


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21dc867d28931fbf895554a551b9cb2be6729a0d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
!! USDT	3,000 ds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 USDT Airdrop	N/A cc
\$1000 USDT Airdrop	N/A op1.org

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A ards.org
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:55:18	<u>0x6d38234958326e4e62eb d0a28deb6e6c8562ad5304 9c83876b7a4c2d4d37aafb</u>	+ 1.0000000000000000 00 z	✓
2	2024-02-06 06:24:09	<u>0xabbb12c0a03b1395a9002 a4ba10c1ce91b5c692a609 6fc453f847263a364b2124</u>	+ 1 ds	✓
3	2024-01-30 07:23:08	<u>0x0975d4ff3c51982fc602 b4e74a4f59db1f4d1631b7 3953e8c69040691b76d8d3</u>	+ 1 rewards	✓
4	2024-01-24 11:22:02	<u>0x5d78fa7faec3a0852b06 c89957e6d25d062340df75 e55c72e0b53ecffd9d2e36</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 18:18:16	<u>0xe114ce1b70bb4e30449979e8d9c0d16086f38670a4431914bf6ef35fd63b6652</u>	+ 1 lt.com	✓
6	2024-01-20 07:11:05	<u>0x367cb7618cc3e0e93c44d798be553a2496e90514336bf9252f6ea42a88eb2cf1</u>	+ 1 lt.com	✓
7	2024-01-15 15:45:16	<u>0xdca5431ee39c5f905f58efa9c5131e50a5f03ada7c341ed6e77d0adc91b33d3d</u>	+ 1 rewards	✓
8	2024-01-14 08:17:43	<u>0x4fdccc83470a6890a8108f1bd8e80df24b2309b6f0a9811ca754689bafbfc59a</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:45:50	<u>0xd001749071666ea63fc3778103a95388878f918e62edbc8564112f2acc47504a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
10	2023-12-10 06:49:30	<u>0xee90b73719c6dfe6159fa2fa73d47d7525e097874d75d144b5faedd88389df0a</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 18:24:35	<u>0xd0bc30b8925dea69a299833aa5f3d4319795a13118b096a31737c149f7230602</u>	+ 1 2000usdc.org	✓
2	2024-01-25 18:12:51	<u>0xe2b180c141515fa256a033fbd32713f248cea429d27fb863b574bb320d088131</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 10:56:42	<u>0xd85fd6443961c234a71e</u> <u>b99dc0b18046daae59a4b6</u> <u>a880a60ef195070630e948</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-21 09:26:19	<u>0x2ff08e8f6abe430f8a56</u> <u>82df567dfbbd9f360efaa3</u> <u>02c929373a53eb9e941d67</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-13 04:47:55	<u>0xd0ac890ac7c7381d8a2a</u> <u>ca1dfbcfe80f14d247e765</u> <u>8cec56b4fbc89502c8e0f0</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-10 12:06:51	<u>0x83ca2f76883da0aa69db</u> <u>f9612597ae078b76ecfc5d</u> <u>8151fdcfc7cb8e19faf059</u>	+ 1 3000usdc.com	✓
7	2024-01-10 12:06:49	<u>0xb92d2899873cf2a32a4f</u> <u>f6dbe2a568131244d0eeab</u> <u>59ab167e7d76453b6f8636</u>	+ 1 5000usdt.org	✓
8	2024-01-04 23:52:51	<u>0x742468ab08f3eb89b0a3</u> <u>ad4995b32fe379e83d4103</u> <u>fa3de1355e3f56e74c7189</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-03 06:09:03	<u>0x6451418685e736ceb27e</u> <u>373d3772fcf6d05676e956</u> <u>bc1e464c21dfa29cebf42f</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-27 11:31:00	<u>0xc92dba96351a9e1e4a76</u> <u>96f595f2a94ae8e451d6b9</u> <u>3e671fede31d200002008d</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-27 11:31:00	<u>0xc92dba96351a9e1e4a76</u> <u>96f595f2a94ae8e451d6b9</u> <u>3e671fede31d200002008d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 18:32:05	<u>0xff2364e26f464416d754415ada8790189041d7f0064473bcead8d5442601f43a</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 18:31:16	<u>0x784d669bea8803f8396b3d62ef4c4765f93230c259ca045ce9b2db50055dd889</u>	+ 1 1000usdc.org	✓
14	2023-12-13 11:46:10	<u>0x2a524464d9f0bbdc7e7d1629a03765d6938bb1cb24e47c86cf73f8f69b913939</u>	+ 1 org	✓
15	2023-12-05 09:51:18	<u>0x845e12e7aca72be995e8be5034839815e387433571377432c4188edfe2cdea70</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 07:16:42	<u>0x3908b62f0da944fb6d8e774a241a6c596cb2f0815c9aac96f16bffaaef7c457</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 12:17:30	<u>0x0837c9bb21f53f4b486b4e3831062f61d9529582ad79c943ae089160416ff86a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 11:48:28	<u>0x7a860af9910437671ac2cd0ed72b69f749091ce3cac3d48907d6b2b71aad9e6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 02:46:28	<u>0xe090db139d896c6be319aa711f44768012e8b502e16d0540e7fcbfe0f0168e56</u>	+ 1 2857pp.net	✓
20	2023-12-01 10:47:29	<u>0x2727e891c59a86827255ffd2229f14e3d70ca4175497e3b72684906a5a32f172</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 07:57:56	<u>0x16f67b62d7b8cd681e3d4f23d2cd9645de709c8924bc903d44f7307027e64b</u>	+ 1 2000usdt.top	✓
22	2023-11-29 11:58:21	<u>0x17cbc21894a6c403087f6f85d25b9a5448c50d920d9517a75b99131b23226d0c</u>	+ 1 2000usdt.top	✓
23	2023-11-25 15:33:15	<u>0x818be731d86ad2c3714297902a5d2c98bb8437432751748662628470a845c696</u>	+ 1 org	✓
24	2023-11-25 15:19:50	<u>0xdaa1fe73647f18cd3a4b2b0dfb6d4efb31bfabbef1c2bfb84abf4023e15db6ce</u>	+ 1 3000usdt.org	✓
25	2023-11-23 01:57:47	<u>0xf3b0340c43ec4d1c915cf5f160233eaaa52856c8a602512b0cbfdfa2816b7964</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-23 01:54:40	<u>0xd7934548cf68f6c72d8533c2d7e6caf1b2ddd8c25e1a73eb68971ee5540e5545</u>	+ 1 net	✓
27	2023-11-21 06:40:10	<u>0xff7770a380afea014908b0fe1700ecd10213e6afc290bed7e191e70d64fe5f28</u>	+ 1 usdc.vip	✓
28	2023-11-21 06:04:16	<u>0xa701a58596f4c2e7e2e95b1b4e6c2636bbb8560cbbfb0fcdcbfbcedb1e8d8ba7</u>	+ 1 cc	✓
29	2023-11-21 05:03:10	<u>0x42858e2d47910db67dfc4df40c970ed3654b5b9445cfef196faf650e2d815558</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 09:03:12	<u>0x1a5b0cb62374c3754d77a7fef0cfce7f1c9c3141a9cb104c1e31da996240b306</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 07:22:11	<u>0x7d08a13af3b8a7806815de815669279015ee6671fdc763f6d4ad7189fc4661e9</u>	+ 1 Voucher	✓
32	2023-11-19 21:18:18	<u>0x80fb0060e3360fbb8095bb7c5b7837b45ea43653b6010eae78d69933bc8bdcf5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-19 20:44:14	<u>0x0edf3e5ac4401ebf0dc39bcc69f13684b1fd7fa4905e32146a754651478c62b2</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-19 20:44:10	<u>0xb2abea77cd406a55c14a1516e980da2f2a4920e8188d3f8944fb9b4c8c51a746</u>	+ 1 ro	✓
35	2023-11-17 18:32:21	<u>0xc8068f4a24d3e3c002971b3c1265f37f293d4b2560d1b4b45eb77d2c2ca4c9af</u>	+ 1 yz	✓
36	2023-11-12 15:33:53	<u>0x190f91de455ad0ea72cf8c1fd604227a543956941c6499222ee75fa1743b6ebf</u>	+ 1 dt.org	✓
37	2023-11-09 01:59:20	<u>0x7d5be839e9db8c22b1324cab4b7f785053c027ebeam82b3cdea2227304fd2aff7</u>	+ 1 op1.org	✓
38	2023-11-05 16:17:19	<u>0x5b702992fd858c0b69ef59f5c17d8a49c789472d437f268af4337d881b0a8ceb</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-01 23:39:58	<u>0xd9a0fd1f33170778c9a2 4636cad728b124defbfda5 e958b67921705ca1ccd58a</u>	+ 1 op.net	✓
40	2023-11-01 16:03:55	<u>0xb95a004fdaab0ea9cbb4 4fa94195a705c95253118d a7332ab65439a4084e669d</u>	+ 1 Voucher	✓
41	2023-11-01 16:03:55	<u>0x2c66ecc50f5f023a83d2 6024fabaacc1f9d7540e63 4a7b4920c629f69f578a27</u>	+ 1 op.net	✓
42	2023-11-01 16:03:51	<u>0x221314a68a18f12f1d30 dd11de017aab372ef4f877 6c1839a0739524ac8edf7e</u>	+ 1 Voucher	✓
43	2023-11-01 16:03:47	<u>0x8a9572bf529e26afe60c 64938f849b35b69b5187ab 63758f9b23999dd9ae24ef</u>	+ 1 2000usdt.cc	✓
44	2023-10-27 15:29:48	<u>0xc066569252dffec2fea1 61aaee40d86bab42988e16 c271a30dc68d43420c8652</u>	+ 1 2000usdt.org	✓
45	2023-10-27 15:29:44	<u>0xb484f16a6f6c1b6bf2e7 be87aed83f0f575ad58d48 a66aa06d01e277daed032e</u>	+ 1 .net	✓
46	2023-10-24 10:19:41	<u>0x5ebcd278cd5c449381d3 7b075f1f8dff119390b889 67588ef06de16c7de2f740</u>	+ 1 Voucher	✓
47	2023-10-24 10:19:41	<u>0xc564010c57f2a57e43ba fd8068559c4ced3c911490 d0c1862959fa0906fac8e7</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-24 10:05:27	<u>0x259ecb88131d794a13f450d753dcbd933599174addbafade636292bcd560bf6e</u>	+ 1 2000usdt.com	✓
49	2023-10-20 10:53:52	<u>0xec22abd61eea262209210ae28db2e2248a2820f72de6b1f827dfbaded0ed3a61</u>	+ 1 1000-usd.xyz	✓
50	2023-10-20 10:33:58	<u>0x7586a6df7d73e93ec3a180e90cadd33e0ea4fcabf19d92d15e1f367d45641ca5</u>	+ 1 s.org	✓
51	2023-10-20 10:32:40	<u>0xfcdaef8bbb4523e3c848d6e0342df38c80788f1da3eb53e5e1775318436b6fa67</u>	+ 1 Voucher	✓
52	2023-10-17 15:53:20	<u>0x9b6c00dad0c7add798412a610885ee62f78ab03e494dcd0ec5e0b9ca87687efc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-17 15:53:04	<u>0x25a0a783bfa1edc5efe7a8f47249fcada0659a1379c94ef6815ecdab3640663a</u>	+ 1 1000usdt.info	✓
54	2023-10-16 09:18:14	<u>0xfa2b1737931d36667604bdd75305883d3f463c2591b711a706b68f354f68c20b</u>	+ 1 1000-usdt.info	✓
55	2023-10-13 14:51:08	<u>0x4b4f4406300890654255694d19933976a5bfc3bbd120b6935ca9603b4c3f9918</u>	+ 1 Voucher	✓
56	2023-10-13 09:46:35	<u>0x0536d196d2115aa9e5e8460fb901a68bec43e947a9cdf381a9bfce7c8a261d52</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-13 08:58:15	<u>0x052b4809289dd08a0f77fd330bb76145cb0dc86c5923c6e40b28db43b2e57cab</u>	+ 1 rg	✓
58	2023-10-09 15:34:53	<u>0xce3c1dbc4f4c55d1a06beb7dd09c6ab46343ae0d5dd2b7a845eeded2fc315b72</u>	+ 1 Vouchers	✓
59	2023-10-09 15:34:19	<u>0xd8c2f04f5828fef11ee5676ca65efc95ef1798b26a44cf45ce00fd25534fc594</u>	+ 1 rds.net	✓
60	2023-10-08 11:34:25	<u>0xc510a1409b7f70e304bfd40441880c34c0ed5cf91e5bcc030de640e6132785d2</u>	+ 1 Voucher	✓
61	2023-10-08 09:09:16	<u>0x6e6033648575e1fb01818f85ff4ac546660b5d4325aad2a968996c4c2613ca3a</u>	+ 1 rds.net	✓
62	2023-10-08 04:31:32	<u>0x02f4760b13a3206382cb063091ce0559a60a2bd37628f09b4d85c36fa2de2dab</u>	+ 1 NFT Voucher	✓
63	2023-10-08 04:29:48	<u>0x660c94308cc60d14f393790e5c4076acfc2fa6f1461031f8e145470555b367e3</u>	+ 1 rds.net	✓
64	2023-10-04 16:09:49	<u>0xe5899fa0d6d18c126ea7b02ce596ca31882ded7687298a26c28c8b9196af2ca4</u>	+ 1 Voucher	✓
65	2023-10-04 14:54:23	<u>0xb9290a24cecd3c68e569a2a52d6ef6b84f47763b38021256f8c4449d489039fa</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-04 07:05:55	<u>0xafdb5af18c56972bdb06</u> <u>0c437af66baf922d26a9c</u> <u>0d6362a43dcd1f4e6c0bdf</u>	+ 1 dt.org	✓
67	2023-09-30 04:53:36	<u>0xc4c7020fa8941ecac6c8</u> <u>ce1c68df9ff8d0c62b4781</u> <u>2f52de7a2db684f579401c</u>	+ 1 ards.org	✓
68	2023-09-29 19:47:44	<u>0x61b0e6563a67b667d417</u> <u>1dee15b97d7ae01ff2c337</u> <u>1e241d07e03d222ea79947</u>	+ 1 Voucher	✓
69	2023-09-29 17:46:27	<u>0x3d425915968ec5bfa7d5</u> <u>ff8383700c6bbf20485bf6</u> <u>e8888f5fdacd29cf005a5b</u>	+ 1 Voucher	✓
70	2023-09-29 16:46:08	<u>0xc6e2eb75d9c2f2957147</u> <u>9370308d2898d62e8833f8</u> <u>0a292c36c34920639dd214</u>	+ 1 ards.org	✓
71	2023-09-29 16:45:58	<u>0x9e14dfc84b411c9cdc3a</u> <u>f8e658356660d31865eed5</u> <u>a635a2b23a7b40c672e14a</u>	+ 1 usdtdrop.me	✓
72	2023-09-29 01:29:40	<u>0x7490decf20b2344aae92</u> <u>defc13ed896c2252bc90d0</u> <u>0b934b82af64c5995dae4b</u>	+ 1 NFT Giveaway	✓
73	2023-09-29 01:29:18	<u>0xc611ba1db2270f368835</u> <u>55cf622327ef892451da97</u> <u>78b762dfb4f9031b3263a5</u>	+ 1 NFT Airdrop	✓
74	2023-09-29 01:28:46	<u>0xd5b5026f5f199ad50bf8</u> <u>b45fc838265cb14ca4a543</u> <u>1cd5c3aa9ae7a68a38e81e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-29 01:28:20	<u>0xe0e5370a3e1a8cc98b422172ef1742a8089fddd2b5f0383d254dd48367bd323a</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-28 04:23:22	<u>0xadc41a44428a31cef9b23d5962ae776db928ea0caa98fa7a6f7eb2297d0cbe78</u>	+ 1 rewards-usdt.me	✓
77	2023-09-28 04:21:14	<u>0x7f70b1a6ae3323171d4537886928f6e1b0b089da05d77817d25f65767ba5b66d</u>	+ 1 usdt-rewards.site	✓
78	2023-09-27 00:28:03	<u>0x25780a6e65e97003b1ffa5c9dbca08cedc290f1c6256bfe36d01b7b3256e947f</u>	+ 1 1000-rewards.com	✓

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