

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf8a4e80bc768cdc98f4f0d4f16461bea584d4df8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
I Bet You (PoS)	218.000000000000000000 IBY
BLAST	10,000 BONNBlast.COM/L2 SWAP NOW
AeFX.io	800,000.000000000000000000 AeFX.io
STRK	10,000 Program
BLAST	10,000 rds
USDC	5,000 VAUCHER100.ONLINE -GET NOW
BLAST	5,000 BONNBlast.COM/L2 - CLAIM NOW
USDC	10,000 M
! \$30,000 SHIB	N/A GOLD
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$500M SHIB	N/A Voucher
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
777 CAKE	N/A NFT Airdrop Round
\$100,000 BAKE	N/A Voucher
777 CAKE	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$200,000 BONE #01	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 22:06:59	<u>0x694028e78aa792261da7 b31813ebfb4e94dbc796df f986c4ac2f4f2cb40f2da7</u>	+ 500 BONNBLAST.COM/L2 SWAP NOW	✓
2	2024-03-29 09:21:38	<u>0xb9aaca1e2b9f228081c8 81be01791f4d3b4c99f6f9 76f2fccdd0590ef9a8ba84</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
3	2024-03-28 16:18:24	<u>0xdb6171c35b076026425b 19ee1029e1fd4c48da1e93 8f3bfeb6979cf6d75853c6</u>	+ 100 M	✓
4	2024-03-28 16:16:30	<u>0x9b50982062ce8038dbcf 0a29204c9c523326766285 8e16d28979531a9244df49</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
5	2024-03-27 02:29:50	<u>0x588f368a33f9e759aa72 54161fa7485e3c132dbce3 fcfe9259e8947f34a5dbe7</u>	+ 3,200 Program	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 02:29:50	<u>0xd632fcacef10de001657940d1571c88ceab7a336ef1bbd8a51a79b049a412755</u>	+ 7,350 rds	✓
7	2021-12-17 12:21:36	<u>0x3065730e24b1a75a4a9828cb12e726c3388455b96cc9979656f8306451b13771</u>	+ 109.00000000000000 0000 IBY	✓
8	2021-11-17 18:21:48	<u>0x659bd1e250420db8bd0bca11465b54ab57be7ac28529e24c03498e85cfcc2bb4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-17 13:40:44	<u>0x82466b451cc697f281b2c887597cc4c5c8b2d2e4744aef0ab85b0d1f34e9311b</u>	+ 109.00000000000000 0000 IBY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:25:20	<u>0x5a439ea17e41f8c640e19214982fcc8b787ffbb46c654cd7200d4681a76fdd7f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-27 10:58:24	<u>0x3c112eab55c8c51d2ab2641b18531428e306022d042ee57016d135225000600d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 04:14:51	<u>0x17e5859329b0b47da0ab4490a6aa9d573a36633e6ce52195ff6649ce9faed0c6</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-05 08:34:36	<u>0xfd0fc424614195a3d99721cc6afaaf3735add60e8eb0c14b500b71ff0fca875</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 08:31:38	<u>0x3cb270556b4d5a7f57c655e81d86796b3e77b06908b1d98dc15081d61a1de780</u>	+ 1 2000usdc.cc	✓
6	2023-12-10 06:39:19	<u>0xb31cc224fd2981e7635c97b8f04b651c23f53b998d8bd3a2fd5303b27e565c1c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-10 14:23:51	<u>0xd48ae349eb0e9bdf2599722c3a5ce02b7ace8078ef2268240428314139467ca3</u>	+ 1 Voucher	✓
8	2023-10-06 18:27:15	<u>0x88033a8190f3472c68b6445e3e61e7cd4919556f335cbabef38da988310381ae</u>	+ 1 Shiba Inu	✓
9	2023-09-29 11:24:26	<u>0x400842ff4013fa4dd44ea3cfa21fa47213b8db4aad5211b3a476fe346d8a4157</u>	+ 1 Shiba Inu	✓
10	2023-09-20 20:06:25	<u>0xfa6bedf8410890d5c49c05db8265baaef7619058f136a1ff1bab23bbedf78aa</u>	+ 1 Voucher	✓
11	2023-09-20 02:01:59	<u>0x6e0b653c1314d5950d4b99100d647e41b07d61573b09f847745d01c34ef4a58b</u>	+ 1 Voucher	✓
12	2023-09-18 09:23:43	<u>0x67cbb718e5dd616ac9d1db3f80010c68e8ef01e9df79d2a6b3f93e08ae908afc</u>	+ 1 GOLD	✓
13	2023-09-17 22:32:59	<u>0xf975903242c32588c783550f6c70e4d4a6a561bedd852ba1bf4dda49a4d05a20</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-15 15:30:05	<u>0x7183ea5bee500b0d92bce9dabc574b3d4fea1cec2484462b8bcd623832b02a9f</u>	+ 1 Voucher	✓
15	2023-09-11 18:48:03	<u>0x3bf305a34ee77a7c5be136579904096d55ea8b67ed1849a75cd4c5365c78db95</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 13:15:31	<u>0x0a0a581353cef55fb4dcf2fd5ebe13497a6653baf899cbc37b477712d20e16f5</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-07 19:24:53	<u>0xca07e2835aaf67783d0603fd552cdfbe6009b655763144fa9bbd181498d2bb11</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 02:53:55	<u>0x65799670654039098ea7fc54bc4496751ef5b5cbc0848841e1c6bcdecdf8ce17</u>	+ 1 NFT Voucher	✓
19	2023-09-07 02:52:03	<u>0xbc2438db658b1e69ba1ac7c0cf502dcbcf81c260241cfaa88b622549fd4ff69</u>	+ 1 Voucher	✓
20	2023-09-04 20:47:30	<u>0x1e1e19fc4eafdc709ab39f4f27305cc588a8715b8f61b3950c7a87d526fc300b</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-02 09:15:05	<u>0xe121c40882e70f9950500aac85f7aebf2f8ae89504211f33b59edecf1fbae4e0</u>	+ 1 NFT Voucher	✓
22	2023-08-31 19:00:43	<u>0xc2d8aa3ec349ff0980be0f5ec6c7221d24a6cc89c1d5fcd6c22d93afdc24ba8b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-25 15:06:32	<u>0x393ecf27125a4ff7174e</u> <u>7cefcfb1d661f54d90dbf3</u> <u>87cf326e96279cef0fb104</u>	+ 1 \$TWT 5000	✓

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