

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8386d27942afa7f9fb46aa7dfcbab53ff383a1f1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$2ETH RewardšŸŽ•	N/A 2eth.org

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
█	N/A Reward at usdt-nft.com
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[exyz]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[eorg]
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:12:54	<u>0x1dec25791f3fcfc5422c0f59d36e60977d99688fb7dfc3a7718fa02834b5392a</u>	+ 5,000 ards	✓
2	2024-04-23 08:49:50	<u>0x65f95bae14c697eb5bf41157d141be4e36e37df4e6d97c0040caadfb62b18b2f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-07 05:25:32	<u>0xe35d1e1799f3742b5e0b5729dd0e4f1f7e4c58115b3633cf1c7eea61d765602b</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 15:19:52	<u>0x1be4a47aeda0477d251f976120f58067bbf957dc83da226bf38e8eb89ae62765</u>	+ 3.1400000000000001 24 )	✓
5	2024-02-02 05:31:02	<u>0xb770001db34dbaeb5b2adb1e4819e4702939f5233276152f5552c74e3c7d0c91</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-31 16:04:14	<u>0x4d8bf3734412d9e69be4bceb668f177bbab4fc13d7b845d1a2675b40188b8673</u>	+ 1 rewards	✓
7	2024-01-28 11:56:32	<u>0x0e04c6bcad091ebf536dfe0b12f0b91fabf6b4796f6542c7fe49dd53acd9fb69</u>	+ 1 rewards	✓
8	2024-01-20 18:55:07	<u>0x68315ce0d60ad1df43f46e61c16eca55cbb9c1cd2c46272e23450f5a615128fa</u>	+ 1 lt.com	✓
9	2024-01-17 05:25:36	<u>0x0d58692d18e4cad7e59cb29ca3e1dfe040f95b72a5a3f64fbca89a64b4fd605a</u>	+ 3 rn.xyz	✓
10	2024-01-17 00:43:29	<u>0x959b407304d1af356b4fe662f8e6ca70ec07e34eca2cebd780a7b00dadd27050</u>	+ 3 .SITE	✓
11	2024-01-16 17:03:58	<u>0x6320a5fdb6126fba89b9686038bc0d423bf976d0aeb0630acb5924895b33053</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2024-01-16 08:41:51	<u>0x4e29bd1e899c74b13d3cb23da0a9b311aadd49576915c52874c731a23ea404fd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 11:59:00	<u>0xcf24ec65d951c3b55c8a3d1ff82faf07307c635f2183bb597c99988f5323c12f</u>	+ 1,000 lt.com	✓
14	2023-12-12 08:33:25	<u>0xd5f00cf458cf9ec10d074bfd8b3ceb5528ce67978a855e95a8735a3f7edbff3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:25:08	<u>0x04e69dae80e24468c919fdc5be16aa18bf6d269dc156e0d567c28764bfc60c94</u>	+ 1 et	✓
2	2024-04-24 21:18:42	<u>0x7651af9f11d2f7f6be50bab79e000235b52181690c43844c2e90a5241c058ab5</u>	+ 1 et	✓
3	2024-04-23 04:10:26	<u>0x09b69838e403ae32b2613de4b3b18a83725f5beee52ce0a5ed50a80667e713a5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-17 23:18:44	<u>0xe98b1f933ff3a3a9780b8d414087c7d19a667dd1bbce2b8014f93c53fa32d1a7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-12 21:55:09	<u>0x790783c070ca48e5c144ee708285c662c4888fdd5a01be9f9e9d7cc04eb02c19</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-06 18:55:59	<u>0xc03c35674e00d6b7cf4cdbc791ea7ea811012f57c866186b4825fd9bc66bcad</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 23:55:44	<u>0x1451f8ce3f1c19762e9102b91779387e36d4f05e12bdfaa88ad070bd6c6981f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-02 19:20:29	<u>0x77f1c8a947f879a8ee71fa1fc3ce7f7e2e953507f1eecd72c02160d58f3ed84</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 17:20:58	<u>0x7f6220c5d944dd98ce5af78c29d55e44b123964d21f0e1068155125abd8891bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 17:19:22	<u>0x530e53ac839dcacd33f3b9c8d5f250d147ca289c1b2e68d499efd026846e52da</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 14:27:31	<u>0x9b818a9f53029710bdc38007b0e79faf12dc6829a09e66221023a05f2e208cc2</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 14:26:21	<u>0x914fd5a3b3692bcc6d96fc5d61f2a2c9d5f257ff8693255b32280a4eab4c89a1</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-22 17:50:07	<u>0xecdf8b19929deca449b5291ae5a90bf7d52ac31a3fc59c53155b2278a3f68eb1</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-19 12:00:10	<u>0xe804903ab05a7b8a693365dbcd335e0779979b70784fd589979ff44e1b1d2a07</u>	+ 1 Reward at [5000usdc i%{top}]	✓
15	2024-02-23 16:35:55	<u>0xe143475f62af4147a67ab4162cc5a56838ce496e2ce67e02415b894280601e4c</u>	+ 1 Reward at [3000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 12:35:55	<u>0x93f1006139714a251bde a1d08269c80229f5a1fb37 dfeaa6ea10ecc445851d30</u>	+ 1 Airdrop at [3eth i%€org]	✓
17	2024-02-17 12:15:23	<u>0xa96ee0de218fbed0db69 91764f2f31d8a65afd9932 08d1aa927ec04beb6e22eb</u>	+ 1 Reward at [5000usdc i%€com]	✓
18	2024-02-06 07:59:36	<u>0x5f353f67f748266c8da6 25af6d214918cf7f6afae6 d4aa53c4e8e48a0171e750</u>	+ 1 Airdrop at 5ethã€,net	✓
19	2024-02-06 07:57:27	<u>0xcf79f1e8215f04a17e89 9f686d9514a1d0fdc622e8 777841f5b510263b02c4a3</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-02-05 12:23:20	<u>0x4399294b6cdd4dd8cdb4 df5fee2122f45142689c69 f4f33787534f79e2982d16</u>	+ 1 3000usdt.xyz	✓
21	2024-02-04 09:44:12	<u>0x979eefff3b33d5c8da81 4ab47361f11a781d5fcb28 e08f4d868828a2f49b9ba4</u>	+ 1 2eth.org	✓
22	2024-02-02 03:06:16	<u>0x329f0195690ac02130a0 e0d4efaa8f71199fcb18da a5db17efc00b5920dcf79d</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-30 17:42:23	<u>0x8a4665d732b72644bb61 e1c62236b4bb9347fe4b2e d7d318d781850b2cf79377</u>	+ 1 5eth.net	✓
24	2024-01-28 20:09:10	<u>0x08cc596c46f505e4fda0 9780180557cb9509bbb535 e6b15199e897bc541dbb9c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 11:58:06	<u>0xc443542565c0f9e26a6d1b6c75f542ac1366d3c1f1d19c97677d652abe34b08c</u>	+ 1 5000usdt.com	✓
26	2024-01-21 02:04:06	<u>0x50db8128d9ed1ccb68f478c0237080d1f1cd1e7242f6e6afb5835e147bb98c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-15 17:38:52	<u>0xb2d58c88aec0c45b1c43e6a868b94b61b3846a28cc0abd9f92276b29b9f3d1b8</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-08 15:03:04	<u>0x5ae4386c2b5b4ee8af1943690c3af6248cd1715f4ce495f56df2ce2e307f69d2</u>	+ 1 3000usdt.net	✓
29	2024-01-08 14:50:52	<u>0xee909c02d2ee5725af4ef182f11c1f9a29cbf68425d927cfc010a07b41a63149</u>	+ 1 2000usdc.org	✓
30	2024-01-07 13:54:09	<u>0x066c9e9ea3191175f2feb913a662c9481f0a248479dd86fc05885bb0593f3ee4</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-06 16:42:30	<u>0xfd55cce11728d6a9c34c40e5a0a82c700cc16cb4fbda3fe49f309deb715f38b8</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-04 07:47:03	<u>0x9819680ee1b5b47b8aab1b04a534844aae5ff0da990b310d8ad8ce06b947908</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-04 07:18:51	<u>0x7907e684beff29c3c1020765a376b1a4b438d3f2f448efc7fd5ba12e8b7c1e3d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-31 17:59:51	<u>0xf896ae496523b8be0f114311495f7259e7947e5fd55c85cead6164dd59571868</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-31 01:10:36	<u>0x7c304bed7db1f0f3fbe93756a5a49c751036d151f2c49856816aadb665e87a1a</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-24 06:54:20	<u>0xe66bee2370c5f0fb5d803d5446984e08db45f33bcc464f6d24344c74a53111ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-24 03:03:07	<u>0x05dddaf6e9cd184ae91677cadb2b92c55f9d80ea495ff2e6fe159d35f71a6c85</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-18 00:05:24	<u>0x22ce9dde84f4c4c23aefa8b4ba39a5d526212bbc64e01abe29b5d30599f306c0</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-17 11:08:03	<u>0x101f47c6483674a367d34bc421069efcb0371367afe4848b2a0dac9cd4571aec</u>	+ 1 1000usdc.org	✓
40	2023-12-17 11:06:13	<u>0x15388505926c6ed3323610ebdbfc75dec98763fd08c3f91527ef64f1a53135f4</u>	+ 1 2000usdt.icu	✓
41	2023-12-14 15:31:24	<u>0x6ecc4384d038f02cb60c4fdfb5ba87d4834e85eb777543486f3e96f076e77129</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-12 08:28:04	<u>0x9ce7c7bfaf338fdbde645b974a7b9d105856c1f693ff9a93d81a23e38cb2a0bc</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
43	2023-12-10 15:52:19	<u>0xb7ab37fb58c31fd5f5c367373abe6dae6a1d0e3dd6d967abb0b5446bf91ca85a</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-06 12:07:42	<u>0x86f9522b5394f4fed409468e92c5b4b755f0a30ec5cd093a44746ddf8927eeb2</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-06 01:23:48	<u>0x8b006c3f278041ea605b8eb9ca61ad6feab4b11983bb964322948e502b4814c7</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-03 15:50:55	<u>0xc9ba9d13059af99448cb b48a109bacd9453acad507d6daba95d2ae1d69c5c0c5</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-03 15:43:55	<u>0x1579eb9ce86d166e08bb198893afbc85b4f1b23357f545c130a20e9a9a41d13</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-03 15:30:03	<u>0x858a050eee01e66252f23d3baab3cd175c987f5eca57f45280f38a1135236c7f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-01 12:46:46	<u>0xa0469ac9163b4686458d7edee11733d040c1df1a19f5e1401b5a535df7c668d9</u>	+ 1 com	✓
50	2023-12-01 10:57:38	<u>0xdbb5c2c5a097a7994979c81d16edb4b0074c9ed3811712733c362d496dc5cf32</u>	+ 1 2000usdt.top	✓

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