

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cb0892ca2970acf4fdc558227832c65801eec9a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	398,550 Claim Airdrop (retikdrop.com)
MATICswap	14,500.000000000000000000 eL.app)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
iXzv9PM	12,500.000000000000000000 9PM
MATICswap	14,500.000000000000000000 ceL.app
MATICSWAP	14,500.000000000000000000 erceL.app
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
rt]	N/A t]
1ETH Reward at web3eth.cfd đŸŽ•	N/A 1ETH Reward at web3eth.cfd đŸŽ•
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
SHIBANU	N/A SHIBANU
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:13:16	<u>0xebd970d7401a0e171ce13389c568efaac15b7d57a8b96fbe51b86ef81f43653e</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-20 10:23:07	<u>0xfb0391674955acbd0a360d6fd13a956b6b966c966eb3336d46fc0c2a6a10cc59</u>	+ 14,500.000000000000 0000000 ceL.app	✓
3	2024-09-17 16:05:14	<u>0x3cf26230f5d05b170657c5dfd8ce048a1ad9e7ef946d10f1447b859c9d779f02</u>	+ 14,500.000000000000 0000000 erceL.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 04:47:42	<u>0x4442e8fd219d83df5d10dc2ebd5ecee212ae86ea7502ae726de637aad7ab8535</u>	+ 12,500.000000000000 0000000 9PM	✓
5	2024-08-04 02:50:08	<u>0x16bb3810c2d8cca38571e6317872f991e89aae05dcd0060aa5a23a3052089b2f</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
6	2024-07-09 11:30:46	<u>0x298c311370215fe4184ad3f35d1ff91e81f6296e5c1238c4f27c44d91108915d</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
7	2024-06-01 02:16:50	<u>0xca7c955ffe812b002a3f82f38296e4cbd6b522360c0be586de8cbec33543f81a</u>	+ 745,900 YOUR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 21:43:11	<u>0x9e49147f412eb8efed8a4e63c50bed062dad186ac59e9c416b4aececb6da133</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-27 21:42:57	<u>0xe083bdfe4cf8800b6610dead95b4a38a8269d097852603184c0011ae7da9bd15</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-04 02:59:26	<u>0x89847b5c9f3359be6e9c99f36542a65ae717698819540acbe5b8c2049cff7c0f</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
4	2024-07-26 09:40:18	<u>0x05febd132a23d90baeb24ef6f10fe821ac2689989b7500a7956d5fa40067715c</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-26 09:40:04	<u>0xe2cd9ece1d7ca3f20e4f865f53b0df2dec423367f3d257596571cef33e66e94c</u>	+ 1 ǻŸŽ•	✓
6	2024-07-26 09:40:04	<u>0xec8269ef11b9c3e30558e5461106723c6fcae5ffe622bdd12775714bb5157f15</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-26 09:39:40	<u>0xede59b94b2619b19519ee8ca0c24678bc32465785234aa6af3b043c775265b5</u>	+ 1 SHIBANU	✓
8	2024-07-08 20:58:13	<u>0x61c7dea2210745ff3b56c036f75e71b2e6281130097ac1c333b10f653030dae2</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
9	2024-07-08 20:57:59	<u>0x614c60739c627eefcdaf5c7eb10f2de0bd463dabe da0859c5d07eb78b36a066</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓
10	2024-06-29 20:56:14	<u>0x5c1a56d60a5162205ee64328e758a2352f93dc1564b9ecf47f1bfc4a219b89d7</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
11	2024-06-29 17:16:23	<u>0xa14d73926498436bf09d9513a1e3676fc1a5af65c15c745b8bbae1b29303ecdd</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
12	2024-06-20 00:27:12	<u>0xebab5d391107ea3aa295d6c18b6b955c18f2aba709cca7b6cc9798f5d52d7a31</u>	+ 1 ?	✓
13	2024-06-20 00:26:26	<u>0xf503cfa4f1bef2d5b3c881ccdc61a73440774ad5e86d627629c682e66216818f</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-01 02:13:52	<u>0xde14aad5e98a2699e70772fd8d02da8c298440e82d1b0f813ad0dff6f6ec658d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-06-01 02:13:46	<u>0x24327f2dafbfca601ff7e9f6c29ce95b95d6326ec4d0b25e50696451fbce373a</u>	+ 1 e]	✓
16	2024-05-04 01:36:02	<u>0x3688e06818bed3a1f617653583c211bcedaee6f46ac874f43bce7f1b04d7d662</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-10 18:28:14	<u>0xe89189d95873acba6586146283a8481e33bc02ad4f39adf55c879e892e491d9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-06 20:51:27	<u>0x46aa20abb9c96461c9290e4fc825cd972ce9beae46a4fcd5db08e01e2ef55da8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
19	2024-01-26 20:51:30	<u>0x2e50e5c63e1e2df53cfa61c09a6aa84a7cc8c971d91a48d6d9c6e27a33abe307</u>	+ 1 2000usdc.org	✓
20	2024-01-26 20:45:54	<u>0x53e30b06d2b2baea61f9e35ebc886b9891b705f4520ee498e74fcb8915e89b98</u>	+ 1 5000usdt.com	✓
21	2024-01-12 08:19:25	<u>0x0a5c4e988bb50bbe5160ba90d834972df6528f6a7f58488f2dfaf29aef5a4216</u>	+ 1 1000usdc.top	✓
22	2024-01-12 08:09:30	<u>0x4b8504850e9c3b1dfc13525d0dffadbfed3b740011e38a8764f40e19712c9022</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-26 23:19:13	<u>0xc5e4684fbdba63656bcc</u> <u>4b0f713612e88e8d7101ec</u> <u>68dd1b76e743b0f8b1575b</u>	+ 1 3000usdt.org	✓
24	2023-11-26 20:00:42	<u>0x68ae55965ea5853bc54b</u> <u>a02abae3b7b2da16f7b30c</u> <u>a7566c7b6701677721e2b5</u>	+ 1 org	✓
25	2023-11-10 04:39:12	<u>0x7fc813ee37f34d341bad</u> <u>7a4de6224f449336dbaf81</u> <u>a6ea2213a78a5b8e1e2af5</u>	+ 1 p1.org	✓
26	2023-11-01 23:07:29	<u>0x4a1dc3250c44012e398d</u> <u>e5397952dd60f8fd18d6c9</u> <u>9516b49d8860c9648456b4</u>	+ 1 2000usdt.cc	✓
27	2023-11-01 23:07:29	<u>0x9dcb546d738a8acb8b9e</u> <u>ece6adc0aa3f7d9b4aec38</u> <u>57b9f7e3a143e45f8f5cea</u>	+ 1 op.net	✓

* USD values displayed at the time of transaction

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