

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1329965688be2d9cd5afb76a7e404e0da8551cd3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
STN	10,000 S
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Gemradar.site	3,763.000000000000000000 Gemradar.site )
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z

\* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Airdrop	N/A 5000usdt.com
3ETH Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:54:38	<u>0xd77581a90650e3a83f26</u> <u>eccb6d56a10410eed1f0d</u> <u>5d1c3850293afd98b7bb9d</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 19:15:22	<u>0x38c9cbf2b984a776da9a3930c770334b9f987b9a3f18bc115755bcfd3c624786</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-02-26 04:55:00	<u>0xd48c344dd39f0ef905ad1e1de8445e0d6cc29e34cf734606bdf8959873a6fcf0</u>	+ 5,000 S	✓
4	2024-02-10 01:38:14	<u>0x3776c4087db29454325a37e9043ed4f01650dad8f62d7b13e3c390d5f577b17f</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
5	2024-02-02 05:38:42	<u>0xef6363a15f216fe6f55f0241507bc08be4d22e103672f6e0b2dbe4a2f67c1890</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-28 07:59:47	<u>0xe55b0a130048c379cfc83a78d14ddfc42f5a8bf679ef4819e30578ebe5422b0f</u>	+ 1 rewards	✓
7	2024-01-24 10:00:33	<u>0x2e2778077bac91d3e838344e597af3b6417e71c279612db98410513a1207b004</u>	+ 1 rewards	✓
8	2024-01-20 18:56:21	<u>0x94572949243822a9ddca13034b679c4ce1fded979efc3df4e326f19e978340f7</u>	+ 1 lt.com	✓
9	2024-01-17 06:27:02	<u>0x93a725c69d4bad41ec51c3000b2001ba020499673678653677468bfebb2fd0d4</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:39:18	<u>0x73a3368b8d82ce2b2bb0d00aed3cbc643732e77e21922848acce284ab4211736</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 10:03:30	<u>0xd8f96f183070f4eb6733f0551ad26cde0eb2d2405ba03395143fa0789a9480bb</u>	+ 1 rewards	✓
12	2024-01-14 14:09:40	<u>0x8ff123adb0c958abaca6a2fdf484ab3f7dfd7c2d687eb926d50ddb6af3f50489</u>	+ 1,000 lt.com	✓
13	2024-01-13 06:34:06	<u>0x9ce8ba68cb713aa35aa067592c4159d71a0f8907ef928a73d96d0f11d4bba86e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 10:10:53	<u>0x88ccdda45cde64418f0a7f8abee784ae442fd5c4b5942e0bd26fcd79f423227a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-26 11:28:27	<u>0x5ef5ae46491924870e593ea0e69691dfa1e60d93f2b227706dccacb7b8ad21ad</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-20 21:13:01	<u>0xa0345b719f124b06d13d367383e3f7ddd944b29cd9b4ac4197b0025dc56d9fc2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-12 22:23:46	<u>0x5c2084cdae8f1ca1e90a22928b0f8adfe0202f9636518f03ede8b21abc4ccfd1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-07 05:54:38	<u>0x4a8f25c23f3852b872fdb6c54df5fddff554bf57f14200f62565323a0f233a11</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 15:43:35	<u>0x3a46ae621e411d94d07a d2588a339a1d9cc9a0d008 f83c286019724d945b1cf6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-29 12:09:03	<u>0x8c0675603e059c126c6f c3cc7ec13623e0d85d9bcc d084e2a874f4eba60518d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 12:03:55	<u>0x4af862b12cc27733fa73 0d3a2364dd988b62af484f 16c2b7c78557fc00ad6a4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-27 04:15:03	<u>0x17e6233606319434e6a6 ab163f441282216f74f5ea d42fabab30fd6f3480b3c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 18:39:11	<u>0xf3c4cc129e8ea026a934 58c20c50f8ea896eba0e31 51fdc7ae68aa368ef23948</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-22 17:07:04	<u>0xe7f2cfdc2661a71a504d bbdec09a5d5729d92f84d5 80c364fa26e6792c657020</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-04 05:33:39	<u>0xff3f20cddac847b88326 99733669112078ea63ad26 3bcd3f80fc742a0a132ca6</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
13	2024-02-27 02:45:24	<u>0x17824eae9660f79d08ad 7e8dcdcda41fcb5bbc1d2e cf66e4be417db16b15a7dc</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-26 11:45:59	<u>0x9ee46c6559ba85e20a30 ef360efd83df7ea79d48a2 59b4b5e71e54f470d61063</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-16 17:09:22	<u>0x97cce549a4a48052f7b90a30ba5fa217d021645093b592608ad03fac4fc31e67</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-16 17:09:22	<u>0xa7b57074044f7c88bc1f612eea58cdb4fd1d0099c50d7572f9f1ba0eabf0a4f8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-09 15:02:51	<u>0xbbc3b30df21ed7c4824080bf8f7d23e3a1573a7b9887a625856d047a2d55db8b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-09 15:02:51	<u>0x7fc34c60205c6334b9e7665c24db9303e1f1fc2d415b589f9cf7c9e81e66ed1a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-02 22:29:58	<u>0x29a666744026d8d98136b7fc19d6f0b943feb7ac10f5b4fc5bc1cccb19b7fefc</u>	+ 1 Reward at ether.casa	✓
20	2024-02-02 22:11:47	<u>0x1c661a68d37744a4b942a851be4262117a643ee2649fab8a69589d908eb47712</u>	+ 1 2000usdc.org	✓
21	2024-02-02 21:55:36	<u>0x2feee7ae17caf3d964619f222e991bc614344a2c64675f6b76b3997dfe68b907</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-02-02 05:16:52	<u>0xce565bf6c7f1eabe3a4cd67bc68db2c86c260aba8e1dbfe453128eb7e4d75104</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-30 03:13:13	<u>0x8303f696b0a23cc3a1afea6f49b9885d0f790f2a7b845906f0efa08c64870e3c</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-26 00:29:11	<u>0xc1eb809d92f755073170</u> <u>df2c85c7c491ed3164aec7</u> <u>699281af6d7e52576c2d05</u>	+ 1 2000usdc.org	✓
25	2024-01-26 00:18:05	<u>0xbf92c1a7e804a268b6fe</u> <u>2686dd280312b24fa513bd</u> <u>13ceea8d4b5052c1276457</u>	+ 1 5000usdt.com	✓
26	2024-01-15 10:27:32	<u>0xaa1cef2bae591e8df2c7</u> <u>9bd640f35693cbea2d2a6a</u> <u>3951b7618cc240b30e6346</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-15 10:11:36	<u>0x2ab3cbe2605ab4c6ff7c</u> <u>4b9038858f80eed60b4cde</u> <u>8b32dade1390d5c7b35377</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-12 19:59:39	<u>0xb33ff66ac06a9df6c0e8</u> <u>1b394dd2281ab649044598</u> <u>14b61fb8504fd866fb0f29</u>	+ 1 3000usdt.cc	✓
29	2024-01-12 19:59:39	<u>0xa6e252d5fe4f893fe094</u> <u>41af8374a3f186fe8f878f</u> <u>4ad4e4b0475af4580bbe49</u>	+ 1 1000usdc.top	✓
30	2023-12-27 18:09:15	<u>0xa27b2056cb240b43414d</u> <u>d9843a0401b5af1629d1e2</u> <u>0ca2e2655f6950bb51f246</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-22 20:51:16	<u>0xdc148f5cb003760b6f9</u> <u>b1e849820103de2f01dfc7</u> <u>3e54231cb1996e520f415d</u>	+ 1 1000usdc.net	✓
32	2023-12-22 20:50:40	<u>0xd861d76e11106164b522</u> <u>6ddf51ee3675b4ddf9515d</u> <u>286ba4a6e334e392293535</u>	+ 1 2000usdt.icu	✓

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