



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID [0xcc2d3beee1d775eea101c6b1d6aac3ef294a9107](#)

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
STN	10,000 web3stein.io   Get 50\$ in ETH
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
Droppradar AIRDROP	1.000000000000000000 )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
MANTA	10,000 GET pacificdrop.org
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT  <a href="#">airUSDT.net</a>
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$3000 USDT Airdrop	N/A <a href="#">3000usdt.org</a>

\* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #01	N/A Shiba Inu
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
2000 USDC Voucher	N/A org
! ! \$100,000 BONE #09	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 03:13:24	<u>0x695efe1fca58fc6481936688d6670eec6e51f99d2f32e443059a959f6da7b261</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-07-22 09:26:35	<u>0x6c72b0bd3f444f0a422a66c9986bcfb89fa71e55838344211e245efeb4966c4e</u>	+ 74,850 DROP	✓
3	2024-07-13 18:57:52	<u>0x33d40ed6799f775f0bc87fc31229180ab5339ba5f502b823f812e42f5fc30b8b</u>	+ 4,350 )	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 20:55:51	<u>0xc430853aee20a698afaf</u> <u>190525ae4fb4662f8f7f25</u> <u>776ec08fa9d818161fef98</u>	+ 7,800 YOUR TOKEN	✓
5	2024-05-29 22:37:28	<u>0x5b57a9cac98cfc23a99</u> <u>b29f1bec7ac8197a85d2a1</u> <u>e64ad064f4b13d0ff016c5</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-27 01:30:11	<u>0xbc65fd63ed49f000b6d1</u> <u>1ba1bcdd7c9e34b670e5a0</u> <u>e8f1baa182a6625e2cbf31</u>	+ 10.0000000000000000 000 s	✓
7	2024-05-26 05:38:16	<u>0xa23984afcaced9eff723</u> <u>dd3e19ccda0cf9700cc976</u> <u>08e1f9b5976733d06ca811</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-25 20:07:29	<u>0xf77f218d1c7c9b9e4d51</u> <u>8ecbed38598f55b08fe861</u> <u>a71435e9f4f063119f3df2</u>	+ 714,707 OUR COINS	✓
9	2024-05-24 00:56:47	<u>0x084c7a3a4e0c96f99b49</u> <u>979084cee78667a5559f64</u> <u>1e0ae2cb6232ef380c0fc9</u>	+ 11,500 R TOKENS	✓
10	2024-05-23 21:51:28	<u>0xe31dedc3b282724935bc</u> <u>395acd45d23c8c63bc760b</u> <u>803b65595c57441ca4151e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-17 22:01:13	<u>0x565cf179e6a9843caeea</u> <u>86dd76dd7ce3e04e0e0559</u> <u>867735c9a1d050919cfbd9</u>	+ 1,250.055409999999 938009 .xyz/	✓
12	2024-05-13 19:09:21	<u>0x517d049e8262aa46e748</u> <u>4b5bcd4a619ee86e092cc7</u> <u>bb348ae48e555ea886ada3</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 00:25:09	<u>0x146c7960de9dc66b1352</u> <u>f2248b6788505197202a88</u> <u>f4340173bc2428600215c6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-03-20 02:43:04	<u>0x0c04262fff4d41c9cce8</u> <u>859196c5c81dc24b42aed7</u> <u>c975bda428fb7e6aa73f55</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-03-19 03:01:32	<u>0x6d769daae5a560d87b3b</u> <u>8b9b8a94bd4b4d26895c44</u> <u>b810980da43440491aaf54</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
16	2024-03-19 00:05:37	<u>0x9cdf96f1a370b8c8a4d</u> <u>efce0bfa50bf0cd0d41d68</u> <u>9277b69447475b10e34f2a</u>	+ 399 GET pacificdrop.org	✓
17	2024-03-17 08:38:27	<u>0xbcfbf98de5e49554da00</u> <u>496e5d3898a952d75645ac</u> <u>5ac4d48bae7f8a7f6c145e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-16 04:30:25	<u>0x7910fde767a2698c2b56</u> <u>32d5ced184ab59a5977d20</u> <u>9d8672c1515930642f6348</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
19	2024-03-14 02:42:30	<u>0x8f704634f9ddd34c1850</u> <u>6e7b417bcba0ce0534c6a3</u> <u>043f6c0ecab2bd9bbadb18</u>	+ 360 STRK.LIVE CLAIM HERE ðŹ•	✓
20	2024-03-11 06:55:17	<u>0x774af604858470db0b20</u> <u>f7fd807414c8b3c622979c</u> <u>5e3a697d9b1774f79f933a</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
21	2024-03-04 20:56:25	<u>0x720a9c06208cab712a71</u> <u>18a0c72cf1b88a57388268</u> <u>45394c089cce37ce9fab54</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-07 03:30:11	<u>0x7d92befc883303fc06f8d14ff284b2617c19c25d2ab8adad2b1bbcb9327dc783</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
23	2024-02-06 16:02:59	<u>0x271e4d1c5a1a84dcce9e95ea37f78b6c131b61a5314b6cb35d7083140b4a731c</u>	+ 3.1400000000000001 24 )	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 19:10:04	<u>0x5e72e811ba09da7bea66b03aecae18a10b1a624627d386082ff1e51714890e4a</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-30 23:49:42	<u>0x7af071647ce1691ae0b3f33d0cd34c363b2271f19bc59f40e1d7571780bcf8dc</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
3	2024-07-30 23:49:10	<u>0x7ba7aad8fa00c8b68dcf201884e431221e8b03034a1ab53cee745404eb277f30</u>	+ 1 ðŸŽ•	✓
4	2024-07-26 03:29:37	<u>0x7f2c9b84415a262b54db924d7904eef921f75a4c2e3926791fc623b4905b33e4</u>	+ 1 ðŸŽ•	✓
5	2024-07-26 03:29:21	<u>0x623d7d671e1c2fabfa86104871312fb943d5ed0af15a6ab5310e82c84756b393</u>	+ 1 co]	✓
6	2024-07-26 03:29:13	<u>0xa1fef372221538661593ee4718effd27ee138f16e51c5e6a88c700b007b115de</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-22 12:52:27	<u>0xfd4525dca62c363d6cae90b462fb56ee557d1951f47fbc5ed1247d2cbf006c03</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-22 12:52:25	<u>0x46d68fa69406fcc20757ee41a2911b3c3a42e50bc0551284eea90e9311740d4d</u>	+ 1 ðŸŽ•	✓
9	2024-07-22 09:05:25	<u>0xa0514f259b141f3e99983db06ff1b8a293f9fec69ade2891cfbfd6724925a044</u>	+ 1 E0G8	✓
10	2024-07-19 12:57:26	<u>0xb4612532a96350a708974ec4bcbd7e8a99d5d534edf07f4f23708299ec2eb351</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-19 12:56:52	<u>0x5d14b0b54d65a85f7f9c5439701e90b18dfaa7543d3d5d36fbd34411c17e98a0</u>	+ 1 5000\$	✓
12	2024-07-19 12:56:44	<u>0x5a60ccde9031ab6019074bd7f4d01167f07aa1da6ba8eb50cf301f6893e39727</u>	+ 1 ðŸŽ•	✓
13	2024-07-13 18:52:34	<u>0xc55e3cffaf275d0594255c0850c3ad7b2215f9d11602c03fbf9c3d88e2b49f8</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
14	2024-07-13 18:52:34	<u>0x46e9a82e22deac8a765dc5dbcf7c958c06a3e44b0ece68cbbe8364adcbe9826a</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
15	2024-06-11 01:10:26	<u>0x45b40b2350c2d2cf914a0ca8d366ef36ad0da6fb2f7dc6ad37817cd982170472</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-29 22:38:16	<u>0x2656c69f3568e02a46f8f4c10d52c802ba25bcd4bb58d14ffd84315f3f4741cd</u>	+ 1 e]	✓
17	2024-05-28 17:07:14	<u>0x7863a3bdebcb607f2294dd896f91bc425dc4def856a47486b3ffe8b5ab7698b0</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
18	2024-05-27 10:51:20	<u>0xb57dd672233ffffdc3961619729fa55f4d7195e4472db2aa02a1dbcc05a422575</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-27 01:30:45	<u>0x2ad2bd36771c8d05bc689c7194d41d6426a0f59314cbde41e94988294165a05f</u>	+ 1 -drop.net	✓
20	2024-05-25 20:09:01	<u>0xfd0ee0ceb8512bbdeb24f1cacbfbf4024e9e364532b0457a150f2d1750d4817f</u>	+ 1 -drop.net	✓
21	2024-05-25 20:08:37	<u>0xe7f8bd25070de95eb6ec3ca2c07daf47eaa5281ce9e0c20bb14ad71602a15f23</u>	+ 1 10ETH Reward at [10eth.us]	✓
22	2024-05-24 19:05:31	<u>0x4c1372b681837ba1dd386a5e03e7815ad4a4b03be8e68ed0b2f90261870d5c6a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
23	2024-05-24 00:57:27	<u>0x34920851ce58b301c8a97f4e4020b7b5b69de9e6f16d336bf39432cb31b718cd</u>	+ 1 -drop.org	✓
24	2024-05-23 21:52:32	<u>0x5f09f6118f2d7ae2fc8a99e3c1635e7c09e6ccc3e4f681b4ae6f9ca93fd7741a</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-13 19:09:47	<u>0xaf97107db9d03fc362d9d7e19babd86e900ebaf49a8eb71f325bc5d94bb5eadd</u>	+ 1 -airdrop.org	✓
26	2024-05-13 19:09:19	<u>0xe057a33917ee400666d36bbeeee327e2d0ffb7e04a5f54004088d270c9fc2a28</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-27 00:39:19	<u>0xd30f3086b060e6973ccb88c47fdd5e57604b5ed892b607005b1a4136917733a</u>	+ 1 et	✓
28	2024-04-27 00:39:19	<u>0xd30f3086b060e6973ccb88c47fdd5e57604b5ed892b607005b1a4136917733a</u>	+ 1 et	✓
29	2024-04-27 00:25:43	<u>0x760c6062db11df99812923b10710ac6ea5354ff57447d9a62961e5b1af8f8c98</u>	+ 1 Reward at [5eth.us]	✓
30	2024-04-07 04:03:18	<u>0xad824ca547724102b29085b7f3a94b5e0bc697f5ff99acc8526d1b12d954867f</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-04-02 07:16:35	<u>0x32429cee083e74318506aa1836bd037b325b31e0fb101a3c120d3e8978fa2a8e</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-29 05:26:07	<u>0x7f1f1eb5aaee591229fb63dd33f1732d70add598d39467d84080b7192f967838</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-29 05:24:35	<u>0x6c4c60f0e71ecd0f9ca6fdcd36f27bdf22055d8b9a71eb005b340de4d81b65c3</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-26 18:25:21	<u>0x86d62baecd5d41af632982638ab616d32aca1496b09c372f625039816063ae7c</u>	+ 1 Airdrop at [5000usdt.us]	✓
35	2024-03-26 18:14:51	<u>0x7e50329498f00ef723b63bc6491b47613df41c6476b67d7a0526e2ea5f376f6d</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-23 01:24:34	<u>0x261494304d05ef0f371bb55d434844c45da8078df4b71b3375604a7d3b00dab5</u>	+ 1 Airdrop at [3000usdti%€info]	✓
37	2024-03-22 04:41:45	<u>0xf0146ebbbdabbe83083bcdadd9cc57fabeb08ca94e47cdea3b92b4177684a3d2</u>	+ 1 Reward at bonewin.com	✓
38	2024-03-22 04:29:21	<u>0x48969c163a4febe5b68f1f9e4e4b708dd8898c3255a2fca7b76a79a35ad2a9fb</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
39	2024-03-07 18:53:19	<u>0xdce8664f4c297fb8bd5fbc7596e499bdf22543dd382fc3a1f0a576acba5a53a2</u>	+ 1 Reward at [5000usdc i%€cc]	✓
40	2024-02-06 09:28:43	<u>0x87e8dc8d159b2253305dac83efc969f7e178d04b0b14afbf173b5f549a9e9204</u>	+ 1 Airdrop at 5ethã€,net	✓
41	2024-02-06 09:28:31	<u>0xb694bd9aefe78f7aaab58507e3ebbdb059b20c61b269841fa49fdd1e47ecb952</u>	+ 1 Reward at 2000usdcã€,net	✓
42	2023-12-17 15:46:50	<u>0xa5d369f1346819fb61deb98259b1703eb4084744d3f4cd872059d44ed986d6c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-17 15:46:48	<u>0x24902dd096508a99e4aea087bd8016debd15a09973ff417745b178d0cf6f949c</u>	+ 1 2000usdt.icu	✓
44	2023-12-17 08:10:54	<u>0x091f439a63174118afa8cc94d8bbd0b488e196aafd2bf68db413d7d312775924</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-10 12:04:18	<u>0xcd2d5113c3b527600d323f542798362dc7c17d3d7d79c6834191e8c29f1bfbbb</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-09 14:03:59	<u>0xa9dc9076596327c16b2d4dfd5896230b7579145dd4f0d07a2d7ef2672bb8073a</u>	+ 1 2000usdt.link	✓
47	2023-12-09 04:40:03	<u>0xac0084211d829c7307956ab2fe4791a88fec410ff1b687b2af435b5c38442e65</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-09 03:40:44	<u>0x4efd0d1afe0ebc96e583efdbecd0da880849b04409847cfa4f0b5bcd65dc29c1</u>	+ 1 Reward at Lido.fun	✓
49	2023-12-07 04:44:27	<u>0xc1a5870eecbdc00f8e8e2b3acba53d9ab8fe2ff7c840ce856a8e4141f2d9b5e0</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-05 06:37:18	<u>0xf47a6b4d33bca5bc10c3ef915f3f1a8a94afaae5075dfecfc5a765280a9fe0bc</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 15:26:35	<u>0x685f80d0e64d224174df589c3b3e49006541d103069841450e6b70a2181046a5</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-01 12:52:42	<u>0xa9604e55c5e853f56e3c9d448a9e8b4d78bbc05c49ee560a4622a098b86e273d</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-01 05:38:42	<u>0x4301245f09ce8b31f0450546b0747cc08376521c8a1ce8251cb8b9582880e9e2</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-26 02:05:58	<u>0xd937429045e05345e415b9e3a25b73b503351e993642c42101fd522dae837801</u>	+ 1 org	✓
55	2023-11-26 02:05:56	<u>0x90c57745e9cc1321d697e72b6677c1b5330e513e6f4acfa6cce98e7a2b353376</u>	+ 1 3000usdt.org	✓
56	2023-11-08 02:32:39	<u>0x613634253c4e4238cf25f8b49071323f1c7ecea93f6ae3fd8cff4b073c3a39eb</u>	+ 1 Voucher	✓
57	2023-11-07 00:52:53	<u>0x7bb93aa5752c55381d0504e29352bbbe94b33dd0ee65525df3449d6994fcfdd7</u>	+ 1 op.work	✓
58	2023-11-01 22:15:09	<u>0xb7c4e4c43d140124c8d97940187a4a20860f06e10694a32004251b52f68d4577</u>	+ 1 rewards-usdt.xyz	✓
59	2023-11-01 22:15:07	<u>0x0b7a72ba2c068702d7a0783200bec95c2cfc29615945dc8790a46a7a2f7730d3</u>	+ 1 op.net	✓
60	2023-11-01 22:14:55	<u>0xa10d7073b7e3927bd7fe30068c23dec2df9998f463e2cdad80a60c5239dfe3ad</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-22 11:40:30	<u>0x08a5228d3ac0fa0723273f93db21b1fc755822e64c431259ff6dd6c75b301df2</u>	+ 1 .net	✓
62	2023-10-22 11:40:26	<u>0xf6b71cbe6fb031c99af1024b39b41672ba61bde6557aedf0661e32a909253075</u>	+ 1 dropsusdt.xyz	✓
63	2023-10-12 15:37:32	<u>0x9861e3bf2d30383a19d8a3b1bb4eee41d79a97587077e5630910349c64660e30</u>	+ 1 usdrewards.xyz	✓
64	2023-10-12 15:37:26	<u>0xc8b7a6390ea3385aa2adec974b8fd05785e061d260113a5c8da9e102602f3415</u>	+ 1 rg	✓
65	2023-10-11 17:53:12	<u>0x61397dc31e991650ef00d7fff19e4a53d8fe7fbe11e1652197044c415b3d7b8a</u>	+ 1 rg	✓
66	2023-10-08 11:21:57	<u>0x6242f38f41a216fff1e5827b3aa4740928edcb2498b62b574bb7b96f54ac6ee7</u>	+ 1 Voucher	✓
67	2023-10-05 13:47:08	<u>0x8472d81cf8c8adfdf210d38a8fd59fd7b9c4f49373c1e6e77c5247a638d091b0</u>	+ 1 Shiba Inu	✓
68	2023-10-04 11:43:24	<u>0x1b8b45bb8dcdbeab056bf18e3bd72cc5384cc1986dd55d81273fa322e87ca525</u>	+ 1 Shiba Inu	✓
69	2023-10-02 06:58:38	<u>0x81134d19d3c8922b9215b95a7f7e8fd0e6f6ceeea96082554877ee65110b1020</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-20 01:58:29	<u>0x3868de3a1b894e601886715294a882a1ea815da248dce248af30f8a95d44fd8c</u>	+ 1 Voucher	✓
71	2023-09-13 03:45:52	<u>0x7700fb95188be8d1564757fd2c0ab486dbd177d6054c1adf123a327f9e06dfda</u>	+ 1 NFT #515/1000	✓
72	2023-08-29 20:58:24	<u>0xf586cf6ecb17a4460beb5f246f019bca346538b0eab60c14d65a45f933ef99fc</u>	+ 1 Voucher	✓
73	2023-08-21 12:43:23	<u>0x962d44d0e0321444b5ba1a06447bbfc2eed95d03887444da42f7be53ba7c4dea</u>	+ 1 Voucher	✓
74	2023-08-19 09:38:48	<u>0x0cff3801631069fe102d0d4274b773a50026cc829675bfaaec90f8312e8ee158</u>	+ 1 Voucher	✓
75	2023-07-15 23:31:05	<u>0x43252bef43e0db4b47534e3888d6f5acb2cb7a0b44b5708872bde2d1c25bbd2d</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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