

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8ef1193ee64c8426a06d4b196c094cb3012bbaa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.CC	8,273 TOKENS
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! AAVE	7,864 TOKENS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! BONK	8 OUR COINS
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A t.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:00:28	<u>0xb3fbd885d7fb5b8b38f7d40634d943ebba547161d1bef606bc346354dd366b5b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-22 17:07:28	<u>0xc128472656f6cd593fca7c4c8f0015dbf0f708c5154e96a1a74381aca716f9d4</u>	+ 8,400 OUR COINS	✓
3	2024-05-18 18:17:01	<u>0x50f78527f1409a6955e743fc194583ef34173243cd29661cacec346b58a6af67</u>	+ 12,500 UR TOKENS	✓
4	2024-05-13 19:35:43	<u>0x67a9e97dc1b0f751647cdfc60290fdac2f9bb3c825a9127681777c3f871fb2d7</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 17:29:45	<u>0xacc1b73ee65b2a58de2f33fa6b446655748d0f29b8f73d159ba7f3fa93827d1d</u>	+ 28,560 TOKENS	✓
6	2024-05-09 17:53:20	<u>0x88f48cc98bfe6e9fcfd19d95b05df439cd83d816b483232fdc3460f7dad31ca1</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-05-08 17:25:44	<u>0xe070f45693b956ba5db7839549aa550a7a0620f46bc7ab41c9c84c1f3462cdc</u>	+ 9,560 TOKENS	✓
8	2024-05-05 16:20:31	<u>0x88451dc0cf1948d8baccdbb228de7b479b0f13bd0a4e2f4acbc7d5bc056b5813</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-05-01 15:47:46	<u>0x6f3f455c44827ebc0ef685ebb3970e21324169e4ab228b371b4f23702f4390ac</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-20 05:26:46	<u>0xc9511959fd8186587f79bd4cc82dd97c7231b933f1af0cba07c3e7a01d126c26</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-01-14 12:49:07	<u>0xb25ff056c9ed18e959373ce8c70bec3a12017fdf60d81b34852f8ea1de90fe5e</u>	+ 1,000 lt.com	✓
12	2023-12-12 03:54:18	<u>0x0330015ff2c9b2de494f7593628ebf10b5fc100c934ea96e53db53a1e07d5b16</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 09:53:45	<u>0x35f44d4f91fe0c0a58072d7ae61e17936b7668b124a1743876d48131da379deb</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-25 07:10:30	<u>0xbf925048fb726fc28de56b5d1356189032ea901bce818dc484d8a578c412af64</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-23 16:04:58	<u>0xb689d0c93d7ae4b19b9c8449b48e0f6228bd1b4a62700bb6b43d6caab346f92f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-18 18:20:02	<u>0x62c6dc07aa48c435632150c4ec6a1e9d9f608608e8d3d8bfbfd7984a3fabaeabf</u>	+ 1 -airdrop.net	✓
5	2024-05-18 18:19:20	<u>0x1f28afb6ba9bb69b2a5b85b7b5687e4a8ac445899a a1aa74bf5afe2f8f5b8da3</u>	+ 1 -airdrop.net	✓
6	2024-05-18 18:18:36	<u>0x7f5ca42941256aa15128cb8e323c90d37294f50a88f574ab4955b9ef839ab6a8</u>	+ 1 -airdrop.net	✓
7	2024-05-13 19:35:35	<u>0xf52424afa11d37806c1a513ebe41caded6108cfeb4b527abb2e57078e0ed75d</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-09 17:52:58	<u>0x99cd527f1d6f3e060888eaa21cc7094f863abecca46c09404839b03f0ab312e3</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-03 16:50:28	<u>0x1ee505b1f0543eefd33145c56cdb1bee9da66d6d634891dbf155f2c4d920c582</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 10:28:10	<u>0xb85338e39678c5b20a7a8e14a137f9fe0fa02b8075862bde7d70bb586fa130ff</u>	+ 1 5K\$ Reward at [getusc.us]	✓
11	2024-04-24 11:15:18	<u>0x2769d224b7abfbe5f55fd544dd617316cd4b9f5b48851361fc6e5c07b958aafd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-18 18:25:46	<u>0x4fa822c8455edca756cdb04132797267385fe778d13cced3a72e176a0e736bf4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-13 02:34:37	<u>0x376c8e7417aaa189fb0a7b2db54a54f71e4d8c31c348c238ee5c45e7e57d8dcf</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-07 19:34:23	<u>0x11ce2f5e6c7c5352c7af782126bc1610313d9b0e4f64801b402db7fb147a48af</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-06 13:14:03	<u>0xa685f7f35ca21c44c1b2d4ca126ab3d49a33a730f39bf00f2a07390062c4a7e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-01 21:12:31	<u>0xcd1bf9758d8a19ed9a3473a4faca47df2b9664f07c2b9b8c20a719735b7b74f</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 18:22:18	<u>0x454c31d3312e091ccb617d14721833ce99a75a75bf16179449fb02d1c4afdf3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 05:37:34	<u>0xe7fc93611d4b2556263b39afe4e0a9478622d64ecb1ec3ec0acf9aa0808f7459</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 20:01:15	<u>0x71474db766bcf37428a8000180c018303c9637c9a7bbc7c03c0fa4e19a1d2fd2</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-24 20:01:15	<u>0xba4fa6735316fd004529d37326922f368e643db80cd29ffa18fe9e55354d8248</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-21 03:28:27	<u>0x03a41c9dce2c23c8dbe9772534f9d452a0476e010f23dbc55c4e89324ce70e71</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
22	2024-03-14 18:32:13	<u>0x64a89f6d6e94361d368930502bcd17eb537f1dcc7781d8d2fbb465a47c3f2794</u>	+ 1 Reward at [5000usdc i%[etop]	✓
23	2024-02-19 21:48:12	<u>0xbaa9a52a76b80e8a0e01f85fc2bf40dc7c85289f3cbdca395fba1f68211dad6</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
24	2024-02-19 19:37:36	<u>0x1545042b919e572969c69f490fb3e0818cc8100fc6c0716a48839f8e5f668b50</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
25	2024-01-17 05:05:52	<u>0x3f8b4be56d9bf2ccedfb8aa5d3763cb178718ad0389867658aca4933c72cb4e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-09 03:28:42	<u>0x16235cd261b624ad038b69be907a8f3ef788d627027e3a2b1f8c3fe31d397f4f</u>	+ 1 5000usdt.org	✓
27	2024-01-08 23:06:50	<u>0x50b782f82e386c75cce27a5354187bdbffc711f73e39756d10b27a1f8e86d5b4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 03:30:49	<u>0xd6b68158f901ceaeaddf</u> <u>fcef7ab755a36c76a9f95b</u> <u>6c91bdb893a1bd325436ad</u>	+ 1 s.xyz	✓
29	2023-12-17 20:58:45	<u>0x493e98f4cf2609d713e7</u> <u>c108a60573ef3e02a03f08</u> <u>bad99a6bc36df77fb86af3</u>	+ 1 1000usdc.org	✓
30	2023-12-17 20:58:18	<u>0x22dac387ead9d04a4e63</u> <u>1bdd0134b1fdc3e58e09e9</u> <u>fdd2e62975e4bb4f56938d</u>	+ 1 2000usdt.icu	✓
31	2023-12-12 03:56:04	<u>0x292a7daa79bcd2c9fa3a</u> <u>755ac326bc4dace6478844</u> <u>cfdd23e7c1688c65dcbd4c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-10 19:50:28	<u>0x8fd2be947f6cabca73de</u> <u>af9cd789b463f7dd9c2bbd</u> <u>680ccd9173dd94f7b5c6cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 12:48:24	<u>0x58f956fa46009de6f2f0</u> <u>b59b8d33d4e6f3fa3637d6</u> <u>9bf9a42143f45e8d4873c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-02 19:28:48	<u>0x3f4568e4daa7d08ed5af</u> <u>9e6642baa7d51cec6ff063</u> <u>0b67c185cfb2a1f7a16555</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 11:39:35	<u>0xac1d2d651bd2a625b657</u> <u>7dc92c060cab0f550e8ca2</u> <u>de2dd993092db705cae381</u>	+ 1 com	✓
36	2023-12-01 08:58:04	<u>0x3c423c70644f44f2fb80</u> <u>f00b8999ab6277cac9dcfb</u> <u>7f7b5aed916088d5c8c3fc</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 15:06:01	<u>0x2cd2232b04021c56b976</u> <u>494569954216dd4589c7b8</u> <u>1b9de17e106026cfd16855</u>	+ 1 com	✓
38	2023-11-28 10:38:04	<u>0x1413743f54e7dd51d873</u> <u>8be5a15a6d5bf8a41edda3</u> <u>f111f197d4f9895c5af653</u>	+ 1 2000usdt.top	✓
39	2023-11-25 09:22:57	<u>0xe6964c4ad46cefcf0eab</u> <u>7d523ff17c23f8eadc88c7</u> <u>f0ea2cfc65082b4c634c96</u>	+ 1 3000usdt.org	✓
40	2023-11-20 20:54:01	<u>0xb8884fb3f761efe53fbd</u> <u>8a3729604a8d883110e767</u> <u>4de249bb82c5a74793536f</u>	+ 1 cc	✓
41	2023-11-20 20:08:40	<u>0x16ec6279a1e90bfc42ef</u> <u>4329f20b09de4e21a22db2</u> <u>77fdeb7b2aedc664e029be</u>	+ 1 usdc.vip	✓
42	2023-11-20 19:26:38	<u>0xb58bc901345a9c74b131</u> <u>9ea0d570ddad8f24d61ec1</u> <u>d7bc3a56f5d82f935fd5be</u>	+ 1 d.org	✓
43	2023-11-15 14:37:04	<u>0x36e8f33c6ddffaecb687</u> <u>92ca9518a8a6729fba588c</u> <u>230291acf27de8fa80cf8e</u>	+ 1 et	✓
44	2023-11-15 14:36:40	<u>0x7211349e05837daed5d2</u> <u>66a915993c3d0179275815</u> <u>776e3d2f0ed150cd3f7d72</u>	+ 1 ro	✓
45	2023-11-14 15:49:43	<u>0x1851469d59653f70d910</u> <u>46e386246bcdebb41d41fa</u> <u>a103e88e1ab4af84c8eeffa</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-14 15:49:37	<u>0xe0e077afc3808883dbf6</u> <u>c1e0467b939b4f6535722c</u> <u>3ec24b74bb4fbabd0978f4</u>	+ 1 et	✓
47	2023-11-14 09:13:41	<u>0x28a6c1f483c1d3dde229</u> <u>cad4aa9dfed35070266720</u> <u>dc391748b2791756d18766</u>	+ 1 t.xyz	✓

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