

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fd252606577e2a41940c33b5e5a93f9d6290ea0</u>
TOTAL RECEIVED	11.8493012800000000602 MATIC
	4.78 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	11.8493012800000000602 MATIC 4.78 USD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# 10BNB.US	10.000000000000000000 s
! ETHNA	32,934 LAIM AIRDROP
5000\$ at adrpGBT.lol šŸŽ•	N/A 5000\$ at adrpGBT.lol šŸŽ•
SHIBANU	N/A SHIBANU
	N/A NFT Airdrop Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
rg	N/A rg

Token	Balance
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 06:48:35	<u>0xf4511ff666d2398ff66f c9f457fb0a9dab6e8649f3 fe63e182a74b7613d9af7c</u>	+ 1.8493012799999999 36 MATIC  2.01 USD	✓
2	2023-04-17 11:07:45	<u>0xa566360c8413cc324d21 80f079756a8e30b91e791c ce8f69c943352ea9afa5a6</u>	+ 10.0000000000000000 000 MATIC  11.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 11:13:02	<u>0xc4867a29cc93d7b0196e 710047a5195c6012d7dbbd 851cf233aef3f0f0094dfc</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-05-26 11:31:43	<u>0x6e504a57947d8cc19563 7393445cc2167156c04c17 d4a2c47833c269cb4ce4ed</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-26 11:10:51	<u>0xa2c61e9ea68ce0c38c02 cf0100bf491acf1939a042 db0a15264c51080df26e76</u>	+ 745,900 YOUR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 16:39:14	<u>0x7b4c06bc3841a91e1898187e36fc51dcbcaf322a481ef499f860fd4dc2fdeedd</u>	+ 1 SHIBANU	✓
2	2024-07-25 16:36:16	<u>0x396743c15e5cbd02fa8aa78519076155a1d5c7d4a79ee4958508440d7b75c2b5</u>	+ 1 co]	✓
3	2024-07-25 16:36:14	<u>0x630446593c0fa8769768a0dcf1d0fbe34b190d1ba2b084783ae29dd19fd957db</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 16:35:42	<u>0x377a4c118f80e8e1ca416dd49f3e11b166190db76b0a5dfcc39a0b5f96d7ab02</u>	+ 1 ðŸŽ•	✓
5	2024-07-10 07:18:15	<u>0xffffe50fc04bab50cc584cef704f12c76a0be332e0b7485f5578479e2ce1d639d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-10 07:17:19	<u>0x649e10f1613ac19f7f9d3493afeee5d9e9617327027814620bb6f90a6a27c823</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-05 14:28:01	<u>0xc3bd0e99f3bcee7995afb372bcb6eacc72fcb12aedf280665461b030ae2ce39</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-05 12:41:07	<u>0xc07803a4fd33df36ed489b4e40b14d47d7e67871e3ccb485b8d921b1f2bc6b61</u>	+ 1 rg	✓
9	2024-07-05 12:40:03	<u>0xbd347388d9c6b605a51462a4c920a579dbee6d192167f1644d2cf4ccc37eb8bc</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 12:39:37	<u>0x9a42281ca00f4e0cef80</u> <u>22afb4dec3e99cc9690441</u> <u>652ec46405063ad0ddb57d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 22:33:46	<u>0xdc871d3c1c0581dbb31e</u> <u>266b9dce9a10953c95a549</u> <u>66a8e825e3f452eec276d6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 18:27:22	<u>0xea29c8fb03c66c8ec77b</u> <u>92fde1cefec6a9af217bf6</u> <u>f7118a91daf1687aa0b1d5</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-29 09:55:43	<u>0x5a10d81448b34d2ff596</u> <u>3a7713b9fe5dace2b86cf0</u> <u>55db7427434a55475660f8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-26 05:18:55	<u>0xdab7accc0ac2df769c54</u> <u>500843e558deddba106998</u> <u>01838e962ae8779bbc76a3</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
15	2024-06-25 11:13:14	<u>0xad654bf813c919a1f1ca</u> <u>a25401901845803033ece1</u> <u>a6412230adeb6ba1227a92</u>	+ 1 5000\$ at adprgbt.lo1 ðŸŽ•	✓
16	2024-06-20 18:12:55	<u>0xe9a170345752c1ac9c7d</u> <u>1c8408f432fdc7cf1d7d49</u> <u>8ff42e54e4df2f3aedbcb9</u>	+ 1 ethx] ðŸŽ•	✓
17	2024-06-20 18:12:37	<u>0x150dd0847b5b250a2128</u> <u>9fb739c0b2b11b56a1bc47</u> <u>199d1399d54bd41421584b</u>	+ 1 t]	✓
18	2024-06-07 18:49:48	<u>0x602692e3b20b67fd2649</u> <u>9d9f9f7ec5e56df68bb441</u> <u>39b5266fc3ebe31df0cb78</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 22:27:02	<u>0xf2eee67f129cb5afaf15</u> <u>dda35e462be6bada823bbd</u> <u>234592e2c733f60dd66255</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-29 22:25:38	<u>0x14f17b65fec3d266de2</u> <u>7e7c4d34bfa46d177ed69c</u> <u>c5efbb4e746f94fbd9d31d</u>	+ 1 e]	✓
21	2024-05-26 11:06:49	<u>0xc0428780c5d9c1ba10e1</u> <u>95373aeecbec6f7b07b9d4</u> <u>5593bf655f77e99055742d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-05-26 11:05:11	<u>0x6d809f861fdee63829cd</u> <u>119880b75a08c6af58de43</u> <u>4c98a9ab78282cef4c6e07</u>	+ 1 10ETH Reward at [10eth.us]	✓
23	2024-04-18 18:31:56	<u>0x9afa8fba25c628640d61</u> <u>c5bad1db1ab453b7fa209b</u> <u>deb25a27e3edb3fe30d66d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-08 18:20:34	<u>0xc0b63cd86dbdad8ae965</u> <u>b6da93390ddc86f006aebb</u> <u>bcaf740dcf3287a08057ca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-02 19:36:03	<u>0x955257652391fe45a583</u> <u>dfdea55432ef3d0e53ae78</u> <u>c49dd281be87ffe0efd9e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-12 18:41:32	<u>0xeeaec5f4c81dc648c35a</u> <u>4864c57facd0cde8ff87c1</u> <u>91e15a0a27f7adacb3cd28</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
27	2024-02-14 16:51:19	<u>0x163a87bab29f35ba6155</u> <u>253b8627b3b564339189fe</u> <u>e6bb9ec2da70ee8d344597</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-21 15:31:15	<u>0x6ec2944fb6e4238c077b80c4264228cea0baa96d9f87026b26d42f1bb12fa971</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-21 14:15:13	<u>0xadde2e59b9ad47070c565460c3eaa7c8430364cf74014352695f959865b05490</u>	+ 1 1000usdc.top	✓
30	2024-01-21 14:10:51	<u>0xb207b0a0fb7747ffd806b689f75e7532d2ba7f08731b59e532308d45df058566</u>	+ 1 3000usdt.cc	✓
31	2023-12-17 18:35:03	<u>0xdf553379b92349437f22ee19ff74898fcee85579da38fa216d7baaaecbe513a4</u>	+ 1 2000usdt.icu	✓
32	2023-12-17 18:34:25	<u>0x99d810260b9ec2577dd61d72eb706ac7c2f117e6581fb47c14c5b9484963cccd</u>	+ 1 1000usdc.org	✓
33	2023-12-10 15:32:14	<u>0x5d50a9ce6e5fb7cbdef9c6ecf742049c9685c277b1f0b22a18ca86b0c63b3392</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-05 11:43:45	<u>0xc520a4fd544b2fb35efd61d4884e39ffc0db05b8fe2797fc99a69da0bec62a70</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 11:08:56	<u>0xf3e94c977a8be541ab994725d0275503947bd401d291cab1a883f24e5357a36d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 09:46:45	<u>0x34629493650084611d4d9ed3421967b5ee5a53151bf5becd289184f8bc63e9df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 04:19:26	<u>0x3a7d8ce622509d92f864dc193e1a26def694fbe0b00755997e3ea68e3a99b058</u>	+ 1 1000usdc.org	✓
38	2023-12-04 04:18:38	<u>0x4e3f943964f263b3b25eaba7940515e11f5ef90a3efab6db8a98bef3b81b6ff7</u>	+ 1 2000usdt.net	✓
39	2023-11-29 03:42:32	<u>0x2ed2d2951bc72478d31276782a81e548fa0af461637661130f076695cee38a45</u>	+ 1 2000usdt.top	✓
40	2023-11-28 07:00:57	<u>0xb0e0a091ea073db2f15d6ddd527888e2f39d225706d32b5c00ee54d6391e9ed9</u>	+ 1 org	✓
41	2023-11-28 07:00:51	<u>0x6d785081d75ec0792b07094d0e79f0ff26ffd1824b988aa051c3095e4a4cf86c</u>	+ 1 3000usdt.org	✓
42	2023-11-16 04:01:40	<u>0xf3b060c6539d46b651b4fbd5b882cbd643d9794d8cdfddb22c429234144c3d13</u>	+ 1 ro	✓
43	2023-11-02 07:33:07	<u>0x06d1029b6b5a120212a5402b373d30689cc1285d710f3b95256714b8c32876ca</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-30 16:04:07	<u>0x485f0b0ee3a261967c79392d8fd7b5510a12156612183fdd84e12dc2c260a0df</u>	+ 1 om/ to claim Halloween rewards	✓
45	2023-10-30 16:00:33	<u>0x862eb9334d5eae05c4b99db16be9b69c3c34af1bd20bb2757e4b559584e135d2</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 15:58:52	<u>0xbc4b37bd30190fd9077a</u> <u>d0d96345856591e43a05c8</u> <u>2922fd3a463cdc6538ac01</u>	+ 1 2000usdt.xyz	✓
47	2023-10-01 23:58:19	<u>0x5cb705e34121e28a579f</u> <u>1560e797ea1f12be928216</u> <u>b802bc1578d1f6373644f1</u>	+ 1 Voucher	✓
48	2023-09-20 23:50:38	<u>0xffff2a33c86d1e4867754</u> <u>1968dba9582155b0c44111</u> <u>6b42d764dfc023cfce53a0</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-12 05:59:50	<u>0xb769731d56efa1b06e2f</u> <u>7b228138e9b10445426255</u> <u>cf0525f01fd7d27d4bf71</u>	+ 1 NFT Voucher	✓
50	2023-09-07 06:54:00	<u>0x341fb60f75d95fb8f5ff</u> <u>80281d35aa459bf9104e42</u> <u>92a1602a5e067f6f650ebb</u>	+ 1 Voucher	✓
51	2023-08-21 03:32:34	<u>0x14821512cefebe77c0e4</u> <u>cbbb646fd723689ae5e95e</u> <u>929e44045a1b39341a3a0e</u>	+ 1 Voucher	✓
52	2023-08-17 03:30:24	<u>0x549a14d3016d1027e790</u> <u>e01ab8091c6cba7235ebb8</u> <u>70502b547558875a061047</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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