







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:19 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x17fb4e3c1b94cfc409279eaaaf9dca6349f66f5d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000  Reward
USDT	10,000 \$USDT  · lootusdt.com
USDT	10,000 \$USDT  · lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT  · lootusdt.com
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
STN	10,000 S

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
\$2000 USDC Voucher	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$2ETH Reward	N/A 2eth.org
\$5ETH Reward	N/A 5eth.net
Â-	N/A Reward at bonewin.com
20,000 USDT Reward	N/A ether.xyz
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 01:39:39	<u>0xedbc572de7ffff7415d6317dc3d416b4dcfb269e07967c647bf38e15a8f51c4e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
2	2024-02-26 05:56:23	<u>0xab56f558ca5d2a9f708c31b82505a7db6d14b18283742119a839591ba12b4040</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
3	2024-02-26 00:59:59	<u>0x0bf7f1061d2f601ec61d1dda37440eb93ea25d9831a765f368541896e76b9c80</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 20:41:41	<u>0xf0d83a6e0973f5aefd05c6358df6bf602a5b787e45c215723122c36da18ab46b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
5	2024-02-18 22:47:06	<u>0x35b19e75297fed52ddb718fbbec766681a6d76b1b6d0cca1ee620546d035844e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
6	2024-02-18 08:14:42	<u>0x7e68a95b759f7047126e4d70c14895a42277ed66b3e46e4821f6397abf16228e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
7	2024-02-17 11:32:17	<u>0x0dab826eed9d44a43f2816445c4d9d7a05d4c7da009093b615772333e401a45</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
8	2024-02-15 10:02:20	<u>0xbf878b515ec05c575135c3451c55f5bc154304078c29304148529d6a2362b5ac</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT .net	✓
9	2024-02-13 03:01:22	<u>0x0eb8393a0ba5767ad0a2d405cb868445888d94e748a980f6e5523ad7d5c65a21</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT .net	✓
10	2024-02-10 22:01:21	<u>0xbf07cbbdabac58b1ba1d0e4aba5f02da55940bde27dd6e8cb78096d7840bfa93</u>	+ 1 rds	✓
11	2024-02-10 21:59:43	<u>0x5c1e6bbc551216afbaf0480da7141f9788fafb208d15a90c62901f269308f718</u>	+ 1 rds	✓
12	2024-02-10 21:47:22	<u>0xed293a92e11cc1f64e48d9eb0aedef550bba05e5b396721a7a2ca7b48b659e29</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 21:46:10	<u>0xd1c59fbbbfb206ee6e8d</u> <u>d2476a8ba9fe664ed828b9</u> <u>2bd6fd5a8f1d66f47a77ba</u>	+ 1 rds	✓
14	2024-02-10 21:44:48	<u>0xcbdd11a425b9ef5add6e</u> <u>bf71039175105aa477bed6</u> <u>6c15627a6b42dbe0438c26</u>	+ 1 rds	✓
15	2024-02-10 21:43:42	<u>0xe9e3c5aee6964d04704d</u> <u>28a5c1fb75994b52423466</u> <u>83a4e30a890f81b747c98c</u>	+ 1 rds	✓
16	2024-02-10 21:41:18	<u>0xf846815e4c9d07685f1a</u> <u>363652c43fd389b3d177d0</u> <u>a56dc5520cff8f0eb8d590</u>	+ 1 rds	✓
17	2024-02-10 01:14:10	<u>0xf1c33965e06250aa9f26</u> <u>2af5650d370f5d48ce986c</u> <u>e3d5407bc10f2e8708c728</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
18	2024-02-06 16:08:29	<u>0x34c2f62947f886b48d0f</u> <u>640c69a71c53f4167d914b</u> <u>1ddd6afe34fdfd533d7785</u>	+ 3.1400000000000001 24)	✓
19	2024-02-05 13:10:14	<u>0x3cf8bfa32e5cd5868393</u> <u>65c6f7fd723be751f0860f</u> <u>5b6bd0341abdc9828615d</u>	+ 1 rewards	✓
20	2024-02-05 13:09:26	<u>0xc412c92f6da5da15dc8b</u> <u>d7a422254375e32dfa3fe9</u> <u>8ffa14dde2245b81fbe8e0</u>	+ 1 rewards	✓
21	2024-02-05 13:06:40	<u>0x25fb26dc5dd17cc28c07</u> <u>3002bedce73e7a9907080e</u> <u>6f32793f1e0f9d504e023b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 21:51:51	<u>0x438f5f930594ed807471 cb9e0d8daf1c88126c5277 ccd1aaf104cf987988d897</u>	+ 1 rewards	✓
23	2024-02-04 21:50:07	<u>0xad2e5bb52e16674b3d90 c0049b5d629e55b578d290 309fe48082f37c0e9d6c0e</u>	+ 1 rewards	✓
24	2024-02-04 21:49:21	<u>0xd3b03a05dea32835ee96 b18398e7885c75352dbef4 c830996b984c2047c435c5</u>	+ 1 rewards	✓
25	2024-02-02 15:56:36	<u>0x03889e461cdef3b05516 02d73da5d93cf2f91a6035 b912be9ebb56a33443bcaa</u>	+ 1 rewards	✓
26	2024-02-02 15:52:36	<u>0x1f34907dc3e27e59f5f1 4d5d6beabc195bd3e5372d 5254f0976c379a1f7cc924</u>	+ 1 rewards	✓
27	2024-02-02 05:17:32	<u>0x87aa8751db649f0a1da3 93532be68386a61026fe30 9e4bbb83b5f7218085744a</u>	+ 1,000 \$mPEPE ð;LÐ•LÐœ â-- mpepe.co	✓
28	2024-02-02 00:47:13	<u>0x86ed8fa6e7ba704286b2 da47bccccf19b03056de2d9 38c4dc257351fffb077bc6a</u>	+ 1,000 \$mPEPE ð;LÐ•LÐœ â-- mpepe.co	✓
29	2024-02-01 17:44:34	<u>0x1ea064a169670cb088cb d415f44af8a3b810cdba05 614c413e5173d3967814e9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
30	2024-01-31 05:37:47	<u>0xf35afc47fa253c970ee5 22b4da7e85c105e97b869b 34eb3d6f2a959204a67e60</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-30 04:35:57	<u>0x4baa6c264015a5c5fcf9</u> <u>0420615b1bac52ac1d587c</u> <u>acba6bdbfa65f163ce110f</u>	+ 1 rewards	✓
32	2024-01-30 04:14:22	<u>0x73730e139949f7d4f126</u> <u>da345b901a837a3ca1d2b9</u> <u>eaecb2745d2fd4fbcae0a5</u>	+ 1 rewards	✓
33	2024-01-27 20:29:53	<u>0xf9e70c99e9d4d10252d0</u> <u>234fb7689846b6a279f0b5</u> <u>78a633e152ccd2a6720a26</u>	+ 1 rewards	✓
34	2024-01-25 12:15:51	<u>0xb25a7d81650fb158d147</u> <u>47c31fac781f1fb10b137a</u> <u>623801fa73cbe691b5741f</u>	+ 1 rewards	✓
35	2024-01-24 05:45:44	<u>0xce86f7a3233facefa5b0</u> <u>425484b640798e2f6d886f</u> <u>8a64aa1c75fabdadbb38a9</u>	+ 1 rewards	✓
36	2024-01-22 21:19:32	<u>0x0ce195a09bb02ee2a140</u> <u>c653bfb1d1e0063a1249ca</u> <u>8a4de73abad2a7f92413e3</u>	+ 1 rewards	✓
37	2024-01-22 20:38:47	<u>0xbec3c9c743a4be5d85f4</u> <u>db04d835a10da6d418baa8</u> <u>b8cf9a59f98600c62ecc22</u>	+ 1 rewards	✓
38	2024-01-22 20:34:05	<u>0x6c5815e44132441d171c</u> <u>c80ff658fe21754c03a774</u> <u>fb702e45b8ee3375d82c73</u>	+ 1 rewards	✓
39	2024-01-22 20:29:05	<u>0xab8a023732fc18b26ffe</u> <u>42f353cf00b919044ed430</u> <u>d4f5c5aef473ffc4017020</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-22 19:36:48	<u>0x321c2f77d4c4621ced457ce7e0b354d4402a353673ec5c21238554d850d0d086</u>	+ 1 rewards	✓
41	2024-01-20 18:21:02	<u>0x238e0320756ff88907be55f234da8ca9f699057e2c011195ef75cee6288e72b2</u>	+ 1 lt.com	✓
42	2024-01-19 15:13:18	<u>0x851ab0a8cc5fd7ae0f025fbdf87375ab65b158fd9e4a34685e8c3741021d6ceb</u>	+ 1 lt.com	✓
43	2024-01-17 05:53:48	<u>0x995d56cd3f75d0a3990196c3a1fc1f62279ada7b6383eef394850eec4775f7e</u>	+ 3 rn.xyz	✓
44	2024-01-17 01:05:53	<u>0x337dbfc8efe75dbaec004dd71ee6020b184b96d13230722efb14955ff3334e13</u>	+ 3 .SITE	✓
45	2024-01-16 16:18:53	<u>0x282a786f2e7d49ffbbc403d1a9766fe1db583af3dc a634dc6cbf1a5bb0342d5f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
46	2024-01-16 05:17:17	<u>0xda405ba66faee24dcc99a1d8f6de7703d142022b80a1004952189d47446e29de</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
47	2024-01-15 16:17:10	<u>0xfb7098c049daea2b00b2fc82213ddbd7d674bd16f39098ba429448e05919b87f</u>	+ 1 rewards	✓
48	2024-01-15 15:34:10	<u>0xc38fb593b8967646ab7d07b88ac21461447f1cffaf6660afebf4002682a03b42</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-15 12:24:46	<u>0x8e79742fe8d6bb32d0be097cf6e3fe36a6d4f7e554eb35624b38f91323a3448b</u>	+ 1 rewards	✓
50	2024-01-15 07:31:06	<u>0xa54da5c876190642a27b6dc5e3681281e6baca03c45a34d4f321131eccc6e6ed</u>	+ 1 rewards	✓
51	2024-01-15 01:35:56	<u>0xe5ea1ab3f09d77eed9e34da7c206a76e09a79f2365ceb57e4340bdc8854e586</u>	+ 1 rewards	✓
52	2024-01-14 08:17:23	<u>0xa50fa23809697601e743ab0c44555b7a51c8247818d480265873b416ea484779</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:25:09	<u>0x63956fcc7c4f86db2f693af4b70a90933b1b502477dfe264b8c7e51c6a0024b9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-07 01:40:04	<u>0xee896cd6bd33e0e03bdb03643a1ca4d5f6f3d9ac4310c91da9c56d226f4cdb5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-23 12:52:01	<u>0x563c399d8fee10ef0b59506fd401343c92480984d361651af376e974f01eebfe</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
4	2024-02-23 05:31:24	<u>0x497c33b1a127f126d3b4654d249dbfd4e894e2c35f7e70afac2eafe5487148bb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-13 23:58:30	<u>0x17c55dcce3e2d72a45bfe677e211a8e93c2dfe1014710b0949d38708c66723a1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-13 23:45:12	<u>0x05a430a196ba71c6e040617a8bec93e28c9bde557221be1e99531dbad05cd1fb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-10 04:15:44	<u>0x28f816506fe272cf38b15bae58779ceaa247c833c423b9432fbf78a01cd0c024</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-05 22:28:15	<u>0x90abb1a026ff0f6c6fc0aaae8ffea1571568d4247bf98f59bacf70673d7eb0de</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-05 17:59:57	<u>0x318d2e631224d0aa81b2fed3d30b718ebf6c2eecfaa5468beccb2cf9c476705c</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-05 17:58:19	<u>0xbcc84423ef80f03f90eb507176ae1c81de93d32c82fe0478adef90eb4d61d03b</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 03:20:45	<u>0x3c3b31314256fd52b6e746e495f2dac38768b52a976352d9befccf5ba955021a</u>	+ 1 2000usdc.net	✓
12	2024-02-05 01:22:12	<u>0xe6463ac8af120bccde913f7660091bf608f7d219e72086e4db43eab4dc0dcbc6</u>	+ 1 2eth.org	✓
13	2024-02-05 00:01:51	<u>0x5f00aedbbadd91ccc4b064c4bb3b400764c783012a5879627b5f0af282a02bc1</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 04:15:30	<u>0xd29c5849506a55642eac cd1aba074610e30ce56a4b 73eccb8e88c4b2d5fa8f65</u>	+ 1 Reward at ether.casa	✓
15	2024-02-03 03:33:25	<u>0x846600fda7a4580012ac d074cd8192370682bce096 1b42fd4e8e9254cc98df8f</u>	+ 1 2000usdc.org	✓
16	2024-02-03 02:53:01	<u>0x793660278818597e332d 357fbd1036308f58e096c4 070411f74356844a47bba1</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-02-01 09:18:36	<u>0x42217456e495f609f44f fffce3ab6756cd4c02b6f1 627ff83f403875a0980c11</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-31 14:56:50	<u>0x21e8f5b1a22f542ae903 8e904ed44624bd0e983aa8 dc385efb810ee96e80d9c2</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-28 18:43:10	<u>0xcbc5db2215d637f3b470 c83f7e11f1cbf880ed01c6 79cb5fba4de8c1828818ca</u>	+ 1 5eth.net	✓
20	2024-01-25 09:09:42	<u>0x8cc9e75d2171633b8932 5a8d5714dcfc9692d6ef3f 113eccd6dff0bf5bad7eaf</u>	+ 1 5000usdt.com	✓
21	2024-01-25 08:33:55	<u>0xbb37f322dc364ba41d4d e5090d4bc63675a522dd77 ed80c59bc0ad144f1f02e5</u>	+ 1 2000usdc.org	✓
22	2024-01-25 06:47:18	<u>0x32711c01b294ea9294ef 9e4f449d81c744c38d1e4d 7111677db3ab16eaff76ec</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-24 05:04:18	<u>0x3d530c6c92d6d8b2d15a cb9f4ff9e48336d01f85cf 567d728f095566b0dbe820</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-20 20:15:44	<u>0x05a4f9b0231a9d91448a 0b11141f2c5a733ae2d0a4 373493aa73e956af2a45a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-20 09:43:10	<u>0xe041a5b27ca34ae75bd9 d64afeeee8502f396d9c9c2 6b2ed3c6a7cecfc34d76bf</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-19 09:49:34	<u>0x831a78d5d359d498849c 8a9e8b4f83ee5f84704e06 9fafb7b32df2dc717c6df2</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-19 07:41:06	<u>0x21b5b0ed6885590bd166 009005c3e5a5ae950d300e f567d09963a7da5106793d</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-16 21:12:31	<u>0x0d359c40de18715eef1b d74b53ff5b3f806286955c 61063c9ec5b42e90b6b643</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-11 23:20:45	<u>0x43cf2099712460e30d4e 42d09395365186e7851bce 2e99abb95f6469e5b46ae5</u>	+ 1 get-rarible.com	✓
30	2024-01-10 12:27:37	<u>0xec7aec9e905fa7eca679 29733576517f794ec32f80 a0837375f1bae62c34a64e</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 11:43:47	<u>0x20f6c43a5009f822859e d990756a2b0c71fde8e6ab 27e98e5ade85160cd0ed75</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-08 04:23:39	<u>0xbf590f8f2cc499aabc3c6d03db92d1024f9d55777890e263b8fca4c986b64737</u>	+ 1 3000usdt.net	✓
33	2024-01-08 03:54:36	<u>0xb40d1e242297daa739f2090e5977e12ab3a1c10181470b16596e4ebd86080b84</u>	+ 1 2000usdc.org	✓
34	2024-01-07 21:34:40	<u>0xb691800717f0583f5378b42585ccd660e568f3638ed13d7f2653dd0c31e67a23</u>	+ 1 ether.xyz	✓
35	2024-01-07 15:17:20	<u>0x26b1fe0bc70e9bca7f54d7065d5780f49ff62eec3668279416002c8888bfe3f3</u>	+ 1 ether.xyz	✓
36	2024-01-07 13:16:36	<u>0xc88534b627725ae2a0910b87ad21307e311dd2cea5d2dbd217c304bf7efde954</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-05 03:55:30	<u>0xfbba684add70060b659d88c4c02f71c0bf59c241a67b52f283e6e75ecd02db33</u>	+ 1 3000usdt.net	✓
38	2024-01-05 03:38:16	<u>0xad791bdb9ec619e1499e3af4452ffc079cbf543dd2ae35cd25880fa571a43c0b</u>	+ 1 2000usdc.cc	✓
39	2024-01-04 13:41:30	<u>0xf4a4a4b3a9dba91a003f75d2001ffc7115c5da16eb8e3309188ee9377cc908e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-04 10:10:45	<u>0x8fda228c878ca23512eb2f13a3dc31b0f4769307b531f0fddffc294f1fcaefac</u>	+ 1 Reward at usdt-nft.com	✓

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