

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-24 00:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd28b93e3203338e58454c7f74eba701fcd4a55ff</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.001326721299531712 MATIC

Token	Balance
MATIC	0.038673278700468286 MATIC
OriginEther	1 tkether.org
!ETHENA	3,000 IM
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Rupiah Token	0.000000 IDRT
!SNXPoo1.com	512.9500000000000045475 wSNX
vAIX	10,000 vAIX AIXBOXES.COM Limited Box
! ACX	5,775.000000000000000000 ACX [via www.across.events]
rt )	1.000000000000000000 Check/claim: pepevip.art

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
	N/A ?
5 ETH by Base	N/A NFT Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Ëtop]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
efi ) ðŸŽ•	N/A \$AEROAIRDROP
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
-airdrop.net	N/A -airdrop.net
-airdrop.net	N/A -airdrop.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:00:42	<u>0x20f18ea3afaa4a96f988</u> <u>8a2086fd330d8a6eb02ab0</u> <u>c7adf949d80ecef93f85f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-17 11:00:42	<u>0x20f18ea3afaa4a96f988</u> <u>8a2086fd330d8a6eb02ab0</u> <u>c7adf949d80ecef93f85f8</u>	- 0.0013209780539016 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 11:00:42	<u>0x20f18ea3afaa4a96f9888a2086fd330d8a6eb02ab0c7adf949d80ecef93f85f8</u>	- 0.0000057432456300 64 MATIC  0.00 USD	✓
4	2024-06-17 10:40:06	<u>0x4350c07a2437a4d16551f03bfff78e02025cd2f48fd32098fb245bf43cb2df3d4</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:31:20	<u>0x44ba8a36b862ea633abf2b869ecbd66d22d75ebbf71ffc92bbccb1fceb5825a</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-16 06:08:17	<u>0xbc534d7c4d4e3c9acee79a52f321ad449a74ad197839892109f1c029069e0cc0</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-06-17 11:00:42	<u>0x20f18ea3afaa4a96f9888a2086fd330d8a6eb02ab0c7adf949d80ecef93f85f8</u>	- 2,847,573.000000 IDRT	✓
4	2024-06-17 10:40:16	<u>0x43d9bb12d7497aa7f38a667606f2520f05a8f0fdf072133bf82905f7e3d12fd8</u>	+ 1 tkether.org	✓
5	2024-06-17 10:37:04	<u>0x02a2096adb31183dee1a93fe4e2dd90dcd1a46a8e161ff4052dfd17547f460ab</u>	+ 2,847,573.000000 IDRT	✓
6	2024-05-23 12:01:23	<u>0xc6ae5743c1c6af796e7309fd6f0dd749dc4e29e902f4936836e45517ffc6b58c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 11:18:37	<u>0x75a71c7d0e51642ef6f2fb7aa557ddbfd8d4a051f6e719f120c2baf10a6600bb</u>	+ 4,113.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-17 23:06:09	<u>0x5e461d74dd704693a703d8a92a6d4bc42f34b1921ed5530a507f320b21d04a19</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-16 11:53:03	<u>0x4b30b92f123116db5c626ae59f6a4444d958f23b0a2389fb00954f81d7838354</u>	+ 3,000 IM	✓
10	2024-04-10 17:51:40	<u>0xc4dce127f5bff7ad63ba8e4bf7f201ed3011ef0dea561f00b880fa67cbf8d0b4</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
11	2024-03-29 04:20:13	<u>0x6ab0e05e47ba22d55d9d77fb11feb9b1f6c93d224c808c5dfb31de5e5e6a77aa</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2023-09-20 13:21:40	<u>0xe9c5a82d04b9586234a54dedd54c87fc6a1680257dc875331445c0a1be7317c9</u>	+ 512.95000000000004 5475 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 06:08:51	<u>0x48982a6ddabf7e4f183331a7a063c2442e9fdde454aeb26dcb67588fb01e9ca1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 06:08:23	<u>0x034cdfc0e4e529900bf26170abadfe2e5cefa0146125872699f37c9c88d30e07</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 15:04:19	<u>0xd5192702a0d67ba7608f4d33b42300af8f1e49d6d0012f0d305dcc78a5b85de3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-28 00:22:42	<u>0xc5319f9f4e15fd841f958a962edc7f99c2c074ecc5da1d54c25b957b39485335</u>	+ 1 \$AEROAIRDROP	✓
5	2024-06-17 10:37:10	<u>0x172502fcb323352272dfb032d05f5b444abc928c50585769dee74def340c2c95</u>	+ 1 ?	✓
6	2024-06-04 04:31:04	<u>0xd7b12d2066229dfc614dc5cd8acf9af492b2f6d305189ee86164b15014cccc5a</u>	+ 1 e]	✓
7	2024-05-23 12:00:41	<u>0x42571de3ca7be32699b383652649f2d3e975017a163b4ed1971bf1d6e2c14c3b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-18 11:20:49	<u>0xdb5b539fb37259eb0178fc39db9e9538d30dca0e4262f610de41c74c240507dc</u>	+ 1 -airdrop.net	✓
9	2024-05-18 11:20:03	<u>0x3740716502651bcaf0b94bf2684ab437ca3d7fbed96ee347974f76a4c3ee7c57</u>	+ 1 -airdrop.net	✓
10	2024-05-18 11:19:21	<u>0x7126c70b467be9bff0ae8cb115f5d53e5a9809584dda2c488a1b65e1847801d</u>	+ 1 -airdrop.net	✓
11	2024-05-17 23:06:59	<u>0x1eceaa29e45470cbdfa063e28a679dba2e131b4dbe d9b9394e35759a9d2dcdd2</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 07:28:05	<u>0x60f57acf90970794130d8f52ec2a96bb6cf34a5fb0442ac2136722ccf7e80067</u>	+ 1 Meme	✓
13	2024-05-06 02:27:05	<u>0xd653d6d0a7f4cffd8a7b3f86c1ef7aa80203c4a7980107c60b16d378df788817</u>	+ 1 ETH-BONUS.NET	✓
14	2024-04-18 05:54:22	<u>0x7af3316ae84d62cbc129e961d33f2b1737042d9c90c5ffd6c5a59f0ea7dc3c2a</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-10 18:37:38	<u>0x0c2b165cacda1863bbc724ae53a9fc0024206d68ab889d5321d35711146b8302</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-02 19:19:41	<u>0xaad82e78e13fcfdb70377c5117ca38d02db8057d9bd3c9e8ddb19130de9fc47c</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 22:13:22	<u>0x6fc406780134fb1d4a08893882c83f0a7a283555e33b809aa2fb7f2570f188c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-28 22:13:02	<u>0xc33eaa948d1522a5a39a20b9fe713740d7f82e5ebfc6be6c8b3cb3f460b13db2</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-15 04:58:53	<u>0x0c8a18d0ba23c4dafd1df5935cae5b0b9143886b8affd5db4153397fd5a7b019</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
20	2024-02-26 04:16:48	<u>0x2e5e59f1e0be05c692ba15efaaf7c01a3adfebebff3b0b1829487291259b9797</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-26 03:53:56	<u>0x57739ff75510c6c580d4 a6e39dfe4485628f634d4d b247344dca52538788140d</u>	+ 1 Reward at [2000usdc in Enet]	✓
22	2023-09-19 01:05:51	<u>0x836b64cde12ab82956b3 227ad464e89508c17f301e 1f58c7305d1b619c58defb</u>	+ 1 Vouchers	✓
23	2023-09-19 00:53:55	<u>0x0a3412d02ce5cb361364 4effc18c8728a8906be15e 57dfee3ce1b367a40dc0ea</u>	+ 1 NFT Airdrop	✓
24	2023-09-19 00:49:57	<u>0x6a8be27c40cf7aadd07a 92418803b13bb97430e48b 3e3ae66f97d921de8f7968</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-19 00:49:31	<u>0xc0bc7139557f967d417b 3c4ca359a20a5052b24a36 f1306f992a48d5c8bfcdc0</u>	+ 1 usd-rewards.me	✓

\* USD values displayed at the time of transaction

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