

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc20948c997938d1e9d16aebc6d002ae9cabdbcf0

Token	Balance
MATIC	0.000000000000000000 MATIC
# 10BNB.US	10.000000000000000000 s
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 vercel.app)
! RETIK	78,530 Claim Airdrop (retikdrop.com)
! RETIK	8,750 UR AIRDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
MATLC!	2,000.000000000000000000 m
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! BRETT [BRETTBASE.TOP]	550,000 M AIRDROP

Token	Balance
mysterybox	N/A mybox
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
mysterynft	N/A mystnft
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
SHIB NFT #3159	N/A MLG85
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.net	N/A -drop.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
!! SHIB NFT #2238	N/A KDS99

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:26:34	<u>0x0cad4b439ce4602bc83c37d5ca757075798f48c5711d7f91dcfb74bd48042fa3</u>	+ 14,500.000000000000000000	✓
			vercel.app)	
2	2024-08-16 20:19:13	<u>0xca5853e28b874dfc70cf74635908331d46f5f864cb29e77ac081a74366aa2818</u>	+ 1.000000000000000000	✓
			00 Reward at 1000usdc.lo1	

#	Date & time	Transaction Id	Amount	
3	2024-08-06 10:58:14	<u>0xdce93a1fb825a719669b c2242ac37f76a58035f0eb be7e8cb418140e05d9e9f9</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
4	2024-07-18 01:47:35	<u>0x25a006d416d62ca32d72 c5328e4bbd9e2969021694 d0f4872b2e3a1b1c3a6e6c</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-11 22:13:00	<u>0xc2ffcb6f0b368491ccd1 46e2892d8e1e429b0f1753 565d6b24eb9b1bde06eb94</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
6	2024-06-17 02:23:55	<u>0x0793955e5c52b0a62852 230024abc0e7ce6ce20e02 4812bf6e7c42dea0f642e0</u>	+ 550,000 M AIRDROP	✓
7	2024-06-13 01:07:21	<u>0xfa82485860d48cdb9c54 c96a844ab6055f69916123 1de513bc9b07da89c830bf</u>	+ 8,750 UR AIRDROP	✓
8	2024-06-02 23:26:07	<u>0x8c172cc02b34b9784551 aa1c162dad66e9ca473625 8298f6b6a7c7a2e45a77e7</u>	+ 743,500 YOUR TOKEN	✓
9	2024-05-29 22:59:39	<u>0x2fbf949df4a78a0e5774 dab5a2aaa9e43790c8c8fa 31baab8e783dda9acaa196</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-27 22:58:26	<u>0xe8c263a47165de8e7710 dd8330a6dc26011f253247 a6a56775e1b6ab5e09957e</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-26 18:14:48	<u>0x47beda4e96f7d0ce6220 209307e2c4468f8c794ee0 769300767d67db8603ebb2</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 18:14:04	<u>0xc064dedcbbb3c15af122e00ce9ba136e6f11d5504d939ae0b9e73b9dabf886bf</u>	+ 745,900 YOUR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 20:19:17	<u>0x1d0eb768b8d40c45a638b30f4c84a2f272e3b1f98d6b0e3655380368865e183b</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 20:19:17	<u>0x15afa90c6bd9dbc3ed7d4acf69217ea4d181c14a0b504bdacf25b8954c58f41d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-12 02:05:55	<u>0x678f12e4e774bf6ade5f1c3594ec4c90b0a24e6461aa5e99e90133179348efa0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-06 11:19:50	<u>0x77e0d2ce99501f945c4c4468a28c0261e1ed3ffe374df526626d458f3a5f3e88</u>	+ 1 3000MATIC VOUCHER đŸŽ•	✓
5	2024-08-04 23:02:45	<u>0x5ce7734b6c35ef52bf4504e65b6813adaff3e58e8ec5114cc51ef57c97eab3bf</u>	+ 1 KDS99	✓
6	2024-08-04 22:59:43	<u>0x52ef125faec1862817ea9547506f6d74a8bee23d0db17fa87ff2eb5084dafc84</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-29 09:20:29	<u>0x0f35e677cd5b7c41939d7faf568032599fba06038cb56697d8f0fcfe64ed706b</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-29 03:14:27	<u>0x60a4cb7cb15451a640545f0d93c9307c94215b727e827cf3a687aa6b00a643eb</u>	+ 1 Ether Airdrop	✓
9	2024-07-29 03:14:15	<u>0x2e38002ae425e299f4b3eb96225f7a00547625a05817e307a31a16505d3a4295</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
10	2024-07-29 03:14:11	<u>0x2ff01019e7c0f3c421cd9761162d5efcdf4158f888f863e76a3902add6c884dc</u>	+ 1 mybox	✓
11	2024-07-29 03:14:11	<u>0x4a012cd1158ee95d40e587152f56d2d76d0f74df31771999789a4b60e7156b97</u>	+ 1 \$FOXY	✓
12	2024-07-27 08:36:13	<u>0x806f3f0ee4b70ace54dda05659ce18af13df2dab6348eeb3a5e85635b261eeb8</u>	+ 1 mystnft	✓
13	2024-07-26 05:14:49	<u>0x7a751e7d60027fab8fb69f6a58beb027f13fc1aac1f4be9143aa84eb6a573c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-26 05:14:11	<u>0xc60d09535e3200bf9e4e8e2042d6da03115a6e5725a33e44b6b51c8bc5ef9a3d</u>	+ 1 ðŸŽ•	✓
15	2024-07-26 05:14:05	<u>0x1d17c4bae2986aafb466c840f9eaa4f8d15af2a586f85ac300fbb750c7fb9202</u>	+ 1 co]	✓
16	2024-07-20 12:55:50	<u>0x294ef94ff31bceedb09eb42f6f7697814e3d423ea5b0f8136141a6063a2b95b7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-20 12:38:34	<u>0x83668a6eb3f7c4f026d45922badd681068709bd1f8851178f4729d5c23a96495</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-19 12:35:14	<u>0x92d762647a7624d789848e06b41f81b3cd1392ec1b03bea61ac7256cfc884c45</u>	+ 1 5000\$	✓
19	2024-07-18 01:43:07	<u>0x1a964dc4b94eea967e201f6578d00d9578fac0b1db0732657db03c96b2d189a7</u>	+ 1 NJZ45	✓
20	2024-07-18 01:43:03	<u>0xd3f2711e59d5243cd17cd61cc47825c5884819cb96050228505d34fd7e2218d8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
21	2024-07-18 01:42:21	<u>0xca64684c8f2f205d996b5e2ca24944ef7f5d6a80094acd1d24bbb1343656179e</u>	+ 1 ðŸŽ•	✓
22	2024-07-11 22:15:32	<u>0x537db821b98108bfe1c52fdb480fe20f8facc5dc9145b13641433fd23fa88a7e</u>	+ 1 MLG85	✓
23	2024-07-10 01:55:50	<u>0x0a76b5630f52fe2f9fbe f47678a022f59daeec324baf36580597f9b3e21b57ac</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
24	2024-07-10 01:55:30	<u>0xa870252876adf99ff32810aab13d095cd71dcee77b9ce14c72b8d7d7ae94d989</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
25	2024-06-29 14:00:15	<u>0xa82c28fbf6c552ed62d9a0bb4e21ac29f111cdfac2fb85c473ce8aa2bb12d599</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-17 02:23:59	<u>0x5c365b63c92ba9681f9b977948d62879eee8dae21fb9e20887c7208caba99ba4</u>	+ 1 ?	✓
27	2024-06-16 01:32:29	<u>0xddc6bb162a5bf8c7230f997c76e504698857610dbe1cd75a9ad758e751292bcb</u>	+ 1 ?	✓
28	2024-06-13 01:07:29	<u>0x05a09260a1642fcd34330f6c865f0c9914cb45c5a8b517604baed60071216f20</u>	+ 1 az]	✓
29	2024-06-12 01:07:01	<u>0x7aa993790e514dadf77e7a1f460e71e0e821b909bba61a7d2da8bd0acbbafce8</u>	+ 1 az]	✓
30	2024-06-10 00:57:22	<u>0x01a1b0d44a4c77e30a7d7590dc7e4caae3fe567e8220345f38f6a172ef2db673</u>	+ 1 az]	✓
31	2024-06-08 00:54:59	<u>0x50c56ea003884611cb50ee5deef4ca3a9e0ed785d73a61ec8a1040d95cafffe32</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
32	2024-06-07 00:15:32	<u>0xc462aee54aee50289cbe32a04ed9fa0895038e8388558fe44bbdc0dc9a7302a3</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
33	2024-06-06 00:14:09	<u>0xf11d80a9e87da363bdedfa2ed613d5c74ca05653444d80c99b7e0d97f797c9b9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
34	2024-06-04 23:41:45	<u>0x115ee76648835a328ffc46de77f77a9336fab325d59d32e67a04f197a72c7977</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-02 23:26:51	<u>0x247a22a356346269cae4</u> <u>f3084398c310894eee67d1</u> <u>442c81f2e52afe0731869d</u>	+ 1 e]	✓
36	2024-06-01 23:25:20	<u>0x10ad520222a2b0058cea</u> <u>10ca13dcfd1215d7e64ee0</u> <u>23bb3faa8a153567961a55</u>	+ 1 e]	✓
37	2024-05-31 23:14:42	<u>0xc32f5be4c5b33ba70797</u> <u>449b59c6bac7191ddf3e</u> <u>6fb5fb2eed542d3920d43b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
38	2024-05-31 23:14:18	<u>0x8d7cd61bfe414b43778f</u> <u>616dab3e0af79d41475c43</u> <u>be4d15c02811d0cf6b0a57</u>	+ 1 e]	✓
39	2024-05-29 23:00:55	<u>0x7b64b57c43c37f234f5f</u> <u>793e771b4a1c1c0913ddd2</u> <u>9a09c29f29f56be0efc10c</u>	+ 1 e]	✓
40	2024-05-27 22:58:20	<u>0xd2af7fdb0f5ad31388ad</u> <u>3f0efa965e9c36642ef9e0</u> <u>03f9575f6d300762d8658c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
41	2024-05-26 18:15:22	<u>0xc4328d2805e89b78be97</u> <u>dac22d145a84b41bf3d921</u> <u>d51d4ade5019f4f20fc3c4</u>	+ 1 10ETH Reward at [10eth.us]	✓
42	2024-05-25 04:57:17	<u>0xce5442b1c15b6c73edd0</u> <u>2f06502f296966616f3669</u> <u>c34bda6c48695a8d34dfff</u>	+ 1 -drop.net	✓
43	2024-05-25 04:56:23	<u>0x0bfac6f47161d16f7d0f</u> <u>51fa64e11c0ab85be4608a</u> <u>e6e6cc10480b640b8daa07</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-25 04:56:05	<u>0x5e42cf5a9e883d82c847</u> <u>a3283df05b1ecf9f446ef4</u> <u>de41412286d0089c81550c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

* USD values displayed at the time of transaction

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