

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b6a0df55c64e0de1efc375113a2b10763c4dcea</u>
TOTAL RECEIVED	0.019000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.016297800000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.002702200000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! BRETT	987,921 M AIRDROP
! TAIKO	1.000000000000000000 00\$ REWARDS
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	724,900 TOKENS
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)


Token	Balance
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A ?
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
3K\$ at getUSD.us ðŸŽ•	N/A 3K\$ Reward at [getUSD.us]
	N/A ?
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 06:37:30	<u>0x3826136a7334a0f8f941</u> <u>52379594c77f4190248dc7</u> <u>a95c91d1b2a0699b054acb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 06:37:30	<u>0x3826136a7334a0f8f94152379594c77f4190248dc7a95c91d1b2a0699b054acb</u>	- 0.0060311769156927 24 MATIC  0.00 USD	✓
3	2024-04-07 06:37:30	<u>0x3826136a7334a0f8f94152379594c77f4190248dc7a95c91d1b2a0699b054acb</u>	- 0.0102666230843072 75 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 05:17:06	<u>0xcbef882f0ceeeaf1abda1e69caf089ed4bfea7d9372b4a3c7c002963895ada63</u>	+ 0.019000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:13:01	<u>0x6d6de966eb0bcde13f5d4b754accacae4f8cee3b21fa88f9fdef97dc1f3a27f620</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
2	2024-06-23 17:17:37	<u>0xfc3592b15dfd4f8a02a39ff01acc4ebc69b6e1a769ed5829efdd8a9a6b63f4d3</u>	+ 987,921 M AIRDROP	✓
3	2024-06-07 11:30:30	<u>0x6f89d0cd6438bf26b1b752201a6be953386a790e659c32dcd075485c3158290a</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-06-03 15:59:55	<u>0x83b6f1ac642384685a5f9ff62e491c2ba29ec7b37489cadf5473de021fb2ec12</u>	+ 724,900 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 14:24:16	<u>0x0f247176f25a4cc0f2918fe058a3c1a44a8b471355373c9f185011dd0907d53f</u>	+ 714,707 OUR COINS	✓
6	2024-05-24 10:20:37	<u>0xc92dca3fe318a827285afe79f10daf4f7fcfdacd91b6cc7fe013416fd7804649</u>	+ 11,500 Access	✓
7	2024-05-23 10:47:02	<u>0x66fece659a402e5faf956e03b71f12abf04405db8d755b3e143c2d83690d4d24</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
8	2024-05-22 07:13:44	<u>0xebc2c64306861f5ba9b4a167f4c3854da33d9efee444b2b30d6e26ae719d1028</u>	+ 8,400 YOUR TOKENS	✓
9	2024-05-14 07:04:19	<u>0x160e8523c911e451dc6f919d47a496fe3793f53f717c8dada62a9a1abbba736d</u>	+ 28,560 TOKENS	✓
10	2024-05-13 18:52:42	<u>0x2a17aa86109ef8abc460f0237222e7491e5b817c1e65f38ee535c4399d602b</u>	+ 1.000000000000000000000000000000 rdrop	✓
11	2024-05-09 16:43:05	<u>0x5f5053f7373ef9faaf895257c6b7aff1db8098d79682c56b8a622db1b930883c</u>	+ 1.000000000000000000000000000000 rdrop	✓
12	2024-05-02 09:25:06	<u>0x0f674fca239b204632c44494ae022fb6fa4d9775940a003c2279f237b333a9ca</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-27 10:55:29	<u>0xdd1ded348a149f397007d7b0cbda7a0b0a8991da545e91283731ecadba456608</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 03:50:28	<u>0x6196f42b033712359c29b2b7fdb272c11f02cbe9a52d3f9f3caa5149d18d556c</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
15	2024-04-07 06:37:48	<u>0x16d1dcf4e3189242479f70062efee7ca70792feef72d9ef6776cc8268a7e1e37</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 03:45:03	<u>0xae2ec0936e825e9562324af9cf47fae067ecc7ec719ec389960537ccae130714</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-13 03:44:29	<u>0x27f8bf1cbead52649b8d802ba6768a9cedfe4e0ec51e5bf35e5c9f05407ca174</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-01 16:56:27	<u>0xe82eb0d84f1c22894c06731133ebcaf26d78a7eb7ae28495c6d5d6c1ae0c6b2d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-01 16:56:05	<u>0xaaefb6cb2d67c76381d87ad00b9de5feaf56b0916de7d37f4124c06a1dc478de</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-29 15:49:31	<u>0x4adb1b100cff0d23a5bc410a0e4ec705991b836d062bc557c6b02d3cdabf92d5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-27 16:57:39	<u>0x891a45027ca34f0def1f45557326a0f2de12240b0ca1ae74be7fcfc7d1fae46</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-26 16:52:22	<u>0xde0b25368ff6e91d7c05e038d38433d449bc938a91357fc8667a0235dc31162a</u>	+ 1 ?	✓
8	2024-06-23 17:17:15	<u>0x660f53351a2704e5fb588d8cb14cb7912fe2b9f61b309bbfcf469041ef677bc4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-23 17:17:15	<u>0x7367c93a3c7f5b604e8dc604b84f9a17e72b54a24dfd284fa22089e6f4120e3</u>	+ 1 ?	✓
10	2024-06-17 15:36:57	<u>0x5b793d4311901161f0f860e3ebe5587e33c022ccc0ac66aec5b0e183a46e4529</u>	+ 1 ?	✓
11	2024-06-15 09:16:06	<u>0x08ac0a1348f57c97b0d7fbefaa6636d3863fbee59762c2a6277032862fa6e4d9</u>	+ 1 ?	✓
12	2024-06-09 17:47:57	<u>0xc43bf8f0f7f9bc25f647687fa15ed6c02f291cf49d4997f4b0a2118aae00233e</u>	+ 1 az]	✓
13	2024-06-08 14:42:53	<u>0x3887be9a02d897da51b4f4ef33cc5a0b2188381c11318ea9511fc054ddc7d98b</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-06 13:34:49	<u>0xdd7bcd3af415f79f052cb62264454d52bfd3af46213086e7f6d6477ec7ec67e8</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-03 16:00:33	<u>0x0e18efce151c2a6c5966a62d4e33dc13ad209fd3d320de14ff44f243c7ee20ad</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-01 16:03:57	<u>0x65f2f9ce1d5ce491c32997df2347a98ccb711516e5084c4309d44625a567adc7</u>	+ 1 e]	✓
17	2024-05-31 14:24:56	<u>0xa1d0adaa2872bcbf273acd62c80fcc70b18a7bc600894825176316776c771141</u>	+ 1 e]	✓
18	2024-05-30 13:11:55	<u>0x732429c626c492a15c594b6940fe2c4273978394b04e13c31c873beb464864af</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-29 11:41:55	<u>0xfaa5ea110cc62625e4f29a3ad87c1576cbd4976e5d7c39f89df3c63844ec902b</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
20	2024-05-27 09:28:50	<u>0xe38267416d6de8d7e1f065f56632e65e370793322ad7585d8c2d389ae3c589d5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-25 15:25:34	<u>0x96ac683ef5612aa46d7d2f6abb01ec67fb657d797b2a9ef36930f116941f44cd</u>	+ 1 10ETH Reward at [10eth.us]	✓
22	2024-05-25 15:00:32	<u>0x37ba18fb47e4c478c5fae8232ab8bd83bddf1a0069519d3eae2d9b660cad3ac0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
23	2024-05-23 10:51:18	<u>0x49d4bf8e6d878cca9bab6b55e360ebb1f11b706dd836989d4cfa3e493b77ccbb</u>	+ 1 10ETH Reward at [web3eth.us]	✓
24	2024-05-13 18:52:18	<u>0x238fa4f010dbd0d3a3de017f238ef6a72dcaf06a7b0e4d687b89aa271abf9e60</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-13 18:51:24	<u>0x795785d71399abdb32ed 2bf0c9b3a41017af09bba5 e3e69c875d3bb1d57ae0b4</u>	+ 1 -airdrop.org	✓
26	2024-05-13 18:50:38	<u>0xf82a85108648d6bbc8c0 70c945918e2efadad43b8d 4bdb383c61f6c6f00e44e7</u>	+ 1 -airdrop.org	✓
27	2024-05-13 18:50:02	<u>0xb7c33c5743c6b7dc78b0 2c384658176c7218483f0c b305e8db0bd6fe847b63e2</u>	+ 1 Reward at [5eth.us]	✓
28	2024-05-09 16:43:07	<u>0x91371321bf10424f9b6b e0e58155946c3d811f7124 14d9b6e787f7d73d74026b</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-03 14:59:21	<u>0x8e17d2e838eccf800585 909884513db9f5087ed26a aeba9ecabfccf3fd29f4dd</u>	+ 1 Reward at [5eth.us]	✓
30	2024-04-30 07:16:23	<u>0xaeef03c4cfda1a684c2d8 c89071d1e70c814d4a04bb e7f6a41e13a86fe4194618</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
31	2024-04-27 19:28:19	<u>0xaf367ca8357f0ff33727 823a5585209224fceb29e2 042ba8fcbca70a415bebd0</u>	+ 1 com	✓
32	2024-04-27 11:02:43	<u>0xbc02a72eea89919985bb 22f44a0a0d311f358bb408 90967c9e70e1622e1d9f11</u>	+ 1 com	✓
33	2024-04-26 23:14:17	<u>0x6c640d2c9b131b740835 94815f9ef1a6976f7d6aed da1512c43d6c58190f32b9</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-25 06:11:08	<u>0xe275b3fe7a85fb1ab813d266a7bb414bf5b3ca738bc579447c88ffea8650ebc1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-19 19:20:31	<u>0xf8f380db556202e843c14a9f27e7aa8cbb51495e6be856ef119f1d7561816b5f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
36	2024-04-07 06:37:52	<u>0xabd6a24718adcc6d620bdba736b512bfb3874fb29a16c052a739f16d4ecfc73e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
37	2024-01-11 22:11:28	<u>0xfe2b2c99d5f8cca1d0827e31be84f4e01d09c61511ace6935ce2498571ea3294</u>	+ 1 3000usdc.com	✓
38	2024-01-11 22:11:14	<u>0x7c13338b6a85b7c39c75b1b6a7dc15945d790cff3d57b83e01cb279a1d642c25</u>	+ 1 5000usdt.org	✓
39	2023-09-02 21:43:23	<u>0x9bcdcb1dbf9b090237a83e4954b63f0824537cf0dc051538a2b781e4c861fb1</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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