


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcbd96a2a39936e4971fa2852116e1bfed264ac2d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MATLC.	2,000.000000000000000000 m
! 5000usdc.org	1.000000000000000000 rdrop
USDC	10,000 VAUCHER100.ONLINE -GET NOW
# 10BNB.US	10.000000000000000000 s
! TOSHI	468,950 )
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
MATICswap	14,500.000000000000000000 ceL.app
High Score	1 HIGH
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction

Token	Balance
Web3 Wallet	1 Web3 Wallet
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
et	N/A et
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
et	N/A et
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
fee.org	N/A fee.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-20 19:36:13	<u>0xa381785aa09756380839</u> <u>8762603becd45e736bf6aa</u> <u>031bacc60959ace1b77cf2</u>	+ 14,500.000000000000 0000000 cel.app

#	Date & time	Transaction Id	Amount	
2	2024-08-04 14:00:51	<u>0x8375b1da5299ac56b05f52483604e8cb873d7758c09f2d71044f266a32ff953b</u>	+ 12,500.000000000000 0000000 9PM	✓
3	2024-08-04 08:17:29	<u>0x125454a97670195727344e27c696c046c05356d6aad0eb6b1edabbaddad4321e</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-07-17 16:24:29	<u>0x5f7a305b38ddd594d76b9346f69070d38200970bc892d950b313575f62208615</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-17 16:24:29	<u>0x5f7a305b38ddd594d76b9346f69070d38200970bc892d950b313575f62208615</u>	+ 2,000.000000000000 000000 m	✓
6	2024-07-17 16:23:51	<u>0xf5da65c877ee2f26f3f388c9b3f20398dc47db7c2321c6cd59d0c297ae169c4e</u>	+ 468,950 )	✓
7	2024-07-13 17:44:35	<u>0x15f8acf997c64e7fe1633187d71efef157dbab4548e09715fceb3314b91685ce</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
8	2024-05-26 16:29:52	<u>0xc22d524f341069ce52ee74a3a307448f34ee989b0b646aafafb16bf0c3d7c8c6</u>	+ 10.0000000000000000 000 s	✓
9	2024-05-23 04:49:56	<u>0xcd24140d972092cbda5c827099b64e450e0f2938b8aff3a3cafe5e56f7864842</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-23 04:46:46	<u>0xb12009e1b426451b8436c4fa19111ee9483c881b48c2ee8ee20e266e1183dcad</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 12:16:35	<u>0xb7c09997eed1cd041e3f e6f8aa717b22b3ad340341 9df22dc49b3afa9d3853af</u>	+ 11,980 UR TOKENS	✓
12	2024-05-11 09:13:25	<u>0xe3dfb47b1aba0072c1d4 4dbe94d74634c1e98347d9 768601becd622c0e8ad20f</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-04-26 01:30:40	<u>0x67136ce6ec55a27b46f2 7f1dca73fda43648beb447 0b6eb060257eb5a9567460</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
14	2024-03-28 18:25:38	<u>0xeba66c7ba2d45fff1ea4 04ce4125fdf30168f0102e 69df563c09e677f25cbb10</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
15	2024-03-27 22:41:25	<u>0x45409a57037778da1fc5 a926324d5f4a233a97898e 8953dadca1f28e54c0b88d</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
16	2024-03-22 06:22:37	<u>0xe28b1c97c0ee0be43eeb eb8d2de1d66df8265f3efa 77714803ab0c8127b90f1b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
17	2024-03-17 20:28:05	<u>0xc4e1a9fc480831b04aeb e6ca74fdb6f7e92ff636a7 0d08db058a9c6d8f1ecdd8</u>	+ 500 op Code	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:54:49	<u>0x59f49320e1e37b73632d cc7ccf998369a94d308658 1d5df02e9be3cfedda6680</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 01:34:19	<u>0x31e370e8e1898fbc26880b6df76cf1626b1079628c5f879d4b064d9eb3492ef0</u>	+ 1 Web3 Wallet	✓
3	2024-05-02 03:07:28	<u>0x5a452ee7c390379a4cdbc5e6ef81f9914703596ce903df22ae618c4fec2403d</u>	+ 1 HIGH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 08:06:07	<u>0xdb3034556d9f11244a1584440b8a9abe641ca7bc0529b4a72e3972aa9e0e639</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-20 18:24:26	<u>0x25dc96c729fb07e7d4c1ff16fe3ff070ebc656d556d4b8190ad3c184158feb9a</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 18:24:24	<u>0x5dafb6b579a3cc0780cbda0304ee615824fd1cf1201d15e6c770f443a781959c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-20 18:24:16	<u>0xd575489b0ca904560cc6d907f2b6e63f0103cfd77c5d50350ef91f46f5e2f001</u>	+ 1 ðŸŽ•	✓
5	2024-07-17 16:28:11	<u>0x763d958389671bb3996d3217f336005f2bc292403a73999a06505aba73335047</u>	+ 1 EWZ25	✓
6	2024-07-17 16:25:29	<u>0xfc1259ba5001d71c5feafcec920a008dbc2572186faedf5fa6ecc87468daadde</u>	+ 1 GHP66	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 16:24:39	<u>0x1245c0feccf31d02b512a2bcca4cf0e4410bd59dfc7889c3669126da88daa47a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 16:24:11	<u>0x0fc215b4ba97fc2054cb8af2710ea982a580be2e3afca47fd72cff10c928bce2</u>	+ 1 ðŸŽ•	✓
9	2024-07-17 16:24:01	<u>0xc49933477a27b23d6d6d4b78818fe7905a608f39cd53e7a115e1b0dcd3e07853</u>	+ 1 5000\$	✓
10	2024-07-13 06:58:29	<u>0x1581272d5878383390a1e6da0fa6d5cef86038c87999b9adc491d8c6d2df3fb3</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
11	2024-07-13 06:57:49	<u>0x3aa443bee89fd635f98af5935f1ea629a43f59320f0001b526ff6e0d173ec6a5</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
12	2024-06-08 08:19:10	<u>0xf404a56cb68e457becc98361fcc7e38514451e69ae924b89cad9d911c76060be</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-05 13:01:18	<u>0xb295689362a5f33566635843a9dedbb3491d6b3551e7470eea4d3e1814660bd4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-30 02:28:33	<u>0xfc28f6decf318667ac6363cd9b94b2e76f0ef57071b6a91c16b4ec6cfd80ad06</u>	+ 1 e]	✓
15	2024-05-28 14:05:33	<u>0x636f17f5ce20fd32309ab31e67bf021823e25ce36e17f4591eddf89e8f245011</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-28 14:04:29	<u>0xcf1706cf0c418e043369c086cec9da70977f06ac7e627162850807dd07401480</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
17	2024-05-25 16:38:15	<u>0xf032398a7dd2986b17f2e349ccf4b378f742d4b693fbda4637049440b3641828</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-05-25 07:10:30	<u>0xbf925048fb726fc28de56b5d1356189032ea901bce818dc484d8a578c412af64</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
19	2024-05-23 04:49:48	<u>0x951d649b8af0f7f844b0999106d6662f8e3b49e8f4fc0f9149000e1403cfc084</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-05-11 09:11:15	<u>0x14944b4e03d7eb590689af2d2dd8db188519a2f8ec4cf6ff7883fdfe08c1c865</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-02 03:03:50	<u>0x357199902b473a8e2e43f517b24c55f91da835e578fe3441c8c3a9e6f73dd067</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-26 21:09:16	<u>0x52fad8aa42e69989a5045e097346fc2055ab04cb0100b5db08c63ab81424d26b</u>	+ 1 et	✓
23	2024-04-26 21:04:48	<u>0xb30f4422162e34a32cd981b450dd7c0b5b979eb69b01abf0fabe493a41300f2e</u>	+ 1 et	✓
24	2024-04-26 01:50:52	<u>0xd1ca944764b86d4afe0bbf527fc1f26fd005c1ce4e285d6e995741d4e4e46e3e</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-26 01:50:52	<u>0xd1ca944764b86d4afe0b</u> <u>bf527fc1f26fd005c1ce4e</u> <u>285d6e995741d4e4e46e3e</u>	+ 1 et	✓
26	2024-04-25 15:14:40	<u>0xa2702592e5366783e777</u> <u>606329848ca55f390516b9</u> <u>7fc729f0a9f3072198f1d8</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-07 17:51:20	<u>0xee78d45917abdb1fe9e5</u> <u>253677601f4229d59686ef</u> <u>8901d1731f69ca8df39695</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-04-04 19:45:10	<u>0x1c3a829efa33b2af8b9b</u> <u>4d71c1ebbb6f177bb65a1d</u> <u>6491dc68f0f1142fef1dbb</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-24 19:25:35	<u>0x856f785faadf6d13d12f</u> <u>b650dba1c60135f3bd9ec4</u> <u>5375ccca2c13848aaf93ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-24 19:25:25	<u>0xda69a373f00c69772210</u> <u>5e1b233016a27bbbec0afd</u> <u>146b49fceba231fe8b3599</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-20 17:45:16	<u>0xea5f3ab69cfe5e7c4bb1</u> <u>4be1e6388f6a4ff0b3d0b3</u> <u>9a16f1203b9a652fd98c13</u>	+ 1 Reward at bonewin.com	✓
32	2024-03-20 14:44:52	<u>0xdc5b4f8e4084dac0d0dd</u> <u>86edee4169a6d95561922a</u> <u>60fb5a227b0346e6c3a5d5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
33	2024-03-04 18:42:27	<u>0x2fb8044329ba7f9d942d</u> <u>4cd03824259d80c537552b</u> <u>2619423e2e39ab664602fd</u>	+ 1 Reward at [5000usdc i%[ecc]	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-04 05:51:58	<u>0x6f508e236251b3124815</u> <u>8afd3d057094522c32a6d3</u> <u>5e93bce4460886a90ecc62</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
35	2024-03-01 20:44:29	<u>0x5e3d42da53519e7f49bc</u> <u>d60567c12471d9239f2ef3</u> <u>86a7bd898cbdf44e7cb20c</u>	+ 1 fee.org	✓

\* USD values displayed at the time of transaction

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