


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:37 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x39d915bd304ed0289b2121bd60608fddb1a5253f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

\* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at usdt-nft.com
5ETH at geteth.us 🔍	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A 1000-rewards.com
🔍 Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us 🔍	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT Voucher🔍	N/A 2000usdt.link
\$5000 USDT Airdrop🔍	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
'	N/A Reward at Lido.fun
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:01:01	<u>0x2f27573ce0bc3d7bb5a4983f32f3976c3b1b084cffc40d7247004b8cb0cf5453</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-06-03 10:59:52	<u>0x6390e256e8b36772c2939b1d0becb7b19023c348afc2b7f16c3f542fa698d733</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
3	2024-06-03 10:19:17	<u>0xaeda3eaf891ba5ce2edd5cad015d2f6382c08bf51c4fe40e6b62f59b8cfb6d1</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 09:32:05	<u>0xa8afd45ceaa2dc2e2041</u> <u>f6e3820dfbdb6d14c7d14a</u> <u>90ac9c0fbbf1b79407f2ea</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-06-03 09:30:59	<u>0xe3ac4c327ec7e52242cb</u> <u>ff4b9f7a1ec857f5840079</u> <u>a65063ef6a259b2baa84d3</u>	+ 724,900 REWARD	✓
6	2024-05-23 20:34:58	<u>0x71afe35e49e5ac52490a</u> <u>d99786e647bba2e52e61e6</u> <u>599c25ccd98442b3ac900d</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
7	2024-05-12 07:24:00	<u>0x4bec3509aaf24b228f36</u> <u>c7ea6573c21258e1bc08a6</u> <u>a05a3eabd45005c3daaa81</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-30 11:42:29	<u>0xb1af289dda466f190d28</u> <u>0281370941dde04b585f80</u> <u>1e2711e7c426f24f3b4357</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-02-10 23:47:04	<u>0x176f877c64dce229fa2b</u> <u>61ff32baafc6ddd5f80eaa</u> <u>86119e08907302b4420fcb</u>	+ 1 rds	✓
10	2024-02-10 23:46:02	<u>0xed50da45dd3d5e2ad496</u> <u>2686bd8c3c861736c09518</u> <u>1fa3a6fab0535883a57d8</u>	+ 1 rds	✓
11	2024-02-10 01:43:16	<u>0xa4791ee3981e8e1c4f4c</u> <u>6dc2a3735fdf6e58012717</u> <u>67ce57e202511c14f7317a</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
12	2024-02-06 15:12:20	<u>0x14ea326b828fc5fcbb9e</u> <u>0f1900fc46df2c66a16c0a</u> <u>d3ffa0ba5a2f5a335882db</u>	+ 3.1400000000000001 24 )	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 12:18:44	<u>0xd8f15bbc5bd1e6926dc4971b5aece56184f06f461b27b6386e74d031c07edf76</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-31 20:25:16	<u>0xd96577eb44c93ff0066bcff1fc02c98f02e34aa1ce65468f66f38804cab040ff</u>	+ 1 rewards	✓
15	2024-01-30 17:04:21	<u>0xf172baa0fa3c18e23b5747f497c5d21876e26aabb6706039e86225729fabd9d5</u>	+ 1 rewards	✓
16	2024-01-30 07:55:44	<u>0x12306f91e3ebb8af745a7a31d20345a8958161188f04e7eb0f1619a6d689a6a2</u>	+ 1 rewards	✓
17	2024-01-30 07:55:44	<u>0xaf6f185771894a1ba68eb143dde2585e1ef9bc6eaa29c396ec16d7495beb813d</u>	+ 1 rewards	✓
18	2024-01-28 10:47:41	<u>0xb077eba49ce1ec395fa066941fd59a2031dea6a4f64a12d2422f4c82d966dea9</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2024-01-28 10:34:51	<u>0x3021198196cd862782eae837293ad78f8151a220066ea6030691613dca1e4830</u>	+ 1 rewards	✓
20	2024-01-25 20:44:18	<u>0x1dec5453108aefbd9836996c736936398ebb2bb0a501cad74ba474b187c2199c</u>	+ 1 rewards	✓
21	2024-01-22 20:56:14	<u>0x143ecf56cb105e677f66308d0dc2e0b401e567e7998cc8eb1e0fdac5cde2d616</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-18 19:46:42	<u>0xc983d2323d4fa061fdaf ef407e3854eab28624aaa2 a41ccfe4a267095022f8da</u>	+ 1 lt.com	✓
23	2024-01-17 03:49:41	<u>0x05d958cbd817b69722d1 e1ad7a3b8092c81ace5ed0 22fb3da09a5b37f0ff784b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
24	2024-01-15 15:57:00	<u>0xb8f2fcf6a869a1511349 08d7b7a99f6f3cb75da77a 849e1d98207d39abe37028</u>	+ 1 rewards	✓
25	2023-12-12 10:00:49	<u>0xe1c7ff74ada6f9d98a24 764b1b1e8cfdbdc42a14ef 91edcb2525b6464156a842</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:30:27	<u>0xb8655db96878e155e0e9 9ac8184a4ffa826f4e0e74 dd370f788e52d1e5a141ac</u>	+ 1 az]	✓
2	2024-06-11 19:30:50	<u>0x58131c11ad63795816ea 2657434df78e5998fffff3 77e0e9de7542722ff1ea3b</u>	+ 1 az]	✓
3	2024-06-05 18:00:05	<u>0x7b4f0a08cc91bd40ea57 f50ff233388801dc4ba143 9667e66b0c22d43899f7ce</u>	+ 1 äŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-03 19:37:49	<u>0x77f4f769969b44d346e6 da0673d4ba867a146fc8df cbb4feb0ff95be571bea3c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 18:30:56	<u>0x4a50e491c59e1b04cdb80f9314211ed86113e27505951c669b5a074e5d82cccc</u>	+ 1 e]	✓
6	2024-05-23 20:40:38	<u>0xdb2414997d92b312759acf6e27f8b06aee9b65ba2b47528c6b7f8c7511518c63</u>	+ 1 -drop.org	✓
7	2024-05-23 20:39:50	<u>0x951096a8a076c3db5079cc1680dde9391042cf7232d6696d497d43ed775aee20</u>	+ 1 -drop.org	✓
8	2024-05-23 20:37:56	<u>0xc129b0fb75106684e31c15335d54e8d03fb3203fba6abf651b62445efa93b51c</u>	+ 1 -drop.org	✓
9	2024-05-23 20:37:40	<u>0xeb06916298ef3383526ae0e421596477efa6f0dd4222dc1a72487fbffca91d0a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-12 07:25:42	<u>0xcc4cfbb9059974f5754be605f728f1921422cdd2ffae608dc2fec1ee7336ed27</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-25 16:12:14	<u>0x5b65c06585206b9d803e6e066defc5cb59244eadb715f2ddca69ba01e8aa7663</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-28 21:01:16	<u>0x43ec938757657fc35a31413696e69b0fd704fe117f1bf924d808b730ad61b0cf</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-28 21:01:04	<u>0xc9d7b53ea400265649388b0443d2d71e814919937014d3e38390162f4ceb1991</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 22:44:55	<u>0x8c6b90dbd7874d9d9c29de8dcc2e7dfceb34c0d36cb21fe5a7e294705c3ea67</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 21:16:24	<u>0x0b9dc30f08400c907eebf9a50593890791f94f7f0293b812d5f017f08aa18f22</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-20 19:17:17	<u>0x958139ffaa5a774f0b73cf18b35204737b8d5d0a9e44f8c6070ce7c988bcb9f5</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
17	2024-03-06 06:38:37	<u>0x16689c9273bb0d8365fda433b707a0a76c48a97f2c0a75bc6fb68faa23c3b5cc</u>	+ 1 Reward at [5000usdc i%€cc]	✓
18	2024-02-13 22:22:17	<u>0x5b440b595d84ee35da7d02e61bd4a6e9c6f264a128122e90742c0516eb74d4bc</u>	+ 1 Reward at [5000usdc i%€com]	✓
19	2024-02-13 22:09:09	<u>0xf16f404ae9a3a58be2c3663d2ee2e30b307c5ef50d1b17cbaf092f4881d8c7e3</u>	+ 1 Airdrop at [3eth i%€org]	✓
20	2024-02-13 17:34:46	<u>0x3ba00c641c6a51e84f2b907950ca4144f361a3235844db0e3aa596b7e8f2bc24</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-05 21:48:52	<u>0xf4fc30ca9db6e6aafeb91588f8a6e535613765c4a4102a36496cb27f9f300191</u>	+ 1 Reward at 2000usdcâ€,net	✓
22	2024-02-05 20:52:22	<u>0x378afdbe3bb98256bc74fe763f7b326fb16b8ec2eb220469a6e2b2d8b58778c0</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 04:38:52	<u>0x56312f0f57724eb6fecd</u> <u>04cc76326335260c4eb140</u> <u>cd421e2a58771946e8c8fd</u>	+ 1 2000usdc.net	✓
24	2024-02-05 03:53:42	<u>0x480e13f02d35520614c4</u> <u>ec24fa83ff9bda5019c355</u> <u>f906e8252878588089edda</u>	+ 1 3000usdt.xyz	✓
25	2024-01-31 18:19:16	<u>0x9be30dc00de9f2243005</u> <u>53eaebe8922fbc8eac8eb9</u> <u>7370c57b26079d12d84b0a</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-30 16:56:23	<u>0x17f9e963746740053274</u> <u>e3f7634ed4e289b2b6576b</u> <u>4cc50ed55540b84cf03f04</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-30 11:11:14	<u>0xbaca246d93ee74a522d9</u> <u>365bf9d7bc7d384f761a57</u> <u>dbc965883027d3b26d55ec</u>	+ 1 5eth.net	✓
28	2024-01-26 04:37:02	<u>0xdaa6a928d042b545eb2f</u> <u>546782001ecc8d312bc6e4</u> <u>c48abdfc9d356181e55802</u>	+ 1 2000usdc.org	✓
29	2024-01-26 04:18:04	<u>0xe297bb7b7bd7fbeaad7b</u> <u>a8e0776e0babd8a43e903c</u> <u>ab9f3a7d70e7eff002378d</u>	+ 1 5000usdt.com	✓
30	2024-01-21 12:08:37	<u>0x9bb821fb2082274e217d</u> <u>581d2f5c4be8bad8def838</u> <u>090d69f90d8c90dc8e5c31</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-21 08:31:51	<u>0x66bdc1cee48aa34619d1</u> <u>e558fdb7c01d86ec5004d7</u> <u>af62c2d6e5b5dab6663497</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
32	2024-01-20 20:57:37	<u>0x7ceab0b6e14c49481eb1b06798caa205591e96c1638e1ec22649efaa01adc040</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-20 20:57:05	<u>0x19111e765c4d6ea71e0086c39ea9225479d1ce0765458808df8d32556352beeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-16 18:21:21	<u>0x789569bc4616e65bded34e253d2556ad9e48e9869aeafb114783fcb28000a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-11 23:02:54	<u>0xa8699103230ddbb171a18e95ca0a66fdb437db1ae89dc314ab7c30ed102e1b6b</u>	+ 1 get-rarible.com	✓
36	2024-01-09 06:02:12	<u>0x7a7f1f3539d6489807781273e31ccd97200cf4d01250b76507b6059b2c0d812a</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-09 04:57:37	<u>0xf8344a44f24effef5188b062d8e54179debf24c8ef2b6bbcf188341692317fea</u>	+ 1 5000usdt.org	✓
38	2024-01-09 03:51:18	<u>0xfbcc7a7259570d4f92479cff91801869c8f61275747385bfa37ff51032e21650</u>	+ 1 3000usdc.com	✓
39	2023-12-26 02:15:06	<u>0x70604170734369da8d8bec45b048bb016118870c12e74acbf99488d63e962ed1</u>	+ 1 Reward at shibatokens.win	✓
40	2023-12-24 10:05:53	<u>0xebfd9e2cd3cd2da336a428cc75943790b551af3b031ffc7f5ce1b4d0c8df6f58</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-24 07:31:20	<u>0xf21af4121550c8f7435c528d7e18483f86f0cab79d1c1dc52ae6ef53bea14dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-18 21:10:22	<u>0x2a04c7c9da8f8574d6609c5667d217b107cea4aa30fc2f9d85748962e69a1193</u>	+ 1 s.xyz	✓
43	2023-12-17 09:17:16	<u>0x20f32813f09c29e4f75757dd8463f8de400f2b582bfa15b814ce9e2ec18f3809</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-15 19:49:21	<u>0x825326010aab7703b414de1397820ffa6be5dba892dc8188abfd20794ac5b746</u>	+ 1 1000usdc.org	✓
45	2023-12-15 19:48:33	<u>0x7780070855a57b0d296d4d077f6c66db7eebb29cb42d3a1ff7c416e1f7e80c0b</u>	+ 1 2000usdt.icu	✓
46	2023-12-15 14:18:22	<u>0x169644c477e7184652d4d31fa1f63de5093750d8045dcea3dc0e1cc628b74db0</u>	+ 1 Reward at Lido.fun	✓
47	2023-12-15 13:55:23	<u>0x7bab312099173e84cf6387d3c00962b71fc2e7471d42399d32f8e7988cc9a146</u>	+ 1 Reward at Lido.fun	✓
48	2023-12-15 13:45:22	<u>0x2fbde1f95015f4a0112e358bd28e272fab929a50df22bda67b0f46f42cf14aa1</u>	+ 1 Reward at Lido.fun	✓
49	2023-12-13 15:20:54	<u>0xac459f43e3fa907f60e2e5acffe30a472e48aea4573f7eb9d57efa6479316224</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-13 07:11:54	<u>0xa22e1118c5406ec20055</u> <u>51a01052037405b3a10490</u> <u>12bad19b32121a865edb53</u>	+ 1 org	✓
51	2023-12-12 23:49:55	<u>0x08289d9d0e7f8850b4cb</u> <u>f3ac5bb1d939545a2b79b9</u> <u>fa4b269842a66f36113292</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-12 19:45:45	<u>0xe9c75c670792e48c38e6</u> <u>f03516b40d9b7ac15c3e2f</u> <u>ff88b727610824747ecd71</u>	+ 1 org	✓
53	2023-12-12 09:33:56	<u>0x64f2b4344c99fd7b7eb9</u> <u>2c2cbb178fce6b831a2efc</u> <u>e5b6c6def2533f6a66263f</u>	+ 1 Reward at Lido.fun	✓
54	2023-12-11 13:53:58	<u>0x39a6b72cd2e385390ac2</u> <u>de92b5f733a03423d51142</u> <u>a8e55d2dfc2f443846f61d</u>	+ 1 Reward at Lido.fun	✓
55	2023-12-11 13:13:39	<u>0x26c3a7f9bddb416b0a27</u> <u>80a00c43c7b4f2fec64be8</u> <u>503f3552d14e46fc49c547</u>	+ 1 Reward at Lido.fun	✓
56	2023-12-11 07:52:50	<u>0xbb53ae6b7064a62ae29d</u> <u>c2092fab32f2c248647934</u> <u>fa2552d8a82914cb4e07d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-10 15:44:22	<u>0xe89dbff9ab14daa4c5ac</u> <u>0747b59cfadd7224870915</u> <u>0919fa43df982cb5ce586c</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-10 12:51:34	<u>0x71f342aa416038bba3ff</u> <u>bbf3486e6a0bf4b67b8298</u> <u>1aee168677d8eee4c0023a</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-10 11:04:49	<u>0x26ad4309c7a81806b6e095306bceb9ab9175e016e9cc6fb353d5f889d5da6cbb</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-05 20:09:27	<u>0xc99fc2a69cb43d355f8032010941478da67039553dc837b02c3a5a95fc8c7186</u>	+ 1 1000usdc.net	✓
61	2023-12-05 20:09:21	<u>0xfdc203bcccec47a378b17b97d5408ba3d00253b3f4f9d80d741be4183a79b3a7</u>	+ 1 2000usdt.link	✓
62	2023-09-30 11:16:03	<u>0x90c15e8098fb901f6a1a14463ec47a13cc268466923e438abf7748177a7b7b7b</u>	+ 1 ard.net	✓
63	2023-09-28 13:05:57	<u>0xbc3ce3a837e5ed28252eae056220c5710568a9b328e040e6568e6d10bf86e59f</u>	+ 1 Voucher	✓
64	2023-09-28 12:26:27	<u>0x020498e0b01d7e61f6a9fa4c5656516597e03e1711119cd2b66e486cf20c4762</u>	+ 1 usdt-rewards.site	✓
65	2023-09-28 11:38:46	<u>0xcb1e31d8a1b84787bae84555a282cd4737384faad34816cc7ee8c70fe88d8078</u>	+ 1 1000-rewards.com	✓

\* USD values displayed at the time of transaction

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