


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea87da1f98edd9fa4dc266c4be77b845d9bbead2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT.	3,000 rds!
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! ETHNA.CC	8,273 TOKENS
Pondcoin.biz	8,312,856,394.000000000000000000 SPAWN
Mining PONDXCIN.COM	1 POND
! ! \$30,000 SHIB	N/A Voucher
5000\$ USDC	N/A NFTVoucher
5 ETH by Base	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
1000\$ AirDrop	N/A http://2000rewards.xyz
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 1INCH PASS e83hj4	N/A 1INCH
1000\$ REWARDS	N/A drop-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 20:47:35	<u>0x4dfe115b1199c976b38d e51e50b03e3c3d7edcda3f 6aeef32ed834540836b26b</u>	+ 9,560 TOKENS	✓
2	2024-02-25 10:13:54	<u>0x4285d2215b11644e68dc 270d73291bb89f2aca6514 db4c411a71327c21727899</u>	+ 3,000 rds!	✓
3	2024-02-19 01:33:54	<u>0x1276cc79147565bcaa5e 02e0790c81e55c116d70ab 64e0ce1d5444944c012615</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
4	2023-10-14 10:35:14	<u>0xc73175fe8e8f20c3338e 905ec50339e9a7a4dde1b4 c93d76f837a9ec8696b56d</u>	+ 8,312,856,394.0000 0000000000000000 SPAWN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 17:56:47	<u>0x09af104a5148e8f6bfcb 243f8cf7aba9c5eb72e253 617782fc1e59b87cbc898c</u>	+ 1 POND	✓

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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 20:47:53	<u>0xa968d2634a1e7e53e07545cefd1764448784d212a832d1dbf9e36e8c72dc4a40</u>	+ 1 -airdrop.org	✓
2	2024-02-23 06:21:38	<u>0xa3250d6c8a31d48ef04fad9b00c1ca5f5d2aeacaa95b71ed15ba5d22b9cfb8e5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2023-11-19 16:19:08	<u>0x0776a8e49de5bea7a3b3b9a0e7e13292a29079093c85a5a4ede12ac423fedbbd</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-10 14:01:26	<u>0x4e7f4718a2387447658df6ace88ba9368b420838e8500534010f05f6e3885268</u>	+ 1 \$1,000 TON	✓
5	2023-09-28 12:05:21	<u>0x63925f1e5ab259777d3c15b8d22203ffa5e6753adf115ff15cb0dbc53cf0e8f9</u>	+ 1 Shiba Inu	✓
6	2023-09-23 18:50:10	<u>0xac818d8b4b82a06270f29969b6a4710a20dc300e5ecf1b0437ab29bad861cada</u>	+ 1 Voucher	✓
7	2023-09-19 06:13:13	<u>0x3a38249ee885a5b244961d39d8bba1d89e3486ccee516693c7d5a531202a3c13</u>	+ 1 Voucher	✓
8	2023-09-18 02:22:11	<u>0x2e1396b1fdc697fa7656dda4a70ec45e5eb6938d3f59d0ce35353c9d46368014</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-15 20:38:08	<u>0x2bb334964ad3f0985ac3f69ba642b86b38123d469462959876be624ab84252fe</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-14 23:48:56	<u>0x80e1f6586d6279c18ab9ca8e88098e062cfec6486785c32187c6363c907e161</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-14 02:10:33	<u>0xa6d2322744bd836287cea887768ebe9442223dcc21b2005e356476edfa9849a8</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 15:06:03	<u>0x422880f1cba02ced6d8afc3e862ca8a6c9bb606c2293a1d24d1da7e3842751b5</u>	+ 1 Voucher	✓
13	2023-09-13 04:41:23	<u>0x3607f86ae1fe80d985663a6e8a4bf4c1a3a1ea46e77e949e21f24a66643d394f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 10:50:44	<u>0xbc89222c2d81467795535d833b769e1b5085f265788591f4064bc41e488f8a88</u>	+ 1 NFT Voucher	✓
15	2023-09-11 17:34:11	<u>0x310d497b1f32c0ffe73ef87259f39d9e2a670db502b8d0dc06386ed059cd066e</u>	+ 1 NFT Voucher	✓
16	2023-09-11 04:36:19	<u>0x916fbe9e7a1163476375ed95d72bc42077c3ad0487afc24e8771b09920d7f9a5</u>	+ 1 drops-usdc.com	✓
17	2023-09-09 20:54:39	<u>0x55fc2e10d79bb073750c76800c11b14c4d3a641210b7f07adac497786e9727ce</u>	+ 1 NFT Voucher	✓
18	2023-09-06 01:24:50	<u>0x187d4dfa3a2f0f0dbad10294578fec34a7cd128d4810e4b62fd67aab19a8c0e</u>	+ 1 1INCH	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 09:06:51	<u>0x225858b900a196427920</u> <u>c699167783b21cf2ecb892</u> <u>5708c9edb09632cb514da0</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-26 22:57:20	<u>0xfb015d2dde032c44a875</u> <u>e0034d2b28ab6341960b63</u> <u>217f5501d5b58e4d044d32</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 01:32:57	<u>0xd76b0468633bbb6b1e27</u> <u>66ee6ef33f910fa228544a</u> <u>34e7c65a885b8481f0cfc6</u>	+ 1 NFTVoucher	✓
22	2023-08-15 12:40:40	<u>0x6461c9c78665b014f424</u> <u>1ceae97f5d7941fd9be186</u> <u>a20ef543bc6e948818a64a</u>	+ 1 NFTVoucher	✓
23	2023-08-14 11:40:31	<u>0x847c29ea04b243ca61f2</u> <u>6a886b0300428acd16ff25</u> <u>4815a20b569517bd89f125</u>	+ 1 Base Voucher	✓
24	2023-08-12 22:57:45	<u>0x856e8af8494e28e201a5</u> <u>3eff2f1aa5e5251016a25e</u> <u>5f1460dfda088d612d86c3</u>	+ 1 \$1000 of SHIB	✓
25	2023-08-12 17:41:37	<u>0x8cd4317590d0c84e7377</u> <u>16bf4c1e1df670efb5565b</u> <u>7c7a677065b422d78cf78a</u>	+ 1 OPENSTORE	✓
26	2023-08-11 16:45:49	<u>0x550b01f2f347ddee3f0e</u> <u>b34861c256154471009a25</u> <u>11d6725eed676224feb798</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-11 07:44:41	<u>0x81c5cbd1eb95d0819720</u> <u>91aeae3e17ecff853b7cd4</u> <u>1b7ad02d8ad762f879ff09</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 14:47:56	<u>0x89bb9f252f940c783083</u> <u>6c3cd31d1389b7065916e7</u> <u>a5d61f300ab7507d0e7815</u>	+ 1 http://2000rewards .xyz	✓

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