


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a822f58912158f242c77012b73a9894c867cc0b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
MANTA	10,000 MANTA GET pacificdrop.org
Acces Liquid-ether.com	27,227 rewards
STN	10,000 S
! RETIK	36,845 RDROP
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE

* USD values displayed at the time of transaction

Token	Balance
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A net
1000\$ REWARDS	N/A token-rewards.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
rg	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 00:22:04	<u>0xc3c4412d3c1bcce61623</u> <u>45aed862721d6f15772687</u> <u>31588f2c5a78e425581ade</u>	+ 36,845 RDR0P	✓
2	2024-06-02 11:14:31	<u>0xd4cd37bfe08fa4a254a9</u> <u>bb528c521572d20e6edd29</u> <u>e02722d374b74b31eeb920</u>	+ 647,800 TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 01:04:31	<u>0xbe9b236dcdec2f9596e5ad997d17ce71e090aba0371cb7db4e020d3b68c9f271</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-22 19:38:59	<u>0xb4fd9e379570fd5d28041240502e7a204ba01f8c17cd886bc600f5a989786a0c</u>	+ 500 C	✓
5	2024-03-22 08:02:55	<u>0x8ac06aec4334f04f26a00c479d16b3e158396f62289dd78e75bb79d555b75acb</u>	+ 500 op Code	✓
6	2024-03-21 16:06:49	<u>0x99f5534dc21435c6f779e3f5b3c073de942a025c882670d703d64406049dabfd</u>	+ 399 MANTA GET pacificdrop.org	✓
7	2024-03-10 11:42:07	<u>0x088b07b6700973bb186d6a95ffc29140e67f28853e2a495a57fd5b687125e2e5</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-26 10:22:41	<u>0xfe90a2cda6558c94c231795946eb5cce95f3e83dba6b59573a8420375649ef0f</u>	+ 5,000 S	✓
9	2024-02-15 00:14:37	<u>0x71804fc16b6825786276cf30db5ca6043c3414e1edcd9f875dc6cb4f134129ac</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
10	2024-02-06 16:07:29	<u>0xc8cec159cc9b40fa214b845f54efe7ad3f6ec27c2ae7437235b81e365489320d</u>	+ 3.1400000000000001 24)	✓
11	2024-02-05 12:59:09	<u>0x82ad863c9096ff1aeda14bd58eaea11a50f2a1f83917bc3c5f426876e1d54449</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 19:02:25	<u>0xe9f54a4553b363c5ce4038bb177d120209029e4c5744cbec4161eccde4cf9673</u>	+ 1 lt.com	✓
13	2024-01-17 06:00:04	<u>0x46a95c20bc1fbc4c3a9af95dd20332f0adc05dbd4bb3fdc9bc294103a383479</u>	+ 3 rn.xyz	✓
14	2024-01-17 01:12:13	<u>0x57e7b34eb7854c4eb9c515d5f5181c3f221b315b37645c3464faf675b8a1f92a</u>	+ 3 .SITE	✓
15	2024-01-16 18:36:38	<u>0xd76bce7e1a74ec9fe7b6e31cecbcf586d30d4e2dd9a3d59f4af8b8cec7141975</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
16	2024-01-16 17:39:09	<u>0x57979303d08c52be23805287bf83a1098f8bf8d85902f36e01446356b96593e5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
17	2024-01-16 10:37:30	<u>0x05643ee07b271fa815c266672e509649bca8b0f817e85fe8d3a67de3b79fd5b0</u>	+ 1 rewards	✓
18	2024-01-14 07:46:25	<u>0x7311c07c9ad8c4ca2e5df2a3c1be74f168e00051f71b177f1f30e9a82671ae74</u>	+ 1,000 lt.com	✓
19	2024-01-13 07:08:21	<u>0x9f10eccf42a167a780165ea5a7152b27bacc350db84ee8de9dfe20786dfbcf04</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
20	2023-12-10 02:03:53	<u>0xc99c4f170845f85236eb7e52fd6d60ecd10b210d1b887eabaaa063141e07403b</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:45:32	<u>0x7d5855d2cacba316cf85 cec442d294015302abcbe6 9dbde3e7da8759b742c24a</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
2	2024-07-13 10:45:22	<u>0x10a3ed0ab49290d9baec 329b590f30cec83680e907 312e19a6da28292d093952</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
3	2024-07-06 02:35:35	<u>0xb8e589b867bbd6b88b04 e6405db0e933018cb32c54 6291bc4d6c30ca9e1f2a22</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
4	2024-07-04 00:22:54	<u>0x1600fabde3a0fc4e3d03 178ec56ca7221909cfca8e cd31fb437af225ffd6f8fb</u>	+ 1 rg	✓
5	2024-07-04 00:22:40	<u>0xd061340e4653af5ab1b9 85c93a4d9c64cc9ce8880d 48626ca3dad928004bec06</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
6	2024-07-04 00:22:34	<u>0x08cfc774fe97740002e6 731981cb393a22b5420752 72d3ab53dec3ef4f4004ec</u>	+ 1 rg	✓
7	2024-07-01 10:30:31	<u>0x3be5031dafc20102cc0b d0766ed63899cbb4421dc3 19211910b9ff2ebbf15a82</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-07-01 10:30:03	<u>0x0e2e1263f3b30f67c026 560cd729ae2189c72514bc 605fb1cb1d81a09e4abc4a</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
9	2024-06-25 16:52:14	<u>0x695559643a4272d5086d f5158df1e7812b0f845fc5 13c836c3ec0e73f6569554</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 16:51:26	<u>0x1e6e17b62d88a2e736dc57c9920de748150e8b6ca6fdb21a196f7434ba421d5b</u>	+ 1 5000\$ at adrpGBT.LoL ðŸŽ•	✓
11	2024-06-16 12:55:11	<u>0x8d8d854685e95ed07cb706e3dbf9efdc7aee77155ef9c91522d2db5e3b1e3da3</u>	+ 1 ?	✓
12	2024-06-02 11:14:59	<u>0xbcfc87c501a07bb740386d20f4b02d9b567a37c28fb675f93a45424e7d480cc4</u>	+ 1 e]	✓
13	2024-05-03 14:10:38	<u>0x0bc50cd06eaed09bb6e2b3111d371f177b6bf8b016cd4c6e225b2f498b9df491</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-23 17:28:20	<u>0xf57054222db43d231ab773d756cec129e37722d84c99e250789ad7dc4441f0f2</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-09 17:47:51	<u>0xcb0aa8c209e7867cffced4877442b2d476549dbca39a158001e6cba782821f40</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-01 23:05:17	<u>0x636e0d80eb296172bdcd6a30f1d5c43b7c3075a9ed02b6a03ea3854237a8a90</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 21:42:59	<u>0x3950a2ce6909ae11032d2f85a9d9a7c74b51cd18dc3d512975301e42fa9b13d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-27 10:50:04	<u>0x9c115c5be29750ee7b1bc9e38d0239e49e48ae428426439dc7171ddcf096abf</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 17:32:34	<u>0x227e2d4efd10c0d93bd19cbdf6ea305102e5c6621fc9bac724f30ae76335575b</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
20	2024-03-21 07:45:58	<u>0x3328bb62a9b55e36282956af08950dfafa11e32dd7d141e49c893948abe04441</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
21	2024-03-06 23:57:43	<u>0x438edcd8b00741a350594a4ff2d25d009d6eff5afd44d0ad076980751275128c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
22	2024-02-27 04:21:39	<u>0x6713ae0cb30ccbf18d2b1e43844eba0ef58f307e34dbd0e1d14f623db55ecd18</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-02-26 17:47:05	<u>0xb214e1c35ea2947f16e5ad1a31224c4ce65e719e631e00583f7a3f875e549a6f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-17 10:59:39	<u>0xe48208e5aa36c6792fb37462067b4d15881ec4bce06ee3a86d9d43eddbb19e38</u>	- 1 GenesisTrainers	✓
25	2024-02-17 10:59:27	<u>0x87380801809b34468b97a44d4b0b7bf0f5c276c3da2b8657edbb981ae8cc8919</u>	+ 2 GenesisTrainers	✓
26	2024-02-16 06:02:42	<u>0xa241a169e03aca54f2d17d12242fc2b975845062f61438f31e5025d1d7aa90a8</u>	- 1 TheBuns	✓
27	2024-02-16 06:02:08	<u>0x2559ea6d654af51f04ae9633b4d8e9cb706ffe32f33194fe15cf8c5068bbc82b</u>	+ 2 TheBuns	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-15 13:05:39	<u>0x4b60967b6d6ead0b4808a594841a2d49112b241269438682819e1100f47a809b</u>	+ 1 Reward at [5000usdc i%[com]	✓
29	2024-02-15 10:19:34	<u>0x7acf2f59b82cc878fa8c73f3a75192e6d5f025ab5336765a9eca5f3eacc0faae</u>	+ 1 Airdrop at [3eth i%[org]	✓
30	2024-02-05 17:59:57	<u>0xec3658d79116dde1db6843917a328067cec02de803ae827b837e96b75dabb211</u>	+ 1 Reward at 2000usdcã€,net	✓
31	2024-02-05 17:58:11	<u>0xde7e1a3cde267e6b611118a9fe0773ed7d73be1a27111cfcbe07fd65ab005701</u>	+ 1 3000usdt.xyz	✓
32	2024-02-04 20:28:01	<u>0x7493c7706de12e490273e9756b1add98d3a3e873b8b33cf96396b4e0443f9787</u>	+ 1 2000usdc.net	✓
33	2024-02-04 19:37:57	<u>0x714696cc1a0f91867d43a4e01d6dc9ac2b61473d995098dccf14ed4588c82130</u>	+ 1 2eth.org	✓
34	2024-02-04 19:29:55	<u>0xda57b473eb27ca4d4016dacdde0ceeac4a16baa77da80a217e4e3d070da3481e</u>	+ 1 3000usdt.xyz	✓
35	2024-02-04 04:24:12	<u>0xd3be478bba15bdb76ddefd230f0d279379fcd8b5adf2036484a14fe68abb1260</u>	+ 1 Airdrop at 3000usdt.xyz	✓
36	2024-01-25 22:37:42	<u>0x287a75dc9fe8944290394faab092168a57000a617ad749d9d168ae31d9407438</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 22:25:14	<u>0xb7f005969241b64d3d1e6b1611dc64739dcce1ccba415d978ba6c5cd54dc9484</u>	+ 1 5000usdt.com	✓
38	2024-01-22 12:41:10	<u>0x3fee84bff9e74c0751ab03eb114d517d13181beef01c99d4cc5835477e3c1e30</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-16 18:41:20	<u>0x2dec5fa0a9d8ab475720947a8b7de98b7cd10de0cbcb9d6dcdac17b5d4fada1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-08 14:13:27	<u>0x3e0951050cf555e5db2cb594f7d8f4d1d8b54dc1b63ce902c998a46ffa5e7409</u>	+ 1 3000usdt.net	✓
41	2024-01-08 13:53:43	<u>0x78d8567a0ba6349c59bae0d28cdb608a88e3fa3f6a5dc2064acaf121d60064be</u>	+ 1 2000usdc.org	✓
42	2023-12-23 00:24:58	<u>0x134c442eadac9aed656eb914296f01a6790dad55752cc1a80a84d9d364bc93c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-19 11:43:31	<u>0xe9b5d3649057e8222371bc944297ce7ca2388bd512c4448e1aa606920f1396ed</u>	+ 1 s.xyz	✓
44	2023-12-18 11:28:16	<u>0x492844218933a93fceb1766d779205bf60cef646db8a923346189acd2ceb0ee5</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-17 12:46:12	<u>0x66cf0be33afd285102efb68584be71319bcb4d62c6aac17a169321b8f20c91f6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-17 10:29:36	<u>0x92280776b726a70e91ae</u> <u>e5e6d4a5fc646ed66db7e4</u> <u>85f04aacd8a23f0d8f4d9e</u>	+ 1 1000usdc.org	✓
47	2023-12-17 10:28:14	<u>0x0a83a06312d4cdc8a2fe</u> <u>f92b784db44b37e32a927b</u> <u>6a87aad0bbcbae78a1d0d5</u>	+ 1 2000usdt.icu	✓
48	2023-12-14 13:59:54	<u>0x5bfb0d80ed434c5c48e8</u> <u>5a774278e70c2310ef3c18</u> <u>b47a3928bd4db878075035</u>	+ 1 Reward at Lido.fun	✓
49	2023-12-14 10:45:51	<u>0xfb9fe68d28ab58dbecf7</u> <u>fb4a70cf6c0d716d20fa9d</u> <u>793149064776c4319099e8</u>	+ 1 net	✓
50	2023-12-12 23:58:13	<u>0x32700c7eff42d3915085</u> <u>f92bb4a56e15ba57e71840</u> <u>a290f4330013c1a21c1d06</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-12 20:17:57	<u>0xf6f831a7a64a0f2e1b85</u> <u>96f7000a88984097a171af</u> <u>a210c7179e71395286492e</u>	+ 1 org	✓
52	2023-12-12 18:04:49	<u>0x3680c228f001c16af213</u> <u>920b2bfd138624060c58a3</u> <u>32b3f327aea5e12eec55ff</u>	+ 1 org	✓
53	2023-12-11 14:19:49	<u>0x2213d380ee0d59e319c9</u> <u>8797f574c926d3314acea1</u> <u>39371e66e7ff108ef1624d</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-10 10:52:31	<u>0x10d9345e26a451d45788</u> <u>a32605b39ed03de5144bf2</u> <u>7bc4c2566db9e3a358dcb7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-10 07:00:01	<u>0xc9813f49f32bb5880cd325f99c3564e6f1ae1f6f3bb15e41b1834e2cf70a05fd</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-05 18:53:53	<u>0xb7870e300b6a128a771fbbaf3ec818b306812fe85f21a50f4619c1f76e49f4f0</u>	+ 1 1000usdc.net	✓
57	2023-12-05 18:51:01	<u>0x34c1b4c85e7a6e30bb5a574a1dc48c8de9453c28da0319819af6cac0d7fa7086</u>	+ 1 2000usdt.link	✓
58	2023-12-05 13:15:13	<u>0x6416bbb1d4615be9097456bd47dcaa353e3689f3811de8f01a0876a7d5a23fd0</u>	+ 1 \$1,000 USDC Reward	✓
59	2023-12-05 12:48:00	<u>0xd4ce9bd588da0e9e954fc237be000f18ecd5dbe7b8ae8a621756f4f556e86ad1</u>	+ 1 \$1,000 USDC Reward	✓
60	2023-11-19 17:14:39	<u>0x6f486e380df92deaa548f4ba63e33b4b0ed25d1abec22aaeae9e859f0b11a598</u>	+ 1 Reward at BoneWin.com	✓
61	2023-10-30 00:46:51	<u>0x8f1ac1ec3f620d7a82c0d16a28d3d54540d9def952c7e955a4dc12e7173e83ae</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-18 13:01:59	<u>0xc51582a51c6bdcc305d3dc86b7d3841d192d33e02ba11c724472382a24aefae9</u>	+ 1 usdt-drop.info	✓
63	2023-10-18 13:01:57	<u>0x18e9ec627da9339fd6dd219a31e875457f149f4a1985d82657d7a89af7159fe8</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 05:35:53	<u>0xb94b05399db5b17528b69d8a21c07bd26faa7e9604cfef413ce5830f6187b463</u>	+ 1 Shiba Inu	✓
65	2023-10-05 23:09:07	<u>0xefd0909d42970e82ffc8fbe569511375816a6b078d38b935da92c8df805446e5</u>	+ 1 Shiba Inu	✓
66	2023-09-20 19:50:24	<u>0x3a368e063080f65697a00fde1a2d35a44a85a085c555156de599b3f7254edf33</u>	+ 1 Voucher	✓
67	2023-09-16 00:14:30	<u>0xa67ea5ec3a2e1c2e4b967e260c7c9c63ca0db7e10666728dbdf72152834d6fd6</u>	+ 1 Voucher	✓
68	2023-09-11 15:34:02	<u>0x15b257335b764a08126f9cac59916e10397ab4b403864f51a8798d3687264fb8</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-10 21:53:36	<u>0xa99b8f1cae245ba974416f9cc671160d10ce416aafb6863adec5646aa35e167b</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-07 08:33:48	<u>0xf43535dc98696346bd8ed9f9138894fe031ba941d0aa821c9dc0431c54e8dcdf</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 05:36:29	<u>0x49af35f7c08a57cd28f44e04c372b0fe135a1bdb8cef40828bd30ae6443c68ab</u>	+ 1 Voucher	✓
72	2023-09-04 17:45:00	<u>0x19bd9ce863342a199d5eace33af2f2d07024bf3c02b4bf52da83bbde1ae5baa2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 07:04:38	<u>0x3d384b70618a8369ac204d4ab7602de52829516aa4dcd6b57f55ef79429c8f57</u>	+ 1 NFT Voucher	✓
74	2023-08-31 16:58:38	<u>0x25b9a2240aae9a05dcadef6b74c22f193da5902c74c64f7bc540a3fe6ff4a06b</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-29 12:03:23	<u>0x957ea5acc8770864864615e74b458a8817f3337e687a301b02a2baa4bafd4f77</u>	+ 1 Voucher	✓
76	2023-08-21 01:47:53	<u>0xb60662f542886158014aeefa6643219c9e36d29bf70346af15b393ab0b08a222</u>	+ 1 Voucher	✓
77	2023-08-17 11:50:15	<u>0x3b2a78a7a11960c7aade6bff907f5348d2427ddaf7bf8134504718c9adb75891</u>	+ 1 token-rewards.xyz	✓
78	2023-08-15 01:41:36	<u>0xdf34fa92b9f52ce26e0bc032e230b379858fa273fe68399431f1fb334cab26b</u>	+ 1 Voucher	✓
79	2023-07-23 10:15:20	<u>0x4ee3c979808a0a07f97cb72628f78c384ceeb6ba421e540a9768c8f13ab1f338</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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