


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20cf08228dbe2f6e682b465471ec6988545b1cd6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	673,600 p.com)
Acces Liquid-ether.com	27,227 rewards
\$WLD	0.000000000000000001 o 1 eth
TRUST WALLET MYSTERY BOX	1 rn.xyz
foxytoken	14,500.0000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
87hCU2n	10,195.0000000000000000 U2n

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
mysterynft	N/A mystnft
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
SHIBANI	N/A SHIBANI
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:35:48	<u>0xaa56862f9d3e8c947ae4</u> <u>91485133db0d98bf6e2c5f</u> <u>b5cadf62881f3948284c3a</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 16:17:56	<u>0x40ade6afc7bc7e7ea38b0243185de20efb97616a22b1619ec4ddd78fcb3f89ab</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-03 13:43:47	<u>0x13d6cb96efbbd72a41d9500a92c5b3c5cc43b5c489ff9988fbb9fe13b9edbc8</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-08-02 12:15:40	<u>0x8d52b1bd45f876b19c0e47b2e36cb385089edf7b6641b74e7c471d45c2830308</u>	+ 10,195.0000000000 0000000 U2n	✓
5	2024-07-07 16:00:08	<u>0x0cda37295e69d8563c7bf29698be73c73058e307357e5831a57dc5790e38cac9</u>	+ 673,600 p.com)	✓
6	2024-07-07 15:55:52	<u>0xca3bcfa0a38375e46a7ab11759806944f97b5803ec2967947ba29deda141e099</u>	+ 0.0000000000000000 01 o 1 eth	✓
7	2024-01-17 03:05:15	<u>0xf46aa49f6f71be00d9501b6f4fbd9162e2c8c0adfa1a5c659d4b5bdc4538a078</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:38:04	<u>0x6cb188b28a45ef6e01abe2f6c4ed2880f2411cd3b9fea8e3275cf94bd7872100</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 18:05:30	<u>0x40cf0f30bc9edbe65b770edf7435f79b874a993278687f29ce92936e123d9494</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-16 15:01:33	<u>0xaed5eee44151d9f108f72bffbba1809710f7937fabbd79773779e626ab906592a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 13:58:38	<u>0x6440e3231cee40054d4e ba5d04dc75d41cadced572 dd7a01bcb3e9804e042368</u>	+ 1 rewards	✓
12	2024-01-16 13:58:38	<u>0x4ecc41b6a8de9340d60d 4e599abc1e37587e347dce 686d6a4e2c57ef73194c07</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 05:59:11	<u>0x49ab9eda3aa46b6820e5 5ad8c09c281d36449b3723 51087148c3a83db7b58dba</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:29:24	<u>0x127a3de6b2b59b8e30fa c812325638c50f7aeb01f6 dd3f7cd9daf6707c018a2f</u>	+ 1 ðŸŽ•	✓
2	2024-08-12 04:17:45	<u>0x76d0dd2e5fddb9446f8f 758682adb9da0ab23b1160 ccc1366f980b15bd523185</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-03 09:30:31	<u>0x79a19eab4196b18ffb34 d349aa154383e0ad75bbb1 089164c6920256bf9bac7c</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-08-02 08:56:53	<u>0x009b4f2eb21c6f7e5a52 f160f84f8546dec7787b54 00500d42adf61d42901c04</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 04:27:44	<u>0x842088537dd8f8665c828dbe57e75b7ce5764927219d9d320c72a26f4272607f</u>	+ 1 SHIBANI	✓
6	2024-07-27 04:25:58	<u>0x4474efc57a3e19b3e4ea16f5cb205dc5bfa0987784bdb88daeb154695362b4d7</u>	+ 1 mystnft	✓
7	2024-07-26 04:59:47	<u>0x919431e56e7bd6d9adb5f3d96d898f97b112bed181dba0b895af01fcf2ee082d</u>	+ 1 co]	✓
8	2024-07-26 04:59:07	<u>0x80d650f2c530c2b3b2f69df03403b3e411ed8374d5146fd1b73d75dd94f5d337</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-26 04:58:57	<u>0x64aca9db21672575cdf211c7da38aacfe36f61e493449fd87969e86c0778e1cb</u>	+ 1 ðŸŽ•	✓
10	2024-07-12 08:55:12	<u>0x5923a0357eca2d924156c46fa18986a614a4873e2fb3e1834e532c6c2d2ef438</u>	+ 1 SN98	✓
11	2024-07-12 08:32:34	<u>0xc5c3d83a5190a9755ab8bf718fbdda339d3f973ec2423d95dd8da4c491a2be74</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
12	2024-07-12 08:32:22	<u>0x34e441e31a79e8134e8f5953766ad7cc24e5092cad1506ea6ae1add2ae893918</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-07-07 15:56:28	<u>0x5e9a8cc8594df4d600bf306a6affb11720a7323ec0b270247222151865dcbbc8f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-07 15:56:26	<u>0x6ed1d12ceec30367bee2cf532010859c39d5c8d2a84a67dfe3199445bf070cf2</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-03-27 23:46:59	<u>0x3150cab7db092a9951487575f2739dfdb1ce5b9a9eb3b2115f4901902dd63734</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 22:52:31	<u>0x687c1132045dd2157f96d2902154cdc060ab745c0ab00867a4147b1035fbaebe</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-02-07 08:13:48	<u>0x72b91d858e4e9e9eb9c41aaa51c2cf595e71123bbf4c86f30d3e596cd02e3b12</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-07 08:13:48	<u>0xc79cbee1296f7e875d0762149173cf6c8ec4838629a2aded996024e235b4aa29</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-03 15:50:20	<u>0xe17c9354877b79ef863846aa36d3e4cf64f5b9e0743229781166cf8fe27dc091</u>	+ 1 Reward at 2eth.org	✓
20	2024-02-03 10:44:18	<u>0x265a2ea6b990478f4004c8d6d425a10d9468cb3076e19fda31e909040e716bf3</u>	+ 1 2000usdc.org	✓
21	2024-02-03 09:41:51	<u>0xf54c99e285052f626134729b7d09e0864f9d558d0c4edc05889fb531f435645f</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-16 14:03:24	<u>0x15ad8e6a69385c6f76f7024663dda6594983dd5768ef3e9e88867355096ca871</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 13:59:34	<u>0x7e21876ceb2f3b6b9108</u> <u>9ef441a0abd3cd00d29fbf</u> <u>1fd76f03ac8d81714da09b</u>	+ 1 1000usdc.top	✓

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