

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x39fd860d962dd5d741df2099ab1d8806c9a084bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA	5,000 IM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! TETHER.RE	900,000,000 ewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
BLAST AIRDROP	N/A p.xyz/
\$3000 USDT Airdrop0ÿŽ•	N/A 3000usdt.net
0	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
'	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 17:12:40	<u>0x9760d387d6d735fea0f39853305737d09406ff00869a71a504587b9f1c08c019</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-06-06 21:15:34	<u>0x6d0c68a62b6413008aba e15e7934cfb1c7828dd5a3806edb90e97a9ec6ac57ad</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
3	2024-06-01 21:47:22	<u>0x2d6a936d6f6cb9b9af905971f5a2a3a05b8b6ac377e967a72bfbea1208aa8079</u>	+ 1,371.055409999999 938009 p.xyz/	✓
4	2024-05-28 13:53:33	<u>0xc89e1f35ef05a3c904f8d7ca25a59c9f4ae1fbc768f2eaa82925cba2a08aeb5a</u>	+ 5,000 IM	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-25 20:35:38	<u>0x0cebed16502899f67535e2e3ff8befa813f7eae08dd404fbe4eba1c790e04468</u>	+ 10 ewards	✓
6	2024-05-25 20:32:24	<u>0x63bd202b8b4397c3ca36b9d00c05b04e0f4f24b5fc9f776464dededff03ffb26</u>	+ 10 Visit Wbtc.win to claim reward	✓
7	2024-03-19 22:28:30	<u>0xe3e7ac7d8ef5f4097fa0dad01de7262a4772c32d445067b36f6738bdfff18377</u>	+ 500 op Code	✓
8	2024-03-19 18:11:24	<u>0x4bcb0ef4a9bfdd32b880f903c769e7fe1da0eb212af5ef820d4dce5265d85815</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-17 18:05:04	<u>0x6db4a13f8d07654bd9a2f65a1e86364b7b705ce8f54dd9dfccc1a90c06bc70c5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-02 17:38:15	<u>0x401e94ee60d855eaf604c0de2511512f4c69e0a3007fda8084b56bdf8c5a69a4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
11	2024-03-02 17:30:02	<u>0x14b288ec0bc23b2cd65527aba5db8fe2023ac25df56a680f84c1df255bb8a80e</u>	+ 5,000 are invited	✓
12	2024-02-06 20:50:17	<u>0x6e5d4e33fa03727df50e1b19944049a4ef39f8d64620b13a288d2df225999114</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓
13	2024-02-06 15:13:02	<u>0x1ae2566a71bb89261bc34b7bf85714e3ada79fd78b3835a42f5d4506a60eda92</u>	+ 3.1400000000000000124 )	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 12:22:30	<u>0xcdd7cd4bd1e72ffbb06578dd4b7c9df14366a1712694bd560affb8f91d99953f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-31 19:27:39	<u>0x2d361ce254174e3756d63997f695694ce94fbb2604f4c9958179c959f9fd0f25</u>	+ 1 rewards	✓
16	2024-01-31 19:25:10	<u>0xd9ddb164ebf5c4ae4e584f7221ad0685e07f2e0461c1bf5a598dee00517c2a77</u>	+ 1 rewards	✓
17	2024-01-30 19:28:56	<u>0xaef2876d40dcb1a14011b025b718834d0650f8bffb947f2ebf56cf6fbb1fb1aa</u>	+ 1 rewards	✓
18	2024-01-30 19:27:56	<u>0x7aaeffa1cd44e222d22fc966ac748de1e1f4cfc1038c70118cea22103c5f018e</u>	+ 1 rewards	✓
19	2024-01-27 13:52:30	<u>0xb08d6fee098c6a5b40b6dd9620cc36c76e4be332e37b09e16764e330dd4e4947</u>	+ 1 REWARDS 5000USDT.NET	✓
20	2024-01-14 12:57:14	<u>0x1997974111369a968ee62fccd2b23d716c9a8942c1cfad038bb970f9435f23be</u>	+ 1,000 lt.com	✓
21	2023-12-24 00:42:22	<u>0x23700d8371ad9304bb0594fc481a91b6cc9e13c440f194666792e7ac70c80ecc</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:11:16	<u>0x9f3b81a8fb1b476b33a377b876ecce37f95e1f5d1bc0b1a4a1f04cfb4fe23298</u>	+ 1 aim rewards!	✓
2	2024-08-06 20:35:39	<u>0x200f21541d516d4b6c57bbd6b9e86c9d6bc0a0bf9cbf98bbd20fc0ad4d773a05</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-06-06 21:09:28	<u>0xdd633972d9b5ec77af0e80c7ab941475f457dd8618ea2ede20667f2a248f1b0c</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
4	2024-06-06 21:07:34	<u>0xeba867d7e65171cb4b59e42e05de3c590bc0519bcd6229ecadf55b4d3429ab8f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-01 21:20:34	<u>0x496817f34f98754a6c583ca247127a5edcca0b3dbb4461ae69abcd763f54541a</u>	+ 1 e]	✓
6	2024-05-25 20:37:10	<u>0x5cdb77c79a1d3a3bd652815820be38839bc9de1cadb162cd795a5973d3975bb5</u>	+ 1 -drop.net	✓
7	2024-05-25 20:32:44	<u>0xaabf2d8e57e30a3fe4d9e46bdde591388d944da095b28985246d94543091cf19</u>	+ 1 -drop.net	✓
8	2024-03-24 17:36:58	<u>0x8807f88e17a96af7078dbfeb30b3520c49ac56d99f41d98f10daadfa5d072f56</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 17:22:06	<u>0x16210c1451a3638cb956e14320cdef049fe423125ee77ee1fd0f3c335295de2b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 04:09:59	<u>0x5ff9e88bd35818aa5f7d d92b24dbc0105979ec6d99 a17d2c576a2dc0fa7e985e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-13 19:16:29	<u>0x27a9fed5ad8d1f381ae1 688394f96f14e5198f1705 f8f566ca180f87b26a836c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-13 19:01:05	<u>0xf317859967b65e464da2 6ae5d86ba48741af8f3a47 0e24fe1bd9b36bc007d89f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-08 03:21:35	<u>0x590ae07757552a171a77 fd184e9936349cdfe9bba2 76a7d03591328192cb8a65</u>	+ 1 claimpp.com	✓
14	2024-02-07 11:36:50	<u>0x09c70f671a1ea18130ef 2b9fba0d2a37fd59624b32 cd657ff995682b1f0fbae8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-07 11:36:50	<u>0x10180fed1d52a6b25ea9 c6388e31c950e1305d23a9 55bd58ebba0f881fd84579</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-05 08:38:40	<u>0xc3d4535713555e64f544 6218eb9ceaf887ed48c218 352f09d2b4219b41701b9b</u>	+ 1 2000usdc.net	✓
17	2024-02-05 07:12:45	<u>0x388d2b2620b5345e257d 151053c0503123771edc1d 59fc512c795bee79ffd956</u>	+ 1 3000usdt.xyz	✓
18	2024-01-31 20:46:55	<u>0x33dfeca67cbf120482a7 92892eec8b5549adcf3768 5b634b7d6163fff024977a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 20:33:28	<u>0x28f90ddb2ec6a28b48997c86ff9e7e7ebede395ae8472cad1efae8ff0adb6bb1</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-30 19:35:41	<u>0xc52988291e18a089c9d88a1aa38de0638fc78274425d0c11fc3b5db061bd7e23</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-27 07:29:38	<u>0x92711582c49e954bde9da01373a7a1de0df3f6599029eb39e8f38b6e8ecc2a76</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-26 22:23:13	<u>0xd692b0c73bef8e3bafb05396daf63678b426b176dc23b9d993a52ae652dd1b83</u>	+ 1 2000usdc.org	✓
23	2024-01-26 22:18:13	<u>0x16fc9d690c44e2fe7fb5037f62e3e188b3f9a5f5d185a9337409c6781518a906</u>	+ 1 5000usdt.com	✓
24	2024-01-24 20:58:16	<u>0x140f6e05d076932328da8fee93f53e95064b993eae6cc4a93ba603826862b062</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-13 17:23:03	<u>0x72912bfdd31f2105811819db3e1378846dfccf5bd6d5e38d0001595f0c71084b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-11 20:51:28	<u>0xcfec613064fccb713607c481157e8745cffa3af0be b15ed2472fd78340ae6f6d</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 15:42:48	<u>0x266466c4e61e4bb996129f927d67cfa11fbb79c2aa50b18ae7d9abbf61f8985b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 19:36:06	<u>0xdd5fb30f646208810ca99494559ac4c04ac1926ba25be5ac9b20aa05511fe108</u>	+ 1 ether.xyz	✓
29	2024-01-08 18:38:25	<u>0x205523dee365354abd4dce9b4879a166f0a09c0f2e431f70540b62d69e7719c3</u>	+ 1 3000usdt.net	✓
30	2023-12-27 18:23:51	<u>0x82cd58ca06595ea3906c1e6d4717034c5d436f1caa9b24c9df26343f7c447827</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-17 23:11:12	<u>0xce914825c9307223580a8664ffcffb32e9c749ce61f28e927125e7871aaf75c3</u>	+ 1 2000usdt.icu	✓
32	2023-12-17 23:10:44	<u>0x535c0076e0eede7746357d652b68c101cae5031561702e1ca92224340464bc98</u>	+ 1 1000usdc.org	✓
33	2023-12-17 16:09:42	<u>0xb6c1cec43d122e3b0e012d7c641e46c8fc3547b09ecf60beac35e7a7ff142bd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-10 00:39:48	<u>0xf64caf17190cfbc4ab2b23ea98eede34130e7ed60493a674dafc88cc5dee8070</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-09 20:58:17	<u>0xb4267683f0ee2d95ae87c6e627e8b0925f0f6d9f237510bcaa7c425e347f4a59</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-09 13:45:12	<u>0x4c671495902c899581dc6cd387700250880dd7155a9272f4deaf4d4fa17812b7</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-09 11:12:30	<u>0x546f313f6ddfabbbe3a3a145348e3a82ce390ed2223f2e3ba099386a7369b74f</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-05 23:02:07	<u>0xd17e22433285cb403621c985d466b1ef91038ed37d778c1d0cac60cd5ac51b9c</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 19:18:03	<u>0xb1fec8cf0bd88d37441239bec78850ecdf2e91606305e79abaad75975cff1b1d</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 19:17:17	<u>0x046996907c626659f3f4464b65a7a9a25bb994c7141c91243237f0ab2cfc0407</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 19:15:05	<u>0x568db6ca10020481dcab192db3eb1492ffdc9ef8a46db451fb9d0c91f56487dc</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-05 19:10:41	<u>0xc9bd0f7a2c11b4deb0e481e44229fc7c64e101114dcb8ac1bae9fab041f7d45e</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-05 19:06:33	<u>0xe063b8f0caea7b7e834f10a90104509f8ff006b3f8beadde28e0e42c1c3e9e20</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-05 18:53:23	<u>0x9a61fd11af350fa4d99f788a983007505079aa865bd5b670c8896aa6382aaf50</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-05 18:22:01	<u>0x9063d385a6f9ab448f36565860c197d2f18df811b4e930ebb306af218f0ed403</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-04 18:47:01	<u>0x352d9f1233c96d7de6855a23e3ecb4dbdbab387733ee9bad03de74c16dd522aa</u>	+ 1 2000usdt.net	✓
47	2023-12-04 18:38:52	<u>0x4895fd23785b623c247e62336333f42678b3c0af53771054971d7093afad64b8</u>	+ 1 1000usdc.org	✓
48	2023-12-04 18:01:16	<u>0x1bcf2ce6975e68c7889b480ddc83b767b1f6236bdd5f0d95cc2df9aa23749d6d</u>	+ 1 Reward at BoneWin.com	✓
49	2023-10-30 16:07:21	<u>0x1015c88cd2a56fea8e4b3306af8f4af6668b9775efd425181d733f16bc8a419a</u>	+ 1 drop-bone.xyz	✓
50	2023-10-30 16:06:45	<u>0x945023db1a0f6f0c266ff4da507aaf118ec7ea4677c939a731e7e9288f7945c0</u>	+ 1 rop.net	✓
51	2023-10-29 20:34:07	<u>0xd623a93a4a936a6c32e06c396eccc198eae9819e741123e020f668089a8b5f39</u>	+ 1 drop-usdt.cc	✓
52	2023-10-29 20:32:59	<u>0x57771be1bd1d3df9614aeecb444d2212c2cd5e755fd85d4d3f8a949be9d7cd5b</u>	+ 1 2000usdt.xyz	✓
53	2023-10-29 20:32:59	<u>0x1216cecad284b28af0af1673fbad9d6781a78847316b37b33f36f5cae1413da2</u>	+ 1 rop.net	✓

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