

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:52 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbef725d2927471c84e6374c8cbcb4e9309a4f9f</u>
TOTAL RECEIVED	0.004500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.004500000000000000 MATIC
	0.00 USD
AnkoCoin (PoS)	40,000,000.000000000000000000 ANKO
Minereum Polygon	300,000.00000000 MNEP
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
xBlast	4,555.000000000000000000 st-app.xyz
Greeno Network	141,184.000000000000000000 GREENO
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
DxDex.io	800,000.000000000000000000 DxDex.io
Hyper Finance	811,636,543.773947954 HYPER
KAVA.Boats	400,000.000000000000000000 KAVABoats

Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
OpenSea Collections	N/A OPENSTORE
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
]	N/A]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 19:01:40	<u>0x167b305567e70141df9f ec19a84f055a4728134639 6038238fda8f9842dab5b8</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-16 16:25:16	<u>0x4496ca4d495b109bdbab</u> <u>c5c08c41fa55f764504f56</u> <u>ffb3e341b8101c3b45adef</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
3	2021-10-15 16:40:42	<u>0x0068ead022786e4866e1</u> <u>f3d61348157a0f764a20df</u> <u>e26dbc506543eb2163b260</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:15:45	<u>0x0a76a369c8f34eaf4a8a</u> <u>e9f638c2edd84d4e1af260</u> <u>2d25f0774f626192cb84ac</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-02 05:10:57	<u>0xe90f7267644b484323bc</u> <u>dc1ae9dec0a41033ae7702</u> <u>fc8ec8759afe1e0045f1e4</u>	+ 5,000.00000000000000 000000 st-app.xyz	✓
3	2024-06-16 19:07:44	<u>0x82fc70f16a0d4804c0e2</u> <u>45cd743eec2322b52b06d2</u> <u>7a7bf49a85d0559f4f44be</u>	+ 141,184.000000000000 00000000 GREENO	✓
4	2024-05-30 17:08:53	<u>0x6f83b1d9df372850b8cd</u> <u>f9a5165033ae87afa00b4e</u> <u>27a93510649a069c41334e</u>	+ 1,250.055409999999 938009 p.xyz/	✓
5	2024-05-28 22:07:02	<u>0xc9a0ec1f74580db29ccd</u> <u>6d667da47d8ef5b7b1d9b0</u> <u>0f693f25ba40bba03c577d</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-13 19:48:33	<u>0x76e06152143c83c300f7</u> <u>62bccd383da0caf15f3d5d</u> <u>a987f807150e617773c5f6</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 21:57:41	<u>0xacf8bec2eeaf00eb119d</u> <u>cbcf6ec67f585bc2ff56bf</u> <u>8ef94645fcd4e6a815ef6f</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
8	2024-02-25 10:37:39	<u>0x3aa8ffeb2622ef2a7c02</u> <u>9ae01c0c3ac690d62fbe62</u> <u>47c011e9ac1d90864241f8</u>	+ 30,000,000.00000000 000000000000 ANKO	✓
9	2022-05-02 00:08:39	<u>0x812ad8d0fb0e760f815e</u> <u>425ec86e90634a99b94769</u> <u>05a1e433f4457536297554</u>	+ 200,000.0000000000 00000000 KAVABoats	✓
10	2022-04-27 07:27:30	<u>0x34b1e699cd78ac9f682b</u> <u>a68bea0046877e2f117114</u> <u>b987281b0d0f77b339986c</u>	+ 100,000.0000000000 00000000 KAVABoats	✓
11	2022-04-26 08:00:29	<u>0x70e0cf6e283266b6833e</u> <u>6a8d3e8c6ca38ebd3a30c1</u> <u>3e74be8a391406fc6dfed9</u>	+ 100,000.0000000000 00000000 KAVABoats	✓
12	2022-03-31 17:53:33	<u>0xa5fd47cfa92bd2e2e815</u> <u>6a08ad6154d95b26356eda</u> <u>e79b52d3972052ecd8d7d7</u>	+ 360,620,000.000000 000 HYPER	✓
13	2022-03-21 00:01:09	<u>0xeb248d3bf9c8c9b903c3</u> <u>baa2d25c551aa5000e029e</u> <u>213e13183f021b89ea0207</u>	+ 342,000,000.000000 000 HYPER	✓
14	2022-01-15 01:19:58	<u>0x88bef1ba60e9128766b4</u> <u>15e03848b1aed393a9584e</u> <u>6b8982455fc91162af3e8b</u>	+ 300,000.00000000 MNEP	✓
15	2022-01-09 11:06:22	<u>0xdafad079374e2fb6374a</u> <u>657a9a2bdc88b1dac90a6b</u> <u>0f0dac27bc6896d8ca0de2</u>	+ 100,000,000.000000 000 HYPER	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-15 17:05:26	<u>0x921c71a267f66a39ca829369c57d24fb91b20965180b6d0bebe4142b024b94da</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:16:03	<u>0xa31f0554fecbd53163334ca3b6478ac1e142510d3b730c1d1b3132f4c6ce57fd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 17:16:01	<u>0xe3f22525502970bc253a40d3978636d2a8d3fe290354ac3912fc1e3e173e1502</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-24 19:31:41	<u>0x0ec17590941b9504f329b3042139dfe7f52d479cadee399e4d9e7615970fd02f</u>	+ 1 ǻǻǻ•	✓
4	2024-07-24 19:31:07	<u>0x6b14b19cd58eec98ccc643cd30178bad23d64b1fbb0c61093506d82cc13ad910</u>	+ 1]	✓
5	2024-07-24 19:31:05	<u>0xc4711c6a458a900bd7315906abd0f5b9494328a9c70a4f0f836c4632cd4415a2</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
6	2024-07-24 19:31:03	<u>0x98777b68db15e24f9945e1709361d72019affb037ef57af3f7692ca0233eb588</u>	+ 1 ETH airdrop at ethnft.co ǻǻǻ•	✓
7	2024-06-29 13:15:20	<u>0x7d9898d84b0f8cae1b1e4502ed926fc3db5b20b2d319ec77c59ff7127e014ba6</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-16 19:08:18	<u>0x255c010cae79da3726e383a0f5bbf9136fa10c5c1a81054f4343c6e465e5e822</u>	+ 1 ?	✓
9	2024-06-08 20:39:36	<u>0x452a1c01a149dee4e6f3d99bf0d8d76e20e96a55231b80f162d45aa6119f32a9</u>	+ 1 ǿŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-01 18:12:52	<u>0x2a58bde019b169a2a27d498d48c60e5568eeb1fb1559209700b902e83d330a23</u>	+ 1 e]	✓
11	2024-05-29 22:22:30	<u>0xb6a46d14eb417a3e07685b3defceb8c947a0dfbfc a329bcd92125d1adb81820</u>	+ 1 e]	✓
12	2024-05-28 22:13:36	<u>0xa10734288811fd33b795cde0003602a8e2e9f4cd15ee546c6e7b68046a8070f2</u>	+ 1 10ETH Reward at [ether.ceo]	✓
13	2024-05-28 22:08:46	<u>0x2d12644c041b956b373cc3d206695cf4e68497a36d5ae52109f681810d89b4d5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-13 19:49:17	<u>0x9b03c7275273bfd013d6ab734f3eae97ab0ca4aea54bb3dc23e589efdbb9acbc</u>	+ 1 -airdrop.org	✓
15	2024-05-13 19:48:51	<u>0x8397357ebfbed460f9e34db1761d98c554a119b718c56299696061166d99090c</u>	+ 1 Reward at [5eth.us]	✓
16	2023-12-30 23:10:16	<u>0x4c09690648fe4d563620983fab3be2308057a4b2b2f55eda21774d6f4cedd16</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-30 23:10:14	<u>0xf737c04b3c0c120c8c0bd8875d3c6a016516f4d3b6c50c3ebae2bc78a7004b83</u>	+ 1 2000usdc.cc	✓
18	2023-11-25 17:22:52	<u>0xf1114f0813078e5bf4c76668377026563cf54f8e6240ecd7ee92af43efad211a</u>	+ 1 org	✓
19	2023-11-25 17:10:46	<u>0xdb50b0e1f492d12c8436e7e977281005803ea062c7c8654ad880febda9b55457</u>	+ 1 3000usdt.org	✓
20	2023-09-18 19:54:59	<u>0x958d7e13f83ccc54638992e254696dac6ed3bb900ea297fa89c62e3f95673a60</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-28 19:52:07	<u>0x79e02a6bb7fe25997c1f705533b5f4779d38a16d2957d0edb18b8981632c00</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-27 19:51:56	<u>0x15182a3ae410ad8e02beced776ee44821d6d10f238055ef7144820ecff6e1521</u>	+ 1 claim.circleweekly.org	✓
23	2022-06-12 15:39:25	<u>0x7413e8c373ddae9bfc54fa23d130036358351da0ed67ed891ea1af4884d6d42</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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