

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0e88c6a0b6df0102a3cd7d3eacde724e3be1a95d

Token	Balance
MATIC	0.000000000000000000 MATIC
! ETHNA	9,860 ROP
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Acces Liquid-ether.com	1 rewards
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
foxytoken	14,500.000000000000000000 Z0Z
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
BLAST	10,000 op Code
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
# 10BNB.US	10.000000000000000000 s
\$3000 USDT AirdropǒŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
rt]	N/A t]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:42:02	<u>0x3ee8d8ed278e3915d85549412fc4590da22ddb7252128db608d0f31fdd1aaa33</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-07 12:59:12	<u>0x4f253b1bc64423f4227afc27180670e7e3de5c05661e8928aa7fbc99097a797e</u>	+ 14,500.000000000000 0000000 ZOZ	✓
3	2024-06-19 09:56:42	<u>0xeb62e66929f7e7b8f1c6c1d4d5fdaee4fbb24214cfc725e9b62d37b11861fb76</u>	+ 9,860 ROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 16:02:04	<u>0x4144143e70f40dece9065f233ded81dba733cb903e196d6a32182343f1452c38</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
5	2024-05-27 02:06:42	<u>0xf7a600818a9670eb84d2305b036fa7e01577ed2973df76d453163cf6ce3df4e8</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-26 11:39:25	<u>0xb06e8297b833463e4f3541b26c486bfaa1614325d3d5efdd6fd4190797381062</u>	+ 10.0000000000000000 000 s	✓
7	2024-04-09 03:19:32	<u>0x2af135ab0f6a0e896f46882f138f5dcde70fa42b506c7d4d77082499fb5240c4</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-03-27 02:35:46	<u>0x9b825fe9934d1409d532fa6d8dbfff1143cb317600e4dca074135c4e1ed59ce8</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
9	2024-03-18 06:47:09	<u>0xe787b9f1ebcbf8976e5fc11df4d3d7ca96ce70808b37bf870060da7ec2ca19a8</u>	+ 500 op Code	✓
10	2024-03-18 02:53:34	<u>0x2aa03ac9a1edf6d88b27e7d944b96de10903c8a61ce97fe0e9471ee9a321e233</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-01-30 11:41:44	<u>0xfb40ded53ac856cd3a818ae5ffd53175b356f574f8be68ddd545a36facfec0dd</u>	+ 1 rewards	✓
12	2023-12-10 03:05:40	<u>0x3dac0be3e317f2f1342f5df6e7f3f31c1d75d14162d31bd13901fcad2c409425</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:43:46	<u>0x24ece328214daa87e4da8b21dbf06b7854418c798eb351445644830a48c12dd7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 15:27:05	<u>0x80593a087b102e5e2b3a559e3ae0340a28fca8bce4c867ee3714a0ad6b919e7a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-19 09:56:42	<u>0x065d831dad7a4b8ec8539b479eab0567f46c8f65f42734036f1cf10280ed18f8</u>	+ 1 ?	✓
4	2024-06-19 09:56:34	<u>0xa9b761c7161062d1b11274c48f54c9b3af3c9d09e632e989fc83186b38f8bb24</u>	+ 1 t]	✓
5	2024-06-09 08:40:10	<u>0x944f7dc992028ae463ff477752243864aad2404c6eddea0be22095eedfe73e59</u>	+ 1 az]	✓
6	2024-06-05 06:29:17	<u>0xab7211a70eec65352a933581e56af25c4fdfd76f054d3288729023108d0829ba</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-03 18:57:03	<u>0x0598f06835e0bc982a9942ad0c17618fc529171e4d502c1f0da86d439c2a0817</u>	+ 1 e]	✓
8	2024-06-02 16:02:28	<u>0x860ab42774405ff5ff6998cc20f9c82f477cad5a6d95e0655b0b9b7386b95461</u>	+ 1 e]	✓
9	2024-06-01 15:25:17	<u>0x95065577187a3a28ddd83d29369f7932f694e63fcc4598e11b80c1d8aa566e4e</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-31 07:30:11	<u>0x58b55b1bad0c397a26cf</u> <u>deb9b1e2ffdfa62acde1fc</u> <u>79d885e94eef0c380046b7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-31 06:10:22	<u>0xa3ced59f6379c46840bb</u> <u>ac99fca8a5f28e893e7fa5</u> <u>515992429a460f36450736</u>	+ 1 e]	✓
12	2024-05-30 06:04:13	<u>0x14369fffc6d537fc96c4</u> <u>6fdfb064af2451683c0ddd</u> <u>cdcfc830b3989f2c03a31b2</u>	+ 1 e]	✓
13	2024-05-28 00:52:42	<u>0x9e254aa12ef0980b3b43</u> <u>e85ff568ef7dfc141eb01d</u> <u>5e410986856c7f2bdaa95a</u>	+ 1 rdrop.org	✓
14	2024-05-28 00:51:52	<u>0x6b6fdd6cb1d0cf374b80</u> <u>af98f156cda85c4472ba15</u> <u>759ea36e17c356aa9a5dbf</u>	+ 1 rdrop.org	✓
15	2024-05-28 00:51:08	<u>0xa25e307c3f4a99b7d9b9</u> <u>adea57c7b013ac56ee73c0</u> <u>ac5ab48db1ae343f785232</u>	+ 1 rdrop.org	✓
16	2024-05-28 00:50:16	<u>0x1ee5dc1b3f8cb2ae6a1a</u> <u>8a9c7ae5968dde8641dfb7</u> <u>1dd2f1066028969cbdc825</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-26 11:39:35	<u>0xfc229da1097e493acef8</u> <u>fb77172178bd2227b628c2</u> <u>fc9d60fed26223c3caf55b</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-05-25 06:48:20	<u>0x628d478ccdd7f40f6c27</u> <u>1b103a6ba0f63e2272951e</u> <u>57649f8cde4f7ac169d232</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 10:21:14	<u>0x4e5d130e96f08d186e6224a1363ffcf2bdcc87aa0e</u> <u>ee83006dd6a29b0f726f2f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-09 03:23:28	<u>0xfeee4c944ae5f4faaee372baf</u> <u>e0a412be78129207bb1e9102637c292609f0560</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-03-29 02:18:48	<u>0x04d94cb63db16909c3d137a54f</u> <u>ddb0f7115294ed6781b6c393659ff990152dfe</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 02:18:38	<u>0x6064901db3fe617230c92aa9c9505947b9af49af3e</u> <u>ef1c52d400923140da4411</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-27 11:19:44	<u>0x192cfb83b2030f79c7532baa09e2dfed5d4616c868</u> <u>ec997f7156e2ac5c82d41b</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-27 04:28:15	<u>0x1209ce641fd3208d0efa4d38e258d9e5ebbad9aff6</u> <u>db1dc41549d1c2ec1026f0</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-18 02:39:44	<u>0x9fd5c98bbea23ef30fdf664fe64e19d5e7da8ca3b9</u> <u>0b91d69776585f842fdabf</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
26	2024-02-07 10:59:12	<u>0x86c2c91a2b7ba4651a843b0b3fe0c42e64837f1766</u> <u>fda2c122654272194652fb</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
27	2024-02-07 10:59:12	<u>0x08170e1df1c6d2b26623889ca0e9d0bef3fdbc69f5</u> <u>ad38fa29f2be90532eeaa4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 06:57:53	<u>0x233934dfcd76eef8cdd33cf4fdae221027fc157a1e0fc45dccf5068183c48c3d</u>	+ 1 2000usdc.org	✓
29	2024-01-30 14:53:33	<u>0x80a37e9e4e2237eab3da91dff4e2b909abd4d4f2a4c93686f6c9aec87f896f64</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-01-13 06:23:45	<u>0xd289f89ed702e963477754668923c6b1cb6713a550877a07270a13818b1405ec</u>	+ 1 3000usdt.cc	✓
31	2024-01-13 06:23:07	<u>0x8b19cbcd9cd5e8bf99d693c0084d8ed031d55f9dd5588581621daab38117b104</u>	+ 1 1000usdc.top	✓
32	2023-12-26 02:29:16	<u>0x77d40f20d0cdb684a24ab0760fdbfea6a2caf3c0156e70e0e20c47b3981104f9</u>	+ 1 Reward at shibatokens.win	✓
33	2023-12-25 03:06:03	<u>0xab3e88792b4ffbb33d6223c81d7b9fbeb9e4a6cdb99d011cf8b262ae43bcb53b</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-17 11:07:43	<u>0x055b435518c0959029a4c4a5ebe4caa2dc8f9969ba2907383699aee5d2b6c059</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-17 09:56:19	<u>0x645fbb6a111ec4d5af178c3c3bbfebb1cf402663e1c7ea89470dc0d0c131ece2</u>	+ 1 1000usdc.org	✓
36	2023-12-17 09:55:20	<u>0xabe359aaed5df2cbe365457bd0731b75fa44db5af18e4b0619324049d02b50b9</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-15 01:51:31	<u>0x3e46cd9c5b6c56a22a12</u> <u>a4b11cef7de4a6d5efa95a</u> <u>9c582f41fe52b741c46894</u>	+ 1 net	✓
38	2023-12-13 04:55:55	<u>0xf00dc3f9ad4f10785f73</u> <u>74d0ecda40317d3c473841</u> <u>19482f3a88e3787ecf8dcd</u>	+ 1 org	✓
39	2023-12-06 05:59:39	<u>0x7f95669bfff57ffd7b721</u> <u>9b9c4ff15b563ef70420ba</u> <u>5ecaf5575314b85ddc791a</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-06 05:50:39	<u>0x9d47407ac2b8ed22b9b5</u> <u>0ce608bb571abf8ef31ebc</u> <u>b93b942691407814b83e10</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-06 05:49:43	<u>0x01068a10586c3af3058d</u> <u>04e24c45d393b78874afd2</u> <u>dee256fba1591a8335a528</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-06 05:29:36	<u>0xb9b4392c886e2c05fd48</u> <u>04fdc85cdd413870bc9d85</u> <u>5391f730521766c8e4f809</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-02 14:59:41	<u>0x81452b2be0bc3a6db767</u> <u>759262c315f3c5442f8c2e</u> <u>1766bf584778089f1bd6f1</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 14:50:21	<u>0xd7277409f81e20cdf42b</u> <u>5f99419a72c21c8438c920</u> <u>846c6314945f94e397cc58</u>	+ 1 1000usdc.org	✓
45	2023-12-02 14:50:21	<u>0x5a6e33edbd27069711a4</u> <u>c83cd039d5409d86e23c5b</u> <u>88fc0709694c4373778e63</u>	+ 1 2000usdt.net	✓

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