

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:36 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x12c9c282f0fef45972469b924f0c517d945a7ceb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
Acces Liquid-ether.com	27,227 rewards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USDT	10,000 \$USDT  · LD·LDæâ- ·airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000usdc.org	1.000000000000000000 rdrop
Droppradar AIRDROP	1.000000000000000000 )
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
TRUST WALLET MYSTERY BOX	1 .SITE
! BRETT	550,000 M AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2ETH Reward	N/A 2eth.org
	N/A ?
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]
5 stETH Event	N/A Vouchers
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 14:48:10	<u>0x5e2d641bca70cdb8f2a247aeb71e402e637759fa780a2ca94477e3ae89e93c23</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-07-05 07:56:51	<u>0xcd32545a5af4d27ac52ce81005d7d560b53c71c7238aa8a969e03fca393552d3</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 23:35:20	<u>0xdfad2f6064138bb4ee476b23a7deed0a1689db0eb4295dae1bd4d08a6cfb75a1</u>	+ 550,000 M AIRDROP	✓
4	2024-06-11 23:29:42	<u>0x722527d7f556e88b297bab440069d53a22c2dc21309f44750f9adf02d4b0b7fb</u>	+ 8,750 \$ CLAIM ON: [ RETIK.FARM ]	✓
5	2024-06-01 14:29:39	<u>0x5d4f0b430bebad2bf59415bed224751e58a820f19c2961c92e2aba3b16b34627</u>	+ 3,470 UR COINS	✓
6	2024-05-23 23:37:13	<u>0xb538db1e514c05135397d975f0bfa7d8ad63dd2aeb1872ea8feb06e48eef6906</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-10 06:45:17	<u>0x6bd8f27066a69fe8677b65bc4fd79647c7925dfeefd3e15769006184edb1d2dc</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-04 16:28:55	<u>0xbcfc3dbdf108514a38d8b2d0ef48e960eef96eb5982607bd194a445c07d1ea</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
9	2024-02-09 16:09:33	<u>0xde4f27aec9952872e12eadfe59e73db731fda0f6905eb9f41536b51a00b9e901</u>	+ 5,000 \$USDT ð;LÐ·lÐœ·airUSDT .net	✓
10	2024-02-06 15:21:24	<u>0xeacbad121838e7ef34d9028876d8ffed614fe5c156a05ff623c91100f6fd01ca</u>	+ 3.1400000000000001 24 )	✓
11	2024-02-01 15:14:38	<u>0xd7b1b32ee0ed034d5689d9e07fff33c4a3b1e0043756b234229b8574375dd269</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 06:50:32	<u>0x9147badccb2f01d7d589d7a8c467ec203042d7025b1c9d5c14e00b7f348bff7b</u>	+ 3 rn.xyz	✓
13	2024-01-17 02:14:34	<u>0x40785c93eb926c234920dbd903f25687dd81ef91873090c030e7981ca1599ae4</u>	+ 3 .SITE	✓
14	2024-01-16 16:44:46	<u>0xed92d6d5c52e9d979a0aeb237eaf38ddb19bc39b9785ee73b73e6c30c4b585d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
15	2024-01-16 07:47:11	<u>0xd2d9ff35ea612ee75f95f3e38b1dbfda9abc22bf36a316d2dc055a66802c0577</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-15 06:48:52	<u>0xa5907e744c4822c08b36003a8b9893557824ebc18b77fca81bc92ddb9304cc27</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 14:48:08	<u>0x7151c625511b67818ad567c8a56fb68927d19f5c7d7246c242fcfe4094146e0f</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
2	2024-07-05 07:50:31	<u>0xbca5cbfe7bae8ee6e0a242e15d782773f79e39c8afbecdae15474e216b39ed94</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-07-05 07:50:23	<u>0xcc350fc6a78b363b3c916688847894b0de7f137c2ba8cba194b2cc9c1ef08e10</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 16:25:43	<u>0xb607daa2dfa93f194c54399f76b4aaf0c5e4b1751a60ec50b7777b34e7d2b560</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-17 23:36:02	<u>0x9c66a96cd2103670c8754d69d8f36c3d2cff9a3cf99b1e2d3a3912876e5740fc</u>	+ 1 ?	✓
6	2024-06-14 20:51:24	<u>0xa2357cbc7f37a8a430a12a1f28ed1c8779d1c38837a1fb5ec2a8e1291c03b804</u>	+ 1 ?	✓
7	2024-06-11 23:29:58	<u>0x2c0677e698998baef4fedbf152781d2d4d4518d9e0cc6c9e19d2997b7bea60ba</u>	+ 1 az]	✓
8	2024-06-07 01:55:25	<u>0x61e6c56ab1ad8ae7345aad0627f89502c500e07665ffc9726c3b6f06cec5f7d8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-01 14:30:21	<u>0xe97398106e4ac68251b6a483b7855a460a36972269239dad1f420936454a8313</u>	+ 1 e]	✓
10	2024-05-28 05:26:48	<u>0x2817ac089650bbc71752ef8693ed406e6e522e08875d7a0c742839e5d719a8c0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-28 05:26:44	<u>0xad4aa3d0a07a5f040f96d61b9da2ead15bfa50534cc5c104f2c1df94f6611538</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-23 23:38:09	<u>0xc36f7064be3e398290d728ec067ce921a9eb31595b5cde139b5ad4cd577d768b</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 23:37:29	<u>0x0a1cc3295f7750b9e5d1b574f8f8df2c62cfdb42408812db293b4e44bfff0854d</u>	+ 1 -drop.org	✓
14	2024-05-23 23:36:07	<u>0x3e9afa612d978b750573d5ec4df4396a39494bf33a45f00dcaa3348d486c5e1b</u>	+ 1 -drop.org	✓
15	2024-05-23 23:35:15	<u>0xa455d9c002d131f9d96ed44d8aa05bd4ddf2a9d3d25b05b19ab744f9968ecb39</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-05-13 17:18:16	<u>0x1e8d2969d5b4900b071af1e71f026424d097fe158ff1de811c2a22e298fedef1</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-10 06:46:23	<u>0x3b1ea1c8532d41c92486aff043b3692f98a88daa022e48ed482ea28e1a48bc26</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-06 23:31:25	<u>0xcbe198f73a295bca30df796ab83d108d1c40f92294f9f5f4fdb3c0ff8a1b045c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-05 06:09:30	<u>0x089ee7a9f972a49a049032c42087ab810d5315457db688be70940cc6b4054856</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-03 02:12:57	<u>0x70c1a5a969034e7a32d497d3c89a61e3bbbc23f4f77b584398a661dbb40278d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-02-25 07:04:51	<u>0xe6f064be127943c2976f640363ab287bc2fcdd34bdeb9fa63c34efb8f8f5d3f8</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 02:48:47	<u>0x4041c87b06591904567b5ed5d54561fdf067f44a5ad132bc9df2495bfcdefc5a</u>	+ 1 Airdrop at [5eth i%€cc]	✓
23	2024-02-13 17:16:06	<u>0xe9ffe4916b32a076eb230031a849b23172c0420edf5b7a2b4054518078757219</u>	+ 1 Reward at [5000usdc i%€com]	✓
24	2024-02-13 16:58:34	<u>0xd0e869aa75ba73a2ba953975c8a8e95b0e8222043cb9b8dc53725402f5c9ed16</u>	+ 1 Airdrop at [3eth i%€org]	✓
25	2024-02-06 06:33:26	<u>0x52b7ade4424750d621059b2660ee91628d2f70d74fa618a3905afa4bda5c3abb</u>	+ 1 Airdrop at 5ethã€,net	✓
26	2024-02-06 06:32:22	<u>0xe749a45a8125709041a1bfa6bdfb3bab09a6e9ed77376fe81d384eeba4b3464e</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-04 15:28:22	<u>0x3e8dba944c969f463487bea60077cf658e3e8a05b06b3a33846808d86bd34505</u>	+ 1 2eth.org	✓
28	2024-02-04 15:22:00	<u>0xab332909acc763b8f6699e4a2d03d729c7630ea2b5d267498df501a3fc7a9b96</u>	+ 1 2000usdc.net	✓
29	2024-02-04 15:09:04	<u>0x03964b8ddaa776b6f3e128cbe4824d25f6e217f41fcbfa5bbc7260eff282f7e6</u>	+ 1 3000usdt.xyz	✓
30	2024-02-04 07:02:23	<u>0x23f5d5409060bda412b3fa857fea3756797608530fc2c16b2daff280b4e79b19</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-04 03:11:21	<u>0x2adf3901d13127dcf6663e66c364fce2d975d064e1b1185b5320519e99fd6744</u>	+ 1 Airdrop at 3000usdt.xyz	✓
32	2024-02-02 10:20:11	<u>0xc99f4f0cee6bafba1fa8ea7d39a94b37d2d859208ad09df6a0fc80721496e17b</u>	+ 1 2000usdc.org	✓
33	2024-02-01 18:18:23	<u>0xcf3ed6988d850b526dc7976c4b5dbbde2613474bf5a278b4036686603d8215b5</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2024-02-01 16:34:19	<u>0x544e324e9ac2293484e40a8c13795afaf59431c6fd25020a1714838469e3cc6e</u>	+ 1 Reward at bonewin.com	✓
35	2024-02-01 16:22:05	<u>0xe1c073cb709380fee843b4888c223d4923734435b51784b120324e44071546cf</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-08 03:55:40	<u>0xdafc4a17e16d1d990f32f5a1bfe4610b011f8da54b0529d92f5aaae6abcdd682</u>	+ 1 3000usdt.net	✓
37	2024-01-08 03:23:18	<u>0xadb0f049cb1040c9d5724a4361286c3658efb31734b8003d04aee103d26d66f9</u>	+ 1 2000usdc.org	✓
38	2024-01-07 11:13:25	<u>0xc9e88d379d96d15ad880d06df223a07fe1f7815398886d0ed8089e25a819d176</u>	+ 1 2000usdc.cc	✓
39	2024-01-07 11:12:53	<u>0x8eca063ecb6537d82fb0d5359c684c268513965977edb22ae148ed0582db08fe</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
40	2023-10-15 21:42:46	<u>0x09a90b897ea0e7d03cd7 f86a9e60dfe10c39b19d02 a658116ae8fbcee967dde1</u>	+ 1 \$BNFT	✓
41	2023-10-09 21:32:08	<u>0xba61c756ac83ae0b0947 628870500bffc2202192d6 fd4fef808016e6270403ba</u>	+ 1 Voucher	✓
42	2023-10-09 14:36:53	<u>0x6fe2e1eeb33417533795 0baf531e92c367c19f948e f816753eb4453254e9a84f</u>	+ 1 rds.net	✓
43	2023-10-09 14:21:13	<u>0xc348b193003474c66d98 9bd6714367bd5a86a0cae1 ff04601e2b82721adc0031</u>	+ 1 Vouchers	✓
44	2023-10-09 14:21:07	<u>0xc91d16a94f6f1a5787fd 14aad056016bceba997ed9 f0b928520c8448d57e0c0f</u>	+ 1 Vouchers	✓
45	2023-10-09 13:45:21	<u>0x5fc156e3ec4d1eba7759 9305a67da7b84a07233f59 87c49fd21c16bae4d17ea9</u>	+ 1 rds.net	✓
46	2023-09-20 23:58:26	<u>0xd14e816907207de423fe df608eceb9ac83e1778bde c44575be4374280ddb8d7a</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-12 07:44:00	<u>0xa1210ab14b69427a4031 4749d7418f5aaea2acf034 91b377893a3f1cfdc6bfee</u>	+ 1 NFT Voucher	✓

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