


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12b2ecdcd48675f76336a5b1951b6d489a3159b7</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ZK	1,925 Claim on: Zkairdrop.store
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
! TAIKO	1.000000000000000000 00\$ REWARDS
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
! USDT	1,000 lt.com
! RETIK	36,845 RDR0P

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC Voucher	N/A com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Æcc]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Â-	N/A Reward at bonewin.com
SHIBANU	N/A SHIBANU
claims-roostcoin.com	N/A ROOST
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Ænet]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 06:47:18	<u>0x006edb3daa5a457e98be81e2f9fea2861310c52fb78e173d8dc73313713f5732</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-07-14 14:20:29	<u>0x742c1cc40559bab66b37f8c7c591a5c2ebf8ac324b1a8a50b97fb63215e0318e</u>	+ 1,925 Claim on: Zkairdrop.store	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 11:54:22	<u>0xede1421747a185d4e03c</u> <u>fe4b3a449dc87beae882c7</u> <u>af8dec0f2be8ef79f60a84</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
4	2024-07-13 16:58:25	<u>0xe8d14eee40142a1f9435</u> <u>8d18c944503c28c18bf6be</u> <u>617ca825c6c4f1be5191e6</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
5	2024-07-02 14:04:47	<u>0xd9dd5431379cde6f05a5</u> <u>850bc21c7c68272da1f9df</u> <u>1fdd35d0b3cd11e4701077</u>	+ 36,845 RDR0P	✓
6	2024-07-02 08:03:12	<u>0x632b7b287c5658c46f32</u> <u>549a0bb5a87c15a5608022</u> <u>9f93deac4eb492c8695a77</u>	+ 1.0000000000000000 00 erfrees.xyz/	✓
7	2024-06-10 15:24:28	<u>0x9366d7431beba054459d</u> <u>2ac46b828fe3d75a2f03d9</u> <u>520b73c10d51fe6c8d0bb2</u>	+ 8,750 RDR0P	✓
8	2024-06-07 03:15:47	<u>0xda03a1c814511ce7579c</u> <u>a4aa2fc53db787ae02ac5c</u> <u>bc2d35b1b42cc54e73da80</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
9	2024-05-28 07:00:37	<u>0xf86f904c7912e4b6f2bf</u> <u>ee330494ad10e9a004be09</u> <u>bf1bb23259dfd1b5128aff</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-23 03:13:56	<u>0x72cd3cf5cf0cc1446d07</u> <u>0179673088c1583e83df2e</u> <u>bd4e274c497a0bae7c5fb9</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-20 14:59:38	<u>0xd5e85a76166d0097abd9</u> <u>c33df42ed6c5d1d7e8da33</u> <u>6c81aa12be87e689297762</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 06:54:32	<u>0x3cae442fec89e74c050d96b2a9828c0b250600f58987443f181fdea3bcef2158</u>	+ 5,000 M REWARDS	✓
13	2024-02-03 02:40:24	<u>0x29e2e93669d1c5ef16464e57f00654d1cfe1c78b8a3f71bdf0dcb4bae36dc0c5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-30 09:12:48	<u>0x50f7d50bd63bcdc2b1b4a258c221be8d5a998b2aef8c5ce5917c3bd92f4f612</u>	+ 1 rewards	✓
15	2024-01-27 11:44:39	<u>0x99e699b5354fa4d126bdf814dfd132fdf63132ebbd</u> <u>bda060520c84f82f000dec</u>	+ 1 REWARDS 5000USDT.NET	✓
16	2024-01-26 17:13:01	<u>0xd450921da4589f2040e0602d544ff3f15eb51917de</u> <u>efb143cdb30334781b796f</u>	+ 1 rewards	✓
17	2024-01-17 06:23:34	<u>0x084cb0eb38e72ca7ccd721a6c296070cf2746ce92a</u> <u>f663d75967c277241f33e9</u>	+ 3 rn.xyz	✓
18	2024-01-17 01:36:34	<u>0x521df9626de1a008d0daaba3c8eebc88eacffe83bbc1c9ac8ebbee249b83fe7f</u>	+ 3 .SITE	✓
19	2024-01-16 17:15:46	<u>0x88ac8ac5b1fc7948b6e960a0f2c8e2ce51b085c4f4</u> <u>8592899fc73eebf4c72364</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
20	2024-01-16 11:11:40	<u>0x6c62157927184d8b08056bc60097f5edb27092af11</u> <u>0ed8933a3606fe79a7657e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 09:41:57	<u>0x9aa90800bea295d62180187f3ff2572a9c69ad886d1a27b1b37039bbb6a7b7e5</u>	+ 1 rewards	✓
22	2024-01-14 09:41:59	<u>0xc29dfaf10155624344beb5bb7ee2a7641be0ca037e1a3579c18bb15f161dc135</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 10:17:10	<u>0x5cfa6f9f0da03028265e90c526700b267be0cb2cd73441e3c6afd7c49d21c219</u>	+ 1 co]	✓
2	2024-07-26 10:17:04	<u>0xc1d71f7b9226deafe0b1364b36285d0eb07c99b65308a0298371d1eaf698ed0c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 10:16:52	<u>0x83c4206f8f9dd9c5762684ffcc74f5fc838763b764c849f8c57f53da79dd0714</u>	+ 1 ðŸŽ•	✓
4	2024-07-23 14:54:51	<u>0x92bcc869eddf93fd2e216f78d5aab8931f2263d1eac3de51fb64da6418474f0</u>	+ 1 SHIBANU	✓
5	2024-07-23 14:53:55	<u>0x5f0b74fa7ea0fdf2b167d8179eebdc4c75cb3e6c3c20b19cd697d3f38899cf74</u>	+ 1 https://Nnfts.app	✓
6	2024-07-23 08:36:41	<u>0x03a5fff589d3283e1ddaf070dec37c193baa94e84efaeb52c338bb0636583fb1b</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-22 02:09:33	<u>0xe26db537a12878593dd236f11959fa524b7239123ff4366589d8238f0ff1a614</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-22 02:09:09	<u>0x50280e7cab776dd9ecff068aa236ba81eab02620229959778b289d48b28bc1f1</u>	+ 1 ðŸŽ•	✓
9	2024-07-21 03:24:34	<u>0x5d920cf9abfd0013ab134f63f9933c6841d0d0282774574961d32b38eba483f3</u>	+ 1 ðŸŽ•	✓
10	2024-07-21 03:24:30	<u>0xcc2f1c3364ebbbb8489e9bfe4cfeef29c2eb176852449882e1aa011bf07ce365</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-14 14:20:25	<u>0x542576adc94e88027fa47ef628166d9376eacda259086d3c8ab119bcc5398648</u>	+ 1 to \$5000 WLD	✓
12	2024-07-14 11:55:14	<u>0xdaa427c0c422ad3d8d5eb7927169e5148a162c89e33dd74577dd7d4f143174a0</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
13	2024-07-14 11:54:56	<u>0xdb9bf9fafd086632d3e4997ddf051b42217bf07709415a484345d8206dde6b92</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
14	2024-07-11 09:12:49	<u>0x994248345b718100280c3fac506a43e9b8f7d446649ec0daef927176819dd8a2</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
15	2024-07-11 09:12:31	<u>0x59e852a4015753cc22edf2aaf4e1d03383d24159407292cd942c65f6616cc4e5</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-02 08:02:18	<u>0xc52420cae9b6f5d9695b e81ef1807264a733d84862 5081172f15c8d0de785270</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-07-02 08:02:16	<u>0x822b9249f0df1502e8ad aa72abe5fc5c9c044bdc46 7bd89ebcc185af2dbb3956</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 09:15:45	<u>0x310fed582a57df284c2e dd255905e2104dc3058517 892d1fc09b591f6e0bbc83</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
19	2024-06-29 09:15:25	<u>0xe4cb24c8f7d788787a2b 85d761a24661ce8d45af85 e9f6c1ac55ba6ae7bcdabcd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-23 20:35:37	<u>0x53d3779ca09b8a9f7ba6 35ed983e362a3435e266c0 66c789f7ecb76018bfaa10</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
21	2024-06-23 20:35:29	<u>0x9dc78cf2a2ee05722fd4 6c88a394633912ab0736b1 b90d32a4966bf4d1063c4e</u>	+ 1 ?	✓
22	2024-06-16 03:49:56	<u>0x70a8d0e734cbd4d92845 7f20e08921e2f23c735cb2 1d45af399dd863ee8f627a</u>	+ 1 ?	✓
23	2024-06-10 10:43:02	<u>0xaeacbe31aeee6c4efefb 418bae282c668912a64744 f44ee8f7f0865880c84c9d</u>	+ 1 az]	✓
24	2024-06-07 02:57:21	<u>0xdfa6982a465d7d1d9d6b 2f3859692f5ffa8b7ac426 f0ab94f4706d6bb0bc5e06</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-04 14:18:54	<u>0xd1e9ff6432d11bfac7823158a48a90fcf155c43963c7df0399a6dfa4a81a3e03</u>	+ 1 e]	✓
26	2024-05-28 07:24:29	<u>0x15189ce320c8965a4692041b554534f3d2c5d084ebf1de154ff5dbc561c8e6f7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-26 02:32:00	<u>0x219d49e76bebdd9334d67421fac513b4e95323d19367beb93d2637bae432328b</u>	+ 1 -drop.net	✓
28	2024-05-26 02:31:34	<u>0xc09730b8a54764d9799302fe56f2b3b945ea7225df33c622c0d1d464d668bc0</u>	+ 1 10ETH Reward at [10eth.us]	✓
29	2024-05-25 09:28:26	<u>0x47530a2a1432b555a2b78c799933c6f8f5c6bdf81cb8f0f1128af62c6678e399</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
30	2024-05-23 03:14:04	<u>0x85e40e01bdcd0dac64e34a4dc095c55215cb947fff00889ff1f2040a85446678</u>	+ 1 10ETH Reward at [web3eth.us]	✓
31	2024-05-20 15:01:10	<u>0xa5e5f83f44d1fb354230461b2970cce1e4830fd0af22ee46ab8614f1fc0a14b3</u>	+ 1 -airdrop.net	✓
32	2024-05-20 15:00:30	<u>0x0e30b01c594d6c13b3d88b72a7f377f38cdc874288a99cf89393b5529c7ddc86</u>	+ 1 -airdrop.net	✓
33	2024-05-05 01:54:10	<u>0xc09f035776bc659aa2001824e08425e3491b21698418dc43772619f0714d5d00</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-24 04:05:00	<u>0xcb49813a78b1430a8e2c cbc1f3761c369e8ddd5251 d68473de3f40c01be5f494</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-17 01:55:50	<u>0xcd9823e29f91bc74a186 5c579534da7f6a966e1f89 88123908889172b0ea3890</u>	+ 1 3K\$ Reward at [getusd.us]	✓
36	2024-04-11 18:33:22	<u>0x2f71dc4d5256864a7cc9 389d1b5d9c3707c775fc67 1eed85d31367319cbbcb4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
37	2024-04-03 11:47:59	<u>0xf6adea588c4aeb9be828 f8235c288df9b7c0326337 9b6d6d8b108cea3a5fa355</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-24 06:04:56	<u>0xc2fb390beda2e12b63bf 54779a0e1bce02ebcb433d 7fbf25e2a189575267e669</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-24 06:02:40	<u>0x069c3166b1195ed698f3 0bdab3d2c5b938b45e5de4 cc821cac8642be3c79cd7f</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-23 06:13:48	<u>0x7b85870ced910069ff00 2b24a44d95979d6584f138 172cf1673237c5fbfa5f56</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
41	2024-03-23 06:13:40	<u>0xee72b987d480332940b2 85e302ec5b41a739669dd6 3bc9cfc9587fa45c9e63d6</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
42	2024-03-12 03:02:36	<u>0xb2a6cc02083eedde9ea7 4ed2c853b1b59a3d0f2554 d97a5de11a5544152f9058</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-29 12:57:08	<u>0x52624bb00a2265b5e5378fd215b5690410699dd0e114bdbf1c1ace52bec424f0</u>	+ 1 Reward at [2000usdc i%[net]	✓
44	2024-02-29 10:07:19	<u>0xafb05aa68648e79842e7fb8a9b4ec8a6ea45774dc257034f8a0428fe71946ff6</u>	+ 1 Airdrop at [5eth i%[cc]	✓
45	2024-02-19 18:31:38	<u>0x6ddf709e4cdbdd4ff5124c9b7f725ac14b12e3d8c64a5318a741832fbedbbf75</u>	+ 1 Reward at [5000usdc i%[com]	✓
46	2024-02-19 13:37:08	<u>0xf24dbbf1b2a6d105ecb54204d1b48c1201befd52340063675014b3b63a9465ac</u>	+ 1 Airdrop at [3eth i%[org]	✓
47	2024-02-07 17:46:37	<u>0xc8370c7a1c749cc772d66f7233381d24d18e29a90984025dc3b65dbaedc81582</u>	+ 1 Reward at bonewin.com	✓
48	2024-02-07 17:45:15	<u>0xe0b488d9c836b6a92064251ec8b97dad05835389fb1895fd96f39a2caea7f63f</u>	+ 1 Airdrop at [5eth i%[net]	✓
49	2024-02-07 17:45:15	<u>0x7144b5ec2d76ddd7217bab238e7da30e5d9f9441108c6e23b4e145ca1bc8ae3a</u>	+ 1 Reward at [2000usdc i%[net]	✓
50	2024-01-26 17:14:42	<u>0xc19d2eae8f94ad6950964c3d93d4a2826c89752221217ce2acd270a71abdb3f8</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-26 17:12:41	<u>0xb38169f53356694cd703b7b8630ee3e5d78b017863cd64d77aa5744e210e114c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-26 17:07:37	<u>0x722094bf2312ec49aad5 2c24e69f854bedff02d82c 207ee0314d52bca867c7a8</u>	+ 1 5000usdt.com	✓
53	2024-01-16 07:20:49	<u>0x147e9f45d0063cee34d5 c12546a8a403a25d1dc5b3 b7c6603339dd728f55a38f</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-08 13:19:37	<u>0xd47d5f38a0768f674e94 c80019fd7c04239d2bf8c2 d87737a478d7b161a463a8</u>	+ 1 3000usdt.net	✓
55	2024-01-08 13:08:45	<u>0x428359b28293c9f97a7c 40f790a0d9c71ebfdc6095 cc299e2a4545128b6a9b86</u>	+ 1 2000usdc.org	✓
56	2023-12-31 01:31:02	<u>0xc9bf54d449a3b28cd87b 078730ff64e9a7907c9fae 0ed0399430be66dfdb2f41</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-19 10:03:37	<u>0x2aefaeada00597370061 97f3abdc9975f14598273e a987d3ae0edfca061bbc0a</u>	+ 1 2000usdt.icu	✓
58	2023-12-19 10:03:13	<u>0x650340d68040b15ed1df a3bb286c60d8063da56ab6 42a99d052e1ff08e3535a1</u>	+ 1 1000usdc.org	✓
59	2023-12-15 01:06:33	<u>0x836ddce3c79f5fc7fbc2 a34b2a7b5b7b40f50a8d60 ed3466255a714a1dad5cd</u>	+ 1 2000usdt.link	✓
60	2023-12-15 01:03:21	<u>0x9c9451bf8220119e1640 c575fdfbf5df9c997c3bcd 35f26a22837425af8d31f5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-14 23:38:58	<u>0xcfa564af8b6a92b21424539f510dae4ca7bb1d28e4a3497574fdd55912b9d394</u>	+ 1 net	✓
62	2023-12-14 05:41:29	<u>0x624d37cebbdd067b84a477afab20c8b1a0de84a616ef3f45d93dcc4af037cda6</u>	+ 1 Reward at Lido.fun	✓
63	2023-11-29 15:25:41	<u>0xcfa094b4e4f5c09b740e38bec2a76671df112cb53cac402c62d2e47fa13e98015</u>	+ 1 com	✓
64	2023-11-15 11:02:16	<u>0x3efbf76c82e0b121f242945086dde3c8243795b1fa6524a43d671e6a43198314</u>	+ 1 Swap NFT at lido.vg	✓
65	2023-11-15 10:38:28	<u>0xb470d18437b38dc7ab69d028918b14f94362be58cdc2d749f362afd097631420</u>	+ 1 et	✓
66	2023-11-15 10:38:02	<u>0x4d9db5c647f4969127b238e5566ea8397a6619c2e71dc1aecc306b53c212b4e4</u>	+ 1 ro	✓
67	2023-11-14 19:28:30	<u>0xb0b0eb30fca2d3861c5c442b42db42143ba162c978469f01b82a9097510b4073</u>	+ 1 et	✓
68	2023-11-14 19:28:26	<u>0x9de04f764969ffbc98ad62066d5f2545c24f3680d9517fdd36050743657072a6</u>	+ 1 pp	✓
69	2023-11-14 09:52:11	<u>0xa66e5d9faa578ab5940f32c00684f79f29bc9eae28e0c64ba9f1f4ac3aa32033</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-21 14:03:05	<u>0x355f3ed90db04f270af9</u> <u>67818a6f31a43ef1df91e2</u> <u>2cb01ed13087c9b56fd662</u>	+ 1 s.net	✓
71	2023-10-21 14:03:01	<u>0xb8747db313ee69de25a5</u> <u>3ee82df54c24f828c1b533</u> <u>ef4b49793db4bda339aaed</u>	+ 1 Voucher	✓
72	2023-10-21 05:21:17	<u>0x8f859548a9288b2b5ca1</u> <u>5478366c7912325799497a</u> <u>1b115778d29950547ce774</u>	+ 1 s.net	✓

* USD values displayed at the time of transaction

DISCLAIMER

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