

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:35 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbdabc1dd3d24f187cd6cb4faf2845da9a6cb555</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	32,934 LAIM AIRDROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
! LiquidETH [ethliquid.cc]	85,600 Access
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK [BONKTOKEN.APP]	724,900 TOKEN


Token	Balance
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
	N/A ?
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
	N/A ?
-drop.net	N/A -drop.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-07 06:34:34	<u>0xa79095e591a993878c2c</u> <u>0ca1534555c05f164fb959</u> <u>a4d1cceedf13d4ea325a3c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-07 06:34:34	<u>0xa79095e591a993878c2c</u> <u>0ca1534555c05f164fb959</u> <u>a4d1cceedf13d4ea325a3c3</u>	- 0.0069345565458818 46 MATIC  0.00 USD	✓
3	2024-04-07 06:34:34	<u>0xa79095e591a993878c2c</u> <u>0ca1534555c05f164fb959</u> <u>a4d1cceedf13d4ea325a3c3</u>	- 0.0093632434541181 55 MATIC  0.00 USD	✓

INTERNAL EVENTS

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:40:06	<u>0xd73709f87f846fd4d514</u> <u>8ca1c0178128be780456e0</u> <u>dde9837b87ffca25ff5800</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-04 13:26:21	<u>0x12d12b6eb00b82cb037d</u> <u>1588064b65da2b8ce2fa71</u> <u>a65f76108ca4fef707b0ac</u>	+ 724,900 TOKEN	✓
3	2024-05-24 10:19:47	<u>0xe19d18f63875ebfbc5be</u> <u>a975402a52074a8a59a954</u> <u>8843191f15c963f1e2fd04</u>	+ 11,500 Access	✓
4	2024-05-23 10:45:54	<u>0x5652c270382b2483655f</u> <u>fed085c66113b5b60b1c1b</u> <u>cc869836a2b33bd10fa667</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 07:12:52	<u>0x2e241b657f4b39382d5c bd7ece757fd6dd7db8dec4 ff005a20187b85c0d4a8f3</u>	+ 8,400 YOUR TOKENS	✓
6	2024-05-14 07:03:25	<u>0x7855cb322ee85e966eef 52268588269cd76c47f646 6ec9ec871ab511859e057a</u>	+ 28,560 TOKENS	✓
7	2024-05-13 18:49:48	<u>0x7c833e4012323573b778 1ef601ad60744ca43bb41e 2d73feb5fcd412f66cbc82</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-09 14:47:59	<u>0xc1b92e34bc3127489390 2d76a4cc0f405a999876c3 22f4140df55070fb82e779</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-03 14:56:25	<u>0xda88295b800a1b68af03 defe4e9f2c862035b4c46a 942d3ab8d7ae3e32668060</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-05-02 09:21:24	<u>0x8ea86bfd51d38b42e110 3f1537c6c58a01dd57332f 91355231280bea2ba98e9e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:16:59	<u>0xcc11388aec89dca8b46d fa890328c03231323ca26b cc5f84ba890d38e602f7df</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
2	2024-07-13 19:16:57	<u>0x3a72583569222c378199 a984cdb72aea61de6b8eb5 5093bfa973281b650860eb</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 07:47:22	<u>0x94d19393fddf941d87062f5e5887fb78606f7e8ffb321275e87a4e8d3308029d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-01 07:47:00	<u>0x546a3ae55fd35edd6f7138c69c3af4dfbd6657f60919e995347677a84b550a17</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-29 15:49:21	<u>0x2b00d748bdbbc2a041fd6f75429c3af32873a814a907a05fff92139ac0175839</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-28 08:57:55	<u>0x2cfb9bb072cd0e268bc1c7a01dc6fa7b689d09cf3911424df4fb15b90d5b7476</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-28 08:57:17	<u>0xf01158584c89541e44c6643fbc03fe6d7f2dfd70e71e9db585041a29cdd12aac</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-24 11:03:38	<u>0x845e4c5b72ff4e9235fb7aef0c380cf24e5afa27b8b534be250674ba028658e7</u>	+ 1 5000\$ at adrpGBT.pro	✓
9	2024-06-24 10:59:04	<u>0xd7811f95431911c6719405e3015443468f2e5687e5ea56a30f4a909b3eaff909</u>	+ 1 1ETH at webeth.loL ðŸŽ•	✓
10	2024-06-17 15:33:55	<u>0xd45b47e5b3e969fbd65c3717f847d0481f566ea5b4f6132cca4b3485224aee86</u>	+ 1 ?	✓
11	2024-06-14 20:19:16	<u>0x580806e7525c4d62da92bcc3d1aeab43da74deba6a7eea3ec6be1281c739093</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-12 10:50:40	<u>0x44e88bc901a4c91147c44e4cb4dfa769647e7a92ac46860e369834543886425c</u>	+ 1 az]	✓
13	2024-06-09 17:47:45	<u>0x502115b676ad063eb209c29840c8da57d62fae490f4aed73b52a9101b6c2bdd6</u>	+ 1 az]	✓
14	2024-06-08 14:41:51	<u>0xee74ced73e734cc6c1860fef3eb36d4ecf210cd4ce9d52fc0ecfa4004fb14ae5</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-06 13:33:49	<u>0xb4b0a6e7cee936572cd7465c46e5d0a4ea5f9cae2b2535ee539f9e9bf51c44ba</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-03 15:59:31	<u>0xd0fe5f2f7a1f66329a199687aa6512523f1771ce71c884a993932b26c2096ef1</u>	+ 1 e]	✓
17	2024-06-01 16:03:57	<u>0x65f2f9ce1d5ce491c32997df2347a98ccb711516e5084c4309d44625a567adc7</u>	+ 1 e]	✓
18	2024-05-31 14:24:18	<u>0x62ff06b1e631c8b8eeb6398c753eeaf49db3abd4bfbdda8ee5aa416f73d114c</u>	+ 1 e]	✓
19	2024-05-30 13:10:27	<u>0x4ecc9c5f2518e99ba243d77ed30b83a9d299d37c8bf08f81a04f5db05bea312d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-29 11:40:57	<u>0x2df7665b1fd03bfc86138ff0176116748bf39b86e6397fac2d296ba375cd606c</u>	+ 1 ǎŸŽ•10K\$ Airdrop at pepes, lat	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-27 09:28:04	<u>0x5602efcad529f05f3f68</u> <u>f4f7505f62fd807c775117</u> <u>7cbd0e52762a2a2fcffebb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-25 15:25:10	<u>0x2a1a3ee1577e15c4249f</u> <u>a3a5e1a375f4c450bc9ac4</u> <u>0c37829fbcc998c21a7bf5</u>	+ 1 10ETH Reward at [10eth.us]	✓
23	2024-05-25 15:02:28	<u>0x0937808de70e02985d6f</u> <u>238881d8447fcafa2eba0f</u> <u>4d18499466e9f0baaa494f</u>	+ 1 -drop.net	✓
24	2024-05-25 15:01:40	<u>0xbae4d421b1ec5705a2a6</u> <u>202daea8f23202aaab8043</u> <u>26f7f7aab5af46fc7eccc8</u>	+ 1 -drop.net	✓
25	2024-05-25 15:01:02	<u>0x11edfed430304d539cc7</u> <u>fa85f4d06413f49b05b636</u> <u>9cf3d4782b6cfd8fea5ee3</u>	+ 1 -drop.net	✓
26	2024-05-25 15:00:22	<u>0x0e7fde966bb2673bb7af</u> <u>2e41da10a892cd130a6129</u> <u>ec0ae66340de276b7a3fa1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-23 10:45:06	<u>0x19be9e3998d9209be2cf</u> <u>2b4453bb1374a2912bd031</u> <u>e92a2f08291b568f95a5fe</u>	+ 1 10ETH Reward at [web3eth.us]	✓
28	2024-05-13 18:52:18	<u>0x238fa4f010dbd0d3a3de</u> <u>017f238ef6a72dcaf06a7b</u> <u>0e4d687b89aa271abf9e60</u>	+ 1 -airdrop.org	✓
29	2024-05-13 18:51:24	<u>0x795785d71399abdb32ed</u> <u>2bf0c9b3a41017af09bba5</u> <u>e3e69c875d3bb1d57ae0b4</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-13 18:50:38	<u>0xf82a85108648d6bbc8c070c945918e2efadad43b8d4bdb383c61f6c6f00e44e7</u>	+ 1 -airdrop.org	✓
31	2024-05-13 18:50:10	<u>0x71b46ae18ba7c289f554cac64befe796bac7726c92ef18bedf52f6c3dc96919b</u>	+ 1 -airdrop.org	✓
32	2024-05-13 18:50:02	<u>0xb7c33c5743c6b7dc78b02c384658176c7218483f0cb305e8db0bd6fe847b63e2</u>	+ 1 Reward at [5eth.us]	✓
33	2024-05-09 14:47:29	<u>0xf71497b3f082e251c9c92ea6543556d38a0164d26eb6c13adb0023b0a20ead4</u>	+ 1 Reward at [5eth.us]	✓
34	2024-05-03 14:57:25	<u>0xa3c0e1d032c1f58a4ca364eb237bdda7606209bd2f144670787162eb209ca2c4</u>	+ 1 Reward at [5eth.us]	✓
35	2024-04-30 07:14:23	<u>0x87bab507036eb5429172a6dc3736f359e04e571165ad9f13aa3e5050f564c5d2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
36	2024-04-25 06:09:26	<u>0xa9c3d55a91ca79660e67993bb5dbdeb5fcb21aa1f132faa59bbd35ed3319f92b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
37	2024-04-19 19:20:23	<u>0xbf0bfcd68dd8ebb7b128ec8c5a0362919fb52de49f811179a718bf12b1786b52</u>	+ 1 Reward at [3eth.us]	✓
38	2024-04-07 06:35:32	<u>0x741ac0de86d5b01250bec085331b6b691e34687a98428521930bed203bec21c9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-11 21:33:11	<u>0xed06e5c9253a5cb6b217</u> <u>4080ca9368cd73c64db703</u> <u>5f761dd2cc2ccd86109251</u>	+ 1 5000usdt.org	✓
40	2024-01-11 21:33:01	<u>0x41666727126d1ce0e830</u> <u>b7e6cd5be2d9c858d6d2ca</u> <u>f2740fee73b897caeba002</u>	+ 1 3000usdc.com	✓
41	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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