

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f662e7e3ee5a4727a887a24ba29fc1b0621ef1d</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.018450835363774402 MATIC
	0.00 USD



Token	Balance
MATIC	0.081549164636225593 MATIC
	0.03 USD
Coinmap AI	N/A CMAI
Cobak Token (PoS)	N/A CBK
APECOIN	N/A APE
!	N/A reward
! RETIK	N/A Claim Airdrop (retikdrop.com)
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%[Ecc]
	N/A NFT Airdrop Voucher

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?
DROPDOT.TOP	N/A DOT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
VOUCHER #27081	N/A liveusdt.site
lindonft.us [ID NFT : 007]	N/A LUIN7
	N/A Airdrop NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 07:53:31	<u>0x4dffcf8c8b858fd6bd47</u> <u>fc9dc3a9dd585ed2841aa9</u> <u>9160e3c4fe356efc884fb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-26 07:53:31	<u>0x4dffcf8c8b858fd6bd47</u> <u>fc9dc3a9dd585ed2841aa9</u> <u>9160e3c4fe356efc884fb5</u>	- 0.0012665519977081 44 MATIC  0.00 USD	✓
3	2024-06-26 07:53:31	<u>0x4dffcf8c8b858fd6bd47</u> <u>fc9dc3a9dd585ed2841aa9</u> <u>9160e3c4fe356efc884fb5</u>	- 0.00000000000022918 56 MATIC  0.00 USD	✓
4	2024-05-24 00:48:19	<u>0x638f3ce68d080d3a88da</u> <u>092b3b57892669e1b1fdc9</u> <u>115a20586753c5162244f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 00:48:19	<u>0x638f3ce68d080d3a88da</u> <u>092b3b57892669e1b1fdc9</u> <u>115a20586753c5162244f9</u>	- 0.0012452291947185 44 MATIC  0.00 USD	✓
6	2024-05-24 00:48:19	<u>0x638f3ce68d080d3a88da</u> <u>092b3b57892669e1b1fdc9</u> <u>115a20586753c5162244f9</u>	- 0.0020096084052814 56 MATIC  0.00 USD	✓
7	2024-04-24 09:01:42	<u>0x1895b2278e9172d487fb</u> <u>e284fadab04698d3e6842a</u> <u>9cf69d11fbcfadf62ac500</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-24 09:01:42	<u>0x1895b2278e9172d487fb</u> <u>e284fadab04698d3e6842a</u> <u>9cf69d11fbcfadf62ac500</u>	- 0.0016364785735936 96 MATIC  0.00 USD	✓
9	2024-04-24 09:01:42	<u>0x1895b2278e9172d487fb</u> <u>e284fadab04698d3e6842a</u> <u>9cf69d11fbcfadf62ac500</u>	- 0.0031764190264063 04 MATIC  0.00 USD	✓
10	2024-03-06 01:00:21	<u>0x5e202e46404533fda282</u> <u>7bdd24c5515ab9f5891b98</u> <u>3e8abfcaa9a9934a919d1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-06 01:00:21	<u>0x5e202e46404533fda282</u> <u>7bdd24c5515ab9f5891b98</u> <u>3e8abfcaa9a9934a919d1e</u>	- 0.0015491573115218 20 MATIC  0.00 USD	✓
12	2024-03-06 01:00:21	<u>0x5e202e46404533fda282</u> <u>7bdd24c5515ab9f5891b98</u> <u>3e8abfcaa9a9934a919d1e</u>	- 0.0016921268884781 80 MATIC  0.00 USD	✓
13	2024-03-06 00:52:04	<u>0xcb3e19e4b86a6a320f1f</u> <u>d0799b20609864dc329bf4</u> <u>e7e5de9ac3908d19b55246</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-06 00:52:04	<u>0xcb3e19e4b86a6a320f1f</u> <u>d0799b20609864dc329bf4</u> <u>e7e5de9ac3908d19b55246</u>	- 0.0022795243561365 60 MATIC  0.00 USD	✓
15	2024-03-06 00:52:04	<u>0xcb3e19e4b86a6a320f1f</u> <u>d0799b20609864dc329bf4</u> <u>e7e5de9ac3908d19b55246</u>	- 0.0035957396076378 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 05:09:48	<u>0xaa207c4f276738d7b91e</u> <u>d4e3ddb92a5624691baf36</u> <u>1f417f9ee1711bdc6118dd</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:18:36	<u>0xc37e4c6a76bb67e9bb86</u> <u>0e5a7892f156a7865aee57</u> <u>8ead8542e4610edc939933</u>	+ 1,500 reward	✓
2	2024-10-03 21:18:22	<u>0xca2a1af212aa27607f03</u> <u>d902dae9b2614caef37311</u> <u>46d6099cf288fbccc2ce4c</u>	+ 1,500 reward	✓
3	2024-10-03 21:18:10	<u>0xf087191143a3a6978289</u> <u>869efae3fb15193861b484</u> <u>ad0e93d6ec895d44439040</u>	+ 1,500 reward	✓
4	2024-07-09 08:57:38	<u>0xb02a0c94631956e664be</u> <u>34d164156987fc98ba5277</u> <u>538063b570d738489b07db</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-26 07:53:31	<u>0x4dffcf8c8b858fd6bd47</u> <u>fc9dc3a9dd585ed2841aa9</u> <u>9160e3c4fe356efc884fb5</u>	- 2.6899999999999999 47 CBK	✓
6	2024-05-28 19:36:57	<u>0x633e7bb1a065aebfafd5</u> <u>2cf47988cefd69b66ef5e9</u> <u>cc36e87279d161e6c9b62d</u>	+ 1 CMAI	✓
7	2024-05-28 07:49:49	<u>0xbd62046e9633bf616d26</u> <u>7f2be64d73b12d50fa9158</u> <u>f4d230418a67815caad369</u>	+ 4.0000000000000000 00 CBK	✓
8	2024-05-24 00:50:07	<u>0x056752330297a2d1ad80</u> <u>662607e4359c461483b271</u> <u>03e47e8e6dd01533cdc118</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-24 00:48:19	<u>0x638f3ce68d080d3a88da</u> <u>092b3b57892669e1b1fdc9</u> <u>115a20586753c5162244f9</u>	- 1.8500000000000000 89 CBK	✓
10	2024-05-20 09:54:02	<u>0xf334833106beac8cbd0d</u> <u>1d93f031f4ab998b4fa132</u> <u>501b1ad6a0065b50ee1bf9</u>	+ 1 APE	✓
11	2024-04-24 09:01:42	<u>0x1895b2278e9172d487fb</u> <u>e284fadab04698d3e6842a</u> <u>9cf69d11fbcfadf62ac500</u>	- 1.7199999999999999 73 CBK	✓
12	2024-04-24 08:55:06	<u>0xc7dcda7421ed6da652bd</u> <u>a7b65fa1b0c375de4667e3</u> <u>6b24be033c13461ed65559</u>	+ 10.8300000000000000 071 CBK	✓
13	2024-03-18 03:07:22	<u>0xb311557d29048b2ef508</u> <u>881bb7f6c2c4d672a7c391</u> <u>6741fceb69bbf38e54d8dd</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-06 01:00:21	<u>0x5e202e46404533fda282</u> <u>7bdd24c5515ab9f5891b98</u> <u>3e8abfcaa9a9934a919d1e</u>	- 69.099999999999994 316 CBK	✓
15	2024-03-06 00:54:16	<u>0xe17eced167f8b41c6cfb</u> <u>db7cd106eec2c83264d4d2</u> <u>0c39b7392312705f5aae35</u>	+ 69.099999999999994 316 CBK	✓
16	2024-03-06 00:52:04	<u>0xcb3e19e4b86a6a320f1f</u> <u>d0799b20609864dc329bf4</u> <u>e7e5de9ac3908d19b55246</u>	- 29.000000000000000 000 CBK	✓
17	2022-09-26 09:25:14	<u>0x422df0584e131365001f</u> <u>ba9ad28cc055802ef1769e</u> <u>77f648386fe3d65fe85e19</u>	+ 2.000000000000000 00 CBK	✓
18	2022-09-22 05:17:14	<u>0xe012e1abdc9f2ce0bb23</u> <u>eaafcb494f93385bd4b125</u> <u>b5426e320443a1620a6b07</u>	+ 2.000000000000000 00 CBK	✓
19	2022-09-20 09:43:44	<u>0x971993768d2c0c6e2ba4</u> <u>a246e39aa71fb2e8f45cb9</u> <u>0b377a0765a655986e2949</u>	+ 1.500000000000000 00 CBK	✓
20	2022-09-20 09:31:58	<u>0x8f2fe18c2563d34cf50d</u> <u>5bbaefbdc28bfae2a2ac39</u> <u>13f988c39e9b74f3f9a3ed</u>	+ 2.000000000000000 00 CBK	✓
21	2022-09-19 07:13:29	<u>0x7387f22e107ba0cc0027</u> <u>af5cc2d0649338827b939b</u> <u>9987e61f90641c32d413ca</u>	+ 1.500000000000000 00 CBK	✓
22	2022-09-16 01:22:45	<u>0x6979179c804987dc5312</u> <u>57c18f25b4fd965761e246</u> <u>5758344127934b94ebd1b5</u>	+ 1.500000000000000 00 CBK	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-15 09:32:50	<u>0x1a845505a9b4f9cdae578c1194babdc52c69ce05e3f7554d844cd2571ba23fb2</u>	+ 2.0000000000000000 00 CBK	✓
24	2022-09-14 05:36:31	<u>0x63be8e9377291c2ec6d4cbcd1de2cbf57b1cc6e0d774eb43bf7f560c33080c7e</u>	+ 1.5000000000000000 00 CBK	✓
25	2022-09-08 06:57:43	<u>0x3a10a1d291a79a8d2586bf94bd4526ba9d5f3d354a49e07aeb7891c6d17ad620</u>	+ 1.5000000000000000 00 CBK	✓
26	2022-09-08 05:42:16	<u>0xd73714698414a65fba7ea6ba31ad83cbe99e531ceb88904d9bb0f20fd6e4080</u>	+ 2.0000000000000000 00 CBK	✓
27	2022-09-07 09:14:01	<u>0xc147e65b22778f0c9d22caf2faa20a75f7266ab0fc18b3fa0b69a1c99648b5b7</u>	+ 2.0000000000000000 00 CBK	✓
28	2022-09-07 06:29:43	<u>0x2686f7814bd077dea5f6ba5410f2449d28ee071b0457997f8377a68e484c17a5</u>	+ 1.5000000000000000 00 CBK	✓
29	2022-09-01 09:20:19	<u>0xa08edb5e219e756c139468609770307f8bf5764193ee22b7e4b8a0921af7f20c</u>	+ 2.0000000000000000 00 CBK	✓
30	2022-08-31 05:34:43	<u>0x3dc8006e42c79118c034e733d881d2e6a6b791340930d32ec4224a1b29206601</u>	+ 2.0000000000000000 00 CBK	✓
31	2022-08-29 04:51:45	<u>0xc7c39360047c41dbdc03252637cff0aff660024d56e9bbf0ba931f6d888c2ce1</u>	+ 2.0000000000000000 00 CBK	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-24 06:58:58	<u>0x0514e313a1f11a6a11ca</u> <u>a63dcf31a9621a7db7ca5b</u> <u>bd35bafad5274e1280ff74</u>	+ 2.0000000000000000 00 CBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:57:44	<u>0x220ba95d98056157efe9</u> <u>e1956de8941ed77d389366</u> <u>97df0b3b726a751ad73aed</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 08:57:44	<u>0x5d4eb4d23f43f525ee49</u> <u>7aefea13aed707dee80a3a</u> <u>7f568a0b18deebab4ee497</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-06-26 07:54:31	<u>0x336d3121c00a0cabbe53</u> <u>94e7bace84722b0281825f</u> <u>30e99623d49867aa38b434</u>	+ 1 ?	✓
4	2024-06-26 07:53:55	<u>0x52b73c5cf180a398859e</u> <u>e8bd076c9c9c2cf30e3780</u> <u>30f0186b04b856e134d031</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-05-24 00:51:27	<u>0x68a1d052ce7563c70d7a</u> <u>f0fa5d121fa56cf247d4bc</u> <u>a8eb88bbb8b8c072a31e01</u>	+ 1 -drop.org	✓
6	2024-05-24 00:50:35	<u>0x42fad2aa7de60dcaee21</u> <u>34a66fd4cb1e3fa2ea38ba</u> <u>1ddcc9b8f67c6630b7b1ba</u>	+ 1 -drop.org	✓
7	2024-05-24 00:49:59	<u>0xed93cbe8f1266a013494</u> <u>6e9c666f4a4336572a032c</u> <u>497039b887796b29bf8dce</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 00:49:17	<u>0x216d199785dd501128dc</u> <u>b879092929edc527572f38</u> <u>d05425e801b0512ebc2029</u>	+ 1 -drop.org	✓
9	2024-05-24 00:49:01	<u>0x32ce7421c5542242e9f0</u> <u>53cdf9ea5e65460790f4b7</u> <u>82fa2f36b481683b58d0ac</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-04-24 08:56:16	<u>0x4e7130473959c2698d59</u> <u>1b45edc97156b2220b1a73</u> <u>0a1face06a92aca9007be0</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-15 22:13:25	<u>0x3fbbde5e15f2da2fec6f</u> <u>4db58548b6312dcf8d45fe</u> <u>9291ffff5a10d0a3f19c64</u>	+ 1 usdwin.co	✓
12	2024-03-06 17:38:33	<u>0xcbd741b243fbe9c555f2</u> <u>8895a193810756d0d3729d</u> <u>1d2c2865e48f52398f8c4c</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
13	2024-01-30 10:50:44	<u>0x1433b241ccf6c0adf357</u> <u>e7003a31783357437fae43</u> <u>25bbe77b0cfa8c60c99b36</u>	+ 1 ethevents.co	✓
14	2024-01-26 13:12:14	<u>0x171c87ed02fcbcca69e4</u> <u>824c0d26fd79249d8c431c</u> <u>6105850f62bb2f73c1334e</u>	+ 1 ethevents.co	✓
15	2023-12-20 03:04:36	<u>0x5c9e36b5729a08beee87</u> <u>477060144d05ebbbf7a195</u> <u>783f2192f957cfb9bba3d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-23 07:20:56	<u>0xcd5d71a70535eac9e467</u> <u>ab07696adc0d816d8679f1</u> <u>bd060dea0570837ea52fe3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 15:08:40	<u>0xbb1a5c2d78559a2dcc00521df8ac0d5868db080d453b9ceb9bbefbd89d7eea23</u>	+ 1 Official Authorize credential	✓
18	2023-11-11 19:45:34	<u>0xe8ace8dcbf9367a5639e7c461d0031abef207a5f648ec9008eea457481bd469b</u>	+ 1 liveusdt.site	✓
19	2023-11-02 10:52:02	<u>0xff88ec047667333c62dcf0a50b9ba9e4d1c8992330c5a130b290679301db0a85</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-31 10:29:14	<u>0x288f1332df22eb340cb83e7cf1228356fb5fe36a4216d3745826c1cbbcd8ddd3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 20:15:31	<u>0xd8c9f04539de830f2198d00c5f86f34870c036e58946d50944cfd02a64a5b8e6</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 23:45:29	<u>0x56a73a8111c287f45424fffe48c0c139dff7e78332b70f674597a16199d11ee4</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-16 12:56:37	<u>0xc8812cdba63720af16cef01eb4e474e5038de519e9d6324884ae457479f8d725</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-11 17:53:44	<u>0x46fcac9114a0459536592b518bf1dd33a8f5dfff465ad8dee58cec54dac627f6</u>	+ 1 Voucher	✓
25	2023-10-07 13:48:48	<u>0x58a0034292aa3df459960fba685f461d283c94f5914ffab4cab60648ba8c7458</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 11:51:11	<u>0x5f67ecb0849af3412fd7443f413a74747bd73d40518194b5132396d884f6b0e7</u>	+ 1 circleusdnft.com	✓
27	2023-09-28 06:39:31	<u>0xb274f064ac1370cb2063c2f2bb593d09c0c52915f687dd7760351fa9fe0ff406</u>	+ 1 Shiba Inu	✓
28	2023-09-27 19:15:13	<u>0x52f7c7ca956d019d1da0043be82ac866eb8cfbdf39ce56f5cbd05a09d42cf88f</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-21 20:42:15	<u>0x199e622b5330dbcc77c20cd13cbb9e36d4c87632d930163faf0f70cd7e40f604</u>	+ 1 Voucher	✓
30	2023-09-20 10:46:18	<u>0xbc24dad6c3ebedf0e5f02c3c3e2647c680a649eb5628de07f7567b823d76d8fc</u>	+ 1 Voucher	✓
31	2023-09-16 14:50:41	<u>0x4492aa75cda8ffa8a57e2edf3622de16cf3697f09c530ecce053c8b42c385442</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 22:39:20	<u>0x8b63dfcd32aca7f46a1a31d6ff2cdd2c1031c4dc1459d264a1bba1bc4ece1f33</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 20:51:28	<u>0x8aac7085e6176a87a3aca11a4a675aa1fc489d679f032b6da83a5e8caf3af5b4</u>	+ 1 Voucher	✓
34	2023-09-12 11:18:54	<u>0xb0004ec3e8343649abbf51e7ad74069dceb3be70cb1c5df99f21511eb3878aa8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 04:10:09	<u>0xe2dbb52e0407a16587ea</u> <u>29447dbb40d4edc1f9fcd9</u> <u>89c0aa178bf914b759b10f</u>	+ 1 NFT Voucher	✓
36	2023-09-11 04:30:59	<u>0xbf990416dde8e28db2a8</u> <u>34b8bc4068c0d64ea7f1db</u> <u>d3f1c35e7fdf79fd04e5b5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-06 13:17:51	<u>0xf4c1adbd891e374bfbff</u> <u>a31ec6a8299672dcf150bf</u> <u>c8e61a316fbf55f6507482</u>	+ 1 Voucher	✓
38	2023-09-01 15:37:59	<u>0x710ecdced15b19fed158</u> <u>96cc8fddab5358a0104f16</u> <u>5326f3768d8a64da255335</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 04:17:59	<u>0x1f8c33c88ad92dd2a891</u> <u>dc060cdd5d53c5e1245cd</u> <u>cd2b0e3b25d1f1f18a0fed</u>	+ 1 Voucher	✓
40	2023-08-28 04:06:30	<u>0x1c34fab472648944322f</u> <u>dfc06772f44d2f2a8483a7</u> <u>7a20e33a4bd32a908fbd6b</u>	+ 1 Voucher	✓
41	2023-08-21 08:07:29	<u>0xffd47e25d371e4b35232</u> <u>29760fc314c84110b475ac</u> <u>f6ba1f0b725feaa881aa2a</u>	+ 1 DOT	✓
42	2023-06-26 17:52:50	<u>0x58edc87d7c370ccd8039</u> <u>9f8dcb966f445eaa9a758e</u> <u>f40bf697e739576b1ede47</u>	+ 1 LUN7	✓

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