

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe20b25893d78cca63ba2a5841e0fd5b1b7edc806

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BONNBLAST.COM GET IT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
TRUST WALLET MYSTERY BOX	1 .SITE
Gemradar.site	3,763.0000000000000000 Gemradar.site)
BLAST	10,000 op Code
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$2ETH RewardðŸŽ•	N/A 2eth.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 09:55:25	<u>0x7ad6fc67b59318a779e6765f9db77c74870a3167753bad4cd11d6b19369c8979</u>	+ 500 BONNBLAST.COM GET IT	✓
2	2024-03-23 16:59:02	<u>0xef4bf86f43619c0b7df3756a258a718643ba757e01ed9c706f6bfa88e2c2a968</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-10 01:08:08	<u>0xc586419b457a4c2fac86625383d74eb0bbafae2e9e0ad11476b5f51da83ea209</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2024-02-03 03:19:05	<u>0x6147ddd49c64009fc08492655d7d7a88fdf6cec733f255ccaab72f97942f55f5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-30 10:04:52	<u>0x16cadf238fc53cbc2c044064dbbd81121846edd067226f23f28ce91e428199b3</u>	+ 1 rewards	✓
6	2024-01-30 10:03:42	<u>0xda38d3fa8e517d85cfaa9da2d64cc6d4f9a3d040817aab44620719fac954eaa9</u>	+ 1 rewards	✓
7	2024-01-28 00:34:17	<u>0x80fa45662e1b31841c260447ebb124eab5b5987f6dd927b27c6235ad25709edd</u>	+ 1 rewards	✓
8	2024-01-17 16:19:35	<u>0xfcc3d49961813df466f5eeafbc4f3f3164f4440fbe1c89886f0e55fbd267a0e7</u>	+ 3 rn.xyz	✓
9	2024-01-17 04:38:23	<u>0xf5c5518c47dc90f3908ab9b414eb104d09234ccc33800dbef5256931bd884c6</u>	+ 3 rn.xyz	✓
10	2024-01-16 23:57:39	<u>0xe5d64a9a95de71ece7910fb078a5600a9cdbe9fd8f20c1ff1299f3e926a724a2</u>	+ 1 .SITE	✓
11	2024-01-16 17:52:28	<u>0xc759950ba7ea81d18a1c7d56f6e893ea20ac22b9b1e3d59f0c006b80cd8227f9</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 17:35:44	<u>0xe9ba158c6e9ab630b19249d4a9814ba00e5a48b87f0c49c3d90716cd6caf8dd8</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 02:09:27	<u>0x2ffaa0a08bd08558a6bb3b3d2a2bf4ca1758e17b517c6775c864b7719a5fa01f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 02:09:23	<u>0x8759705544abf332c58846a2c0ff8a0d1667ead5bc3dd0e84565194b6e46d3af</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 02:09:23	<u>0x8759705544abf332c58846a2c0ff8a0d1667ead5bc3dd0e84565194b6e46d3af</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-22 02:09:05	<u>0xe3ce8fbd25902ffbfdd0bf7c17779f942369222fab3e462d86783506f29e3de3</u>	+ 1 ðŸŽ•	✓
5	2024-07-22 02:09:01	<u>0xc08764bb70f542830bd67000d4b66453f3565cb08744a576a68f22314d77a686</u>	+ 1 ðŸŽ•	✓
6	2024-07-22 02:09:01	<u>0xc08764bb70f542830bd67000d4b66453f3565cb08744a576a68f22314d77a686</u>	+ 1 ðŸŽ•	✓
7	2024-07-22 02:07:53	<u>0x78c78944bd48638f228ad50579f99ddef3f279628867d83c139bdec913703a1e</u>	+ 1 HVB52	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-03 12:18:22	<u>0xae977e68a1b67a509260391a6491ea59f82d9db3b0692b7c79566294d031cf58</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-03 12:18:16	<u>0xfd216af0359af98bc75d9fa77e797f26a1b405ae9dd72e97ad11c9aedfd3914c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-03-27 04:13:45	<u>0x7c22ced2a0b91abbfe5af1a7e853bae9cd3789d5f363610e288e309e1187d41e</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 18:37:41	<u>0xd0216d3c02578b5e52ac9aef8ea53e6962d711a6d0f38915f66a90a123ec86da</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-22 21:56:33	<u>0xcfa564b86d60af18359368da27b211b2a598a8c1e4cbdc932ff50ebc41421a67</u>	+ 1 Airdrop at [3000usdti%[info]	✓
13	2024-03-22 21:55:17	<u>0x9a011fe7077c8b6d27bcd10867347393aab07ec9b4f2329fd29efa085deb2668</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-08 20:58:53	<u>0x439b4d6ad5fcac789b05f1cc56e1efd48a85a83acae4382dc8375db4283e3ddb</u>	+ 1 Reward at [5000usdc i%[cc]	✓
15	2024-02-25 14:55:04	<u>0x589bd5ccfb39ef982338663b659d915bf923a97c52f3f019490db74fde645890</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-25 10:54:03	<u>0x5a8676a77d61ced0364fd645d0d0efcf0792445ead e6fd843b49133f16a1abd9</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 00:32:39	<u>0x7b182a249bfbee6b30d0d5c2cdf6eb2c582d94fb2a</u> <u>effd20a3e661c951e2fcee</u>	+ 1 Airdrop at 5eth i%Enet	✓
18	2024-02-07 00:32:33	<u>0xcfb292f6e487530d5ab641eb97f18a7b698d80bd4a</u> <u>ae2fd0254b3e5e662b0c2e</u>	+ 1 Reward at 2000usdc i%Enet	✓
19	2024-02-04 18:03:05	<u>0x571f44dd07e2e85e0727103bb2cc3baffe12a39083</u> <u>a9744520b93a6cce63286c</u>	+ 1 2eth.org	✓
20	2024-02-04 17:58:47	<u>0xd79c940458ba3d9b4506004e0a9616c4a2de224e16</u> <u>09521d324b56c0ce99a2d5</u>	+ 1 2000usdc.net	✓
21	2024-02-04 17:25:53	<u>0x3dd67a9001e6de5d26327613f7300c57cd6cdc9f07</u> <u>ced2d1adc6d7e5f242e6df</u>	+ 1 3000usdt.xyz	✓
22	2024-02-04 09:50:03	<u>0xcf3c14b7ac57c98f2b83d0bbc563ffc2a1c76eb3ea</u> <u>af05c54c485b59dae19972</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-30 16:56:23	<u>0x17f9e963746740053274e3f7634ed4e289b2b6576b</u> <u>4cc50ed55540b84cf03f04</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-30 10:39:42	<u>0xf635a40520a56eeb3438be90aef40844894994b8c0</u> <u>a61927ac00a333c5515ff9</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-30 10:11:54	<u>0xb4ba99c7e5b78db900d61cfc0678cf1a25a2d7eb69</u> <u>3a5146323f881ce2d214e7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-29 04:35:10	<u>0xdb12557852c005a3cb49</u> <u>3d621287819a8dafa3c55c</u> <u>16744bb39d8b1edd44b634</u>	+ 1 5eth.net	✓
27	2024-01-25 18:33:47	<u>0xd88f5687a8fc2d8053b4</u> <u>0bb13e418a2829c37a1235</u> <u>7a949d3c59a35cf956a5c9</u>	+ 1 2000usdc.org	✓
28	2024-01-25 18:21:33	<u>0x007ae8cf848fa00b9896</u> <u>801ac0ae382f91f47cb5de</u> <u>362af8ae41d119d545e843</u>	+ 1 5000usdt.com	✓
29	2024-01-13 16:34:20	<u>0x64c96069b797592b2e07</u> <u>1f7c0288178e72dc35ed00</u> <u>8a9fcbb04866e0ff986b40</u>	+ 1 1000usdc.top	✓
30	2024-01-13 16:34:00	<u>0x5b8d8c3c6b1092c3b0df</u> <u>a82ed2e6808900ee99a0b3</u> <u>e1d855752f03bc54a0fd50</u>	+ 1 3000usdt.cc	✓
31	2023-09-10 16:44:20	<u>0x143c327bdb6901e13137</u> <u>3f12e158b4351e6a817bdd</u> <u>c91c24a79fa6bbcbd076cd</u>	+ 1 NFT Voucher	✓
32	2023-09-05 11:24:41	<u>0xc960d6f1cd90651e5e7c</u> <u>33c2ba66341e4b3e0ef384</u> <u>18a1b78c466973be4f049e</u>	+ 1 NFT Giveaway Round	✓

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