

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa20a7875f829a0bd7d9182435b4b5134c8d348e8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
MATC!	2,000.000000000000000000 m
Acces Liquid-ether.com	27,227 rewards
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MATICswap	14,500.000000000000000000 eL.app)
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$ TOSHI	468,950]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
5ETH at geteth.us Reward	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher rdrop.org	N/A et
! \$100,000 BONE	N/A Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$10K\$ gift at [bit.ly/tpepe]	N/A e]
5000\$	N/A 5000\$

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:06:42	<u>0x5cb653ab71d6b57affd1 61402bd744a50fa0c0672b 7206ef2587ad3c7bb1229d</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-23 23:16:42	<u>0x35e07509b6e391d4a8ba b80fd588beba10699454f6 01eed0040b2b94fc62a57d</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 15:28:12	<u>0x6f3c33a939627dc48693824393f4fedbb528d0039adda983cdd5e7a39700317</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
4	2024-08-04 03:20:28	<u>0xe50c991f76c7e84a069076b52414160e326585b2bad27a3afd03f570401ad43d</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-07-18 05:17:09	<u>0xbce98075db07d720d3e37dc73a135456d86094624e5445afbd3a41383e8252ac</u>	+ 468,950]	✓
6	2024-07-18 03:56:47	<u>0x77590508e051903d3422769a89b05b0284eca1a60be443403ee36f466b346cbd</u>	+ 2,000.000000000000 000000 m	✓
7	2024-07-18 03:56:33	<u>0x99906b3223982412eb6b3c59877e8dec5820da37723e1e8855e0f607a535c53c</u>	+ 2,000.000000000000 000000 m	✓
8	2024-06-03 14:10:36	<u>0x861ee037992f9fa30f40bfd3f489866735e37e8c66af83c5887852f6671616bc</u>	+ 724,900 YOUR TOKENS	✓
9	2024-06-03 14:10:28	<u>0x276fd17fc9bc0224a957da22820e5cf5a61e61b9990c2cc198f585d3dc85480f</u>	+ 13,371.05541000000 0847504 xyz/	✓
10	2024-05-28 02:30:30	<u>0xf5694b8f258c0215522a0111cf81a18981d1abb596168195d511827d4ce53d4d</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-28 00:17:44	<u>0xab17200cd2a3e5dd6135a3d2854a30b728595f34a82553de23e0094d8a0802c6</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 02:45:27	<u>0x9b417a1c5c058ea31d84a02a3358fdbdf2d0a9219d6160ea38cc88bafa0593cf</u>	+ 10.0000000000000000 000 s	✓
13	2024-05-15 12:42:45	<u>0xe358f562311bf9e2e7e957b9bca814383fa20488667665381cb6e45d8c731bab</u>	+ 11,980 UR TOKENS	✓
14	2024-04-24 21:25:04	<u>0x8fedeba9b8437d30a9fe4c4514711280492cccd40e6722fad4e45868cee580a2</u>	+ 5,000 ards	✓
15	2024-03-26 12:36:03	<u>0x3969b2db1a289ff281bac2ea1fbad75bdbe53b0dbc36b084ab96c366a5760e63</u>	+ 7,350 op Code	✓
16	2024-03-26 08:28:49	<u>0x8db8f876c62585458d2244af777f7b68375971dd77b9af7648454df28ad389b7</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
17	2024-02-03 13:18:05	<u>0x6047132f2252f241089bbdbdbc0f182dd0408582dc97c41201a7b30a784fa5ae</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-01-15 05:01:20	<u>0x52e9bd0aabee0125896c47a9b4443c46345cec88ca425fc0ed95670d4631856f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:07:14	<u>0x6a801d40b7faf98c44b28993cd8999f7be997d043c1aa52e7b020ead58ca00f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-02 22:30:58	<u>0x376c5fd9cf13be55285c7f04ff59b0bb49dea34530547e5668898a70bff8bf45</u>	+ 1 ETH612.com	✓
3	2024-08-22 05:34:12	<u>0xfa02f3fd56a3775ba682cad4f016920ee3640f9d03e3f4f3571593958c7a93ee</u>	+ 1 checkblast.com	✓
4	2024-08-19 07:28:36	<u>0xd3f5dcd259c2fd920f1d1c06f824106d37cefa868934a20c831954da5d378657</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-06 17:06:31	<u>0x8a0af3ab3f67712e4eef23c4ec0b2fd0da2353715a124794b39ce264f2fbb936</u>	+ 1] ðŸŽ•	✓
6	2024-08-04 03:46:48	<u>0x5d833d7e3a474a288cea0535816d426875d292d68076d78f47d57af49b81c038</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
7	2024-07-29 08:17:34	<u>0xc8b752305892f3d2489919b917b8f70c01dc8094b1abb5b22ec8164833199bfe</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-28 00:27:13	<u>0xa4b7464292d774b96d0116fce119b32f4c7dd9b2b788e72edf2def910947af06</u>	+ 1 WXN764	✓
9	2024-07-28 00:26:05	<u>0xa9c20c95be2bb58a0cda d1c1f8987155980850037f53e3b12d2d8d4e8fdcf96b</u>	+ 1 mybox	✓
10	2024-07-27 16:08:18	<u>0xc31d76a3a27b2a118cf42bac108c1d5d201db3216b7d65bcf84ab6e0b6c0b25a</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-27 16:07:44	<u>0x2814c014ec263e02eb97887a8ed4dc83dc078e25603065885712726590b9bd8b</u>	+ 1 mystnft	✓
12	2024-07-27 16:07:14	<u>0x88b5be5b01ae677b4f74ca90f9c9b732ecec40d380d3a84f997fe60baed09954</u>	+ 1 mystnft	✓
13	2024-07-27 12:56:49	<u>0x35d13f910a91fea61b970bbd92cb12cf1f49849c09816f52211ba743e79af166</u>	+ 1 SHIBANI	✓
14	2024-07-27 12:56:31	<u>0x539f53a549c8c26338eb3880f608372628a8e06a37055a2b2d6b2e7ed7b4062e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
15	2024-07-27 12:56:21	<u>0xf358ab4c2caf93eee4e1c81dc9f1c2a0c458a6bb87cfaea923ff047e21652793</u>	+ 1 ðŸŽ•	✓
16	2024-07-17 10:56:42	<u>0x270553a85d35776c9ebed8d61849c7fb52110d53d612464bed9c2c96163441e6</u>	+ 1 ðŸŽ•	✓
17	2024-07-17 10:56:32	<u>0xc2e41a15200ddcc8cd4c978f64ee9009aaccfbdd73211af169b592f81757672</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-17 10:56:22	<u>0x450704d44d597cdb91f2305ec0d358a51562b13985a983aa5ab4b3a1f4af71cd</u>	+ 1 5000\$	✓
19	2024-06-03 14:11:04	<u>0xbba26df4b963fb27b5cc6f5f3b9b484c895d4b1db3e9ad40d4382b98e7ad1eb6</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-28 00:18:22	<u>0xd077696c443ce33cec314e8179715e762075094db843adf73c499523d9029003</u>	+ 1 rdrop.org	✓
21	2024-05-28 00:18:04	<u>0xbd57e6b6753839866439b8cf9f2fc4b1e074d95d5ca42814dac26f4b85438338</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-27 02:46:29	<u>0x22d23704048340b21236e172068be0a2a1e57f6d23ac2ed0f7501d452c45266b</u>	+ 1 10ETH Reward at [10eth.us]	✓
23	2024-05-27 02:45:41	<u>0xe9132f7ba318efb7eb78bbeb5ea58c836aa310c40fd2443238e8d2bb34aec57b</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
24	2024-04-28 03:47:43	<u>0xa5fb67544050dd2bc13beaea12bce498659dc5264c564e7dc69bc0b0d4166f43</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-24 21:26:56	<u>0xfb77f6357f839f867d335fc78112a4e8536a448c629fbd91575e92cbd78a9590</u>	+ 1 et	✓
26	2024-04-22 15:39:36	<u>0x934c20a12852f6cf6d5f1219d10bb3ec3ec2e253bd3fe83e68ff875507390da0</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-02 05:00:59	<u>0xabdf4f22972b07e161c2d8333203b33bb4c3786b9b9c4ebe99ee11d8abec68d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-26 08:23:39	<u>0x124d9eeb51a0f1cdb4f60275bb46ee47521fad90ca15b677f6b05ccdee4da574</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-26 08:23:37	<u>0x6b2d9bab7e48d4f071823b7c1e112eacdeb86310fe5c78d2ffc18a8e561a077</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-07 23:43:37	<u>0x089bf49d732fd7dfa5658694ee76725602fbe8247127d05d9fdb3e1aa9b526fb</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
31	2024-02-01 09:45:50	<u>0x5fa0c1c5e272bef38e5330c60238c61d69e2fb146c45205a1ffc1ea832772d81</u>	+ 1 2000usdc.org	✓
32	2024-01-31 17:27:56	<u>0x2010f4f9b0be87c476bfc47e5927cbe1b9d826ae3a9ba5aebfa5454f8fe02bb7</u>	+ 1 Airdrop at 3000usdt.top	✓
33	2024-01-15 05:00:38	<u>0x07c86f9ee7216cf556346babd971fbb573a5a7da8d382a5f8b769232aa040111</u>	+ 1 3000usdt.cc	✓
34	2024-01-15 04:59:50	<u>0x0014a0ea419c868120d40d6a285afed85167b0f65092309d7835d8d311c3dede</u>	+ 1 1000usdc.top	✓
35	2023-12-27 20:38:51	<u>0x189ae61f2f9f75518d531f1e854f160e30fb8a04f9d10b652b0909cd9c232823</u>	+ 1 2000usdc.cc	✓
36	2023-12-27 20:37:01	<u>0x42177687e5f96fb8a742f8e576b452233d75a0bdcf240a7259072bc17ac4b312</u>	+ 1 3000usdt.net	✓
37	2023-11-29 10:54:54	<u>0xf28b16f2dbe548b679ab1908adbe7ce0f6329bdf6ca85efce842c6ef204dc21e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 02:11:48	<u>0xdc8f5f719f64853c467e</u> <u>9edf3013cdecfb5d948e35</u> <u>48cc38a8c18badff00b238</u>	+ 1 .org	✓
39	2023-11-14 23:40:57	<u>0xeab789936a263d35caf8</u> <u>2ca07441610aa086024cfd</u> <u>3088a991d9fd96ba1bd31c</u>	+ 1 Swap NFT at lido.vg	✓
40	2023-11-14 23:40:25	<u>0xb97adb95bf455d049acc</u> <u>18c90bbe33617a58819d7c</u> <u>8ff0b71de8c419bd3b301e</u>	+ 1 .org	✓
41	2023-11-14 23:40:23	<u>0x4e68c472155da4fdc0cb</u> <u>d3d3afbaf582f8bcad234a</u> <u>c2f7fcfbc3a1553e6d9178</u>	+ 1 k	✓
42	2023-11-14 23:40:19	<u>0xea95f59dad051439b03f</u> <u>139b17bf550d40e6e34c03</u> <u>63254d0cd2c216fe6b2193</u>	+ 1 et	✓
43	2023-11-13 11:47:20	<u>0xe19e573d73a3ca4c1422</u> <u>5fb3ed5ad3aba04fccb6fb</u> <u>2f74be67f930b2d7a38ef4</u>	+ 1 t.xyz	✓
44	2023-11-10 21:33:46	<u>0x5456e01bb26221d0e581</u> <u>fc84800f63892c7b8806b8</u> <u>77695e7f7fbcc47fe316b5</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-09 05:20:17	<u>0x8308bbfead6007a125a0</u> <u>702122d5219f42569c4a4b</u> <u>10cd8e9d3dcdb7e489ec23</u>	+ 1 p1.org	✓
46	2023-11-02 09:09:19	<u>0x1d5b6314a7e1c53682f6</u> <u>b1732eedad9102b3fd3647</u> <u>b57ab6fc5f2e922a782147</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-01 14:34:11	<u>0x40d2c2ad6fbb481ffd7a127240f20d59b628e8e0af3eacda87a5e9d92237953</u>	+ 1 2000usdt.cc	✓
48	2023-11-01 14:34:01	<u>0xfae530751dacc02cc0c090e07ae2d62547aad880d2bd0a7bc9ffc4fdb008ab67</u>	+ 1 op.net	✓
49	2023-09-27 17:28:23	<u>0x8306b5e03815240f7510c34ea85c5eb242f8373da323d8325d808666058e75c5</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-27 07:30:35	<u>0xe1353abdbb1d7beacc26846f8be46eaf4c28a1f4ec57bda4299d17951d19e49</u>	+ 1 Voucher	✓
51	2023-09-20 00:11:48	<u>0xb3b9d3cf824a40e765ed7b49e1895baf8a3403ee62f5f5e43ed60acc29440e59</u>	+ 1 Voucher	✓
52	2023-09-13 22:27:10	<u>0xc23ecbb737eb066b71a4b92bddd65e7c58ecd6db1dfd275474e0092b0a945c86</u>	+ 1 Voucher	✓
53	2023-08-30 02:58:08	<u>0x814c36a25ff5d7ce6b5a7111747620f7bf988e45115d6ee28d8c330b2d05ac5a</u>	+ 1 Weekly Giveaways	✓
54	2023-08-30 02:57:48	<u>0x76a0b51d0a0f4d56eb3c514f18f356d8d2f84bafef170133a09e20614a032ca2e</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-30 02:57:24	<u>0x9193345aa1d4c561094d6f57307e7d8b017d787a86e41bcf954eb687deda9a5a</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 00:02:49	<u>0x13b04b1d484815f24d19</u> <u>933a43278e0f4eea34104a</u> <u>a94f6d635acd1a7f3d7985</u>	+ 1 claim.circlest.net	✓
57	2023-08-27 23:57:55	<u>0x3b856c688bd7cfb7de77</u> <u>dd08fd23253519eb3c5ad9</u> <u>2cf3d6b43aca6ebedd3468</u>	+ 1 drop-circle.xyz	✓
58	2023-08-01 11:45:07	<u>0xffc6c1fe022e5ce9b375</u> <u>8a1cee49dc15d46353291d</u> <u>8d9979432d7c89536f7d5f</u>	+ 1 APE COIN	✓
59	2023-07-25 07:26:37	<u>0x4a036eae8c674fb16fa8</u> <u>3b30c272da340e78762fa6</u> <u>56b36e1637f3a8bb5a207f</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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