

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd67620aa94bb355ef45c3f401400185f993cad7a</u>
TOTAL RECEIVED	0.033000000000000002 MATIC
	0.01 USD
TOTAL SEND	0.012665382334185411 MATIC
	0.00 USD

Token	Balance
MATIC	0.020334617665814587 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! 5000usdc.org	1.00000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHENA	9,860 TOKENS
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RETIK FINANCE	8,750 OKENS

Token	Balance
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
RETIK Airdrop	8,750 \$ CLAIM ON: [ RETIK.FARM ]
vip3-sbt-poly	1 Vip3SBTPoly
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2ETH RewardðŸŽ•	N/A 2eth.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
-airdrop.org	N/A -airdrop.org
	N/A ?
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 08:10:07	<u>0x9da178d24b74efa2c01029a0a9d2614db0f4c02ddc3b232a568dbcf7a0b2f34e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-04 08:10:07	<u>0x9da178d24b74efa2c01029a0a9d2614db0f4c02ddc3b232a568dbcf7a0b2f34e</u>	- 0.006424860000000000 00 MATIC 0.00 USD	✓
3	2024-02-04 08:10:07	<u>0x9da178d24b74efa2c01029a0a9d2614db0f4c02ddc3b232a568dbcf7a0b2f34e</u>	- 0.0062405223341854 12 MATIC 0.00 USD	✓
4	2024-02-04 08:09:31	<u>0x582d5f59d0d4210f915d331ded24ca10053703b07cb4b963cc3be58e951644c8</u>	+ 0.029999999999999999 99 MATIC 0.02 USD	✓
5	2024-02-04 08:07:51	<u>0x5af9c945e37d7fe988d019a473c622050e76b908c440d29efa891ab2905bba77</u>	+ 0.003000000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:55:50	<u>0x539903ff3b7ca19658486dc4cc0b405cded018fb517d2c53131b6913fdb3176e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-06-19 22:47:48	<u>0x6b5dd93d88514d1a4e1e5bf7381bfad865e7f17da969448365d6a309b1b4df80</u>	+ 9,860 TOKENS	✓
3	2024-06-16 22:38:50	<u>0x7687b12e0bcfe57712eb18fb0eea012b00304228d784b82b5b9abc30d5f86d91</u>	+ 550,000 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 22:33:08	<u>0x4b1045ac67f253aa493a1e41b6d34c150b407184b54ad1cf1243d2050e30c2bc</u>	+ 550,000 M AIRDROP	✓
5	2024-06-11 22:47:40	<u>0xc3a62f0a75cfc1db9e4d6abe0dd4fe342bc58cf8a083ad3ce0126ccbd7bfe0d6</u>	+ 8,750 \$ CLAIM ON: [ RETIK.FARM ]	✓
6	2024-06-09 19:47:49	<u>0x95b1fd2652e76b7e215d415d2d5465ff3f2fa55617835c0556fa05114f40c8ff</u>	+ 8,750 OKENS	✓
7	2024-06-02 20:10:15	<u>0x6285db3bea5c990a528bcbca1510a2ce44d2b92194187ab2d10f87b3963f1591</u>	+ 743,500 YOUR TOKEN	✓
8	2024-05-26 22:28:41	<u>0x248862e3e880890600f0c6d46a851e1ca861400ace92a5651810305b4aad401f</u>	+ 10.0000000000000000 000 s	✓
9	2024-05-25 22:21:09	<u>0x781500097df78f45c52607bbb2f237990586b1c8e347aab25db4147b9fc5f343</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-22 22:37:04	<u>0xd609e865eafd3b3268ce224a004c53722c16e4a9546e94379d8517db21b609c1</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-09 22:59:13	<u>0x33a7e7e45cad5d43891e8d6c75c38eb0049970422721fc0735c9fe90ee3fe8a6</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-05 07:51:20	<u>0x2944c7d275ef6239537847428a2fc3e6aab7e6f90deeb9beca513677aa6118a8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 23:40:52	<u>0xd3d9cf0fc54974dddb8e4aa336550dbfcf425982aea4fbf4aea1e7d54a4857b</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 08:10:07	<u>0x9da178d24b74efa2c01029a0a9d2614db0f4c02ddc3b232a568dbcf7a0b2f34e</u>	+ 1 Vip3SBTPoly	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:49:52	<u>0x87fcc3405333a7544a832f7213c09365fb1e5157ff1cb513d1e7a02483bc0e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 17:07:51	<u>0xd54dbfc087cd32690f94a0562c46fa8976690ae9454ff2007a1207d42e74bd10</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-19 22:47:56	<u>0xf613588924f9edf5bddef54f37235eeb039d8fcc549127adcb587c4525b6b73</u>	+ 1 t]	✓
4	2024-06-19 22:47:48	<u>0x0983226eb024dd59fb8346865b561db0eef9dcea871e9e40e6f56d2f8c7e2ba0</u>	+ 1 ?	✓
5	2024-06-14 22:33:24	<u>0xa8b23cc21f77ed01f017556061842a8d5e43b9f12cd85f91fa792e4127e8858c</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 01:58:43	<u>0x7672521e34d7f2a1207a1ea20e23c59f1e9e93f57bbfa56e6c5e9b6604d6c21d</u>	+ 1 az]	✓
7	2024-06-11 22:48:14	<u>0xb038421d6f60b3ecde81ada83080117a2b3934cab8ea7988ef60ed580e286d25</u>	+ 1 az]	✓
8	2024-06-10 20:23:22	<u>0xf3b97e0472aed7694c0001173749dbc627816be99619a78061145cd10c9491fc</u>	+ 1 az]	✓
9	2024-06-09 19:47:53	<u>0xca676bb0552a1492dc4f193cbae07c658aa79c651e8bc689ddbabc39acd6f1b9</u>	+ 1 az]	✓
10	2024-06-07 21:51:54	<u>0xec2c7d5b4bed27bd159b5f5e9d2c2ba2f66da9a705d95958c6163e6864fb5290</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-05 22:27:29	<u>0x238a81511ef40fd4fdc0b6f9ca852be2ab1efb4a972f8ac52cf0067b3d4336b3</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-04 14:06:42	<u>0xcda8604bc9015c925d81ce8360ad92abf6962994ef6eaf1698ab206647c167fb</u>	+ 1 e]	✓
13	2024-06-01 21:11:30	<u>0xa08354b8b6625100b72be9f359adac1e024a52171cbc05678c289e7317d6b2ce</u>	+ 1 e]	✓
14	2024-05-31 20:55:30	<u>0x6eb0049c197ca3762414b522b8f913b94ba088fb9e0a04098c24da8737a69f71</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-31 20:53:28	<u>0x49f9a3f828760d2e661c ca81d900bcd2cae1ed5c47 eef797f10d66c0a09d08f2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-29 22:24:02	<u>0x7ce271a3c4c92c208199 097840042062acc8d20c9a 3cbbe85d41c1e950ef3458</u>	+ 1 e]	✓
17	2024-05-28 16:30:15	<u>0x056f2db6053830fd8303 3c5cd419218cbad3146412 34125335e1ad26cd631257</u>	+ 1 10ETH Reward at [ether.ceo]	✓
18	2024-05-28 06:11:19	<u>0x9a4fe21b3854b748807e d432e9345d2e0772f275c3 f37a70d1e581db297cea71</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
19	2024-05-27 18:39:16	<u>0xeff5e9130bbf3e4ad3b2 7700dbc4750f7131c47c81 18f0085f614aea9b1fdad1</u>	+ 1 rdrop.org	✓
20	2024-05-27 18:38:16	<u>0x07fe40d0b5e66d15ff05 9ac979f3b5cf1c402f0e42 6bf348eb559ce0fbc97538</u>	+ 1 rdrop.org	✓
21	2024-05-27 18:38:04	<u>0x2d4b65fe17d1fe22541b 7a26f4244118470ffdb5b1 d51e4ba71db3775a942745</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-26 22:29:13	<u>0x79eba32f9ac2032082a1 236acd8433849f7a35ac79 df542475e937119502a356</u>	+ 1 -drop.net	✓
23	2024-05-25 15:21:18	<u>0x45d957b96e3b8293f11b 3df28a0f08d100e8c8839c 6a7a8543677f63d3fb99fe</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-24 23:39:31	<u>0x28c0f0631b26c9218511060706cd3c8b8170f6fc3fbf14dd7dbc217680890a56</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
25	2024-05-22 22:39:46	<u>0x0debb37573c9e461c993d68e7f46577ca9cf09247f7b87c0797fa741a2b42494</u>	+ 1 -drop.org	✓
26	2024-05-22 22:38:48	<u>0xcc3fbffa46a2521df8b157aa3d1330d5e56cd3e00ae9bd16b0606e3d2d46b584</u>	+ 1 -drop.org	✓
27	2024-05-22 22:37:54	<u>0xb0ee480a3c3fa1781aae3479621760fd2cb44b0fe954dfe89000166b48c7d6ed</u>	+ 1 -drop.org	✓
28	2024-05-22 22:37:06	<u>0x90222260c2e71315344f2562dcf2d43721320cdfaff666795a86c8c97e3a830d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
29	2024-05-11 21:33:59	<u>0x834208054e42d3bd296301e22f791f694bb103cca81177216f7ea7adc51a458c</u>	+ 1 -airdrop.org	✓
30	2024-05-11 21:33:21	<u>0x4403a7e8635b6a53723dbfdf689ba813f8f6d0c3f607d73567fe1e4b082f2b07</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-08 19:02:19	<u>0x4e002fa9b06dc3b1fd5a602322d8cc6a1ba761289e0424d4c8c0ebefd64af4e3</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-03 21:06:48	<u>0x119d35e3a076590904fd12f31c010248b34537383c90adb5fd5629cea424393e</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
33	2024-05-03 21:02:14	<u>0x538f149ee809ed6881a843d3128cb69df2d9e1658bc5e877db7bda5689df7f06</u>	+ 1 -airdrop.org	✓
34	2024-05-03 20:58:49	<u>0x29da83e2277bd7a26ec49c2de00af57e3690193812780d8cd4c425faba84765e</u>	+ 1 Reward at [5eth.us]	✓
35	2024-05-01 20:28:34	<u>0xdd90db0d6d5c08a17317c804e6cbcd38b0a63b7b7e15d2abe748cb8908c3f437</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
36	2024-04-26 20:07:52	<u>0xc4a03e8cf857907f3ad1ded67b769fc66e37de3817f2846bc708fc989b9e1525</u>	+ 1 5K\$ Reward at [getusc.us]	✓
37	2024-04-21 12:16:08	<u>0x90d8825741a27d48531309432b30be93cf6554cffa9cbede349216e0ef874259</u>	+ 1 3K\$ Reward at [getusd.us]	✓
38	2024-04-15 21:49:32	<u>0x6130f69c57c5dd6634ba5b82c2d947a05aef91547dddb6a38fef029c3a8d3b65</u>	+ 1 Reward at [3eth.us]	✓
39	2024-04-08 23:41:44	<u>0x16d20d1b7ba4525874c70c778c8cf89d33f79a6aca384755fd1cae08d0926f2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-04-01 21:41:17	<u>0xb16a6b0b4ceb9b4da4acf639909c6b4c96a97e8fb5c3aa1ba72748b17370b8e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-28 19:45:22	<u>0x2d79286c28d7e96a88ad97bd13b6d53f40e7209b5371d50a5eceedb5cd7ee2653</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-28 19:44:14	<u>0xd497eb76db2f5f72666f e4b4fcb6a52ef98395dfb9 86292fe3ee5c6380cda43f</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-03-24 01:53:47	<u>0x27467b1f7dc7198eb8a2 57449b5f0b42714a8ff355 9c427f9d3f41bd315f2732</u>	+ 1 Airdrop at [5000usdt.us]	✓
44	2024-03-24 01:53:01	<u>0x46f03c7c57e1de557052 15c7b8b01a6c006cc4fdeb 383d7a7506fca263a7c8e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-03-22 18:56:58	<u>0x055dbb199e139e82d8da 7da33a76310aa86b7f6e08 bc30cf841a1319a3d8131f</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
46	2024-03-21 10:54:35	<u>0x3305acf3c8940e72d2a8 9b5ab080830720082eed75 48441dbadf135aab452a07</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
47	2024-03-19 12:00:50	<u>0x215aeb187f778a40acf1 6a87ba7e75f1f63c802a3c d0957fa43508188a567427</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
48	2024-02-29 09:42:05	<u>0x7117e966cca22dfe062a 43c33972747e1defb27234 181cfa99d47de6be063ddb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
49	2024-02-22 01:40:03	<u>0x5bcfa9acdb82cd5deb8b f8d99a314f1edf52ba5182 8735056e59d63077fbd0bc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
50	2024-02-22 00:14:37	<u>0x38cdc04a4248666fda38 5d071b04543e52206df99f 72e8d7f6ddf1dc42544514</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-04 15:10:02	<u>0x9c065d485cb105f09da9588c6c72d6a873d1be2e8fd5a279fe75bd1bb83f307</u>	+ 1 2eth.org	✓
52	2024-02-04 14:53:56	<u>0x636d8f1cd241c861af9f95aa553710680616560812139c64cff584d16aa41072</u>	+ 1 2000usdc.net	✓
53	2024-02-04 14:48:30	<u>0xb3deb5f3d49695a937ec1ef60232d0343e555f4d3f3421b2871b18d48f233db7</u>	+ 1 3000usdt.xyz	✓
54	2024-01-17 07:37:26	<u>0xd465f7c3daf4a859912159ed3f163a24473646a6f9b2d64102aeb9f46235a4ac</u>	+ 1 3000usdt.cc	✓
55	2024-01-17 07:37:24	<u>0x3ab2003b4eba53f164e61a08eef838439cf22526f7bd29d3da0aacb2d84ac8e3</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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