

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31be1cb26ec77f5cb61fd45ab85677c3de80c034</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE

* USD values displayed at the time of transaction

Token	Balance
# stETHERS.COM	1 rds
☐	N/A Reward at usdt-nft.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000 \$ Airdrop ðŸŽ• [#8388]	N/A 1000 \$ Airdrop at web3ena.icu
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 05:09:01	<u>0x490a4e98ed0ac0ce7b0e</u> <u>d886994130236db48777a1</u> <u>206c3008f0ab1a89003262</u>	+ 1 rs	✓
2	2024-09-29 10:34:46	<u>0xfd4b184cef3abbcfc005</u> <u>40b41c99e6f8c26fbe2811</u> <u>4d1d170bdbbc7bc2934f33</u>	+ 10,000.000000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 17:18:20	<u>0x3147fc188dca93448ad2d879d6f13de7ffc4384b326b4807b8a479379399e82a</u>	+ 724,900 TOKENS	✓
4	2024-02-10 21:02:23	<u>0x38924d1a66ca7f1493022b2225a897cb1dc644d361f3ee995984dbc27ad81a99</u>	+ 1 rds	✓
5	2024-02-09 20:47:18	<u>0x56a275c39316b3411df9696176369fa9074947b3cb916875c1dbb16c66f82850</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
6	2024-02-04 17:17:01	<u>0x278bc2e763e4ff8e5d7f60ef70b21b7b105f1532d06331229c3c18393417aa39</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
7	2024-02-02 16:49:28	<u>0x71121c530c1e097bf9f72714278af63170d82543719c709543d027d0d7dbb52c</u>	+ 1 rewards	✓
8	2024-02-02 12:35:01	<u>0xd0b67b42cfe2ecd2be2265efff92ba1e72490b7e3d37c7758f1d55793be56e6c</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
9	2024-02-02 05:32:50	<u>0x0b43b52434d91963f82fbcc961473fe3ead01a907824ae8e8cc56fef9a5f3d69</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-02-02 03:52:22	<u>0x35d43fec3ba797cad8af655e541f579662972908e64cce894284c432b6bb67b9</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
11	2024-02-01 07:40:37	<u>0xae3a23812fe6a297716753f2d7b83fbccfed2e29ee397f63101fad22a93ea8f5</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 07:40:29	<u>0x4a13912586b5ec41469a</u> <u>a136b12a3952f926c7b6e4</u> <u>f96b43bbbfd9c61bf383ff</u>	+ 1 rewards	✓
13	2024-01-30 19:40:04	<u>0xb91165795f120249d2ff</u> <u>f651482e504bd6355eb24c</u> <u>8eebde6955ccb0153297bc</u>	+ 1 rewards	✓
14	2024-01-25 11:29:32	<u>0x784990aed4c104d94e07</u> <u>41986f722fe13581732cee</u> <u>5c76611a7376e76866afec</u>	+ 1 rewards	✓
15	2024-01-25 06:22:36	<u>0xf3fa7456afa02bf9915e</u> <u>d2e73426b0d9b743c64545</u> <u>32a4901087dc7af60df4b9</u>	+ 1 rewards	✓
16	2024-01-25 06:22:36	<u>0x699d4f9207a00d1ef4f6</u> <u>9235fd9c046c41a1a01d8d</u> <u>5d4f72224ef274558e6533</u>	+ 1 rewards	✓
17	2024-01-25 05:55:41	<u>0xe4bd559a17e9837950e5</u> <u>6fd751b7b8427bb2b05cd9</u> <u>3993000416c1a6a4f35f79</u>	+ 1 rewards	✓
18	2024-01-22 21:16:20	<u>0x85a5b7204d32860a4ffc</u> <u>5dd1761b4270d3b08dd92d</u> <u>988f9e03b48b1c4b68da0f</u>	+ 1 rewards	✓
19	2024-01-22 21:15:24	<u>0xfa62bb032e5cdb6181b4</u> <u>0f4c5b32de8ddf9d3841c4</u> <u>31843dd69c9878504553c2</u>	+ 1 rewards	✓
20	2024-01-22 21:14:46	<u>0xa37ad9b598d653b55848</u> <u>77c3914f61b7b6990e268e</u> <u>eb7e56644ea3dd110f4d2f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-20 18:37:58	<u>0xbc8004061e6509a7f206ba2a3bd76b7724b0438e140f133274e04732a0ac823b</u>	+ 1 lt.com	✓
22	2024-01-19 15:17:48	<u>0x332fae93c47e16ebf574be9b514c2f84b11e8a027bf7168f37ecf733665f0c29</u>	+ 1 lt.com	✓
23	2024-01-17 06:26:14	<u>0x62ccc1a992fcff08c9f2876bd86bcd5249e12b619dec1ebae98e6780645a897d</u>	+ 3 rn.xyz	✓
24	2024-01-17 01:38:38	<u>0x7efbc6a9704ab9fb45d99068ac617b003d97c1a56621a1526b1615f2ed3a0127</u>	+ 3 .SITE	✓
25	2024-01-16 16:21:23	<u>0x03cae9e061dfa201bbe2dabd5336cbc8da9db79330b1adbb3563ea0612804ace</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
26	2024-01-16 04:59:03	<u>0x519226c6a943197b07218641216f163e2654ef4160fa8919db437a333327ffbd</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
27	2024-01-15 17:51:23	<u>0xc9ad4ca4e10a2cf3869306388f8d0e6ccc32beed5593b5b7e3a584ebf75c427f</u>	+ 1 rewards	✓
28	2024-01-15 04:37:24	<u>0x84b08f24991050fd7120ce99a5e81f368372b7918176c70276374210d18f5a6a</u>	+ 1 rewards	✓
29	2024-01-14 09:32:03	<u>0x9314689e006f166d6db4d3132e9cd9c1e1f43c339c10d2adc69666b8cd3eb5ed</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 09:02:41	<u>0xdc9c9374d430dd72d32c1308f5ccc562dbf11e28e582967d9bab10356189e141</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-10-12 08:32:12	<u>0x61426ce25a9821183f301372dcf19d9ba06ba09ef3c7ce921c2bcc0799168426</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
3	2024-10-11 05:47:20	<u>0x2ea853b0aadcd355ab6b4bdb44d67fc163bca30af51f3ebcf197cf696cc9137a</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
4	2024-09-27 11:00:07	<u>0x053706da9265408ab3e2e298c4e50264db5f5da45b4f832dcb21077edd95ae1c</u>	+ 1 ǻŸŽ•	✓
5	2024-07-21 01:47:04	<u>0x3325ffa002fb54bf27367e4df39feed1da31e611da12461aeaadeecd65e396d6</u>	+ 1 ǻŸŽ•	✓
6	2024-07-21 01:46:50	<u>0xfa94a275f27e026c907448d24fc311a7ac4043e39a0eb86120b548bfc784adfe</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
7	2024-06-05 12:54:09	<u>0xfbd20e79ab1d3e57a98cce1001d9db31c4553b1ebcf6249006ea100091bb2c8c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-03 17:18:10	<u>0x732afbbb8740cdf18267bc8f0025af409017fc4ed60e8f2d3deacc66a84c8f91</u>	+ 1 e]	✓
9	2024-02-24 03:05:17	<u>0xd5809875269489933790e4702d3443ac752c5392e0be8a1d129daca3520cf398</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 00:28:41	<u>0xd20abbb93ee5c4df22e511a26f6d7e7329284f9a28439997a6c0202abe361cb8</u>	+ 1 Reward at [3000usdc i%€net]	✓
11	2024-02-19 07:05:48	<u>0x969d5f6bb14ce8c8f43f936c5d6112fd75004bd0f0c4f451a8c68c2e03d0d4d1</u>	+ 1 Reward at [5000usdc i%€com]	✓
12	2024-02-19 04:41:15	<u>0x6dac01c3025a1064553c785bc1ffe8a9520d92ca0fd51111c041caf9724d099f</u>	+ 1 Airdrop at [3eth i%€org]	✓
13	2024-02-10 05:57:12	<u>0xa7abbebe78bb68979e5eea9c83e360ad9d2df78749216333c03e5d8e24a2e36a</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-10 05:32:29	<u>0xbf57e6bb1d9620de411e4e9dc80b006c7a5a53fc3cba3852c09fe7f0d6119288</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-06 13:11:51	<u>0x68e9c385beb488dd54da99e980f8916651fc5ebaa0fcd5220d7f167b21f52fc9</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 13:10:49	<u>0x99ad361cbd0567f36539983762f643ee4816ed1a56ed08f999c18173ac782bd4</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-04 16:21:56	<u>0x2af6e9829ccda58e3df981d4c2a3f8f78d897d4a747e70b4956f563fb05f3510</u>	+ 1 2eth.org	✓
18	2024-02-04 16:04:24	<u>0xcd73eece0622b5dfa61a0b077d5db82ab9d0aa6cfed619cc14fa7fcf38bb4fa</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 15:47:04	<u>0x1829e17a786adc0fa5389b405787bd6589812fba37de6b8469024344721e6669</u>	+ 1 3000usdt.xyz	✓
20	2024-02-03 06:33:36	<u>0xceafc7cd098e35fbee1a185b41964fa62ee5b1b669e2fb3f90ffb6a5a3cc4424</u>	+ 1 Reward at ether.casa	✓
21	2024-02-03 05:42:44	<u>0x3450b36d52e78551a46f3a73e43334e0577748d0f1640db5d3c94f379d5798d5</u>	+ 1 2000usdc.org	✓
22	2024-02-03 04:52:48	<u>0xa05a2e722d1edeb9180e01a56036b0e84488cad9e9c71c6350cff130c20fb37f</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-02-01 10:22:24	<u>0xf932bb9b1853d4835d4c77f5a8dea3e3a771746b6cbef000ca999573960e800e</u>	+ 1 Reward at ether.casa	✓
24	2024-01-31 14:56:50	<u>0x21e8f5b1a22f542ae9038e904ed44624bd0e983aa8dc385efb810ee96e80d9c2</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-25 12:34:54	<u>0x9ab5fcc7a436ffb7584038830b1f4c6863dc33627a43da51c0b9f4bfefd0b0e6</u>	+ 1 2000usdc.org	✓
26	2024-01-25 12:12:43	<u>0x532d0b4c9bfef7e373b23266ad3daf89cae6097f096c6a0ccad1ef5159cd05d8</u>	+ 1 5000usdt.com	✓
27	2024-01-18 11:31:13	<u>0xbde0a16e8ea79528acfa8457470d5f1eed96c3ef5b2ad6137758fd9cb26166ee</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 18:55:22	<u>0x5aab11a474e7ba1a05ac2f61ed59652aec6e2baeaf14c7d8c874d2c906d8f4dc</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-14 18:02:58	<u>0x2661d6940a77991d375c6c3c4434d3cf7c3d709e6529e0ff986e4ff7b3b91b0d</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-11 02:18:17	<u>0xaf930203ba4ff3f877f59f7642be59cb5a37e0c2b19147ff9de47ca897ce50d1</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-10 17:05:04	<u>0x8ec96055ca42284a43c67830cf43f4d3f0c123c6eb80856f18287a8ec18a5952</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-09 22:05:46	<u>0x01aca7cecd44bc0eb7956025e68402cad39ea5938031d0196fc00e2fceeaa77f5</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-08 17:50:23	<u>0x69a9e09d3a80a6db0d35af9827a43d29ff2bda61c9a94dca037ab128d7e8b9f7</u>	+ 1 ether.xyz	✓
34	2024-01-08 08:36:10	<u>0x7d8ad6080ed2d6fd6d008cb639223a512d75bb5fcef757bae961c6115bcbe78d</u>	+ 1 3000usdt.net	✓
35	2024-01-08 08:22:40	<u>0x30be286b2a9a8eeb3c959854e99891591b3d4304b1f334e3528516ca9251a7d2</u>	+ 1 2000usdc.org	✓
36	2024-01-07 07:53:33	<u>0xca06e83e3025154539506e40f21d6e1e1fcd8180077c87c548ea9e04a48f7858</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-07 06:36:00	<u>0xa25b6d83e86914db9218</u> <u>27998de6492b45a3b94cbc</u> <u>cd951cf4010c7fe239cd8a</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-04 18:45:59	<u>0x59a5129eb96af52775a5</u> <u>0443b1513a2e15c43691d8</u> <u>74bfb317e98b0fa01513f4</u>	+ 1 2000usdc.cc	✓
39	2024-01-04 18:45:59	<u>0x4a2bbcf30bd875857661</u> <u>63c7a55d4633dce699e7d2</u> <u>70af6574f6f57846ce8284</u>	+ 1 3000usdt.net	✓
40	2024-01-01 11:00:01	<u>0x04d174c478a6c169b773</u> <u>72411e1aa7abd52a28f854</u> <u>ec5aedbc6ab2f021958998</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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