

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x23defe7005d136da38dc7174857a6a71ab944a5d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
BONK	351,850 DROP
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Base	1,700.000000000000000000 -bridge.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
NOT Airdrop	5,555 \$ ACCESS ON: not-trade.com
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com <
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
10 Collection	1 10 Collection

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
SHIBANU	N/A SHIBANU
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
aim rewards!	N/A aim rewards!
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 01:39:41	<u>0x397dcaeee8a1480b122c4b5f0f197fed0fbcf5b94f48a5194979315c8ff84b0d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-01 08:23:26	<u>0x456236c4fc5a0c4f18167e82915c3992666b675498018e5a1434e03724de5693</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com <	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 14:43:32	<u>0x5e51bc9963bc282efb2f86f829501fc8e484d5082226a84efde58e6f5ebc82a8</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
4	2024-07-23 23:21:09	<u>0x0a571c96c496edd023d1c50b38c7a92f0dca5698a7742ec6ab2c295988071de6</u>	+ 351,850 DR0P	✓
5	2024-06-11 04:24:10	<u>0xd7e22f79c5fcbcc3371f359bb8454c130cdb607161ee07de8b24ed6e25984a06</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-03 22:24:37	<u>0xf2fd5156f1a520e84c8376573acc418d4213e23027a0c7266d3994caee9acb3e</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
7	2024-06-03 21:49:01	<u>0x30ff7dab1642d0c18d654833a70b5b99898aa363e4d6095c2c8d6e1e85d7d2d0</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
8	2024-06-02 01:08:57	<u>0xdb48b9b6e7f82f9a1c1143e0349eef4e9b1adf37576b455a7b334b3621b95ed2</u>	+ 7,700.000000000000 000000)	✓
9	2024-05-28 04:49:26	<u>0x33a1f686233e6958f5a0937c99bd3d6bff750b3fcb75804f1b0c44d93c8c8587</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-25 16:41:33	<u>0xbae11094e8f63b06afda655c7758f8612a6ef4c525ccffc5fedace284e6a1e47</u>	+ 714,707 OUR COINS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 02:05:47	<u>0x84f81f80a4f1b26c0a1687571a65e57e02e4eef3d4b58fe68981d0b29afb401f</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 02:02:05	<u>0x74aa33ae034822b99c30e5e3f5a3c7b79aa91a1ebed5bb2d37f9849f82706dac</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 01:39:41	<u>0xb1527670c34d0a358e87647940da478c56422eaa78f207d45a1aafd0c8e0785d</u>	+ 1 ǎŸŽ•	✓
3	2024-08-09 01:39:39	<u>0x44549e2dd9e5074084e01273d3418721b1b4319376829e51fe3397c66ec47bcd</u>	+ 1 aim rewards!	✓
4	2024-08-09 01:39:27	<u>0x606938658494b88524dbb13e1c568f19f5cebc4244a8c7c898bf6baac28af56f</u>	+ 1 ǎŸŽ•	✓
5	2024-07-30 22:38:27	<u>0xa294fbf2a8ef3e77c850744bf1b3ef5cf28c6690a630d2a45df8c7e8be9eb960</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
6	2024-07-30 14:44:46	<u>0xcf033cecf9027c467dd92d6e774de9d7970f81a6b6abed597327210e7b156905</u>	+ 1 ǎŸŽ•	✓
7	2024-07-30 14:44:18	<u>0x665deb2db1926be905b043985dc161aa48ebadc5a451599136f4a95dda528a9e</u>	+ 1 1ETH Airdrop at ethers.vip ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-23 23:07:01	<u>0xdab2531571d4689ef574</u> <u>edb7bc634723f3d9fcb1ff</u> <u>b15a2fc1a735bab971c064</u>	+ 1 SHIBANU	✓
9	2024-07-23 23:06:03	<u>0x6076fa0e6535f6caaff1</u> <u>b90a38e2628fffd2ff1291</u> <u>0de348b40cc75b08e4ff5b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
10	2024-07-23 23:05:55	<u>0x6220da1f4fe204b4ea45</u> <u>96ed477d917f84a6289ac8</u> <u>1672709eaf7467b997cf7a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-23 23:05:55	<u>0x11e66a67c7c1b9db0dae</u> <u>9dd38c4cb26b76e9ce882e</u> <u>c5d7d92615be201389c411</u>	+ 1 ðŸŽ•	✓
12	2024-06-03 07:09:20	<u>0xd8d08200ff972c21e5b8</u> <u>4f9a22cb82f7f430da47d8</u> <u>732a83026ce369bfa361ce</u>	+ 1 e]	✓
13	2024-05-25 16:19:54	<u>0x2b0141f2e4f2c9fe56d1</u> <u>a935ba9362e94c09cf52dc</u> <u>945c53743b33f1e9385531</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-25 16:19:44	<u>0x3775e3275a28fe28f538</u> <u>f18c1185d718190b93b204</u> <u>3ebb52c3bb776518eed1af</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-01-21 08:02:12	<u>0x3ba8102aeeef64766f766</u> <u>fede2cba82f7a52e52d35f</u> <u>1a506128c86916bd164877</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-21 07:57:37	<u>0x34b7a450ea29de783cf2</u> <u>416628eedd1c0f7713e8ee</u> <u>e7dfc6a37318fc42edf10a</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 07:56:57	<u>0x7bfdff1da9dfd76e6ea08775a9c4d5608b76c5d906ea36bca9f54caa33717a57</u>	+ 1 3000usdt.cc	✓
18	2024-01-04 21:48:28	<u>0xb1ab8881748a96c33c41ae08c42bfe3a809a5b225ba71e70e33584420c25fab6</u>	+ 1 2000usdc.cc	✓
19	2024-01-04 21:48:16	<u>0x1d3dc90988db01648b2f3da0b7ab27a768977d0c242bb457deb78b94ceaa7245</u>	+ 1 3000usdt.net	✓
20	2024-01-03 02:57:08	<u>0xd00763c02015cfd9ad63ee23f3e111f5fa0faba229ebb62f8d7457dbe04c895c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-07 03:42:14	<u>0x80bc5d0f2689f8646db328505f41acef65685fb600b6e710b455ba871fe3e5f3</u>	+ 1 Voucher	✓
22	2023-11-07 03:20:34	<u>0xb602c59c0425cf4b06604a01f3ebbe2a4e9ed2a17a1be7e957b2c6f43e51e355</u>	+ 1 op.work	✓
23	2023-11-06 02:59:40	<u>0x88744e3cdb7bfd6f1a77f3f0a140c91cfef2fc7b885dbe5b5ffc490867bd027</u>	+ 1 rop.xyz	✓

* USD values displayed at the time of transaction

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