

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ebae9de4d2b4830bcaf42a426afc3936f87d5a1</u>
TOTAL RECEIVED	0.034000000000000002 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD




Token	Balance
MATIC	0.034000000000000002 MATIC 0.01 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! AAVE	7,864 TOKENS

* USD values displayed at the time of transaction

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Galaxy OAT	2 OAT
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A ?
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€¦,net

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:55:41	<u>0x417fab24350ccc666044c695d33c2c486047d2215edb4ba76ad585552621a0b9</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
2	2024-01-17 11:54:22	<u>0x40ef9ee4f9e422a2308394516c5d833fef127656fa31c31424f997024dc34431</u>	+ 0.0129999999999999 99 MATIC  0.01 USD	✓
3	2024-01-17 11:43:10	<u>0xee39022c991a5ee2bbc799a84ad974ec6bfcacc1b5b654fee9e738b92383158</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:45:04	<u>0x5a2707cbf5ae1e987af00e3f4bdbc8db15ad927ce477bbe9dbb3ecce66b93182</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-26 13:43:56	<u>0xfe39d05e4a1e5534952cb894584d0de8aa2c77a0c80fd36d3721ed7823ab63c4</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-23 14:20:33	<u>0xd96fa1d20a7ac5a8cc0b7ffdd9056d119ca53df7155d6c6a5fdd30d6643c415b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-19 16:00:54	<u>0xafdfa887691796bf277404b865b35a6d84d899609e0aaedc4e789897f61149b0</u>	+ 78,530 OUR COINS	✓
5	2024-05-14 05:12:25	<u>0xd237f9f60d5554ec104f931344b596cda6b2c1cbf9113d3246722c5f74177941</u>	+ 28,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 17:57:11	<u>0x294903e782dbae870841c1452b9e93d299039db1dc8e0ec96672a753fecfdf37</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 02:37:37	<u>0x6beaa7d43d3d6341ff4d89a57e66091e0a2d86f95238aa4622ad32477ad03312</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-22 08:38:41	<u>0xcbb609afe2094865b76dcfb005228df7abbcab9641363caa8dc184f2a2c12037</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-02-06 16:09:37	<u>0xf749c71ce6c35609ab9cc6b89340f0b2f7473d781d6989656d61afb975bfd55d</u>	+ 3.1400000000000001 24)	✓
10	2024-02-02 16:44:36	<u>0x3fd9bc4fe16b292ac8005b963cc94eac9244318003525c3b58697d6b0455d211</u>	+ 1 rewards	✓
11	2024-02-01 02:01:05	<u>0x9bb061a921ea64cee4429513b1228d872a71678adecf3e32f6d0c107d49ab123</u>	+ 1 rewards	✓
12	2024-01-30 03:43:04	<u>0x1b1454264b4545ff8584ed153f5e3f51d50f751be718478d54fee037ce40014a</u>	+ 1 rewards	✓
13	2024-01-28 17:24:33	<u>0x683155ac9320f3ef87c2478a945f53b67f40c63716526ca2918c92f7d359a5c5</u>	+ 1 rewards	✓
14	2024-01-25 02:44:52	<u>0xf2edf92273fd6039aa5afe7a31946d78ba96ab3bd2699c03062e803e1267a49b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 04:55:05	<u>0x97bcab6fa069c02c89c0f8cbfd4d69f94e0f28894685d9a4c64d2bf923ab335c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

16	2024-01-15 09:06:25	<u>0xb47c931d04e059b19293db36f2cdca979964e1d6d5f26fe6ae980ad04753e400</u>	+ 1 rewards	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:30:26	<u>0x8c7df58beac0e1ff560451483edaf080230c038d5e3765231fceb48e96e47960</u>	+ 1 OAT	✓

2	2024-01-19 06:59:54	<u>0xe3c95352ae0321a2da9ee226d1ccd2d8009ad0d18202996d45dd43ca22ae5ff9</u>	+ 1 OAT	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:05:28	<u>0xd8294af8719159de4512d8255a46309c371a728138cf3c79f67780ed68dbe293</u>	+ 1 šŸŽ•	✓

2	2024-06-29 23:32:15	<u>0x4c0bd188dcf75be2b778cd6438d163f5681e92e5e9e9d5b31799e6b6f6d0f951</u>	+ 1 Airdrop at 10bnb.loł šŸŽ•	✓
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3	2024-06-23 03:28:14	<u>0x64245c10e6f2de8c9fd7a516805ec60e84078bbf33379cf9a5a5091b9187fc79</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
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#	Date & time	Transaction Id	Amount	
4	2024-06-23 03:27:34	<u>0x53338653d0a4484776a1a085e5213a99facda7eb7121883079beab59a8234fc7</u>	+ 1 ?	✓
5	2024-06-05 14:04:27	<u>0x7cf65559055a9f2dc4c4442fcac2a5d8fbf38edf0c83424d3032b86ade448535</u>	+ 1 0.5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-03 05:49:44	<u>0x054da7467a880dc4ebfcbbb747f8c67b0a4a2470a6dd86460417d93a6037abe8</u>	+ 1 e]	✓
7	2024-06-01 05:15:45	<u>0xe78f9ad538a117c15d1ed9de0207dd8e13e34f0d49f8323070305b556e9916f1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-06-01 05:15:03	<u>0x44c1202d64ae64f938807f861c3254b2218e397f4ddf1d9757a9a721470cc265</u>	+ 1 e]	✓
9	2024-05-28 09:09:06	<u>0x6d46493379a482b7cc0b771439223e8c7df27da5bae90256575895ff2950a062</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-05-27 14:57:44	<u>0xc58ed41faae359170def6b047dc49c7e7332f2c45cd2a6e1a836be993ca3e087</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-26 13:44:12	<u>0xb48af83173cf6ed4cc4bf23cef38bc700485d55c3eb1919f2a0de08cad1edb</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-25 06:26:00	<u>0x79db2c14bc3b5ca29a618a5d3fa56008ae91a4ce3cb68bc58fa7173e87765d3f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 14:14:49	<u>0xb483e48da82d34929f455a4329fb56881a97aabc19a80a8ac3229132c3a8d0cb</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-12 10:01:57	<u>0xdb32dea900a27b21f2c6fe148f82be0e0e9f47f0419f66a2286ecc28bedd6fc</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-09 02:38:23	<u>0xa85c2423b3caa85928833099862a59def779e0f51e11af3541ab15d828b6bf63</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-04 01:37:00	<u>0xc4f77d18eb0c745abe9d2146bb322cecbea6ff364cfb6b2c43935f6739f17b50</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-29 00:53:14	<u>0x2412d0e6c24fc2ff229a1e88a7af34541fedee0fc00a51ad083531f7c696383b</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-23 17:52:50	<u>0xb466f57ad3c68842806eca13ee262eac83bb3173e1ab799baf0abf69984927c7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-18 17:11:34	<u>0xbda447e069ceba59fe002627768c09043b5ead2ce890288707ef5f0e8c6b2e91</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-13 03:13:32	<u>0xb4a5f87f017e62df10c02ceb9fc5375c93beac91ce4991e4e9f905a4694f0403</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-07 12:27:23	<u>0x2b45ae701a2ae09960327c5befb968e4831ab19194621ebde621a012f2df1dc3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-05 20:33:28	<u>0xf6ba5c56773312627a431af4e6b57cc3397e9c68e77ec551873245e10d7e9313</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-02 18:13:37	<u>0xa80641e020abe8ec31f6300a73811f51c5389ca409f9f09ba9d5871d913efc72</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 06:37:01	<u>0x5eabbcba791d55aa8e39dec94c78c3b9aaabd7cc5bc9c12b14ad6eacc5e767a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 06:31:43	<u>0x4f8845445c350aee8f5ce7bfaf5bf12d98cbadfe56381deebe0df1025f0737a0</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-24 05:52:18	<u>0x0f22d151fa45516373df8297ebd7400797c9aa22d72c6f55d82141fca23ac13e</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-24 05:27:29	<u>0x6d40865701b636e97747c214182d814f6dae8e4e008a76ed58ee9b7b47f66297</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-23 06:34:34	<u>0x49fc8be640db41473694d71454366e4e5df2645ad5ded68cafa5f0cc697b4b45</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
29	2024-03-21 07:14:52	<u>0xf99b48fe8f67a5ce7bcae9ae8665b891dd686d9d548e5f093f800a81a313bcd</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
30	2024-03-04 19:24:36	<u>0x45a7a0b011a022c745a5a940a351a777ba8e962bdfeece22673b996d5781b922</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-02 00:57:28	<u>0x793670d7a2d6323fb7f27a9541349b569952b351a486f44317072267413dc10a</u>	+ 1 USDT	✓
32	2024-02-23 20:44:57	<u>0x224bb61febdf750f8aba6c84da2fb9c1acfbfd2f846f2c5c6beda7e7cfad0085</u>	+ 1 Reward at [3000usdc i%€net]	✓
33	2024-02-23 20:09:01	<u>0xa7fab8490557c4c7d71c102718a37e88e8f5a3092a0b74c3fd75bb414cd39675</u>	+ 1 Airdrop at [5eth i%€cc]	✓
34	2024-02-14 02:47:30	<u>0x3cf31b56665d6fe0512fd4c8c95a90d62cf735931019606fa6a93c62f769e7d6</u>	+ 1 Reward at [5000usdc i%€com]	✓
35	2024-02-14 02:35:22	<u>0x8ab4f7206c3f0a1b6dee74f61ec18c4decf6475b84b579e34325e403b1cf1031</u>	+ 1 Airdrop at [3eth i%€org]	✓
36	2024-02-06 07:54:33	<u>0x91ca843ac2c1ccc28b26ee2b89cf3b004f64bcee0d8aa1cd11b7dbcdfb0822a3</u>	+ 1 Airdrop at 5ethã€,net	✓
37	2024-02-06 07:52:19	<u>0xf9faa81a450e6336e205e7999b2d2ece8bb2c8924c89c97415f7248de5577c62</u>	+ 1 Reward at 2000usdcã€,net	✓
38	2024-02-05 10:49:02	<u>0x1bbc4db525b4dfd07f4644cc9248001e08be728d069fe7caae7f03862e5a6f6c</u>	+ 1 2000usdc.net	✓
39	2024-02-05 09:12:01	<u>0x6c76794f512594b7246a680806778bf6f0ce5b60968d91d7beae6275c15602de</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-03 06:25:24	<u>0x1785854bc8478a553005</u> <u>b51082f3ba1e501f194894</u> <u>36c337a6ebce9a043b01c8</u>	+ 1 Reward at ether.casa	✓
41	2024-02-03 05:35:35	<u>0x66d6c11aab3a4a2024e1</u> <u>3f0b3184a8a60fd749b8fd</u> <u>23f997bc4fe390c844bf21</u>	+ 1 2000usdc.org	✓
42	2024-02-03 04:44:22	<u>0x5757a9a8a0c1f0ba27a7</u> <u>b9598dfcf06e2f2d96e9e6</u> <u>0d2d4580bc5ba2fb360da9</u>	+ 1 Airdrop at 3000usdt.top	✓
43	2024-01-29 12:55:10	<u>0x6eb23353310b5f71b9e9</u> <u>418c772b4ecda1cd24ca62</u> <u>764c4aea5ee47d50692a37</u>	+ 1 5eth.net	✓
44	2024-01-26 03:35:21	<u>0x139f4d2735e65b5ca933</u> <u>8a9a5c2584ceacaf2e544b</u> <u>1c4611850b1aca580cbb4b</u>	+ 1 2000usdc.org	✓
45	2024-01-26 03:21:39	<u>0xdcab2ff2f30ec9b482ac</u> <u>7407a38ed5ee08166b99cf</u> <u>561acd980472962d9505ec</u>	+ 1 5000usdt.com	✓
46	2024-01-21 17:56:19	<u>0x4308eb09aabc43e36dba</u> <u>eba18e2eb094c4ebcab396</u> <u>977efce65aa5e0f715039f</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2024-01-15 09:09:01	<u>0x9717ef8322b0a1951e8f</u> <u>76c978b887a8a7e7805b1d</u> <u>e3bb49ab5ee84fbd1caef0</u>	+ 1 1000usdc.top	✓
48	2024-01-15 09:06:35	<u>0x8f4f45f804e9967a02cf</u> <u>b29c504407f5393746f3ec</u> <u>c6d3e7f4fb716e9e17bb1c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-01 00:17:43	<u>0xe1a7d0fe5ecfedcc7d23</u> <u>60e488608276f553b8fdc7</u> <u>a61b11f39693ad409ef980</u>	+ 1 2000usdc.cc	✓
50	2024-01-01 00:13:15	<u>0x4b545cba75366908577d</u> <u>e2f175bca0a5d9bc1bd6a4</u> <u>042bbe03b52ca7efb2073e</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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