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# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:38 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x30fc3662723947f511200f56db32c2432c8aa5fe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
xBlast	3,545.000000000000000000 st-app.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
mPEPE	10,000 \$mPEPE  mpepe.co
Droppradar AIRDROP	1.000000000000000000 )
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
iPEPE	10,000 \$iPEPE  ipepe.click
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop at ethliq.top	0 10 ETH

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
Airdrop at rewardbase.click	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
Â-	N/A Reward at bonewin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
NFTCard	N/A \$BNFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A NFT
ðŸŽ•	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 06:36:13	<u>0x7a09c77b3653a8875f10121414bd308959f63c8bdcba7aa4a2641e69014194e8</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-03-27 09:21:09	<u>0x297981c4a59b83831253df8167fd5cd4494c1054c7c94d34e5382301d376485a</u>	+ 1,705,054.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-19 00:36:11	<u>0x6d64059282ee11cfcb487d0eeed4a35f2a7263d1e66364810dff8ef358ada430</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 16:22:17	<u>0x9bd4c8176bbec0b27f72510c1f789661c9ad1c4ad8fac337dae1ca8c1458b519</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-06 08:02:57	<u>0xae133b51da38c09c3c8fbcfa4a203e8b9968abfa45103fc6eca08d3aeef262c6</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
6	2024-02-03 13:06:29	<u>0x55fc701281696e2dc3ce015ad70f16475ed8c55324b66cefd46a07230d7d8da7</u>	+ 1,000 \$mPEPE ð;LÐ·LÐœ â-- mpepe.co	✓
7	2024-02-03 13:06:27	<u>0x6e2ea65f0343313838820a494cc820338ce8af73daacc732f3d046081e801965</u>	+ 1,000 \$mPEPE ð;LÐ·LÐœ â-- mpepe.co	✓
8	2024-02-03 12:30:04	<u>0x07659659a92c9c67479a63caf8476ea8d8417930afcc99b50256efc719a57257</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-02-03 00:41:38	<u>0xbf557bed9f9a77b071474be55d25fa5a19189ae520302ae114ebf07a81f6d383</u>	+ 1,000 \$iPEPE ð;LÐ·LÐœâ--ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 23:52:22	<u>0xc8b6c564f5e61f898b57c1f9aa7b99826078c9820d08b7838b728651eadb975a</u>	+ 2.0000000000000000 00 )	✓
11	2024-02-02 20:40:08	<u>0x589eaed3fdb219d1664fdbf2b7969818b0bd010edd1e4b6e84dee6560f5622c5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-17 03:34:25	<u>0x5753829d60a2d0237b352e4e4a657f73197562a8898c759ec39e9e57778d2ce7</u>	+ 3 rn.xyz	✓
13	2024-01-16 16:20:25	<u>0xb7ebb258510e17941ed6be6db9d0ecaf7a787e899c73310f4e0c05e287587f21</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-15 22:30:50	<u>0xb3d71d8512ccff5a6f8354a6389484b603bae27956c921297496f9f134911987</u>	+ 1 rewards	✓
15	2024-01-15 22:30:44	<u>0x33361b006057b8c3bf391a7b77d4f586d1024d4f81f333d29238f2543b85bee5</u>	+ 1 rewards	✓
16	2023-12-20 21:15:08	<u>0x5d2e01e40abcc92bce6d1055015b5b7d458b9622284256a86ec0d2b90f20c72f</u>	+ 500.00000000000000 0000 TONCrypto.io	✓
17	2023-10-13 11:54:45	<u>0x9e58f9a0e22499aafe5425bfaf3778bc9fecbf54cb9f6408b4ff627f358f10ab</u>	+ 650.00000000000000 0000 SNXPool.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:36:19	<u>0xb4d363016c9c298fe0bd</u> <u>713f8adba2f2c6fbe99674</u> <u>938bddd8224ba526b91fcc</u>	+ 1 10 ETH	✓
2	2024-03-23 18:03:50	<u>0x8674985211a5741dbd6d</u> <u>3b3ce8dc97886892a0b16a</u> <u>2a941e8301a39cabf77473</u>	+ 1 10 ETH	✓
3	2024-03-23 17:46:05	<u>0x134959c1b2f9bc27c656</u> <u>70fb10b48c2c4727b9abc8</u> <u>7ec57bb37ac5c8c5628b93</u>	+ 1 10 ETH	✓
4	2024-03-22 12:03:05	<u>0xff779becded9a847c584</u> <u>b8ae98869814f8e1d90131</u> <u>b9dac1b254b5f72056c0bc</u>	+ 1 10 ETH	✓
5	2024-03-22 11:35:00	<u>0x455f5abbd1fe2b36f34e</u> <u>c826f491ba5d0f35d70f83</u> <u>0ccf8125515a47a2ebcf16</u>	+ 1 10 ETH	✓
6	2024-03-10 08:12:54	<u>0x36adfba17917805e9ca1</u> <u>8acfb56b5e35e8b936357c</u> <u>60d065065c2511173bab8c</u>	+ 1 10 ETH	✓
7	2024-03-10 08:00:38	<u>0x5922d55cb40cbb437ae2</u> <u>f78bfb3972e1de23d572ae</u> <u>8837d6f4035891c746f8c1</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:04:09	<u>0x26b279e8d73f0e265886</u> <u>c29d161a8c7813789dc11e</u> <u>ade1e29820ddb75a1deac5</u>	+ 1 1ETH Airdrop at webeth.icu <sup>č</sup> řž•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 06:45:40	<u>0xe3329584510dd6275d030027b33964c4a8d5412a751d1bdf75311296317760d8</u>	+ 1 ?	✓
3	2024-05-04 13:18:35	<u>0x1e13891ea437355c98c5aeee16206dff817030d284465f3775a50e8b68bf957d</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-28 00:58:20	<u>0xcc68c6f841ef3e672710f426bffca4c426b6e63a112b791288a9e097c3af7676</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-14 06:52:51	<u>0x48ee105887d41fd6050084d7e2a7d6588f4e35d60b706b4b384f0e6c1183e717</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-08 19:43:39	<u>0xb64b6fe763e16ee8a8a1ee19804382232cb22dfdfc0fc14ae20ffb436f6dc6a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-02 20:36:52	<u>0xbfe2810107ddd026e64df9133ead04c36cb68f759d56a1e565f0a099fcf9de37</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 07:58:20	<u>0xa2f693c53bc180a7752e09214369dacd6bde5db0c4fc5f0355928be80db2d3d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 07:51:03	<u>0x3f41db85f8bd6efae996064475e511babab42ed6d56ca06e6726ce143b72dacd</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 09:35:38	<u>0x01820db30e8c52490ab4340870a2b1a44a4488687393b8a271444dddab8a7f7e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 17:46:13	<u>0x0a10f4975f8ee48d50d52d90c9eceacb17e2c77a24460a447f02eeaa0f3224bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-22 12:10:02	<u>0xde67348d22ceb75eed400931f2b2a14a10a38345e81da478537ad89720abdf6b</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-22 04:11:57	<u>0xcf7834fe51b7111a333b61aa5b94f8b7abc95e5a00b594302e3d6f434425d87d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-20 10:08:41	<u>0x4e8e10a9c50c109e29deb494d674b7fdd74c6aa8e321d99b3356d48042d81fb</u>	+ 1 Airdrop at [3eth i%[top]	✓
15	2024-03-08 02:39:40	<u>0x3d1b93ab7b3c8a5dd1f81eeaa7f1a0056485e7defc65d63e34dbb2ef45ff6200</u>	+ 1 Reward at [5000usdc i%[cc]	✓
16	2024-02-18 13:16:09	<u>0x1ff9415c4e329d8ce0bfc0599c60f4a3a371de024d483cee1ebc97f8e0f8fad</u>	+ 1 NFT	✓
17	2024-02-17 04:23:49	<u>0x0c7ab2149ae558bfe68ca3ce3e163cd7e3529a5749475044f00aa5a137779af5</u>	+ 1 NFT	✓
18	2024-02-08 13:39:08	<u>0x7ff43be482b0dc5118f97bebbb5cd287c63bd2be552d2f79cffeb46e38b3e7f4</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-08 13:38:34	<u>0x42cf200184b413cedd3b00443f51269341ba054da434298c2ef5ca614d70ba0a</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 13:38:34	<u>0x8537fc74521e8476f499b5272947598bee74a19c2f5f0b372350b3eddc4b2946</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-01-31 23:57:53	<u>0x575b89e1f1156a7344aa1cf180bb5a401c7e4b244998826f0c6649c53c13387d</u>	+ 1 2000usdc.org	✓
22	2024-01-31 05:40:45	<u>0xa8e28a0b4c172de8011e28276584d5f8866139d7e37e3096db70bc1df6313900</u>	+ 1 btcevent.co	✓
23	2024-01-30 23:54:16	<u>0x261f8fc98712f5a1a068a8191343eb1aff4c4fa0d978c3b1a3c61b63a7efe6ce</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-21 18:39:53	<u>0x8e19b7537a9d5428db0d5aeb703af248d4c3f9e16ec69ffeabe4f9b490bd625c</u>	+ 1 ethevents.co	✓
25	2024-01-15 22:32:52	<u>0x0b897478518932369313da95be2440002d854df12bfa6fc6d7bce284b4aed893</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-15 16:42:47	<u>0x0607456443ecfe1d7f1eb390b870eb395a56bcf881dbb5e851087d8e8d2fbd9c</u>	+ 1 1000usdc.top	✓
27	2024-01-15 16:42:47	<u>0x1f9ea8286c92299bcb2f53d2d94c0a748f391ad588e6e659e3af7827f464ef1c</u>	+ 1 3000usdt.cc	✓
28	2023-12-25 23:37:24	<u>0x4378e611724bbad3c26faef1b07c1cc36c07a2775ecb4cce2fd311af158499f0</u>	+ 1 Reward at shibatokens.win	✓



#	Date & time	Transaction Id	Amount	
29	2023-12-21 00:51:55	<u>0xefa002c813f13de8932b60496c051845e71d8b9f7ff33f3bd1d660cecf873f78</u>	+ 1 2000usdt.icu	✓
30	2023-12-21 00:50:55	<u>0x8299530796e4b7a15398d8dad8e7cde4f17f264c8eb58a1dbd49ff0d039d71ae</u>	+ 1 1000usdc.org	✓
31	2023-12-20 23:30:51	<u>0x4f7bcfdbec140d13336fb7a7bc0b7417d1900e1e0da1dcc45f5492aa8d8410e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-10-26 12:37:44	<u>0x2f530bfb5696989d7125644e31540611c558d59a156983ccbec231ded32ffb09</u>	+ 1 \$BNFT	✓
33	2023-10-20 12:50:59	<u>0x3edcba3b2bcb75380c37d282f55989cda4b891fb090c7d2e94c36c8482aaab79</u>	+ 1 s.net	✓
34	2023-10-19 02:49:41	<u>0xd66849a999f9cfa65d4adacb63ea212e8ccf24cad39e023535395d58997fc54c</u>	+ 1 usdt-rewards.info	✓
35	2023-10-19 02:49:13	<u>0x4310bbab466be638f098705691412f2b094dc8cb91a752cfc6a4d48f1c87b177</u>	+ 1 com	✓
36	2023-10-17 17:54:11	<u>0x06ed3d340ac2c1788269d247166e9857f9f632107bac4da1d5318d3d7adafd79</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-16 06:02:26	<u>0xc2c6c8d87d325b0e2c2acc8ed7d35facb45e7071b8f8735fbf65fe3a7bb845ba</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-16 06:02:12	<u>0x57e62bfb06e78fbdf7eb71bd16369b80f795ce916c231949f39a4f7f0350320a</u>	+ 1 1000-usdt.info	✓
39	2023-10-16 05:14:47	<u>0xae3dd3aa3664a7458b769079d215f56ad628c1b2918d8edf21cea9160d3e9ab1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-15 15:44:56	<u>0x38e3dd8bd364925fcbf3bebd184fe5c0e4285da906d7be1b2d8959704deaef70</u>	+ 1 Voucher	✓
41	2023-10-15 11:31:22	<u>0x7194de724b2494310278ea9bc889bb063887ca0475d9db353b4cab9415d6c167</u>	+ 1 usdt-1000.info	✓
42	2023-10-12 19:36:24	<u>0x788fb7f677589f66484da4ba0261761af8f369d18a1420f1e76ee6f0269c8d1a</u>	+ 1 Voucher	✓
43	2023-10-12 04:18:31	<u>0x451eca9c771646cf38be7bb2e747bf6bfb0ee0d1f070789579051391db7a883e</u>	+ 1 tether.yt	✓
44	2023-10-12 04:17:59	<u>0x4ae6dbf48f5ffe900cc3b04f051c5ed39a7b7dd07076501dadbd21f0b0ec5aa3</u>	+ 1 z	✓
45	2023-10-12 04:17:39	<u>0x68a773dd5c7e488fc7ecb5eebed140dbd79f835b3a4358677fb4fe01de479ae0</u>	+ 1 tether.ac	✓

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