

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa8cc17c0f1cd4e676386c8ec3fe8f9fa08952074

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
foxytoken	14,500.0000000000000000 Z0Z
! BONK [BONKTOKEN.APP]	724,900 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$5ETH Reward	N/A 5eth.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
3000MATIC VOUCHER	N/A ]
'	N/A Reward at bountydrops.io
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDT Airdrop	N/A 5000usdt.com
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 05:50:41	<u>0xc3cee3cdcdbd829b1d80a53803d87eee267d182d21cb90200cbb0beafa1e5acfe</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-08 00:59:32	<u>0xadd48afe15ca62dfe82f7be1248d0fcb59cadf05c423fb8059da42fc5c029ae4</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 23:04:44	<u>0x2b6fe234876b9059238549b03e9125755cdefdf37e49d02365eb74da0e6a11c9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-08-05 16:33:45	<u>0xc8db58ea2516af0da291f1edec4919b8590a1950a65b96c6c37f4ffed375e59e</u>	+ 48,500.0000000000 0000000 9PM	✓
5	2024-07-04 12:38:13	<u>0x1deaf5505c470a528b0107c964865d0fcee68d0c9c48f2c6bbc656bac5aee685</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
6	2024-06-06 03:18:22	<u>0xeeef8453183250b15952994c79661aa1b7eca4aadb48fc1aed03dd5721b4b05e9</u>	+ 5,800 im Airdrop	✓
7	2024-06-03 15:11:55	<u>0x026b65996012f89ad100150d550e44cffe8059d79469668621900de236e90f27</u>	+ 13,371.05541000000 0847504 xyz/	✓
8	2024-06-03 15:11:49	<u>0x96ea8c53beb5e7bcc48fb614aa05f128708acdcf631561c1f19fe20a153693aa</u>	+ 724,900 TOKENS	✓
9	2024-05-24 01:29:57	<u>0xdfb2aab317546d63e1371f12eca59b229168ab93685d00b3fe00a0623b0214c1</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
10	2024-05-20 00:58:16	<u>0x7c93cf9618e235e8efbf49726808fc7d9fe6e9589aa43659d079ba85201b7886</u>	+ 1,250.055409999999 938009 .xyz/	✓
11	2024-05-13 17:11:20	<u>0xd66882fd6712e4a5fa0ba7e06e79c39b416e63e4110a28a53bc9ebc1d835f191</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 01:28:55	<u>0x29b75a444da6c3738aa896fec2b735598350409cf87b1dd7d4c4f1d3fab5846b</u>	+ 873.0000000000000000 0000 igen.click	✓
13	2024-05-09 02:45:25	<u>0xd0bf9bac7f3bbb24804f494e971ec9f74da530c8dae554d621be4ebad9e9879e</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-07 07:17:22	<u>0xc15399b4a930d73f3733e3b292d326712fb9d2f1cb9fde991073e48bc28119ba</u>	+ 5,000 M REWARDS	✓
15	2024-04-29 03:03:04	<u>0x962326833ca81bb8e7ec7ce65674c9c0ccb0f81a878f715363557d62072bdb93</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-02-05 01:36:56	<u>0x634b598eaa89d777c18a666a8415130c125ea41ba2fe347ea5a53b2d1a0761d0</u>	+ 1 rewards	✓
17	2024-02-02 05:55:32	<u>0x7c95b390583258f98ace73102023a635382c256ebd83a36969517f8e99db98db</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-01-30 02:57:16	<u>0xe4518cb8e951554088017fbb5e452295e0ba9e351a743d1fff25703d4149e4df</u>	+ 1 rewards	✓
19	2024-01-28 03:48:16	<u>0x958326455b4439969e1335b9e07f13dda3ff7e2ebe870e278c04e05ed9013531</u>	+ 1 rewards	✓
20	2024-01-23 00:07:02	<u>0xdc495ec92b1e78c8254131708aeaa3c85447249cd1f1dbea79c238600f791db1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-19 15:30:59	<u>0x3837bb1c97c9a0567d095a94e2f180fbc18f972970eb395352908ef0672902dd</u>	+ 1 lt.com	✓
22	2024-01-17 06:43:06	<u>0xc58f164475cc31a07bb3e42f989a6b285c073c582a363624350e5bd13159ab0f</u>	+ 3 rn.xyz	✓
23	2024-01-16 16:36:01	<u>0x250a71c7f053ba53d57833493651fd2406cb5e703b0f295ca3853db4051c6ea5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
24	2024-01-16 01:35:58	<u>0x409983b76279c600e1871f7f43b7543091110c2520faf2463fd5354069a15939</u>	+ 1 rewards	✓
25	2024-01-14 11:20:39	<u>0xacafe50ffa2932cba3071dcc50db70c9635a02d55dc5f273e1c08b590449fc6</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 03:33:29	<u>0x3e7f23f171e53630b4e93a00f8cf8a80558c1312b29c4b2267d9a4f8164cb10c</u>	+ 1 ] šŸŽ•	✓
2	2024-08-07 03:45:09	<u>0x94d9b8452f22431b4a3e0935aa43eaf1b8bfed14421e8ff4aa8bf90c79378fb6</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-06 23:26:18	<u>0xaf9c65022a178c7a9e8dcdf16449b7fd2be4d6998511a9e990bf67d75d5e0736</u>	+ 1 ] šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 02:21:51	<u>0x04913b7b5d944f5add66 b85fb0a9eeb77991554a7c 95aa9530c4a8d8e5db8468</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-06 16:25:35	<u>0x85eacee8e16910e02564 4823ae45cdac6f034a2da2 ffb76613e0509360caaf4b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-04 12:11:31	<u>0xa6fc1f4fbd9fe2b30633 9fca443dc558212a570603 dfa83f1615e8a7782c73ec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-04 12:11:29	<u>0xe379a178dd74a05af0ff 2934c2115e8d0750832867 9eefd5665ed4d0cdbc693</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-06-08 00:57:01	<u>0x8a35e7f887f0fd8584a4 4135306ce42293af9d45f9 ad4df6c2cba5a4a92686e1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-06 02:13:13	<u>0x85092b99337e470ea69d 2e7eb8daabb5fd441ca349 255e341c35b7f21a25d5f8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-03 15:12:25	<u>0x7a7e6c47d2bb70401c33 189e0bebc5d2894dd6acf6 9a7f0148cc26dea76b4708</u>	+ 1 e]	✓
11	2024-05-30 15:23:43	<u>0xb31952bdac7671c59459 3cd1e62767cc3f3fd5214b beea206cef4a3943961403</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-30 15:22:39	<u>0xf6abaf1f7ae498e9d403 ddcf3448e2021b554a1567 c61343f5afb3771821c162</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 00:39:21	<u>0xa5a0b4b9fca6bade3312</u> <u>32c91a933a08d2940c1581</u> <u>13e9437b87e9823bcf41f2</u>	+ 1 -drop.net	✓
14	2024-05-26 00:38:41	<u>0x9b2f95274ab237b0d29d</u> <u>aa9e7668c63a3c6eba5032</u> <u>8275f7b35c80656c4385ad</u>	+ 1 -drop.net	✓
15	2024-05-26 00:38:39	<u>0x6544ce5b5687b4ca32a0</u> <u>c953b82d56270d83d60083</u> <u>f221f70b148d70622a96c6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-26 00:38:21	<u>0xe30be79daf020ed0af41</u> <u>fee4b025a063904ed1c85f</u> <u>7941bf903f441f3c396ab7</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-24 01:30:39	<u>0x207bf82f255cba17d8f6</u> <u>03d2fe81032a8dea6b245a</u> <u>aea786953c78ad8e0aee2e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-13 17:08:18	<u>0x377d65e3d5dadca2b395</u> <u>ca80b6c6a8b28dc78c6a11</u> <u>8468dc051fda9f10bca1ae</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-09 02:45:07	<u>0x9ce12d95b9988a422eaf</u> <u>3e7c1b3f610348a216f5d1</u> <u>6762c2a24968d708e8b8ef</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-03 15:28:31	<u>0x5d3450ade6d90e82d654</u> <u>622091007b34c0917c7507</u> <u>24586c7fdd7dd4cdd70f45</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-28 09:26:00	<u>0x30dfa2e2195a63e4c18f</u> <u>aafea7f645e39d0d2baca5</u> <u>815cef96e1398fbf01527d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-23 03:06:08	<u>0x64f0b256f443b6e1b02e928564f676d2e1534e6e966ba2edbdb7958c346c3df1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-18 05:22:50	<u>0xf53a5cab5a27dbb03c1ad1f09aa49ca4af7d4d718c6fae5a0e21239166919ddc</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-13 00:15:39	<u>0xfda7d0781e2f50ebca30773da8591caab4943555de79e3fd154d841e99aec100</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-04-07 00:42:06	<u>0xc6c11dcbec059e14bcce d163a5f9691976a1131410dad302253e27abb539245e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-05 03:04:04	<u>0xa3e837f0c29705ba23c4d184bf432d669d6851b002376ec4db43f9cd9d3ab715</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-03 03:20:25	<u>0x7a2688719ba630edb9d3aeab26e563ee88b137141fe172507d1662785ff07a8e</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-29 01:56:21	<u>0x9152e3857c8c0fb7bae0c3d691f4f0ebd64319e1e3d8413dae8b8c7fa3171d18</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-29 01:55:57	<u>0x6e46df4601ee4e524abc49e62c1c8a8575679c150b9f7bc7f7ae24fd55169ffa</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-24 06:34:12	<u>0xade004b7f55bd275002dd80eb8a17db6df17706d5ea5658a36632a75fa6c90bd</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
31	2024-03-24 01:55:59	<u>0xa5d1e0fb784cd91478fe c60a080e4cd66b5a28f543 f71d1aaed9f6bdcea6af16</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-21 14:55:54	<u>0xe93dbd3ea8887f392801 88935dac5001dcb824154b b522e75cb93f5224d0da57</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
33	2024-03-04 19:28:18	<u>0x497a83839df63e1410e7 787332ed73bc157d99fd6c 9f8b609e922a526febff5e</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
34	2024-03-03 23:43:58	<u>0x71d2111a2f715731baca b2272177824edf5e4f1fb6 9ec7e7156476d68b6daabb</u>	+ 1 Reward at bountydrops.io	✓
35	2024-02-24 03:52:52	<u>0x9ec02c5123e9f22e734a 40a719e4dd9cc7b30f7808 9fa4c571b285e4697cf98e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
36	2024-02-15 17:10:21	<u>0x1cff07772c351ea40bde 2686ce0d0279701e4a0f76 75de4a9df39a751cb88b2e</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
37	2024-02-15 10:42:48	<u>0x42acbfc9c9bc26eff327 cd1047d02ae67a2f3e99c9 ca4363e6c2e88719cff0d9</u>	+ 1 Airdrop at [3eth i%[org]	✓
38	2024-02-11 04:41:13	<u>0xe012088fb3c8353674c1 d5c0748e4d6fe40d1bef59 6e2d1e8450d50511d40e2a</u>	+ 1 Reward at bonewin.com	✓
39	2024-02-07 00:07:33	<u>0xbc447ea56d7699cd53d9 471519eaa4bbcdf9e95669 5fc71c8cab041c6ee3ccff</u>	+ 1 Reward at 2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-07 00:07:21	<u>0x6b7d1f181be4398b35b3cb0a6b6db214d912635849fc6989f3f1d84b446b5631</u>	+ 1 Airdrop at 5eth i%Enet	✓
41	2024-02-05 10:18:57	<u>0x9e14b5a436448acd0d459c854a806d956604116e779072c5087b017d505fd02d</u>	+ 1 3000usdt.xyz	✓
42	2024-02-02 15:48:52	<u>0x029fe54f088d22a2c48d923f2930c9ec8f21f12aaede41bf9988279ed7c988b1</u>	+ 1 2000usdc.org	✓
43	2024-02-02 15:40:42	<u>0xd2eddb4e543c148514fe684cd54ece29146cf092f493d0f39f62347ac92384c8</u>	+ 1 Airdrop at 3000usdt.top	✓
44	2024-02-02 15:40:42	<u>0xbe12ddb7eed98e45e256090bdf03536809dea9180f2e53bc7101f13f94d5bc82</u>	+ 1 Reward at ether.casa	✓
45	2024-01-29 10:22:04	<u>0x05352ed465ca85e405476b248e4951cb66b6cd375487ee6368878ba368d80619</u>	+ 1 5eth.net	✓
46	2024-01-26 09:19:40	<u>0x28b03eeb7b3229fb22de541a0b58d5ed982e6aca29e11e9916dc4ddc09c67d23</u>	+ 1 2000usdc.org	✓
47	2024-01-26 09:12:32	<u>0x8a80426a2326500890feab3d90523d78a7ab392a8a90ef62e2ac23436b2068d0</u>	+ 1 5000usdt.com	✓
48	2024-01-17 01:12:49	<u>0xdb3c1f2828c9ec56342e9a5d7435ac1a9ca25bd2ea395052d4448d09623aa86e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-12 08:48:08	<u>0xba7686b8c45547602dc7afae5b8bbbcfbef6d51faa6e63e87176aa88da6322c</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-09 09:41:36	<u>0x5f801843db20fd8ba3d33cdf5a571e6e3704b8604b3d2ed7fcf5eae0b6a85e76</u>	+ 1 5000usdt.org	✓
51	2024-01-09 08:47:08	<u>0x84c4ff8e87006b51d61e829f83926ba4d02305630a65786aa0916fc01c15303b</u>	+ 1 3000usdc.com	✓
52	2023-12-26 09:34:07	<u>0xaf8777497286174eb3f611a5a930a7714115259793b767324a9507c5e1390b80</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-25 22:32:19	<u>0x3b3167b03d8ac2049b4bcb1e10a78d0b993eb13d5a4095722d044a82b5e882b5</u>	+ 1 Reward at shibatokens.win	✓
54	2023-12-19 02:38:48	<u>0xd13162ed8db66e9d834c4e6c2cfa8e1295b1bb395222731345987cb607cbca4e</u>	+ 1 s.xyz	✓
55	2023-12-16 01:34:57	<u>0xd1233f22c03c9a0b19fe8c3433770f4766113f2651201f64d879996ab46894a1</u>	+ 1 2000usdt.icu	✓
56	2023-12-16 01:28:47	<u>0x3ffdd9ff47bb9fb926f0ab5c37843f5187c6136bd41a2fc767d1e53d6bff760e</u>	+ 1 1000usdc.org	✓
57	2023-12-10 07:10:39	<u>0x5ed28ac42aa168eb48c8a772585f7faf8d0f0fa3a0d4ded12f74a697a8bf15fa</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-10 07:10:07	<u>0x871725c9d1f3f0a39b9f</u> <u>49fab8fe02b6085c352f0c</u> <u>46a0bf4419d7d6856e174a</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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