

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-22 06:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x470494e4b58d0d23d816135a4f7332fb44499c5c</u>
TOTAL RECEIVED	0.019000000000000000 MATIC
TOTAL SEND	0.016296600000000001 MATIC

Token	Balance
MATIC	0.002703400000000000 MATIC
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	32,934 LAIM AIRDROP
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	724,900 TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! RETIK [RETIK.FARM]	7,800 R TOKEN


Token	Balance
! LiquidETH [ethliquid.cc]	85,600 Access
	N/A ?
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
-drop.net	N/A -drop.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
SHIB NFT #9515	N/A SI035
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL ðŸŽ• ðŸŽ•
3000\$ APE	N/A VOUCHER
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 06:28:36	<u>0x19e8f841c42aa27afed2</u> <u>d17539dcbbd99ec77bce05</u> <u>7d9e16f8310cc4d4120318</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-07 06:28:36	<u>0x19e8f841c42aa27afed2</u> <u>d17539dcbbd99ec77bce05</u> <u>7d9e16f8310cc4d4120318</u>	- 0.0063498594989297 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 06:28:36	<u>0x19e8f841c42aa27afed2d17539dcbbd99ec77bce057d9e16f8310cc4d4120318</u>	- 0.0099467405010702 49 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 05:16:44	<u>0xcd40abaafe0bb4dcb62b6b1155b245a5ffbdb73098c32293541edfc807b48347</u>	+ 0.019000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:34:49	<u>0x865e4b5d25e9e9fdc4bf47995d14eb69b8ed9f15ca8a8ba08b223694a114e8e5</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-15 09:11:38	<u>0x8768de95866ca61d9fc628c680d0b5d5689c58c423fee4c75ee727eaf94126ae</u>	+ 550,000 IM TOKENS	✓
3	2024-06-04 13:23:49	<u>0x2fcaca85c26dfe74b23a9e96e8b59a265f2ebb28c866941992f331c3cd209242</u>	+ 724,900 TOKEN	✓
4	2024-06-03 15:56:33	<u>0x0a6779c9df015deac5d21c6b7e40bf3d2ec30ad4bbbfefa315314da237e8e372</u>	+ 724,900 TOKENS	✓
5	2024-05-31 14:19:46	<u>0x255628c43d864b4f5f139b0b40a2a45436cfd4f6af58391c8971dc724e90d9ac</u>	+ 7,800 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 11:38:01	<u>0x6af8fc09da8642c17dc482403fc49d9c83731ced1d71dcda5e46d52ed1941146</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-24 10:17:43	<u>0x922136a1997e7107c7c68bcff66345c0a7f140d996bbdb1848b73bb0b10da59c</u>	+ 11,500 Access	✓
8	2024-05-23 10:43:30	<u>0x4071ec550e94240f20796a2dc562257482d15f89682abaa78cf2bfd79c214361</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-10 12:39:02	<u>0xc27de38325f28869eb63572d0fd2bc07f067adf2ac8f1d729d7a4dad82a32956</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 12:38:26	<u>0x6503ec990745396e4d4b0a564fe745f8cf228b7a5f0183f00086ab4e5e83d25c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
11	2024-05-10 12:37:48	<u>0x59b9c1f405c3b035ec928d5762084fcb14a0952ea742141cdd308019b7b96d4c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-05-10 12:36:50	<u>0x5bde00414656d00b5109df9eb6cc9e34b58f56211b71886de2f84c3d94719171</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-02 09:13:18	<u>0x24192fc162cf4e20e35efa96c97bd37730362c036d2108fad95f42c3ecc81ff2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-27 10:46:59	<u>0x5c45d633b44d5c992ec9516b1874468d348ccb7e028493a5033f04e7880803d7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-07 06:28:56	<u>0x1e26c117e333b439a4054230f3356cfaa7c8eeb36881af4a5d4dd5fad52383b2</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:23:29	<u>0xdfd446150c366d71beea9af92b7f896027173ce2992115b61b99e63be4dbcc85</u>	+ 1 SI035	✓
2	2024-07-15 07:20:37	<u>0xbdc383b9814cbb15bd3f6133a35833bafb234b83c44a454bc8e8ac1c4e0238e8</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
3	2024-07-15 07:19:49	<u>0xc7c3eb18b3662c370f8ae73fa658b75d7c0157613e946b6277040c9944988036</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
4	2024-07-01 05:15:50	<u>0x059df49156d2cf41774317eeb51a934f14402d2ebdee5df7b3aab61239738d89</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-07-01 04:52:46	<u>0x3199a3df987e3881905d05c4c1d127452148ca7acb786ff013eebf5225f305ae</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
6	2024-06-29 03:44:46	<u>0x64f8090655e637f56475ae65b7618d29e026cc678f0a2c78b7f4286b26e57ab3</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
7	2024-06-28 04:56:11	<u>0x6fe419282b62a7d353fe4b16830bd293238c415d25d53a6b24e5c6b11490d840</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-24 06:42:11	<u>0x0198e0a6d5b11effd21d5ac639d30741518e2ff9afe0f6fdd930285f3078b510</u>	+ 1 ?	✓
9	2024-06-24 06:00:03	<u>0x90e8c0a12f955eb9d65480c8fe3e7368a34dc4456726b550dfe546a3b8998f20</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
10	2024-06-14 20:18:32	<u>0x297b84f6575f62ac8c9deaa26fbdecbb43250e9c65b56865cad60ec8f49ac77</u>	+ 1 ?	✓
11	2024-06-12 10:38:25	<u>0x887d237af370be715ccc4de100ecc218e1b57141c8cbd11431fad8b0ea4b32bb</u>	+ 1 az]	✓
12	2024-06-09 17:47:29	<u>0xe1cdb39a9bd01883f1874805131e102434015945d93c77059eebb9fc520be3</u>	+ 1 az]	✓
13	2024-06-08 14:39:49	<u>0xee1a50e1b16c90bd8905e670caa2548436e35c4a946bbb5f7d21549796425a19</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-06 13:31:45	<u>0xe70c65959e2a22fe5014895d595402e518f91274a2c9f830b3a77158dfde52fc</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-03 15:56:29	<u>0x1c868f498f8a058a9980848d9a06fd8733ae11a0737487aa2aeb4f225498b145</u>	+ 1 e]	✓
16	2024-06-01 16:01:53	<u>0x00d3aff79f8b9cd99d00ee88280c1265b39b1b1b3e71a54170ebc5439639f790</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-31 14:20:16	<u>0xd5feb384c7584b9ac3f5e5c0c0e8bed584ab697ba25e95be11a13e7bd833e296</u>	+ 1 e]	✓
18	2024-05-30 13:08:51	<u>0xce22259075505a57f9856a5f0e09756c5487f9c57c35b945d72ac74b0405d622</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-29 11:37:59	<u>0x7eb5af5e300bb35a842d7fd1225774c8960d9190e0498ba812142ecfa5091553</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
20	2024-05-27 09:31:02	<u>0xfeb0be6bcae924b72e81fadcf29651505226fb699b89840ccaf022281ea34c33</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-25 15:24:48	<u>0xf975ae35755bc30ff3ab35cd35fb6c67449be2990cc4b16254b781a4cf823f9d</u>	+ 1 10ETH Reward at [10eth.us]	✓
22	2024-05-25 15:00:38	<u>0x8f159c641be135df6d4f55b39007e0f994c5f1b1967550ce7b77d48e706fa64d</u>	+ 1 -drop.net	✓
23	2024-05-25 15:00:04	<u>0xbcae9477d90d69648ec7cdebccf96c702baab23af778309bc5f50a90653e396f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
24	2024-05-23 10:51:16	<u>0x48ac6c5a6271a2112add2c2202c127dec3965b9a9b9d0065b57ad02bbd2fca03</u>	+ 1 10ETH Reward at [web3eth.us]	✓
25	2024-05-13 18:50:32	<u>0xf633a2b0a3a7e1036585e008e180e5e4841b87a77ac864e1813c1cde40ab545c</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-10 12:37:26	<u>0xfffa9b28d14f432d968e07605e7e5b9ede6c633dc5259e57735af996b3a5ea83b</u>	+ 1 Reward at [5eth.us]	✓
27	2024-05-03 14:53:29	<u>0x8f1a85ec4b6de53570114ed55143a8cc57e9128c47d90b7ccd41e3545a886f88</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-30 07:06:37	<u>0x0de04e7f396a6062f634838aad0cb096b3a5fd9a67b569ee2c4c2d770765ffb4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
29	2024-04-27 19:41:03	<u>0x95e77a3adaa3d6a44d5c2024d29525ec2d0f74a66f90a60fffc4d408738eddf</u>	+ 1 com	✓
30	2024-04-27 19:41:03	<u>0x95e77a3adaa3d6a44d5c2024d29525ec2d0f74a66f90a60fffc4d408738eddf</u>	+ 1 com	✓
31	2024-04-27 10:57:11	<u>0x9abfd2f8f20d4825d1df1efdc2ccad67b27ee1c3fd6e587bc498c1b8ae696890</u>	+ 1 com	✓
32	2024-04-27 10:53:37	<u>0x7cf40536ab9d51ee5a1578fb021cb4f5f54080e6ecddb250375bb49228b018</u>	+ 1 com	✓
33	2024-04-25 06:01:42	<u>0x211a67a5840d67f7798dacff6d8aa345ace276d933f03e728ea41eabb5622eb0</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-19 19:20:25	<u>0x75a03206fcbda711f7dc43f5a8c9764e0a76214427172bcc583f760f79a85223</u>	+ 1 Reward at [3eth.us]	✓



#	Date & time	Transaction Id	Amount	
35	2024-04-07 06:28:48	<u>0xdbed6f41d3ce7a9ef74f b8879da477a4d7830864ca 8c62b1d62e0b7253eecff6</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-01-11 20:19:54	<u>0xb72337c368e3b67ec829 7d260b4af421c12cc07bda 3a22246d7ca53ffe63f9df</u>	+ 1 3000usdc.com	✓
37	2024-01-11 20:19:52	<u>0x3869d9314dacefa3a583 83080b6cebb37e37a01a5d 97df87cf2bc13c8dfcbc12</u>	+ 1 5000usdt.org	✓
38	2023-09-02 21:43:23	<u>0x9bcdcb1dbf9b090237a8 3e4954b63f0824537cf0dc c051538a2b781e4c861fb1</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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