97aa94089dce890b2e6a 2b5156aad6df46da8f6a6e 52a9bb117073fddec202e4</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-12 12:57:02	<u>0xd2db912807480c827c0b3b634ec7cf12efd3a29325ef12768c09979f34794309</u>	+ 925.0000000000000000 0000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:43:17	<u>0x3e1cf830c43fb74d8e5dce156ef70e08d1e9e2fb786a5ce958cba7884374ec2c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 03:09:09	<u>0xcd029adec57873871f1306eb37a503e6281f2ff2f122de37f86716eaf574d733</u>	+ 1 ?	✓
3	2024-03-25 11:00:51	<u>0xdb3d0e7ba05f0a5c61002e006969b0fe310ed68f345cc3d059f7d963e80b40e4</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 10:59:01	<u>0x675f1b4e9b995dccb979d10e4c4f3f2b1cb8f3775cd734993edbe413beff480f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-20 00:02:47	<u>0x8f85431ce8b633ab1ed7252696612d4789dff4e5cda9f29991bb785d8ae3e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 18:50:12	<u>0x3680f6e8b8876c47d7655c51a2b5f2793dc2103b4a90565c825d15cede9b459f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-22 13:48:07	<u>0x8a9d20d43ec9144b3c8ef17cada0fd6226f663f5d687a638924aad73ac6f8f23</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 12:22:10	<u>0xe98bc88532f645ab4180</u> <u>b8ef7e6d00705725bc8736</u> <u>bf0fdf43e8100e72ec66c5</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 21:34:27	<u>0x9213023e5a74cc8d7d60</u> <u>97f081601f7cd8c96f1d0d</u> <u>45b6d0c2b8e6f59707b746</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-18 07:11:28	<u>0xc5ecfcd18e7c7f3be00b</u> <u>181c7342333e48e9e2d532</u> <u>c4dff9d609d6a91115937e</u>	+ 1 drop-usdt.info	✓
11	2023-10-16 18:25:01	<u>0x826352974d6cd5d6989f</u> <u>c0abca76434c2ae9eabadd</u> <u>5e5155f9c8fd4c32632492</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 11:05:47	<u>0x95be34af49721860a355</u> <u>5f5f0e5d4f279d92d87392</u> <u>008921cdef158da7bc1682</u>	+ 1 circleusdnft.com	✓
13	2023-09-26 00:28:40	<u>0x55c1248f54e74384dfcc</u> <u>9faa10f4caeb6e7e87648d</u> <u>3667aadf0319f911f08b2a</u>	+ 1 LIDO NFT	✓
14	2023-09-21 19:58:07	<u>0x6e904431421942dcc0d9</u> <u>c9e2bc9643cd5092867b54</u> <u>eeb1d76a3108fbb36d102a</u>	+ 1 Voucher	✓
15	2023-09-19 22:06:28	<u>0xe20128661d7cb9016a87</u> <u>a94f68596b67f332ed0c34</u> <u>f441d0bbba1c713cd5b998</u>	+ 1 Voucher	✓
16	2023-09-17 17:40:54	<u>0x371c770820c1a9c45d87</u> <u>b80c73ee3b894d4d02fd9c</u> <u>ab2055278201a669fcc708</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 18:22:08	<u>0xb1a64385988f3a78bfac aee853d2a1c9936c49b7fa 8d5f76a2f5319a45abab56</u>	+ 1 Voucher	✓
18	2023-09-11 06:34:22	<u>0x221bccaccf7699a8dced 766664e6cae0761f1891f2 5c59688d074fa26590e4f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-06 06:42:01	<u>0xc256508e54416f393400 cee591bac7a31c000c897f ea3e66b84f465465a0fb54</u>	+ 1 Voucher	✓
20	2023-08-31 01:39:39	<u>0xd79e270189aa689627c4 aa25d7ba4404e8a39b6174 d16ba3b02feaf37456d56f</u>	+ 1 Voucher	✓
21	2023-08-27 22:41:27	<u>0x582d1cf04ffe02a93acf c46e817937481ce34081f9 c302c105fa8ae3c9660c8f</u>	+ 1 Voucher	✓
22	2023-08-27 11:27:00	<u>0x5c53db0894cbf05a4e10 e1125a38d412deb1f945fb 8c15b352ec0f2bc46e5e77</u>	+ 1 Voucher	✓
23	2023-08-21 21:55:05	<u>0x96809958d6c86cae7255 6607487a8e58a1e302d354 dd7b318fc09e23554f8e1b</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-10 23:15:03	<u>0xdf4490a74154741f9670 f3cdf5d394406be9f03264 77abc6ba2e1fdf7cf792f0</u>	+ 1 STAX	✓
25	2023-08-10 21:01:32	<u>0xa86dfdca13b7278e652a 1bf11348c2c3adbc4b194d ce4e9ae4f03ac95755f449</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-09 15:32:24	<u>0xa39ef0a8c9d0b29d90a15cc5f5ee6daaaa506e5fab9ed41a23f974faa3bc4ffa</u>	+ 1 dYdX Event	✓
27	2023-08-06 15:56:13	<u>0xf90414c66ec03c4db3ac4b3554c7c99a347b0e2a3982e6d20e34090a85bc3b5a</u>	+ 1 STAX	✓
28	2023-08-05 22:56:21	<u>0x9bf92611c5556c5d7cb4487a11aab6774671820c9c86900b6a89b49f496060ac</u>	+ 1 ARBITDROP.COM	✓
29	2023-08-03 23:46:38	<u>0xd588129ff510bde38d80f5bf63bdef7a423972eb460f9b886c56942ed26e3fa8</u>	+ 1 Lido DAO	✓
30	2023-08-03 14:11:39	<u>0x8d7e4cd1c275a8e05a6c3ece844541fd658e82952d8accbd18796585407f684c</u>	+ 1 STAX	✓
31	2023-08-02 11:38:01	<u>0x6cfbff08856eda8999a408f3b62154430c85bc047f5b8a4f04074c32758b68d3</u>	+ 1 FREESPIN	✓
32	2023-07-31 20:32:38	<u>0x51be848fa6d722697b897c554e391ca1bf81808151d6d510ff72392a3a4f737d</u>	+ 1 STAX	✓
33	2023-07-29 16:10:17	<u>0x72fb07e8498a52129082797a74b42c7b9f06da1ef4dc3686e87abb098e8ee8b5</u>	+ 1 STAX	✓
34	2023-07-28 11:58:47	<u>0xa7c3034a63b91db8824874f725d63b65051cc9279770500ce6506cae9fd7297e</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-26 21:36:56	<u>0x58856aad8415b31353ee68cbd5c2117051ecb4449b82e84c85f971b6164c3b5f</u>	+ 1 XLM	✓
36	2023-07-26 18:11:24	<u>0xc3fa9ad6b5bcf724546606046b8dc87fda1c8ec16ab3f8c3b30fbb556d6d2470</u>	+ 1 dYdX Event	✓
37	2023-07-23 15:37:38	<u>0x9d30d02cc742df44826b150f3e27e7e2f523c9a926bb832fc9d7e9a697f3a8ef</u>	+ 1 dYdXEvent.com	✓
38	2023-07-23 10:11:04	<u>0x38619a705085d53116266f645baebcb0a741fe707bad3846150ac026631be1a7</u>	+ 1 APE COIN	✓
39	2023-07-22 02:10:35	<u>0xb0162121c2b31d596d4311b8670c81c04856385320aefa76c26adc5a520e3b4c</u>	+ 1 \$2000 USDT	✓
40	2023-07-19 22:49:06	<u>0xfa9e8eb5f167222a6e8596797ae1fa89aeb63d77af60389a541ec2dce57d2274</u>	+ 1 1ETH	✓
41	2023-07-19 12:44:34	<u>0x80697c7b209d934bbe2f3ad7f0a281c75f5d4670e88b58904627ad1a6f12b01e</u>	+ 1 UniEvent.Plus	✓
42	2023-07-18 05:17:23	<u>0xe42eb15ed7f729f52f155c3692df4fddb560c35f4371dc2ff2cd1e77b31c7cdf</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 14:38:04	<u>0xf11855c0c3daa3215bf02a0e35bce9b51f8957905417ba8a3e07f87a5fea6ec5</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
44	2023-07-10 01:31:16	<u>0x80f7c550e5d9af0ce6d2 b10d286da9049e818eb85c 864e5a43c3036b25b5b134</u>	+ 1 UniEvent.Plus	✓
45	2023-07-08 04:05:37	<u>0xf00629936a73aefb8003 8cf1624b7b6581a5044070 ab30446897de6f45fdb2a3</u>	+ 1 UniEvent.Plus	✓
46	2023-07-05 02:53:31	<u>0x0e8106e4a1c827a3b9c6 31da1b512680721bcbf744 5ce554f0d8caae161481e2</u>	+ 1 UNI	✓
47	2023-07-04 00:22:20	<u>0x0fdfe3d9060fb4f20938 1d7128e066f0b710e6e8d4 08de3674857263bb01eaa0</u>	+ 1 APE COIN	✓
48	2023-07-03 05:56:07	<u>0xad9c767fa3f4c43990d3 daaf6b8e26adf7b415d3cd f7b17329abb1d5b99aed63</u>	+ 1 BitCase.Org	✓
49	2023-07-01 18:55:42	<u>0x8abec3a4a274d01c38a1 4f85adae9100240ca204f5 f47a454e0e9332acfa845c</u>	+ 1 APE COIN	✓
50	2023-06-29 22:04:52	<u>0x1a953612614c2fc0a44d e491877a910b0b3dbd37f1 106d882c448a5ef2ad8a42</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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