


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:35 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x97a4f58c4257f4ff2fe9fc9b8d356bf2ea72b64e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
Cookies	10.000000000000000000 COOKIES
! TETHER.RE	900,000,000 ewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! Rocketpool.win	9,000,000,000 ward.
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1250 LINK	N/A \$1250 LINK
125M SHIB	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
500M \$SHIB	N/A NFT Voucher
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1000 UNI NFT Voucher	N/A NFT Airdrop
20,000 DOGE	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:13:00	<u>0x978d7ab5000f6c3d633e6575098afd771c0fb9a493a59d8e883ca474c019de7e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-26 00:29:32	<u>0x7a318a256bcd10de40cc9ab9cd604db8aa0bc38c71cdda79a2faed0b2c2a2fa9</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 23:39:17	<u>0xd42ff91901db7cc4bb333a4961d2438d9a59ed8c0364bd4517bc2f2e1f2f22d4</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-25 22:49:54	<u>0xc4b6b9e059032690755f8ea32743ea00969d62df267aca1ed8bf60e7e2b83de3</u>	+ 100 Visit 3eth.co to claim reward.	✓
5	2024-05-25 22:49:14	<u>0xdabbe4c226098f4de0a9ac8794b57522d79dd48ab84673169561ed91a60b9757</u>	+ 100 ward.	✓
6	2024-05-25 19:39:47	<u>0x3666f84f98e0111a9bd6f1e335d420088bc2295e141ea0850f0c6ab229fae556</u>	+ 10 ewards	✓
7	2024-05-25 19:38:59	<u>0x18c87ee29ea45762c94a26083eeb9704669d5b424e33c853a797ceb84d77fc41</u>	+ 714,707 OUR COINS	✓
8	2024-05-25 13:17:14	<u>0x38ce8c90fc88c21860a991e40e828f6c4f1332f706ed202f2b78687767f233c8</u>	+ 100 ewards	✓
9	2024-05-25 13:17:02	<u>0x439603500d02750323a529db620179af199108168bd9d1988a0810d1e67711aa</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓
10	2024-05-25 13:15:46	<u>0xe9f5b7438e7403bce40e93727ecbd2a1bf7f1048d98fc41ab4d1807edc44ff18</u>	+ 100 Visit Wbtc.win to claim reward	✓
11	2024-04-30 02:43:09	<u>0xa314efc368fe44a07a55858ce1a8bbe5e35b4e2a22985d5c27d46ae28e8e1bbd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 16:38:53	<u>0xbd746bed3d5e5d1560cd</u> <u>e27859a6160165f60443e9</u> <u>f41bc614f55c9c7fe723b1</u>	+ 3 rn.xyz	✓
13	2024-01-17 12:05:44	<u>0x88dfad641f333b71663e</u> <u>838049e0b00348bef95426</u> <u>09edf0954d0ea024c400eb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-17 04:59:32	<u>0x040abd19b2e4f07cac93</u> <u>51311a1d22488aed68791c</u> <u>902fc140cf30fef38d7ede</u>	+ 3 rn.xyz	✓
15	2024-01-17 00:20:28	<u>0x27e5829b0829b9dfbf4d</u> <u>d9f32f00709183d1dc3ec5</u> <u>8bf607384647b2e02da308</u>	+ 3 .SITE	✓
16	2024-01-16 20:50:41	<u>0x923ab95ae11ec155ef66</u> <u>0bc5230cb74d29487ac6b5</u> <u>4810107c80592b656539ab</u>	+ 1 rewards	✓
17	2022-11-30 19:33:18	<u>0xfbbca9a620843ed4b51d</u> <u>7b860bcf35810b5896530d</u> <u>34d7a89dbc76c29f27083f</u>	+ 10.0000000000000000 000 CP	✓
18	2022-11-05 05:06:57	<u>0x3aa5cd6feb3c22bd9b80</u> <u>2f33942b90f8d95b7b855f</u> <u>e76838cb5e1f8d5ce20aed</u>	+ 10.0000000000000000 000 COOKIES	✓
19	2022-05-15 20:50:33	<u>0x16211b6218a0c31ace7f</u> <u>6b433b64e0a12814272bef</u> <u>64347f930560f0bd6d002a</u>	+ 3,000,000.00000000 GAMBLING	✓
20	2022-04-01 11:28:52	<u>0x6b465a22911851452ec3</u> <u>7b01c7368df1046ccdcf45</u> <u>bce083dd44c6b08f845c11</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:13:14	<u>0xfd53f9f7fb17640fc8e36f0d7452cb724b1dd01c719c37ccfa498bce13f47593</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 17:13:12	<u>0xc90eee9becaf097b2934a3d64935300819cc500d08439ff8ea268370d5b75912</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-27 06:57:47	<u>0x6d0856fe05cb20259cdddefdc8ee6d76f8f45d7580af91b87511ac999fe3c3f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-25 19:39:31	<u>0x3d650520f0d50ee3ef4bb53f3b455ccb0c63892aba887be7fa2b998462738eaf</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-25 13:16:52	<u>0x09d7f6206e301f6d340d5d97bf00a790ae2f0697bb1ca2a9a61f767fbd749cda</u>	+ 1 -drop.net	✓
6	2024-05-25 13:16:12	<u>0x01eb38e5d521b4ed675e7a511363e6fe4db639c10457de12e99340a84281dd80</u>	+ 1 -drop.net	✓
7	2024-05-25 13:15:58	<u>0xe93aed7ea433842f5717ac4dd2d98d7f8eef839d68f75fc159ac9eff01f39a4e</u>	+ 1 -drop.net	✓
8	2024-05-25 02:30:58	<u>0x86786db13f43cc250690bd2dc1d145eb30f683f29aa708bfe5cfaa089916c887</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-04-30 02:45:15	<u>0xa6f4966e049831d5c248275c0e3a672554f9810c901896a030fab0db144be89d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 18:36:26	<u>0xad1c211356f122c2b2b8f620eb746c0b2b5405d5be3ef4a546a545d100d2d09b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-28 18:35:54	<u>0xa4dc4aa19f0ee6ea504cb0c8bd19817e1e278beacf5ec33e837de8d0572fa904</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-01-30 22:14:24	<u>0x2f70e027b65803bd50f0be2aaec0d32adcd985bb8793ab02c184774d1b69c03c</u>	+ 1 ethevents.co	✓
13	2024-01-16 20:52:11	<u>0xe12145e18da978a925411d2e7cf696b96873b853f264f90e9633d71c44b1f003</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-16 20:51:55	<u>0x211d00718ffc62d063df5a7d5187135a14dff728b5a3e505b148c1c0cdd2ad4b</u>	+ 1 3000usdt.cc	✓
15	2024-01-16 20:51:41	<u>0xb45b82693c9e6fd57bc37c3fdd8b1d651344aa312c25b3930923baf2c259eec5</u>	+ 1 1000usdc.top	✓
16	2023-12-19 23:33:31	<u>0xa47e691375df6c8d8c4478bea722f872dcfc4b0590b9e9549193be494f14d161</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-16 02:40:07	<u>0xfc93dceedbcb80e6db172e13981066982cda6911c6f970c2256ecea3b4805486</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 04:59:59	<u>0x6e7bc3ad9de224200e69eb67ddc7216db34d8e9dc10620220e37e9b2c25415f8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 10:40:07	<u>0x9b767c82420621880de4 bf22a48f1981accf850413 21e4fa77a3ba7431822b3e</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-06 04:19:21	<u>0xf9b93be3ed6fde948f1a 37db617caaae4532742052 1629939ea3d388dd980b93</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-06 09:33:50	<u>0x00ed1bc978b0e5425ec7 6394669abb9e8fe4fb179b 4e0e3131e557fa319c58e7</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 07:25:29	<u>0x4bce413a4c0ed581f138 e655f8df42ab7036798d56 e9fa6bdf67457ded2ba417</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 20:31:19	<u>0xe52aec97a73ae081d41a 9bb898348ec01f4190870e c4084e31307b5e80f59388</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 09:06:27	<u>0x9875fc869eb911c21767 bc28d1123044beefb8254d 490d0afb81f1273b9744fe</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 10:42:29	<u>0xba69dd8105ddb0bfd229 bdb9efca5d2a7782fbe068 aa6200fef11abcaae76060</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 21:33:47	<u>0xdf0a7e6135c39e4dc4f1 ed2f44d85dd0cbce8fc5a2 a7d3f81caa3b9f3f9464e5</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 15:21:34	<u>0xacafff845c49c8232a73 dc817805ad232ba9770cc2 c7932484877fe815021f21</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 13:02:16	<u>0x2f6de330c8247b87c548</u> <u>52e9ff6d20799df6868491</u> <u>294ef7b27c6ec263d957cf</u>	+ 1 NFT	✓
29	2023-10-10 14:17:31	<u>0xc7dbfc9f36ae7e361d12</u> <u>7ac6b0ec6235bc80063007</u> <u>98c70a78c7cdd5e1cbc8cc</u>	+ 1 Voucher	✓
30	2023-10-10 08:16:36	<u>0x23da8825dc1d1c2fded0</u> <u>7e2b0ec19629a05f43c47e</u> <u>81190de9afbfeeb881edfb</u>	+ 1 NFT	✓
31	2023-10-07 11:02:16	<u>0xb958fafa7b76ae19b7e6</u> <u>507d736491ae7f38de2d7e</u> <u>a430d82a629f4dd2a73137</u>	+ 1 Shiba Inu	✓
32	2023-10-06 20:00:12	<u>0xbb2cfa367745e0befe1d</u> <u>c8e1191ce76c956379697e</u> <u>826f1df8e887a4c834cdf6</u>	+ 1 Shiba Inu	✓
33	2023-10-04 13:27:58	<u>0x48b58612385a64804c6d</u> <u>b32277dbe9d44cab2d74aa</u> <u>e5fed94b912e073d33624a</u>	+ 1 Shiba Inu	✓
34	2023-10-03 18:04:07	<u>0x116776915500e1a17a76</u> <u>97aeebe6dd7e6097d74093</u> <u>2708cdafe4377044c39d2c</u>	+ 1 Voucher	✓
35	2023-09-29 23:12:44	<u>0xed585de7288144774102</u> <u>056ce6d08d706670896cdb</u> <u>85b507621fb189fa25a6c9</u>	+ 1 Voucher	✓
36	2023-09-29 16:29:08	<u>0xbc5f4f43d4acb8f8e63b</u> <u>a1f6a5839a2e789b5ccd1c</u> <u>e101e5fcc546eb24ba5aed</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 14:14:14	<u>0xade4871e062bfe3640b352182829fae1e1ab64575e027eeec2005c442603ba65</u>	+ 1 GOLD	✓
38	2023-09-16 00:05:30	<u>0x935766a03aa8ccae0059b3dc7bd378279a6c49099c686e5080eda6ff2d5743da</u>	+ 1 Voucher	✓
39	2023-09-15 03:17:57	<u>0xfc894554139d4ad84967acc40c82e458166a92751ab8dd3bdb794d5e58c8a953</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-12 21:28:29	<u>0x23c599c716d65ffa1342f96b8350b6903cebba38519f3213d67bf2e4c9a05e97</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 13:13:49	<u>0x43711f043905260ef2dc3172b5377f7b61f1fbefcb703ef98038bd4d0a366ff4</u>	+ 1 Voucher	✓
42	2023-09-12 05:25:22	<u>0xa9dd842fd67743f10c26c6330bc841a85510e8a369f3b1aa48ffa2522339a753</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 17:00:37	<u>0x62061ed4ff625327f4a69d1cda83b4a14641b13c505995de5bc271351e202177</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-10 15:14:22	<u>0x0bb71a64f6a9ff73cf4282367a9c0ccdbe0297bb94aba5badb7296cce736feb0</u>	+ 1 NFT Voucher	✓
45	2023-09-09 16:57:38	<u>0xab001831ae2784b68a7f213d05ec37f0c324a1aa76941808ae0e2a397d5d5ea3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 23:17:51	<u>0x179a29e65a36f7d2b40a de27a1ac191b887dcda24e 55f46046bbf9ad9e36d137</u>	+ 1 NFT Voucher	✓
47	2023-09-08 21:52:08	<u>0xe13aee02e4d3f974d489 cd1cfc3c48eca002f51f9c 812136aa370e6ca57f8a54</u>	+ 1 NFT Voucher	✓
48	2023-09-08 20:58:14	<u>0x673ef94d4aed1c75952d d8c7fac58408fc22958906 e35780d46dfea5134ded2e</u>	+ 1 NFT Voucher	✓
49	2023-09-08 16:50:45	<u>0x4d9734a7f6ffa177dff2 0a1681777a4ff1df73dd4b b6efb2541cadead21e4dfe</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 22:35:49	<u>0xc9fd1faf2cb347fda192 2dca3dcfb7dee5066b4eb3 10fb4592b3424d9e8637d5</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-07 18:18:27	<u>0x5ba4b3afdfb1520530c4 a8cbb1b0e749276c5cb833 2b6bc860abcd173c3a8147</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 05:22:17	<u>0x387a0cf7967dfeae27d2 e1a1aa505a242957007b29 4badb9259e610c04e97e92</u>	+ 1 Voucher	✓
53	2023-09-07 01:23:53	<u>0x525376109949f7f99b30 9950a9f2e7b6ec2385d935 76eae7a9b35d4f9355e83d</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 00:31:18	<u>0x07cc7ec55e70d2a3673b 93d581f5fc90629f2104a2 9417b6f737240daabca5c6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 18:10:44	<u>0x243cb9d0dc0f6fff79055b2c6bc8085e903c956e12f0eb25c1203090424459b1e</u>	+ 1 NFT Voucher	✓
56	2023-09-05 09:12:12	<u>0x8c28ab46df8fe2e8dcdf eae5b955803570a1420366bc4da66e11df001e85311d</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-03 14:56:46	<u>0x4dc7a753b46fad7b49d6971525c538c1c8b022b820cbbd7087b59399b04a5318</u>	+ 1 NFT Airdrop	✓
58	2023-09-01 13:02:28	<u>0x50060c687bcc305108da79549501e56d349c881eafacc0bed69318e036c211dc</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-01 12:49:20	<u>0x38072dd2d32fbb36f6d39f8950cea8b337cb988c04133b5e6ee69c66e74dfc64</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-31 18:52:29	<u>0xe3d5dc9f3bbbed344f4e07c84d2b393053a4227bd89c81ff1602ebe75d65eb059</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 16:08:31	<u>0xd59cd610ffee0241cc3827ba6afa98a9a1688d2a4c8d03f1d30ec2a0faf76343</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 17:11:20	<u>0x3276dfaf665a52374bcfc2d71dce16cfd541f5236845e7352c71fdae0abd1af</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-29 21:10:12	<u>0x1f1fcc06998e92c67614ae2d3436e33127d3769045fce51bd589dda16f647019</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-14 02:43:41	<u>0xb02459eef52193f07f3b1fb73efb6b66dca2c25270b9f7af5c62f2310d9ae121</u>	+ 1 \$1250 LINK	✓
65	2023-08-12 01:43:37	<u>0x773366ab5fdfc88724296369316fee33f56e12d53f0785d4de2381e4af39f4b1</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-09 00:57:40	<u>0x5038b4ee9bb710bd2b2e1ccb31d8338455a5e8e7d4692eee228f4bad1d1309cf</u>	+ 1 \$1250 USDC	✓
67	2023-07-18 02:37:58	<u>0x4fb01148144687a32758a4a3d9e20d58d1db42f0f26ae2e4d1c0e64b2fbddbc3</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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