

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xcefe0bef4803b6c1bb8e574cf2fd716ef181ebaf

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! ETHNA

9,860 ROP

! AAVE

7,864 TOKENS

!ETHENA

5,000 ards

GAS-REFUND

0.000000000000000000 AS FEE REFUND

! USDT...

3,000 !

!ETHENA

5,000 S

Nuka Cola Airdrop

5.000000000000000000 one

! USDT

3,000 rds!

!ETHENA

5,000 rewards

N/A ?

\$3000 USDT

N/A 3000usdt.net

Airdrop 

Airdrop at 3eth.cc

N/A Airdrop at [3eth i%[Ecc]

.

Token	Balance
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Reward	N/A 5000usdt.com
3 cbETH	N/A 3 cbETH
rt]	N/A t]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 02:04:47	<u>0x47720e7d5b6cd9f95f479007d30f9c1613a88bbb4efb27f8147d646f1410647d</u>	+ 9,860 ROP	✓
2	2024-05-14 08:05:52	<u>0xc9e3e528603d4812c1e92d9151bffe3e77147273e3ceb4c876fd7b76722efcda</u>	+ 28,560 TOKENS	✓
3	2024-05-13 10:09:43	<u>0x58941bc0be07d5f0f25be43667ba16a5f68b29704b25b6ecd8bde71df61c1826</u>	+ 5,000 S	✓
4	2024-05-10 13:08:00	<u>0x80ad938a56351c3bc99830a396fc941426c8e60b51a67bd733a82fdebd69a1bb</u>	+ 500.0000000000000000000000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 13:08:00	<u>0x80ad938a56351c3bc99830a396fc941426c8e60b51a67bd733a82fdebd69a1bb</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
6	2024-05-09 20:18:21	<u>0x99f833e5c1884ebc25af81885a6bdc99c11913e577a50f725afdbf1e9a3d2996</u>	+ 3,800.028420999999 980268 one	✓
7	2024-04-23 04:52:56	<u>0xb9bf4803aef1fd56b91e8903a0f134588030605e91a9001dbe8587bb7f834322</u>	+ 5,000 ards	✓
8	2024-04-15 10:38:44	<u>0x88cbe8a3abaed65f09cd27f1f9a3ed637c38d9e198c1cf00cde23d5446499498</u>	+ 5,000 rewards	✓
9	2024-02-26 19:15:06	<u>0x5d86ecefef0dd874caf6e3eeca4f641bef7124cb4af34c025dddea55332067ff</u>	+ 3,000 rds!	✓
10	2024-02-18 20:13:32	<u>0xfa5304cbb35f270f63f85309f14da39e0cbb66333e1cec77c565a39b6e6ab082</u>	+ 1 !	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:56:12	<u>0x83b05eb94561455290fbfd5ab410003d07ebdcb3ae52635e142c2460f556aed</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 14:01:37	<u>0x93af36b86876ac60c10fa65da67ae212f508f7a0776c2952ed72a1143ef16f25</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 00:48:03	<u>0xf0511ec1b9a26c8dae3c0f2803869d61b1f192b40904fa0ffa7617431cd772a9</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-28 00:47:57	<u>0xa030644519a83a2cff3ef09042bb6f00d66ead98488923669e0d9e9a6b725ea6</u>	+ 1 ?	✓
5	2024-06-19 02:07:59	<u>0x6b2d900cc6d7513696d289559e8d3a2fc77e7949cb e66c660ffdd5da985c1bd0</u>	+ 1 ?	✓
6	2024-06-19 02:05:09	<u>0x27cda0817308e77b172fb80db4a61950ebb7449958d0985ea343f8d3f00e88ee</u>	+ 1 t]	✓
7	2024-06-13 22:57:00	<u>0x49f4159cb5311459a0942cc6b2ad10eb533a18a7974a1b72721f6d3da83fa58f</u>	+ 1 az]	✓
8	2024-05-13 10:10:55	<u>0xed81b0868eb63d9571ba6ae67720404a342718541eb4e9e9b0e1be0d34572e40</u>	+ 1 -airdrop.org	✓
9	2024-04-10 19:02:06	<u>0xcb5f58529cde677472c814d4e3310c35d798c919c988ae289985822defc069a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-06 17:31:33	<u>0xacf28840f454a60482f459ad390e56fc50ecbade23c2228cfdfa0e965e78feb9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-03-01 23:40:47	<u>0xe416ade37d583981abf17114d46a1167f2101c34e4ff66af84dd6655fcc5b14c</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 22:59:41	<u>0x01ad1c360423cbcdc33a3c55f0c0d32541ba42f850c2db5135e29531457951ec</u>	+ 1 Airdrop / Liquid-tether.com	✓
13	2024-01-24 05:19:42	<u>0x408305b858e75128d85547f91de533dc8d99a8594bbfe78db98f0f75250ecca7</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-04 13:27:34	<u>0xd83e9f3457c83143e8dadb2bb61bf865f5ff47e2eec20b5c9ecc93bdc2f10f49</u>	+ 1 3000usdt.net	✓
15	2024-01-04 13:21:39	<u>0xeab254806144274ee59a21924dae5bd81d5e75fd2f0d15792befe1f7d8c3a2af</u>	+ 1 2000usdc.cc	✓
16	2024-01-01 00:50:39	<u>0xab58044304aaa36514171969d42b66965c95123f4644df87ae43a11a04f660d1</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-01 00:46:29	<u>0x2bd538e95369044c773e8f852a06b15934940137dd1d0d855df932ffd8ccb2aa</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-10-31 02:03:29	<u>0xad9d013746bc7e153f93b89e76474eb7b48e162933f118c34304dc5b82b798aa</u>	+ 1 3 cbETH	✓
19	2023-10-26 22:47:52	<u>0x56c7cb959810f354f45e3946a54f5d4780d034bca8468227f23594cafeb98a18</u>	+ 1 \$BNFT	✓
20	2023-10-25 01:38:51	<u>0x8605bbdae99ac1c7708fef83dc90eb79c57b2fa0edef90c260353bf16c51b4b3</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 01:36:31	<u>0xc3090a4bf31988099408</u> <u>374f7c5242c2562e1474ba</u> <u>1cc124965ac872c23f3217</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-25 01:36:01	<u>0x23edf0f16642fb636ace</u> <u>88949841f115491909de9e</u> <u>14e5561fcb0ec08b2241c5</u>	+ 1 5000usdt.com	✓
23	2023-10-25 01:35:57	<u>0x082f9a81d7ccf92b9c66</u> <u>43fe478865ada3f490e295</u> <u>83c269f81ea1b5d1dbcb68</u>	+ 1 Voucher	✓
24	2023-10-25 01:35:49	<u>0x60696b5cc033a4f973a8</u> <u>98d001982c563a3027c15c</u> <u>67c0907e6b30bd04ab7e2d</u>	+ 1 Voucher	✓
25	2023-10-25 01:03:53	<u>0x4d474c2700d46e2fc673</u> <u>ecf8d0b8577256b5c3462b</u> <u>8562f7a1c51c1a20ced65d</u>	+ 1 usdtdrop.info	✓
26	2023-10-18 15:23:03	<u>0xc375ff81e67a4203e867</u> <u>bde76cc5bc515249dbe448</u> <u>9fcfbeeadd66d27d7ab4cc</u>	+ 1 usdt-drop.info	✓

* USD values displayed at the time of transaction

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