

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x8ac5894f260eda095f423831f18d5ac751c86a91

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

! Tether  
{10000USDT.COM}

10,000.000000000000000000 YOUR TOKENS)

87hCU2n

10,195.000000000000000000 U2n

! RENDER

8,940 Join Stake ( renderstake.com )

!ZKsync

10,000.000000000000000000 ync.lat ]

wENA

5.000000000000000000 5 ETH AT ETHERI.ORG

! TAIKO

1.000000000000000000 00\$ REWARDS

Reward at  
5000usdt.com

1.000000000000000000 5000i%,Reward

\$2000 USDT Reward

N/A 2000usdt.com

1ETH at webeth.lo1  
8YŽ•

N/A 1ETH at webeth.lo1 8YŽ•

5000 BUSD

N/A NFT Giveaway

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A rop.net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
1,000 USDT Reward	N/A er.app

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:47:46	<u>0x1f002320185df9963c52322b0e68651cb9351df37877c00c97a0ddcdf7300816</u>	+ 10,000.000000000000000000000000 0000000 ync.lat ]	✓
2	2024-08-03 13:12:37	<u>0x0b790df6ce28525857b97f03a363d72d149e0ac4cb87d8ef37d5bf9a8096f52d</u>	+ 5.000000000000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-08-02 10:52:05	<u>0xbeb1bf7bc6ea415742f3d1d37390ba36634e5894039dfccc58c1c41c837687e8</u>	+ 10,195.000000000000000000000000 0000000 U2n	✓
4	2024-07-13 17:41:23	<u>0xd7a8c149f2d25ed7c438cb071c1813c65654496a9b72122562dca1ff3f366f49</u>	+ 1.000000000000000000000000 00 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-13 17:41:19	<u>0x8e21d620f4747019dfda a4876f90ad13c0ac654b5f 9ec342c997861f8eb0b683</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
6	2024-07-13 05:28:08	<u>0x91303e042292c5e712a8 312132f25b59547f65f1ae 8418bf0a0daa67b8ca0283</u>	+ 8,940 Join Stake ( renderstake.com )	✓
7	2024-05-23 14:23:09	<u>0xf660d1125da880cfb78d 9dc8342a44883c3749f97b 026625ec853a710c1a55c3</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
8	2024-01-17 00:35:12	<u>0xd74cf767a734085b8e5 dd3a16dc7ac07360e11a23 85e16051849717ab9ae47b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:47:38	<u>0xa9d82a01645b32d8eb68 fa6298eac5095de4ba9e1b 1a53ef4758a0a37bca379e</u>	+ 1 ðŸŽ•	✓
2	2024-08-03 08:55:15	<u>0x59aa13a62b00cbe5a52a da9d1f98944f45e5ec824e 757a7cfc24cdd2b553d46a</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-02 08:34:07	<u>0xb1a5776b0b41b2431129 71c9cb14e72b93279d4c33 d2770e2a0a52d074336e59</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox .com</a>	✓
4	2024-08-02 08:34:05	<u>0x102df5359d915de1ced6 ad9c430c03c99719020740 c8b1190a007fbf077db783</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox .com</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-13 05:27:26	<u>0x75d7ff83bdec86a65eb1f1392a5db833775805954b8be5f2e5a305af7a82bb29</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
6	2024-07-13 05:26:54	<u>0xac30cf8d150c139871e3b4b443b5fb38ba10f4d2275c159c67e45b5ec5e8fe5e</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
7	2024-06-24 07:28:44	<u>0xc123402108cb7bff851a5447e125eec690bf17551bab91e5e307319c7e3f51c5</u>	+ 1 5000\$ at adrpGBT.pro	✓
8	2024-06-24 07:27:58	<u>0x5425bbb07505a257142ca45c7a79d967b42567355c08942018131fe09d199665</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
9	2024-06-06 04:38:35	<u>0xa80c067aeb52a66eb81fb325bb0d1a0ec468ca57ed03671095215dd8d4e3671d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-23 14:23:23	<u>0x070e79c55f778107d993ff265b31509a352c6fab1e076dcb89c5b78108b219f1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-04-25 15:15:58	<u>0x648ef35848daf1edea7e1e8a941ed5b8292d4b6ec4000ccdeca6e3f1b68b3c75</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
12	2024-04-14 11:39:50	<u>0xc318af59842a0255c4e35731c7e1319b7bc93a9e5403c761057b0a3fdb53a41a</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-08 18:17:50	<u>0xab64b8f688d5fbf25e15de8742288c92994a8efcda571f02673509cfe38ff53</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 12:45:25	<u>0xb1941ee0d0911812d372 fea80cd1fc3cbb096ca224 a681f7d2f032c1fd26f7c5</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-30 12:24:41	<u>0x27eaabf68a4f2977b88b 35fcadd607c81c8c4c4bf1 9021e4a878d0960da9a4f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 11:38:19	<u>0x3c28c183ddd307622451 764eb244a805db195f45cf 01e49bf8b9465c48e73362</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-25 11:38:09	<u>0x187fe6caf3ee88edf403 ea1e4182e821e217ff9326 aea0e1489c75900b36a591</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-07 02:07:31	<u>0x89ecbf8555ae225d56a6 67c1d32128393f8fffa382 fcb60a24707e19747ba4fd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
19	2024-02-24 19:25:56	<u>0xdf9103e18890edcc6b74 44a4c65e9bea1aa00f070a fb0388b0daecf4cca12188</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
20	2024-02-24 16:44:12	<u>0x72e55b8a8f3cf7434050 2b6024cb8c6bab0cf3c052 2702230298159416c51d9e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
21	2024-02-17 13:55:37	<u>0xef1709d177d8be78388d f670d026aa0736b5e44624 4eb6355897765f2d998108</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
22	2024-02-17 13:42:25	<u>0x152f914beca7df5b7e6b 7567c199165cf3db921533 20b90692e8dc70887997fb</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-07 09:44:17	<u>0x507d366cd1d4a9cef30c32a7a9dfd5eb5e9667252e209bbe1c43f331807da0fb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
24	2024-02-07 09:42:05	<u>0x7096f2aa768f05f66eb6f5ec0926c9cffaf4def5f8dd3a7a95a3026ab263933e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-02 17:56:12	<u>0x844396a36cdfc47c3ea0dc8338d6f41ebda6d768722d559c908d026a76dc03ac</u>	+ 1 2000usdc.org	✓
26	2024-02-02 17:56:12	<u>0x6f81536ddf9241bb0673650d7b015109a9686e4feb8db6a375e11ab7992d997e</u>	+ 1 Reward at ether.casa	✓
27	2024-02-02 17:56:12	<u>0xbd925d65a90b61c44bc26a8fd7d31b4584b3f89cea959e28c66d1595d0f59ca</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-30 05:41:49	<u>0x589b20a7f87dc1eaa572841cb76cd5daba2cfe63c66e838b2840a975bf250c54</u>	+ 1 5eth.net	✓
29	2024-01-28 15:35:02	<u>0x03864ef9102f3f1c55850acaba1b43529c76a5273054445ab933bd8009368c15</u>	+ 1 2000usdc.org	✓
30	2024-01-28 08:52:59	<u>0x21ecef6b74e5139c906c24a9c2a177c6ea1a35f9b62248b57057aa7799c0e914</u>	+ 1 5000usdt.com	✓
31	2024-01-11 22:26:50	<u>0x697f8e55841889430956189345c780c1d07a3e8159157a1c6778c355292fb82c</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-11 04:52:33	<u>0xb92ed3f09f6d4239f0a787525c11c360bff5e9174128c0304ad7e07eeeadec74</u>	+ 1 5000usdt.org	✓
33	2024-01-11 04:52:33	<u>0x1c29e90ebb5bbb6caa668a33fe7a237615c189a1ce0b1a5f6b6c255ef9d2fb65</u>	+ 1 3000usdc.com	✓
34	2023-12-23 04:21:30	<u>0xe1096429f3583a5d3a067753ec4eea7bd592b4cb56ca4e88081ac06f43ecc223</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-18 13:34:02	<u>0x3762dcba4b340e60541316c9b7251f5a1a43098ac305a1572cdf46d0829219b0</u>	+ 1 1000usdc.org	✓
36	2023-12-18 13:34:02	<u>0x0ba863cf0b341d4bda7fa2db15e26d15f2a95859a917a0e470146ead4e20f6d0</u>	+ 1 2000usdt.icu	✓
37	2023-12-01 07:38:24	<u>0x12b0259acbd5346b21dd19818202b5d8908700ac4be247310ecbcfedc7c33293</u>	+ 1 com	✓
38	2023-12-01 05:49:32	<u>0x14cfd08060723c75ad4b96caec339e909fade3703b62a1659abdca248d3c8503</u>	+ 1 2000usdt.top	✓
39	2023-11-29 13:58:13	<u>0x78e7a1fff880f9aec7f3f57d83b67c9062cdab9b5e0b006947f170d3f7cf66d1a</u>	+ 1 com	✓
40	2023-11-27 02:49:27	<u>0x9f97541d1e269ffbb5842b690c75683cfe7c63daf10a90abad9d3d7fa0ab89f0</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 12:38:39	<u>0x8cb994b2859a7b372118</u> <u>65ec0ef42594a3adc61c6f</u> <u>9810d26be6d1c8ba34ec3e</u>	+ 1 3000usdt.org	✓
42	2023-11-25 11:14:43	<u>0x015b39495eb8eec98935</u> <u>cf5e24a149b3a326e6ab7</u> <u>83391213bf8cffada8a9d6</u>	+ 1 org	✓
43	2023-11-20 12:18:45	<u>0xe9197c559aa130471803</u> <u>59ac7a2a3c1c1042ba7973</u> <u>4cbeeba6e4c29c471d7862</u>	+ 1 Voucher	✓
44	2023-11-17 17:37:18	<u>0x7285825e965f0c40cb39</u> <u>0db8de33426b49f3b3ce11</u> <u>dc128595324b5613386557</u>	+ 1 yz	✓
45	2023-11-14 01:23:38	<u>0xc0291c7b9d65d5e54fc0</u> <u>48c35a0f1b4cda2af26830</u> <u>c8eac5a448458ca7c40d03</u>	+ 1 t.xyz	✓
46	2023-11-09 11:49:16	<u>0xcdd45f1b12f85f84c9c7</u> <u>e016b4783684872a092b7c</u> <u>fe269270eedb9304f64ce8</u>	+ 1 drop-usd.com	✓
47	2023-11-06 12:39:44	<u>0xf5ce6134eca3eb4016a5</u> <u>0682cc4f45030a0f3a3f5e</u> <u>070990fe675c92e05baf2b</u>	+ 1 op.work	✓
48	2023-11-04 08:02:41	<u>0x90461cd2412e09c820f0</u> <u>aef1014289f3dbf647a7b4</u> <u>f699359beebaa5d7f701e3</u>	+ 1 Voucher	✓
49	2023-11-04 08:00:59	<u>0xf4084b76284fc8e2212c</u> <u>65d6469baa87c5a35779da</u> <u>48fcbee5780cde7a96d5f7</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
50	2023-11-02 01:01:59	<u>0x5915e203f8d93f267aed</u> <u>b42df7e1a5498a235f7afa</u> <u>978684d8ad9e1c0eaba018</u>	+ 1 Voucher	✓
51	2023-11-02 01:00:51	<u>0x7c89286f80a93cd2edad</u> <u>fa1d4fe3f3c381798bb38e</u> <u>faaeefe0c41fcd650646d1</u>	+ 1 op.net	✓
52	2023-11-02 01:00:35	<u>0x55b8c4614def4b00017f</u> <u>163fc9829718f2df461759</u> <u>39bfe6942928553b9191a9</u>	+ 1 2000usdt.cc	✓
53	2023-11-01 08:37:07	<u>0xd0c42da0700cf4de5e19</u> <u>98a1746565e1c8b00e8f67</u> <u>448209eb16ecbc121901ec</u>	+ 1 drop-rewards.org	✓
54	2023-11-01 08:31:17	<u>0x6ea9bccf6ed38dbe7d92</u> <u>cf847ec021eff324707fb8</u> <u>9987d39e4f32a9d9d510a6</u>	+ 1 op.net	✓
55	2023-11-01 08:31:17	<u>0x9016a9c75908322dc92d</u> <u>e66c76f47624ae0802eeae</u> <u>93b236855253d26d285cc1</u>	+ 1 Voucher	✓
56	2023-10-30 12:06:41	<u>0x71fd42c24173df377e24</u> <u>1a7ba4d08e1f0730096ca0</u> <u>5fc15325680e8a1d9cd3dc</u>	+ 1 drop-usdt.cc	✓
57	2023-10-30 12:02:27	<u>0xbf7f4d28e58e3d668f00</u> <u>ddf8380870379ea369a240</u> <u>6b33c40e075bc9c93a7e5a</u>	+ 1 rop.net	✓
58	2023-10-28 06:08:52	<u>0xaabc4ba0af2e477a47ba</u> <u>b8f433c7c98be140afbfb8</u> <u>b8f5c235aaae5abb3dbf39</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-28 06:08:52	<u>0xbd85066d2e2152cc2219</u> <u>2e02ce6e822909a0d348bc</u> <u>4d9a14f2c74edcaee6a1a6</u>	+ 1 .net	✓
60	2023-10-27 06:14:10	<u>0x3dd7be8d90d37af91332</u> <u>512764bdb0973e5eb6ad7a</u> <u>2c399cab2c681860d4178</u>	+ 1 .net	✓
61	2023-10-26 08:53:05	<u>0x3c20255b3f3a097ebfda</u> <u>612278355f0136c2b81b9b</u> <u>57a4a940d9a14ff9bf0132</u>	+ 1 rewards-usd.xyz	✓
62	2023-10-26 08:49:11	<u>0xf2f44869b78edd14fab2</u> <u>691b7073dad1c048884606</u> <u>b412441c05eba032714010</u>	+ 1 er.app	✓
63	2023-10-25 13:01:52	<u>0x4c5b2633222a23789ca7</u> <u>1e3c84421b6e2b5869d233</u> <u>39b755fd4a942869c07d1a</u>	+ 1 er.app	✓
64	2023-10-24 12:21:05	<u>0x1e66718485b5e68003e3</u> <u>863b6cb8fea57aafd6a7ae</u> <u>4770f5411f2f2da2224ab6</u>	+ 1 Voucher	✓
65	2023-10-24 12:19:05	<u>0xdc864e21b9b5c9eb3e2e</u> <u>1cf2fdb86860d0f03e781d</u> <u>4a678ce9a5b7cd614f0526</u>	+ 1 er.app	✓
66	2023-10-24 08:47:51	<u>0xb6a91cbf19b7360c85dc</u> <u>bcb0c18fceb35789684787</u> <u>bd5e7bed2d8f62d365f49a</u>	+ 1 er.app	✓
67	2023-10-24 02:03:31	<u>0x0bfff710e496cfb466e07</u> <u>210062ff710357a3583088</u> <u>71ab39e04886268ae74142</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-24 02:00:15	<u>0xe0fedf4f8ba84780041b e5f78df00df0e52aecffe4 4c0a0309352243b7a5b49f</u>	+ 1 2000usdt.com	✓
69	2023-10-23 14:49:23	<u>0xb8716c711c913efd87f6 8003047c684ed83742548a de4875cbb1fbaf87f94cf3</u>	+ 1 dropusdt.info	✓
70	2023-10-23 14:47:43	<u>0xcd1f7415770c7b504005 4830c0a7f607e2a171b9b6 2b70fd2198c17cca44cf05</u>	+ 1 im.net	✓
71	2023-10-23 09:30:55	<u>0x84b61f5316143aed8375 843852074b287f4dd72a90 892db06977b2a1c5869921</u>	+ 1 Voucher	✓
72	2023-10-23 09:27:19	<u>0x2f6fe0bb6bd79195cdee 6f396a0616aa8d5e547021 9bf3e370eb8f0bef178bc4</u>	+ 1 m.net	✓
73	2023-10-22 03:12:06	<u>0x896e29ad723a23f6329a 49e2afab1d04e2779feefa 45392bbfb1d7dd8dd54e84</u>	+ 1 tether.yt	✓
74	2023-10-22 03:09:50	<u>0x9f28b1f97b612ae2827f a48ce7444157f706b963ea ffe033055aabab010f4469</u>	+ 1 s.net	✓
75	2023-10-21 13:11:18	<u>0xf9996b93f95265481be2 05f499da73158c909898c6 7736dafaf57e7c6e2380fa</u>	+ 1 dropsusdt.xyz	✓
76	2023-10-21 13:06:30	<u>0xe9a5d12b7d8977bb0c12 c6c56487cef2331f9e68b1 3aff4f3040f419292438ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-21 13:05:50	<u>0x5c3a8198bef7140c49c9 fc1b9769b2cf2553ed50d3 699646d6d7e7a8b6ff0c7f</u>	+ 1 s.net	✓
78	2023-10-05 16:08:40	<u>0x1f66ce69095aff9b8e62 f72e9631691d0bc6dd7a2c 719d797ee9f1468abebf8e</u>	+ 1 Vouchers	✓
79	2023-10-05 14:24:37	<u>0x4b69b300d23ab3d76492 72c9e99da1ed1f38142571 33eb8cc2325aa352765b46</u>	+ 1 Voucher	✓
80	2023-10-05 13:50:08	<u>0xb6db69850d53fbe0f210 0a3c5bde60a52f71c6a14d 1ca457299cba6baecda47e</u>	+ 1 drop-1000.me	✓
81	2023-10-03 18:27:49	<u>0x1a1a29597a0b0abfbce2 4897955ce7869a48070bab 40b1d29f92f6a29451f0b7</u>	+ 1 NFT Giveaway	✓
82	2023-10-02 09:55:07	<u>0x73dc6cc1fb558565e7f5 ccf7cc5fec9f845521dad9 7428e67b652454e77d84f2</u>	+ 1 NFT Airdrop	✓
83	2023-10-02 09:54:21	<u>0x969c92a6b4bd9cb9ad6b 7f8781d1538836424f3b5a 06b45a06d7a31f99e59bdc</u>	+ 1 NFT Airdrop	✓
84	2023-09-30 14:49:49	<u>0xfb40db19e94dcef218c3 e4952648ea34a55ed321a8 f94239e3aababe26bad4d4</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-28 01:12:41	<u>0x72d4b09f6486659cf1ab 2777d8a9269edbde24bab7 abe860fb8b7c5de60b8a21</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-12 01:26:34	<u>0x96823919ebb26253cf760b59cc600335fc25af66b354315f1a96319d0f53862e</u>	+ 1 Uniswap giveaway	✓
87	2023-09-12 01:26:14	<u>0x221f709abd0469a09badbe653d3033da50a6bd77db8dd595afed4df236256c9a</u>	+ 1 Base Chain Raffle	✓
88	2023-09-12 01:25:04	<u>0x805f315af55ddb4f52eb58f7b670a898393160812d60319bb166740be5fe860c</u>	+ 1 Base Chain Raffle	✓
89	2023-09-12 01:24:36	<u>0x6b5947ed3c1501c1671864b8403c2387424a960ac038f8050b03734fb0c54989</u>	+ 1 Circle Weekly Giveways	✓
90	2023-09-12 01:24:04	<u>0x06930ec950215a916ea780b773d644276760977be377593889581ed45647090f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
91	2023-09-12 00:49:20	<u>0x75f03e355afaf4b83ce65e826e8ba7c8f3b834298877954171b95ce4b12c9099</u>	+ 1 NFT VOUCHER	✓
92	2023-09-11 12:01:57	<u>0x3620939e4c41b5340f68ea73e264b5552353babad2c7a211b029342c9925a7c7</u>	+ 1 drops-usdc.com	✓
93	2023-09-01 11:45:35	<u>0xcafafd0ddf53934524afc3029a55e8ba5b2c011e20c59d312bed60d50d798a73</u>	+ 1 usdt-reward.xyz	✓
94	2023-08-18 01:23:00	<u>0x996dd38a6def986f4ea7616a164ee0b919b75241123bf35a368ff68a80cec66f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-17 00:59:32	<u>0x41f5ca9d740547035f98</u> <u>e659fb7d0a41eacd6ba234</u> <u>9b049cb82dba85e8fded7e</u>	+ 1 drop-reward.xyz	✓
96	2023-08-13 13:14:22	<u>0xbb3ac66d4e763fe02e96</u> <u>4767427369189af157b239</u> <u>3fc7ea3cd65b0411b0656e</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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