

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x281ee5788ef227e524967e85330c86a12e150542

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! 5000usdc.org

1.000000000000000000 rdrop

Acces

27,227 rewards

Liquid-ether.com

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

! USDT

1,000 lt.com

! AAVE

7,864 TOKENS

BLAST

10,000 \$ BLASTR2.COM Limited Coupons

TRUST WALLET MYSTERY
BOX

1 rn.xyz

! 5000USDT.NET

1 REWARDS 5000USDT.NET

! USDT REWARDS

1 REWARDS 5000\$ USDT 5000USDT.NET

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000usdt.net
1000 USDC Voucher	N/A .app
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 USDT Airdrop	N/A cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:52:25	<u>0x9b71ec04683d01d4ccb7 d7112093b707750f5e14dd 91ccd1388c5218132238f2</u>	+ 1.0000000000000000 00 rdrop	
2	2024-05-08 19:51:25	<u>0x01f2a800af1283b2ee19 05c5d6ad8e2ecdc9f6a32e 2867365c1f7b9352ba7e17</u>	+ 9,560 TOKENS	

#	Date & time	Transaction Id	Amount	
3	2024-04-08 21:45:34	<u>0x57e9b050fd5238f56e650e714d35e7e06198ad523d063fbe612d937eeb489169</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-02-03 04:05:18	<u>0x9607b8400c43c0f7c1e16c0df359b72a8857ba13979138770efd45dd118db24d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-27 13:46:36	<u>0x20748324a1076805a8a1df5d9b4367d98ee2ebb1fe4026e2a5e64fc955c2a6b4</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-20 07:08:49	<u>0xce68a048439d44a5111143565dbcb640cd28dd045d0efc00d29fbaa094ab45b2</u>	+ 1 lt.com	✓
7	2024-01-17 02:58:31	<u>0xcfcc66d54184419034df0eda232611783c6aa178e4b6b416cf43d257192ef2ea</u>	+ 3 rn.xyz	✓
8	2024-01-16 17:06:45	<u>0x23ddb3e1979e0865a53003ebf16681175de005ced31137df71020620a8b6fbcc</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 09:18:16	<u>0x00edbf2ae13845a1e568f2e327cdc91f69fe468820df8fa32aa334c0a5bf8ad</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-16 06:54:37	<u>0x4881bad0131352e8df9359ebdf8915c9faed211bdbc9793c2cc80501f5438d92</u>	+ 1 rewards	✓
11	2024-01-14 12:37:05	<u>0x0c2e4b58f4625a3c8534f9dd9c1fef9f019f616d66a93c3f40eb244c8770cad6</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:51:53	<u>0x6358f078dbb036d0aeea</u> <u>824d2db38d4112da054495</u> <u>b751e7063c60e7d7c093e6</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-04 06:48:11	<u>0x889bd4699dd6fcf080a6</u> <u>77d07d45dace56bd9e3aa3</u> <u>5f9753b05cce8307229bb9</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-30 15:06:35	<u>0xd4a96acbb9d60f60fad3</u> <u>f2921d32be21924d9b5a97</u> <u>cfa843b99edade700dfeef</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-23 18:21:00	<u>0xe13d91fa81e64f1fa6a3</u> <u>cc07edfd422b85bc5bb290</u> <u>f2d54dc3bd871b5e5fc87f</u>	+ 1 et	✓
5	2024-04-23 18:11:42	<u>0x8ce026521264218467df</u> <u>6b2f1a209e4b55ac9cab91</u> <u>234286a2b3dd4461a33437</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-08 18:17:14	<u>0x16ff7319862c50702f01</u> <u>881c496701fb84fdb5af5</u> <u>d407532a8fafffc9b31e59</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-06 15:04:51	<u>0xb8faf68ee2c97d4c0902</u> <u>ce58d518c74babb180dc1f</u> <u>bc2477ce3dbc9297686ffa</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-06 15:00:07	<u>0x4defc8de598f97e19201</u> <u>7a078c14d6043e70380943</u> <u>8b815f645b1910ce8160b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 13:13:57	<u>0x70d58d6311ba518946bf</u> <u>653e0d8872f8221a8477da</u> <u>d16d900a7213f941fd0ec8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 11:47:35	<u>0xdd48d6a79da0cf50d1021c76cf8aac5c17af2073fa4346065a77501bd78f652c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 16:38:37	<u>0xe9e065b933188d0318ab241720f50ac7afd164678649515a39dfd877d0822072</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 15:57:18	<u>0x615b8f6f95ce0430b37f83e95e80bac515418b87eafe471030d120b0cc362be3</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-26 12:05:23	<u>0x4b952ed1bfdd8ade81932d2d6fe43cb9b8a75fe7630eac6ad90e1c0dc0ce87d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 16:51:36	<u>0x8ba913f0aac632cdb6aeb9649f316daea9f2a17d6cce0e9aa4e7d44360366e32</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-23 13:24:27	<u>0xb13d7a5039beb5e6565ec60e9b9405a4cfee7cc6f7e3a59e3e09d453eda7b127</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-21 19:01:00	<u>0x8a2f49d15949703666cc14eff22b79691c7e0f90bae269c13fc30c77fc9ed9c</u>	+ 1 Reward at bonewin.com	✓
17	2024-03-21 17:54:12	<u>0xa09d93120bd8b7c62a6707f3bd88f06ca50537e2b7523ed01f7839abae1e3625</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
18	2024-03-04 10:50:19	<u>0xf0734b12b7c3215ce9fb0574a63c8228dbc1b76ef88e4c9e7a3f85441286ba3d</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 23:36:19	<u>0x53ea15b362bd408cb7cb033e78b4f348475ebdd7ab8170634f0f6c7f60a187d6</u>	+ 1 USDT	✓
20	2024-03-01 15:09:38	<u>0x86456d157713499f1e09142830f9335d0de44f4511386cc9ab599507312a5354</u>	+ 1 USDT	✓
21	2024-02-25 13:22:26	<u>0x44d5f6756870632ed0a6a08f3c814f4de96914db8cd827bef887d09b7f4da6b1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-25 12:24:52	<u>0xc129f6801987f6fc65605109695af97a10a5d0b79d998d006023e85c1d1c034e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
23	2024-02-15 22:38:13	<u>0x640fb7d09b8d1121ea0f1b93416b99706498750cc1545d1bfc76384fac88a407</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
24	2024-02-15 10:35:40	<u>0xb20caa59055fb28e6dcc848f3221e81e37aba1499ce17efeff256ad44f38f798</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
25	2024-02-09 09:19:09	<u>0x78f4ed5b56f258f893bb95e4b55e7919c4317694542bc2518212a72ff6aa429d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
26	2024-02-09 09:19:05	<u>0x3e2cd4458f1089f25916b6beb8fdd379586fcfc9d8a591759b3f436cdd0b9ee2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-02 13:24:52	<u>0x41c0203827c24fc637553b67135ab70bb948baa10ecac7d80eb96157a4488e1c</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 13:24:50	<u>0x0c8508dddd5fe324979c</u> <u>be56e9488a6b697c84d390</u> <u>fb8dd4c4ee02d2f11269f5</u>	+ 1 Reward at ether.casa	✓
29	2024-02-02 13:24:34	<u>0x885b201ea505c027f8da</u> <u>34797c9df6ac3236ea2acf</u> <u>3b4a570d9e4edd879d9840</u>	+ 1 2000usdc.org	✓
30	2024-02-02 11:57:15	<u>0xe7e6f3a30a3b7076d261</u> <u>a55173899f7a982b9b176b</u> <u>9714b6f96b2875a6d182dd</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-02 06:55:00	<u>0x28962ae7694c0f850950</u> <u>f020cbceb062fcf72d43bc</u> <u>0b557500e5570948f8dc1c</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-28 15:11:40	<u>0xf3c91192ee7e3e9cb5a7</u> <u>06a0e5b6b38de33543d120</u> <u>9a6a5c92e6dd0abcf0896e</u>	+ 1 5eth.net	✓
33	2024-01-26 22:18:13	<u>0x2545a738be03db11d327</u> <u>5162bfb4512ec6081211dc</u> <u>2f40ae067f04fca36380d1</u>	+ 1 2000usdc.org	✓
34	2024-01-26 22:15:48	<u>0xd115d9a977ae6d3dc285</u> <u>5954a8065b28346a3a54ae</u> <u>101f8039fe4a4f08b2b678</u>	+ 1 5000usdt.com	✓
35	2024-01-18 11:03:12	<u>0x01f689cde3276291e45a</u> <u>15a6114991bd7fa7557662</u> <u>6fd2d2cd0f0ed4ca67924f</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-10 00:52:10	<u>0x5e70e7ffffb69e7ecce6b</u> <u>5282796293df3256e4cc7a</u> <u>2d778c55b53c3a5aab7a1a</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-09 23:52:49	<u>0xee6216da38a3c0076f2d</u> <u>c8afe4c6fb16d7c2c3bc08</u> <u>73a4c261dc00c43c6de336</u>	+ 1 3000usdc.com	✓
38	2023-12-22 19:32:19	<u>0x6a8d738009c0fad98e62</u> <u>b509880be95b02b7589120</u> <u>35a56eeab1d7f3bd74fef5</u>	+ 1 1000usdc.net	✓
39	2023-12-22 19:32:19	<u>0xdee9a8066e7808670667</u> <u>bc1fc2aa8b18e363afb288</u> <u>e8d3cb2a9e29c04c1b5784</u>	+ 1 2000usdt.icu	✓
40	2023-12-04 22:57:00	<u>0xf24b95171b6288c99396</u> <u>cc9e992d8a412a316359b9</u> <u>3aca1db91d90b020643726</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-02 12:01:04	<u>0xc27aa90834fbd70b1ce8</u> <u>62e065498a2799cf10fb19</u> <u>2044a79c475eb6bde45d4f</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-01 14:55:35	<u>0x19f936cf11c22a9fa623</u> <u>86d96289931ab684ae97ce</u> <u>961b00d81350a968e8264c</u>	+ 1 2000usdt.net	✓
43	2023-12-01 12:21:25	<u>0x9cdf36b59d0acef9338b</u> <u>a54d7ab5dd2cbe25b18e53</u> <u>e18bde83184d9c5366c48f</u>	+ 1 2000usdt.top	✓
44	2023-11-29 04:57:28	<u>0x5ac5a479792083dc2a1a</u> <u>9372bbf9b850c8261d1d52</u> <u>43d232e3faf3412d899fa9</u>	+ 1 2000usdt.top	✓
45	2023-11-28 07:59:50	<u>0xdc0f860a2e54cf8560d1</u> <u>640dca4688ca8f80e021dd</u> <u>4f7c1d3ff8b6452b6dc16e</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 11:48:53	<u>0xac0efab976d1b784032f50e6672e09d8fa4953fcb511084e6ec715e0760c3fc9</u>	+ 1 .app	✓
47	2023-11-23 11:27:18	<u>0x963c14192f3cf404d4dd8577c175612516c4210ac55b95e9e27a1301ec4485b9</u>	+ 1 work	✓
48	2023-11-22 15:00:18	<u>0xfd7021d29a50c2081c62d17dc7f8886fba206d951d7bd1f2ea75105dea8e6924</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 14:39:13	<u>0x8f5d45dd7bc5ae76042f802be23cd56306e37018f090b129af1ed4b87597c550</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 19:20:58	<u>0x1d968c27d1a624faa3e3315007311412804097bc11ca60119639fd021c23d96c</u>	+ 1 cc	✓
51	2023-11-20 17:00:16	<u>0x0189f042cd688bfd7a91c56547507816c3b8c3d3022ed901340ef010ff0965d0</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 17:00:12	<u>0x511f7e4cb39f0862bc35f05088e21b0542d68234fd044eef076ee2f50a1dc74c</u>	+ 1 Voucher	✓
53	2023-11-20 16:48:45	<u>0xd95b4a01debc537096272472a8af88c97dd19371f81beb7560591a35ab0384c5</u>	+ 1 usdc.vip	✓
54	2023-11-20 16:33:58	<u>0x9c8bcd42569b24d3eb3dd519afa582dbcb3f8074976c4284e78008ca43776126</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 16:32:08	<u>0xf9af48234a7ecab88d68</u> <u>719f891570069c479ebb98</u> <u>99d85b12d89b33b7a6f74e</u>	+ 1 d.org	✓
56	2023-11-15 11:21:57	<u>0x23d827190567610af6c6</u> <u>8fe49cabda9a5c1d41d75f</u> <u>db44dd1b51d90b7fdaa4e7</u>	+ 1 ro	✓
57	2023-11-15 11:21:49	<u>0x7ca75c65231bfc436b6c</u> <u>89368df970f450707ae399</u> <u>a84b7200c78b6dc141968c</u>	+ 1 et	✓
58	2023-11-14 14:23:11	<u>0xbd427aae41a730339c48</u> <u>cdf4ae065de0a94eaff67a</u> <u>a487265af13645afa71b64</u>	+ 1 t.xyz	✓
59	2023-11-08 06:51:37	<u>0xb6ff157abcf727c90e15</u> <u>8617a78894e89e3bbb3dcf</u> <u>f92aaa755a679c47a8e645</u>	+ 1 Voucher	✓
60	2023-11-06 15:32:20	<u>0x803fe12e7e50de3cf273</u> <u>66d5c18323dd139bf4dd90</u> <u>9a66374d7a9e55f2c9e73a</u>	+ 1 op.work	✓
61	2023-11-04 15:51:58	<u>0x6d2229cb8ad927011131</u> <u>9f937637178f0999df27e6</u> <u>c07f53dfc6ab0978e875c0</u>	+ 1 Voucher	✓
62	2023-11-03 20:51:58	<u>0x6445c6f91b6a0a985c9a</u> <u>b8c3e50cf98e1505dc5fb1</u> <u>3da96b9284ffe203cfaa59</u>	+ 1 Voucher	✓
63	2023-11-03 20:05:27	<u>0xfc2d4c33df70f3a15517</u> <u>d01a0db87d7359a8f58051</u> <u>1120699282a511f5ff5145</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-01 13:13:12	<u>0x464c0e9eb983bd6cf2c4a5138204744f64f04e65aae7b6ae66e891a774642a6e</u>	+ 1 op.net	✓
65	2023-10-31 05:56:15	<u>0xcbb36103141d5b278dfb37b1ca35368e2d6098ea566c90fbe2ab1d64bf9d5a61</u>	+ 1 Voucher	✓
66	2023-10-29 20:56:20	<u>0xb3b2b6a3a6d98138df33042836361578e3325b15d74e945b4bf9dca053086dc6</u>	+ 1 Voucher	✓
67	2023-10-29 20:23:07	<u>0xecb7981ffb3a05e0e32a9c7385880242dffdafd548986d67c766599bf8457687</u>	+ 1 2000usdt.xyz	✓
68	2023-10-27 01:49:19	<u>0x7212538a763aa18fa03448e350e707406650fbb2afccfdb16c3466d9d3f43faa</u>	+ 1 \$BNFT	✓
69	2023-10-25 20:17:56	<u>0x96fd8d2a5a868b4b5d2730e25954fca4cd75a030736781bea69c23ea554de5ab</u>	+ 1 er.app	✓
70	2023-10-25 20:17:52	<u>0xbd37df7de3335bd02a3da6d54935f988074f6e3886e578c59182f40221b86d66</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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