

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8ce512207f0fb23d6e3ab7eb9fb785d5d5f563a8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
!ETHENA	5,000 ards
0Gamb1ing.co	3,000,000.00000000 GAMBLING
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A Reward at BoneWin.com
\$100,000 BabyDoge	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:02:55	<u>0xcbf3e94a88a3801ceb22 ea3c0ebfe4963cf010880b f06372229265f824a3976a</u>	+ 5,000 ards	✓
2	2024-04-27 06:36:23	<u>0xe61a2b0ce96eb8c86e04 eb6a79a58032c8e2366c94 2335ca46098ad6073f3099</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-18 17:20:05	<u>0x6160874ddde4b5ec12b0 14098f978fc9f11b35abf2 8a057ba1424d9d54766d30</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-18 00:34:31	<u>0x7b9151bbb2fe75bb16b2 4d0b96f11bcee88612f8e6 5afcf11386d7e13fcb6808</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 03:07:34	<u>0xc3f94782b3b159e901faec073322478ca27484828c5ca0017f0f4230d252d154</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
6	2024-01-17 05:41:35	<u>0x407bec3ca6a09b77297d0b5a7dd8f35b0cf9f7feba6650ca833367509d03af0a</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:54:55	<u>0xb84fec8f3bc6462c55db26b85ed8a4143b7c684ecc1ffd8e716852dc7bb03048</u>	+ 3 .SITE	✓
8	2024-01-16 16:44:46	<u>0xed92d6d5c52e9d979a0aeb237eaf38ddb19bc39b9785ee73b73e6c30c4b585d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2022-05-15 21:11:41	<u>0x8bff623020b1c34d5fd3579271f30f74b94eeec6b5bda28cb8eb2aac3f61c612</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 18:00:42	<u>0xe12b7dfcada39e43b7c0538fb307316bd81b767fd7f4a36335b6d75ada93651e</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-17 20:52:57	<u>0x7366d89f6ef8fa2bc097fddf63cbc0bac2397b875bd930449c71b28b83e1da29</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-30 18:12:37	<u>0x709103be8b5bc22fd8cfe2b7b2408763baa45b73307643eeda3ca2d482582efe</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 18:04:51	<u>0x834c9ad69bfe7cf9380b7453c64e628d337e46d5f2733e9733bfe66e74c4e3af</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 23:51:59	<u>0x7ab6c675e1c2e61a7f3b9893eb8fc9977e422c0e015e31bae75419f4c1783754</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 23:01:09	<u>0x3f85e9b5f01b899dd8ccac0a26c1db98c0e15351693b239a1784f72018bda7c1</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-09 06:07:58	<u>0x9fd1fd39c3feb16f18062c732357843a1a314a3ecf5255ba5882bb877b81bdc3</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2023-12-24 19:52:39	<u>0x2ab1ffc028ee77aa4eb490cd0be13f6279ed6facfd72d3c65e69a402dc6639fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-23 03:47:31	<u>0x81b2209301ba4dd33e275cc2d1ca152f690ae1d799ff8763c41710a1cd4c549e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 16:10:45	<u>0xcc525c936233be44d195d716345d89721bdc390a67af0fae8f1e285b1b84146d</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 12:24:26	<u>0xe522a1f87776a3f00e2a0f5e8646904d770aa909b7e3dd8f0e0671f4e3f72f41</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-17 18:03:21	<u>0xaffd9d0187ea77e7e5062663f9d9c2ae56626d9b5c22d45241each8e433d0135</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-17 18:02:49	<u>0x0b416356b01d247ae450</u> <u>064228ec948a8a97c970fa</u> <u>b677c818f4bfb84fc1c652</u>	+ 1 1000usdc.org	✓
14	2023-12-17 09:09:38	<u>0xda7b5ce309d70d691399</u> <u>2c42b5a12723b36d0f4dfb</u> <u>40e972d45d1e04baf4b944</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 03:33:15	<u>0x6945743ddb5f42a9b3a4</u> <u>f613e961158fef57c729b3</u> <u>96dbbe5d824fff27cec605</u>	+ 1 Reward at tether.ec	✓
16	2023-12-09 00:35:49	<u>0xc99e342dcc8a8704c463</u> <u>6bb2594c6b13187d5d8534</u> <u>2a9815f91834490271022d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 08:38:17	<u>0xab171262426c9563787f</u> <u>2fdf9a25b6cc4e2746da26</u> <u>315d86e187517e75ae9e14</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-27 08:30:24	<u>0x873500fa1007c7d63511</u> <u>cad29640bf112759329071</u> <u>03a9d96c29874d6f109f82</u>	+ 1 \$1,000 TON	✓
19	2023-10-26 23:20:57	<u>0xa18c4e808fb5a378efa5</u> <u>68e1df9addf917e1fcf053</u> <u>0e8239bdd560d58bc07d22</u>	+ 1 Visit babydogevc.com site	✓
20	2023-10-11 11:09:45	<u>0xa7827c9666320d4117f4</u> <u>c6c99d695cad96310b16c7</u> <u>8216aab91cc6272696759a</u>	+ 1 NFT	✓
21	2023-10-09 14:51:25	<u>0xf6585ea95165cc8b023</u> <u>cd41ab29cc5ebe7d0ae1ed</u> <u>2c1447a67c31e87f232664</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-04 17:43:33	<u>0x4a855c510d43a4f351c4d28efeb2f8429654b1a2637409775a504efceca9bd87</u>	+ 1 Shiba Inu	✓
23	2023-10-03 16:17:10	<u>0xc35bf4a6fb57608e80dcf3b7714ec7c08073f7b46191fd2617d26be506dfc4be</u>	+ 1 Voucher	✓
24	2023-09-30 12:23:03	<u>0x100748d76b80a7b9ad7117693e8d3e84e785cc2cd8812f4904b6c36184962867</u>	+ 1 Shiba Inu	✓
25	2023-09-22 02:38:22	<u>0x3f9c8bdd77e5be8414198ec43a4c18baffc1ade17033b0d4f5024350943b3bfd</u>	+ 1 GOLD	✓
26	2023-09-18 21:12:19	<u>0x196d4bd352c513e3e9a7f9e5324916c6a0aa913a39aa118babf429cc7cd43337</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 05:22:43	<u>0x6ae03b0ed1c45e1f30d446bddf1a4f1568e9299e50cf078d5e478faff6e63de9</u>	+ 1 Voucher	✓
28	2023-09-15 15:53:25	<u>0x393853dc35adce774175facbeeaab5e8e51320f87234029e17fce3d6316bfb4d</u>	+ 1 Voucher	✓
29	2023-09-13 23:49:07	<u>0xb4058c5445c46fc70f21cc9c7fd2412849bffe8782347cd7c4a0e9b975050816</u>	+ 1 Voucher	✓
30	2023-09-11 06:29:46	<u>0xab79f0b5bd46bfad977d7d197355b81caa91bb10badca62db78e3fea39d17726</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 18:26:20	<u>0x6644bbca619487cccc4c6bedd8ff5c8bccd17ecc5ed469cea8157bb4d0a03ec6</u>	+ 1 NFT Voucher	✓
32	2023-09-08 00:25:10	<u>0x2a38e995056bdbca9da88f3cf0005769aef90479eb3db68c32f2ced1def6f44</u>	+ 1 Voucher	✓
33	2023-09-07 17:06:45	<u>0x3f0ba015265f3086cc69a091b83ba325b91a2ad98720ebec75721c9cb51b538a</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 03:27:22	<u>0xb43d441aa7b6e277168534baa3a7b995525c56087ec4f1c2eca368df780d8c32</u>	+ 1 Voucher	✓
35	2023-08-31 18:48:49	<u>0x5c049965cf6614feda75cd000b74adaf0447563147e49af58f5ae3e6f43db03a</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-20 23:15:25	<u>0x265ead302a7a34d48cfa d9b3a4680bd8ac4cdb8c05df3c134834dc978be30d23</u>	+ 1 \$2000 USDC	✓
37	2023-08-05 02:54:46	<u>0x410779ecc830fc78193c5d3724b593c787bab1ccb8b16977a94f2e60bb25b75a</u>	+ 1 \$1500 USDC	✓
38	2023-07-20 21:39:47	<u>0xf87f20ac41aace58aef6a7dc998c10b6d5dbae07680a2d32c89aae78c22b5880</u>	+ 1 1ETH	✓

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