

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd59cbf08ff78a8a37d10f2fbdf777effae488d45</u>
TOTAL RECEIVED	9.91999999999999929 MATIC
	3.79 USD
TOTAL SEND	9.91999999999999929 MATIC
	3.79 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! RETIK	36,845 RDR0P
CremePieSwap Token	0.000000000000000000 CPIE
\$500M SHIB	N/A Voucher
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
	N/A Official Authorize credential
! !\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:29:11	<u>0x231ad5ce3191c8aedcef</u> <u>66f00f26e5e5fd65e67c67</u> <u>10491861896de23f7ca456</u>	- 9.9165526727344790 46 MATIC  7.23 USD	✓
2	2024-05-28 18:29:11	<u>0x231ad5ce3191c8aedcef</u> <u>66f00f26e5e5fd65e67c67</u> <u>10491861896de23f7ca456</u>	- 0.0006300000555030 00 MATIC  0.00 USD	✓
3	2024-05-28 18:29:11	<u>0x231ad5ce3191c8aedcef</u> <u>66f00f26e5e5fd65e67c67</u> <u>10491861896de23f7ca456</u>	- 0.0000000001414350 00 MATIC  0.00 USD	✓
4	2024-05-24 12:47:01	<u>0x68c0b0b95fe7033d2d59</u> <u>453201cd76dc84c440335f</u> <u>d412c692762b5a6d260c7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-24 12:47:01	<u>0x68c0b0b95fe7033d2d59</u> <u>453201cd76dc84c440335f</u> <u>d412c692762b5a6d260c7f</u>	- 0.0025178917160731 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 12:47:01	<u>0x68c0b0b95fe7033d2d59453201cd76dc84c440335fd412c692762b5a6d260c7f</u>	- 0.0002994353525098 08 MATIC  0.00 USD	✓
7	2024-05-24 12:45:27	<u>0x90063d881745e3cadfc9589dc5e128e83b90e9b412e1b8a8dd2eb2ebfcf7a52b</u>	+ 9.919999999999999 29 MATIC  7.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:09:22	<u>0x681cc0a6892b2e34b549d6e9ed9df698c7266961372b9d00c0d7d06468b32e9b</u>	+ 36,845 RDR0P	✓
2	2024-05-28 18:29:41	<u>0x9903770acba0ba14ca800e7025bf739d82f2cb1eb105b5dfffd4308158b85c37b</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-24 12:47:25	<u>0xb25f39c6fd3b7ed040f43544ca730fba1103acf6e0133560c70321c0ac012021</u>	+ 755 OUR TOKENS	✓
4	2024-05-24 12:47:01	<u>0x68c0b0b95fe7033d2d59453201cd76dc84c440335fd412c692762b5a6d260c7f</u>	- 291.58800000000002 2283 CPIE	✓
5	2024-05-24 12:47:01	<u>0x68c0b0b95fe7033d2d59453201cd76dc84c440335fd412c692762b5a6d260c7f</u>	- 12.407999999999999 474 CPIE	✓
6	2024-05-24 12:47:01	<u>0x68c0b0b95fe7033d2d59453201cd76dc84c440335fd412c692762b5a6d260c7f</u>	- 6.2039999999999997 37 CPIE	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 10:13:30	<u>0x8b2e5e7de3f60c7d24d7c0dbbf33faa1d8129e1fe22fefd16ca026ee86d4c1fe</u>	+ 310.19999999999998 8631 CPIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 10:56:00	<u>0xfc64ffbb2049f8a6f3b99625341bbf4a4e2c7b70d6c1b4339bfa05c09de9d6c5</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-03 10:55:48	<u>0x1345f3f6fd6c1847b64364728a7d5545b3a7aaf51dc354fd6cc5c0454afd46e3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-24 12:18:07	<u>0x2764fa874327365540d5996f16705401406a5091675cc996204283e5a1b4afb6</u>	+ 1 5000\$ at adrgbt.pro ðŸŽ•	✓
4	2024-06-24 12:18:01	<u>0xab503647a407e355ea4ea063cf3f5e7c776ad1528a44c256f87697f9d560b1f2</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
5	2024-05-28 18:31:37	<u>0x3e5404b8b91e672d8bf4cc32552a47ce5743a12c8a5bc8594c9c63822a25f0c2</u>	+ 1 10ETH at bit.ly/ieth ðŸŽ•	✓
6	2024-05-28 18:31:37	<u>0x4c825b9ae483e45c11ee70b9a465696d6f735ae1a14edfa067a74129f0a9b038</u>	+ 1 10K\$ Reward at bit.ly/ztko ðŸŽ•	✓
7	2024-05-28 18:30:39	<u>0xc66eeeb46bf0c0e758454b83f56cc42eeefbee3d68360b62d511b1e7264bd675</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 12:47:21	<u>0xd1e4e079c7848b4002f36999a010683d1782f5f69d35f4f2f5e3db45e43cf2b7</u>	+ 1 -drop.org	✓
9	2024-05-24 12:46:43	<u>0x497dabc8862ed346cd02a34164955c4467d281aad821b398fb6e51167c10644e</u>	+ 1 -drop.org	✓
10	2024-05-24 12:45:57	<u>0x70d871d12b1f10c51ca9e791fe4f808946e693b302ec8e3f2d33d4b627e3012e</u>	+ 1 -drop.org	✓
11	2024-04-30 13:44:51	<u>0xf4904b3345ec1e284cf7b27b8805cb6a3fe79c478e327b44fe480db60abaf998</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-14 23:03:39	<u>0x673db792eea8b13aa7186c129656af42238a689adf1fcfd0f92d3698a68904b7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-01-25 22:45:47	<u>0x9581cc0dd0c2246f7338dcaf0a4a06d7c245f432d0ba64e40561d5f7c8593858</u>	+ 1 5000usdt.com	✓
14	2024-01-25 22:44:37	<u>0x87fdd7c7094a8fd28ec1ace4679735b186ed9d4285bdd5006e8d7930b47eb2c8</u>	+ 1 2000usdc.org	✓
15	2024-01-21 10:49:41	<u>0x3388fd854ac6aae1f66fc752a4ba74bb8060524ac6d6d2eaae8296711698e999</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-21 10:34:27	<u>0xd9ab7a2d7074ee5e58e789ecdd1a97a6864700dbca77d72e386add70ee19d6b1</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 10:34:07	<u>0x16fb69e25eff68e7fea03e10cd91759e51814a9adae1afa0d1281323ee4dc869</u>	+ 1 1000usdc.top	✓
18	2023-12-27 19:00:20	<u>0x0f0ff403fd5d8df71d753d8209c540f6fe2d184d6712b1b31d1a1f30afdd0be9</u>	+ 1 2000usdc.cc	✓
19	2023-12-27 18:56:49	<u>0x50264b07e2411e4aab03ac150016173301a0ae6f60cc30516c97bd40dbbd9dab</u>	+ 1 3000usdt.net	✓
20	2023-12-27 06:56:02	<u>0x0eb46dbf8474df20e63965255c17bb3928917c089bf7d2ac6979e45cbea82d46</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 06:18:45	<u>0xa48878ac2d0a7dcadb4bf3fa582c285ff4ce73b79f610173f55b78f86236f63b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 11:02:14	<u>0xa48889faac3347046bbb09d1deccec2d95e0bb5d94c81677d8b361cf0afaf76d</u>	+ 1 1000usdc.org	✓
23	2023-12-05 11:01:40	<u>0xe65eb211470bc24a1770dc8a57a39652e7ca4fbdb302933b1fd8e5b765f5c7bb</u>	+ 1 2000usdt.net	✓
24	2023-11-22 02:01:38	<u>0xf214149789219c1668a0d7f68fad21aba8d6d098cfba57bbc8bac1f255b8f9a4</u>	+ 1 Official Authorize credential	✓
25	2023-11-18 10:40:14	<u>0x1fe147b2b64f14abecb3a8471b4f861c2db041c7d347f9419b16a5cedc23bcdd</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 10:33:52	<u>0x496e0224ea603efdac4f8d30aeb47e93d4a9aeb0d55f9485f2eb2b46207ff556</u>	+ 1 Visit link to claim USDT	✓
27	2023-10-29 02:17:12	<u>0x3ea213267931ca3080651d63f6dfbdc1e94b05cc8f644bc92c97b928ef2a4896</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 12:36:59	<u>0x058afd21b0eb2c4d0339349867a48b832e3581ebf467e4b0e4620281bdef3fb6</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 20:18:28	<u>0xee7f8a61d3559106787fa409ea1af0b3ed13b65a87a8a744037a564472de4610</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-17 15:23:14	<u>0x5848b99b91b4d56ddb4f95a64c3a9e809568bff098fdb36f088355229f6e8ed1</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
31	2023-10-17 15:04:38	<u>0x5dd05c8ae21cc59ff213d6b6c79d796f8f5b570d1cd3cb9b443e6e60618b7ae2</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
32	2023-10-10 09:48:08	<u>0x57bd75d99803b82d09e734c6a6028340f7a98a30c9e0deb6dfef297675af454b</u>	+ 1 Voucher	✓
33	2023-09-22 17:11:44	<u>0x72593e5353c2104c12b180b7ff5103b509edd3c50a31c6a968e0f2993243b7d5</u>	+ 1 NFT	✓
34	2023-09-16 00:10:04	<u>0x7ff1d9ad3eeb718e23c0e4beaf65aef3c388c91bcb71b282cfc18a019fa315bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 22:33:35	<u>0x6179f74cc054542dd14c f734ea6b8a7cc01c5b405f d80a99ed815071e21d9cc1</u>	+ 1 Voucher	✓
36	2023-09-13 03:47:18	<u>0xe49073932eb5f775474f 8886f43cca7db58ffe2e7b 99895c3ba51c5cfa6df3cb</u>	+ 1 NFT #515/1000	✓
37	2023-09-07 05:30:37	<u>0x5977b88e7e24261b37c4 2a0ed22781223ec5252602 02aaf72b28799d87931bb7</u>	+ 1 Voucher	✓
38	2023-09-01 14:21:27	<u>0x62f6533a8c61c0243b30 e47ea9313f9fb45d935725 5669af7ef2bc6f24585892</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 07:55:22	<u>0xfb814142b0b35e5312d9 d78d71593024bc14840994 d8bfe1d02ce7d7f398e441</u>	+ 1 Voucher	✓
40	2023-08-21 16:15:59	<u>0x4b94771aeb77b0a29b26 d65cc5acd01000b9e36cd6 4e8fe19ecd5fcda31c15ab</u>	+ 1 coin-rewards.xyz	✓
41	2023-08-15 21:02:20	<u>0x7e559277f7977743c1bc 6118f34e91ef8bee428e50 69058592b10cd8f027f1bc</u>	+ 1 drops-reward.xyz	✓
42	2023-08-11 17:42:58	<u>0x26d737397eebf10bd7ad 6eb5bb571c7f2096a36bbe 3b559e4fba7a489e4c14e6</u>	+ 1 drop-rewards.xyz	✓



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