


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfa8e647f938124d1f94be9d11d09168fe50be65a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$2500 MATIC BONUS	N/A \$MATIC
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
Reward at 5000usdt.com	N/A 5000i%,Reward
5000usdt.com	N/A 5000usdt.com
! USDT	N/A lt.com
TRUST WALLET MYSTERY BOX	N/A .SITE
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET

\* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A Reward at BoneWin.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
3000\$ USDT Reward	N/A NFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 08:33:46	<u>0x3726500bb4acf20da8db 5b07e076d3776a8b03e6c8 ca03eaa6758db0b8c15726</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-02-02 05:55:20	<u>0xb40d77d3410a4e509a5b c1ff221a824a0714e97e1b fab54af0e2c28066d02429</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 18:27:34	<u>0xe5720af62631a6fba571147146788d1eeb9b24f2516026ee874f65ac41a0f94c</u>	+ 1 lt.com	✓
4	2024-01-20 06:16:37	<u>0x9f79f31dfd7ad002929e2258be8390469db7ae457fbfef5cc51debb07fba58</u>	+ 1 lt.com	✓
5	2024-01-17 06:51:48	<u>0xa0d000041382fe9d2e46829e71b17acc207d0aa77f56b5ada63d5478087912cb</u>	+ 3 rn.xyz	✓
6	2024-01-17 02:15:44	<u>0x94c893dcd00c907ef8e9178e486adde6bb298dd1b74bfda9f6d19fbce5ba986c</u>	+ 3 .SITE	✓
7	2024-01-17 00:10:23	<u>0x2fb7e1f796f00f513b298125bd8b3250ce770a87de e901ee9514541ce4d0b445</u>	+ 1 rewards	✓
8	2024-01-16 17:07:35	<u>0x7b47dbc7127b3c71f73f8ca31e5682fa22eed024798998916b09dfc414e452f1</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-16 16:45:06	<u>0x2208a59b295a87f6ca7112b34f28d610f0eaf0ed92e425505b1eb8d34c594b7b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-16 03:13:51	<u>0xf0ae1f47d354da1da23e85f02f0f8a2f3c2bab6c8b153138490a087284eae319</u>	+ 1 rewards	✓
11	2024-01-14 09:32:37	<u>0x9aa0aece95a3bc2c63cf f53b10aaf06b50a0a0db1d c57306d6d70803bfc1dceb</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-24 06:22:07	<u>0xd669983dd3ab95e2a14703004d4b81876f1b853028d6e8d25f5adebb5ed97e0a</u>	+ 1 Claim Reward	✓
13	2023-12-19 21:58:53	<u>0x08aa7e4af4fc86e44037c481c19373cb70da95967109b712b0cd38c21c7f9f6d</u>	+ 1 \$MATIC	✓
14	2023-12-19 20:47:03	<u>0x36f636ee0c9243af3821c8dd96ddea36af0000196fe4711790040722756bfff14</u>	+ 1 \$MATIC	✓
15	2023-12-19 19:31:41	<u>0xd88c24cc294f5f91183987a258476589b757a1574b4dd921c5c9aae204c5cd97</u>	+ 1 \$MATIC	✓
16	2023-12-10 05:15:36	<u>0xe611f77248a456d2b009c7656d0a21463e7729e0b44266b251ae5bace2eded61</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:36:57	<u>0x436f6631018557649471c0163ac25ba62ed1f9fc6cb9b64c69ece53c8366ddbc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 08:34:04	<u>0x478190ac31e6c826dfaf5eebf6edf9b09b3c57a6ca6cb514a6af05223640cd17</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 08:33:46	<u>0x3f5e1dfd7dbce0b4e2e99bf7451e2998c81ecbdec333a3751c3ccdf7e2987ec9</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 08:33:46	<u>0x2dfce470eb67fe9d4f20c2c1226008747ecdf112bb8083bd2861969a301ee7fe</u>	+ 1 ðŸŽ•	✓
5	2024-06-12 02:58:16	<u>0x7ce63fdf2590b2cd086e8d24bcf8482aa6d8f86fe440cc60d3f042e5a7675573</u>	+ 1 az]	✓
6	2024-05-28 04:14:24	<u>0x49424ad78a58ebdf8cc4aeb886c96d586a56d58196919f51091e0acaca795981</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-28 04:14:18	<u>0xe958528f33b3ea2bc43959455446b95f8e40e48d0cf78721cb046de44be603ed</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
8	2024-05-28 04:14:00	<u>0x009db42ad5c07200cad36b12305b9867b7abfbf303e2b0f9b9d263771db97c7a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-15 00:31:52	<u>0x6481c362b1e8e48e258e339b703e13ca5e7eb56d3471f0de59b7e360b29efc4c</u>	+ 1 -airdrop.org	✓
10	2024-05-15 00:31:00	<u>0xca86dcd7d53a31efce34d61051ed3120075d0ee4b8e3ad44a18cde66fafdca3d</u>	+ 1 -airdrop.org	✓
11	2024-05-15 00:30:46	<u>0x682d10c963d83a78d6ca3d506a21b7c401653ee13ded754e9dd9244b112b8eaa</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-15 12:32:14	<u>0x2ced7a5b8e7a1d7258d2dfb8b19c01f6ff58412ecfefc0b291615905cfb96a73</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 07:35:36	<u>0x0cb2eb8523b8a29a671f12ceb0b8c1f188f4c2fcc0b9a9586331723ae9c278e9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-24 04:31:27	<u>0xda8006751aad1bba8b4eae701e32927fe9944f203dcd354b15b5c52b1d048a84</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 04:29:33	<u>0xb1efd901d8e571f1b4a824254e5a5019dd10610d61611b28da5de4f826cb2554</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-13 07:47:29	<u>0xcd18ca74c41a8eb749980f42ed60c43694b70266fe02c8516a2d96ce53914325</u>	+ 1 Reward at [5000usdc i%[etop]	✓
17	2024-02-04 03:26:04	<u>0xd1a2cc9706874066cb97e5a0eee34414eaf68d6f633c454a0168a670e5d559e7</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-04 00:44:44	<u>0xa4f23bf81fc7eed51476f7bf3e1b695d5a6ab4450d4b57a065187ccfc6eeced</u>	+ 1 2000usdc.net	✓
19	2024-02-03 22:33:01	<u>0x43a53f06c5af4a781b424f7639a4dd554fd911a24134bab3988a2202077d5900</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-02-02 08:59:12	<u>0x2501ceb3bfd5fa69d9148bd4d4c7b4850151952b35ec1207bd8cd62564f97e09</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-30 10:33:28	<u>0x6b0fe3bed6f0397df5cb8d5805060f009fb80cea4fa8a828c50507f7f4b7b41f</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 06:14:06	<u>0x0f0fdacfb1a4097ebc3c4b5bfca6f68a658f2957ac2601472090a176c6f784da</u>	+ 1 5000usdt.com	✓
23	2024-01-27 06:14:06	<u>0x224e3ffaf71d979bb16330a345bba87c6740acb4b6eb538a1e1e0ce3ca9895fe</u>	+ 1 2000usdc.org	✓
24	2024-01-15 01:24:15	<u>0x40f9c67f9ae120a005706d483cc967de3bf26cee0a73d650ade1781b42562cf1</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-14 07:20:39	<u>0x95c0cd68e1f3150a175a1f617e929da21a1119a109a5a2258dd66ef527695f61</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 18:04:26	<u>0x68db03bc0eb7caae66edaee1bd52a4d73f832e045b9cba874894b09c41140099</u>	+ 1 5000usdt.org	✓
27	2024-01-09 17:03:14	<u>0x03cdbbf8dda4889941b0c23d5426a7bea6f165ef854fe1ba1c7a90adc5478bcc</u>	+ 1 3000usdc.com	✓
28	2023-12-26 03:10:19	<u>0xcb1288bac932153bde410c963108eb2892db66083408d78b9cf8c056828e7fd5</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-25 22:58:24	<u>0x38d36114f67ff6b2d25b4f5cfec1299d0777493d8bec738fbbf1202b4c1e0580</u>	+ 1 Reward at shibatokens.win	✓
30	2023-12-06 04:20:31	<u>0x41218237a370c4131c10d1a65ff6ab5d0966ef63193927a7f0b8174102c8af0f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-04 10:15:40	<u>0x81bc7f9c150cf9e7d534e9cd2ea5c25b3df979662ff2708358b289ae74c409ec</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 17:44:22	<u>0x95dda7a8a6afd5b10a18af48bdd18df76407a0d31dbf020f46d4a2ec4c30ea97</u>	+ 1 2000usdt.net	✓
33	2023-12-01 16:05:00	<u>0x3ac50371a07293c291157af2bdacc48ee8ef09db9e974b355d3788b3619ffdc0</u>	+ 1 1000usdc.org	✓
34	2023-12-01 08:26:35	<u>0x38769abfe66c1726f0ec4c96fb36b480b0fb056691c2a6059f42e148d895dec1</u>	+ 1 NFT	✓
35	2023-12-01 08:25:39	<u>0x7944706cf79bbc306725784ad9075a1320e48d1cd3c8a0e2b90b2172c8280cb5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 08:23:53	<u>0x126a14273602022170e73b25b8d3ae264f1b9fb0dc475cfa83cc0e1043774370</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 08:22:47	<u>0x7b7bb499e2447845859b681a8b92651a7f59fcc9d7bce9b11fddfdcae8e62ca</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-27 07:59:05	<u>0xf145943b357550ea73e9ddabb4bb71f5bf695751526fb70f0c4c88b44ac37014</u>	+ 1 org	✓
39	2023-11-27 07:58:23	<u>0x1e2690884a4d4bcad2850ea280aef95d7ca28606626c9e1760ace29896c70a21</u>	+ 1 3000usdt.org	✓



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