


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x227efc6c997b93707cac66fcaa4d25ecde88a8c1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT Airdrop	N/A 2000usdt.org
	N/A Reward at BoneWin.com

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A rg
!!! \$ 100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:57:01	<u>0x40123764680edb0dcb8b0639a6251c2e4debf964545a17f15bdc23d79627c337</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-01-17 03:10:30	<u>0xf548784a6a61354e4e7dad57b283bbc33b71e17039814204818b7067df3d2720</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:38:04	<u>0x6cb188b28a45ef6e01abe2f6c4ed2880f2411cd3b9fea8e3275cf94bd7872100</u>	+ 1.000000000000000000000000000000 5000i%,Reward	✓
4	2024-01-16 18:02:54	<u>0x06e0d6029dbf2abfd40275c7a634400b1d41d0e31f9fa4f1f2db57b27983996f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 05:30:55	<u>0xe36dfb5dc10c8640af45359b0783a2e63c0bbd85286d640a91063259494ce794</u>	+ 1 rewards	✓
6	2024-01-14 11:32:33	<u>0x11470cad3174426d150293aec22f026ddbc312103c8fefafa51f8f7b1a3bf40a25</u>	+ 1,000 lt.com	✓
7	2024-01-13 06:46:36	<u>0x5b68f34dd61bf30c80fc381876a5ce428e2104ac9feb48da1262996e22102f3f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:23:49	<u>0xc8652c417dbcc489575966b634d537a3d65c587c63c20439f5033347bce243c5</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-07 09:23:49	<u>0xe8cc6916f901b867cf523f6caf9e088f582858c711cf8b0ac60fb60ded50990b</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-01-16 13:59:38	<u>0xe7d28632e797968ac444b2801e2a5f667ee25fba8d1703a00205fb042351c461</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-11 23:39:48	<u>0x405d5160cfbe00d04e6f6b37bf3748ec31fb4d2c9ce0c9e838a1b5f027a29316</u>	+ 1 get-rarible.com	✓
5	2024-01-08 20:01:44	<u>0xc3d7f1df82606faedaadedadd32c1cec8ef7ba36b072858dc93ab9288285ce4e</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 15:26:56	<u>0xb239dab8aa15564cedd5c457ca5a739bf5395644f8fdd2c23a2d1250e19a0fa0</u>	+ 1 3000usdt.net	✓
7	2024-01-08 15:14:31	<u>0x47b28d797e3b2dd1d66feed2e90285af6340ceef43776d217118b3b25ea83e03</u>	+ 1 2000usdc.org	✓
8	2024-01-05 10:46:31	<u>0xaaafb9953075537abd739a06f1d33fcea9d0eafe91433641d9aaf7bdd39315b</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-30 17:03:25	<u>0xaebc832c4ea753f92b9955af245432a8b6d3ff52918574cd9b5dfb560df40bdc</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-23 06:11:44	<u>0xbc23b7f9592816e95b5bdc8f798c56137ac1544c64eddce3ac7261db86a7906a</u>	+ 1 3000usdt.net	✓
11	2023-12-23 05:41:09	<u>0xc2d5851c1f70c51d8bdd78177ae45608cbe1a13cbdfc4e5066e9e7d29372bfc0</u>	+ 1 2000usdc.cc	✓
12	2023-12-05 14:40:09	<u>0x87d313469ac210474d690a0ef774bd31167235d88675589c45f9e59c8f048a3e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 08:42:36	<u>0x0cc04d29960655109628a4eca6d4c395d5d517d9ad70227a70b8b307bf744c82</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 08:35:06	<u>0x2a437b37b00ae6cf39f221b2ad10fb1d4f5d53ff3591d4e0b017e04748b4aae3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 11:40:51	<u>0xc3139a61deccd941f641 cb2bf3a29a4bebee4b6062 2b66571b5b132a23d5ed39</u>	+ 1 com	✓
16	2023-12-01 08:59:51	<u>0xb3a1df649de76594eaf1 26619485d0ab078f6e98e9 99cc9b2e567c5a6103a7e1</u>	+ 1 2000usdt.top	✓
17	2023-11-29 11:02:49	<u>0x6cdfbf257bd2a501c537 170a260f418800b34abc75 4022f6fd42a8ec5af907d2</u>	+ 1 2000usdt.top	✓
18	2023-11-29 04:26:23	<u>0xaec61aa9b670dbb4c051 8932b8fecaa037d377930ed 936c81385df91cfd917eb</u>	+ 1 2000usdt.top	✓
19	2023-11-28 21:44:35	<u>0x9bdf6e4bb155fb7f5bee 0c2122408e47c19c154201 9811e3a45424ccf657d9ce</u>	+ 1 com	✓
20	2023-11-26 11:00:20	<u>0xeaa03b5a31c6ee855737 e5d01f46337827ab1ea9be 7521417582eda4f3f7bb9a</u>	+ 1 Reward at usd.gift	✓
21	2023-11-25 20:15:35	<u>0xbf56dedd4451d5aa045c e8730342deecb1edb388d2 68e890befa0d26ce54a36a</u>	+ 1 org	✓
22	2023-11-25 19:50:20	<u>0xfaf74886046243c1dd00 dad78c3b55fe07d47a60d2 608bc1306be563ac3f2942</u>	+ 1 3000usdt.org	✓
23	2023-11-22 17:19:09	<u>0xd604641371c5e4fe3666 8f2ddbde056371e773d9af bf0dee21e34eed6214e018</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-21 23:36:02	<u>0xe4e54e24b6eecbdfd7f771ba093b365cb5d0df45d0871bf5a60f54f8b4a0baca</u>	+ 1 cc	✓
25	2023-11-21 23:35:56	<u>0x153c195a2f3bbfdbada749219d193981693062dd7be0571970d881099dfaabe3</u>	+ 1 yz	✓
26	2023-11-15 08:07:48	<u>0x25f1030f48d1c81825cae60e72518122bd3ad6d984f5a2c5e57728134f7ef3e1</u>	+ 1 et	✓
27	2023-11-15 08:07:42	<u>0xd059a53b6b6a1fa30faedc9814e62010d4fc0f05b8adfbfe0853274fa09099d2</u>	+ 1 k	✓
28	2023-11-15 05:32:57	<u>0x74d862376008e252a64a4bbee1f72dd1e6c0b25c7d7afad7a7245610d68204e9</u>	+ 1 k	✓
29	2023-11-15 05:32:51	<u>0x93aaefc0491cada42596f01f0a59350e7d8a69ce2dfc4d2abbd84f05a3030cde</u>	+ 1 et	✓
30	2023-11-15 05:32:49	<u>0xcb2a4ddfce2468300c29c72ef8edee1b5c97d47fb328af1f27a495475a806db2</u>	+ 1 .org	✓
31	2023-11-12 06:56:15	<u>0xaafe0db04a599b36ce82cbb80a505754db1e49e8626598ac14de46ef5cfd2cde</u>	+ 1 Voucher	✓
32	2023-11-12 05:04:18	<u>0x81ad17f1a12354d47b5b8bb71c832e301d2a349ebe5603eefaa9f658c8d36e25</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-09 09:41:25	<u>0x49e164001b0405fb311e</u> <u>763c7b9b520d992a46a341</u> <u>3c28b289624a86b15d5e47</u>	+ 1 drop-usd.com	✓
34	2023-11-07 07:30:42	<u>0x50aeb0d92e58eb822d09</u> <u>907682d5c71fc9f9d43040</u> <u>71b758ea6604f99884ea37</u>	+ 1 vip	✓
35	2023-11-07 07:30:18	<u>0x3de3ce6cba974e916404</u> <u>f41240f8ec3d3d54dbc1e3</u> <u>cbbf3561c35acc666d45ca</u>	+ 1 Voucher	✓
36	2023-11-06 05:41:52	<u>0xd4e8c9bf321dbb4b2b6f</u> <u>1d9e903995d9949ca0eb0b</u> <u>cb30aeb626b0aa3258ac3b</u>	+ 1 rop.xyz	✓
37	2023-10-29 08:41:44	<u>0xb1d9b0aacf9f6e58fe83</u> <u>87e41074623bba9313d565</u> <u>3835460f114f0146f4446e</u>	+ 1 usd-reward.xyz	✓
38	2023-10-29 08:41:44	<u>0x55b940d909105dcc3987</u> <u>6723fe9f758c64f1b837ea</u> <u>9e1558539bcec052f2c0a3</u>	+ 1 d.net	✓
39	2023-10-29 05:36:10	<u>0xe80888ceb39be5efb6ac</u> <u>f47f98f44b10b2f2bbd3a9</u> <u>ed211e0b0a0274c3c0b127</u>	+ 1 d.net	✓
40	2023-10-28 07:58:54	<u>0xde791aed3bce2d3a0041</u> <u>b3fbf01bb29a06a18974c0</u> <u>88e209bbf0ec98dad81613</u>	+ 1 .net	✓
41	2023-10-28 01:27:12	<u>0xb036a2acbd604d967450</u> <u>827d6a2229c752cc78c94c</u> <u>dbc24834e7d16afe4ce7c6</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-28 01:27:06	<u>0x79f4cd69b3f84a566ffc</u> <u>154ccae9605d8feba79b40</u> <u>933bfa88b4eadfe3edd102</u>	+ 1 .net	✓
43	2023-10-28 01:27:04	<u>0x9a399f5af69ea2e78632</u> <u>c7c46b253925f4af24db1d</u> <u>526eba7bf5e29c17faba65</u>	+ 1 Voucher	✓
44	2023-10-27 06:14:04	<u>0x0327cd41f83475b9b4c0</u> <u>c467d6ee5e8de8e0fab532</u> <u>47c230866c9c7cac79dc03</u>	+ 1 2000usdt.org	✓
45	2023-10-27 06:14:00	<u>0x057a386a9a09679d5ede</u> <u>1de58f96c3f8e10a3831fe</u> <u>91e82f9b12b9f999b7eebc</u>	+ 1 .net	✓
46	2023-10-26 10:53:32	<u>0x04c3d8cc0a6779d4e319</u> <u>861ea6abdd9726592a2b71</u> <u>b39231a91db82e1d5a584c</u>	+ 1 \$BNFT	✓
47	2023-10-23 07:42:09	<u>0x03728a36211bc61aaaff</u> <u>ca57326d336525a13782eb</u> <u>c64b0bca37f710ac10e970</u>	+ 1 Voucher	✓
48	2023-10-22 11:14:18	<u>0xe01ed459f443927859d1</u> <u>d4a2e758554e3de7652cc3</u> <u>4e99c09be29eb9606ea5b2</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-22 11:14:10	<u>0xbd33ba06650f54fef6d69</u> <u>651f95696408d6602a0b9d</u> <u>3ae40bf953cf8bcee46714</u>	+ 1 .net	✓
50	2023-10-22 08:38:21	<u>0x83b8bd2a7cc91de1d98c</u> <u>8eead952b035d77c651a5e</u> <u>ed7474439ecb98f6362388</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-20 08:35:24	<u>0xc3de65c89797951e7b6b2cd5b6ee0e9eebe0eac7224ba5d1636041759f7da59f</u>	+ 1 1000-usd.xyz	✓
52	2023-10-20 08:35:16	<u>0x288156588e114d5f3289c20b879c3e73d7c12e73c41dc33f1cc890d4666a524d</u>	+ 1 s.org	✓
53	2023-10-20 02:48:26	<u>0xd069bdea23e10806953acb57c289df6a252aad0f0c66044abadbaeea60cb1e87</u>	+ 1 s.org	✓
54	2023-10-19 05:27:42	<u>0x9cfa1076e445dbe0714733b1a8e0840d90deb2e70e07f86cc54003fb75aab60d</u>	+ 1 com	✓
55	2023-10-18 07:08:02	<u>0x23689c7535f515c490e7d89f475804f6da617f8069dfbaf2ab05ab71a9359a42</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-17 06:16:29	<u>0xf0fe75fcb0aa687e15fad3824a49773518f48bcfde660d798ea630cdaab3b8a8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
57	2023-10-17 06:15:57	<u>0x5fa44d2dd47e355e6a06f5da3c20939945fdf1fd774bd290f610bb8cd6493a7e</u>	+ 1 claim-usdt.info	✓
58	2023-10-14 16:09:17	<u>0x853c9662d836fb12739a1e6430a5d801ef96099af08e0b10fa8845a05e9e1e95</u>	+ 1 Voucher	✓
59	2023-10-13 13:51:24	<u>0x089aa661aed1794ab2e7c55023f47d471db4907451821df112f9a7b694413fbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-13 04:50:11	<u>0x6a1b16d09aa0212608fa9624de89da333053092ba2bea8e945407951806319d9</u>	+ 1 usdrewards.xyz	✓
61	2023-10-12 19:47:50	<u>0x91a545d4b12ebea9d3a079ff47820fe25d1e62efad40d09b17d9f160189af9b1</u>	+ 1 Voucher	✓
62	2023-10-12 19:44:44	<u>0x210105740d11a4f8fd947ff30b1a259f8a28433ac30b9036981b1a877ecaf5b1</u>	+ 1 usdrewards.xyz	✓
63	2023-10-12 19:44:38	<u>0x7ff67928618fbfc4f13b0c9ebb6802c7b6e77589390fe08eef6830fee3ab434c</u>	+ 1 rg	✓
64	2023-10-12 07:49:22	<u>0xe3215a4e3f27dd755e9cce35f78cf8d1626e413215553aa05f321edb02d0bfd0</u>	+ 1 z	✓
65	2023-10-12 07:30:36	<u>0x7dc0551852b59f2cb31cdeac29ebe0a7c06476437406293fdb34cb3deab0b097</u>	+ 1 rg	✓
66	2023-10-11 20:06:21	<u>0xdf9537d89904e5f4e326a16a699cedaca478c534d8026d09322760b66a80abb3</u>	+ 1 Voucher	✓
67	2023-10-11 03:15:12	<u>0x7ea49cf7f9c1e4d238c88d7194c0e84e83f1e93487f10e2a3b1a9474275156d1</u>	+ 1 1000-usd.xyz	✓
68	2023-10-11 03:15:08	<u>0xe72d27a2ef31be6b901017d9b0ec69a3c9b16c267e18c64a4a0a06b2f97c8df7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-10 13:07:11	<u>0x68552e2b56974faab6d1 feb2d56bce4761421f06e6 6ca0667ecc029be6d6e299</u>	+ 1 com	✓
70	2023-10-10 10:22:57	<u>0xcae73430c32e1afdd803 e88ceb727fd417a2b4bae7 7d2e83ccb97bf483da8cfa</u>	+ 1 com	✓
71	2023-10-10 07:45:49	<u>0x4fcf2b94e369caad7515 5448f3bed27b439b10395e 1bc5de7d050aac9ded5d45</u>	+ 1 com	✓
72	2023-10-08 17:17:40	<u>0x33737596b9ee6ad1cd07 e8db84f8921e6831f593f3 b7049f2f0d663961d9faa0</u>	+ 1 Voucher	✓
73	2023-10-08 14:59:22	<u>0xb2dd43b306790ac26aaa de9a98d56e3c6499fd9fb6 8f0efbe44b6ed9f86cc6d2</u>	+ 1 rds.net	✓
74	2023-10-08 06:10:14	<u>0x76f196016142fadd683b 2456974a29dbe2fde26296 04b8c70ca2b6387431725d</u>	+ 1 Vouchers	✓
75	2023-10-08 06:09:48	<u>0x2447eec7a766ed126b44 e395d059580bc6658d3335 bc90ad4acf5780bfeb3b3d</u>	+ 1 rds.net	✓
76	2023-10-08 03:43:57	<u>0xd4677794d142a45d8745 2cd807bd0ff628d4603ffd 4f8bc7a8a59af425846c0c</u>	+ 1 rds.net	✓
77	2023-10-08 03:05:06	<u>0xc025e412b691fd175034 3f41149bee4a8e11d5b825 e19af04da7b0822e56bb21</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-08 03:02:10	<u>0xa44f742b637a4a50b915</u> <u>be1aca9437c4d8b4d179c4</u> <u>4f49672cf31e19dca9b0d6</u>	+ 1 Vouchers	✓
79	2023-10-08 03:01:54	<u>0x1519241d7c93ab753e37</u> <u>6a5cde626e5028d9c7f865</u> <u>2efadda9431c8dacbd267d</u>	+ 1 get-usdt.cash	✓
80	2023-10-07 12:32:51	<u>0x23689b707158a69fff8b</u> <u>d2e2e46310e2d73d6e888b</u> <u>8f8b21e9714b19ec1b75e5</u>	+ 1 Voucher	✓
81	2023-10-07 08:04:32	<u>0x902bae53b769dee82471</u> <u>e957c5006f515a30c7bedd</u> <u>2e5112962828c4440d7ffe</u>	+ 1 get-usdt.cash	✓
82	2023-10-06 12:10:43	<u>0x7be5d9dd00912fa2c877</u> <u>ba8844b3b4f96200eddc6f</u> <u>77955ab709974187a3a4d0</u>	+ 1 Voucher	✓
83	2023-10-06 11:04:11	<u>0x8ce2b573a64910d199ed</u> <u>2cb51de8a58ef896500e9c</u> <u>e51306c9d12d212d032850</u>	+ 1 dropusd.xyz	✓
84	2023-10-06 10:38:50	<u>0x5a6550e403904f510cd4</u> <u>b077400bd0731741891052</u> <u>00f634f5d83aa556f48e2c</u>	+ 1 USDC VOUCHER	✓
85	2023-10-06 10:35:56	<u>0xf93ef7276f06103c0e30</u> <u>de128bfba9a9144f0c2b1a</u> <u>ca791aea6a04a908e7eb21</u>	+ 1 .net	✓
86	2023-10-06 10:35:50	<u>0xbe04ceb9993ab6ac3f75</u> <u>507fac81de9685300a61f9</u> <u>56ca06305e685d276d6dd7</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-04 11:57:38	<u>0x78c9e84f9a6f44b8538c44bd4f502e1301eefd8e3b0887594a81d83a15eeb641</u>	+ 1 NFT Airdrop	✓
88	2023-09-26 19:34:15	<u>0x2ffd89c519a71e1d4a619cca1849896a0f06c4c8ea6d858e8f693d62fa4562da</u>	+ 1 NFT Giveaway	✓
89	2023-09-25 21:21:34	<u>0x0a935b8ae6dfdea6076accb6f8294b828022bd69989edee403ce3c67866ae5e5</u>	+ 1 NFT Airdrop	✓
90	2023-09-25 21:11:56	<u>0xec2d63e8a1cf50e738a866405b91734af32bd78a9075abcceec10b16928c815d3</u>	+ 1 NFT Airdrop	✓
91	2023-09-25 21:11:48	<u>0x83a335e7e613c32e3dcf1571be634004a2a5d5a40610bf35e3221120609a60d1</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-23 00:22:08	<u>0x04206732682922f07a8fb9585db237a263d5826f96661f239829c54389eb726d</u>	+ 1 Voucher	✓
93	2023-09-22 18:45:01	<u>0x9464d9624ec1b759bb0d417bfb81b9cf4cb59cb4d0ee8e4b1c224f2172142c06</u>	+ 1 drop-usdt.me	✓
94	2023-09-21 22:12:45	<u>0x2aa9157ee7597a198dbbfbb2bd1189c3a446a81694e1ae642ab426db60483a04</u>	+ 1 Vouchers	✓

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