


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xccbc5a2c196ecb74f7043ee05296e190e5e59dc6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
MATIC	14,500.000000000000000000 ercel.app)

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
\$2ETH Reward ðŸŽ•	N/A Reward at 2eth.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
Airdrop at usdtreedem.io	N/A USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 13:37:06	<u>0xb686ce6fce7f7ecf6dfb1c658b21e430916965f042f04e7a0e079368c9a0d410</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-04-21 19:28:56	<u>0x0675e990ccc4e98a961447b7930a849ea15621b288700e1689422eabbbf22d60</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 05:11:26	<u>0xee3b5e856baabd0ba8db</u> <u>a0243747a1b20006bda4e7</u> <u>31ae6099781f543cc4f81e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 10:14:10	<u>0xb7f6de658d3a996899df</u> <u>6965d1743e36a0ab911de8</u> <u>058420f5aa7e987b8e2ba5</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-23 23:03:26	<u>0xbccba8865fbebaf08bc</u> <u>89366ba082de2ab33c9431</u> <u>93c5397f07ebca3033fe3e</u>	+ 1 rewards	✓
6	2024-01-20 06:07:47	<u>0x3fbb0a1b7fed5c8d647c</u> <u>4a2cc84d740930dc29055e</u> <u>7fab1640abe64ea9f83d3c</u>	+ 1 lt.com	✓
7	2024-01-17 06:27:12	<u>0x9262ea3dd0c24f1d49a3</u> <u>0ee50566e9a53678a40f67</u> <u>8497cee18e066c0d6921fa</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:39:24	<u>0x31687105357346d59ff0</u> <u>bee1bd2193e240b4b95b2f</u> <u>70a8f81d7d5d6f801e0dcc</u>	+ 3 .SITE	✓
9	2024-01-16 16:51:14	<u>0x1eb3cba400b0ee8aff5d</u> <u>53e9d49d02de5301cdc33f</u> <u>0b29155035b46f2d87667b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-16 04:30:43	<u>0x7e8f31c4b4197b3b9d77</u> <u>026c877ef2d48b8cb93f2a</u> <u>6769d97c17849106a238c2</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
11	2024-01-15 03:08:51	<u>0x771d9d3425d418ed1cf5</u> <u>71dbe785f419d8f00c3781</u> <u>95e493df996fe1e91b43a6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 11:10:03	<u>0x86cf624a258fce03a93b</u> <u>fd6f7d9ac64bc518a2ca02</u> <u>5ed3aaa6c79dd2503f2a14</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:05:28	<u>0xeabcc455ad72038d4341</u> <u>2f4b80f4017ff3acd93517</u> <u>eb461fa2cde994c6d5c33d</u>	+ 1 ðŸŽ•	✓
2	2024-07-24 14:05:16	<u>0x913f68bef87e8bd11d2e</u> <u>09304dff2e78253c3edea0</u> <u>f7bf04aff9bb83adade8da</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 14:05:14	<u>0x18efa4b322e7842a2fd0</u> <u>b5310434e7d1c804f7ff81</u> <u>fb5bd3716b7dd6e38287ee</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 14:05:12	<u>0x9af6ba3d2a8df177e0cb</u> <u>a629af7399460d406b1164</u> <u>d3d0fa3417fa77bfc8bab</u>	+ 1 ]	✓
5	2024-05-05 03:37:30	<u>0xd37101127e4adf66082c</u> <u>15c7b4b0b5bef7f8ddeadc</u> <u>6fe70796769fc9ac17b5fb</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-21 19:29:00	<u>0x26f59492197e3559ec06</u> <u>2ecc1641ac43703ea5be62</u> <u>8baf9c4d3ab478071500ae</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-15 20:17:22	<u>0x603312f2a98ce2edd910</u> <u>fda01a7d9231bbc1d9b297</u> <u>7126a20d4f6c4cdea03e63</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 18:04:42	<u>0xd5919b248f1fa77d477d8898760388188a56d67536730c52120880147b62f80d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-04 17:29:31	<u>0x157c29e4d1d0cb07a81b1e4a3649ab8a443bde5f8a41b1759ce5edb1cea42abf</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
10	2024-03-01 18:45:37	<u>0x37048503f0e339921455dc0b081e51083fc3983f729a1d52ad9020b4d375bbf0</u>	+ 1 USDT	✓
11	2024-02-26 04:43:41	<u>0x3175f9f75e054234d42c712cff9c3b2331ae120c99d4e1fa1188af75aaf62a93</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 02:56:20	<u>0x2a3944e286d7aa3231723fe44edad13218be0696aa39a681c654ef0187c4c732</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-14 04:35:03	<u>0x5f530c643139e109b59f03078702bed8aec02737a917c3dc4544aada0e9bc5ca</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
14	2024-02-14 04:22:59	<u>0x1db6a66a7f9c3387171d1b7d8b2d05716d1144b63f016d59989e0aec5c5ffde7</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
15	2024-02-09 16:59:13	<u>0xc097df3f87f0e5a4615259620a7775ee259ef7bd2fb1a2f771373489e538a9e9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-09 16:59:13	<u>0x3e7e4e1abb429198c1cf9b45e6c7bf5dcc9887576dcaad18e1bf046ba95e1dca</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 13:16:56	<u>0x561cce070daaffa3bf9c aba0f940a65588a4f5ac1c 70a7a62d3c3418c4fbe5c3</u>	+ 1 2eth.org	✓
18	2024-02-04 02:52:15	<u>0xf81373deb6b418b548cf a51cf96097b0d8bb38c556 50bca8a1860de2e7675cb9</u>	+ 1 Reward at 2eth.org	✓
19	2024-02-04 00:17:29	<u>0x6a991bb504a2ef83c974 596d87e639caefce3f8dfa 1750df522cc574a1ff71db</u>	+ 1 2000usdc.net	✓
20	2024-02-03 22:01:52	<u>0xc57a41009beecf734ead ebd0ed49b43590ba45987a 6bc42da77e82ff539e90c2</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2024-02-01 05:28:14	<u>0xfa026478710499939200 71cad948a84f30ab5bac2b 86c8b53aa2cfaeee76f1cf</u>	+ 1 Reward at ether.casa	✓
22	2024-01-25 08:54:54	<u>0xf77daa7404e0b55447fd 950bf9c7b6e3d5a6b070f0 9f29ab3639dd3de1a0afb7</u>	+ 1 2000usdc.org	✓
23	2024-01-25 08:31:51	<u>0x494871d2d55b70726578 4914b174106d3e828e0501 60b6acb54618261a69ed99</u>	+ 1 5000usdt.com	✓
24	2024-01-17 03:55:37	<u>0x829b1475694889be1336 0c69fdcae3a5a633dcc99f 6404a839313f0ab13b3cde</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-11 23:53:01	<u>0x699c5f2c9713102fde21 f40665b1ef51f5d57daad3 5a36a92b9f5a7212f7782a</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 13:32:56	<u>0xdb032d0450eae43ac8e9</u> <u>f881fdb13c13ba5676e73b</u> <u>1437d1de20f2e7e93b8d88</u>	+ 1 3000usdt.net	✓
27	2024-01-08 13:20:39	<u>0xa549fbf4413ec4d3365f</u> <u>d0f3f6f74964d193c956a3</u> <u>1c8dd54b7561c3f6fcde45</u>	+ 1 2000usdc.org	✓

\* USD values displayed at the time of transaction

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