

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:25 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x253b4efc754a2c198291694a8f27ee0e3385bd24

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	9,860 ROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
RETIK Airdrop	8,750 \$ CLAIM ON: [ RETIK.FARM ]
! LIDOUSD [LIDO.WORK]	7,680 NS
# 10BNB.US	10.000000000000000000 s
! 5000usdc.org	1.000000000000000000 rdrop

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A ?
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 04:58:27	<u>0x6067e76ddba7bcc2a749</u> <u>be6c20e0522ce034f74242</u> <u>58e0d789a0042470e86cc1</u>	+ 9,860 ROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 13:34:36	<u>0xb5803e63ba26304d3a06d93000661e3eb1c1ea3c0d5efecb3d41f0e53fa6570e</u>	+ 550,000 IM TOKENS	✓
3	2024-06-12 01:17:07	<u>0x5d60f11584015cf9a0270f0bba60d4ff54f37cbdfc29df682cf30d0e7cb1cb61</u>	+ 8,750 \$ CLAIM ON: [ RETIK.FARM ]	✓
4	2024-06-10 01:50:32	<u>0xa5b28c5bfd47efda23ea32d23833ecd01beb8cbf4b8de585ec4c841b6e808274</u>	+ 8,750 IRDROP	✓
5	2024-06-02 02:58:32	<u>0xf449a314b4c3b5d0b63e3e6a17dd13d425274304225a0a136fc9602894b788ca</u>	+ 7,340 NS	✓
6	2024-05-28 02:13:18	<u>0x9f0a7a75324017aa55472b39b507cf68bf09e4e8db8a36e577796f2098eeefa44</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-27 05:05:49	<u>0xf211d492edaefc89555d8c7731613acc09b32aedca93bb078e68131542ca1530</u>	+ 10.0000000000000000 000 s	✓
8	2024-05-23 05:00:24	<u>0x60ff40e9c171941143861fd5316a0722245490555181a4dcf03700b6dc37f653</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-23 05:00:08	<u>0x32d49ea1a9aa187e54338466b09d136a390afb1c8fdf260ad8611dc8010ec10a</u>	+ 22,400 YOUR COINS	✓
10	2024-05-22 01:14:55	<u>0x3d5ccff086ffbb551a2fbd5c11bbf6654574f45de8321118542a4b39023be7ba</u>	+ 89,375 Access	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 17:59:42	<u>0x4e56fb4bf9dc06a0da54 ce9310a7784d82d8972545 4bd3633c4b852e2af303fc</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-09 00:44:13	<u>0xe27045095d079e9e2776 9553fa65fddbe34759a644 e2c4d3893795346ce2efd3</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-04 12:35:19	<u>0xab0cfe7227939d28947a 03bad9adddcb352c2af3ad ed6d39326a00f4f34fff7a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-22 05:47:11	<u>0x9346940776f773d42af2 ce39169fadfa07ec642727 76303cce1a366a3285b723</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:31:32	<u>0x4480d057dbd5a1cfcdb3 3963b2ea8c0b3ccbbf1f36 b2cbfc1efe400841f5ab5f</u>	+ 1 3000MATIC at matics.loL đŸŽ•	✓
2	2024-07-01 01:12:39	<u>0xcee999ec15d1a9158806 b1478611eda016e1036c79 675b84dbad56451754c516</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-07-01 01:12:07	<u>0xd140c9b4819fd021705a f48f8cae3900d2f0e53ba2 309e5a38f0a6fadc46f28a</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-29 14:31:31	<u>0x296dda08a8f5eadbad87 6b0349023e142fd2bd5c27 9f1459df19dd6a476066b2</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 13:50:26	<u>0x1a173a7493e9cecd1a167c9f1a8b68c6169394f148b4f1bdece2a73df76652fe</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-28 00:24:20	<u>0x14d32c81771594505a6e51f0ec8051a1b55486ba526ccf74a1e53df15d924441</u>	+ 1 ?	✓
7	2024-06-27 05:09:51	<u>0xdb984b79708e6160787469696c8486f3d83b2d53bbab78e1ee8c0b3971a37999</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-19 04:55:25	<u>0xc2741f964f6187978fccbe69ad8f17b0a551e9f64d1652e69850e79a53fba967</u>	+ 1 t]	✓
9	2024-06-17 01:06:26	<u>0xe6aec3f412442f5880acdbd375ab7d34f13643fdc89733c8b64777434541d4a</u>	+ 1 ?	✓
10	2024-06-15 13:35:08	<u>0xdbc52403ab3b6048e65f3323760b7e54cfc5b281af15a9b853f5c9a5b9e0fc16</u>	+ 1 ?	✓
11	2024-06-13 05:54:13	<u>0x25e9f7b3224596f7ee74b5d5dc02e7aa5c718dba2db263285311cc7ddcdb2951</u>	+ 1 az]	✓
12	2024-06-11 03:49:22	<u>0x8bbfbcf70750029a43def6b0ceaf95429ed4d050edcd0199c2e526150b989e47</u>	+ 1 az]	✓
13	2024-06-10 01:50:32	<u>0xae8944ffe112ab0dd97a7922c858b3ac3e51afc7f9483ab019367e390f5608a1</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-08 12:07:21	<u>0x7a46743ed793510084be e3020ca1e3a375f1d989da b7c7b274aca2841ebb8b46</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-07 04:48:16	<u>0xb1e2d1a8ee23e97ff17c 6ac012f81cabad1fa455fb 59c59752d3b47a67944283</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-06 02:52:46	<u>0xb16161f2ba41072dd340 bcc385dd2860a35a2b550c 7fd649a6f4fee579e3de08</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-04 11:48:55	<u>0xbe39f3ab17d4dd462f63 8e2fc1eb05b56fd9d2954c d9330c15f30109b703aafa</u>	+ 1 e]	✓
18	2024-06-03 05:35:28	<u>0x9094fbec5d1e996fc6a3 01a21b92e5b41a7a00542a 899761c7a0b3d45e443fee</u>	+ 1 e]	✓
19	2024-06-02 02:59:16	<u>0xdfdaf000f71d3d60deb7 7f8c509fca98f3fbc399f4 04011c99f69538ce1cb3d7</u>	+ 1 e]	✓
20	2024-06-01 02:54:50	<u>0x722d4b58ffb0d879815e a3c8800195d7112c70b186 6593472f93013394777997</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-06-01 02:54:38	<u>0xbb5e5ff1f6235c67dbc1 b7d03a4e671b53e1e22177 de9f66096becdec2df77e7</u>	+ 1 e]	✓
22	2024-05-30 05:01:41	<u>0x8ee2db8f061f6213e900 c3e0f14e7a9f955b811348 9c5249d3f3094b3f3bd69a</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-28 02:12:34	<u>0xd218a4e9287898c19492</u> <u>05b107941602a79f95e88a</u> <u>f51ac959af25e8a1dcfa6b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-26 02:07:56	<u>0xff881a8b6dcbb12cbe2f</u> <u>f3834e7e03f00a7127b61a</u> <u>7265d45bb88f78d81f968a</u>	+ 1 10ETH Reward at [10eth.us]	✓
25	2024-05-26 02:07:14	<u>0x9573444958873a3fa2bb</u> <u>da26d6e3e41018c27c67de</u> <u>7a0d82044ef2624272eeb5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
26	2024-05-23 05:00:06	<u>0xd9d1231df3b5634735c2</u> <u>41c9b364df53c658749080</u> <u>9d80b58822841528b0192d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-05-12 03:37:02	<u>0x7f669d6100afab33f723</u> <u>6c2bdf40660b592c0d5419</u> <u>178bc5ad84402fe1b552a2</u>	+ 1 Reward at [5eth.us]	✓
28	2024-05-09 00:39:19	<u>0x023dbccec47dbcf5dbfe</u> <u>a794172d46323651209cbc</u> <u>f4c5e15c06e756f5907581</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-04 12:39:05	<u>0x4eed0561e4c1c78c28ce</u> <u>a77e872aab1553945727c1</u> <u>3f5f00e12af0e26596ba91</u>	+ 1 -airdrop.org	✓
30	2024-05-04 12:38:03	<u>0xcb69bc5607daa65712b9</u> <u>c58a63e9626da81a6805ef</u> <u>386dff93011ae12951f7dc</u>	+ 1 -airdrop.org	✓
31	2024-05-04 12:37:21	<u>0x8264e2ca96d8f906d401</u> <u>2f2fadc58619478d3c00fa</u> <u>e921a0ba02c885d73d509b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-04 12:37:05	<u>0xb2924443fc4fdc8d2c6797ae9d50a995e79836fd4a8a407f90b89d837493fdc9</u>	+ 1 Reward at [5eth.us]	✓
33	2024-04-30 06:19:10	<u>0x77353226397a2049a560b79e3e847c199b363d79c87558484a2f261262a40b56</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
34	2024-04-22 05:48:15	<u>0xbffffdf074f1ecdd7fc0ed2a5ec567ac6374f16e64d8026ab4048f11bd92be343</u>	+ 1 Reward at [3eth.us]	✓
35	2024-04-15 11:02:56	<u>0xf9280cd6eb5d38ca9544483c32ce2aa6d2a19451841fbddfb5aec5247fdd3853</u>	+ 1 3K\$ Reward at [getusd.us]	✓
36	2024-04-10 18:45:26	<u>0xc05f181b9c2d543139614e0e6c1fca5d7ebbcc97dfe1ae9498c1b5224a78529b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
37	2024-02-19 13:14:51	<u>0x0027bddf0e2cb5d95edd88573ef413fa45ca678a36c8745e314c35d7cf130cec</u>	+ 1 Reward at [5000usdc i%[com]	✓
38	2024-02-19 07:00:42	<u>0xb06e8da7b3a9d894506be53fdd913a9ca2a48b5e80af92cc4c49dc2e3a5584df</u>	+ 1 Airdrop at [3eth i%[org]	✓
39	2024-01-24 05:42:55	<u>0x52d4d22e1c96c19bba8240d5a4737f08a0b304ef666e82de0ac65604dce7e444</u>	+ 1 1000usdc.top	✓
40	2024-01-24 05:42:23	<u>0xabf40739dcbe3f6eb3fa4431d29b97869eec402a3b496568aff32becfc4f9a23</u>	+ 1 3000usdt.cc	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-03 21:29:54	<u>0x23c4ea51a1b26c4f4392</u> <u>1362304d572df976888d8c</u> <u>8f40bb09fa9d844cd16600</u>	+ 1 2000usdc.cc	✓
42	2024-01-03 21:16:50	<u>0x43acdb6c75ac779f1d6e</u> <u>22605efcc3c82de2d62013</u> <u>5f67eb488370b8d607e3d2</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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