

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x710ddecd8d96bbd6cd64846db940317023c60b74</u>
TOTAL RECEIVED	13.000000000000000000 MATIC
	4.89 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	13.000000000000000000 MATIC
	4.89 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
! USDT	1,000 lt.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
Airdrop at 5eth.net 0ÿŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A Reward at optimisum.re
Positive Vibes	N/A Positive Vibes
ðŸ	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 02:14:01	<u>0xb6c754ba6ec8ad955453</u> <u>24a2581ead4376728d9f5a</u> <u>8a11109f2d62023192483b</u>	+ 13.0000000000000000 000 MATIC  13.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:20:21	<u>0x9c7ae2f3e5ff5e03642b</u> <u>250e625652cc50ab758fef</u> <u>33bf6e23d9db0c5d2b9b58</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 23:51:00	<u>0xd518b1eaa19ac8dc5f70</u> <u>f0ee5ab4b5cabfda8c90ec</u> <u>7c48f8384fdeb9425a729a</u>	+ 1.0000000000000000 00 z	✓
3	2024-02-11 18:55:10	<u>0x890f609a5f5b9bd648e8</u> <u>181dcc6c86db7ba23c0abc</u> <u>0214e17340c9af4e27395b</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
4	2024-02-02 18:45:25	<u>0x1da45ff75a0182042225</u> <u>ec79c3b1a0efe1e305276a</u> <u>97cf130aa8d6c4bd65a530</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 19:21:54	<u>0x741c787eb273c3d1b2bc</u> <u>8e84fe2e1ad01408ea5250</u> <u>e8c932fb57f169cea0a146</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-14 11:57:54	<u>0xfa71980655d19acf1c00</u> <u>d421170e6ed399f8612398</u> <u>34de9cd99d60c615033162</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 01:11:58	<u>0xd2ea2c0378a143aa0c64</u> <u>df01e69ab80f0523d0dfdc</u> <u>c6b7d6fe6937277dc108cc</u>	+ 1 SHIBANU	✓
2	2024-06-03 12:20:39	<u>0xdc7b70170405490f822d</u> <u>95c92f38414aa198120737</u> <u>e5daabdea644f3eea2f4c2</u>	+ 1 e]	✓
3	2024-05-30 11:06:24	<u>0x4545cb0e117c375ed19a</u> <u>98ca772fa802440a8345ba</u> <u>bc9dfb27165ad0e3eccde7</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 11:05:24	<u>0x4498040b253ccf2945e65c6a8bf7e66b64fabaf98fa9b0026db4e79e9229ce97</u>	+ 1 e]	✓
5	2024-05-11 23:51:58	<u>0x309e6d5ce5247263b3b0b81b948c1c184cf96a711f63f8ce82747d46b41512c0</u>	+ 1 -airdrop.org	✓
6	2024-04-13 02:35:03	<u>0x8d2d1eef46f9adc49ccf42e5f3dd9c3b68db9f8b8d9143f83743ddd43c02fc8</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-07 18:56:43	<u>0x5ce73d5997c23bc2e8c758410971347105ef3fa0e017beff3a4424112fa85927</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
8	2024-02-07 05:09:59	<u>0x72c4a0966a88cfa0f0530f11206ba734da58f680623d57bf92f8d82b6d9a72b4</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-07 05:05:59	<u>0x1479bc3f41a606cb884514d1321f3c46c09ef4696eec3492ca4d05990347f7e6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-07 05:05:55	<u>0x533182acc0651182ff7b8670b3cffc300a9952aea7e53190688e59a00c9c1e5e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-31 02:25:47	<u>0x18e3fac7e04f9aee3d7532de9535fb556609894d4d24d31d4ac0e4fa84fed794</u>	+ 1 2000usdc.org	✓
12	2024-01-30 09:29:31	<u>0xb428feff7af0e13b317b93573ec3f3cccac18011c304ebfe27e26df02f234c0b</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 14:10:49	<u>0xe87070b950d8eeda40dc72bc91438cc0f322d5c42cf4d4fd988430fe36285ffb</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-11 23:13:27	<u>0xd39827bbef8490c6ea507b7ad5a8b7db27565f2bc64d2e3de8664b16bc34d4a6</u>	+ 1 get-rarible.com	✓
15	2024-01-11 12:44:54	<u>0xaf1cb62d70be91046f4b55ad58196704b4f5eb11ac3187cf31e8131434bcc6a1</u>	+ 1 3000usdc.com	✓
16	2024-01-11 12:44:54	<u>0x765fc8b95effc7e7bf2d439bf31f3c451a9e52d9a79ee234cf27dd2d8b5af99f</u>	+ 1 5000usdt.org	✓
17	2024-01-02 01:01:02	<u>0xf2e66a8b1195b80b88ba89dac5cff171782560915c1e83bc345eb4356467996a</u>	+ 1 Positive Vibes	✓
18	2023-12-20 03:49:41	<u>0xd17706a08cc33180af79e3849d19ed85c59858d1e99915f1e497f28244ba3318</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-20 02:30:02	<u>0xd8900f4295c29e20c17ee63ccee67ed9491074b1d0efb4ca66e1fd7b7e699e22</u>	+ 1 s.xyz	✓
20	2023-12-18 12:07:11	<u>0x3dd70194e91d4850fd85225ca36e3442d3ee72fd78aa6ae247cdd5df2125db23</u>	+ 1 1000usdc.org	✓
21	2023-12-18 12:05:45	<u>0xeff9c9027bdb370a8915c35a3373d691b9e3a7961895cdf6dca8560cc8fd5348</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 05:22:55	<u>0x1834d454ec80ee021094</u> <u>ab29267f9e87a42a06c897</u> <u>5d51fedd188122c6b23b25</u>	+ 1 1000usdc.org	✓
23	2023-12-05 05:22:17	<u>0x1182c5e13855613dce4b</u> <u>ee85bd98d7cfa82c323c49</u> <u>60e162a51401fba2fdb41</u>	+ 1 2000usdt.net	✓
24	2023-12-05 05:22:15	<u>0x871a7c4cb894f3c1df33</u> <u>93b16161eb6ac65a51218a</u> <u>fb5744cc0f13c4a3a46f70</u>	+ 1 Reward at optimisum.re	✓

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