


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb20d683d92a87300a6d94bf385753ad7dd6e647c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! TETHER.RE	900,000,000 ewards
Ethena Airdrop	873.000000000000000000 xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
EIGEN AIRDROP	873.000000000000000000 igen.click
GAS-REFUND	0.000000000000000000 AS FEE REFUND
!ENA	5,000 M REWARDS
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
Rewards	N/A REW
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:29:46	<u>0xc180d5157b70c04d69da7535386e3f25a137e64504a526962fbd5b8e6bf32156</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-06-04 23:31:29	<u>0x36e258f1a761de6fe7f582a38b054cf2090c5283dec2fa93507577cf216214e0</u>	+ 487,900 N	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 09:56:57	<u>0xd831184da0cd4e2952fa8366c15bd30ec55fc63d5f0aa1a9a162315b4c52ed85</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
4	2024-06-02 11:23:21	<u>0x105d73c8bad862df8773920119a7e01f61760b2509ed697e46357040f06478fa</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-06-02 06:49:43	<u>0xea1064be5520b29b67b64fdb767ddb9a0b76ee0e80bfddaccd88f6e462e85f5</u>	+ 1,371.055409999999 938009 p.xyz/	✓
6	2024-05-28 05:55:23	<u>0x5dd07b2be2adff7e377bd6549d0eb674ca9e90d18f5698e81417d9b5c19bc717</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-28 01:18:52	<u>0x1d422ce1ab684fe40aa71958664beda3b41b56d4a41ddf4cef7b96df1e41b63b</u>	+ 10 ewards	✓
8	2024-05-13 09:46:47	<u>0x5e9810eef931aeee54ed6e76e055c77786d2d4e88982b4623d76b94afe96c4f3</u>	+ 1,250.055409999999 938009 igen.click	✓
9	2024-05-10 09:35:03	<u>0x14b3517c86ee8dae54d67c3b5ec701b59d8ce8405e08dd6314e1d828b5987337</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 09:33:51	<u>0x557a15c2da2bd83a315213f8791338e4fc7301b306ce5761dbd728b19d6f95bd</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
11	2024-05-10 09:32:37	<u>0x7e3ebc0c2e3b666b43ea2119a5b17d13a237b5065126fdcab702b24acb4364b9</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 09:32:37	<u>0x7e3ebc0c2e3b666b43ea</u> <u>2119a5b17d13a237b50651</u> <u>26fdcab702b24acb4364b9</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
13	2024-05-10 09:32:23	<u>0x32a0aafdaf663bf2e9c4</u> <u>b8125325ff2ce15cc16b37</u> <u>48e16a9307221973f246dd</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-10 09:32:19	<u>0x65636dbbf5df218ad8f5</u> <u>9cb837070a1d84899c6f99</u> <u>db81370333545df97dfacb</u>	+ 873.00000000000000 0000 xyz	✓
15	2024-05-07 06:54:22	<u>0x53395b6367cfac4b8451</u> <u>1c2ee355ccdb4e01361ae5</u> <u>95c6c701e61d67025f22dc</u>	+ 5,000 M REWARDS	✓
16	2024-05-05 03:14:45	<u>0x5f013e1731acb02436b5</u> <u>20c2ed6b8b97200961eab2</u> <u>fea785cf4321e06eba619c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-05-05 01:52:44	<u>0x536186e79947ddc60bf7</u> <u>06928571f93436d2534dc8</u> <u>a3d688ad9de4d9081c29d5</u>	+ 10 ward.	✓
18	2024-02-06 20:55:37	<u>0xbaf32b379eead073b410</u> <u>766d27bb83f5a87e5c3cf6</u> <u>a8d53e4b67b897a59e5211</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:11:07	<u>0xe0748bdff5fcf4e11c43</u> <u>6cb8d26eb10d039118a5c4</u> <u>8e9cdcff0effe2fcca47d6</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 13:11:05	<u>0x270a40ccd18a39568d3d9e692a7dba9ddaef4cac0d396de188ef61c87d8b2fb6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-12 11:21:54	<u>0x236531215fceb3f0d1d7d25f43dc717f9064b181b8634f1679ed15596a777949</u>	+ 1]	✓
4	2024-06-12 11:20:54	<u>0xe7dc639b78e3eaf3f7cd3b43c354b2c3d6e5c7b11e07e85f0d74d48a3e8619ab</u>	+ 1]	✓
5	2024-06-12 11:19:48	<u>0x69dfa0db279126c4b06e8631c6c16d464db2984316c7bd874e1c8bdf041477b5</u>	+ 1]	✓
6	2024-06-12 11:17:22	<u>0xafac713afc554ceb9fce27c30c27dfc6053b547763eafe9c02242f921fac766c</u>	+ 1]	✓
7	2024-06-12 11:17:14	<u>0xe26a8d47384a24536f0494eafa6c0cb9465e8187c9310648508926ca0fb68704</u>	+ 1 az]	✓
8	2024-06-07 12:14:22	<u>0x40e3620c7e8303360a9de4c658a09be396b268c94bb990348ca03d5ebdcc1c5a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-05 17:34:59	<u>0x73b2bbc0cf09630047adf24e4a237bb2fd61d1b3751f44f28ebbd5331395</u>	+ 1 REW	✓
10	2024-06-05 02:24:49	<u>0x4d90737afd6fc13d277c93ef7b137b279f474df0ec561e151051cf94f830ceaf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-04 00:26:48	<u>0xc6f008572f9575728bbb</u> <u>54960de44a00560e4a8c8e</u> <u>5bd4c1c8693d5acef38e11</u>	+ 1 e]	✓
12	2024-06-02 23:19:44	<u>0x1d7eaf0a2397a9a361b2</u> <u>3f2b72a2a7bb68f66202ae</u> <u>0231fe116362d2ed9215f6</u>	+ 1 e]	✓
13	2024-06-01 16:33:45	<u>0x7080bce7ced08f811797</u> <u>c2b56752e46ee990ec0af3</u> <u>f585a01f4cffa86bf6f215</u>	+ 1 e]	✓
14	2024-05-31 14:04:42	<u>0x56dfb362bd7b3024741f</u> <u>eea6b7d64da98a0ac0993b</u> <u>f88d14b39e40c7e7e7e4c1</u>	+ 1 REW	✓
15	2024-05-31 13:56:32	<u>0x7bb17e16487129e2a252</u> <u>bb6ccada17b35d66b2ac29</u> <u>6df1daad31c08dfe30a3af</u>	+ 1 REW	✓
16	2024-05-31 13:52:52	<u>0x4c824b9d73a8db3b6beb</u> <u>e69b6fa7904a550e47793f</u> <u>5f588cd4d4e8e2a3c971cd</u>	+ 1 REW	✓
17	2024-05-31 13:42:04	<u>0x3237f3721ddd28c93953</u> <u>bfe9af05b38633ac51206d</u> <u>827ec4e579809b7d32e59d</u>	+ 1 e]	✓
18	2024-05-30 12:16:39	<u>0x49f6f94cc15b83fd4c08</u> <u>6f354657dcafc19560b837</u> <u>cd2b77bfb2830b00d07308</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-30 12:14:17	<u>0x8f79db8be12d6a379980</u> <u>3b6b04bd3c8489537bfe5c</u> <u>827338a01d029db1ab0460</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-27 09:18:59	<u>0xfc4214e80887730d06b16477cb9f641244a82c731d41b2335288ae78efc84aed</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
21	2024-05-27 09:18:35	<u>0x7804019c67588667665f26562ce4c53cb3402ac7af20754089f8eddd11efdc0f</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
22	2024-05-27 09:17:49	<u>0xba1f550461b63fa9a2c609ba6ce6570b5778b0161457f1c4de217bd1bcf01207</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-13 18:28:52	<u>0x3e04fe064b907de101c43f6e7713ae2086e5c775c2f59eb12a28bbe678561e54</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-13 09:47:35	<u>0x085d2c03a6c1d636b252383c2296cdec4ee6eea55041ccb7d97d6e3a5f1b129f</u>	+ 1 -airdrop.org	✓
25	2024-05-10 09:34:37	<u>0x7e745092f7090dcd4547e30b70dfa040bd330542d304ebb86458b57b15970cda</u>	+ 1 Reward at [5eth.us]	✓
26	2024-05-05 01:52:30	<u>0xac6c41ecb7bdee8ed494c1f3b713eea046eeb3202dc384b9203810da2523829d</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-26 11:10:27	<u>0x155df76d4317b8df13d0772de225758f74624d408b6856696288126e305357dd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-20 11:34:46	<u>0xf94e4cb2075f22be77579779caca4c84413e4e6a696a0d95ccdbe60ed76fdd3d</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-04 05:44:46	<u>0xedd4e680492b0136fc62</u> <u>efaa8150492d73a4d61afc</u> <u>02ffdc8835a5b01a8b6652</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-03-30 00:09:29	<u>0x5612a7099c1ec00ef1de</u> <u>ddd29a843b23e3e8a6799c</u> <u>b2051556f815105e71dd94</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f3</u> <u>3a25324ff1db807593c860</u> <u>790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-02-12 05:19:35	<u>0x733c894abb8e852c3368</u> <u>4099bb71138d2062c28b0c</u> <u>7a45169882a9ff0e754170</u>	+ 1 Airdrop at [5eth i%[enet]	✓
33	2024-02-12 05:19:31	<u>0x4b8d825bc57eb6f07673</u> <u>b641ca77212da50a07be8d</u> <u>df9ea89cbf88f2234a2b1c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
34	2024-01-31 01:34:31	<u>0xd86e847843a921676b17</u> <u>5244604242ccd5937b4544</u> <u>dec269d41e944357b7c332</u>	+ 1 2000usdc.org	✓
35	2024-01-30 06:30:56	<u>0xa623ba40e2b9dbf2e69a</u> <u>e6806586ca32a8d158bfb3</u> <u>5404bc123bdd2bc32a1b15</u>	+ 1 5000usdt.com	✓
36	2024-01-09 23:57:23	<u>0x16d13b562c3a9f6864e0</u> <u>0f611915294cf31b0bc211</u> <u>57f8cb3fceb70b8ad03427</u>	+ 1 5000usdt.org	✓
37	2024-01-09 22:57:37	<u>0xbdba32e62d2bd457d756</u> <u>032ec280a18dac28b78292</u> <u>66fdab2fa9cc567ab6f771</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-29 02:22:41	<u>0xae494c67785ec9006d5c</u> <u>01c699c5ef2a204a2a07cd</u> <u>5c800ec9530f47d2a4900f</u>	+ 1 2000usdc.cc	✓
39	2023-12-29 02:15:18	<u>0x45ce449be2aeae94a63c</u> <u>81bf6d9158cfe27ba2cd2a</u> <u>d0349ab5c0deaac91244cf</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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