

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20eba6f8d2b6aed4ffa516b4699c3d4e047401d0

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code
CVX	7,500.000000000000000000 claim rewards
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
! RETIK	8,750 UR AIRDROP
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
ETH	10,000 ETH Claim: ethcex.org
sTON	8,000.000000000000000000 laim rewards.
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
800 LINK	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A ?
2,000 USDT Reward	N/A op.org
2,000 USDC Reward	N/A rg
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 08:06:03	<u>0x3cda00622f2cc4dde1ab6ad1d6826f6f9c51ef0259fa7c49d1640523b5026ecf</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-06-12 18:58:15	<u>0x18388b43b0143e551e7523e39aaaaf0c5e28274ece9264d1c2f67d5a79918f33</u>	+ 8,750 UR AIRDROP	✓
3	2024-05-02 14:25:12	<u>0xba2cf405ffc3dbf3fde12ac3007a4a00b5c2b936ed1a88ecb41c9c1d06fcdd68</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-23 20:55:10	<u>0x50b5b43670332aaecaa18d50fd6d93cd027c3f1be8ef7d3d96e1b93592d4f355</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 10:16:14	<u>0xc61af05028136807e54d96e2e0df00962eecf6b997ebd5a5c2a337b4da096444</u>	+ 1 ETH Claim: ethcex.org	✓
6	2024-03-22 09:07:22	<u>0x05029b275f7ddb815ae80ee7851b77551de62065e41d1771e2a897a658783f75</u>	+ 500 op Code	✓
7	2024-01-30 19:42:00	<u>0xadef14df623857c28b93ec0a63496dfa1e94bcc5a12a5c00efadeee2956fd2d9</u>	+ 1 rewards	✓
8	2023-11-29 13:52:55	<u>0xa92f89d65ceb9f9b9ca648c5db5b64730b522a58d30e02c10b413d0da2451fc2</u>	+ 8,000.000000000000 000000 claim rewards.	✓
9	2023-11-22 12:24:11	<u>0x9fa580af6e9fe0e469ca da8b87dedd1327888be013cdf8368c9b91b163c8777b</u>	+ 7,500.000000000000 000000 claim rewards	✓
10	2023-10-28 16:42:47	<u>0xb8e0ddceb3913e84eac574398949f19a43f943aa1c889a67b825f1958dcc9cda</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 14:32:59	<u>0xde4e9c1990ad11116a80edd2bdad94afe695bb5f4f39c4ab0551d84c7ff47eca</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 07:14:57	<u>0x7183a72133da51477297064611a7972f9034d0f7cfeae3cc8f1d6fba6c0efeda</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 18:10:46	<u>0xec34c26c5e1a4b23faef ee690a4ea9f01ed304e3d2 beb392e71d98c7b4c5731a</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-07-11 08:24:44	<u>0xcf54ced448b673a0a396 00c1ff805afe205384ccdd fd6ebb1e24a81dd800dc53</u>	+ 1 to \$5000 eth	✓
5	2024-07-10 09:25:45	<u>0x59153685802512d012bf b50462c271d4c031daa65e eedcb55fde6ba329734bad</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-10 09:25:39	<u>0xdd14b46c6f5b9ed31f1e f0ae04dc488c5d7943a7d0 8ff3949b5de3e7a50533c4</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-06-29 19:44:16	<u>0x37f049e249a1251454a1 11151933acab174c4a4eb9 d60291121427e3a2b249ed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 15:28:11	<u>0x732a201d4349f669ad87 ff4e8f660bc6f3e1544af9 92525943988859ede6f219</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-29 08:04:09	<u>0xdaf26bf6b84ea15e4dc3 2abd5ed79d7c08aba94dd1 1308fc62baebf4f85522a6</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-29 08:03:55	<u>0x5bc13ac1f820b6768953 937c99ea68db07db9027d3 8cd09d3e1e7f30a90f74f9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-25 20:25:42	<u>0x8963232a3ec82281a681 56c6e3cb1686c12864f502 e526ba37bafc7e34fc046c</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-24 10:33:30	<u>0x7b1fe06f2b146d2854c9 b55482574d1bbef0cfb6df 11c43ab947f39780e36a5b</u>	+ 1 \$STAKE	✓
13	2024-06-24 09:21:30	<u>0xe4df7fbc4584aa0d398c ee2d1929e24214a42fc5fb b7020fc08c33062d83931f</u>	+ 1 \$STAKE	✓
14	2024-06-23 13:08:19	<u>0x0cbb80c1191e53bb88c6 31da06a606c07b457b8c01 dad241630f345284873718</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
15	2024-06-19 10:03:18	<u>0x822235593e78f593a17c 7ba82e3a9505ea474c0f63 1594f3624683a852fe3b2e</u>	+ 1 ?	✓
16	2024-06-19 10:02:44	<u>0x3a9b86e8cfbb5bf108f6 ac89cb98f64612f61a1420 2877308ae1f95d762638f7</u>	+ 1 t]	✓
17	2024-06-12 18:58:03	<u>0x916a3208af3ee73cae5d 3305cc9af6a4d3127570d8 4a417cf8701531e30650cf</u>	+ 1 az]	✓
18	2024-06-08 12:57:13	<u>0x524c82ce4bdc2f56d9c8 168c6aa359985e07a01fd0 7bc3fcc3c25825fd95e334</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-04-29 17:32:17	<u>0x17c1852847094af3a659 5efa1845499a6d2f6bab62 5ff0ba08510dad2e7ddaef</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-14 16:52:01	<u>0x42ef0413585a84fc29a7 6df073b11e835f318ee8a2 88399f2e9f8eb3bc8d7fc0</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 00:37:53	<u>0xc7afc20f11930ff3bd1bdc787bd00049974245c4082af9147291c08d680f7564</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-03-31 07:34:59	<u>0x6cc2ffe50a5ade67b00e6dc206616c7a2eb9a3f947df1703212ce21fa27c0495</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-31 07:33:21	<u>0x87e33749da0955ae4818c79c0018f97cbf89516e20beaf8532b30b18278390f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-24 03:54:15	<u>0x0487da03f12382566aff6cd9422d73e04b3a5a933dd9d44a9793dab694c2335d</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 02:24:13	<u>0x9658131fbd71286a874e92f51c817ec81e3952b6c8925ac37ecb7765f866bebc</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-22 17:01:18	<u>0xfa04c6a006a9044f9e29873592c1a9a6eafb51f9ca6aafa123234ec475913147</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
27	2024-02-01 19:53:19	<u>0x5279e31980c8d867c678c18fbb59ac18658711d5d58cbda8e458ab27d9354873</u>	+ 1 Reward at ether.casa	✓
28	2024-01-30 05:08:46	<u>0xf2b597933e1b1935b65cf31165fa7b5adcb9ef80a81081d0680a9dd7ee7c35f0</u>	+ 1 2000usdc.org	✓
29	2024-01-29 12:09:06	<u>0xc25d8744d415eaa8a76a9e462881f2e4789058ba5671779bd1acea30d07ebd</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 22:43:49	<u>0xb80515429aa35607648d3456e911c00da877498c19df6ab5798a013c2cc6374a</u>	+ 1 2000usdc.cc	✓
31	2024-01-03 22:30:48	<u>0x1d98338341d22cd746c82dbedcec851b0fe869a1c346eef9436e9a50a90b57ac</u>	+ 1 3000usdt.net	✓
32	2023-12-22 13:28:03	<u>0x2d56bc627b3544fa54e0367c0e09b749c597086dfce561ae2ff8d4e684e8e316</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-11 03:25:35	<u>0x6f02afc5fc14e1b3e0f53d0ec7cbb0211532c2a36bebccbd05c5e6f07bcf1b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-11-17 12:42:06	<u>0x51b82c07b187bee2dd3868ae91a9826cd9e3074933b46f61c67ad62d6829c903</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-09 05:35:57	<u>0xde93d1a9ed58844e9f2cc02e6be2e6edc9a0a60af5824a91fc0038065b350b6f</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-08 04:06:57	<u>0xeaf3198a0a68ed4bc7275e9178dbdb33d41e509b6eef5814236ea60c57958183</u>	+ 1 Voucher	✓
37	2023-11-08 04:05:55	<u>0xf47f7eec2f071a85227eb4abc2888f8224909f23138016af080b6cdc03ac269</u>	+ 1 rg	✓
38	2023-11-07 11:19:03	<u>0x1d3d1a0d24dab8949cd5849f5d1b3c61d39ddab3f6d7fb296b05307bfe71cf2f</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-07 11:18:57	<u>0xa08475c73a569af3b47a</u> <u>2e7ec80bd545223b4cf033</u> <u>34174a5d003368dee54b0e</u>	+ 1 Voucher	✓
40	2023-11-05 10:29:09	<u>0xdab841269985fac0b1eb</u> <u>b6393377e4a3d86f6a417c</u> <u>4c22ac402650fb5b137fe5</u>	+ 1 rop.xyz	✓
41	2023-11-04 09:09:27	<u>0x6bb0daa2b24df81e1ddc</u> <u>6e039b85394f6a432be52f</u> <u>ffa0fb053f48ffeaba6cc9</u>	+ 1 op.org	✓
42	2023-11-03 18:37:48	<u>0x76df5d60c0d3d7a59ce3</u> <u>f0aca87449b3e00d75744f</u> <u>cccaf07e330068907c2e87</u>	+ 1 op.org	✓
43	2023-11-03 18:37:10	<u>0xb1e55b356191515f7363</u> <u>0d942146134a2a2763fb78</u> <u>2e791dc8a8bd8c0e77d9bc</u>	+ 1 Voucher	✓
44	2023-11-03 01:48:43	<u>0x1a04f0edc88477209806</u> <u>a5a29b845dd741387933c8</u> <u>95a09b963715d6bbdc8345</u>	+ 1 op.org	✓
45	2023-11-02 21:34:51	<u>0x69248f4e8253637f8730</u> <u>2ed01ab6f8d5ba8e1835fd</u> <u>fad8120bce1a6aec03430c</u>	+ 1 trust-rewards.xyz	✓
46	2023-11-02 21:34:39	<u>0x77e31be21384f6c04f40</u> <u>a4a23c204351eaca55a515</u> <u>a192bd582da51a9b56e1c6</u>	+ 1 op.org	✓
47	2023-11-02 10:41:53	<u>0x05f098b7c8fb73b4a10d</u> <u>358e047570386e3ac6cb2f</u> <u>c12b9a667e3672dd1b8987</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-01 19:39:35	<u>0xba911dcc16b527cb0521</u> <u>22b5522135b8f686aae148</u> <u>74f4e96c245c63819d0fc0</u>	+ 1 op.net	✓
49	2023-11-01 19:34:39	<u>0x3976a2a8519b2554b6e0</u> <u>47bdf9d9952e1273a53312</u> <u>03c04f45f30ad39e081f2d</u>	+ 1 2000usdt.cc	✓
50	2023-11-01 18:25:10	<u>0xdfee14eadb9e0661a8e0</u> <u>682f55da55a02dbf883472</u> <u>a846bfff8954d82244fe035</u>	+ 1 op.net	✓
51	2023-11-01 11:47:11	<u>0x8ec9ef8ca9da8e7382b3</u> <u>dc04cf429448cfa422902e</u> <u>cd8331e198a1cc87fd0423</u>	+ 1 op.net	✓
52	2023-11-01 11:47:01	<u>0x2f111622a370fa87ec7c</u> <u>23743caf513d47e3720d98</u> <u>2e5530d28bc48c87951a9c</u>	+ 1 rewards	✓
53	2023-11-01 11:46:35	<u>0x17ac2b3fdcade7d08d70</u> <u>ae0db8d51e195b83d52cbd</u> <u>eb52b0f96331f1c3fb2216</u>	+ 1 Voucher	✓
54	2023-11-01 08:15:46	<u>0xf2b53ae4a19dae991d53</u> <u>1a6a223f54487a6bc0e598</u> <u>0343e63770e3c3a62df10e</u>	+ 1 op.net	✓
55	2023-11-01 00:11:11	<u>0x6837f84a2f180ae9b69a</u> <u>6054533df43a9a856d120d</u> <u>d5b4e34a56f01e7fe88b81</u>	+ 1 Voucher	✓
56	2023-10-31 17:56:47	<u>0x7edf6046b32e76d59a76</u> <u>c984df15e9b1f34fd8ee61</u> <u>e359ca84a4a76d8706428d</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-31 08:01:49	<u>0x5c0b99e3f6ffc9f235ad</u> <u>cbb9f74a1487b166265b61</u> <u>decb1972bdc3f9ea489851</u>	+ 1 rop.net	✓
58	2023-10-31 08:01:39	<u>0x70b1d5cb4677ba2abcae</u> <u>b153f900b4a103d908fc1f</u> <u>a05072afd17b7528f3cc12</u>	+ 1 Voucher	✓
59	2023-10-31 04:56:24	<u>0x0eb0a8c5274e3e5e4aad</u> <u>1d4615d776b754d6752653</u> <u>41d88fa4847cd185808bd6</u>	+ 1 Voucher	✓
60	2023-10-30 23:07:51	<u>0x8910c9ff0cedb70fdf80</u> <u>ccae4e315ab4a355e354c5</u> <u>d2a222f18a97fa6d536f03</u>	+ 1 rop.net	✓
61	2023-10-30 12:09:51	<u>0x31aedd1b447d01c11cfc</u> <u>0ab8a254e85db55d1ed31b</u> <u>8053b86ad2f72d63ae8bc8</u>	+ 1 drop-usdt.cc	✓
62	2023-10-30 12:09:39	<u>0x7eaf46453b7a951cdac2</u> <u>34190cd12ecd35b4a690f1</u> <u>fb5e3f2c6d611a0d37aedd</u>	+ 1 rop.net	✓
63	2023-10-30 07:22:06	<u>0x9b88cd4818bf97bdbc9f</u> <u>8be9bdcc7ebbaca3397552</u> <u>d937a0ad40231d833aa365</u>	+ 1 \$MEME Vouchers	✓
64	2023-10-30 07:21:10	<u>0xfe239a85ef3415fa495a</u> <u>50d908515d1e067fee47f8</u> <u>6fbb1125ff5ac9eeb8418f</u>	+ 1 drop-usdt.cc	✓
65	2023-10-30 07:20:32	<u>0x09a5b1d60d9686fab477</u> <u>6d9008933ba0e7312614dd</u> <u>d63ff7c689edee852a8d18</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-30 07:20:28	<u>0x6f7439f8bcb3ed94b526</u> <u>8fa063b3ea378f8f89f52e</u> <u>5dfb930c670593997ff5e9</u>	+ 1 Voucher	✓
67	2023-10-27 20:57:54	<u>0x89f73d137ddcf6c15b98</u> <u>8296fdd64d715c07e5f566</u> <u>8d32e351a53d1b8a3cc4be</u>	+ 1 .net	✓
68	2023-10-27 20:57:18	<u>0xdd903978dc8dd4ccc3cc</u> <u>c375a6f799c7569abc3f56</u> <u>efd393c022e891bc029631</u>	+ 1 2000usdt.org	✓
69	2023-10-27 08:11:36	<u>0xc73cfca3a67153b5b66d</u> <u>164921dbddd70737870338</u> <u>0bbbd5cefdda41a12a3843</u>	+ 1 Voucher	✓
70	2023-10-27 08:11:28	<u>0x93b30b5d49e0bc92f37d</u> <u>566e67a21ecd65445b403d</u> <u>26506f70f04182dbb401f4</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

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