



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:32 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xceaf77006450933c9c7c3bf0ac56b7121453da7f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
USDT	10,000 \$USDT  · LD·LDæâ- ·airUSDT.net
Acces Liquid-ether.com	27,227 rewards
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 BONNBLAST.COM/L2 GET IT
Acces Liquid-ether.com	1 rewards
BLAST AIRDROP	1,250.000000000000000000 p.xyz/

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDT Voucher	N/A 2000usdt.icu
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
ðŸŽ•	N/A Reward at usdt-nft.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:58:32	<u>0xaf1f7b5db07baaca81f3e7129cc5112b5e71da298f4dd5593bd722b04dd186b5</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-05-27 04:05:51	<u>0xfd008f6f85ddf3d100e533b4af7da7602d6c1be3955dae42e0908796ed13bfb4</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 23:13:34	<u>0xd749f42d8ef794580e4a99716a4c27ba609a9ec4a9c1f9a0c7cb821084535d65</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
4	2024-03-28 17:03:02	<u>0xcc7ab1df95ccc69ca85ca0ff54a6984aa117bb85d5364eb5c607726cb2dc2721</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
5	2024-03-27 09:25:39	<u>0x9277c208e5004ac0878ae95ddb4e2c113d4f4439dc7ed6d291c2553293e9258</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
6	2024-03-17 03:19:05	<u>0x4723da9be0a829cc5dcf39f5cdd2571fed067583d7299f53846fedda20d09bcd</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-02-25 23:36:46	<u>0xdd7f755407d204ed4b9c3a36cd3f81f6566b82db2b1185d941eb7b5d2908369f</u>	+ 5,000 S	✓
8	2024-02-17 23:42:29	<u>0x4e9a8d02b2e02571eec6824e8efff4ba26ba6bf83f424dcfa9b6c1c74cd89ecd</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•lootusd t.com	✓
9	2024-02-10 01:51:26	<u>0xde14460ac1f9b93c4338789c35cd2af51889e490eb78811065d9579f79b82148</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
10	2024-02-06 20:34:03	<u>0xfe65baef2dc80dd5b785be5f29fabe008db869789075cf9d991ebad3d4ddba03</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-02-03 03:40:51	<u>0x35f9b7bd515b23443e0b5a58846c301dd4cb6405d35429c5707a31710f285e7e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 00:35:53	<u>0xcfc3f88674098e46f1b1a00dbc4e6fc803e2b3c71b3bb55d2219da900c5b7b4</u>	+ 1.0000000000000000 00 adar.site )	✓
13	2024-02-01 00:35:45	<u>0x8cd20667ea226ae22cd013b28405a84955d88e76201a8274214d80ce08cbc5b1</u>	+ 1 rewards	✓
14	2024-01-30 10:52:44	<u>0x562f54977c21513a7bac0f14d408d3cfc73806968d810fa9cc369fb2604da0a5</u>	+ 1 rewards	✓
15	2024-01-20 19:18:33	<u>0x20d721b1034f5454c0507a29c66ecdbcc2beab5d9f4448c90cff69dc4a4e443a</u>	+ 1 lt.com	✓
16	2024-01-19 15:22:03	<u>0x5a7e82cd482bfcd7c3d201455c4de525495c320c82e6232e62102ae742b4754d</u>	+ 1 lt.com	✓
17	2024-01-17 05:55:40	<u>0x988370c27edaf75d0d7352f584100eb1dfdf07894943d4164ee264e63288c0d4</u>	+ 3 rn.xyz	✓
18	2024-01-17 01:07:55	<u>0xba04e276e0d37cda6ee7371d33edb7a8e63c2b8d046baeb29b805a0dad8bfb1</u>	+ 3 .SITE	✓
19	2024-01-16 17:21:00	<u>0xb64a7b09dea97761e71aa6e54eac29b891afa1482e19cd3e7fe8b8af7b045203</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
20	2024-01-16 12:38:54	<u>0xace1702a255f8c792a5861aa229f11b14317e57c13ac94eeebd871a1db18ea4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 11:49:59	<u>0x6050a3e44b9e26afa58ae7a2e23fb8d36eaa7f77f7c3a09227bbfe4ba8c491e5</u>	+ 1 rewards	✓
22	2024-01-14 12:00:58	<u>0x24d242048a89a8e1ba5cba247ba5f55156bc689573bec669f42e79cb41b87107</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 08:28:50	<u>0x6aba4851334b3aa883a55dc89972973321b0e102fcaeae8b53a85be4957e07d75</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-12 11:15:56	<u>0xabafcc5f8f7fa687a32c5b1f6904ba99db0f6b52166a5ff4c427c459ed5fa493</u>	+ 1 1ETH Reward at web3eth.icu <sup>•</sup> šŸž	✓
3	2024-07-12 11:15:34	<u>0xb6368046bbb03628bca379923e294374e977263c5dbeb388b57b8da6a60e768a</u>	+ 1 Airdrop at 10bnb.art <sup>•</sup> šŸž	✓
4	2024-06-07 09:20:09	<u>0x19f182f70d1a7ebcad5012896bb98155f6b5f58cced124ea92a3eba9789875fe</u>	+ 1 .xyz]	✓
5	2024-06-07 09:19:23	<u>0x2de34c7ac3157efc40e6ff9018cabde09c81e6da54e696ef5b80cf1331201e60</u>	+ 1 .xyz]	✓
6	2024-06-06 06:16:17	<u>0xdd174d5189103f422f6893212f0c261676dcafa18212bb94bf1184b211916c18</u>	+ 1 <sup>•</sup> šŸž•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 11:58:32	<u>0x9b4d7142dc15b2e429ccdf1c01a46f0d62d2464daa96fbe796b5cc3751269c1b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-27 04:09:49	<u>0x9df719fd985dbd76ca77a670fb8f6159b20692daf04835d708db6cb5f63cbd09</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
9	2024-05-27 04:05:45	<u>0x91728f43c301cdb99f54d296f97a35c3af7da21e2e9dade35753bdde6703082f</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-04-18 17:13:42	<u>0x8c01587391b6bd3ce5a820f2d32efc90bc22f85d34f15240ed4c04b34ad5ac9c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-12 21:50:37	<u>0x2ec92ffef3fe0c683c76adca3a577037aea6af3ff5332ef628809ed1bc89d473</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-07 05:03:54	<u>0x3087a9a9da2bf2ea61d52fe679e41f9ff63c390e22c44f263582ee42f6bdd2dd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-03 01:19:03	<u>0x9f465aebefde54f8bc695255892affefad5eeb374414188617ab5ec62bdd6bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 22:41:57	<u>0xb0fc6d70aa461e6a6078aae26815b4f144379ea32ae6fbdda50062158321e451</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-29 22:36:50	<u>0x299b32df0dd0cca764c711cc36fac885e8d2c727a69ce575ec9f78766e14688c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 23:13:52	<u>0x46b88bf6dc2ebdc0f5b940f25f82c5322a9247a7c37f4223c4f3207565d94409</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-23 23:13:22	<u>0x317a928eb13c022ac71d0f2f7d15edf41597e1d7e089bff21580da62055928e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-22 20:05:17	<u>0x341801288d0d2bdb2205dd1499c512187fc3c831ff14fc6285ef48cdebfd879</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
19	2024-03-20 17:53:02	<u>0xdd3f4eff0e3fb3c8f0e9210e3877223d47a662ab11557f929a555ef3c8ad467c</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
20	2024-03-11 13:44:48	<u>0x60156c36aff2dac8a61f19fd04687f1449bdadc1c5a49fe2c1f190a5f5325f07</u>	+ 1 Claim at wormdrop.vip	✓
21	2024-03-06 12:07:11	<u>0x83f9698898216d68332140c63674e172f507d47b2946be9a7f0fbde5a23df80c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
22	2024-02-25 17:34:50	<u>0x3bc0b96812edd15f3beca57f451a3337a8ed6de0e60698d418cd3324351310e0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-02-24 22:43:46	<u>0x7d998280dbe470abfd04200ee03d494f30829cb2c763e3c82d6d9269b21e93cb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-13 23:19:45	<u>0xd9d0b451ee11091a2b123d0f01ca6aaca08ded7a4a2609ceb8cf076f1c0bbde</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 23:06:17	<u>0xd1f38d6880f26d0088c1 b08f68b9f6a7eecf799844 b1969fcf3f3209d5085b37</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-10 01:50:28	<u>0x7d8ee923daadc2353187 14a68dbd229d0300e06b06 c5c1c57bb4eb3e67424f2c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
27	2024-02-10 01:50:28	<u>0x799494e949e3e27c5fab da068e45ab91a79288e3ad d8b1c2e6e014bc361b23b9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
28	2024-02-03 22:10:04	<u>0x867e79202eb53b940ed9 e193a0eb1d0e52bcb0b741 01b0a20ca80cc0a10a2a0b</u>	+ 1 Reward at 2eth.org	✓
29	2024-02-03 20:22:29	<u>0xe555b5bab093ff44b462 023f8c9a09232148fc0af6 c5dcbec9c993db5573c75c</u>	+ 1 2000usdc.net	✓
30	2024-02-03 18:45:44	<u>0x179d6e98f508954a3a6e 8a0290f00e2758c6389422 e4ac1e403c9a79db2c8b3e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
31	2024-02-02 05:54:10	<u>0x1c8b1fc208b78d01c0ae bbcdece42f73b4710fef12 c42b048be8dc5b9c1ac5f0</u>	+ 1 Reward at ether.casa	✓
32	2024-01-26 08:57:55	<u>0x27aabaa4dce2f4171642 4631f6f722914649507867 020606109b7f52371d6954</u>	+ 1 2000usdc.org	✓
33	2024-01-26 08:50:13	<u>0x0b0349b0c225fd695768 3202d0b55dd8963df48cf0 46b0a7b2631d07977abb35</u>	+ 1 5000usdt.com	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-22 13:36:14	<u>0x4a3b655fffe1814bf324e328c53b389f3f1fd07e38350e3be291303c0d5a5f07</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-22 06:35:07	<u>0x73fddd310eaf81ff51b3d72b5ce93f7a0ed20cffe2b5a1b09c8f4bd5f6c9494d</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-21 02:39:06	<u>0xc855a1261e54b823a4ea9698fa8e269763f361f6c9e9fb80617edc2a8677e32c</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-16 09:36:47	<u>0x796d3acdc80eb06e76f4312dbc3bbcfa351f0d739a1213c468def659bc130b19</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-14 06:40:51	<u>0xbfe24a926ed99a0628743b3fedab8887cffe8bfa3d72c9d8bc86725f4df49f20</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-13 09:24:32	<u>0x7de4c0df35cb8b4befdd8ef22ddf8313b3948292711ab03d50e1ffe2ad15f4da</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 00:49:10	<u>0x9e3bae3cdf8a9c8af763ec7d48db65e9c4f64b88f6c913d14f338e7ca5ded08</u>	+ 1 ether.xyz	✓
41	2024-01-08 07:32:51	<u>0x05d41dba058e76a1e63da8b3a2605d6b9f8adb47d6e99dd507a42c5cb47f22d</u>	+ 1 3000usdt.net	✓
42	2024-01-08 07:19:29	<u>0x13abaa209b274a1443a4b137392f12a264868e45391731f9576d370d4028c921</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-08 05:00:17	<u>0x21221c4481f7c4966181</u> <u>0a4298c84af65bca2bf7ba</u> <u>1a36ba272a0913c36f8ca7</u>	+ 1 ether.xyz	✓
44	2024-01-07 20:24:34	<u>0xc8ac082a7e0d38f9d0f3</u> <u>db3df6dfff0088306d89584</u> <u>7fba8089cde3db0e70c390</u>	+ 1 ether.xyz	✓
45	2023-12-25 07:05:51	<u>0xd7828746aef38d7a56a0</u> <u>d0ab49d7a133ac686d1fbf</u> <u>13de018696f9cd1cd47f6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-17 10:39:14	<u>0xf4e32a6b23f0d21617e6</u> <u>aa23885cad5e00d05d3efe</u> <u>c832960b038f70e7788215</u>	+ 1 1000usdc.org	✓
47	2023-12-17 10:38:02	<u>0x41f0466888a3ac009c3f</u> <u>e42de5a32875b423ae500c</u> <u>e76cbb386352b674225732</u>	+ 1 2000usdt.icu	✓
48	2023-12-05 23:35:07	<u>0x5d353c20248ed37d69b2</u> <u>3f34d86e9a2876c216a7eb</u> <u>66044fa5d1a553e8a0e88c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-01 17:22:11	<u>0x41e12b5de84e8ad3a15b</u> <u>42ab85a16e657ce773f8b9</u> <u>b0ac6366b4eb3f07f803d0</u>	+ 1 2000usdt.net	✓
50	2023-12-01 15:43:47	<u>0xa92e2a7ae77d8c2f1589</u> <u>faafc8e8dee5e50f77ac4a</u> <u>a7f62dc89b472b74deed29</u>	+ 1 1000usdc.org	✓
51	2023-11-29 09:23:36	<u>0x496f0b886f4572ef0636</u> <u>4e8649275b6cb59c69b421</u> <u>1d04f1a824fa33669b2440</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-20 16:51:15	<u>0x67c0b906dd4d64d388b177e0f82108d576a571cae824958a9e5310f78ef0f6e2</u>	+ 1 cc	✓
53	2023-11-20 15:24:55	<u>0x94e4039a25a459169adaf0de0069910f277e30ddaacddd57b769eda580fa5bb4</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 12:54:55	<u>0x60edbd9727f9ee870d477999349796a9c709849c98675ae0a5369f41598b3c89</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-20 12:52:07	<u>0x2e335979f963ce3c4b36b98a515c47006a027f7942054cdb3750ed1fe1143ef8</u>	+ 1 Voucher	✓
56	2023-11-18 02:57:30	<u>0xf67f4036d3432c8c02b6799b4f56cc0a13d6160c268a539711b2e04ea0a0215b</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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