

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3cfc5d60e17db4797b4d07cb4fa1a22296ac527</u>
TOTAL RECEIVED	0.019000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.016295400000000002 MATIC
	0.00 USD

Token	Balance
MATIC	0.002704600000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	32,934 LAIM AIRDROP
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! BONK [BONKTOKEN.APP]	724,900 TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! BONK	8 OUR COINS
! RETIK [RETIK.FARM]	7,800 R TOKEN


Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BRETT	550,000 IM TOKENS
	N/A ?
Reward at 10bnb.lo1 đŸŽ•	N/A Airdrop at 10bnb.lo1 đŸŽ•
3K\$ at getusd.us đŸŽ•	N/A 3K\$ Reward at [getusd.us]
10K\$ at [taiko.lo1] đŸŽ•	N/A 10K\$ Reward at [taiko.lo1]
đŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
	N/A ?
10BNB at 10bnb.us đŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
đŸŽ•5K\$ gift at [t.ly/aaves]	N/A đŸŽ•5K\$ Airdrop at [t.ly/aaves]
10ETH at web3eth.us đŸŽ•	N/A 10ETH Reward at [web3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 06:34:04	<u>0xe5e105e7f1add02488a5 a5db11bc8c0b0f21702fbd 92846dcb18f3ea6c2054e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-07 06:34:04	<u>0xe5e105e7f1add02488a5 a5db11bc8c0b0f21702fbd 92846dcb18f3ea6c2054e7</u>	- 0.0058006638459849 42 MATIC  0.00 USD	✓
3	2024-04-07 06:34:04	<u>0xe5e105e7f1add02488a5 a5db11bc8c0b0f21702fbd 92846dcb18f3ea6c2054e7</u>	- 0.0104947361540150 59 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 05:17:06	<u>0xcbef882f0ceeeaf1abda 1e69caf089ed4bfea7d937 2b4a3c7c002963895ada63</u>	+ 0.0190000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:13:29	<u>0x66bdf788f215a3cab88d a31992ac757ec8d72d264f 5b918f1f753bba31fa28f2</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-15 09:14:30	<u>0xdcf881d545e8cd56d05e 159d91829b95bd0510d273 6347bf5fd552415f5e2966</u>	+ 550,000 IM TOKENS	✓
3	2024-06-03 15:58:35	<u>0x7af746fedac48254b7b8 b0112dde9a0524ed71095c cea8e31cf048f2c9c4303c</u>	+ 724,900 TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 14:22:20	<u>0x9fd56f276e0d1e729c86824fac0ad1e17b10ddc4b4b3adb5473808c387dff427</u>	+ 7,800 R TOKEN	✓
5	2024-05-30 13:10:03	<u>0x7ccd115b5e0857127174a62edbaee184011739fd598807ddf91d2de01928aaaf</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-26 11:13:53	<u>0xdb31d9eb1af74d441bd075bb0d3bc912d97ada85dfb9daffe13dc9077a131a6c</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-23 10:45:54	<u>0x5652c270382b2483655ffed085c66113b5b60b1c1bcc869836a2b33bd10fa667</u>	+ 10,000.000000000000000000000000 YOUR TOKENS)	✓
8	2024-05-23 10:44:56	<u>0x96e86a0a80731c809ba1db68bdaa8483c459aa5abc9f094b3ef8cf0829a9db</u>	+ 22,400 YOUR COINS	✓
9	2024-05-22 07:12:28	<u>0xbcd3c31d18028f7f84c73770c30f450e4abeba9b9fccc247ee05cd1a712a057d</u>	+ 6,400 OUR COINS	✓
10	2024-05-10 12:39:38	<u>0xfa32a4288c69a2de0297c2afadbef39bf786af98e791b1c1508a06f9d0d00d59</u>	+ 500.0000000000000000000000 AS FEE REFUND	✓
11	2024-05-10 12:39:20	<u>0xeda23be9cda8e163bc42a8f6b4ecf930032e598467f913f00d64f87401304637</u>	+ 1.000000000000000000000000000000 rdrop	✓
12	2024-05-10 12:39:02	<u>0xc27de38325f28869eb63572d0fd2bc07f067adf2ac8f1d729d7a4dad82a32956</u>	+ 500.0000000000000000000000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 12:38:26	<u>0x6503ec990745396e4d4b0a564fe745f8cf228b7a5f0183f00086ab4e5e83d25c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
14	2024-05-10 12:37:48	<u>0x59b9c1f405c3b035ec928d5762084fcb14a0952ea742141cdd308019b7b96d4c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
15	2024-04-07 06:34:24	<u>0x43e9d40e5a0f9c1f67b54faed2384857d25860d16279702192fc8e94fc69b016</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:56:36	<u>0xb8ec4840d26d6708b054e05db12f74cdf556c439cb0cd339f226cdbbc775a2e80</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
2	2024-07-13 18:56:34	<u>0x1b31db164f52230f96d59f749a8d5b0db35a4ada8541e2757890cb9802a3ede1</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
3	2024-07-01 07:22:20	<u>0x462c9bbe574ec1b3cc5f244c68bf20df6fbffd402b48b6cc5474e13b2b7518a9</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
4	2024-07-01 07:21:46	<u>0xef78c23f5918610cabbb2c10ac8daf4111059640ec300159224eb64c1f47ee4e</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
5	2024-06-29 15:49:21	<u>0x2b00d748bdbbc2a041fd6f75429c3af32873a814a907a05fff92139ac0175839</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-28 08:35:49	<u>0x40e08c984bdc47488a1d2d6d338bc1cd796a763274ba43e1e06e0ccf36ab8d</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
7	2024-06-28 08:35:21	<u>0x7881845192702fa86220bbabf76072bcb683274e0e174688782e298c1b87ee9c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2024-06-24 10:46:44	<u>0xcccc29ef113e04f3f8b9dd5ed9e3151a946ec736ab47667aaac7d246c0e69848</u>	+ 1 5000\$ at adrpGBT.pro	✓
9	2024-06-24 10:45:18	<u>0xa853987ed04b5e92476ded88c17c4af90a94a66b3aaa29633e737b22b94227d8</u>	+ 1 1ETH at webeth.loł đŸŽ•	✓
10	2024-06-17 15:33:55	<u>0xd45b47e5b3e969fbd65c3717f847d0481f566ea5b4f6132cca4b3485224aee86</u>	+ 1 ?	✓
11	2024-06-14 20:19:16	<u>0x580806e7525c4d62da92bcc3d1aeab43da74deba6aa7eea3ec6be1281c739093</u>	+ 1 ?	✓
12	2024-06-12 10:49:38	<u>0xa4f6dc7eea2d3819b856845ce7d2392d8521c176d550457f80e67ab18f7ed8b0</u>	+ 1 az]	✓
13	2024-06-09 17:47:45	<u>0x502115b676ad063eb209c29840c8da57d62fae490f4aed73b52a9101b6c2bdd6</u>	+ 1 az]	✓
14	2024-06-08 14:40:49	<u>0x5a7244ae28d5c68c6dff340ba52fb9a189bfb1ff620d0b58aba5b7527c9b0919</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-06 13:33:49	<u>0xb4b0a6e7cee936572cd7465c46e5d0a4ea5f9cae2b2535ee539f9e9bf51c44ba</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-03 15:58:31	<u>0xac3b9631ca2b0924997a43f610724f1906dda075be15ca7f9059eff7266ddf3e</u>	+ 1 e]	✓
17	2024-06-01 16:02:59	<u>0xe4714081e2d8e11aaaa5b7dba4ab43fe9fc37c82f4c9875893aca601be15465b</u>	+ 1 e]	✓
18	2024-05-31 14:24:18	<u>0x62ff06b1e631c8b8eeb6398c753eeaeef49db3abd4bfbbda8ee5aa416f73d114c</u>	+ 1 e]	✓
19	2024-05-30 13:10:27	<u>0x4ecc9c5f2518e99ba243d77ed30b83a9d299d37c8bf08f81a04f5db05bea312d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-29 11:41:37	<u>0xf2037ecc336076a3885ab06dc030caa96f8348380f6bb61124a97025030133ea</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes,lat	✓
21	2024-05-27 09:28:04	<u>0x5602efcad529f05f3f68f4f7505f62fd807c7751177cbd0e52762a2a2fcffe</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-25 15:25:10	<u>0x2a1a3ee1577e15c4249fa3a5e1a375f4c450bc9ac40c37829fbcc998c21a7bf5</u>	+ 1 10ETH Reward at [10eth.us]	✓
23	2024-05-25 15:00:22	<u>0x0e7fde966bb2673bb7af2e41da10a892cd130a6129ec0ae66340de276b7a3fa1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-23 10:45:06	<u>0x19be9e3998d9209be2cf2b4453bb1374a2912bd031e92a2f08291b568f95a5fe</u>	+ 1 10ETH Reward at [web3eth.us]	✓
25	2024-05-13 18:52:18	<u>0x238fa4f010dbd0d3a3de017f238ef6a72dcaf06a7b0e4d687b89aa271abf9e60</u>	+ 1 -airdrop.org	✓
26	2024-05-13 18:51:24	<u>0x795785d71399abdb32ed2bf0c9b3a41017af09bba5e3e69c875d3bb1d57ae0b4</u>	+ 1 -airdrop.org	✓
27	2024-05-13 18:50:38	<u>0xf82a85108648d6bbc8c070c945918e2efadad43b8d4bdb383c61f6c6f00e44e7</u>	+ 1 -airdrop.org	✓
28	2024-05-13 18:50:02	<u>0xb7c33c5743c6b7dc78b02c384658176c7218483f0cb305e8db0bd6fe847b63e2</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-10 12:37:26	<u>0xffa9b28d14f432d968e07605e7e5b9ede6c633dc5259e57735af996b3a5ea83b</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-03 14:56:13	<u>0x8bef808e593a55443713792af6c838768eda30a72de8f9cef4103cc4d84a6537</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-30 07:12:25	<u>0xb4affff80651a5934f312bed8a5dbe5e352cd87aa51ebc4f0dc539d8aa2bc7e4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
32	2024-04-25 06:09:26	<u>0xa9c3d55a91ca79660e67993bb5dbdeb5fcb21aa1f132faa59bbd35ed3319f92b</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-19 19:20:23	<u>0xbf0bfcd68dd8ebb7b128</u> <u>ec8c5a0362919fb52de49f</u> <u>811179a718bf12b1786b52</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-07 06:35:32	<u>0x741ac0de86d5b01250be</u> <u>c085331b6b691e34687a98</u> <u>428521930bed203bec21c9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
35	2024-01-11 22:47:58	<u>0xf01a2bb84fe7e235d952</u> <u>8ba04f67ed680ee856aed4</u> <u>826d90d1eeda2887658fd2</u>	+ 1 3000usdc.com	✓
36	2024-01-11 22:45:38	<u>0x8ebf9c2cab1970b7769d</u> <u>13179457fecba8b225fc31</u> <u>3efc929b9b8c9f63fcf8b0</u>	+ 1 5000usdt.org	✓
37	2023-09-02 21:43:23	<u>0x9bcdcb1dbf9b090237a8</u> <u>3e4954b63f0824537cf0dc</u> <u>c051538a2b781e4c861fb1</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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