

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8e8c8f61f823b94fbf8f977c656e5a8cdf418eb</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
wETH	5.000000000000000000 ETH AT ETHERS.BAR
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
Acces Liquid-ether.com	1 rewards

Token	Balance
Scroll	6,817,305.000000000000000000 croll.xyz/
Airdrop at ethliq.xyz	0 5 ETH
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
mysterybox	N/A opensea mysterybox
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
]	N/A ]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 21:52:21	<u>0xcc05286465c79ded5954</u> <u>1acd5e5e26869077e8e3e7</u> <u>8a342821040ed09990ff12</u>	+ 14,500.000000000000 0000000 8	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-18 16:44:14	<u>0x273a5efba45f5f4c22aee655553af9d431bffcd4dee3b9ea964d84a9206b585</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-10 03:56:57	<u>0xc4147a963ae468c9b02400ef94077760324dd9c2bda475758d247c36dad6a412</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-08-08 20:57:30	<u>0x661f6014a03b0c5487374d2b6de6e0dc9a60d753148a71fb9f09d0457c949cac</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-01 13:32:52	<u>0xd29910bd1b276bf552729cd30e6782234309e5a29ba0330d9449832c75bc86a7</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
6	2024-07-31 13:17:27	<u>0xe39178b4b4ce9848a5af24e9460b51b654faa0322ce00bde53a1e0e497efc669</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
7	2024-07-25 12:32:17	<u>0xc740ae4f53853456c50f4558b1bcfcfa1e489024fa3aa8b2dc59e016b59068de</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
8	2024-07-16 03:06:05	<u>0xf01396e02ed6da3809adf8e81e994e7f5f8821f91557bebfd61b67306d86ec43</u>	+ 956 Claim Airdrop: renderstake.com	✓
9	2024-06-07 11:43:10	<u>0x6d988ac7e9a53b7056c4ef83c3cedf198f32ac3d4d0cc8b7a92aec6a6b884629</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
10	2024-06-02 23:33:25	<u>0xa1eccc12651cbd908eaa524fb7e07a7ec135c4aea2d3295b1f6089eb07d8b5b9</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 23:29:31	<u>0x943fd7566db97843ff604ffacc04b53fee802822d358d04448d276906bea556e</u>	+ 13,371.05541000000 0847504 xyz/	✓
12	2024-05-30 22:58:48	<u>0x3e1ae405ed15583ac6db63e3630aee050209f28055fbff8a6b4da246136eee14</u>	+ 7,800 YOUR TOKEN	✓
13	2024-04-06 22:50:41	<u>0x8cef86853ae52db98c7f32f5aa6d2a1d0c256eface501b1355061fd6f700c8d8</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
14	2024-02-03 12:14:24	<u>0x77d6673041ca1ad99117683b3f5e08365652763397fb49fa11bbf94d31cc4937</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-30 16:25:28	<u>0x74c2bd3f6d23004272c5e003d21d05124c027e8d72d1ad5b97549e3b859e4f9f</u>	+ 1 rewards	✓
16	2024-01-17 05:54:58	<u>0x9de87b3b555f196a12c15d4a0cddc72b4963f0290207c3bd4094d1a903e10f2f</u>	+ 3 rn.xyz	✓
17	2024-01-17 01:07:09	<u>0x07424420616f1e8eb3b42688e6b43cec0a0e39741d97eb4c127c1ea23429f68d</u>	+ 3 .SITE	✓
18	2024-01-16 16:05:15	<u>0xbbf20066dd317d595e27c3091c4993fca9b0f41b17eafb3f85270ce21f9935ef</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
19	2024-01-15 19:19:01	<u>0x4dfa93de223f8f8221748eda751eb9e9b66a3d6d092eb13f41a2499c989331d0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-12 03:51:00	<u>0xecb21a72880eed568dab</u> <u>d50c0270e9112f4f2666c6</u> <u>6701e6e64fb80e9a0f70f1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:34:23	<u>0xfdb136dd67ffe87c804d</u> <u>47a4336417d3b897ba8c78</u> <u>e35ed90c186e802626ad42</u>	+ 1 5 ETH	✓
2	2024-03-08 06:24:31	<u>0x879b6fd4eb6e46226753</u> <u>1388b05db9d0c16b493a8c</u> <u>185057a19d2284edebcdeb</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 21:52:17	<u>0x14e922cc9c287eeb4f2f</u> <u>32067569357aef64244a7</u> <u>d79acdc0adc6f3ae7dd7c4</u>	+ 1 lat	✓
2	2024-08-18 16:44:04	<u>0x2daf8953f461064dc6a3</u> <u>60ffa8fe1ddb7816e9e320</u> <u>f1ef423dd497614dce3961</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-12 09:24:19	<u>0xe729c7abf34a5fe06062</u> <u>eeca12ad870bc59afde2ad</u> <u>e3e2ba3406f07d4d5052a6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 03:56:57	<u>0x3ebe368c70cee0065712</u> <u>59b07ae8507fb9c9f54cd0</u> <u>13c294e02e2679c2b24bb0</u>	+ 1 opensea mysterybox	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-08 20:58:06	<u>0xb77a99d55f81806ca226e634c2337e883fb081fa47b0b269adec8a4f6d0e30e0</u>	+ 1 ðŸŽ•	✓
6	2024-08-08 20:57:44	<u>0x67d7f7c623c19970c523c1de1d68326ad615e07b4a77e2cf02cfe9ef4cde7843</u>	+ 1 ðŸŽ•	✓
7	2024-08-08 20:57:40	<u>0x12fa8c8dfd4add23872b2acb95615a7a2f2995ba5722b223495fee000ae301e9</u>	+ 1 aim rewards!	✓
8	2024-07-31 13:17:45	<u>0xbebede057caaa8d6c4be16c4f999b2ca79c2a91b97e294356fe843eb2a725fef</u>	+ 1 aim rewards!	✓
9	2024-07-25 12:31:43	<u>0x834f243b52a0cad0d5c3ed649547dd0bd0b4582ff5a7bc2dafc48394f278154c</u>	+ 1 ðŸŽ•	✓
10	2024-07-25 12:31:07	<u>0x20bb3fafdec1e86edcfa d52408fbe3c8ec1cd32cb2a5478618098dcd20c026eb</u>	+ 1 ]	✓
11	2024-07-25 12:31:03	<u>0x7a37870444fc6f63df248fc7ec8a4b8d25c87cd8de5958161ea3e0df0a5200e7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-25 12:30:55	<u>0x3d2d1be60f2f4754306d1b46f46d82d3787900f63ed6971492581a1610e0a449</u>	+ 1 co]	✓
13	2024-07-21 19:45:34	<u>0x166fe6b89617fc3813a4f0a182655cec78209a353b2d6921e22b2f55f9a5ce68</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-21 19:45:32	<u>0x98955b6b04c31eea5e4e4eb4ad648f211a6d267da28e6678b8a42297bfbdd1ddd</u>	+ 1 ǻŸŽ•	✓
15	2024-06-24 15:59:56	<u>0xad716199e1d70336aacc a5d65597266354bca983da71b028de612312f1f8ee17</u>	+ 1 1ETH at webeth.lol ǻŸŽ•	✓
16	2024-06-24 15:59:56	<u>0x43007ab92232002ff15187eb8e0990dceb82b55b3650d4acca0cdb02fe6b6eeb</u>	+ 1 5000\$ at adrpGBT.pro ǻŸŽ•	✓
17	2024-06-11 12:42:39	<u>0xa89cafdded3f4f8f86f446ccf672125493d759510d0e16a56e1ae5927533759a5</u>	+ 1 az]	✓
18	2024-06-06 13:46:11	<u>0x43722070cf08c715fc6fa32b265145f689ca2a13212a0addf061c537b8bf65bc</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-04 10:53:51	<u>0x6868ec94191addea4e6916a27924d43f7be9a022798adaf575ca33ec46e20679</u>	+ 1 e]	✓
20	2024-06-02 23:29:53	<u>0xfa52d04536c186e020ca648fdea50eb32cd863478fb0f30f7da4450256d9832a</u>	+ 1 e]	✓
21	2024-05-30 23:04:28	<u>0x8b4ef68e2cd0f5fd4389ceec3d2669abf25475a3b799e6cb99f2359cea77a0fd</u>	+ 1 e]	✓
22	2024-05-04 12:04:05	<u>0x8bcd2c47a91a92c25623e047cbfc5dd292e7ea00556cb6b863703d3a5b9e8d51</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 19:39:25	<u>0xc30aefb7380689d35c13a9223cf464b4070144b2bb67c6db1ef448161f4974ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-06 11:28:23	<u>0xc419a16b5f12b766c42ebab681336d3fa9d89d679c5d9a299ba88fda393d6325</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-06 11:26:05	<u>0xf848356a51762aa6177d04cc81ef1cc5259144a400d345e031f168f06564b976</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-02 21:51:17	<u>0xe950a2df420ad7efcd03110c61727eeb05164214495afec8d47215ceee619995</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-21 19:06:54	<u>0x2b6af0573c7d84f7ab95a7a3bc3ad5947f1c32a3e404d431f2f00ae264a805e4</u>	+ 1 Reward at bonewin.com	✓
28	2024-03-21 14:53:10	<u>0xa6d2b7aee45efd398ad5cd74240d045756eb109662bfde31eb96f30e94eea8c5</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
29	2024-03-09 21:15:06	<u>0x3d35b86b5ed0a3d610917605563f723fdcb01cc2e6a96567398480c366398ec7</u>	+ 1 Reward at [5000usdc i%{top}]	✓
30	2024-02-27 06:41:41	<u>0x5423f2852e917dad07a4d548f33baa961387be11791167d6b1363889c2855307</u>	+ 1 Reward at [2000usdc i%{net}]	✓
31	2024-02-27 06:21:01	<u>0x5989455a2575d61797552d305b92e811e919f32befbcd11ae6f05a346b7fcf85</u>	+ 1 Airdrop at [5eth i%{cc}]	✓



#	Date & time	Transaction Id	Amount	
32	2024-02-18 18:17:37	<u>0x24e91ecdde77ea053b6075e30b9bad927c067994fd739f372bd77e2c5a11073</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-02-18 15:25:35	<u>0x61d29063c793bfec3c4f7efd16c03375f9cda39cb8329b18f87159caf0f24e45</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
34	2024-02-07 08:14:49	<u>0xf0f3cf488c5876554b47913801ce7fa6b4647799781db01b11d970cb971a52f2</u>	+ 1 Reward at bonewin.com	✓
35	2024-02-07 08:08:41	<u>0xf2fa366de3e58efd5d54e1a6cad4276444a06cdb610f16bbf0f38d1b681ba7f5</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
36	2024-02-07 08:08:41	<u>0x7779a4b128d4cd94117d2c7ce5899ce85e79bdb3e3a90142d2cddfd3873312db</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
37	2024-01-25 13:26:07	<u>0xd7135bbce8ae7f6561d46465ce6c2a04a4b81b671346fc268df9198b2c67b013</u>	+ 1 2000usdc.org	✓
38	2024-01-25 13:15:32	<u>0x97b796c15c89f8c309c687333de2b964226acb016b929f8b9777a1922d32ec41</u>	+ 1 5000usdt.com	✓
39	2024-01-15 19:22:53	<u>0x0ba96f5fa4e900ff495bf34fe41db0da7a0992dba94f871b82ac0155990e4927</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-08 14:36:29	<u>0x7e582213b355ba5c71ce8ba6e0d0631fa8ff56b80cb664d0611e94571c778640</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-08 14:24:13	<u>0x941c06c1447aabf6a34b3c9ca505b4cbf57f9d1b201bdaaead8015b4c088cfc</u>	+ 1 2000usdc.org	✓
42	2024-01-02 06:59:52	<u>0xccdab62c9e42ee378f424fe985c9a9838c1312cdd6028791c7ebe52b3e2c0aae</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-18 13:43:04	<u>0x87136040a562bd1f2a4ddacc7ab0629b3abc294816a22fbf75c9128acf961b2a</u>	+ 1 1000usdc.org	✓
44	2023-12-18 13:43:04	<u>0x58a0055b9802ed1b5b7677f78922a5ce2beba3eeb38d48e3879d5edbdaaf3b9d</u>	+ 1 2000usdt.icu	✓
45	2023-12-11 16:54:24	<u>0x04a728ed94a91b24bfbf08634839d35ef8c79045de1129680d27e582bcd61f75</u>	+ 1 Reward at Lido.fun	✓
46	2023-12-07 01:56:42	<u>0x97d431b11f49c4245b39209dd9b43e721356c9bf7970a8cf39258e67240eee2f</u>	+ 1 1000usdc.net	✓
47	2023-12-07 01:56:42	<u>0x9bfbfd480b35f1ef36de9a00f1d6473411c7550c3b3d9bf794a50c284e95eaf02</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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