

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x93534bd1289f83e8cbf00b02238d9375b8d21569

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT · lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! USDT	1,000 lt.com
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%net]
ðŸŽ•	N/A Reward at usdt-nft.com
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
-drop.net	N/A -drop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:52:29	<u>0x9c711638354bed01c374f807c7d4b14424f037ab9295a64edc9f668e1929eebe</u>	+ 714,707 OUR COINS	✓
2	2024-05-24 05:24:32	<u>0x332b68670cb33a1da05d44c7192a79663595995534c4a581146c137bde1ea394</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 15:08:28	<u>0x4d969266885f0a328982</u> <u>0230366bb0530c4d1bee31</u> <u>70d2f3f2bc494b99fa6371</u>	+ 12,500 UR TOKENS	✓
4	2024-05-18 04:08:46	<u>0xf3c234514a7a385cf434</u> <u>b945f60e5858ad5f672500</u> <u>64f8733851c36d614081e2</u>	+ 1,250.055409999999 938009 .xyz/	✓
5	2024-05-14 01:37:45	<u>0x1607a7ac2221be126de4</u> <u>53e7ed01859ea6adb87016</u> <u>6ade93f868506527531f8b</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-03-16 23:00:18	<u>0x77f93aba2bb32f9c0d1a</u> <u>8a5ecd2b4af60c89612de9</u> <u>bc72dc22df1d250f3efadd</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-02-17 01:56:22	<u>0x5d7e96d78c8e5ad051f2</u> <u>12e02887350d60762c64be</u> <u>27f46bb4cb3337603bfbf1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-06 06:40:00	<u>0x7940f83327543a189660</u> <u>58aa95a0c6132fc8575ce1</u> <u>06cd4f43b68c3c6a4d96ae</u>	+ 1 ds	✓
9	2024-01-28 01:10:47	<u>0x1ea9fc6a0e4f0022ae1f</u> <u>4fc53f14a2af27e6299a8b</u> <u>bd8cb92d7d21eebe8bef6c</u>	+ 1 rewards	✓
10	2024-01-17 16:46:55	<u>0x83479b772769b943f4e0</u> <u>abf79fe851e0259225d6e7</u> <u>5bd7b5d3fc6b16c1c61cd9</u>	+ 3 rn.xyz	✓
11	2024-01-17 05:08:38	<u>0x14ff6a34cb66e709dea0</u> <u>4af28e1da1508b153cb61f</u> <u>18ce550a4a69dc14ad4e40</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 00:28:22	<u>0x9a96f49cf5541afdd8e659cff4b2e3ac08b1f0aba9a724f103f2cfc6b993656d</u>	+ 3 .SITE	✓
13	2024-01-16 20:52:17	<u>0x96e2d6571c06324c849773f448a1ca692c20d1ec07a214bf19316b75f699a6bf</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
14	2024-01-16 16:30:45	<u>0x35e1f76220fa7adf28b26c5d4c1642960af8444e134fab16372f21537abca16</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
15	2024-01-15 22:24:43	<u>0xc00ee5e37e7d702da4873c3eeaf181368d11e8dae8b5fb92cc4f331c21679b11</u>	+ 1 rewards	✓
16	2024-01-14 10:20:20	<u>0xebd927fbf35c8630def0f93ad4cc51f5f8d891460e79967a55c1c46c6bc5e62a</u>	+ 1,000 lt.com	✓
17	2024-01-13 06:55:50	<u>0xff55817a364bb25cd46561e93c26e0bbdf5b147857c97192f530701eb0e8943b</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:37:38	<u>0x11d75dcab9463bb0d358812451a921876afb4b6c12bc5f97abef0a972e316d5a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-29 16:21:34	<u>0xdeada20a3ef83e26beb4112102856c9bbaa49720a7fc383fe403ba583af18c10</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 16:52:41	<u>0xcc8c390304f1ff8e508e6177f0fa4c5bbc293b5da768cbb4854fa821e15b0ced</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-25 03:55:25	<u>0x8f4e16c9a05ca28dac70e373fe016d458360b063fc3b08ba9375fe3d578c8f9</u>	+ 1 -drop.net	✓
5	2024-05-25 03:54:21	<u>0xf7594764770f8626624ba57fd79fb3760ab5139d35e2896ac884dd1681c88307</u>	+ 1 -drop.net	✓
6	2024-05-25 03:53:43	<u>0x9e6460d5de7ef73ef032e94fe2ea35782d00996eb34845f06f5dd851e684dc71</u>	+ 1 -drop.net	✓
7	2024-05-25 03:53:03	<u>0xcf806780446a121f22c8347b4df5cbd01bb4071c40828b458e7f6688e7a780f6</u>	+ 1 -drop.net	✓
8	2024-05-25 03:52:43	<u>0x75cccee54d2723733a6d96f44d42c3037ea435ef3add705b335352c50e005faf</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-24 05:22:51	<u>0x783a0d3591010304029fad5b6f8f8d986f6ceb8a9480e511f3661fdab1f74903</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-18 15:09:20	<u>0xd6ebc09af24544052bb3a059d2a30b5e043f7300c330f32c84fa9b84d7b492ee</u>	+ 1 -airdrop.net	✓
11	2024-05-14 01:38:21	<u>0x65d1c6d33b33c576c82bec55673a8371272e757e3293a5282eea389c3cdd5b7d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 11:40:35	<u>0x5a31e0c17ab8c552dee64c704a083f02d92e1df2012448018843085235fb8b45</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-24 18:44:58	<u>0xabd63a2d22216f1dfd602ef7bf2d79857177ba6002377c03a5d60cfb5ea87ece</u>	+ 1 Reward at [3eth.us]	✓
14	2024-03-30 03:05:42	<u>0x707ecf5b0e03f22ad46c044f090933c82861229b94ecd3302f6041d46eee9c53</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-30 03:04:32	<u>0xa7b1980315e80ca8ca75d785aec800f02efb14a414555b99e0bfbe2421b6cdea</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 10:29:25	<u>0x1dbaf39ce249bc4ff8f5fcea22666794c9f87a0d73c95cdb3284a0366e68ec9</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-24 10:29:17	<u>0xe37c03499bc7239000bc2f3b039322897f54c4f08fd118be2a5c9024f777ab90</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-21 07:18:54	<u>0x3f3e1602900b501a4cb8c04cb99698da09962c86f4e4496962a9cae4dddb066a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
19	2024-03-21 06:15:37	<u>0x98046c9e1945491b6b64390c4a28605d739e25e5bc2167bc3014e4a154396823</u>	+ 1 Reward at bonewin.com	✓
20	2024-03-06 21:09:44	<u>0x4d1ae73df50c3ed3c4412f56065bf8bb3361ec3bb4a4adaa2cdaa055d782c309</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-03 08:57:24	<u>0xef464f5120a3bd530787a8ceaca49e3c106b0ebb38c319ccd40720e1277b9a70</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-23 17:03:44	<u>0x96f955c4d22517045803ef9050c204a1de02e919e4abd3027bf810b3c31dbbba</u>	+ 1 Reward at [3000usdc i%[net]	✓
23	2024-02-23 12:03:49	<u>0xfce4b9589464128ac911c2a4ea5544412a44fec6d57f94c320e8724711eb54ef</u>	+ 1 Airdrop at [5eth i%[cc]	✓
24	2024-02-16 18:05:41	<u>0x1aa8d2c3b9bb18380f0fc7ac429a40e7c0dbb2e7b99623bb1141670cbf54348e</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-16 18:05:27	<u>0xa34c9431ff0b16b6be82439f3d6c632c85eed428a40f9828c3f3b8747fc4d6cc</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-01 05:00:12	<u>0xf7b2b6cb53586c044f4d97d592192a14ac4abb53776a9d8908b27b35a8c0320b</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-28 13:57:38	<u>0x2bfcfdc95e00d942707fc42dca6ec4ef0393530130f9f7bf0b857cfa97fb0d8b</u>	+ 1 5eth.net	✓
28	2024-01-27 23:03:35	<u>0xb5608a62e380fa249ebf1e3ecc0b92cbf3f69efa81d4558d410b13c30c0b9ecf</u>	+ 1 2000usdc.org	✓
29	2024-01-27 19:56:07	<u>0x6fac09a620319e3e1c5a3c46dd2a58e6416e78d8a4cb89aaa0cb544b451ddeb6</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-17 04:16:41	<u>0x0396a2eed116bc8f853c</u> <u>4e1b154ec253a9eb86dabc</u> <u>a8c72d19caf5aaf7d11680</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-11 22:31:27	<u>0x1f62d7796005f54dda79</u> <u>198ecb0d36fbf3aa14dced</u> <u>c02c4f48ad5436f3eaf4c7</u>	+ 1 get-rarible.com	✓
32	2024-01-10 22:43:35	<u>0x2a5829441a8321798acd</u> <u>f9cabeecbe06549aedd635</u> <u>24b7dd9f603b10cd5defdb</u>	+ 1 5000usdt.org	✓
33	2024-01-10 22:42:33	<u>0xab9c9273365ec42697cc</u> <u>44d39d8d21530d95b70563</u> <u>a0284835e885f2c970f53c</u>	+ 1 3000usdc.com	✓
34	2023-12-31 23:30:51	<u>0x74f44fc89d4be48c4143</u> <u>f51e3e5c5a88e40956e626</u> <u>6a52b452c7637a6001ba83</u>	+ 1 2000usdc.cc	✓
35	2023-12-31 23:26:05	<u>0x8b556ce9f5c7aeca5ee1</u> <u>adf524729b601df677610e</u> <u>1d007f1c82147c727d19db</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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