

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2550fe9318389c3794cd6b5475b346b338339461

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
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A vip
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A ro
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 REWARDS	N/A drop-usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:29:33	<u>0xab6085b236a78fe21c28d15f025ec01d3de41baa58d2dbbe2349222e839caeb1</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-03 04:04:42	<u>0x1eeb9db29986d79bc45ad16209def9ed4c833c1a8fcfe4eb7baaa929bd04293d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 09:14:21	<u>0xbe4966cda9293066e5b089def00266303b8aacb450d29c1aa039f6157666d65a</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 09:04:20	<u>0x08164ecbb0247a533f5f9d2cc277392b8ef7194ba34a7c6d131ed425c512caf8</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-17 05:32:41	<u>0xee654bdf3515670aef644ed39e134ddb96097ee32a2ff7186350e43b84fb2b</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:51:23	<u>0x720812ccdace0499162d8a77b613218129a4405cc385159cd38b943f0dbf6608</u>	+ 3 .SITE	✓
7	2024-01-16 17:22:50	<u>0xfe7b196f52dcfeaa3e682863451bb7bd12337c2fa1f373bee1f47a02204d625a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-16 13:04:58	<u>0xe7edff15c0e9cb6ec75c64191a80a1302bea58430b3e7220ad51937d5204e2e7</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-16 08:15:05	<u>0x13d50b58c46d9e0c6de6a9a8433886ff177c143bf6d8d2d10cd50e56fcdb5f21</u>	+ 1 rewards	✓
10	2024-01-14 11:14:55	<u>0x92200b6d138e48a3ce4ba9049c9e065755151108b16b1b0989d764c63abf99f5</u>	+ 1,000 lt.com	✓
11	2023-12-12 07:16:43	<u>0x525595d445e2730aa1ea4a434c7bb6a6e1ff5caf21645148ee03f9a185caf676</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:28:45	<u>0xd8426a893c6b0625d191574f7b60576776372babf3c2856c2cc967ed118749e0</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-01 10:11:57	<u>0x22eeac55662b876663d1c777798ca7fb9db34d7714dcf8c1a156e4ac36ab1ffe</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-03-10 05:34:40	<u>0x385481ef56d76ef6602702f4a28d4ab2ab12558f9a3b56ebe3f7932223004506</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-10 13:16:43	<u>0xa549e06490b49c5e372866db830c53e75c27f58850249cd2c2607ef86687d4dd</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-07 10:16:43	<u>0xcdd3df7dd83a3cedfab6c67a99655a18efa69068980c1e41fa1d08af370b1e99</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-07 10:16:43	<u>0x10eaad002e61ac76ddc68ad9e70b80bec05b3fe4b2f962cf5ab0e2c321500cf5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-04 06:54:59	<u>0x77927d4167763dfb96629df701ea626ee53ff5e0245475de12c676859d999d89</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-01 08:25:59	<u>0xdacc3fdf47f6c7deb0c87fb8c18a041a87d2e37fb38d83e5d55f392806f722b0</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-30 09:23:26	<u>0x54e0920bf924f9e547d51d94f1c0ff145a6dd3e45a8026229ed40b4590aee794</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 09:39:26	<u>0x1bd90614804efa6f45f98c82a2155e3b61b6e36b942c51a4a8021fa477ef5afa</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-25 18:14:43	<u>0x2bfb26fd97c6a53fc4a4e8d5fe5c7585d14d520faef310282e8d2b33911da549</u>	+ 1 2000usdc.org	✓
12	2024-01-25 18:01:05	<u>0xb2a7fcaefd78c815bd4770b1d50d309f1542665a5bb6a789f461e4ef6661c3b0</u>	+ 1 5000usdt.com	✓
13	2024-01-24 09:01:53	<u>0x3f96aa0bc1f7455f8e0fe28ff49d50e5f81fb3af5c4f5f6381660623186cc8a8</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-20 22:52:00	<u>0x53413b7036fc5c659ba60df4ab1f222bdbb51e69557628f79bdca7459742d471</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-11 22:15:00	<u>0xa42e6a0083a66421fa2a418a55b66845f6ff1a5d057b32b1153225a8b3a940f9</u>	+ 1 get-rarible.com	✓
16	2024-01-11 03:55:42	<u>0xde3200541ade345f9deb30f8780b068e069109369ff94b4eee775eee10dca4f6</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 09:52:08	<u>0xdbd3b385e98f011bf579b62a5f11428c6684858669313148051e2b603efeec98</u>	+ 1 3000usdt.net	✓
18	2024-01-08 09:23:29	<u>0xb06f690066ead6bec3407a6beb171ddb943e233a445af37810b3bbcfba63e4f6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 09:50:15	<u>0x3524c11b2fd5cadffc3f1167bef9bf2836638e8c4be67b06b76bf5c67b08cb90</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-31 06:23:22	<u>0x55b3f57413ca486926798524ae6dfa7cb9f4f31493829645a8e4dde6f5668d88</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-26 01:17:43	<u>0x3dc6dd935d25b7e013132a8e8bf1fcacb5d0f84a329144f37aa783e17f2035b5</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-24 16:58:13	<u>0x820a17aaaa3a4480518be3278d4f5974aa24bff6bf9e5bb7488f5c242320fde</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-23 07:42:49	<u>0x422a9d553aff60233a5f5d0d39f2b08e25dc35d5b2393e228b7baca2856e0b16</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-17 12:13:22	<u>0x23357f9d513f83242578e19721aad2bce73b8a821c4297d826dda2f2d2148707</u>	+ 1 1000usdc.org	✓
25	2023-12-17 12:12:30	<u>0x8f778471c96708d4dff87bbb1f1d9f67ddc7f586beb6a2318e1e607edaf08f8</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 05:57:28	<u>0x418e04dd37924267a9b71aed3514abeb6aa193eb40549d9402d46c8459139706</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-16 07:17:47	<u>0x2cc0839f5d0b0a9f8a64d04778cc8ed946cc77a02781ce24f05afd94542af2f2</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 09:34:16	<u>0x17cdb50b48bdcdddffa9cac7577864997a14d1ea6d7c9dd3ee61c701a713077f</u>	+ 1 net	✓
29	2023-12-11 08:13:04	<u>0x9446d34ddce8b354684eaeab9f6b59c37b77c0191ed4b2a1b6d54c29b891708c</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 12:35:34	<u>0x08f99fa8ded932185e00567eed0c759bbe6543be6da51fd5de7818d8aa805fcd</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-10 12:34:22	<u>0x03cbd2916f8a91af27de172c4f6ea1d011e7ed63dfdb55fae87603f3d4fdfdf9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 07:17:11	<u>0x4e822f27ba779be4669268daf67a38fe43856e4b55b90cfa77d89c6b985a635e</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-09 07:16:47	<u>0xab1cbd907b061c4bb9def4a47daa707a1c40e500761502de61a7596ab1e6cab7</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-06 07:14:50	<u>0xc8d3d6c520fc43cfb6d2d92329619c1430da6fb59bd9474dd2d78718ed272185</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 11:50:25	<u>0x336237de19c88c7703d1970b5d581f50b02047fde405a55dc57d0ee8b83d677c</u>	+ 1 Reward at shibatoken.re	✓
36	2023-11-29 17:02:39	<u>0x2488c7080c9175e40b270942a75e23d545e0b493a728ee9913a02bbdbcd4628e</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 17:02:35	<u>0x53cf502b0396ccf866148b161719b69d732125a244d9c37bb2d6a22820d5f7c1</u>	+ 1 com	✓
38	2023-11-29 13:39:47	<u>0x96e414609c30202f0bc93ff1f9c32a4542299515bb81d4220562802abec09d4b</u>	+ 1 com	✓
39	2023-11-23 06:31:14	<u>0x4a1534b608cc787025ab134d48c46d75fc2681e090fe5228f87f68021ad34683</u>	+ 1 work	✓
40	2023-11-23 06:31:14	<u>0x1f19d9c547093249409273bef2f3c1dbe8307d8358a4f9c8ce972ab60a596399</u>	+ 1 .app	✓
41	2023-11-23 06:28:36	<u>0x56ffb129beb4d14c36e4af9c0d0c453c39739df7ac57e24b2df7322a266e78b6</u>	+ 1 net	✓
42	2023-11-22 07:23:32	<u>0x7a93a289487006db1e068b213f3422c5811952d5f5063797852f25934feee2b2</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-22 07:21:10	<u>0x53802a9fad82a6bf3b917c6e6eb931ca215335de3441fe50803f950ab259f9a5</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-22 07:16:11	<u>0xa15b08a748fc967843035fa5140fc92d956191913fea6ed22fc54e1160450040</u>	+ 1 yz	✓
45	2023-11-22 07:16:01	<u>0x4668de4dd0538a8771efe645f684a74b5d821074fce83240dc2042ceafa21fd3</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 10:48:10	<u>0xefda9c5c6860ec41e983267e6e71b42ddfc8f7cac0bd4bd20129fdd55c7d536d</u>	+ 1 Voucher	✓
47	2023-11-20 10:45:14	<u>0x14332f1095ba91f042b30e372ea56f142e195aa1151904e221ed085ce4dc07ea</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-19 09:56:25	<u>0x6d8a3ef243bb5a7e2179bcc35319c1680027f0c50ca64ab8f632ca1f5f940afa</u>	+ 1 ro	✓
49	2023-11-15 23:51:21	<u>0xd44f74fbd7e668c858d70b4d5d6746235ba95e622ffe7506f74b47abfbcc3db2</u>	+ 1 ro	✓
50	2023-11-14 23:40:09	<u>0xe7541e79239f41f36db7a3d3ac343a0c55ec76309f9469a14722a156c5c1355f</u>	+ 1 .org	✓
51	2023-11-14 23:39:49	<u>0xa886f9e654512dbefa8fdf1f540b258a1e5f6550a79fea918fd6525122ec7f5f</u>	+ 1 k	✓
52	2023-11-14 23:39:47	<u>0x39968b072ba06d523c65fdd723c6735709406376825781b0451ee2b1d377dbe8</u>	+ 1 et	✓
53	2023-11-13 22:32:53	<u>0xda9a9b5dc2cf9bffdfaa2ac562b3b05ae5549910aaf1bc43cc76a330946c21ee</u>	+ 1 Voucher	✓
54	2023-11-12 06:50:47	<u>0x4370de3459d6e61342fdb4dab47806510904fb4f797340e1c7fbc72827484414</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-12 06:27:11	<u>0x368b498c6d41f6d58aba3981da5f91d23ff7121b69b8bbe3b7aef5e7817acc6f</u>	+ 1 dt.org	✓
56	2023-11-07 09:49:54	<u>0xd4e98943898f7ac3a31b244460a44b9d8b4de1c031122d7a854e68f298417897</u>	+ 1 vip	✓
57	2023-11-03 21:06:52	<u>0x03f71cc8ab600f6288b8fa1b36bb92024479a5bb3f8988fa218dd3b260aa744d</u>	+ 1 op.org	✓
58	2023-11-03 21:06:34	<u>0x3936a2e3b36559b377eae138a05a00f5067d86d933428de6baee8cd621e7eb28</u>	+ 1 Voucher	✓
59	2023-11-02 06:50:33	<u>0x480579bc9d3909345c64bda2cdf69011f70370227332e93e0a3afbc5ec5329fb</u>	+ 1 Voucher	✓
60	2023-11-02 06:41:56	<u>0xdc3f142eb98239e1deafd7b3921ac5c9ebe4cc6bb6872aa06da70cafa180d95f</u>	+ 1 2000usdt.cc	✓
61	2023-10-31 23:29:08	<u>0x3c975a8ce4fee81ac6530506fba8d7ceab285a1905d02c9e84c6880ebc9a6dba</u>	+ 1 Voucher	✓
62	2023-10-31 23:07:57	<u>0x6929300285f98cca5aeadc444d852e3c10c7c648d57aeaeac6212e9e847957b7d</u>	+ 1 drop-rewards.org	✓
63	2023-10-31 00:41:52	<u>0xdc3593db20569846d72ac7a426b0c38df8b6e31ce92a4bcbd623d1deb951b55a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-31 00:40:54	<u>0xec03f98275a78dae7be31843d470e4ec38d5c0214cd669110d601f9e841fd3a5</u>	+ 1 Voucher	✓
65	2023-10-31 00:39:02	<u>0xd6e6c0e87ee47a39f9a65cbddfb045f2330afd96ed5cff80f7fcbf096ab4228e</u>	+ 1 drop-bone.xyz	✓
66	2023-10-31 00:38:56	<u>0xc3cbb0f0d960da481bba68385cedf3724e6cf5a1bd7868eca9ba1621acefe8ef</u>	+ 1 rop.net	✓
67	2023-10-29 09:17:40	<u>0x5dbfb17e86ce9d0b37d6d30e4f67887b0d73619553815d5b8fede47862aca066</u>	+ 1 usd-reward.xyz	✓
68	2023-10-28 08:17:22	<u>0xf5d5882c4132f8c90caf732c6058d20df8a1f264718973299c810071d01974c3</u>	+ 1 Voucher	✓
69	2023-10-28 07:49:44	<u>0xaa6f309510ff072f2891f3e0960b51a49622cdd4de349b6fb956f70a15afe943</u>	+ 1 .net	✓
70	2023-10-28 07:49:42	<u>0x0d2712265e9cd62dab34e3639971c293412004f8dc6119a74b0cb2fd26246007</u>	+ 1 2000usdt.org	✓
71	2023-10-27 00:04:50	<u>0x4c396c69a3a11c51f3be56805e11f401a39197e77fa635d9028470b8b80d983a</u>	+ 1 \$BNFT	✓
72	2023-10-25 10:22:16	<u>0x86453a0c4d64ebe815c98b277b0d64cbb9ac656e5c0476e6542e09f92e308790</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-24 19:31:18	<u>0x1b52c7464005b6a19cdc</u> <u>51220d75f8d3b54eaf8c2a</u> <u>73308986aafddca95db8ca</u>	+ 1 er.app	✓
74	2023-10-24 09:26:12	<u>0xe7acb3ad2096789a20f0</u> <u>92b8b78f6ad198cf471b2a</u> <u>6048cfab3d6cda36073ad1</u>	+ 1 er.app	✓
75	2023-10-24 09:26:10	<u>0xdd08975f8f56e48e3d25</u> <u>d27e0b2fa2e6682fb6a459</u> <u>8a2d75b28f27be80328e52</u>	+ 1 Voucher	✓
76	2023-10-24 06:21:43	<u>0x63b5839753a4846bacd6</u> <u>19e3971d3b70bc819f82d7</u> <u>a94bc1d9498a93e3d91909</u>	+ 1 2000usdt.com	✓
77	2023-10-24 06:21:19	<u>0xd3abf7edf20900442a5d</u> <u>c202d33a4470441b552008</u> <u>83d9c88d20e515d843e2ca</u>	+ 1 dropusdt.info	✓
78	2023-10-24 06:21:07	<u>0x591635276ec7a38dd094</u> <u>a5a27b62625960bb298602</u> <u>fe3ff788d19c1d3f0fc0d9</u>	+ 1 er.app	✓
79	2023-10-22 06:16:38	<u>0x9c573fc4cad4996c9832</u> <u>300e5a57e876deb5a71ea0</u> <u>1e9f45e3ff6e44722059de</u>	+ 1 Voucher	✓
80	2023-10-22 06:12:34	<u>0x0ff638ea56580268179c</u> <u>e9db103f37c3d29bdc4b7a</u> <u>bdd4886169b20eeb5114e8</u>	+ 1 s.net	✓
81	2023-10-21 13:28:19	<u>0x72fb6e0577b974f60e12</u> <u>6aafdbb4ee30d420a93889</u> <u>09c810e59c4a7b4f3b6edd</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-21 13:11:33	<u>0x430ee0aa2f1c1a715368e0c4be5e7e873a00cc660f2d4b38f6f89ec114b32afb</u>	+ 1 dropsusdt.xyz	✓
83	2023-10-21 13:11:29	<u>0x9266e4294930bfabf21677f3e3cfe3b5204acb188948ba973c5e893a136a8097</u>	+ 1 Official Authorize credential	✓
84	2023-10-19 16:56:55	<u>0x9fa5ada0c2410d329aa20fa9a0a00370b2b702cc47e9c3d0bd79d560775d040e</u>	+ 1 s.org	✓
85	2023-10-19 16:53:51	<u>0xd4ada265f73084e54a64075d6a2028fb2ab2bc51047f7f26beec6fdc0919f082</u>	+ 1 drop-usdt.org	✓

* USD values displayed at the time of transaction

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