


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc37dd1e1463e2d17f99567e738efeebd6eee3405</u>

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$WLD	0.000000000000000001 o 1 eth
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds

Token	Balance
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
\$2ETH Reward	N/A Reward at 2eth.org
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%Exyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A ?
5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:38:53	<u>0xb46815838ee8c5597d1f</u> <u>ec4e9fbc3daf395afc3bd3</u> <u>62fd60dbbcb90be40673d9</u>	+ 0.000000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 11:32:46	<u>0xb124adc005c058d8906545835357bc6c86411081321cd7aec86d6102fef893b3</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
3	2024-06-03 04:38:47	<u>0x395112ab773176aac7bd3eee5fa4a1447b77cebc8657729ca6f2d1b0a1e13161</u>	+ 743,500 YOUR TOKEN	✓
4	2024-05-27 00:03:37	<u>0xbb7dca536aa4463a11781edc907483e06bb45784241bbd13f5c0394403fee177</u>	+ 10.0000000000000000000000 s	✓
5	2024-05-23 00:06:09	<u>0x701e8057ff12f942b6f286f9dba662bc4b3f502fc56aa55e68f9882077b97047</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
6	2024-05-23 00:02:53	<u>0x383df5608e8c71ae723403d2424a6a50053ac10110565310afdfbc8082a9b74c</u>	+ 8,400 YOUR TOKENS	✓
7	2024-05-22 05:52:50	<u>0x5ea02574b23451c4490ed9423f47cc1c9846447bb6dce0d4c754a61cffe7cebf</u>	+ 8,400 YOUR TOKENS	✓
8	2024-05-10 06:42:19	<u>0x786afba63fb47f2e361949b96321ab904a320b4d713cd3676c928de102c52619</u>	+ 1.000000000000000000000000 rdrop	✓
9	2024-02-12 00:02:23	<u>0x16ec856aedf7157306c66435c5d1eaf3f475c7f74e37a9a84160631f80fb1b8e</u>	+ 1 rds	✓
10	2024-02-05 00:09:18	<u>0x74fcc213fb083d73cff89b1fe3e626a5c692af3cae3c9852b768e9a86b4740a7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 00:03:48	<u>0xb125cc1204ddc4588c05e6f259c28a8fb6f54285739160878313cda506a83c31</u>	+ 1 rewards	✓
12	2024-01-28 00:02:43	<u>0x3405215b798556732b668a269bf60484d08da6cfa114b0a2cff529b8cac8b89d</u>	+ 1 rewards	✓
13	2024-01-16 06:24:02	<u>0xd569b443f2ba44f4da4e0b52c5aeaceba5a3ccce14d9ee6ef418ef61def9b3c9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 14:26:06	<u>0x5175b05927590f661d5da0f55e7783b545c29bbe76d2503d4bfd2864402de43e</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
2	2024-07-08 06:39:23	<u>0xf6a447856536b8f6f5df4d6317ef09c1fbb34c7b270e2e5a8b6cddb17d9596c3</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
3	2024-07-06 11:31:28	<u>0x76712f59d7f0e58f4809943e0c508fec6c327095058c1d4e9760702f7f2cd02a</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
4	2024-07-04 00:04:06	<u>0xbc8f630054d712ccd10b28d74545ecc12606e65631d9d5e163a77c2501802278</u>	+ 1 rg	✓
5	2024-07-04 00:02:22	<u>0xb59147117d222420fa2ff031abd580221c561ab3ac093d5aa7fed3e700ef01b8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-04 00:02:16	<u>0xc848a2e00ed9e20501b621e2b9ca4acc90ce905339ccaef7c3009895f674a663</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-04 00:02:08	<u>0xd2bbd1077d5e0f5f7d7767e3caf50cf896a9a2bc6584940ed213a68b4dc64c0a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-01 00:02:59	<u>0x2063f2b10a72c0deca15a60f63d972f00d8fef19dd5e966b0b5777cb922e52f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-07-01 00:02:55	<u>0xfef0340b07dd12e1b74427e18db6c54feb61768aa0f717870f0f07fe9ef7ec59</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-27 00:02:37	<u>0xbdd97b172621e2473b3c9c88c1ebaa9703d6ef1341a10816930b30461b65a0df</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-27 00:02:21	<u>0x39072c93a515126027995158623fe4d9579c90198d16475110e6efa9d86d3e47</u>	+ 1 ?	✓
12	2024-06-23 09:03:37	<u>0xbc9d4117fa19e7dbb4512e648589f1194bad601959aae1c850552257f35760d1</u>	+ 1 ?	✓
13	2024-06-23 09:03:35	<u>0x7859a575ac28fe639f48b91462fd531a2020e2642db56224a4a9c74b03accdc5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
14	2024-06-15 00:02:48	<u>0x999738dbc4eef7a5de3292b5cf0217218056eb3c53d00ace53fee816785154c4</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-13 02:33:29	<u>0xb8be76550dbd7e8fcd7308e1ed88aa7dae7d04b48af2f3df546a2f72088f820d</u>	+ 1 az]	✓
16	2024-06-12 00:04:35	<u>0x5c1fb8d40fd6761f3dbf2bfde139c6ef3b486a64422b75b069f2a596e9ca03d9</u>	+ 1 az]	✓
17	2024-06-11 00:02:04	<u>0x7962f1c0478de851c2b11d74467f327ee1fe6e9042df746c1c13d8c7abb84f4f</u>	+ 1 az]	✓
18	2024-06-09 00:02:48	<u>0x8fb2538c6e72bb8876d2327f8c9d323036ecd49b4e1e6662729eaae78f5843e1</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-07 00:03:20	<u>0x5c8171ef3a91fb31faccce5541615dfc899c390c479fe2a529c8f0292019126</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-05 02:49:18	<u>0x3c25d7d68e4a7dd4174b948eae99cd777cae6e8e9cd16757f4d477927a9a5d3a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-04 00:03:22	<u>0xa6d12264f400e252167bb55b359f6aae22dddb3de73603201e2561f6f9ce037d</u>	+ 1 e]	✓
22	2024-06-03 00:02:23	<u>0xd9c3709674a8e4a1a7947c3bcbfdc7171527ddb1255cb7616e8270a725f677e5</u>	+ 1 e]	✓
23	2024-06-01 00:03:39	<u>0x5dcb9dfd1fd1e0b9be1401709294a4270d3cc7b23b72e7974c4365fadecf7ef8</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-01 00:03:09	<u>0x09a96bbbd7649d94486a0797e7160fd09ced52612ef52a0a57202b6a9433b92d</u>	+ 1 e]	✓
25	2024-05-30 00:15:08	<u>0xfd0689c8c55b83c6d6bd06a879742b9fec706b43d3e4749e19d7a0dafdea94df</u>	+ 1 e]	✓
26	2024-05-28 00:04:52	<u>0xbf07c3cd5176702ee691fcc36a360ea12db6a4d2ffa794346e237c4e69f361c9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-26 00:05:50	<u>0x8120ea88f67bc30b881d21939d35016e61aa7ccb50b09aac64024670d4cab6dc</u>	+ 1 10ETH Reward at [10eth.us]	✓
28	2024-05-25 00:04:26	<u>0x2441a87ffcdbbb4acb91a93f72dc3cfd164d28d88bd001a7bc2f5a7085de4e5c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
29	2024-05-23 00:06:09	<u>0xb781981bcbedaa76b83badd5188d88d9a1598b6a7222c6eeb33d21aef1a3d186</u>	+ 1 10ETH Reward at [web3eth.us]	✓
30	2024-05-23 00:03:41	<u>0x47d53d371eff89c62e73109544c7249f09fe3c54743603897808e1828b5b8f4d</u>	+ 1 -drop.org	✓
31	2024-05-13 17:05:56	<u>0x02d052448b5e2b8a708f99b8e6b887a8523ec9e24b13542aa5cc313ae4d115fc</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-10 06:43:25	<u>0xc35f925c7a69707541f053fc2330aef37fc1e332f7193ac7853282d557bd9eed</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-12 00:05:57	<u>0x56deb31c4ebfb0a272e6cd0a5449fc425bcd5ff25f954865dc6145b88519d671</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
34	2024-04-07 20:00:05	<u>0x8bd2e5a0f64f56c4a815bfc91bcc81a8633efcfb4d454ee7840a1ed76d592ed0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
35	2024-04-02 00:08:35	<u>0x426cfd9ab73163abf5399f4a8507b77fa93768e71910c7a9e96ffedd1bd2f53e</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-29 00:04:28	<u>0x6c22057623ab7264d4bd46b554a6bd7e07f2fe10c31c265117bee084a8683877</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-29 00:04:08	<u>0x2d1753e71ff72821c1154119ccaa8decad678700de4343df3e21a35860588181</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-24 00:02:46	<u>0x507c3cb06e8ece249a391809f75f1c442611782dd114f573a32a8fa5f12e4d22</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-24 00:02:32	<u>0x82aded59fb74adf6458781024800ea2381256ec99b8a959d71a4e44824a000c5</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-23 00:07:02	<u>0x2a13f98295ebe6b92be47294e4a0f4c82cbce6d5245b1e2416e283aa7233e8a7</u>	+ 1 Airdrop at [3000usdti%[info]	✓
41	2024-03-21 00:05:58	<u>0x4b9875a4e081c64eace015383600e1a0c1e81d820d5389c57a83a54c363f2b3b</u>	+ 1 Reward at [5000usdc i%[xyz]	✓



#	Date & time	Transaction Id	Amount	
42	2024-03-07 03:23:38	<u>0x19fa45f6867ff79b3c993f569b147fef52f0493accd70f6f4c84caa4525ffad3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
43	2024-02-24 03:29:05	<u>0xc9bac5b68fc2c54f74ae7f4cf154d848e171a4bae0bf53f75338fb358a323bcd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
44	2024-02-24 01:39:59	<u>0x67b5f9e3f7af9680b8853440b9a630dea471161849630a926903e5c6cddcefd</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
45	2024-02-14 00:50:46	<u>0xede2b9f27c55dbe5c53ab34c79c036a9dee390dbc4393ce921434159241da9ef</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
46	2024-02-14 00:38:38	<u>0x8f1d065d6e02ab6b62426244e04066ad3a5edf63738ff0cd30a22ab3d0c120fe</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
47	2024-02-06 01:19:18	<u>0x2fb9813cd06acd6b571c8766cf31d8893e5b72b336b842c4c39712d2fa475a62</u>	+ 1 Reward at 2000usdcâ€,net	✓
48	2024-02-06 00:03:53	<u>0xab5f35af6a4ebafc1b80e9238fb6df336557b74bca28f7a59c0515d1af9bb30c</u>	+ 1 3000usdt.xyz	✓
49	2024-02-05 11:33:19	<u>0x6d92ed4443fd0c870743bec036db2a846850812ed94b2578f645bcfff637274a</u>	+ 1 2000usdc.net	✓
50	2024-02-05 09:44:26	<u>0x3833ef59d0918ccf5c7cd37ebbe2a0da21bf27b9e228df4fef5e792eb01dd816</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-03 18:43:06	<u>0x479dcefdd843a859d397a4a4eab4123cb208ec9e78e09e58ed80376b838d49fa</u>	+ 1 Reward at 2eth.org	✓
52	2024-02-03 17:12:39	<u>0xdffb06f299f712675d66f85d3ae9ddb0908098f827a57118ddb01e69265203ed</u>	+ 1 2000usdc.net	✓
53	2024-02-03 14:35:47	<u>0x0ffb1f2562bb50868f91d1580b97e4038644d5c176d47b94f27aa1fc72eaa5c8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
54	2024-01-29 03:00:29	<u>0x40fee2ea247140b23852d32499b6d5d2b27b5379fa3a1ee6f27c7e5f48abfff5</u>	+ 1 5eth.net	✓
55	2024-01-26 06:42:59	<u>0x11cd2e190ebe6e6f55acd794ff26179a541411c4b2e9b7dd4b5ee0c721671c53</u>	+ 1 2000usdc.org	✓
56	2024-01-26 06:37:25	<u>0xba7f758314e3f0f063f3efd4f6b56d1449ca77cd2350d00e00293086ae2c168d</u>	+ 1 5000usdt.com	✓
57	2024-01-22 00:26:08	<u>0x645f0195ea5f6a14d7de42b2f883020171929ca6d1e711778950a18670d3596c</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2024-01-11 02:59:15	<u>0x21cdf72ba5ae71a67821fe63648eca91aa4395e7010e39895343ce5c882e1cbc</u>	+ 1 5000usdt.org	✓
59	2024-01-11 02:59:15	<u>0x4c9a24a609978eea2ae2a5bf6c0c0715c5d9ac4984890a26feb6de238d464b0a</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-06 17:30:09	<u>0x7a0565ac4efe59fc94b2</u> <u>bcfed9f5862099e8acf05e</u> <u>b2c43a14a66ee181516fab</u>	+ 1 2000usdc.cc	✓
61	2024-01-06 17:29:17	<u>0xe88c401fece277aec055</u> <u>2f21cfbbb11efa89320d88</u> <u>b2ca6b41c0a261e8d2050b</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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