

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb4f85b0ab183d2e7f5b31477fc34f4bb5d9353c</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.057712969168971492 MATIC
	0.02 USD

Token	Balance
MATIC	0.022287030831028509 MATIC
	0.00 USD
!ETHENA	5,000 ards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!ETHENA	5,000 ards
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
Mind Nebula	2 Mind Network
Galaxy OAT	9 OAT
SmartCat Reward	1 SCR


Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Airdrop at 5000usdt.us •	N/A Airdrop at [5000usdt.us]
\$ 5000 at web3shiba.us •	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3000usdt.info •	N/A Airdrop at [3000usdt.info]
•10K\$ gift at [bit.ly/tpepe]	N/A e]
• 5K\$ gift at [bit.ly/shibaz]	N/A az]
200M SHIB	N/A NFT AIRDROP ROUND
•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 08:21:53	<u>0x87ccb743855f94f5f62e</u> <u>1ea8635bf8c67afedcd7d2</u> <u>c966249f0179cd755253c0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 08:21:53	<u>0x87ccb743855f94f5f62e</u> <u>1ea8635bf8c67afedcd7d2</u> <u>c966249f0179cd755253c0</u>	- 0.0029903946270532 62 MATIC  0.00 USD	✓
3	2024-04-06 08:21:53	<u>0x87ccb743855f94f5f62e</u> <u>1ea8635bf8c67afedcd7d2</u> <u>c966249f0179cd755253c0</u>	- 0.0122852360079622 36 MATIC  0.01 USD	✓
4	2024-04-04 14:20:58	<u>0x7c1ecf18323e0c05e2cc</u> <u>f6642cd1abf05ef65efe67</u> <u>1be54eb7d48a18f8c9b90e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-04 14:20:58	<u>0x7c1ecf18323e0c05e2cc</u> <u>f6642cd1abf05ef65efe67</u> <u>1be54eb7d48a18f8c9b90e</u>	- 0.0035885400000000 00 MATIC  0.00 USD	✓
6	2024-04-04 14:20:58	<u>0x7c1ecf18323e0c05e2cc</u> <u>f6642cd1abf05ef65efe67</u> <u>1be54eb7d48a18f8c9b90e</u>	- 0.0136309870003525 81 MATIC  0.01 USD	✓
7	2023-12-31 12:54:22	<u>0x47d52206850a70f9dabe</u> <u>5c4696261bf2451ab0faa1</u> <u>ed8064f61e32414efead61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-31 12:54:22	<u>0x47d52206850a70f9dabe</u> <u>5c4696261bf2451ab0faa1</u> <u>ed8064f61e32414efead61</u>	- 0.0107066689584594 20 MATIC  0.01 USD	✓
9	2023-12-31 12:54:22	<u>0x47d52206850a70f9dabe</u> <u>5c4696261bf2451ab0faa1</u> <u>ed8064f61e32414efead61</u>	- 0.0145111425751439 89 MATIC  0.01 USD	✓
10	2023-12-31 12:48:52	<u>0xe8dbb1b748f68ba7635c</u> <u>6d697ab630ddcd43b3758b</u> <u>2ea9602255b7edfa9d5819</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 12:48:06	<u>0x52b18596a27e8995869d</u> <u>20255e1a270062ce0a58a6</u> <u>154bba1182dea3349830c9</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:00:24	<u>0x60ff40e9c17194114386</u> <u>1fd5316a07222454905551</u> <u>81a4dcf03700b6dc37f653</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-13 17:32:39	<u>0x0c703ded46bec782fc05</u> <u>f0909415ccb646bf240c37</u> <u>e232b78b91a9a4fe99538c</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-09 04:28:05	<u>0x84a7053a2a7e1b4cf9f8</u> <u>51eab8658f92d4321e98b6</u> <u>05787188e4228ec5bf3377</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-04-27 03:25:59	<u>0x975f2e0a98b22777ebbd</u> <u>93d9075f692909cc6dccd9</u> <u>c54525dda7c622fa4b69da</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-25 22:15:02	<u>0xea580053269d6a467275</u> <u>d19e09e83a553d8f0d8f10</u> <u>3dd6d14f2092f36b882f7c</u>	+ 5,000 ards	✓
6	2024-04-22 10:56:00	<u>0xabcec98ced8da69f42af</u> <u>1b2c36eb2bec605d567123</u> <u>ffa3aff3329d1858389650</u>	+ 5,000 ards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-12 22:36:00	<u>0x4c470e181ec11a6c67d0</u> <u>b8a3fe0fb6d1f7b4e6ea60</u> <u>b4d75941417d9aabcdbc03</u>	+ 1 OAT	✓
2	2024-04-06 08:21:53	<u>0x87ccb743855f94f5f62e</u> <u>1ea8635bf8c67afedcd7d2</u> <u>c966249f0179cd755253c0</u>	+ 1 Mind Network	✓
3	2024-04-04 14:20:58	<u>0x7c1ecf18323e0c05e2cc</u> <u>f6642cd1abf05ef65efe67</u> <u>1be54eb7d48a18f8c9b90e</u>	+ 1 Mind Network	✓
4	2024-03-26 15:57:08	<u>0x43f7fe0504a322fd44cd</u> <u>524c01cbab41082fdadd0f</u> <u>1c546a6651746a898edce7</u>	+ 1 OAT	✓
5	2023-11-04 07:17:19	<u>0x2d52b34c69b313124f78</u> <u>3b3bdc7b54be6fb12293f2</u> <u>55b6895ed701b2016b9085</u>	+ 1 OAT	✓
6	2023-11-02 16:27:37	<u>0xf64f1162cc37f3373a9e</u> <u>00a325420a7037a515beef</u> <u>56db6b07d5b9b02e703eac</u>	+ 1 OAT	✓
7	2023-10-18 14:56:33	<u>0x32cdfa97d3bd6fbd4e81</u> <u>cd3c085e9026d8bef0ee1d</u> <u>d050062c122ff34bdfad84</u>	+ 1 SCR	✓
8	2023-09-26 07:21:00	<u>0x9aea578e384d50f5e027</u> <u>de9e8bbb972fb11ec97245</u> <u>4cf98fa5f8dc6f80dc686a</u>	+ 1 OAT	✓
9	2023-09-10 18:15:39	<u>0x914d9b636432fa2cd6d5</u> <u>15e620f5fdd63f488987d1</u> <u>6a548daf730fb21740625e</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 18:15:29	<u>0x94da580a0543edd140f39d981d401a21f9ba27f8f23212483fe590a5f9f84a0c</u>	+ 1 OAT	✓
11	2023-09-10 15:29:56	<u>0x4392b28804a4b48e269aaf8332edd3056515812c4c59e4f005d17f015c335351</u>	+ 1 OAT	✓
12	2023-09-10 04:26:14	<u>0x5b988694e2889264da139ed27e75d3ac8550b3d903094dfc2d88ee1ad1040ab6</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:50:56	<u>0xef98005ca3d3fad2129385dc73c5f09cf15fd75fbc5772a46a2d2bad78537f91</u>	+ 1 az]	✓
2	2024-06-05 06:11:56	<u>0x6553e34bd05fe9b63b82c239f6f481a3a2e164b7f59352c83e8e4bf9a400f071</u>	+ 1 äŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-03 05:01:45	<u>0x42e321fbd6cc76067e0c977d2b261a6dc237e727413d10b37e296a7038a3c074</u>	+ 1 e]	✓
4	2024-06-01 08:44:41	<u>0x16c9356adb64d2ba8c5ed216efc50afc6c83a1c4969f849da2ab410a1754ae79</u>	+ 1 e]	✓
5	2024-05-27 16:13:02	<u>0x419b09bdf37a04031ad07af8f3d467def380843f0dda1f89eb5a77d359c53dc5</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 04:28:42	<u>0x981cdf2d9b0eb4ddb7b0194a3d90f8c00cfc71d385dfa95eaa3917bd4c752eca</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-25 05:19:51	<u>0x7578cf9b74fd10a7241b10b99d5e54a0bd0ab1f8682c0972162068abd7f66fc2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-23 05:01:06	<u>0x7c081a95098258fef161b46ec16b29a28b93897096595cbb1185b47e0da55777</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-13 17:32:15	<u>0xc8f8a540818fb7c023a7faf83ec0cf375e3b6efc9efe17b96b2a076d24db24c1</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-12 22:41:30	<u>0xc91d51464ad9309607cf4f8a042ca02f40602f01de94cb1f87b739aea24c1136</u>	+ 1 -airdrop.org	✓
11	2024-05-12 22:40:24	<u>0xdfb07e01718ef527646ccf83827b484f3bba52f723f990329e7fbbe234218275</u>	+ 1 -airdrop.org	✓
12	2024-05-12 22:39:12	<u>0x03ad32690995d065d23452ae49f8843b1bde4cb7559ad2f46312063c1922ca1e</u>	+ 1 -airdrop.org	✓
13	2024-05-12 22:38:12	<u>0xa6a56f84be0e4168c02cedb9f57a32cb2e76aeb24cb8dd0571339efaf41e1c21</u>	+ 1 -airdrop.org	✓
14	2024-05-12 22:37:32	<u>0x70d07fc9352008e02088c96257b8c24eb0d4f6f5b2783bb2f9b4db2fa95d6dad</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 04:27:57	<u>0x7f900841ec7358d094283f62e0659cf2922d3451ec40bfaca7014835c7aeada5</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-04 04:43:17	<u>0x8ebb108e975234092eed367bdf03d5aac0fd5199444f5ee1135220fadb527efa</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-25 10:49:38	<u>0x1c76e57ac4d16d30a0b0b2e6c122e728fb277ac721fee0d106ebd21e6e990de1</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-20 05:24:09	<u>0xd2cd8ab7612e85f2be0f41d9e35bd9c90d36bc144680fb53cd5546c93621db21</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-13 10:01:26	<u>0xa8b33c1dd28d63d9dcbdb3b92db9b30ce34e6128dc510b0e36174aff1740b10d</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-04 19:57:23	<u>0x0172eab997dd5fb6faf1ca87420a75fea4ae63b59f3372d7538a3c3ecdead9be</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-03-27 11:35:24	<u>0x0a2a54f8a837879549c6b29602d80d0ef6f66e27fb9ec5552cb7dcc62a04df89</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-27 04:30:39	<u>0x1a9664e7321d413683acff47febc06603c417026e1f0788cfd2d605a821a16e0</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-23 06:39:38	<u>0x9a6b2f5b6275c992f49e33762fbea305bf34787afb467e20e5ebdfb50c5ce939</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-21 06:18:11	<u>0x605aab75245b807d00f462a2ba7c4aed4984676ff6223c0bec05f2c05c052828</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
25	2024-03-09 04:58:43	<u>0xca3420e77890bc7a0684a981393c771ea5417dcb4fdd756125f5a003907378af</u>	+ 1 Reward at [5000usdc i%{top}]	✓
26	2024-01-09 20:12:39	<u>0x3f0341b294e39dc357f30b095f31894e0c42fe2e150249206a1e4c55a03ee186</u>	+ 1 5000usdt.org	✓
27	2024-01-09 19:12:11	<u>0x65791b354d00574a11905c8f8f6073eaa6a2dfa12a6fcdacf61cb88ac18ef883</u>	+ 1 3000usdc.com	✓
28	2024-01-04 04:17:04	<u>0xe6bdaec9c8504e5166e98990705b1d07cd3e453fb2ff65c9ee6c2b97044dd990</u>	+ 1 2000usdc.cc	✓
29	2024-01-04 04:06:05	<u>0x753d6c3a03e3b4fe1731b563512ce29b206769785518732ba0e956d5de1f0a03</u>	+ 1 3000usdt.net	✓
30	2023-09-14 04:48:48	<u>0x5f8393653c0048ca810da97fd2d3e621bae18ba870a0c5d00eaf9e82b99f637d</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 08:21:22	<u>0x91af41795c8a907260db02b9a46d9284809f2f3a73833353f703f7a296e12449</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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