

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c2f55ab1a9b694d94ce689186af7ceb2596e58e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
# halving-btc.net	900,000,000 m your WBTC
# 10BNB.US	10.000000000000000000 s
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:39:26	<u>0xa22a02fb9ef6972df50a97339b078bb87b9b105565d91cb07a63d393cef92639</u>	+ 743,500 YOUR TOKEN	✓
2	2024-05-27 06:40:01	<u>0x1be4acca8371e49da2b750f6a138852f654f0ee52816c37c06c17d3aaa723d19</u>	+ 1,250.0554099999999999938009 p.xyz/	✓
3	2024-05-27 06:15:07	<u>0x8e0bac7287f463310f49465c822cdc3223c608caba31c6fe52acbfa926608d9b</u>	+ 10.0000000000000000000000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 06:14:41	<u>0x00db6dff331a5ced2c164941f4a1285af3b8d1f331bed725df3891957b9f3419</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-10 11:03:22	<u>0xa11f7cf8422f41046082af820106c6325b8fb09079c7b50b50d76510519b5a09</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 11:02:36	<u>0xa93d31c5578fa8f4b021841f65f238a180d34a30480413de4152ec218bbf9fac</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 11:01:54	<u>0xc681e4b8fe2c6fe90a9f1af154620cb5cca44d47b8db835582a055d5653d22e6</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 11:00:54	<u>0x26012294f9150ba91db31817deee8e2a41ac1ab7576bf3e5cf5b2368d13fe256</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 11:00:12	<u>0x7fe597ad83e146cf4e26a90445e22011ebbe784ee59b535ad5b7008cc85c477c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 10:59:34	<u>0x3a18c8878c5179b9215a5034bfc761e1a98dec224c4bb3043b91143da51888d8</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
11	2024-05-10 10:59:22	<u>0x5e5acd22d5d8193f28d01c084f72777b4f35a06887c4453f290912902347342b</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-04-22 17:40:37	<u>0x5cedf39f8a3587416336595551e9656ff5d9b3021e57c4edd3dfe9c4c5ed6895</u>	+ 100,000 m your WBTC	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-13 08:39:13	<u>0xfe2c696180b5a43a104c</u> <u>d4f313d21373f3af7ad07a</u> <u>d1180290b2551d67b489bd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:20:00	<u>0x214fd827f388ebdb3fb8</u> <u>81bdca741c703403c9dd90</u> <u>0393250e388cd5c522ae8b</u>	+ 1 to \$5000 eth	✓
2	2024-07-11 08:20:00	<u>0x214fd827f388ebdb3fb8</u> <u>81bdca741c703403c9dd90</u> <u>0393250e388cd5c522ae8b</u>	+ 1 to \$5000 eth	✓
3	2024-07-11 08:20:00	<u>0x214fd827f388ebdb3fb8</u> <u>81bdca741c703403c9dd90</u> <u>0393250e388cd5c522ae8b</u>	+ 1 to \$5000 eth	✓
4	2024-07-11 07:32:23	<u>0xed4717646ac8127b5a70</u> <u>e932cebefae251d3b3ce1e</u> <u>6b67591b701f07a6e404da</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-11 07:32:13	<u>0x63a0b7b0c84483891e2f</u> <u>224ed8c240d20a184d5ee8</u> <u>16b3535970c77b51481f36</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-06-29 16:47:25	<u>0x40f91d2dd2ec483e9ca9</u> <u>bb44b97beeab4c87ae0511</u> <u>fa13ed87c116f2c154e88f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-18 03:46:45	<u>0xc77493f7cf81d704882a</u> <u>f010daaf0b4eeb539a3c6d</u> <u>238a834a5a125aced2466a</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 06:38:42	<u>0xa320f0af64d112303a7b9632687c6a0f3f4fb33f27cf3cc606442e4e23148a2a</u>	+ 1 e]	✓
9	2024-05-27 06:16:11	<u>0xa21a1e20e5264147515a16492bad35b295dc5f47e8bbae7d8a65d59127156229</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
10	2024-05-27 06:15:35	<u>0x816bde5d0cfb502f99d9339f659d2f98466c373648710247afd94638f9a8c5dc</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-13 18:32:16	<u>0xcdd0652107a8bbc2d17d73938e4f64a25a88ebc390c8f9093220d825547f0704</u>	+ 1 -airdrop.org	✓
12	2024-05-13 18:31:44	<u>0xb7e19c1b80bcb599fb2ad0829d6d42534fb4fb414fa9f1a2e04e294958c497dc</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-10 10:59:22	<u>0x2644b6a1d739f27848c867fa69c1dcd78b2545f1eb6edf38d16769c640091482</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-23 02:07:46	<u>0xbf2710de7ccb2517497d06a1645b01cd3f9f0f08400809b4823071fead60f5d2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-10 05:49:48	<u>0x809c0bab778c189159b06ff695e9476992e9c896a8fb57c61ecd6d4864885087</u>	+ 1 Reward at [5000usdc i%[etop]	✓
16	2024-02-27 09:50:17	<u>0xf9080b408723670ee464e30169cff98470ec5d470bc43ecaa4f3ae4acb6be24d</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-27 09:09:33	<u>0xaaabde452d4e936f8c1f164604c8cde53dfd9413e214963202935613c11660b6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2023-12-09 04:18:16	<u>0xe1ef8ee2377ef84f9097591ad0278eac6c05336dac3bc86392f9fab7206afff5</u>	+ 1 2000usdt.link	✓
19	2023-12-09 04:17:48	<u>0x9b83c0f42460f177547959c19a649326ebae1610a0f03f0fd6364a70ff88b0e5</u>	+ 1 1000usdc.net	✓
20	2023-12-08 05:16:00	<u>0xb967da4b52962945f57b88c54e16355e8504fff8f75b4b56b0c6e6f6f4eb9930</u>	+ 1 Reward at optimisum.re	✓
21	2023-11-29 05:07:05	<u>0xd2d02235f5451abd6d86d4096088c9c5dd691e25c0ca7814a6874f71ed8c858e</u>	+ 1 2000usdt.top	✓
22	2023-11-28 10:31:22	<u>0xeff8fbad15d5c36debf25e903a1e0cdfa9a0e202101d59796365954af34b315a</u>	+ 1 com	✓
23	2023-11-28 09:21:03	<u>0x42c80e8106e1642fea5846b2ce1757c1fea4295db69e929e7fbe2a30fab5af49</u>	+ 1 3000usdt.org	✓
24	2023-11-28 09:18:31	<u>0xe8b37c108dc31995b45b898f2028da83ef870bd7d9e4e015cb8aa73f6f79b0ac</u>	+ 1 org	✓
25	2023-11-13 04:22:52	<u>0x37bf59dd450ae91f3de7d6f9346812498070374bfb d74697b8ac84c6c4723cc2</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 04:22:36	<u>0x05b4b0f9463507313af5</u> <u>4bacc05d83c14477c1e8ac</u> <u>88c74b0314bbcba39f37d2</u>	+ 1 t.xyz	✓
27	2023-11-13 04:22:18	<u>0xc4ca9579cb482da50788</u> <u>23643f6c44976baeb9b864</u> <u>33c2eaaa2e2d1cd6247cec</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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