

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24c67179fadd2affd1ed8b3741621b8e049d064b</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.45 USD
TOTAL SEND	1.199999999999999956 MATIC
	0.45 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! CLINTEX.APP	8,726 UR TOKENS
! RETIK [RETIK.FARM]	13,700 R TOKEN
0nlyPEPE	N/A 0nlyPEPE
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
'	N/A Reward at BoneWin.com
5000\$	N/A 5000\$
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
Reward at 10bnb.lat đŸŽ•	N/A Airdrop at 10bnb.lat đŸŽ•
đŸŽ•	

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 12:15:17	<u>0xeefd91b5b66338934993</u> <u>3b9bf50b8f13b934385260</u> <u>4da686d6193fac1d63c9d2</u>	- 1.1959416694843199 02 MATIC  1.19 USD	✓
2	2024-02-19 12:15:17	<u>0xeefd91b5b66338934993</u> <u>3b9bf50b8f13b934385260</u> <u>4da686d6193fac1d63c9d2</u>	- 0.0022975332472260 00 MATIC  0.00 USD	✓
3	2024-02-19 12:15:17	<u>0xeefd91b5b66338934993</u> <u>3b9bf50b8f13b934385260</u> <u>4da686d6193fac1d63c9d2</u>	- 0.0017607972684540 00 MATIC  0.00 USD	✓
4	2024-01-05 09:50:50	<u>0xaa3a8016cdad01199a3d</u> <u>b693428a1bbda58687cf40</u> <u>5fbfce146672573f8e41f8</u>	+ 1.1999999999999999 56 MATIC  1.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:08:00	<u>0xa060da419e5a725e12d2</u> <u>a88a7fd74447bebcfcb4f7</u> <u>8f91b488e0bae47598c30a</u>	+ 724,900 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 16:04:38	<u>0xeaf44ffc992c7a4cbd4342e8460ece2e3a1474c83f2eb80c76c6d7dfbe31cfa3</u>	+ 8,560 UR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 12:57:16	<u>0x79b839c6273febd6b69b403747109d06160fa66668345a60b8c9b3d24d1d7aee</u>	+ 1 5000\$	✓
2	2024-07-18 11:20:13	<u>0x8877c5281832bca140d31a27c72a8aba58f2cfce60f3d9d3189cd9c837cce8c8</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 11:20:05	<u>0x06281955a5aec70f3ace521e390c234640b5fc562af8a7da644f571159ce824d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-15 12:10:44	<u>0x3e8e750271eb59720edceb052d2b17d10867d7505da47a2a9cdc3460d68b0f08</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
5	2024-07-15 12:10:42	<u>0x662839176e9265b521006f434979294d6ebe99596a2dd6b48f4f8ce6579bd6b2</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
6	2024-07-11 08:55:05	<u>0xdb4e4a9c2c8ed1fd483347c879c066076d4495ed2627e43670c4747b0f4af04cf</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-11 08:54:25	<u>0x61e4c312bd5dfc93500aa0c5db969f2781e4856abf980a5d6ec614179a5c27aa</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 12:13:57	<u>0xb9d8b7613bb75e0294475f87f551ef97604d65fa3a28913d2d6e7f9ee72e9a03</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
9	2024-07-01 12:13:35	<u>0x8747f884edb31c9b7e42977cc888ee549ee1e910127e945702632b0ec15577be</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
10	2024-06-07 01:11:34	<u>0x7c1ba611473262f8fd5b8945b4678301956236182f1180f6fc6d292b796b3c1b</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-04 17:08:08	<u>0xfe66ae17cc4665fe04d4737e5e28388957f767259c2012420c8e1592ec531725</u>	+ 1 e]	✓
12	2024-06-01 08:11:13	<u>0xa872bde1a1c4dca61378c34d6677a9231fd6bd99112a99d71e1544d63cf47b80</u>	+ 1 e]	✓
13	2024-05-29 15:57:34	<u>0x74145ce575cdd2e5a0e8e4c4e08490fcb35c3c51bf3fc769716f26e61411f34d</u>	+ 1 e]	✓
14	2024-05-29 15:55:56	<u>0x32da6f6401dac0a9e2c4e5cadf97440cf8d4c332d963aff3d9ead474803a5468</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-03-29 00:18:32	<u>0x98acb90067d6ae1741bc1d861984a3aa58d543c794b97bcb66459d587ad8c57c</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 00:18:03	<u>0x30b42b8e9b125486bf4638bd68c7d20f2bf09c0eb5236f4077d66b1775088f95</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 09:57:16	<u>0x4da6b7d4337e82156fcb ab33fdd08eeb461aff0abe 54b504da56052d215bec13</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-26 23:37:42	<u>0xb1de8ebc5f0120affc12 33ffb00765e84b53ed4494 fbad3a737d9cd237beb116</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-02-27 08:47:50	<u>0x9174e3d092f0cdb02fd2 dea43282dd5031f7b0d355 7c283d66aa0ab7d93cc086</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-27 07:59:53	<u>0xd9a6bd227e8532348a92 a8f37492fc2aadcb9d8e24 631581bd334263458556d3</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-19 23:13:00	<u>0xff2f24a8c429942ee0cb 221db50b95904e9f5b4b50 541bde88acb5d5a1568285</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-19 21:04:02	<u>0x18bb505e32ad1652fced 4dca010ebcba6a809ba6b8 b322f4fdad7da74b429517</u>	+ 1 Airdrop at [3eth i%[org]	✓
23	2024-01-05 14:06:49	<u>0xadd4978997da5f285c26 1b4cc4bb40b81d7b601d52 02ddc27e4ef30ea17cc882</u>	+ 1 3000usdt.net	✓
24	2024-01-05 14:05:31	<u>0x42044d2b563078729f8e ab2745fad41f695b303422 f6a50eb88824e0dfd3d02e</u>	+ 1 2000usdc.cc	✓
25	2023-12-10 11:42:42	<u>0xdfd669f2327f168f2469 98c12f524a68c83dfb8667 7dfb9243965558bce10d7e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-10 04:18:23	<u>0x3736aa654dfa609379a04f5ebed79810355b32396c75736d5457374080590888</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 12:02:24	<u>0xeb3b0b285e05bbbe1cbd2926f3c9e346518ff6b1314a7464217db5e172c6b11a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 11:42:46	<u>0x57c7881f3dbe4df2dcc7e45d344bfe55830db887e34bd434e042bc00bf9fff5d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 17:32:06	<u>0x10f9dd3b4ae0de638d77ee09b361923b2dfcb2021ea7e53445f43c5ad797cd6f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 13:24:26	<u>0x3ed8d4015cde24485439493454d3aa94d4b731776fc898691d1a0395fc8cada2</u>	+ 100 0xSecurityWarning	✓
31	2023-12-01 13:24:16	<u>0x2d048718fe0e94765f615ab9094f8a18cd1fa8a328c02e83de678ddc274fceb6</u>	+ 100 OnlyPEPE	✓
32	2023-12-01 08:41:01	<u>0x3e0aa2790f97a8cf51030b1c201bd8c40383f9a6cb80e83ff2527394082f7d1c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-28 20:59:18	<u>0x49053f57ab79c908e458fb77645b728600ea875001f5e1ada2498c8c79542c37</u>	+ 1 com	✓
34	2023-11-28 13:17:37	<u>0xc1bed38f2cd2aa31cf8d48c93f309f1d7ce4d5668ff302fd52842d2c568f9094</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 09:55:14	<u>0x4bacc25334f793083ba5</u> <u>5a45e5383dde829806ebe9</u> <u>5a03b05afac0ba44a40754</u>	+ 1 3000usdt.org	✓
36	2023-11-25 08:21:05	<u>0x23609ba60da0923f5090</u> <u>9c4c5855b2f62cedcfb46e</u> <u>46e87ee8c4ec624c2e437c</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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