

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x238e0ac9448808d49f20d860cd6a82c0b392bd37

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# halving-btc.net	900,000,000 m your WBTC
!ETHENA	5,000 REWARDS
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Ethena Airdrop	873.000000000000000000 xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
!ETHENA	5,000 ards
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDT Airdrop	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:56:49	<u>0x8c814a8bcce64ae418661643d88208e10169aff60f55a70fd9c6035bd3cce476</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-11 22:03:16	<u>0xd0087d616155cf37e2dc12e68366dceee92f18b16d12257715a1cdc50ca2df19</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-10 09:20:13	<u>0x1d2ad5a55d23f7d2042fe8207e8e87eb7f47d85307197d7340f8e520349b0b8f</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 09:19:55	<u>0x6f4ad4d6a9a5e5fe725b2c389dfc0ffe6ebe446856ab0e9afa25e0cdda8a27d6</u>	+ 873.00000000000000 0000 xyz	✓
5	2024-05-08 05:37:18	<u>0x69267ac82b1f4bb466b29441fbe7abd02bad1a03ce3113d2da562c9e0d8a0a8e</u>	+ 5,000 REWARDS	✓
6	2024-04-28 07:07:44	<u>0xc303096e6a0281572878e8e8a38d09702b5bea1adbebe6880340da5be5acee7</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-04-24 18:13:16	<u>0xc4f2bffff606ea03fbafcf4826d5a928aae84903658f30e8fdf6ad56768381bd</u>	+ 5,000 ards	✓
8	2024-04-22 03:46:28	<u>0xeda463b539ade797d61cc06c3ecf1fb82b8b4b2867e116e30f39285c846f4d96</u>	+ 100,000 m your WBTC	✓
9	2024-04-05 05:20:06	<u>0x9ad9c19e27fc61e7b5b744347b6d83d9fb4a72617503e927b222a3223028eb67</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:47:22	<u>0xe3a30b980d11b84f1bb95eb3aa32e44a0d794da9623a668e9da45841d0946943</u>	+ 1 az]	✓
2	2024-06-11 10:27:37	<u>0x8f5f300a0eeaed557cc3c1ff0c04380e23b4bb723989bf8b89674e3488708c9b</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 09:28:19	<u>0xa54117602c83d863db22538e6b44c2799f36b5b2d12941e1dbe7e42e2996061a</u>	+ 1 az]	✓
4	2024-06-01 01:53:59	<u>0xea67f7684438d8c2b1ee36b27b872386c62ce405704057d26c02a0afb2f9672e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-06-01 01:53:21	<u>0xb7175ce0b1f9ea4c28f3ad2546b30e27d922f5c949108c0d19f54ed14787d2fd</u>	+ 1 e]	✓
6	2024-05-29 11:33:27	<u>0x36a5f9a73f86d921a3cbdeb229fd5ad0ad2b66cc0e168e414871c3ad6459101c</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
7	2024-05-28 09:33:50	<u>0xc177314b5c2a4a0ad35a933f09abea0ec95d53d914f3e7a26a408471f682e319</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-28 09:33:10	<u>0x840a43f42f37e105ad2c15bf81f72f4187b8578a2f547a207790844a1bd0b298</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-28 09:32:54	<u>0xa21823e62a541baeed8880abddfec7205a8c1d1e3e23271571ef5b0428deb02c</u>	+ 1 10ETH Reward at [ether.ceo]	✓
10	2024-05-11 22:08:18	<u>0x5f1e053016da67781a0e9cb549e3e1dc3dbb757dc125a416655d220b6df6952a</u>	+ 1 -airdrop.org	✓
11	2024-05-11 22:06:40	<u>0x4775169054751f46d96191fe0a01a6aa8eeca69d94186de123235b10e4256d40</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 22:06:40	<u>0x4775169054751f46d96191fe0a01a6aa8eeca69d94186de123235b10e4256d40</u>	+ 1 -airdrop.org	✓
13	2024-05-11 22:06:00	<u>0x414d93680b4406bba0a4f962bd268dcbbfcd15a3021a8bf218a2f324b7d41a1d</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-11 22:03:30	<u>0x2700857db9d1126ed8770d2e36d44ef405338948574ac751f62720fb986e8a6e</u>	+ 1 -airdrop.org	✓
15	2024-04-24 06:13:37	<u>0x61cedced8963046c08ebcf68069bbda4ab9f8e8eefcaa0078f2ca806e619ce0e</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-17 22:47:53	<u>0x684d14ec2aaca9bb9f9ccf003267d43dd974941298fcd99392ce4e8308a64f8f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-12 21:38:12	<u>0xf26682e59ba024f1f57b4af2edcc99888833f7c9256b9dc3ec68bb74d58adc81</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-06 22:11:46	<u>0xc5b633208d2b264d8f38652be16d69e582f45b162231c31418c30a01508c0ae3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-06 18:12:07	<u>0x5e862cd3b432c1ad87b3d98f415f906838b9df3e18b48698228e0ca9c95aa41c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-03 11:38:27	<u>0xde3d6c3cc03ded44ae8d0e98651d13893cc931873b8f536ff291096d120eb10e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 18:43:42	<u>0xf981f6bd443f91ba92a1502023b7bf8d2d61808f1b57ef48eb4a0c304fd7524b</u>	+ 1 2000usdc.cc	✓
22	2023-12-26 18:42:00	<u>0x742bcc4e818d950fbbb7f1f079d039d39825cba9e6c3318b2e3d5ab44a1bc992</u>	+ 1 3000usdt.net	✓
23	2023-12-14 01:29:48	<u>0xed73381ea7b7bb68a21a841738bbb7aa1273705c17b8648be6ac9f7e7efdde44</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-06 10:44:03	<u>0x47120fee2b6f8d798af08c101977e53f2d55462819f02ccba625589359f236d8</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 03:36:50	<u>0xf6484b89f2141a4195fb882f4e1e0e76b774a486f44ded8d68bb5424ccdef796</u>	+ 1 Reward at shibatoken.re	✓
26	2023-12-02 07:51:46	<u>0x83fe7a7199480ff0c54b0c970182f722309e02490082ca21a513f9dec3106abb</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 18:09:26	<u>0xfd6f64672fad661d87f753e28125dfea44e7c548896236b7b72188b8f4b0e56f</u>	+ 1 2000usdt.net	✓
28	2023-12-01 16:33:37	<u>0x465fea5cbc83aa60cb3885eb3ac52afc7db773932c06538e30315ce4e33c9b89</u>	+ 1 1000usdc.org	✓
29	2023-11-29 13:36:47	<u>0xec63a9153974e66bec058c0d6b7248f5daafeae71cfba9612370d80aa459464a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-29 07:03:01	<u>0x52a5314f4ddf6382d1e773475a5b340d0dacf569cf</u> <u>c06c205d3965666e22bf13</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-29 03:46:46	<u>0x989245d27b2cb419a8b5c88189c61c62b66fe0dbc1</u> <u>319e22e1e4234036d55068</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-28 21:39:03	<u>0xa9ffe9972d6ce6a0384bb4e79b1174b6517dea3159</u> <u>40924fd27fbe9d1be6d9d4</u>	+ 1 2000usdt.top	✓
33	2023-11-28 08:23:18	<u>0x0c98482a18525959571e37aa7878f58b61948f71f8</u> <u>f12cf4f2c45802e7765300</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-28 06:07:39	<u>0x13101903318a31c20a9a57d1eda4eea66ff3515775</u> <u>2e091c2e8f9c6804b81b15</u>	+ 1 Reward at shibatokens.win	✓
35	2023-11-28 02:29:05	<u>0x268560a58bfa7b5d1ae17bc19e1e036afdae13f6d5</u> <u>0e37793293213b3e9c75ff</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-26 10:50:52	<u>0x0691e4ea1f8b8379ace064466a9a10c8da063953be</u> <u>b86f2e0db88983619f20f9</u>	+ 1 Reward at usd.gift	✓
37	2023-11-25 09:22:45	<u>0x9333386e582c9c9af42b97aacdd4487d4871b52bb1</u> <u>8c7555dd21e220143b6ff2</u>	+ 1 org	✓
38	2023-11-25 07:26:02	<u>0x242150af87ba57494e89cfd0dbc845a18d474b04a9</u> <u>13b5b2fd9df05242adcf7a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-24 14:00:02	<u>0x5aa88a8d830715d9b45c</u> <u>b2563d5807de064a77aa1c</u> <u>3bba0052c95aa3bf41b6fa</u>	+ 1 dt.net	✓

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