

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7cb0f78ba90bc3303f193610eb680cae765d38ad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Acces Liquid-ether.com	1 rewards
! BONK	8 OUR COINS
! 5000usdc.org	1.000000000000000000 rdrop

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A work
\$1000 USDT Airdrop	N/A op1.org
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
☐	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 22:07:46	<u>0x343da065f1b37d4ad0fc 60a7d23c6dda32f3513bb1 6bf4a8f5c41f56c0e9f7f0</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-26 02:24:08	<u>0x8bbdad52e7e248f3803a c08648b875ddb29870fcd6 97b4b572dd449b7115e19e</u>	+ 745,900 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 02:49:29	<u>0x19ba8724df06bf880dc8246315de7da6441417b346f3f908556765a5b7f7b182</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 02:48:55	<u>0x501b3741dbb80acddfe3d0477cb9ddf04d20169bc3c4cd9d6626ebd49cf64bb7</u>	+ 22,400 YOUR COINS	✓
5	2024-05-19 14:23:39	<u>0xa9571b61fb737bcc41ded9c344ab5dd46d745c1638b1f8fbe0a55e2236bc7c6</u>	+ 78,530 OUR COINS	✓
6	2024-05-10 22:44:57	<u>0x59df600c65ce4e45d9cf84c8819ad06da443fd507e3e53f26f05bc0ab1cf1107</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-04-07 17:49:34	<u>0x5ccfee79ff2019a6e00ea1b4b4c96d2b724bfa55309dbec8d7f47ca0d8293f48</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2024-04-06 17:34:49	<u>0xe311c4b4b56e45e9633788950b945cef4594f6c79b6202ae39ad9a88c685e877</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-02-05 03:23:39	<u>0xd28a1a292d871600fd04875aac150a9704376f7043ee60ba462decd63d0b73a1</u>	+ 1 rewards	✓
10	2024-01-28 05:01:56	<u>0x73e9a5d34fd41fbe15cd89fde1cf2206a7b6c785f205866879fd77579cff410e</u>	+ 1 rewards	✓
11	2024-01-28 05:01:40	<u>0x53c0d8859ebde07993d41d6196d70d599126caf28a0b5976d1898b0f42578e73</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 05:54:54	<u>0x047117e4383080d42900d0214f79de09e3e37441b7580a0cd48183285543f1ab</u>	+ 1 rewards	✓
13	2024-01-23 05:54:42	<u>0x3a38fcc55e5b4853fd09c51f2218f4469ae4873cf8601ad2a225dc98d2a8e3bc</u>	+ 1 rewards	✓
14	2024-01-15 01:21:14	<u>0xd20f0b4c88bc2d5fcda318cdd1dd2acf4a56a1ba79bdd6c51504532ce5e764e2</u>	+ 1 rewards	✓
15	2023-12-10 06:29:09	<u>0x145601baf3483ebd6551a3775bc390d8e7a08b3bef3920702b4e9dce8711d74f</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 22:08:44	<u>0xc21a6e4c471fc3ed5f982a1a85ab26f5f17cc773f9bf3e5a5a82057eedd8da3f</u>	+ 1 e]	✓
2	2024-05-30 01:35:47	<u>0x200902024675790ba4e11a90395c8645b6d62bb6278b1b44a11df45e8ee1bd28</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-30 01:33:59	<u>0x8c53a8b07ebb220d9002030d9260b15b7f3a39ab889e8299a2f55faa8641265a</u>	+ 1 e]	✓
4	2024-05-26 02:26:04	<u>0xae1ecfc5b854dc60c12eca0b4602a863bb24053710d6d10ef4f5aa9fd0b90f6f</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 02:25:22	<u>0xf8d7d7cab8b4ec557cce</u> <u>4b18c67472166057558809</u> <u>c09b7d21f29fea70130ef4</u>	+ 1 -drop.net	✓
6	2024-05-26 02:24:28	<u>0x71f18a72f93e6a83ee1d</u> <u>64aa1bbc10dc1fa0b02b7f</u> <u>511c5860f4aa46fbfd3503</u>	+ 1 -drop.net	✓
7	2024-05-26 02:24:10	<u>0xa3f5df7f2d2cce6d5cd4</u> <u>c122b0205338550b99e208</u> <u>346be11346b3d5dda23107</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 02:54:58	<u>0xc78633753a811ad7c1d2</u> <u>bd9482188b85f2640716ef</u> <u>8bfd0f10990ace193112ce</u>	+ 1 -drop.net	✓
9	2024-05-25 02:54:26	<u>0x8aa4986d2dbc4110efab</u> <u>250af45573859cf0df7ca7</u> <u>0fbd556e3cc503d4833fce</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-23 02:49:39	<u>0x942776f380be5a22eee5</u> <u>28ba9fc5c703526515e595</u> <u>5140d377d023d4018eaebf</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-10 22:45:55	<u>0x3eca6795f0c5955653fa</u> <u>a3733678d1bf6e383d06ed</u> <u>8684fb4e5949b0d3b276a7</u>	+ 1 -airdrop.org	✓
12	2024-05-10 22:45:11	<u>0xe0811a2f66a30e8c76b3</u> <u>df20edacc78af02f4d2dba</u> <u>788bd47233acbfc91a624</u>	+ 1 -airdrop.org	✓
13	2024-05-10 22:44:07	<u>0x90452b714c02461a3acb</u> <u>f8fe3bb80c46a42406ab34</u> <u>8be9f432628d55136b84fb</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 22:43:15	<u>0xbe6ccb19e5afea625554095b4e5e30f65493256e8f80d15216c4895ad6ac0d19</u>	+ 1 -airdrop.org	✓
15	2024-05-10 22:42:51	<u>0x5aafd0ebc099266497a05f2174d9d676f533449e83c26b7aa53b2f5e7f6c287f</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-05 00:00:15	<u>0xb75b45d7662827e14b3c14cb7bc6ec6c9107c859d0cd567d290a1509af3a17b5</u>	+ 1 -airdrop.org	✓
17	2024-05-05 00:00:01	<u>0xae3eda1273a9d14ea8331a3db7647472643679b5d5ddf39df1677077a02d6194</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-19 18:25:40	<u>0xbca7486a90b56ac8d5d54bcad795485e1800a452e7a44f0c01043cbd005e32e4</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-14 19:58:34	<u>0x3dd13f6acd223b3b618a50cab3f48580dd424c09d17976da3502e6468f52a2a5</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-07 01:30:47	<u>0x08bae28abadd85fc0a1ffe9e1bda5dc0521e2ebd47c6ad68f7a9831137c11f21</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-05 04:30:08	<u>0x1a753a245ee54e1571a127db4639e473ca0419625783189a91cc6636b8aca4a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-02 20:20:46	<u>0x8c247c7e0efcfb91c91fabee8c5d6d0fa4e5e24a2398ebb4124f4b0a820a7528</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 23:58:45	<u>0xca41a4326f32061b8ba6 ea4101954df3c4168c77ee f655d2f4f15f41c093760e</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-29 23:58:15	<u>0xebfba2d293ed55468318 3f3033b10a1881d99c94ae d2533f1206322b2d882571</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 03:53:47	<u>0x19a5090241c728f7bf81 4da1bdae8f41f5520ffd1b c1ef11b35f78c9f350a29a</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-23 16:57:48	<u>0x1d581320b46539fbfcc2 2df5aec88aec35f2daacd5 526f88b4434a509cd3b454</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-22 04:09:15	<u>0x39c2912e1edb4c0eacfc 0cc98507cbe6ea69fa38db 285014da3f6d424fd5e229</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
28	2024-03-04 19:47:56	<u>0xd21027e0ed1222ca84cd 1a0066162ca213cfd5ae64 eb2c0560fca53ea92eafdc</u>	+ 1 Reward at [5000usdc i%€cc]	✓
29	2024-03-01 11:02:16	<u>0xeaf3a80a433372fe4451 4d0033a2b5801dd6b1fbc8 c832e45667a8bd7b6be1c5</u>	+ 1 USDT	✓
30	2024-02-24 03:57:05	<u>0x761e50ef125d9278aa95 1ad1e8a1d2241573bb9cc1 98bcb367916ac53e95129a</u>	+ 1 Airdrop at [5eth i%€cc]	✓
31	2024-02-06 01:19:51	<u>0x45b4c0f8747d50621011 e292516738da344ad35751 713bc66e8ad22112ac9a38</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-06 00:03:17	<u>0xfcfe86e3d8fa461e08cd602573a631dc6637b61ecf2f5b7dbbbcc0343c2dc9a0</u>	+ 1 3000usdt.xyz	✓
33	2024-02-05 11:30:15	<u>0x35dc05748138d1ac6d24732c6f3fc9a83dd48b7f08d7862af27c7e4baa3b6c1f</u>	+ 1 3000usdt.xyz	✓
34	2024-02-04 04:55:41	<u>0x147ccfea3eac56fe0b6580c1989a4e1666d3cdfd8e957c71b18aa2247b6e94aa</u>	+ 1 Airdrop at 3000usdt.xyz	✓
35	2024-01-28 03:46:00	<u>0xb33ccfe22ddf17fab6d8a5c1ff53d0d5f2ba5c7300088b03dda06e387eba6aab</u>	+ 1 5eth.net	✓
36	2024-01-27 19:01:37	<u>0xc97ef83576ac7bfc812038346c864267243ad23cb1de8708ccb0769f46b0670e</u>	+ 1 2000usdc.org	✓
37	2024-01-27 17:14:07	<u>0x6f159a80bb28d1f3e7e42555a8d48bcecd328aee2fdcac962fe26f0c8d9f6b8b</u>	+ 1 5000usdt.com	✓
38	2024-01-17 00:31:40	<u>0x4da099a45ffbd8596978de77ee3a7cfb493406b1adbaad407f7e43101d2e6428</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-09 11:18:05	<u>0xa1fe0720f2b972b69e4d382ff5d731bfd97463ec91d8b2a2c7733003bbc21e55</u>	+ 1 5000usdt.org	✓
40	2024-01-09 09:56:52	<u>0x72f4d29337b8d6e47e62bd3a8910d37087eea7b675ee1e7f4076c41a84e2ab1b</u>	+ 1 3000usdc.com	✓



#	Date & time	Transaction Id	Amount	
41	2023-12-24 06:40:31	<u>0x70d865db812e0b7a4b105b7bb5c59d565dd4a2b0671f2d1e6eada72202f7285d</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-17 06:21:41	<u>0x3bc68e632d56d970d69c2fc88f8212f6de1f2c9409ba6bcf381ca9483441157f</u>	+ 1 1000usdc.org	✓
43	2023-12-17 06:21:27	<u>0x463483b29a8620f10780b707fe629245911b555550a1c4d60fa819a1c079afd9</u>	+ 1 2000usdt.icu	✓
44	2023-12-12 05:23:25	<u>0xdadb47e3a79b6c46365c76c697ab8434394c08c1739f2f7b06d9bf9178c4e311</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-11 08:07:02	<u>0xa3ba92fb3c8845f68bed2d8763debc37a1e2457a31c1888a2b8bb3b638621fe1</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-10 14:16:01	<u>0x9a9cbce0e13864646f63ae1d802e0a9d2ba7d34619957e6e7ca6099e146f432b</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-11-30 01:41:56	<u>0xe6308a4a3f4114e07315f3e12fe824ec217c89c8d3291a7e74d9c779d61d7aa5</u>	+ 1 2000usdt.top	✓
48	2023-11-30 01:41:56	<u>0x9efa858226371016b360aec7be2a2f5fe99fd425443bc81342d593727ffeedb0</u>	+ 1 com	✓
49	2023-11-29 05:11:18	<u>0xa36ecca0d1bf80c7c3eb24202c005d720ffb8a5e2f05402a914209bff00a1ec2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-23 14:59:52	<u>0x4c01ae11258ca90615ada282330fa8ce837a8b89cbf96829e5197666405d5173</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-23 09:15:33	<u>0x514be0739406da0f6d2ff8b4c3980cb6c590be547ed5d5b80f0187e0df1e67b3</u>	+ 1 .app	✓
52	2023-11-23 09:12:37	<u>0x74d460fda77846f7a1772bdc7e27748279ae32a3371cba1b3a2adfe185e114da</u>	+ 1 work	✓
53	2023-11-17 13:45:39	<u>0xf82179e378508b3e6d578ae93ca94a5328ba18e22d011948f609350b11709e21</u>	+ 1 yz	✓
54	2023-11-15 02:36:14	<u>0x9fc9803380cbadb7bd1466658b25d97819eeeb5c511a81d98517005c5a180716</u>	+ 1 k	✓
55	2023-11-15 02:36:01	<u>0x91852cb30b6d786d630058aafeec49c0d1712118463be2a73f11ee6e0e86e9c0</u>	+ 1 et	✓
56	2023-11-15 02:35:47	<u>0xda12dd03424e430de864bde9df2f7bb8fec13dd3c985339785d9306c3454a5f4</u>	+ 1 .org	✓
57	2023-11-13 04:31:56	<u>0x0ff314f869d60c039ece362cb0406d6994a4a43a78399250dec9fceddc9ef25b</u>	+ 1 t.xyz	✓
58	2023-11-13 04:31:44	<u>0x46ad39f722ae24029a980a7559074133b6175525995dd3f860c096fa1bac4ef4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-09 02:14:54	<u>0xf007b18fc024489e6daa6f6010feac10635b0a1138e7a23c74c6ceb78a8fd808</u>	+ 1 op1.org	✓
60	2023-10-31 14:43:21	<u>0x4e94c5a2dfb6b86c8e010854b80215d39c83a84f471ceac828ca800abc0e85dc</u>	+ 1 op.net	✓
61	2023-10-31 14:43:09	<u>0xf67f0a4a9135da8a77f1987a96041f3da4657f5127c354bacd9ea2c58f507347</u>	+ 1 drop-rewards.org	✓
62	2023-10-28 14:51:50	<u>0x640f2e0d1880c7f6d4d38e4ebc1722dbae00d8816a4fb95918b59829c2223a7b</u>	+ 1 2000usdt.xyz	✓
63	2023-10-28 14:51:34	<u>0xc0104535adf090c5bc0939283aa09924525f5c2268ea824459653db47871e965</u>	+ 1 d.net	✓
64	2023-10-28 14:51:32	<u>0x52867f0f5ed98d6b2a29c992c348cb086d8ce1f4a206da8d6a0814252d11d573</u>	+ 1 Voucher	✓
65	2023-10-24 00:33:02	<u>0x849f5b4acc4e0c1ae87039da9b7fc1e82a4bbb0579ff6f3a1bd863a03c178904</u>	+ 1 g	✓
66	2023-10-24 00:26:50	<u>0xa8a5285745beba6ca6e6b77b33a7cddc7622f7e3dd339a1f9222eaebde24edb9</u>	+ 1 Voucher	✓
67	2023-10-24 00:26:44	<u>0x9ecc2432569576c1ce83d08d85443bb13f38332afc6e8dec4d150ac3ea03f0a5</u>	+ 1 Voucher	✓

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