

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8465594da09cee3dcb292d8a543f7213489a57e</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.78 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.000000000000000000 MATIC
	3.78 USD
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
MATIC	14,500.000000000000000000)
PARCLABS.IO	10,000 PARCLABS.IO Invite
Acces Liquid-ether.com	0 rewards
MATICswap	14,500.000000000000000000 ceL.app

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# stETHERS.COM	1 rds
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1,000 USDT Reward	N/A rg
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5 ETH by Base	N/A NFT Airdrop
SHIBANU	N/A SHIBANU
1000 UNI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 12:33:44	<u>0x6ef87d1396d08ab2b931</u> <u>f736ca92a40d54eb298017</u> <u>6228a76150bca6dcc848a0</u>	+ 10.0000000000000000 000 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:00:42	<u>0x80d18b15cd714a8511cd322ba200130516ecd05fa1c59f0b48df4e990614a348</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-13 12:34:40	<u>0x548114e3879f95c4433c44be9a7ca9e8974454a3f5792a7aa60e599c1f6a797e</u>	+ 14,500.000000000000 0000000)	✓
3	2024-06-18 16:13:50	<u>0x3a73162da05723cf50bc05fae27572715e57ff38d96ee0ef06f8242bbc994bdd</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
4	2024-05-28 22:36:16	<u>0x080cbb268745c925ee5f10c1d7a42f31b101218e369d41e3c822e2d0f5dcfc58</u>	+ 745,900 YOUR TOKENS	✓
5	2024-04-27 10:06:37	<u>0xc7e9ae04cae4dd4491809c6ec92e48d1ef281bb93c467ffdfde1267357ce9295</u>	+ 5,000 PARCLABS.IO Invite	✓
6	2024-04-04 08:58:30	<u>0x174ad1409bdcb77c9096053bc3a8ca2334b57ce6eb3b3fdd0b863b81773b1316</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2024-03-15 17:59:48	<u>0xd86f3fd2fc98d9f15c2959b8baad3a35799991d09585c32b3bf3352ffc2a1c58</u>	+ 500 op Code	✓
8	2024-02-11 19:01:46	<u>0xc1e8fe0f957884f07f1e31fa3e5fa743f1d20b71a5e3baa585b78a010002d9f7</u>	+ 1 rds	✓
9	2024-01-22 19:33:20	<u>0x7387a2eccc1651c8198bbeed52f36f146d6f626266dfc7802493c1b1e6ff63f0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 00:59:29	<u>0x2bb0513e05012b600edd6f72b3dbf04b0a21167c50c3b695dbd1163683276b04</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-15 21:30:49	<u>0xc32f16a982824e32f94620280a9d813861226237894a121eaaf838e0a36efab2</u>	+ 1 rewards	✓
12	2024-01-15 20:02:08	<u>0x098a97b3435e78e8572874aed4183d107ad2963781fcf095357228dff0f19c6</u>	+ 1 rewards	✓
13	2023-10-31 16:28:12	<u>0xbd4a7500fb64fc9f80875ca1ad76b5960814ca3df8fca40354dcb91a829e7c66</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 15:55:16	<u>0x31954c9d549598d9a648cd806bf2fde975c303069ce04435a9710e95319b3358</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-07-26 09:04:12	<u>0x48d9b5c35800efbedf88d6422006970efbbbf8465c2d4d6507abde15f7efabaa</u>	+ 1 SHIBANU	✓
3	2024-07-26 08:46:04	<u>0x4053495e736c1cb6c93e6c2736ced2e397105f56a8d01bf9a26de9f549daf51a</u>	+ 1 ðŸŽ•	✓
4	2024-07-26 08:46:02	<u>0x0d28c86fdf9d9b68cb48787e79e57660a3f6ac3c671720f6cedf26ec18cdd144</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-26 08:45:10	<u>0xaf50009e876261489197e4eb4ff2cc09d5a1bd1f9bb2e1f674ed34b4b5121f76</u>	+ 1 co]	✓
6	2024-05-29 10:01:41	<u>0x88c55190effbb79b958a7478e157c85e8fd55012c00172ae3a063f6b7721c017</u>	+ 1 đŸŽ•10K\$ Airdrop at pepes, lat	✓
7	2024-05-28 22:38:58	<u>0xba4708ebf3f46d94dd946a10d87c5888493944a027d800a6a8d2633009b216b7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-28 22:38:06	<u>0x106c39225e42d7b6278d9160619356fb88c23a4ea8d80614c56cda62a2115452</u>	+ 1 10ETH Reward at [ether.ceo]	✓
9	2024-04-26 10:34:03	<u>0x68112775b3222f1bada2d11a9fa8a0747aa59b0fef8a08b75bc3580a056674f6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-04 18:44:23	<u>0x813ee69ea8f7cd9b2f31bd7bce64238b5395419ca5010a6186e08acb4ef2ca5a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-29 11:57:03	<u>0xd61cbe7313f42451eed113b382752b202631e6bc99727ec8b5d080d3916e9f1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 11:37:57	<u>0xddf5e9a821d784f24dba2ef7f707635753ebc8ba2b791215345e528c5c89f534</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-09 18:59:07	<u>0x21111967708bbd39adea236d97e10ac360a38f59dd1258a596167444be32743</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 20:01:28	<u>0x546c450e33b6a75bace499e7384acac03c4c00ed8df7881adb82373b5201f276</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-15 17:56:10	<u>0x31bf4f8a09137f5f3db8da72009e2d5b1322c0115a2cc0be701119e16d11f062</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-08 14:11:34	<u>0xe5f9737c093e4ee1b17eb6181caa005c674758f533ed271460066375e9c4018f</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-08 14:11:34	<u>0x422a4013c60e32f1db6b4b0abebe7ae4ec49674eb68b42f9aa7f8ed24ab5109f</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-01-26 01:32:41	<u>0x0a2123a5d9ea5397583cb763deb5f5855813d2e34dbdc9a8fb4cd5d554be5ae2</u>	+ 1 2000usdc.org	✓
19	2024-01-26 01:22:47	<u>0xf43bbc23f03861c03ed572fc84f2ca631bc80fda68304b5f408248baf005ebae</u>	+ 1 5000usdt.com	✓
20	2024-01-15 20:03:24	<u>0x9ef8985602541022e59e31c8011a41daf18414f0366ce76c47bb2a4b4bf48763</u>	+ 1 1000usdc.top	✓
21	2024-01-15 20:03:24	<u>0xffce503bcf1d86a2f2dc6cdd94bc858c547ef7c6444da8dde3ee3ac67f7eec6</u>	+ 1 3000usdt.cc	✓
22	2023-12-23 09:37:29	<u>0x2cb57bf4d8db8ad37fc5ed1843d9d2979681aaa5e7bb4b794f90747c0269dad4</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 08:49:41	<u>0xb28d89516fd97965d92a7a2f1e399ac0cfea9adfc6a5bdf1738f2ce73d5463c8</u>	+ 1 2000usdc.cc	✓
24	2023-12-23 00:24:42	<u>0x9adcc3a3a95503c2acda83dabc2785a00bc13ba60ca26ca9f2391692a2169c5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-03 00:20:18	<u>0xe9697d74d7ff1911a067ad0f4bc195f7dc05c34ad6eb5c9d75fb72781caed3a5</u>	+ 1 1000usdc.org	✓
26	2023-12-03 00:20:09	<u>0x226bb2af1ea62e3aa69d9e5c2292659b9c2bd1d98f461eef8f21a0881b590666</u>	+ 1 2000usdt.net	✓
27	2023-11-21 14:23:04	<u>0x200e1618cdf9ed02c65b56a3db4b1e4839ce01a0d8cdbf6e908ed47aecff4220</u>	+ 1 yz	✓
28	2023-11-21 14:15:01	<u>0x5dbeceb825dea99179847b7516d21e262acc02842bf6c4fcbad1797b0bf498899</u>	+ 1 cc	✓
29	2023-11-21 14:14:55	<u>0x5081aadb4add722aff841d120772c72a7caba090ede2596fd41334e69b08671</u>	+ 1 t.org	✓
30	2023-11-15 22:46:36	<u>0xb1f1e8398659d05ff5a8be61e8ad9135fee04da97562202746bb81ad9110e431</u>	+ 1 ro	✓
31	2023-11-04 08:15:11	<u>0x1bd8d0a4c18284180c34c4577224d96c090a995b1a8d98fdb075edfe6e99ab08</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-01 07:38:14	<u>0x9a8f6a6ca98e9987e8e0</u> <u>11bb6f04c633d9d2389827</u> <u>3090a513558cfa18790705</u>	+ 1 Voucher	✓
33	2023-11-01 07:30:56	<u>0x9ad93a77be01cfa83ab7</u> <u>60a232638ce5722232d47e</u> <u>ad84dca51d7c9cc26c64de</u>	+ 1 drop-rewards.org	✓
34	2023-11-01 07:27:54	<u>0xac06603d069e1318f7e6</u> <u>693a4467dcae44fec5a09</u> <u>b255d394642a1da225e6e8</u>	+ 1 op.net	✓
35	2023-10-30 14:02:39	<u>0x5654a5b06a1feba9d889</u> <u>df628444aeafeaf2b5cef4</u> <u>701d3158ef80fe342b92f7</u>	+ 1 drop-usdt.cc	✓
36	2023-10-30 14:02:37	<u>0x3d2f5173b50b0e1f5242</u> <u>20caccdb87fd0fb6c65023</u> <u>3dd333c5d42c25d34b95c8</u>	+ 1 rop.net	✓
37	2023-10-30 14:02:27	<u>0x2c7d0a1b922342c1ff6b</u> <u>6f55cc6046cac6eaa5850b</u> <u>729733eab31c7a60e5e24d</u>	+ 1 Voucher	✓
38	2023-10-30 14:02:23	<u>0x528dad17473402e9cad9</u> <u>51f4cc2c98943f0000760a</u> <u>a86c733ab8f6f62b0cd3df</u>	+ 1 Voucher	✓
39	2023-10-30 13:40:06	<u>0xcefed707369da92ff480</u> <u>068d7a759068a0786e20a7</u> <u>c85ac38c40a3f2bc99392a</u>	+ 1 Voucher	✓
40	2023-10-30 13:40:02	<u>0x6d1f72f51ea2bbd0d634</u> <u>12638a2eb410fd292a92fb</u> <u>c9b3bf6a871def7709d969</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-30 05:53:44	<u>0x2a5f81271014cb9b46df</u> <u>fa314c9a21cde027c2d4f6</u> <u>b0df6ff52d39c581b955dd</u>	+ 1 2000usdt.xyz	✓
42	2023-10-30 05:53:24	<u>0x5d02e2b92cf8f0d937a2</u> <u>ae420da6ec669827fef0dd</u> <u>575eaec8d03a998c113c3a</u>	+ 1 Voucher	✓
43	2023-10-30 05:53:24	<u>0x2e4ea42ab239fe85e23d</u> <u>8e062f8905a08cc57ddd93</u> <u>8e2ad04519f1bc99fe646a</u>	+ 1 rop.net	✓
44	2023-10-16 14:14:51	<u>0x88b22f854e3bcd92c708</u> <u>25e5b0031eb075d5883df8</u> <u>f261eb3eb1880a51bf5b4b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
45	2023-10-13 14:32:16	<u>0xf999f64225c4ac23f1e4</u> <u>315960f9cfb0bc917c4c6e</u> <u>6497d48f4c0105c83ad74f</u>	+ 1 claim-usd.com	✓
46	2023-10-13 14:32:16	<u>0xb6f930607f5af92dbe31</u> <u>d34b0d1c2c5c793265a137</u> <u>fe7e98ebb7b89cbe45d862</u>	+ 1 rg	✓
47	2023-10-13 13:51:42	<u>0x8018411480f5ee57cc48</u> <u>d3c3ffe74c71c80247f3ff</u> <u>d426a3446cff2493b7173b</u>	+ 1 Voucher	✓
48	2023-10-12 20:00:20	<u>0x5451cb5270a15763d8de</u> <u>a360732889afe63bae409c</u> <u>31ebed5f4d05c043b8d1fd</u>	+ 1 usdrewards.xyz	✓
49	2023-10-12 19:55:02	<u>0x1475b2bd9fe1738771fe</u> <u>f4922cacc260c9c8d6bbcf</u> <u>373c299af1a378843fbf98</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-12 19:54:42	<u>0xecb4dd7d94e0903883bf6430236b8524d3e3f5f956c</u> <u>db3ae748af30fd5515a69</u>	+ 1 Voucher	✓
51	2023-10-12 19:53:42	<u>0x0695a28a47ecf36867392c6dd170ba9829ba172eb82fff9a80c6ddde592ee397</u>	+ 1 usdrewards.xyz	✓
52	2023-10-12 19:53:14	<u>0x0ba142d5c39ab68fdc88e40a3c1b24d6052449ec2f16b724b7222b695a607896</u>	+ 1 rg	✓
53	2023-10-12 09:30:35	<u>0x100935d57ec6d04c0ab0259948462d87f07effd5e11061f40d0b1e0b961e5f9c</u>	+ 1 1000-usd.xyz	✓
54	2023-10-04 12:08:46	<u>0x6bfefac71f81edc4e8b815c1915ca4362d43ab2bd465a9b822d5b68a9aca524c</u>	+ 1 NFT Airdrop	✓
55	2023-09-26 20:04:59	<u>0xacf4af018607ba271df119d08e85cde4ebb52c0556685d8e6177cb691afb6b84</u>	+ 1 NFT Giveaway	✓
56	2023-09-26 20:03:21	<u>0x30ce0c9102399fc7fda50d5b072e35293620a4fa56eeb7502797744a0aceb75a</u>	+ 1 NFT Airdrop	✓
57	2023-09-26 20:02:51	<u>0x991f7ea277abefa8fcc074151f578fccb8294a102c6103f54c75f4ae5e33ae5b</u>	+ 1 NFT Airdrop	✓
58	2023-09-26 14:48:28	<u>0x76917866f09b7ab0be902faae1bd916d470baa70d0e11af8b1117e258cb74b19</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-26 14:48:06	<u>0xa948cc7d7f3611a9f33661f2b7083e63adf661fde42e704b37a488270c7a53a7</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 14:47:56	<u>0xae89ed8ed4fc109b5c375ef4754256d8f8931780b0022a81a1deb7fb794a824e</u>	+ 1 drop-usd.me	✓
61	2023-09-17 16:03:43	<u>0x2866ab3616a1e2ae080af76f0d12d521d5148ac8e6e89e5f99190e4106cb696a</u>	+ 1 NFT Giveaway Round	✓
62	2023-08-28 18:53:10	<u>0x9af7a280a5c7b0f261a7c7f5df0fc2ba6d6622f1bb7628f569d5ea90ffde24b6</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-27 18:38:22	<u>0xff5fadd5fbc4257303c67d3bb82166b7ce6676f1ffa33975850299691b418edc</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-15 14:08:49	<u>0x1d5c108c72d300b0069ff939f44a96cd7a71ebcb80bc7800877e16610b3e1784</u>	+ 1 drops-reward.xyz	✓
65	2023-08-10 16:01:30	<u>0x56b7182ffef9ea452c0727ef828818b8daaba4840083638a83b32f75f3005b14</u>	+ 1 rewards-1000.xyz	✓
66	2023-08-02 00:33:54	<u>0xb4696b1c18095536cceb9a0e053808ba97bfef8516430dd82a5604038733352</u>	+ 1 Voucher	✓
67	2023-07-12 22:35:10	<u>0x0a96e7666629f596c83d0a2fc13d6d09f6cbccc6531b938990103f3f219200a2</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-12 19:32:20	<u>0x49fae5bd704ed52a1e5e</u> <u>ec1809795579d6054cf057</u> <u>4278d28e7aaf8e9f89b35a</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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