

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bc14f2908955dbdf748b094a2032194807f1ccc</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000921045210751656 MATIC
	0.00 USD

Token	Balance
MATIC	0.019078954789248342 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
AAVEPool.org	N/A AAVE
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
Reward at 5000usdt.com	N/A 5000i%,Reward
# 10BNB.US	N/A s
AppleCoin	N/A tps://applcoin.vip
Gains Network	N/A GNS

Token	Balance
Grilape	1 Grilapenft
hwape_com	1 hwape_com
apenft	1 apenft
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
800 LINK	N/A NFT Airdrop Round
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A ro
\$2000 USDC Voucher	N/A com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 21:15:25	<u>0x07366d7b5bd537860e5a e6293e87e4152cac7545a2 c17ff600ac8df95c56b5d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 21:15:25	<u>0x07366d7b5bd537860e5ae6293e87e4152cac7545a2c17ff600ac8df95c56b5d7</u>	- 0.0008991900000000 00 MATIC  0.00 USD	✓
3	2024-01-18 21:15:25	<u>0x07366d7b5bd537860e5ae6293e87e4152cac7545a2c17ff600ac8df95c56b5d7</u>	- 0.0000218552107516 56 MATIC  0.00 USD	✓
4	2024-01-18 21:14:25	<u>0x066f1b5365b88fec3521732013c898ea7708c89b240cfa8acca54b04fff3eac</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:47:11	<u>0xce5019f7930305690981befa175111a29e419784cea713db5a8e2daf194c9096</u>	+ 1 CMAI	✓
2	2024-05-28 21:17:50	<u>0x59e32ced65a3b0ec35d46dbcfba8d94df8069e2fd549db7c0b4424d40920e69b</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-26 15:33:31	<u>0xc8d6e68b5c18415bb0bca2c7ee0daf894bb585b56f344448de6f393b64594124</u>	+ 10.0000000000000000 000 s	✓
4	2024-04-06 08:56:25	<u>0x8423b31962a80cb32da450a59c6d2d041d2be988ed8586b9b8a48597ce64d8cd</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-02-20 23:04:07	<u>0xa6435ba78980e94256fe26d211850e553ad54561a94bee229e30396e3d0dd4a9</u>	+ 5,000 \$USDT Đ;LĐ•IĐ•l•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 20:55:15	<u>0x420b0d6987703bf59acc</u> <u>116122e6ff21d1be6b680d</u> <u>f28a6bb01783f21c59b95f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-01-18 21:15:25	<u>0x07366d7b5bd537860e5a</u> <u>e6293e87e4152cac7545a2</u> <u>c17ff600ac8df95c56b5d7</u>	- 1.0000000000000000 00 GNS	✓
8	2024-01-18 21:09:33	<u>0xce66000d6d5890ef8599</u> <u>693d373fb39c73cef91326</u> <u>9d12ccc6afe839f3476768</u>	+ 1.0000000000000000 00 GNS	✓
9	2024-01-16 18:20:25	<u>0x623c6932bfbf4db0f72e</u> <u>4c9808e85c588091eb3f25</u> <u>b15188b40c858607df48bc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2023-01-04 14:08:23	<u>0xe1955fd7cf5a1e6010e7</u> <u>50f2e3a483c8c4b82962a1</u> <u>92c29656f384af4e8b61d5</u>	+ 71.82 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 07:21:27	<u>0x1db7b85c03f64c37e264</u> <u>d5c619a1945da930269dd4</u> <u>a1578e365e3083c350a628</u>	+ 1 hwape_com	✓
2	2023-01-18 07:21:27	<u>0x566e1e95f854ab1c69f6</u> <u>eb38e7212ea67bb3e3cfb4</u> <u>af7a21e4b12c64aea2c033</u>	+ 1 apenft	✓
3	2023-01-18 07:16:14	<u>0xab1522e21b4e7cf1e9e6</u> <u>4ac622d2e0c2bf391743f2</u> <u>c9fbbd4f76ecd6f83ae881</u>	+ 1 Grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:19:56	<u>0xd4364ef5cc68def7a5111393df7ce3e33884b13ff25ce56cbb8620bab0eff088</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-26 15:34:41	<u>0xbef9ea06e633df42e594660e973432675a920afaadf3d4154bcdb7355d4791de</u>	+ 1 -drop.net	✓
3	2024-05-26 15:34:09	<u>0x225cb501033ca0078a6a654fd9a68d76ade7ff0bc26fa23028b4ba9ad28eea6d</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-26 15:34:01	<u>0xdb65e88c356066a132d44587fc069e394b670214954f5133d92076669a429b8a</u>	+ 1 -drop.net	✓
5	2024-05-26 15:33:57	<u>0xe7ca4d3d37e7367bd41c8bf4033166d3a4b90b43c0ac32f275efcad42c46c8ed</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-04-24 08:12:14	<u>0xee3e1de72720d57c9d795bd57e3f0a8eaa9608261c15a7ecde2c113e2c7180f2</u>	+ 1 et	✓
7	2024-04-24 08:10:22	<u>0x4812bb9cd439aa26376202a7fa287d0d4ed15c7d416621919c8aaff0071ac7b1</u>	+ 1 et	✓
8	2024-04-24 08:05:04	<u>0xbfb7b355a8088edda9d29487c95de802fd2d14b0b520a32969a61ea3f8b17035</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-07 23:20:43	<u>0x22c0756f547b881d2fd6b366772557c2962d1fdacd01aad82c792751794a3718</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-22 06:33:25	<u>0x2f0ce5687d6223c473d7fd619bce3a9ad19558ed08fdc7eeab23dd9a5664f768</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-21 08:56:09	<u>0x96fe9fea9ed7d7d38efec8433ecebc9204ba15bc8ee9a486b53ce71464804640</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-21 02:08:18	<u>0x17eb0669f273a1763e71f02f9a760c76897395ea687c1d1ee7ddea57ccc0fbb0</u>	+ 1 etherevent.co	✓
13	2024-02-07 08:53:20	<u>0xdc96d0f420b31d295384cd7f1b1fb168f65b3c1c4812ac680b71f468451e26bb</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-07 08:53:18	<u>0xcbed3016c01d5683c101fe2e72e8803c4b318b110282c9e61ace0ff55b9afde7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-01-15 21:59:51	<u>0x2bd52437368df3e500f8028e0b9638697a36bf028cd88571d562fdf462d597c7</u>	+ 1 3000usdt.cc	✓
16	2024-01-15 21:59:49	<u>0xf49ae504fdf2488c7571fa358aabe34f2218bb69e87a40d4fa6f21750c63df41</u>	+ 1 1000usdc.top	✓
17	2023-12-23 03:34:54	<u>0x178ce26c07553e9492fa de247b5f21d8d0e29e1c728e9eae77b080a41f025918</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-21 00:00:24	<u>0x1440e20ffe88f3d82974f982e977c199899a374072c883509138e3c7d78755bb</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 00:00:00	<u>0x4c92954791df2b3666c3ca9c9cdda9aaa288b4ffc20125bbfe137abc052918cd</u>	+ 1 2000usdt.icu	✓
20	2023-12-10 10:09:57	<u>0xbf110318e9b5af43503f1e22dd90dda767ef6a327fe6916abef5e252bc3d4f25</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 09:12:54	<u>0x9a408125752ee3eda7fa28f79f9537c32a2ac8ce63a8e1bd15252c3faffa18d1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-10 09:06:38	<u>0x81430dfd79ebc038bad5097676311da3b0ede20cc43cae783a02f5e4d464f682</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 17:37:07	<u>0xbeef5548ae6fb913c7670e0458ec8ec878b22e5498af2ca7aeba38644d82bf74</u>	+ 1 1000usdc.net	✓
24	2023-11-29 04:14:30	<u>0x187aefc697f422cf1efd53a987950ea8f34776ea1266647a50495c7c152dcd0e</u>	+ 1 com	✓
25	2023-11-28 11:25:45	<u>0x303d80c34e53c2e05e11dd08b27d05cbb93ed265ed9f8fbbad424edaa03e59a7</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-28 11:25:45	<u>0xc0a065b42a157eaa7aea340b91ab2d5f14f37e05a0c525f28098b374d1c628fe</u>	+ 1 Reward at tether.ec	✓
27	2023-11-17 13:45:23	<u>0x30d65bc83eba2e865db8106579f94e7568e5bb1084659685ba30f14a324649be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 05:12:08	<u>0x410a062e0315d7ce178c c6d3d7e4e445d1f8339e93 4eb918bcfe577af970730e</u>	+ 1 ro	✓
29	2023-11-04 17:18:28	<u>0x7d5dfd8b505162c2a61d a2c0d5a1911b11207fad6d b29bdd7b6019115ed44a90</u>	+ 1 Voucher	✓
30	2023-11-03 19:48:56	<u>0xbc0b52846466494b0d0d 870dd6a49512f02388f396 b6fc075c52080d04d37265</u>	+ 1 op.org	✓
31	2023-10-30 20:32:49	<u>0x393b1b464cc4e733220e a1952b1bfea9cee313093f 2260b375b57882c7a934cb</u>	+ 1 2000usdt.xyz	✓
32	2023-10-27 03:55:57	<u>0xe026bb651cc7528d152f 1f93847cade5932c1b4d3b f2426aaf4b46c41c6575bb</u>	+ 1 \$5000 Voucher	✓
33	2023-09-17 18:24:41	<u>0x8eb1f89631da0e8e1ded 0027d3c7787ad7356a1ced dd06b966b693f65138dd69</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 03:24:28	<u>0xfdaca49a25523eab6051 6eab74eae6073a7da6acc9 0c256fe1f1a0aef6f4f06e</u>	+ 1 claim	✓
35	2023-08-28 10:19:20	<u>0xa56b11101b3894aef6a8 e0057ca936e8484bba5e73 c2f01ef98b0ae668439f54</u>	+ 1 claim.circleweekly .org	✓
36	2023-07-03 00:31:51	<u>0xfbbe1dc6ac8f5082bbf3 4cc20cdf82b59a9a1e47de f13751a80a7cc7f74f4a83</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-12 04:12:11	<u>0xa89720ad9525d0d2eac14884ee99d87f134d762338be994c4b2736ca4b6c4764</u>	+ 1 ETHMAIL	✓
38	2023-01-25 11:35:46	<u>0x568d447218ee199902a21fad22867fd03a0a2f867281b6dfb7cc0c2fffc1a0b5</u>	- 1 ss	✓
39	2023-01-25 09:16:49	<u>0xcd2b5db5c76325cd6de71a8ae2eca8ea71338f1a71a2caab99b5068efa8476aa</u>	- 1 ass	✓
40	2023-01-24 09:10:55	<u>0x7584ad64804c66b126d9ee50c1699ea4c859dce2ae8a203e0e8d663640043ece</u>	+ 1 PLANETICS	✓
41	2023-01-23 02:36:46	<u>0xd1b084bc6beb0ba8019c55ec756a816aff035c5be7d7345c09f1805106dcbb51</u>	- 1 is	✓
42	2023-01-21 14:50:32	<u>0x213d371e65da4891521a95a318b7f2f3c7110802dfa0b788430ee6f33374f9e0</u>	+ 1 The Kubz Origins Pass	✓
43	2023-01-08 06:31:10	<u>0x77a8f83e933398e075897f7e95481075109653bc08e0795dd983b8042c095bdb</u>	+ 1 PG	✓
44	2022-11-11 01:55:19	<u>0xe3412299c38669178698c992f17b0580c0055dbdf988e4a42299624a2f3a8e4a</u>	+ 1	✓

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