

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf10ca88ddfbbd8c1358adf97428b82d79a88f154

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
BLAST	10,000 rds
AliquidEth.com	N/A Claim Reward
BLAST	N/A op Code
USDC	N/A VAUCHER100.ONLINE -CLAIM NOW
BLAST	N/A op Code
BLAST	N/A rds
GSF	N/A e
AliquidEther.com	N/A Claim Reward
Xhunters	2 xhunters
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
AAVE NFT	N/A ETH airdrop at ethnft.co ⚠️
Reward at 10bnb.org ⚠️	N/A Airdrop at 10bnb.org ⚠️
5000 BUSD Voucher	N/A NFT Giveaway Round
	N/A
Reward at 5000usdc.cc ⚠️	N/A Reward at [5000usdc i%{ecc}] ⚠️

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:16:30	<u>0x7d92c93ef41f4ad74a0f8607b7f3937e941f8e7b99bf0e02d7b0a40b3f386f43</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
2	2024-03-29 09:55:04	<u>0xaf74526991ee0b3c1fbeb568e2c2d264909ebf2e0ecad64b6c6e89c57c69755</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
3	2024-03-27 22:10:51	<u>0x1a27e5f3325c5c6b092936ebf21b58a801d43a973209c776f948b6c26802bad5</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 19:54:23	<u>0x7aa6fbfd1e72917f03f43092f0102e06bad2fe751cf955c4cf1052e1893bdd17</u>	+ 7,350 rds	✓
5	2024-03-26 00:04:14	<u>0xcdcb9f2f46f122acfc92ea33be6306f9a6a551c22dd6d42a53056b77988dd8d5</u>	+ 7,350 rds	✓
6	2024-03-13 01:55:15	<u>0xc3b0f8b74bdd50eeefda076cfa9625c957b1c439f53560236bcf9ae6cf042648</u>	+ 500 op Code	✓
7	2024-03-13 01:54:57	<u>0xf80b362f01bba775dae5a54c3989bd1b5c512e5e05df823343a4162995d81d1b</u>	+ 500 op Code	✓
8	2024-03-12 19:23:48	<u>0x41ffb59cc900f8a5a37f498b26dc985d62eb9887cb45693bc70c6cae62a29ec</u>	+ 5,000 e	✓
9	2024-03-12 19:11:11	<u>0x6e0f4af2291ed6d5c486f4b1a020be9875c31f6fa4863ea74c778fa700dfe75d</u>	+ 500 op Code	✓
10	2024-01-16 22:44:33	<u>0x3cb512415ae2648a756012862aee264b46d0ccdf85178d4b1b75d10b9e37be00</u>	+ 1 rewards	✓
11	2024-01-13 12:14:05	<u>0x047db984dfe971f7099e4da25c22d6faa8b65c0ba715ed943d635657f0d6a839</u>	+ 1 Claim Reward	✓
12	2024-01-03 02:21:56	<u>0xeea3d821795df7a908a5d277a833c0c3358fa27193a5b1b2a870377f0d82b9f4</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 09:16:24	<u>0xd57a5cc800e4e62d73fa</u> <u>f10de2e440adf84081e1f4</u> <u>0c29e8d91eeb4269e5ecf8</u>	+ 1 xhunters	✓
2	2022-12-15 09:16:24	<u>0xd57a5cc800e4e62d73fa</u> <u>f10de2e440adf84081e1f4</u> <u>0c29e8d91eeb4269e5ecf8</u>	+ 1 xhunters	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 05:01:44	<u>0x7ccb11b2d75300d99ae1</u> <u>d0e6dc71f9c6e65aff1826</u> <u>524f0767690aa7f20fec77</u>	+ 1 SHIBANU	✓
2	2024-07-24 05:01:20	<u>0x9b8d1c658ddca1982a17</u> <u>8f45bb5ec3987faae62fb2</u> <u>534de9a07222f28eee864c</u>	+ 1]	✓
3	2024-07-24 05:01:18	<u>0x940648a851d8fa07652c</u> <u>2a701a104e37c7cb948ed6</u> <u>d6b69e8b3b946f0c5a4776</u>	+ 1 https://bit.ly/3zUHK5T	✓
4	2024-07-23 21:32:19	<u>0x21770e222f142eb2c339</u> <u>bf24856af2f8d83306b469</u> <u>664fab0a6f1471c5e0da40</u>	+ 1 đŸŽ•	✓
5	2024-07-23 21:32:19	<u>0x21770e222f142eb2c339</u> <u>bf24856af2f8d83306b469</u> <u>664fab0a6f1471c5e0da40</u>	+ 1 đŸŽ•	✓
6	2024-07-23 21:32:13	<u>0xdbdef0c357a1ffea3413</u> <u>315c5893a2492756b6d9b9</u> <u>df32737f76c9e7f0d5cc0a</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-23 21:32:13	<u>0xdbdef0c357a1ffea3413315c5893a2492756b6d9b9df32737f76c9e7f0d5cc0a</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
8	2024-07-23 21:31:51	<u>0x885b4ad98798ab6cf25e27a1078d03e78a0adcba709cdfeeba8dbdaaefc531a</u>	+ 1 ETH airdrop at ethnft.co	✓
9	2024-07-05 17:45:48	<u>0x415f78da5fec4a0b12e13a129ebd617c2633e8f302150322c9db16ead55ff088</u>	+ 1 1ETH Airdrop at webeth.icu	✓
10	2024-07-05 17:45:44	<u>0xf4b8692a98d39897024c6963dbc6a205ab14608d34f4d0deaf39bed5fab23989</u>	+ 1 Airdrop at 10bnb.org	✓
11	2024-05-29 04:27:42	<u>0xd5ef5edb22df3cbf742ed63b41f18a32ca46dc254270b7715ce800e7dfe1306f</u>	+ 1 10ETH Reward at [ether.ceo]	✓
12	2024-05-29 04:27:22	<u>0x0ebf2c462d5b0fa4379f9e02d578697b29a34a1fcd5fb637b2a8c83cbe8d5802</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-04-12 23:53:15	<u>0x763e474c464ebf0f3f62791c146d20c2a0197334e29662117a88455d88492de1</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 18:24:33	<u>0x71bd733b73521ffdd118c84f68c7bfcce197bdd35c1ed768587ae9f294a2e7e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 18:24:33	<u>0x8d714589f8fa3b7b96ea6bd96e320e0b8b2a425bf166890a6b3aff17dcf539f4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 21:59:39	<u>0x79dc1e3eb0a8b3de6094b7d800c6645dbaa2afff83ec96341bdecf38fdaca112</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
17	2024-01-16 22:46:26	<u>0xeea2ef2bb39d1af72f07c1105ce8007c3b1f9305c874af29f85deb2df5b92010</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-16 22:44:53	<u>0x0f58973cc0ea7835c70d91026123385b615a6d7b5edefd218b1f0709da8b8d47</u>	+ 1 3000usdt.cc	✓
19	2024-01-16 22:44:37	<u>0xa61314e145a2ba79fc2e1282af2bc86fdfd435a3713c9e22761b9d7fb21dd5ec</u>	+ 1 1000usdc.top	✓
20	2024-01-05 17:24:10	<u>0x50c8c7fef1b2da48c42aada3c68427e031ab06a965a0a46ff487b7c3e0c23ed6</u>	+ 1 2000usdc.cc	✓
21	2024-01-05 17:24:10	<u>0x59e72c54b95afc1be0601800e34f00694e73cce950cd489801f3275d2d5a6814</u>	+ 1 3000usdt.net	✓
22	2023-11-22 02:51:47	<u>0x225d352b5173e0cb7997d5c457b26e3d532cc6070b3b02d524267a9a7e3313c2</u>	+ 1 Official Authorize credential	✓
23	2023-11-11 00:41:56	<u>0xc78ec1d91860e45d2995b3dde3accd6544c66d5de7f25467ac552e0a20bca666</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 02:55:11	<u>0x825c722f09d8560627f7d5984d8e854fc4da734e3ef03e6580d44448243b20c9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 13:31:20	<u>0x0f0fce030f64ff5cc5b4813214fa110af6a7a389837d9b7629074f9084edce36</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 21:59:40	<u>0xe1714c0e8dbe8ba8ef08cd8890115a293ab237326b07b6c9dab5328b3716f14e</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-10 11:55:10	<u>0x31511bd31ede4661eec410e343ecf1972d6fb5711275df93c888d69cee85da4a</u>	+ 1 Voucher	✓
28	2023-09-27 18:13:38	<u>0xd3baa2a6ebd42542418ec524e0b5958059c05950e052e207ef4cc9dc981771b9</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-18 00:19:46	<u>0x550bfa8e798cc2e70e266efc0858ee24fcbe24f809f1129835144c39926c99c2</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 01:09:56	<u>0x904bfe9a4a54d4a13ed04db86b0016cc87875d78129e844e4af69836969297e8</u>	+ 1 Voucher	✓
31	2023-09-15 04:03:42	<u>0xb4b0a79117be7d6f3818f12356b0e28af51a9d6b9ed390920e694b82067a948e</u>	+ 1 Voucher	✓
32	2023-09-14 20:35:44	<u>0x93c15d456b6aa9ba51db59d5dfc458630a5910b25a660738835fe28c11f0b60d</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 06:43:26	<u>0xedcc2bfbfd2940dc5fc462d39075636d2b3af0d8a0edfec1ee9a482eab8279f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 01:00:51	<u>0xe3764ddd7e5791683e93</u> <u>670c738ee8329a53dd101f</u> <u>c8ac1086becc6fb1048838</u>	+ 1 Voucher	✓
35	2023-08-27 17:34:46	<u>0x1245342f0be05e56a056</u> <u>f66864c5827ce87e715a16</u> <u>f513a14c38fee2620faa0e</u>	+ 1 Voucher	✓
36	2022-07-07 06:17:58	<u>0x4424916734c256df5853</u> <u>828d0dbcde1575d7471065</u> <u>2bc70abfcf9ea5b7de7c50</u>	+ 1	✓

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