


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2b9fa6200cee87022e6b87515f185501778ed0c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
MATICswap	N/A el.app)
Lil Bubble Rewards	N/A BUBTOKENS
~ KcUSD.tech	N/A rd
USDT	N/A \$USDT Ƀ;LɃ•lɃœâ-·airUSDT.net
APECOIN	N/A APE
TRUST WALLET MYSTERY BOX	N/A rn.xyz
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A ard.net
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A Reward at BoneWin.com
\$MEME Voucher	N/A \$MEME Vouchers
\$-\$100,000 BONE	N/A Voucher
3 stETH	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:24:18	<u>0x0489b0c37cc98b9a1efd57ba839f5172da77c173694d89c147a605f384c233dd</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
2	2024-09-23 22:57:45	<u>0x44ef87261afb772a7a20d5d983ed6d687a890afcbaabe27add885470b34e7777</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-20 22:06:14	<u>0xcc677124eb4f1fef7c781efca374ddbe7097afad605a988a30ccc0aaf72569d2</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
4	2024-09-14 13:30:27	<u>0x411bf64f27fee61bc10f1cb1863ffd79f9faf4419bbac2f410add68b05aa4ce5</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
5	2024-09-06 17:42:28	<u>0xf8d16a3847650338d0376c8293379160101518b0dd619aae038c160c2a957b13</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
6	2024-08-30 07:54:32	<u>0xe0482fed08182857130ed76ea8ca6200acb30366f080ae2c5f1238908c107e49</u>	+ 10.0000000000000000 000 BUBTOKENS	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-23 16:48:16	<u>0x24c5b75c3e33d522e335</u> <u>17bdf607155f7180b0d939</u> <u>5b58f6ec992b2ff016a3ba</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
8	2024-08-16 22:42:36	<u>0x370ee15d2703bb4f1877</u> <u>699c4bcd62add0481cbed6</u> <u>120cf26d168b11abc3650c</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
9	2024-08-09 04:04:21	<u>0xcd88f36cd598df4dea8f</u> <u>6e79e14c18f2299b4535a5</u> <u>1992148dbea93d62ef2504</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
10	2024-08-02 01:24:35	<u>0xf145ba2b85846bb53e74</u> <u>9422d25f6bc050fd56c2f1</u> <u>e17106f4d30c5b150cb1ad</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
11	2024-07-26 07:37:26	<u>0x3b2c10665d47de0ed582</u> <u>c2c7157e14220a78ca4e64</u> <u>31a17a1e0d7b3801f4d357</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
12	2024-07-19 12:20:32	<u>0xf124c8aa42ef816bf0bc</u> <u>c26d712254a03c583707fb</u> <u>3490792b485031241673e4</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
13	2024-07-12 17:15:54	<u>0x681ece35bfe993912114</u> <u>dd5414f99740daaa0883bb</u> <u>2d85670ae1d57dc8644145</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
14	2024-07-05 10:40:41	<u>0x3346dcdca7e3e37522d9</u> <u>d8e72bd0f9ea70d9e5b1e5</u> <u>876cc2297ad88ac55145a0</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
15	2024-06-28 06:45:52	<u>0x96ffb45c4dcf37a3ae5a</u> <u>cf05457bc44d6203d1ee09</u> <u>a7ce8ee2452709c383e0c0</u>	+ 10.0000000000000000 000 BUBTOKENS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-21 02:16:03	<u>0xffcfb99da22c71ddb04499bf64044d049e965a474dd218e79ea99d7c0f58f06f</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
17	2024-06-14 14:31:16	<u>0x04f86d46234191a0f8080d4fb2afb2a146ed52bbc73bf828ff39571a89e20059</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
18	2024-06-07 19:45:42	<u>0xc48aec26940e1bcc5256f14b6322f4439a26e1818cdab639d6b6fc460060689c</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
19	2024-05-31 02:40:50	<u>0x88355fe562b5283ea41f14adf0bffc174358df26a6011b0795caf66a771d359a</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
20	2024-05-28 16:52:09	<u>0xc3b1599798b56cb2f09007479c41e8fc35432c8005bef53b424497e6a664e6bc</u>	+ 1 CMAI	✓
21	2024-05-24 09:25:49	<u>0x95955f769714ee7119ef5205ba7ec857d10258da7cfceffb2838b41c7b7f09</u>	+ 10.0000000000000000 000 BUBTOKENS	✓
22	2024-05-15 15:05:24	<u>0x5b4977459fc5964c2a2550812f78b8a350ef34319c2184bd66b7ce472918ac5f</u>	+ 1 APE	✓
23	2024-02-10 05:17:01	<u>0xe474edb73a9789886936cf7ae58ceff1b6a9c755f3666f23f41f4171fd11cd57</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
24	2024-01-17 02:42:30	<u>0xe065e3720635e169fc6bb33d7141a590c9b05d86bf45edaa75c7115c6efbffa5</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-19 07:41:01	<u>0x5616a79a07e242ac3a4e03aa19d57074a32a34d1a199db5be37f8fdddf538c14</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:16:42	<u>0xbe64f68cf852b005f7ee637c791b419680a30870917743aef1d959f6b10a9e38</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 05:11:28	<u>0x3b84b6b41727965acc94d304a880c5a549a6c895b0a08571e95eded26cbf3284</u>	+ 1 ðŸŽ•	✓
3	2024-03-06 18:27:25	<u>0xec38f7c97877702ec7c478a6dd1c9c92d070f08f3a5ec9bbc934081a33de204b</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
4	2024-02-16 13:04:00	<u>0xe580410c69dcd85279a76aff61db3711e5c30b69a8ac6284020f9e3abe819194</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-02-16 13:02:32	<u>0xad05c2270e98725146e5d210f0c724aba245fff1f20c3f77bdfd26bf1289a8f6</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2024-02-10 05:15:41	<u>0xe836062eadf709a81437dcfea6cb6cc357bee6a03bbbf65bf850d69164f4f5f</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
7	2024-02-10 05:15:41	<u>0x317e6f5a27f058e36f07787b3ef059c960850bc1e4d9e0ad05de3b1c248fa015</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 18:47:45	<u>0x9b9ece037f3ccd1d35eedf402dd2bd5334fd2d04619e10aba2422b966f759c2a</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 15:44:20	<u>0x63a65f26999b393469d06086d5fdfbcaaef9cea7ce7620a100358b0752d3b378</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-10 08:58:46	<u>0xe777b6be1af24761323dc528db725f4bbf371782e2ec4593805b608ba06ee189</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 16:47:17	<u>0xb3e65eed12b9ea824f832b147c283bf6164ad35b385dfba3ad4a756c064998df</u>	+ 1 1000usdc.net	✓
12	2023-12-09 15:59:20	<u>0x9157255945be02ff260fda4ab9e7b4c09322a447772b2a7950625e7e45125add</u>	+ 1 2000usdt.link	✓
13	2023-11-22 03:21:07	<u>0xef2b2b0a9559c51ed8671a4eff342196a4a9d65e26c22ffe2ead77bc9585ee0d</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 23:59:49	<u>0xadf503845e143d734ddac5e7f402bf344e27b93307ccb8fd25385d7341bbbf91</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-10 21:32:54	<u>0xcadd45425fa0517f3c86150da4e3feb3f48e935eb10f809b472b2213d4a107f3</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-05 02:50:48	<u>0xb00b9563931612443c5ac103044d9b85422fed0eb6e712827a4f6e06fbc3212b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 03:38:11	<u>0x47157d3d641c354f9bf9 f18bc95eb8122b37ee670d 28bda1cab1be4ee0286aed</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-29 03:36:41	<u>0x2676deb868b3f16f7f38 f1cc2a120de21ea298e24f 393c5dc29a21e3d3a4dc47</u>	+ 1 d.net	✓
19	2023-10-29 03:36:37	<u>0x1058d0da8c9fc3bc86bf f3835531954d979baf6005 4cdb36872287d9ef14dad5</u>	+ 1 Voucher	✓
20	2023-10-29 03:36:29	<u>0x38de08f552ed476779d0 50f1badd34499657ad0395 61364d573216e6caa081fb</u>	+ 1 2000usdt.xyz	✓
21	2023-10-28 23:38:25	<u>0x113fa443991675568da1 8cc5de729a7684c0d3d02c 5a9d6b1133099c30cee9ff</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-10 12:39:17	<u>0xaeea5813171099e72a0b b080b330c48651c8d82564 069d68d28258bb07b241a2</u>	+ 1 Voucher	✓
23	2023-10-08 17:36:20	<u>0xe5b6798a64a5f44d22d2 c20fba0f19baf12787e685 f3262d2ec02d43f571fe24</u>	+ 1 Voucher	✓
24	2023-10-07 15:43:37	<u>0x75b9e255a24ff7b18a52 169867c37d495bce59f129 92dc96b96c270ee51162dc</u>	+ 1 Shiba Inu	✓
25	2023-10-04 17:34:19	<u>0xe12a66bc9fc80fbe6d50 5e4b80819670d553dd6d88 c9f21fa7b09dc333efcb3b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 19:13:21	<u>0x1c159af1d42b724fa9e916755f400761b29cd7111f57eaa60958f3c84a1d8937</u>	+ 1 NFT Giveaway	✓
27	2023-10-02 11:02:44	<u>0xa6fee9d680d894668c87e942a3fffd7f21226397ecbb9eea06bfa3b2bc15601</u>	+ 1 NFT Airdrop	✓
28	2023-10-02 11:02:16	<u>0x9796fd88a2641fb30fcb a813042fc554c8f578cebb8d6389aa17fb611508cf7e</u>	+ 1 NFT Airdrop	✓
29	2023-09-30 11:46:17	<u>0x4185abfa753421dbe52b1e377b33ec1a14f9aeb03e4ccaba7717cc8e0d81d7c8</u>	+ 1 drop-usd.me	✓
30	2023-09-30 11:46:13	<u>0xcc47b88ac8aeceb12e31c6b84a2c309cdb4d6314affc03dd9caa6d8e5ac4872c</u>	+ 1 ard.net	✓
31	2023-09-29 05:17:24	<u>0x9b7297cb6c6706b876626e1b1e9f3bb756eff0e8a42f5827594d68c3f0c642c8</u>	+ 1 drop-usd.me	✓
32	2023-09-27 17:27:31	<u>0x7377f8b9bc47efbec655d1a6ca92badbeb0ca360eb4b3671c598a2b895e07fd3</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 09:58:32	<u>0x31cfb1e8752fd08a1bb4512c10e943b18f7e1a1f9d3267698e4b69a614d580ce</u>	+ 1 GOLD	✓
34	2023-09-20 03:36:01	<u>0xfa91ae841d5f87f45c7fa4c2ad35eac30e611e4b7d748a448b0cbda5eed49f9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 20:06:51	<u>0x80761563f7ebd84d45e9 eecd17b58cd33b5e494e90 588c0ee673984fd0c8936b</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 15:01:41	<u>0xfdef6cab9b29ea4dfd0b 8ef4c9ef468f65188828dd b905ebb24421fbfe3a0c1d</u>	+ 1 NFT Airdrop	✓
37	2023-09-13 21:31:32	<u>0xc320a9c0dbee1fc051e9 d042a61081797185394cc5 8ffca6f4790690c8804872</u>	+ 1 Voucher	✓
38	2023-09-08 20:47:13	<u>0x94d19916fbad001e440c ecfa1cddd8fc84d9fb6aac 4a13a896ede40111b95179</u>	+ 1 NFT Voucher	✓
39	2023-08-28 23:59:27	<u>0xad2b168655247b7bec02 24c9199534b421ed9f0d99 59eadff7d26ee46d411b3e</u>	+ 1 Voucher	✓
40	2023-08-28 21:44:50	<u>0x3c14a1f328a5a110c7dd 7368c511c361d5b685c015 af1479a3ec21736de3ab98</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 05:16:50	<u>0xc9521d43bbfec07ba895 a4a5f66f9f955f0b733cf8 968b46b8d15edea7dcfcf7</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-14 09:35:43	<u>0x9f6f1d3e975e03c50320 eb2a1f3265f9764c9b429a 79f593bf5271b9f43c4f92</u>	+ 1 Voucher	✓

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