

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x76af6357daf249847046b541c1e742bbc1c43ee2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
TRUST WALLET MYSTERY BOX	1 rn.xyz
! RETIK	36,845 RDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
TRUST WALLET MYSTERY BOX	1 .SITE
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN

Token	Balance
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
l	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł
\$5000 at etherc.loł	N/A to \$5000 eth
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH Reward at web3eth.loł	N/A 1ETH Reward at web3eth.loł
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-16 02:36:04	<u>0xa677e43b83da90a2f6cf</u> <u>123cd8a7ad3205f7655f95</u> <u>0ef958cfccf09bc8a6f5dc</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loł

#	Date & time	Transaction Id	Amount	
2	2024-07-31 11:17:27	<u>0x2e78009db64e01a91c05d669dbddfc515074ee1290cc8ce3ff7d1cb0e5b6adce</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
3	2024-07-12 07:58:46	<u>0x10a9c035b346b427a43896a5f527491de5a19d81483ce789889739765234f9b0</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
4	2024-07-01 12:40:11	<u>0x1140b54ae65ad0f7d53b577acae1f2f455330a25d4a5cb0cc8a24d655b8bfe5d</u>	+ 36,845 RDR0P	✓
5	2024-06-04 05:49:46	<u>0x9286df3fc1e5682deaaa7aa811536654db02970ca312ab294947d31cab200bb1</u>	+ 724,900 EN NOW	✓
6	2024-06-03 06:51:00	<u>0x5070237e9ab64483998b22faf5fc386875eedd9a36b1040977599f16dc4d156a</u>	+ 743,500 YOUR TOKEN	✓
7	2024-05-28 07:09:11	<u>0xdc318e8e4926133227cb887bf6ee538cba44881370d19988053ef0a253aff52b</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-27 02:44:37	<u>0x2ffdad91b7c5c649b4e7aebf2cd79c1140607ec761118fd62c54e07052c90cfd</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-27 02:27:01	<u>0x3a7d464342fc4ec77f2a94ebb999fd61758e60f29d25e93ac579b59e9ead95de</u>	+ 10.0000000000000000000000 s	✓
10	2024-01-17 16:26:47	<u>0xd44340b3c04681a4b124d28534105c458eafa5f81a049f56f31602487cd1f967</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 04:46:58	<u>0xd73f3eb60c8bc339868a</u> <u>eea42eedb325c8afb9b9f0</u> <u>c8a65991930d5e0e553ec2</u>	+ 3 rn.xyz	✓
12	2024-01-17 00:05:30	<u>0x91c97df4b6aa9a760f96</u> <u>5e636c008fdef4c615ac6b</u> <u>d55ce5b03b196661dba00f</u>	+ 1 .SITE	✓
13	2024-01-16 17:16:58	<u>0xdc756fe6978a1975c3b4</u> <u>d77d66774dddaf77e9e379</u> <u>b4bb05cddf8fa7c8e7557b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-16 11:34:18	<u>0x528f58ea1f3511577205</u> <u>7395ffbd52a2febdb3350a</u> <u>7c47b035f76193e52eca79</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-16 08:19:08	<u>0x62e4caebd05c8740f05c</u> <u>1a92457532ed042ad404e1</u> <u>db5abad85bce40ead6e8cb</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 03:03:29	<u>0x4833fc89860457f76a14</u> <u>93664eabce9a59e2e94173</u> <u>423f7bf469007cc1e9a9fd</u>	+ 1 .xyz	✓
2	2024-08-16 02:37:10	<u>0x980a8c52591d09080fc9</u> <u>0d75a1776f382b3a72b9e9</u> <u>cb13a5809e7c16b8e755f3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 02:37:06	<u>0x064263c692a087d9af0f</u> <u>78c2fa625dbf875590f43c</u> <u>a0dd6e45c574bf5aa7cf58</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 02:36:04	<u>0x6478dcf01267be6b81fa5b0289db5075df2e1b438a3c34e91b386bd68192bd94</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-07-31 11:17:31	<u>0xa0ed2ebc4585bf51bba0704f68371f4fe2c867bd3d5e74facfb21cb9d7d3e827</u>	+ 1 aim rewards!	✓
6	2024-07-11 08:15:28	<u>0x756322e8cb8142d1aac404d719cc74cdc23ae2e2aa89313a755f4298a3413acb</u>	+ 1 to \$5000 eth	✓
7	2024-07-11 07:15:57	<u>0xbdfe8e0df67839aae0af1785b7d93a8c6b989c55a8aa3c1533f0e2d395446f8e</u>	+ 1 SI040	✓
8	2024-07-11 07:02:27	<u>0xa305c0636df93a9eb84ac82f695e74d2c093966e309e22a0ab77f421ec3db9c0</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
9	2024-07-11 07:02:27	<u>0xc35d37fed023aaae5a8eb84aa612bea89f5f4671591dbd2e8f7a38ef969b6e00</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
10	2024-07-06 11:06:52	<u>0xe5d8e65af0996a2ff7106bde554f2427c889ab66b25e9f119eb9674993f368e9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-07-04 08:00:42	<u>0x7034b60c6b48083150146f70b363ddd28ace27d800b9ed09352d2225807a5512</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-04 08:00:42	<u>0x6613e12dd75b07e240a913d2641dcf11f42994f496d8e13851365f77c8720b8f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-01 12:27:19	<u>0xa19e39ab643be3b9baf105886ca2c9943464bbc42cb98c6c3b6484662b3e2f01</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-01 12:26:57	<u>0x7cfff26f2b7da5de919b11fdc94ffc6361bb5558557fe58932b3bb81f5af77432</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-06-03 06:48:54	<u>0x5560bcf38541553122d86bd22edb3473531e9ef4a28867a2cce6a6d9242b43fb</u>	+ 1 e]	✓
16	2024-05-28 07:00:27	<u>0x336b29b4a9f4a84bb1f0cc7a581cb841726da4379a1c2498b56fccb72416f6c2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-27 02:28:35	<u>0x2e00e1bbf61c2cd2ca8cfdb400638b43b5e6ba80871d5bf920da70ae5659ae6d</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
18	2024-05-27 02:27:51	<u>0x8a22e9de9e066d95c7a8270987a1a9345dc50fdd359bf6d299fb4633620e2ee8</u>	+ 1 10ETH Reward at [10eth.us]	✓
19	2024-03-26 06:36:09	<u>0xc005eae66196141deeb773393662584198c5cd5fdf281e5ad532894f84d8b43b</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-26 06:35:19	<u>0x6ae8c8b5ccad6c3ea407b09480b52e90aabe7bcde5430afc644e54bf63ea388f</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-04 05:57:34	<u>0x46569c5d3f79555799f08db2e12888dd465ead73803c185ba8356e1795b34f4a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 20:56:56	<u>0x15c1aa310cbdb37eaa2de20d1288d2d0d22953fcb1ec914626d16af394e638c0</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-25 19:11:41	<u>0x34137260685a2dd73602d0796ac3531a41e2117cca3d9b0474c6fd815039c0fb</u>	+ 1 Airdrop at [5eth i%[cc]	✓
24	2024-02-19 17:25:05	<u>0x3213850a350b352304f4608c4acc3662f7c8270dbb0a3ede0f288d973956e316</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-19 09:19:30	<u>0xa2e14a91914a3ba9a396cfa09674f994e686bc1651f3142f6308b451fa24a0b0</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-09 04:08:33	<u>0xa285cb39ca78bc0478c0c1023a446b24b56dba0c1ce42a87403d2afa90fec2cb</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-08 11:00:14	<u>0x7a60777c8c0c7f1fc8566ab72a416f180131f19c0fea407c6504975475e49f68</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-08 10:55:54	<u>0x07d4bb4905048c4bbe1d1a3973e4e2553665b8da84760498c23fec8f241b726</u>	+ 1 Reward at [2000usdc i%[net]	✓
29	2024-02-08 10:55:48	<u>0x5de1abc01084ec8fa31fc845de6e8c374c458b6ad1b7cfe469d73b33542258f1</u>	+ 1 Airdrop at [5eth i%[net]	✓
30	2024-01-17 12:18:07	<u>0x2047176f5059ba92de889c73f7edc95faba8927de098c80ecc0962e5c50ed03e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 07:52:57	<u>0x4ddb004a0879d5be83d8176042b6a65241fcb02ed827956a7330f619650207e8</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-16 07:47:11	<u>0xd5c9ef08ae12d00fa9ef6fdf6b32c2dfac6c1c3aa470a3df9431786a286854f7</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-13 05:08:42	<u>0x9dec8376a3f38b97d642d366d084cf203c3042ff232ada9f4e23a06117bfffb1b</u>	+ 1 3000usdt.cc	✓
34	2024-01-13 04:57:16	<u>0x93d066d474966c5db5450eef0029a4b8478b6b62ed12149c13d04a746131501c</u>	+ 1 1000usdc.top	✓
35	2023-12-22 20:39:56	<u>0xa49b105f905cf0bcb20ecdf3e3874d9753c48011144f23d6aa421c6e578c244d</u>	+ 1 1000usdc.net	✓
36	2023-12-22 20:39:50	<u>0x21d1de14b0840e7226b995937d8b7720b054cd6bdba7ff4c8ba666887275aa6d</u>	+ 1 2000usdt.icu	✓
37	2023-12-21 00:07:22	<u>0x94a48aaf5a7e4e484610b337e00b7c185889335d5e702cffcc8c78e235528b7f</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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