

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc0fa84fda55e3d667e192dcddc28aa527b3e6aec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BRETT	550,000 IM TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MATIC.	2,000.000000000000000000 m
! ETHNA	32,934 LAIM AIRDROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
! RETIK [RETIK.FARM]	33,700 EN
# 10BNB.US	10.000000000000000000 s
Paint	135.000000000000000000 PAINT
TRUST WALLET MYSTERY BOX	1 rn.xyz
šŸž• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
SHIB NFT #6813	N/A QSI83
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:47:37	<u>0xd5a2ec8fe5720f04ba3e0955e0794860f81ef268f505496b059d3d62ca413acf</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-15 13:25:18	<u>0xb4168808cdcf820142e93366c63ffd8b105cbaffd64db70461ab81ec636e63e7</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-13 17:40:53	<u>0x400a8c0894a0ee3010f577423c8c600c65166e6bc6a7b154c8a255198cfc0be0</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 17:40:47	<u>0x97a40a08c0ad6360968290c6393f7cd07dd6ec09f0e23e03820a09ad9f664fc9</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
5	2024-07-12 06:08:17	<u>0xe9a7dec070ad0768058847a0c2dfc3b6212dc35e2f37683cdc2c4ff74c944cd3</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
6	2024-06-25 19:15:11	<u>0x1c9cb731625d7556c0e46a41abb1d5f848150f464bbfc287244915baf1b5e250</u>	+ 32,934 LAIM AIRDROP	✓
7	2024-06-15 19:06:14	<u>0x9a51304e7c96178a0d94e7ec2d5eee3c47c1be9ba5b4cc45d1d8c861e3d68727</u>	+ 550,000 IM TOKENS	✓
8	2024-06-13 15:55:04	<u>0x4d6119ccce8e1a5a7dd4c2154737f2b6b44ea2b3aa8368704e3eaed754c3b96e</u>	+ 27,500 IRDROP	✓
9	2024-06-10 18:41:36	<u>0xa78193ed1d1c23886b2517a297a85081cef876a5b7acaca0329e81324bbcf1c5</u>	+ 8,750 RDROP	✓
10	2024-06-05 10:10:27	<u>0xf9e0e67fb88ede9450847f0adb540ab6b6bfbcb1afdd9d63ec6b87defcba1978</u>	+ 33,700 EN	✓
11	2024-06-01 15:21:47	<u>0xe05ce4c12e89d10bd70674f40cb843b800dd3ef1386af5611d5d272904c945a2</u>	+ 3,470 UR COINS	✓
12	2024-05-30 17:43:07	<u>0x775b3709188bb596e7461784144eef6501311d1aba8df2f30af7ca7f9e6e6e0</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-28 17:54:14	<u>0xf27cf3fe89c6187fff3d6e0d1b6ecc3bcd7e124cf939fe665424f2db5c741c5d</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-26 15:53:19	<u>0x4fcb448601dc05b58d48b6da4e0266bcf58faf30be02859430759992c979647f</u>	+ 10.0000000000000000 000 s	✓
15	2024-05-23 15:51:28	<u>0x4dfd65a3ab234bed32e4ea4018280a33213d19eebb87877aecc7d7db775dfe75</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
16	2024-05-22 15:51:04	<u>0x62c8f817de82a6d26bd495f065acc51332b7b6badc cd4bf0da37f654e3cc46c0</u>	+ 10 M 10 rETH	✓
17	2024-05-14 06:33:01	<u>0x4fa27774de933e82f22762d9c3704ab68b99c1e667d4fbef418618112f0008f7</u>	+ 28,560 TOKENS	✓
18	2024-05-11 12:36:25	<u>0x7c7bdda66e7d670977f4bdec493f5d72a320ecfe882950991739c1eaed9e0557</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-05-05 12:01:09	<u>0x224c19d11972af68a0b140638d699cbcd3bacf29b9f fcf3d9821a1343802ef01d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-01-17 03:06:13	<u>0x37054a9ee1f4fb96faf980a454876d3d83bcd21ffc5b3a24cf19a093cd93bc4f</u>	+ 3 rn.xyz	✓
21	2022-05-07 10:10:45	<u>0x39bd6a99de3d08801dc0514be6fbd934273c3cbd2d84640a5f03048b9b65748c</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-07 10:09:57	<u>0x9bc0168692d4e28d858e</u> <u>ad5b75d6ce0b30e80a4167</u> <u>ff41ddc11f3803bd616156</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-03-03 08:24:47	<u>0x5102be20084b0a21c27a</u> <u>d939e92b9cc12c6447d561</u> <u>97232cd6b08e817d8f2a1c</u>	+ 135.00000000000000 0000 PAINT	✓
24	2022-02-28 13:52:16	<u>0xe309ab74463b7544a6e4</u> <u>3f0668ef6e6b2eb67ad07a</u> <u>1c5c1222b3c4a1072187a4</u>	+ 80,000.0000000000 0000000 TITAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:39:33	<u>0x228b0470ff989b08e1b0</u> <u>3efa596dc9364eaf003d8d</u> <u>0905f1935617054405b049</u>	+ 1 QSI83	✓
2	2024-07-18 17:36:51	<u>0xc8974271d043782d5761</u> <u>6395c06e100d7109d5035c</u> <u>7be114abe557c6e432b708</u>	+ 1 šŸž•	✓
3	2024-07-17 15:44:09	<u>0x91dd4b645d42f7423586</u> <u>df69fed31b6680364b4e47</u> <u>567d2172788dea7e482546</u>	+ 1 5000\$	✓
4	2024-07-17 15:43:59	<u>0x24b3e88e1e4e1785b105</u> <u>697e6ed145cd8d754ed1bf</u> <u>9f9f8ef6c615bc3d15934c</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
5	2024-07-15 13:25:24	<u>0x7eee501914c38f67ce07</u> <u>9869efbc50aa17ee1962d3</u> <u>74bf6be31465e2506ddb28</u>	+ 1 Airdrop at 10bnb.lat šŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-14 09:43:49	<u>0x6f00265f3152b7ab00ab158fbc1d092bc729027c6886d201c4293c56f7818a19</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
7	2024-07-12 06:08:49	<u>0x1ec48dfdfc29e3fd68c55f3b9706153a89f4e111863e234c861b77d988c1ae4f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
8	2024-07-12 06:08:45	<u>0xb3356e04aabe044b27d9b88f644cca72bf4354bd1f743648568c708fde47feab</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
9	2024-07-08 16:17:49	<u>0x1f4f1f72d7c9cc31ba6d2d342005d0c04c9177a006041321ea2c8540e00f11ba</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-07-08 16:17:21	<u>0x6de3f144ce1f04625ac64e9bc57e2d4d1a2a15d610804084a6165d6eb0ec8bcb</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-03 05:24:46	<u>0x7603899fbb10fabdcf0f273df6f367676b652710de3cc7dc97863be1f6f4d553</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-03 05:24:40	<u>0xf1ad427c33b61f42578c8c9d97ac2bd95daa1a024124f7020d927f79d1c8178f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-06-29 17:56:26	<u>0x62e2025401da3976279722f56371272c32719bc45d4e54056e6a1a61ebc6aa60</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-27 17:43:47	<u>0x3c2f66eab20c2413f64f82468db057d06d0845f9d36dc6f96a9e02a1accf9b64</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-27 17:43:25	<u>0x88e67d9e2ca6af8531b35deacc6fdf1f857f871df81786fa04429e31a4dd6937</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-23 16:01:49	<u>0x76d455f111e4f1e1278b464df03563982a478cf09a03ec33d21fe5fc2459bee9</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
17	2024-06-23 16:00:51	<u>0x25872331bca762d7a6be0737e990a8045bdcf68419a621cf3526e264500a98ca</u>	+ 1 ?	✓
18	2024-06-18 15:12:26	<u>0x6c9c781e67a2fd872f99574a5d3357209813d7cb218438d85bf235f9df4ce899</u>	+ 1 ?	✓
19	2024-06-15 19:03:03	<u>0x20b420ca86e821ca4157fc0b5d0fae645940b32900a0c7f5976b24b07748f0df</u>	+ 1 ?	✓
20	2024-06-11 18:08:11	<u>0xbbd3a6d35acc1c5b70a4651d959b6829a91ad0588915de03ef14eaf807de72e6</u>	+ 1 az]	✓
21	2024-06-10 17:42:41	<u>0x8cd04c8ba5c78c46922c1b3fac45d8155d06c488d98b37d3606cde9643d76c4a</u>	+ 1 az]	✓
22	2024-06-07 13:25:56	<u>0x2ab3cf348cf1632be0cf52fd953ce6abda4d16ddcb55cee2af5b2d7525d77650</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-05 10:10:57	<u>0x897a6f064dfa2d25ae2ba13dcd7f559ad8cd4016b1890ed985885aebd891fd4c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-03 15:46:13	<u>0xb8bbeefe32e84cdcee3e8c04e191d2a9595bc333ae135743a747c67e6b6e84b1</u>	+ 1 e]	✓
25	2024-06-01 15:16:09	<u>0x3b9c0827096f1ea5491e6f3e3cece5d0e1d961a5c739646884771b2099296457</u>	+ 1 e]	✓
26	2024-05-30 17:43:45	<u>0xa3cc07d99ea08caf95b76b0a37a7698985364f7d1bf7cfe97f95343682846838</u>	+ 1 e]	✓
27	2024-05-28 17:58:34	<u>0x58e0ea970ff0347a0728971a92cdc042c3feaf071834156b78bc041476c24426</u>	+ 1 10BNB Reward at [10bnb.us]	✓
28	2024-05-26 15:53:59	<u>0xbc8afe3972b77948fd2a35e5ed22bdaec767d62598cab7a238ac903817d68972</u>	+ 1 10ETH Reward at [10eth.us]	✓
29	2024-05-26 15:53:25	<u>0x70372730253e1b2a5574baec8362a2a4e59175c2d658a7651ce7eb40bdd980ad</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
30	2024-05-23 15:56:12	<u>0xd1eac8f819580356a53aa86e9c5c753082fb68f4bd684426afaa697e35708c28</u>	+ 1 -drop.org	✓
31	2024-05-23 15:54:40	<u>0xd6a7dc71c7feb3e42f0987b36632396fd34094a9eb3f835c6c36b0ee077c9bd0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
32	2024-05-23 15:53:50	<u>0x89f579ffcc484715a123d0137f6a009beaf30035eafe0564c58b25575de8f56</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-23 15:51:54	<u>0xbd51cb9a7e4cf28b52ef</u> <u>b21e8427a897a26da5ec46</u> <u>44487e0e865c5607350da1</u>	+ 1 -drop.org	✓
34	2024-05-11 12:36:29	<u>0x323c27d3f3d79c781425</u> <u>676dabfd492ae0e528d3a7</u> <u>11c4c5b2bed616ccec3de1</u>	+ 1 -airdrop.org	✓
35	2024-05-11 12:36:05	<u>0x8e161bca375bfe305b16</u> <u>8292522c9b1d07d394ee04</u> <u>18d716e4f31c77a6a6a336</u>	+ 1 Reward at [5eth.us]	✓
36	2024-05-05 11:59:01	<u>0x11f8848dd76feb65c573</u> <u>1a0066d109519ba8cce20e</u> <u>74a50fa8bcd92816d98fe0</u>	+ 1 Reward at [5eth.us]	✓
37	2024-05-01 15:41:08	<u>0xaf33c475c5c44e3ee883</u> <u>d02c6c72de14859f1407cb</u> <u>fa7fa579926a03e560ef9e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
38	2024-01-30 11:12:44	<u>0x3dbe2f5426c53ce84fae</u> <u>36db0ff0a871ec42f8654e</u> <u>641c82cd5ebb1b884ca8ba</u>	+ 1 ethevents.co	✓
39	2023-12-18 20:28:21	<u>0x4077f32fc7a153fde54d</u> <u>c78f83bfcf8424db7765b4</u> <u>fc86be228d06fae53abdc5</u>	+ 1 0x0ai New Year Gift	✓
40	2023-12-18 16:37:21	<u>0xbeecdce9ff49ed7857ee6</u> <u>7750495dc73f3db22c6d02</u> <u>afffa4027a17534d70bee5</u>	+ 1 NEW YEAR GIFT	✓

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