

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8456141dba885ee0f99816023350a7a5405ae61</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! 5000usdc.org	1.000000000000000000 rdrop
!ENA	5,000 M REWARDS
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
• Bonus at 3eth.us	N/A Reward at [3eth.us]
rdrop.org	N/A rdrop.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:13:14	<u>0x231b96e151842d030cf6 b25beca541b11339465078 dd7f47842179c3cb651cad</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-09 08:40:31	<u>0x0f94e29ac6b1cba43aac 6df6e2531c75ccb094f324 7a4c248ad71dcf84182ade</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-07 06:16:33	<u>0x8d28c4a3b533b0b20df0 c15004d77eae4db60699 43988287652b8ad9fa2b6c</u>	+ 5,000 M REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 21:30:24	<u>0x039f819accd5b6d03dfd eb5e9ea6cd89222a69c61d c8ce1614fc776ba6fb95ce</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-01-17 06:42:20	<u>0xa900f525a5f8040ce4b7 f1c12f2364eaa4ae05b375 1a7656014d303c7a88033c</u>	+ 3 rn.xyz	✓
6	2024-01-16 17:46:01	<u>0x729a57f84b34862583bd 81b96b85994edf9d2300e7 1d54bcfc28c8f292a2bf5d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 17:37:20	<u>0xca8d5a559e08a56bf290 139b538dc4977fd054f201 b996edb9ddc2d992f171ca</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-16 10:27:46	<u>0xbeadf1261968e6f9a47d 76257c8de2eaf80ae00df0 c4a07d693a48938aa2d39c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:15:12	<u>0xd785dc6137974249aff9 8dd5360f1e1fd9258385bd 668dfbb31bf6e77f468b93</u>	+ 1 rdrop.org	✓
2	2024-05-28 00:14:36	<u>0xb0e2fff2591c37647c34 583425c9f9d5471e0e6818 6398bcc97ad157aeb3930e</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
3	2024-05-28 00:14:08	<u>0x0d943abaec04be645c3b 7fc4bfc22347940a4bbb74 7da21f2275467945aaf074</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 00:14:04	<u>0x45982d8f601ed411d2f7d8e91c7b004e1d0f580f682dbe7bc05d7bed6d0df6db</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-09 08:40:51	<u>0xf26565e143eece37e771f95e104815a7fd0f74330edf665a8ae2a333cdf20faa</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-04 21:32:56	<u>0x52a72e0c1f4f12db9e42830339816a2ab94094a8b59ce09169f53cf6326745b6</u>	+ 1 -airdrop.org	✓
7	2024-05-04 21:32:06	<u>0x3b5c9423f2b3c859840a4d11eae60ea06a8229dada1735993d7b2824632e245c</u>	+ 1 -airdrop.org	✓
8	2024-05-04 21:30:52	<u>0x4a95946f6d7ade2dd1a611de93f33b81917c7bcba1f7e0530c95d39b4daa91a8</u>	+ 1 -airdrop.org	✓
9	2024-05-04 21:29:58	<u>0x04d65d15ffd576faed655f1c29ed88e298c3b04966c27364c768879a08907e28</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-01 15:03:30	<u>0x371d8cfccabaf0f545868c5e009f142d9b020bce9f6508e28f48c6444edc921e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-25 02:12:06	<u>0x0f2a028e2d3e3d1f415c812bfd33ce9eb96f1b28a02a9d63d599e02ff7141c1e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-19 23:39:18	<u>0x080c4ca549ec1ecb5d0ce75613ebc2cc121341905327acfd4a0961d9b347d7a9</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 15:43:37	<u>0x147e750bbf69630e6558e5c22d8ac165e526e4ad08e361e4893ea883229b0d5d</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-07 23:18:29	<u>0x9ea46ff09443cf277a08d77e6400e5c28355f0d331e1ef5e3154f589e5a69e40</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-02 22:26:23	<u>0x21f77e1817e7d9ac2648fa1a32f5ef026ee5cb32035b247dbef4f40ddcc9506d</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-28 23:16:18	<u>0x43d061d09dcb521034806d88c0b6825a9e3e672fe85534aecce99e38c254ecb2</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-28 23:15:34	<u>0xe523ca4009683ac8d725b30540b3675644a7688946796a192c3ec01462e8ce5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 05:42:51	<u>0xadc77dbb14a8905bfff15fae228952bc59b28cda9690f371c26c32cf0cae2f7dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 05:31:49	<u>0x0051e0216015ba895ea6fa3524d45c0e8eddb6a8f4f45037c2bc43553954a371</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-22 18:55:44	<u>0x299d7a3d6f705f75c6380b42a56e10b1a3502c53650dc475acad7f8bce7a6924</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
21	2024-03-22 18:01:04	<u>0xc3b028f24a1955d8ced001d2e77f10ad97c48af586c447cf6c950ac923ab5ee8</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-04 19:05:02	<u>0x061869bb197c7d655d31 efd407cb97e9d7b499c97c 9f0853874f7ff536e17b77</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-02-29 22:54:55	<u>0xa66225a13325e7b3462f 8cee67ed3adfe7944ce1bb 85e1c6f228c18318e9b696</u>	+ 1 USDT	✓
24	2024-02-26 05:35:35	<u>0x202026d8c3606106d334 079bcdfbebf3c5c4fe65c0 c7e93f8f2769e4364e4a5c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-26 03:51:20	<u>0x7eec5d6039b128eb962f d62fe70f4b1684865f9d4c 9a85425d22dc3e897a5b34</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-01-26 09:38:48	<u>0x24d9ed685a1e7fafa7b5 3b2fb3bab30ae3da202565 dc09a67b1fed9994096484</u>	+ 1 2000usdc.org	✓
27	2024-01-26 09:30:38	<u>0xcdb31e8a041f653f92f0 c547fd9c4e6b4f643a589d db32412b2225ef738b39fa</u>	+ 1 5000usdt.com	✓
28	2024-01-21 08:00:50	<u>0x9789ac817fc205274c11 ea5f986e38f4a5c51dc1ed 1d538011eb858072109b61</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-16 10:27:28	<u>0xae2f5cf5a75bde620916 afad306a905f682ec88fef c983dd4f9827fd757e7b7e</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-12 10:04:18	<u>0x8c9061a61d5167301378 fad6c60e981ac31fc8cda9 d27b29b9f7be48df29e77e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-12 10:03:54	<u>0x202cf2b7014a17c31b93</u> <u>71c90c084a2266b8a18f1d</u> <u>cc3e267a81d87e825f89d7</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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